



Memphis City Council Summary Sheet

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

This is a resolution to accept grant funds from the State of Tennessee- Tennessee Highway Safety Office (THSO) in the amount of Twenty Thousand Dollars (\$20,000.00) to include participation in law enforcement activities to reduce speeding, aggressive driving, driving under the influence and no seat belt usage for children and passengers, as well as, activities to promote high visibility highway safety campaigns.

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

The City of Memphis Division of Police Services is awarded this grant from the State of Tennessee-Tennessee Highway Safety Office (THSO) and serves as the fiscal agent for the award.

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

This item does not change an existing ordinance or resolution.

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

This is a new award pending Council approval.

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

Acceptance will require an amendment to the FY 2017 Operating Budget to appropriate the funds.



A Resolution to accept grant funds in the amount of Twenty Thousand Dollars (\$20,000.00) from Tennessee Highway Safety Office (THSO) through the Tennessee Department of Transportation.

WHEREAS, The City of Memphis Division of Police Services has been awarded grant funds in the amount of Twenty Thousand Dollars (\$20,000.00) from the Tennessee Highway Safety office (THSO) through the Tennessee Department of Transportation for the FY 17 Network Coordinator; and

WHEREAS, this award will be used for the purpose supplies, training and overtime funding for full-time salaries; and

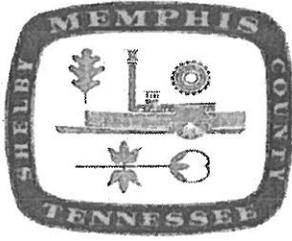
WHEREAS, it is necessary to accept the grant funding and amend FY 17 Operating Budget to establish funds for the FY17 Tennessee Highway Safety Office (THSO) grant project- Network Coordinator; and

WHEREAS, it is necessary to appropriate the FY 17 grant funds in the amount of Twenty Thousand Dollars (20,000.00) for the FY 17 Tennessee Highway Safety Office (THSO) grant project Network Coordinator.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the FY17 Tennessee Highway Safety Office (THSO) grant project – Network Coordinator funds in the amount of Twenty Thousand Dollars (\$20,000.00) be accepted by the City of Memphis.

BE IT FURTHER RESOLVED, that the Fiscal Year 2017 Operating Budget be and is hereby amended by appropriating the Expenditures and Revenues for the FY 17 Tennessee Highway Safety Office (THSO) grant project – Network Coordinator in the amount of Twenty Thousand Dollars (\$20,000.00) as follows:

REVENUE	
State of Tennessee=Tennessee Highway Safety Office	<u>\$20,000.00</u>
Total	\$20,000.00
EXPENDITURES	
Full-Time Salaries	\$ 8,190.00
Supplies	\$ 5,995.00
Training	<u>\$ 5,815.00</u>
Total	\$20,000.00



Memphis City Council Summary Sheet

- 1. Description of the Item (Resolution, Ordinance, etc.)** This is a resolution to accept grant funds from the State of Tennessee in the amount of Three Hundred Thousand Dollars (\$300,000.00) to provide for full-time salaries/overtime, supplies and training and travel.

- 2. Initiating Party (e.g. Public Works, at request of City Council, etc.)**
The City of Memphis Division of Police Services is awarded this grant from the State of Tennessee and serves as the fiscal agent for the award.

- 3. State whether this is a change to an existing ordinance or resolution, if applicable.**
This item does not change an existing ordinance or resolution.

- 4. State whether this requires a new contract, or amends an existing contract, if applicable.**
This is a new grant pending Council approval

- 5. State whether this requires an expenditure of funds/requires a budget amendment.**
Acceptance will require an amendment to the FY 2017 Operating Budget to appropriate the funds.



A Resolution to accept grant funds in the amount of Three Hundred Thousand Dollars (\$300,000.00) from Tennessee Highway Safety Office (THSO) through the Tennessee Department of Safety and Homeland Security.

WHEREAS, The City of Memphis Division of Police Services has been awarded grant funds in the amount of Three Hundred Thousand Dollars (\$300,000.00) from the Tennessee Highway Safety office (THSO) through the Tennessee Department of Safety and Homeland Security for the FY 17 Alcohol Saturation Patrol; and

WHEREAS, this award will be used for the purpose overtime funding for full-time salaries, supplies and training/travel; and

WHEREAS, it is necessary to accept the grant funding and amend FY 17 Operating Budget to establish funds for the FY17 Tennessee Highway Safety Office (THSO) grant project-Alcohol Saturation Patrol); and

WHEREAS, it is necessary to appropriate the FY 17 grant funds in the amount of Three Hundred Thousand Dollard (\$300,000.00) for the FY 17 Tennessee Highway Safety Office (THSO) grant project - Alcohol Saturation Patrol.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the FY17 Tennessee Highway Safety Office (THSO) grant project – Alcohol Saturation Patrol funds in the amount of Three Hundred Thousand Dollars (\$300,000.00) be accepted by the City of Memphis.

