

CITY COUNCIL APPROVAL

WHEREAS, the Board of Light, Gas and Water Commissioners at their meeting of October 21, 2015, approved an annual salary in the amount of \$108,555.20 for an Attorney 3 position.

WHEREAS, THE City Charter requires the above mentioned item be approved by the City Council.

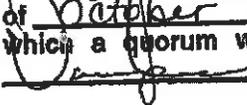
NOW, THEREFORE BE IT RESOLVED by the Council of the City of Memphis, that the above identified salary is hereby approved.

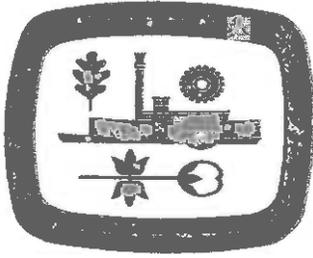
EXCERPT
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
October 21, 2015

The President & CEO recommended to the Board of Light, Gas and Water Commissioners an annual salary in the amount of \$108,555.20 for an Attorney 3 position.

NOW THEREFORE BE IT RESOLVED BY the Board of Light, Gas and Water Commissioners:

THAT, Subject to the consent and approval of the Council of the City of Memphis, an annual salary in the amount of \$108,555.20 for an Attorney 3 position, is hereby approved.

I hereby certify that the foregoing is a true copy of a resolution accepted by the Board of Light, Gas and Water Commissioners at a regular-~~special~~ meeting held on 21st day of October, 2015, at which a quorum was present.
 Secretary-Treasurer



Memphis City Council Summary Sheet

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

This a Resolution requesting the approval of the sale of City owned surplus property acquired by the City of Memphis in Tax Sale #2, located on Barton Street in Memphis, Shelby County, Tennessee and further described as Parcels 013005 00016 and 013005 00017.

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 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 does not require an expenditure of funds or a budget amendment.

City Council Resolution



**A Resolution approving the sale of Parcels
013005 00016 & 013005 00017**

WHEREAS, the City of Memphis is the owner of the subject properties acquired by the City of Memphis in Tax Sale #2, on Barton Street in Memphis, Shelby County, Tennessee and further described as Parcels 013005 00016 and 013005 00017. The City no longer has a need for the parcels and has declared them surplus property; and

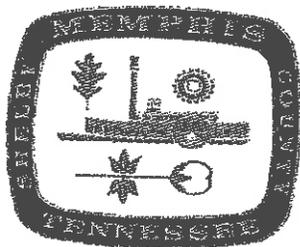
WHEREAS, Herenton Investment Company desires to purchase Parcels 013005 00016 and 013005 00017, and has submitted an offer of \$300.00 for each parcel for a total of \$600.00 paid in full via Cashier's Check; and

WHEREAS, the sale of Parcels 013005 00016 and 013005 00017 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 Herenton Investment Company 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

Resolution accepts and appropriates Federal National Park Service Certified Local Government funds passed through the Tennessee Historical Commission for Landmarks Commissioner training.

1. Description of the Item

This item is a resolution that accepts and appropriates \$3,600.00 in Federal grant funds for required City of Memphis Landmarks Commissioners training.

2. Initiating Party

The City of Memphis Division of Planning and Development has drafted this resolution and is recommending City Council approval.

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

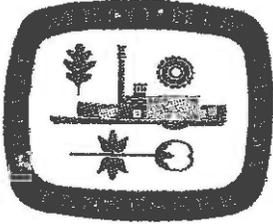
N/A

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

This requires a new contract.

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

The City of Memphis is required to provide a 40% match totaling \$2,400.00, already accounted for in the FY16 Operating Budget. A budget amendment is required for the grant funds.



Resolution accepts and appropriates Federal National Park Service, Certified Local Government funds passed through the Tennessee Historical Commission for City of Memphis Landmarks Commissioner and staff's training.

