

## Memphis City Council Summary Sheet

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

- This resolution is for the fiscal year 2015 CIP and funds the in house paving operations performed by the Street Maintenance department.

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

- This is part on yearly CIP budget process whereby Public Works, Street Maintenance receives funding from CIP in order to pave City streets using City forces and equipment.

**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 resolution indirectly funds several contracts as the funds recovered by the CIP allow Street Maintenance to purchase the various materials used to produce asphalt for paving. These materials are generally bid and purchased under contracts.

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

- This resolution recovers \$6,500,000 from the FY15 CIP budget, providing funding for Street Maintenance personnel as well as materials and supplies.

This resolution is for the Fiscal Year 2015 CIP and funds the paving operations performed by Public Works or directly by the Street Maintenance department.

**WHEREAS**, the Council of the City of Memphis approved Asphalt Paving, project number PW01040 as part of the Fiscal Year 2015 Capital Improvement Budget; and

**WHEREAS**, \$6,500,000 is needed for the paving operations performed by Public Works or directly by the Street Maintenance department; and

**WHEREAS**, it is necessary to transfer an allocation of \$6,500,000 funded by G.O. Bonds – General from Asphalt Paving PW01040 to FY15 Asphalt Paving, project number PW01263 needed for the paving operations performed by Public Works or directly by the Street Maintenance department; and

**WHEREAS**, it is necessary to appropriate \$6,500,000 funded by GO Bonds - General for FY15 Asphalt Paving, project number PW01263.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the City of Memphis that the Fiscal Year 2015 Capital Improvement Budget be and is hereby amended by transferring an allocation of \$6,500,000 funded by G O Bonds - General from Asphalt Paving, project number PW01040 to FY15 Asphalt Paving, project number PW01263 needed for the paving operations performed by Public Works or directly by the Street Maintenance department.

**BE IT FURTHER RESOLVED**, that there be and is hereby appropriated the sum of \$6,500,000 in G O Bonds - General chargeable to the Fiscal Year 2015 Capital Improvement Budget and credited as follows:

<b>Project Title:</b>	<b>FY15 Asphalt Paving</b>
<b>Project Number:</b>	<b>PW01263</b>
<b>Amount:</b>	<b>\$6,500,000</b>



## Memphis City Council Summary Sheet

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

This item is a resolution accepting a one year grant in the amount of \$85,000 from the State of Tennessee Department of Environment and Conservation to help fund operations of the Memphis/Shelby County Household Waste Collection Facility.

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

The Public Works Division is making this request.

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

This is not a change to an existing resolution.

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

This requires a new contract .

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

This request does not require any "matching" funds and does not require a budget amendment.

**RESOLUTION**

**WHEREAS**, the City of Memphis Division of Public Works has received grant funds in the amount of Eighty-Five Thousand Dollars (\$85,000) from the State of Tennessee; and

**WHEREAS**, these funds will be used to assist with the operation and maintenance expenses of the Memphis and Shelby County Household Hazardous Waste Collection Facility in cooperation with Shelby County Government and surrounding municipalities; and

**WHEREAS**, it is necessary to accept the grant funding for the Household Hazardous Waste Operation and Maintenance Grant; and

**WHEREAS**, it is necessary to appropriate grant funds in the amount of Eighty-Five Thousand Dollars (\$85,000) for the Household Hazardous Waste Operations and Maintenance Grant.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the City of Memphis that the Household Hazardous Waste Operations and Maintenance Grant funds in the amount of \$85,000 be accepted by the City of Memphis.

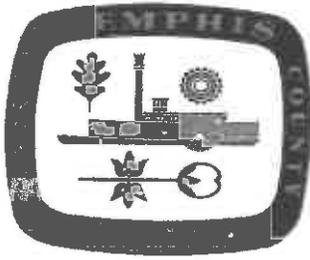
**BE IT FURTHER RESOLVED**, that the Fiscal Year 2015 Operating Budget be and is hereby amended by appropriating the Expenditures and Revenues for the Household Hazardous Waste Operation and Maintenance Grant in the amount of Eighty-Five Thousand Dollars (\$85,000) as follows:

Revenue

State of Tennessee	\$85,000
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Expenses

Payment to Subgrantees	\$85,000
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## Memphis City Council Summary Sheet

**1. Description of the Item**

DM-HE Facility Expansion is requested to increase office space in the Administration Building and increase the shop maintenance space.