BE IT FURTHER RESOLVED, that the Fiscal Year 2017 Operating Budget be and is hereby amended by appropriating the Expenditures and Revenues for the FY 17 Tennessee Highway Safety Office (THSO) grant project – Alcohol Saturation Patrol in the amount of Three Hundred Thousand Dollars (\$300,000.00) as follows:

REVENUE	
State of Tennessee=Tennessee Highway Safety Office	<u>\$300,000.00</u>
Total	\$300,000.00
EXPENDITURES	
Full-Time Salaries	\$258,464.18
Supplies	\$ 26,535.90
Training/Travel	<u>\$ 14,999.92</u>
Total	\$300,000.00



Memphis City Council Summary Sheet

- 1. Description of the Item (Resolution, Ordinance, etc.)** This is a resolution to accept grant funds from the State of Tennessee in the amount of One Hundred Nine Thousand, Four Hundred Thirty Four Dollars (\$109,434.00) to provide for full-time salaries/overtime.
- 2. Initiating Party (e.g. Public Works, at request of City Council, etc.)**
The City of Memphis Division of Police Services is awarded this grant from the State of Tennessee and serves as the fiscal agent for the award.
- 3. State whether this is a change to an existing ordinance or resolution, if applicable.**
This item does not change an existing ordinance or resolution.
- 4. State whether this requires a new contract, or amends an existing contract, if applicable.**
This is a new grant award pending Council approval.
- 5. State whether this requires an expenditure of funds/requires a budget amendment.**
Acceptance will require an amendment to the FY 2017 Operating Budget to appropriate the funds.



A Resolution to accept grant funds in the amount of One Hundred Nine Thousand, Four Hundred Thirty Four Dollars (\$109,434.00) from Tennessee Highway Safety Office (THSO) through the Tennessee Department of Safety and Homeland Security.

WHEREAS, The City of Memphis Division of Police Services has been awarded grant funds in the amount of One Hundred Nine Thousand, Four Hundred Thirty Four Dollars (\$109,434.00) from the Tennessee Highway Safety office (THSO) through the Tennessee Department of Safety and Homeland Security for the FY 17 Comprehensive Alcohol Risk reDuction (C.A.R.D.); and

WHEREAS, this award will be used for the purpose of overtime funding for full-time salaries; and

WHEREAS, it is necessary to accept the grant funding and amend FY 17 Operating Budget to establish funds for the FY17 Tennessee Highway Safety Office (THSO) grant project-Comprehensive Alcohol Risk reDuction (C.A.R.D.); and

WHEREAS, it is necessary to appropriate the FY 17 grant funds in the amount of One Hundred Nine Thousand, Four Hundred Thirty Four Dollars (\$109,434.00) for the FY 17 Tennessee Highway Safety Office (THSO) grant project - Comprehensive Alcohol Risk reDuction (C.A.R.D.).

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the FY17 Tennessee Highway Safety Office (THSO) grant project – Comprehensive Alcohol Risk reDuction (C.A.R.D.) funds in the amount of One Hundred Nine Thousand, Four Hundred Thirty Four Dollars (\$109,434.00) be accepted by the City of Memphis.

BE IT FURTHER RESOLVED, that the Fiscal Year 2017 Operating Budget be and is hereby amended by appropriating the Expenditures and Revenues for the FY 17 Tennessee Highway Safety Office (THSO) grant project – Comprehensive Alcohol Risk reDuction (C.A.R.D) in the amount of One Hundred Nine Thousand, Four Hundred Thirty Four Dollars (\$109,434.00) as follows:

REVENUE

State of Tennessee=Tennessee Highway Safety Office	<u>\$109,434.00</u>
Total	\$109,434.00

EXPENDITURES

Full-Time Salaries	<u>\$109,434.00</u>
Total	\$109,434.00



Memphis City Council Summary Sheet

- 1. Description of the Item (Resolution, Ordinance, etc.)** This is a resolution to accept grant funds from the U. S. Department of Homeland Security in the amount of Seven Hundred Sixty Nine Thousand, One Hundred Fifty Two Dollars (\$769,152.00) for 1) a multi-purpose, multi-mission response vessel for law enforcement, fire fighting, rescue and port security and 2) retrofitting generator SkyCop trailers with generator assisted , fully solar powered capability.
- 2. Initiating Party (e.g. Public Works, at request of City Council, etc.)**
The City of Memphis Division of Police Services is awarded this grant from the U. S. Department of Homeland Security and serves as the fiscal agent for the award.
- 3. State whether this is a change to an existing ordinance or resolution, if applicable.**
This item does not change an existing ordinance or resolution.
- 4. State whether this requires a new contract, or amends an existing contract, if applicable.**
This is a new grant award pending Council approval.
- 5. State whether this requires an expenditure of funds/requires a budget amendment.**
Acceptance will require an amendment to the FY 2017 Operating Budget to appropriate the funds and requires 25% local funds match of which 12.5% will be paid by Memphis Police Department and 12.5% will be paid by Memphis Fire Department.



A Resolution to accept and appropriate FY2016 Port Security Grant Program (PSGP) grant funds from the U. S. Department of Homeland Security for equipment.