WHEREAS, the City of Memphis and Shelby County Division of Planning and Development, are staff to the Memphis Landmarks Commission; and

WHEREAS, the Memphis and Shelby County Division of Planning and Development has received Federal funds in the amount of Three Thousand Six Hundred Dollars (\$3,600.00) through the Tennessee Historical Commission as allocated by the National Parks Service through the Certified Local Government program; and

WHEREAS, these funds will be used to pay for the mandatory training for the Memphis Landmarks Commissioners as established by the Certified Local Government Agreement between the City of Memphis and the National Park Service/Department of the Interior, as part of the 1965 Federal Preservation Act and amended in 1980; and

WHEREAS, The City of Memphis having a local historic zoning commission (Memphis Landmarks Commission) and designated local historic zones, applied for and was granted Certified Local Government status by means of an Agreement between the City and the National Park Services/Department of the Interior. In exchange for receiving funding for local preservation projects, the City agrees to maintain the Memphis Landmarks Commission and the local historic zones. One of the yearly requirements of the Agreement includes training for the Memphis Landmarks Commissioners; and

WHEREAS, it is necessary to provide matching funds in the amount of Two Thousand Four Hundred Dollars (\$2,400.00) from the Memphis Landmarks Commission; and

WHEREAS, it is necessary to appropriate the grant funds in the amount of Three Thousand Six Hundred Dollars (\$3,600.00) for the required training of five (5) or more of the Memphis Landmarks Commissioners.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the Memphis Landmarks Training Grant funds in the amount of Three Thousand Six Hundred Dollars (\$3,600.00) 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 Expenditure and Revenues for the Memphis Landmarks Commissioner Training Grant as follows:

Revenue

Tennessee Historical Commission	\$3,600.00
Operating Transfer In – General Fund	<u>\$2,400.00</u>
TOTAL	\$6,000.00

Expenditures

Travel Expense	\$3,800.00
Seminars/ Training /Education	<u>\$2,200.00</u>
TOTAL	\$6,000.00

RESOLUTION

WHEREAS, Memphis Area Transit Authority ("MATA") is a public transportation system and transit authority organized and existing under and by virtue of Sections 2-336 et. sec. of The Memphis City Code and Sections 7-56-101 et. sec. of Tennessee Code Annotated; and

WHEREAS, The City of Memphis owns for the use and benefit of MATA approximately 17 acres of land located at 545 South Main Street in Memphis, Tennessee, and certain buildings and improvements located on such land, including (1) an eight story structure, the first two stories of which have historically been used as a passenger station terminal by the Illinois Central Railroad and a portion of which are now being used as an AMTRAK passenger terminal pursuant to a lease between MATA and AMTRAK (the "Main Terminal"), and the top six stories of which were used as office space for the Illinois Central Railroad and are now an apartment building (the "Main Terminal Tower"); (2) a two-story structure and smokestack (the "Powerhouse"); (3) a 600 foot tunnel (the "Tunnel") connecting the Main Terminal to an attached single story structure known as the "REA Packaging Building"; and (4) certain road and related transportation property. Such land, buildings and improvements are together referred to herein as the "Central Station Project"; and

WHEREAS, Central Station Collaborative, LLC (the "Master Developer") has been formed to rehabilitate the Central Station Project into a mixed-use, commercial, residential, and intermodal transportation facility (the "Development"); and

WHEREAS, MATA has entered into a Development Agreement with Henry Turley Company, a Tennessee corporation, and Community Capital LLC, a Tennessee limited liability company, on behalf of the Master Developer under which the Master Developer, through an affiliate of the Master Developer, as Master Tenant, will be solely responsible for rehabilitating and developing the Central Station Project into a mixed-use, commercial, residential and intermodal transportation facility as set forth in the Development Agreement; and

WHEREAS, an affiliate of the Master Developer (the "Master Tenant"), will enter into a lease of the Central Station Project with MATA on the terms set forth in the Development Agreement (the "Lease"), pursuant to which sections of the Central Station Project will be subleased by the Master Tenant to End Users for redevelopment in accordance with the Development Agreement.

WHEREAS, Section 2-346(c) of The Memphis City Code states that the MATA Board:

shall have no power to incur indebtedness, issue any notes or other obligations constituting a lien upon the properties, real or personal, used in the system for the purpose of transporting passengers, sell, purchase or lease real estate or enter into any service and operation agreements with any other governmental jurisdiction for transportation services, except with the approval of the mayor and city council; and

WHEREAS, the Council deems it necessary and appropriate to approve the conveyance, lease, development, operational, and financing arrangements for the Central Station Project and to authorize and direct the various officials of the City and of Memphis Area Transit Authority to execute documents consistent with the terms set forth in this Resolution and ancillary documents necessary and appropriate to carry out the terms of this Resolution.