**2. Initiating Party**

Public Works

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

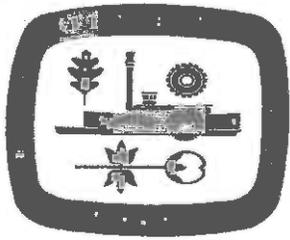
This is the original resolution requesting the approval for continuation of the project and taking bids.

**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 FY14 Capital Improvement Budget funded by G. O. Bonds General, CIP Project Number ST04047.



## RESOLUTION

**WHEREAS**, the Council of the City of Memphis did include DM-HE Facility Expansion CIP Number ST04047, as part of the Fiscal Year 2014 Capital Improvement Budget; and

**WHEREAS**, the Administration proposes to expand the DM-HE Facility at an estimated construction cost of \$2,500,000.00; 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 the DM-HE Expansion, CIP Project Number ST04047, is hereby approved for the completion of plans and specifications and taking bids at the estimated construction cost of \$2,500,000.00

<b>Project Title:</b>	<b>DM-HE Facility Expansion</b>
<b>CIP Project Number:</b>	<b>ST04047</b>
<b>Total Construction Cost:</b>	<b>\$2,500,000.00</b>

## CITY COUNCIL RESOLUTION

**WHEREAS**, the primary purpose of the government of the City of Memphis is to provide essential services to the citizens of the City; and

**WHEREAS**, it is essential that all such services be funded adequately; and

**WHEREAS**, in order to provide said services, it is essential that the City of Memphis maintain a qualified, loyal, and dedicated workforce; and

**WHEREAS**, in order to maintain such a workforce, it is critical that the members of said workforce be compensated adequately and receive affordable benefits; and

**WHEREAS**, it is the job of the government of the City of Memphis to balance the delivery of required essential services with the goal of recruiting and maintaining a stable, loyal, and qualified workforce; and

**WHEREAS**, an essential part of maintaining such a workforce is providing for affordable and adequate post benefits such as access to healthcare and retirement income; and

**WHEREAS**, due to forces beyond the control of the government of the City of Memphis, it has become increasingly difficult for the City to maintain its present benefit plans; and

**WHEREAS**, the financial health of the City depends on the City taking measures which will strengthen the City's financial standing and ensure its credit worthiness; and

**WHEREAS**, the State of Tennessee has passed legislation dictating that the City's pension plan remain on a financial stable basis; and

**WHEREAS**, the City of Memphis finds that in order to keep its pension financially sound, changes must be made in its retiree healthcare plan; and

**WHEREAS**, the City of Memphis is exercising due diligence and identifying ways to minimize the negative impact of changes in its retiree healthcare plan; and

**WHEREAS**, to that end the City has researched various means of transitioning retirees from the present plan, including purchasing Medigap insurance and assisting retirees to purchase service with the Affordable Care Act exchanges; and

**WHEREAS**, the Council realizing that even after the best efforts of the City to locate and identify affordable healthcare or alternate coverage, there may be instances in which affordable care is not within reach of the retirees; and

**WHEREAS**, the City wishes to create a "safety net" to assist as many of said individuals as possible.

**NOW, THEREFORE BE IT RESOLVED**

1. That there is hereby created a retiree healthcare fund to be funded in an initial amount of \$1 Million for a period of one year.
2. The Administration is directed to present to the Council within sixty days of the passed date of this resolution, rules and regulations regarding the eligibility for assistance from this fund for adoption by the Council.
3. Nothing herein would prevent the Administration from recommending and the Council from modifying this plan in light of changing circumstances.

Dr. Edmund Ford, Jr.  
Council Member

Myron Lowery  
Council Member