WHEREAS, The City of Memphis Division of Police Services has been awarded grant funds in the amount of Seven Hundred Sixty Nine Thousand, One Hundred Fifty Two Dollars (\$769,152.00) from the U. S. Department of Homeland Security for a Police/Fire Boat and camera upgrades with a 25% match with city funds to be split 12.5% Memphis Police Department and 12.5% Memphis Fire Department for the Police/Fire Boat and full 25% match for camera upgrades to be provided by Memphis Police Department; and

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

WHEREAS, it is necessary to accept the grant funding and amend the FY17 Operating Budget to establish funds for the FY16 Port Security Grant Program (PSGP); and

WHEREAS, it is necessary to appropriate Seven Hundred Sixty Nine Thousand, One Hundred Fifty Two Dollars (769,152.00) for the U. S. Department of Homeland Security grant project – FY2016 Port Security Grant Program (PSGP).

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the FY 16 U.S. Department of Homeland Security Grant Project – Port Security Grant Program (PSGP) grant funds in the amount of Seven Hundred Sixty Nine Thousand, One Hundred Fifty Two Dollars (769,152.00) be accepted by the City of Memphis.

BE IT FURTHER RESOLVED, that the Fiscal Year 2017 Operating Budget be and is hereby amended by appropriating the Expenditures and Revenues for the FY 16 U. S. Department of Homeland Security grant project – FY2016 Port Security Grant Program (PSGP) as follows:

REVENUE

U. S. Department of Homeland Security	<u>\$769,152.00</u>
Total	<u>\$769,152.00</u>

EXPENDITURES

Equipment	<u>\$769,152.00</u>
Total	<u>\$769,152.00</u>



Memphis City Council Summary Sheet

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

This is a resolution to accept grant funds from the U. S. Department of Justice, Office of Justice Programs in the amount of \$401,193.00 for Technology Innovation which includes Professional Service and Equipment.

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

The City of Memphis Division of Police Services is awarded this grant from the U.S. Department of Justice, Office of Justice Programs and serves as the fiscal agent for the award.

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

This item does not change an existing ordinance or resolution.

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

This is a new grant award pending Council approval on November 1, 2016.

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

Acceptance will require an amendment to the FY 2017 Operating Budget to appropriate the funds.





A resolution to accept and appropriate FY 2016 LPR/GSR Technology Innovation Program grant funds from the U. S. Department of Justice, Office of Justice Programs.

WHEREAS, The City of Memphis Division of Police Services has been awarded grant funds in the amount of Four Hundred One Thousand, One Hundred Ninety Three Dollars (\$401,193.00) from the U. S. Department of Justice, Office of Justice Programs; and

WHEREAS, these funds will be used for professional services and equipment; and

WHEREAS, it is necessary to accept the grant funding and amend the FY2017 Operating Budget to establish funds for the FY 2016 LPR/GSR Technology Innovation Program ; and

WHEREAS, it is necessary to appropriate Four Hundred One Thousand, One Hundred Ninety Three Dollars (\$401,193.00) for the FY 2016 U. S. Department of Justice, Office of Justice Programs grant project – FY 2016 LPR/GSR Technology Innovation Program grant.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the FY 2016 U.S. Department of Justice, Office of Justice Programs grant project – FY 2016 LPR/GSR Technology Innovation Program grant funds in the amount of Four Hundred One Thousand, One Hundred Ninety Three Dollars (\$401,193.00) be accepted by the City of Memphis.

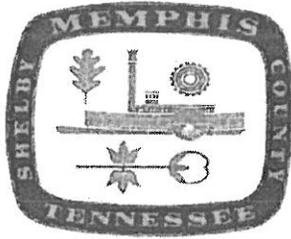
BE IT FURTHER RESOLVED, that the FY2017 Operations Budget be and is hereby amended by appropriating the Expenditure and Revenues for the FY 2016 U. S. Department of Justice, Office of Justice Programs – FY2016 LPR/GSR Technology Innovation Program as follows:

REVENUE

U. S. Department of Justice, Office of Justice Programs	<u>\$401,193.00</u>
Total	<u>\$401,193.00</u>

EXPENDITURES

Professional Services	\$ 65,000.00
Equipment	<u>\$336,193.00</u>
Total	<u>\$401,193.00</u>



Memphis City Council Summary Sheet

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

This is a resolution to accept grant funds from the U. S. Department of Justice, Office of Justice Programs in the amount of \$150,000.00 for the FY16 Project Safe Neighborhoods grant project which includes Professional Services, Salaries and to provide for Training/Travel for the GunStat project.

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

The City of Memphis Division of Police Services is awarded this grant from the U.S. Department of Justice, Office of Justice Programs and serves as the fiscal agent for the award.

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

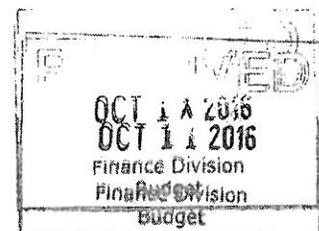
This item does not change an existing ordinance or resolution.

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

This is a new grant award pending Council approval on November 1, 2016.