WHEREAS, MATA secured a capital grant of \$2.4 million to fund public improvements associated with the project that requires local matching funds to be appropriated from CIP Project GA03024-Rail Facility Improvements in an amount of \$300,000, CIP Project GA03025-Bus Facility Improvements in an amount of \$100,000 and CIP Project _____ in an amount of \$200,000, totaling \$600,000.

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MEMPHIS that the conveyance, lease, development, operational, and financing arrangements for the Central Station Project described in this Resolution are approved;

BE IT FURTHER RESOLVED that Memphis Area Transit Authority and the City of Memphis, as its interests may require, are each authorized to enter into conveyancing, leasing, development, operating and financial arrangements whose terms are reasonably consistent with the terms described hereinabove as to the Development Agreement and to execute any other necessary and needful documents to carry out the intents and purposes of this Resolution;

BE IT FURTHER RESOLVED that MATA is authorized to enter into the Lease with the Master Tenant for the land and the Buildings;

BE IT FURTHER RESOLVED that a total of \$600,000 is hereby appropriated as matching funds for public improvements.



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 \$300,000.00 for the purpose of providing overtime funding for full-time salaries, conference travel and supplies.

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 sub-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 2016 Operating Budget to appropriate the funds.



A Resolution to accept grant funds in the amount of Three Hundred Thousand Dollars (\$300,000.00) from Governor's Highway Safety Office through the Tennessee Department of Transportation.

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 Governor's Highway Safety Office (GHSO) through the Tennessee Department of Transportation for the FY 16 Alcohol Saturation Patrols; and

WHEREAS, these funds will be used for the purpose of providing overtime funding for full-time salaries, conference travel and supplies; and

WHEREAS, it is necessary to accept the grant funding and amend FY 2016 Operating Budget to establish funds for the FY Governor's Highway Safety Office (GHSO) Grant Project-Alcohol Saturation Patrols; and

WHEREAS, it is necessary to appropriate the 2016 grant funds in the amount of Three Hundred Thousand Dollars (\$300,000.00) for the FY 2016 Governor's Highway Safety Office (GHSO) Grant Project-Alcohol Saturation Patrols.

NOW, THEREFORE, BE IT RESOLVED by the City Of Memphis that the FY 2016 Governor's Highway Safety Office (GHSO) Grant Project – Alcohol Saturation Patrols funds in the amount of Three Hundred Thousand Dollars (\$300,000.00) be accepted by the City of Memphis.

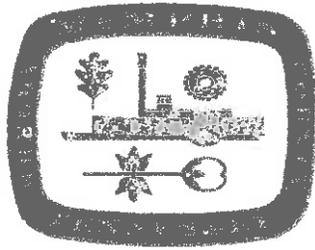
BE IT FURTHER RESOLVED, that the Fiscal Year Operation 2016 Operating Budget be and is hereby amended by appropriating the Expenditures and Revenues for the Governor's Highway Safety Office (GHSO) Grant Project- Alcohol Saturation Patrols in the amount of Three Hundred Thousand Dollars as follows:

REVENUE

State of Tennessee- Governor's Highway Safety Office	<u>\$300,000.00</u>
Total	\$300,000.00

EXPENDITURES

Full-time Salaries	\$ 263,088.00
Supplies	\$ 16,912.00
Training & Travel	<u>\$ 20,000.00</u>
Total	\$300,000.00



Memphis City Council Summary Sheet

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

This item is a resolution in support of accepting and appropriating grant funds from U. S. Department of Homeland Security Port Security. This grant is for technical rescue/hazardous materials training.

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

Fire Services is initiating this resolution.

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

This is a new resolution.

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). Expenses will be reimbursed as spent.

RESOLUTION

WHEREAS, the City of Memphis Division of Fire Services has received grant funds in the amount of Twenty-Five Thousand Dollars (\$25,000.00) from the US Department of Homeland Security; and

WHEREAS, these funds will be used for technical rescue/hazardous materials training; and

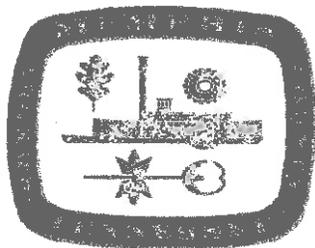
WHEREAS, it is necessary to accept the grant funding and amend the Fiscal Year 2016 Operating Budget to establish funds for the Port Security Grant; and

WHEREAS, it is necessary to appropriate the grant funds in the amount of Twenty-Five Thousand Dollars (\$25,000.00) for the Port Security Grant; and