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

Acceptance will require an amendment to the FY 2017 Operating Budget to appropriate the funds.





A resolution to accept and appropriate Project Safe Neighborhood (PSN) FY 2016 Violent Gang and Gun Crime Reduction Program grant funds from the U. S. Department of Justice, Office of Justice Programs.

WHEREAS, The City of Memphis Division of Police Services has been awarded grant funds in the amount of One Hundred Fifty Thousand Dollars (150,000.00) from the U. S. Department of Justice, Office of Justice Programs; and

WHEREAS, these funds will be used for salaries, professional services and travel to fund GunStat; and

WHEREAS, it is necessary to accept the grant funding and amend the FY2017 Operating Budget to establish funds for the PSN FY2016 Violent Gang and Gun Crime Reduction Program; and

WHEREAS, it is necessary to appropriate One Hundred Fifty Thousand Dollars (\$150,000.00) for the FY 2016 U. S. Department of Justice, Office of Justice Programs grant project – PSN FY 2016 Violent Gang and Gun Crime Reduction Program grant.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the FY 2016 U.S. Department of Justice, Office of Justice Programs grant project – PSN FY2016 Violent Gang and Gun Crime Reduction Program grant funds in the amount of One Hundred Fifty Thousand Dollars (\$150,000.00) be accepted by the City of Memphis.

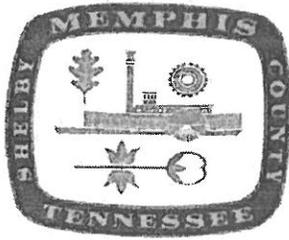
BE IT FURTHER RESOLVED, that the FY2017 Operations Budget be and is hereby amended by appropriating the Expenditure and Revenues for the FY 2016 U. S. Department of Justice, Office of Justice Programs – PSN FY 2016 Violent Gang and Gun Crime Reduction Program as follows:

REVENUE

U. S. Department of Justice, Office of Justice Programs	<u>\$150,000.00</u>
Total	<u>\$150,000.00</u>

EXPENDITURES

Full-Time Salaries	\$110,000.00
Professional Services	\$ 30,000.00
Training	<u>\$ 10,000.00</u>
Total	<u>\$150,000.00</u>



Memphis City Council Summary Sheet

- 1. Description of the Item (Resolution, Ordinance, etc.)** This is a resolution to accept the 2016 Ford Interceptor Sedan (VIN: 1FAHP2MK4GG19585 vehicle award from the Tennessee Highway Safety Office. The vehicle is valued at \$45,000.00
- 2. Initiating Party (e.g. Public Works, at request of City Council, etc.)**
The City of Memphis Division of Police Services is awarded this vehicle from the State of Tennessee.
- 3. State whether this is a change to an existing ordinance or resolution, if applicable.**
This item does not change an existing ordinance or resolution.
- 4. State whether this requires a new contract, or amends an existing contract, if applicable.**
No contract required, resolution to Council on November 1, 2016.
- 5. State whether this requires an expenditure of funds/requires a budget amendment.**
Acceptance will not require an amendment to the FY 2017 Operating Budget to appropriate the funds.



G04E



A resolution to accept the award of a 2016 Ford Interceptor Sedan (VIN: 1FAHP2MK4GG19585 awarded by the Tennessee Highway Safety Office.

WHEREAS, The City of Memphis Division of Police Services has been awarded a 2016 Ford Interceptor Sedan with a vehicle value of Forty Five Thousand Dollars and No Cents (\$45,000.00) from the Tennessee Highway Safety Office; and

WHEREAS, this award will be used to support the major traffic priorities: occupant protection, impaired driving and speed; and

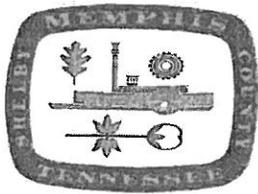
WHEREAS, it is necessary to accept the vehicle value of Forty Five Thousand Dollars and No Cents (\$45,000.00) from the Tennessee Highway Safety Office.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the 2016 Ford Interceptor Sedan, vehicle value of \$45,000.00 be accepted by the City of Memphis.

BE IT FURTHER RESOLVED, that the 2016 Ford Interceptor Sedan (VIN: 1FAHP2MK4GG19585 is hereby accepted for the Tennessee Highway Safety Office for the vehicle value of Forty Five Thousand Dollars and No Cents (\$45,000.00).

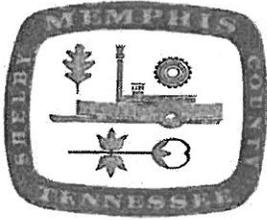
REVENUE	<u>\$0</u>
Total	<u>\$0</u>

EXPENDITURES	<u>\$0</u>
Total	<u>\$0</u>



Memphis City Council Summary Sheet

1. Resolution seeking acceptance of a donation in the amount of \$600.00 from Christian Homebuilders Sunday School Class as awarded to the City of Memphis Police Department for funding Police Services' operational activities.
2. The City of Memphis Division of Police Services is awarded these funds and will serve as the fiscal agent.
3. Resolution will not change an existing ordinance or resolution.
4. Resolution will not require a new contract or amendment to an existing contract.
5. Resolution will require an expenditure of funds equal to the amount of the donation but will not require a budget amendment.



RESOLUTION

WHEREAS, the City of Memphis Division of Police Services has been awarded a donation in the amount of Six Hundred Dollars and 00/100 (\$600.00) from Christian Homebuilders Sunday School Class; and

WHEREAS, the donation is to be used to fund police operational activities; and

WHEREAS, it is necessary to accept the donation and amend the Fiscal Year 2017 Operating Budget to establish funds; and

WHEREAS, it is necessary to appropriate the funds in the amount of Six Hundred Dollars and 00/100 (\$600.00) received Christian Homebuilders Sunday School Class as stated in this resolution.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that a donation in the amount of Six Hundred Dollars and 00/100 (\$600.00) be accepted by the City of Memphis.

BE IT FURTHER RESOLVED, that the Fiscal year 2017 Operating Budget be and is hereby amended by appropriating the Revenues for the various donations as follows:

REVENUES

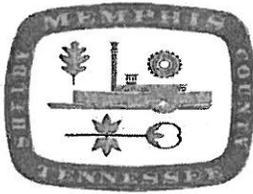
Miscellaneous Revenue (049623)

Crime Prevention	140302-049623	\$600.00
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EXPENDITURES

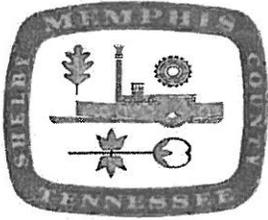
Miscellaneous Revenue (052342)

Crime Prevention	140302-052342	\$600.00
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Memphis City Council Summary Sheet

1. Resolution seeking acceptance of a donation in the amount of \$150.00 from Piano's Flowers and Gifts, Inc. as awarded to the City of Memphis Police Department for funding Police Services' operational activities.
2. The City of Memphis Division of Police Services is awarded these funds and will serve as the fiscal agent.
3. Resolution will not change an existing ordinance or resolution.
4. Resolution will not require a new contract or amendment to an existing contract.
5. Resolution will require an expenditure of funds equal to the amount of the donation but will not require a budget amendment.



RESOLUTION

WHEREAS, the City of Memphis Division of Police Services has been awarded a donation in the amount of One Hundred Fifty Dollars and 00/100 (\$150.00) from Piano's Flowers and Gifts, Inc.; and

WHEREAS, the donation is to be used to fund police operational activities; and

WHEREAS, it is necessary to accept the donation and amend the Fiscal Year 2017 Operating Budget to establish funds; and

WHEREAS, it is necessary to appropriate the funds in the amount of One Hundred Fifty Dollars and 00/100 (\$150.00) received from Piano's Flowers and Gifts, Inc. as stated in this resolution.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that a donation in the amount of One Hundred Fifty Dollars and 00/100 (\$150.00) be accepted by the City of Memphis.

BE IT FURTHER RESOLVED, that the Fiscal year 2017 Operating Budget be and is hereby amended by appropriating the Revenues for the various donations as follows:

REVENUES

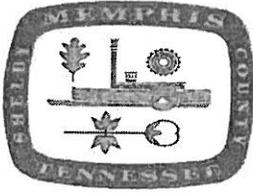
Miscellaneous Revenue (049623)

Raines Precinct	140302-049623	\$150.00
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EXPENDITURES

Miscellaneous Revenue (052342)

Raines Precinct	140302-052342	\$150.00
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Memphis City Council Summary Sheet

1. Resolution seeking acceptance of a donation:
 - It is the intent of Donald Moderow, Justine Place, 38117 to purchase (1) SkyCop Security Enclosure w/flashing blue lights, logos and (3) fixed cameras
 - (1) MLGW Pole Permit
 - (1) Verizon Wireless Cellular Service
 - The cumulative total of the complete donation has an estimated value of Six Thousand Seven Hundred Sixty-eight Dollars and 09/100 (\$6,768.09) after installation.
 - The donor is the Memphis/Shelby County Law Enforcement Foundation. **(See Exhibit A)**

2. The City of Memphis Division of Police Services is awarded the equipment valued at Six Thousand Seven Hundred Sixty-eight Dollars and 09/100 (\$6,768.09) and will serve as the fiscal agent.

3. Resolution will not change an existing ordinance or resolution.

4. Resolution will not require a new contract or amendment to an existing contract.

5. Resolution will not require an expenditure of funds or a budget amendment.



RESOLUTION

WHEREAS, it is the intent of Donald Moderow, Justine Place Home Association, 38117 to purchase one (1) SkyCop Security Enclosure w/ Cameras, compatible with existing MPD equipment, to be installed Justine Place. Through the agreement with SkyCop, Inc., Justine Place Home Association, will obtain the camera system and donate the equipment to MPD through the Memphis/Shelby County Law Enforcement Foundation.