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the Port Security Grant funds in the amount of Twenty-Five Thousand Dollars (\$25,000.00) 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 Port Security Grant in the amount of Twenty-Five Thousand Dollars (\$25,000.00) as follows:

<u>Revenue</u>	
FEMA	\$25,000.00
<u>Expense</u>	
Training	\$25,000.00



Memphis City Council Summary Sheet

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

This item is a resolution in support of accepting and appropriating grant funds from FEMA for Tennessee Task Force One. This grant is for the development and maintenance of National Urban Search and Rescue Response System resources to be prepared for mission response and to provide qualified personnel in support of Emergency Support Function-9 activities under National Incident Management System and National Response Plan,

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

Fire Services is initiating this resolution for Tennessee Task Force One.

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

This is a new resolution for the 2015 FEMA 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). Expenses will be reimbursed as spent.

RESOLUTION

WHEREAS, the City of Memphis Division of Fire Services has received grant funds in the amount of One Million One Hundred Eighty-Four Thousand Eight-Two Dollars (\$1,184,082.00) from the US Department of Homeland Security - FEMA; and

WHEREAS, these funds will be used for annual sustainment of Tennessee Task Force One; and

WHEREAS, it is necessary to accept the grant funding and amend the Fiscal Year 2016 Operating Budget to establish funds for the Urban Search & Rescue grant; and

WHEREAS, it is necessary to appropriate the grant funds in the amount of One Million One Hundred Eighty-Four Thousand Eighty-Two Dollars (\$1,184,082.00) for the Urban Search & Rescue grant; and

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the Urban Search & Rescue Grant funds in the amount of One Million One Hundred Eighty-Four Thousand Eighty-Two Dollars (\$1,184,082.00) 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 Urban Search & Rescue Grant in the amount of One Million One Hundred Eighty-Four Thousand Eighty-Two Dollars (\$1,184,082.00) as follows:

<u>Revenue</u>	
FEMA	\$1,184,082.00
<u>Expense</u>	
Administration	\$470,533.00
Training	\$225,402.00
Equipment	\$184,747.00
Storage	<u>\$303,400.00</u>
TOTAL	\$1,184,082.00



Memphis City Council Summary Sheet

Resolution to appropriate G. O. Bonds to remove, refurbish, and remount outdoor warning sirens at Orleans and Graves Elementary from Capital Project FS02027 EMA Sirens in the amount of \$58,897.00.

1. This item is a resolution to appropriate G. O. Bonds to remove, refurbish, and remount outdoor warning sirens at Orleans and Graves Elementary.
2. Fire Service is initiating this resolution to remove, refurbish, and remount outdoor warning sirens at Orleans and Graves Elementary.
3. Bids were received and the contract is being awarded to Lowrie Electric Company in the amount of \$58,897.00.
4. This item requires an appropriation of G.O. Bonds that were allocated in the FY16 Capital Improvement Budget.

RESOLUTION

WHEREAS, Project Number FS02027, EMA Sirens, for the removal, refurbishment, and remounting of outdoor warning sirens at Orleans and Graves Elementary, is included in the FY 2016 Capital Improvement budget; and

WHEREAS, a total of two (2) bids were received October 8, 2015 with the lowest and best complying bid being from Lowrie Electric Company; and

WHEREAS, the funding for the removal, refurbishment, and remounting of outdoor warning sirens at Orleans and Graves Elementary has been allocated in Capital Improvement Project Number FS02027, EMS Sirens; and

WHEREAS, it is necessary to appropriate \$58,897.00 in General Obligation Bonds for the removal, refurbishment, and remounting of outdoor warning sirens at Orleans and Graves Elementary;

NOW, THEREFORE BE IT RESOLVED, by the Council of the City of Memphis that there be and is hereby appropriated the sum of \$58,897.00 in General Obligation Bonds chargeable to the FY 2016 Capital Improvement Budget and credited as follows:

Project Title	EMA Sirens
Project Number	FS02027
Amount	\$58,897.00

General Ob ligations Bonds



Memphis City Council Summary Sheet

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

This item is a resolution to accept grant funds from the State of Tennessee Department of Labor and Workforce Development in the amount of \$419,932.00 These funds will be used for the WIA Title One Dislocated Worker Program.

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

The State of Tennessee Department of Labor and Workforce Development which acts as a pass-through for the U.S. Department of Labor, allocated these grant funds to the Workforce Investment Network.

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

This is a new grant award, pending council acceptance.

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

Acceptance of these funds will require a new contract between the State of Tennessee and the City of Memphis, which acts as the administrative entity for the Workforce Investment Network.

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

Acceptance of these will require an amendment to the FY2016 operating budget to appropriate the funds.



A Resolution to accept WIA Title One Dislocated Worker funds from the State of Tennessee Department of Labor and Workforce Development.

WHEREAS, the City of Memphis Workforce Investment Network has received grant funds in the amount of Four Hundred Nineteen Thousand, Nine Hundred Thirty Two Dollars, (\$419,932.00) from the State of Tennessee Department of Labor and Workforce Development; and

WHEREAS, these funds will be used to provide a contingency fund for WIA Title One Dislocated Worker Program; and

WHEREAS, it is necessary to accept the grant funding and amend the Fiscal Year 2016 Operating Budget to establish funds for the WIA Title One Dislocated Worker Program; and

WHEREAS, it is necessary to appropriate the grant funds in the amount of Four Hundred Nineteen Thousand, Nine Hundred Thirty Two Dollars, (\$419,932.00) for the WIA Title One Dislocated Worker;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the WIA Title One Dislocated Worker Program in the amount of Four Hundred Nineteen Thousand, Nine Hundred Thirty Two Dollars, (\$419,932.00) be accepted by the City of Memphis

BE IT FURTHER RESOLVED, that the Fiscal Year 2016 Operating Budget be and is hereby amended by appropriation the Expenditures and Revenues for the WIA Title One Dislocated Worker Program in the amount of Four Hundred Nineteen Thousand, Nine Hundred Thirty Two Dollars, (\$419,932.00).



Memphis City Council Summary Sheet

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

This item is a resolution to accept additional grant funds from the State of Tennessee Department of Labor and Workforce Development in the amount of \$237,471.00. These funds will be used for the WIA Title One Adult Program.

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

The State of Tennessee Department of Labor and Workforce Development which acts as a pass-through for the U.S. Department of Labor, allocated these grant funds to the Workforce Investment Network.

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

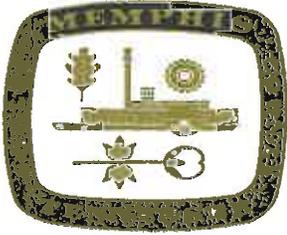
This is an amendment to an existing grant award, pending council acceptance.

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

Acceptance of these funds will require an amendment to an existing contract between the State of Tennessee and the City of Memphis, which acts as the administrative entity for the Workforce Investment Network.

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

Acceptance of these will require an amendment to the FY2016 operating budget to appropriate the funds.



A Resolution to accept WIA Title One Adult Grant funds from the State of Tennessee Department of Labor and Workforce Development.

WHEREAS, the City of Memphis Workforce Investment Network has received grant funds in the amount of Two Hundred Thirty Seven Thousand, Four Hundred Seventy One Dollars, (\$237,471.00) from the State of Tennessee Department of Labor and Workforce Development; and

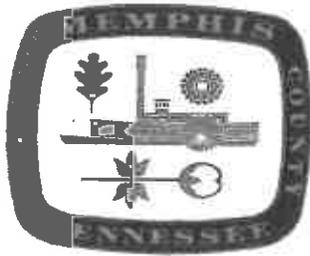
WHEREAS, these funds will be used to provide a contingency fund for WIA Title One Adult Program; and

WHEREAS, it is necessary to accept the grant funding and amend the Fiscal Year 2016 Operating Budget to establish funds for the WIA Title One Adult Program; and

WHEREAS, it is necessary to appropriate the grant funds in the amount of Two Hundred Thirty Seven Thousand, Four Hundred Seventy One Dollars, (\$237,471.00) for the WIA Title One Adult Program;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the WIA Title One Adult Program in the amount of Two Hundred Thirty Seven Thousand, Four Hundred Seventy One Dollars, (\$237,471.00) be accepted by the City of Memphis

BE IT FURTHER RESOLVED, that the Fiscal Year 2016 Operating Budget be and is hereby amended by appropriation the Expenditures and Revenues for the WIA Title One Adult Program in the amount of Two Hundred Thirty Seven Thousand Four Hundred Seventy One Dollars, (\$237,471.00).