WHEREAS, the City of Memphis Division of Police Services Real Time Crime Center has been awarded (1) SkyCop® Security Enclosure w/flashing blue lights, logos and (3) fixed cameras, (1) MLGW Pole Permit Fee, and (1) Verizon Wireless Cellular Fee. The cumulative total of the complete donation has an estimated value of Six Thousand Seven Hundred Sixty-eight Dollars and 09/100 (\$6,768.09) after installation. The donor is the Memphis/Shelby County Law Enforcement Foundation. **(See Exhibit A)**

WHEREAS, the equipment becomes the property of MPD after one year warranty period, and

WHEREAS, the donations are designated for use in Justine Place; and

WHEREAS, it is necessary to accept the donations; and

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the donation of SkyCop® cameras with a total value of Six Thousand Seven Hundred Sixty-eight Dollars and 09/100 (\$6,768.09); be accepted by the City of Memphis

EXHIBIT A

October 6 2016

Donald Moderow
245 Brenrich Cove N
Memphis TN 38117-2834
901-834-1435
moderow64@Gmail.com

Office of the Director

OCT 07 2016

MPD

Subject: Donation of SkyCop System

Dear Director Michael W. Rallings,

The residents of JUSTINE PLACE appreciate the brave officers of the Memphis Police Department and the Appling Farms Station 19 precinct who work diligently to protect our community

We worked hard to raise funding to procure one (1) SkyCop camera system for our neighborhood. It is our desire to improve the security of JUSTINE PLACE. We believe that implementing the additional SkyCop Security Camera will help deter crime, while providing your department with valuable equipment and resources that may not otherwise be available.

Through an agreement with SkyCop, Inc., we will obtain the security system with a one-year warranty. We will donate the camera equipment to MPD through the Memphis and Shelby County Law Enforcement Foundation. We will also donate funds to cover 12 months of MPD's Verizon wireless service plan, at \$39.99 per month, for connectivity to the Real Time Crime Center.

We respectfully request approval of the donation and confirmation that the system will remain at JUSTINE PLACE for use and access by the Memphis Police Department should any crime occur.

Sincerely



Donald Moderow
President of Justine Place Home Owner's Association

Enclosure Quote Number 512
Cc: Lieutenant Joseph Patty

Received Finance Office

OCT 14 2016





Quote

Quote Number: 512

Payment Terms: 50% Down Payment with 50% Due upon Completion
Expiration Date: 10/29/2016

Quote Prepared For

Ron Shettler
Justine Place
White Station Rd.
Memphis, TN 38117
Phone: 901-647-1947
ronshettler@gmail.com

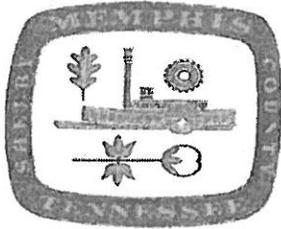
Quote Prepared By

Marie Nichols
SCI TECHNOLOGIES INC
3736 Getwell Cove
Memphis, Tennessee 38118
Phone: (901) 410-2151
Fax:
mnichols@skycopinc.com
TN License #1899

Item#	Quantity	Item	Unit Price	Unit Discount	Adjusted Unit Price	Extended Price
One-Time Items						
1)	1	SC-123-3F-1080P-5-50MZ-2TB-4G SkyCop Pro Enclosure System w/ (2) flashing blue lights, MPD/ SkyCop Logos (3) Fixed 2.1MP Bullet Cameras, DVR w/ 2TB storage, Power & Surge Protection, 4G LTE Embedded SIM Card Wireless Broadband Router for communications to the MPD Real Time Crime Center.	\$5,800.00	\$0.00	\$5,800.00	\$5,800.00
2)	1	MLG&W Pole Permit Fee MLGW-FEES	\$488.09	\$0.00	\$488.09	\$488.09
3)	1	Verizon Wireless Cellular Service MPD Air Card Donation for (12) months.	\$480.00	\$0.00	\$480.00	\$480.00
One-Time Subtotal						\$6,768.09
Total						\$6,768.09

Authorizing Signature Donald Maderow
PRESIDENT JUSTINE PLACE HUA
Date 5 Oct 2016

Interest Charges on Past Due Accounts and Collection Costs Overdue amounts shall be subject to a monthly finance charge. In addition, customer shall reimburse all costs and expenses for attorney's fees incurred in collecting any amounts past due. Additional training or Professional Services can be provided at our standard rates.



Memphis City Council Summary Sheet

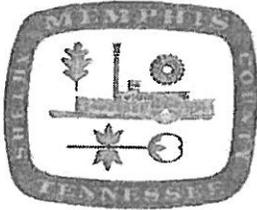
1. **Description of the Item (Resolution, Ordinance, etc.)**
Resolution to accept Grant Funds

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

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

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.**
Budget Amendment required to accept revenue and use for expenditures of an equal amount.



Resolution to amend the Fiscal Year 2017 Executive Division operating budget to accept grant revenue from CIGNA and Families Matter, Inc. to support Mayor Strickland's 2016 Manhood University Fatherhood Conference costs.