Memphis City Council Summary Sheet

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

Accept the Small Business Administration Startup in a Day \$50K prize to build a single online portal where entrepreneurs can make application and payment for all necessary business licenses and permits. The portal will be operated by the Entrepreneurship-Powered Innovation Center (EPIcenter) that is housed with Memphis Bioworks. The EPIcenter is a collaborative and community-wide strategic initiative that is helping entrepreneurs conceive, launch and scale businesses in the Memphis region. EPIcenter serves as a central point of contact for the region's ecosystem and coordinates resources from various organizations in the community such as accelerators, incubators, mentors, investors, networking programs, and technical assistance programs for entrepreneurs. EPIcenter also represents the complete picture of the region's entrepreneurial activity and resources in high-growth, scalable startups and businesses.

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.

The FY16 budget will need to be amended to accept the \$50K prize and transfer the funds to Memphis Bioworks on behalf of EPIcenter. EPIcenter will be the lead on building and managing the online platform on behalf of the necessary partners including the City of Memphis and Shelby County Government.

**RESOLUTION TO ACCEPT THE U.S. SMALL BUSINESS ADMINISTRATION (SBA)
STARTUP IN A DAY START SMALL PRIZE**

WHEREAS, the City of Memphis and our partners are committed to making it easier for every entrepreneur to start a business; an entrepreneur’s time is best spent developing innovative products and services, creating jobs, and growing local economies—not navigating red tape; while fair zoning rules, licenses, and permits are important to ensuring public safety and fair competition, it should not take more than a day for an entrepreneur to identify and apply for all the licenses and permits they need in order to responsibly launch a business, ideally through a single online tool; and

WHEREAS, the City of Memphis submitted a successful application to the Small Business Administration on behalf of a team comprised of Shelby County Government, Memphis Bioworks Foundation, the Entrepreneurship-Powered Innovation Center (EPIcenter), and the Greater Memphis Chamber and received an SBA Startup In a Day Start Small prize in the amount of \$50,000 to begin building SMART START, a wrap-around experience for entrepreneurs to be housed with Memphis Bioworks Foundation/EPIcenter, with an online expression of support coupled with, live in-person interactions, delivered by a supportive and integrated network of experts that demystifies the process of launching a small business in Memphis; support will be available in multiple settings, and languages (for laypersons), using technology to create efficiencies and enhance access; SMART START will ensure a positive, powerful and speedy online experience for enterprising Memphis residents.

NOW THEREFORE BE IT RESOLVED, that the FY2016 is amended to accept SBA Startup In a Day Start Small prize in the amount of \$50,000 and that these funds be disbursed to Memphis Bioworks Foundation to begin development of EPIcenter’s SMART START One Stop Shop online for business licensing and permitting.

Revenue

0111-100301-049623 (Misc. Revenue)	\$50,000.00
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Expense

0111-100301-052528 (Professional Services)	\$50,000.00
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Memphis City Council Resolution

WHEREAS, on August 18, 2015, the Memphis City Council held a public hearing to consider a resolution approving a planned development (PD 15-307) located at the northeast corner of Summer Avenue and Graham Street; and

WHEREAS, the proposed planned development included the operation of a laundry mat which was an aspect of the case deemed objectionable by a number of the neighboring property owners and the case was ultimately rejected by the Council by a 7-6 vote; and

WHEREAS, at the next following meeting, a motion was approved for the minutes of PD 15-307 to be held for six months, allowing the applicant time to further consult with objectors and to modify his proposal;

WHEREAS, the motion also included two friendly amendments providing that the normal notice provisions would be followed and that the next planned development resolution not include a laundry mat; and

WHEREAS, the Council desires to take the necessary steps to bring finality to a decision on PD 15-307 before the expiration of the six month waiting period on March 1, 2016.

NOW, THEREFORE, BE IT RESOLVED BY THE MEMPHIS CITY COUNCIL that the Council Records Office is hereby instructed to present the minutes of the City Council's August 18, 2015 rejection of PD 15-307 to the Council on November 17, 2015, which will allow the Council to approve said minutes on November 17, 2015 or to take any other action that the Council deems appropriate.

BE IT FURTHER RESOLVED BY THE MEMPHIS CITY COUNCIL that the companion case, RC 15-401, which was never acted upon by the Council and similarly held for six months during the August 18th meeting, will hold its public hearing if, and when, action is scheduled for PD 15-307.

November 3, 2015

Harold Collins