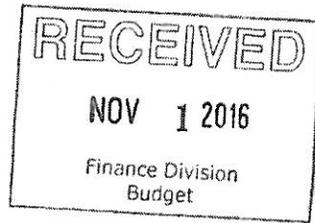
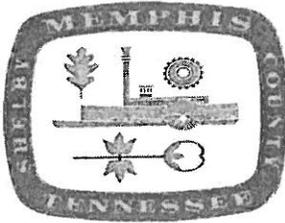
WHEREAS, on Saturday, July 9th, 2016, The City of Memphis – Office of Community Affairs facilitated the First Annual “Manhood University” Fatherhood Conference. This event was designed to engage local area men and fathers from all walks of life, by providing an avenue where they could be educated, enlightened, inspired, and celebrated; and

WHEREAS, There were approximately 150 local area men from all walks of life in attendance, many of whom have shown interest in gaining more access to better job training, socio-economic services, and City programs; and

WHEREAS, the community partners CIGNA (\$5,501.00) and Families Matter, Inc. (\$2,500.00) have generously provided sponsorships in the total amount of \$8,001.00 for conference and event costs; and

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis, that the Executive Division's Fiscal Year 2017 Operating Budgets be and hereby is amended to accept these donations; and

BE IT FURTHER RESOLVED that the Executive Division is authorized to expend said funds for the purposes of FY'17 expenses.



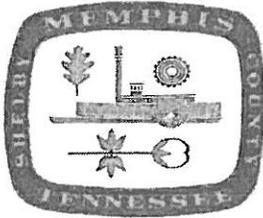
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OCT 31 2016

*Chief Administrative
Office*

Memphis City Council Summary Sheet

- 1. Description of the Item (Resolution, Ordinance, etc.)**
This resolution amends the Fiscal Year 2017 Capital Improvement Budget by transferring and appropriating funds for Traffic Signal Improvements to the Intersection of S. Third St at W. Raines Rd.
- 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 EN01076 – Traffic Signal Improvements to the intersection of S. Third St. at W. Raines Rd.

WHEREAS, the Council of the City of Memphis did include Traffic Signals, Project Number EN01004 as part of the Engineering Fiscal Year 2017 Capital Improvement Budget; and

WHEREAS, bids were taken on October 7, 2016 for Traffic Signal Improvements to the Intersection of S. Third St. at W. Raines Rd., with the lowest complying bid being \$244,907.25 submitted by Shelby Electric; and

WHEREAS, it is necessary to transfer an allocation of \$270,000.00 funded by G.O. Bonds – from Traffic Signals, Project Number EN01004 to Traffic Signal Improvements to the Intersection of S. Third St. at W. Raines Rd., Project Number EN01076; and

WHEREAS, it is necessary to appropriate \$270,000.00 funded by G.O. Bonds in Traffic Signal Improvements to the Intersection of S. Third St. at W. Raines Rd., Project Number EN01076 as follows:

Contract Amount	\$244,907.25
Project Contingencies	<u>\$25,092.75</u>
Total Amount	\$270,000.00

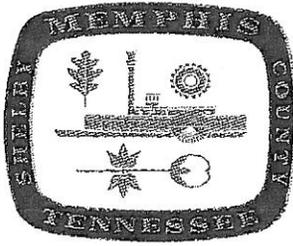
NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the Fiscal Year 2017 Capital Improvement Budget be and is hereby amended by transferring an allocation of \$270,000.00 funded by G.O. Bonds from Traffic Signals, Project Number EN01004 to Traffic Signal Improvements to the Intersection of S. Third St. at W. Raines Rd., Project Number EN01076.

BE IT FURTHER RESOLVED, that there be and is hereby appropriated the sum of \$270,000.00 funded by G.O. Bonds and chargeable to the Fiscal Year 2017 Capital Improvement Budget and credited as follows:

Project Title	Traffic Signal Improvements to the Intersection of S. Third St. at W. Raines Rd .
Project Number	EN01076
Total Amount	\$270,000.00

Council Resolution Caption (Traffic Signal Improvements (S. Third @ W. Raines) EN01076)

A Resolution amending the FY17 Capital Improvement Budget by transferring an allocation and appropriating \$270,000.00 in G.O. Bonds - from Traffic Signals, Project Number EN01004, to Traffic Signal Improvements to the Intersection of S. Third St. at W. Raines Rd., Project Number EN01076, for a Construction Contract with Shelby Electric.



A resolution to amend the CIP budget in the amount of \$160,000 for Project PW01260 and to accept local grant funds from Smith and Nephew, Inc. in the amount of \$250,000 for access improvements at Brookway Industrial Park.

Memphis City Council Summary Sheet

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

A resolution to amend the CIP budget in the amount of \$160,000 for Project PW01260 and to accept local grant funds from Smith and Nephew, Inc. in the amount of \$250,000 for access improvements at Brookway Industrial Park.

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

The Public Works Division is the initiating party of this resolution.

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

This resolution does not change an existing ordinance or resolution.

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

The resolution does not require a new contract, or amends an existing contract.

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

The resolution does require an expenditure of funds.



RESOLUTION

A resolution to amend the CIP budget in the amount of \$160,000 for Project PW01260 and to accept local grant funds from Smith and Nephew, Inc. in the amount of \$250,000 for access improvements at Brookway Industrial Park.

WHEREAS, the Council of the City of Memphis approved the Sandbrook Realignment project number PW01260 as part of the Fiscal Year 2017 Capital Improvement Budget; and

WHEREAS, it is necessary to amend the FY2017 CIP Budget by transferring an allocation of G.O. Bond funds from contract construction in the amount of \$160,000 to architecture and engineering services in order to complete the design of access improvements at Brookway Industrial Park; and

WHEREAS, Smith and Nephew, Inc. (S&N) has agreed to assist in funding the access road improvements; and

WHEREAS, it is necessary to amend the FY2017 CIP Budget by accepting and allocating a \$250,000 local grant from S&N to CIP project number PW01260 Sandbrook Realignment for contract construction; and

WHEREAS, upon acceptance of these funds by the City Of Memphis the access road improvements design will still be underway; and

WHEREAS, the City agrees to return the funding to S&N if the access road improvement project is no longer acceptable by either party; and

NOW THEREFORE, BE IT RESOLVED that the Fiscal Year FY2017 Capital Improvement Budget is hereby amended by transferring the and allocation of G.O. Bond funds from contract construction in the amount of \$160,000 to architecture and engineering services in order to complete the design of access improvements at Brookway Industrial Park; and

BE IT FURTHER RESOLVED by the Council of the City of Memphis that the Fiscal Year 2017 Capital Improvement Budget is hereby amended by accepting and allocating \$250,000 to contract construction for the Sandbrook Realignment, project number PW01260 in order to provide access improvements for the Brookway Industrial Park.

BE IT FINALLY RESOLVED that the grant funds of \$250,000 will be refunded to S&N if either the City Of Memphis or S&N decides not to pursue the Brookway Industrial Park access improvement.



Memphis City Council Summary Sheet

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

A Resolution approving the acquisition of property, by condemnation, located at the intersections of Macon Road & Mullins Station and Macon Road & Greenbrook for the development of the Macon Road Bridge Replacement Project.

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 require any changes to an existing ordinance or resolution.

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 does require an expenditure of funds of \$6,800.00, plus attorney fees, and other applicable costs.

City Council Resolution

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A Resolution approving the acquisition of property located at the intersections of Macon Road & Mullins Station and Macon Road & Greenbrook for the development of the Macon Road Bridge Replacement Project.

WHEREAS, the City of Memphis received \$1M from the Tennessee Department of Economic and Community Development for the replacement of the Macon Road Bridge at Fletcher Creek; and

WHEREAS, it is necessary to acquire a portion of two parcels, known as parcel ID's 089047 00001 and 089047 00074 (the "Property"), for the construction of the bridge replacement project; these parcels are described in deed & recorded as Instrument # 14071114 in the Shelby County Register's Office, Shelby County, Tennessee, and are owned by ARIUM SHELBY FARMS OWNER, LLC; and

WHEREAS, it is deemed to be in the best interest of the City of Memphis to acquire a portion of the Property hereinafter described which is necessary for the replacement of the bridge, in order to alleviate drainage problems and flooding in the area, among other things; and

WHEREAS, the market value of the acquisition has been determined to be \$3,050.00 & \$3,750.00 for parcel ID's 089047 00001 and 089047 00074 respectively, by the appraisals dated September 19, 2016.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the proper officers, agents and employees of the City of Memphis are hereby authorized and directed to acquire said Property, as described below, by condemnation or by purchase, if possible, for the aforementioned purpose.

Parcel ID 089047 00001

Beginning at the northeast corner of the property described as Mid-America Apartments, LP, DB JZ-7050, as parcel 3, said point being approximately 1044.00' east of the intersection of Mullins Station Road and Macon Road projected R.O.W. lines and located on the south ROW line of Macon Road 106' wide; said point being the point of beginning; thence S63° 21' 44" W along the north line of said property a distance of 50.98'; thence S26° 45' 56" E a distance of 60.00'; thence N63° 21' 44"E a distance of 16.56' to a point on said properties east line; thence N 03° 06' 24" E along said properties east property line a distance of 69.10' to the point of beginning, and containing 2,024 square feet more or less.

Parcel ID 089047 00074

Commencing at the northwest corner of the property described as Mid-America Apartments, LP, DB 10078188, said point being approximately 930.00' west of the centerline of Greenbrook Parkway and located on the south R.O.W. line of Macon Road, 106' wide, said point also being the point of beginning; thence N 63° 21' 44" E along the south ROW line of Macon Road a distance of 41.43'; thence S 26° 45' 21" E a distance of 60.00'; thence S 63° 21' 44" W a distance of 75.84' to a point on the west line of said property; thence N 03° 06' 24" E along the west line a distance of 69.10' to the point of beginning, and containing 3,520 square feet more or less.

City Council Resolution

BE IT FURTHER RESOLVED, that the total amount of SIX THOUSAND EIGHT HUNDRED AND NO/100 (\$6,800.00) DOLLARS is hereby authorized to be deposited with the Clerk of the Circuit Court of Shelby County, plus attorney fees, and other applicable costs shall be paid.