



Memphis City Council Summary Sheet Instructions

Resolution to fund the Contract for A.D.A. Curb Ramps Group 48

1. Resolution funding the A.D.A. Curb Ramp contract for the construction of one hundred and fifty (150) curb ramps City wide.
2. This Resolution is initiated by Public Works Division in response to City's requirement to fulfill the Federal Settlement Agreement with the U.S. Department of Justice.
3. This project is currently in the CIP 2014 fiscal year listed under project PW04095.
4. This project will require a construction contract with Ferrell Paving, with a 58% MWBE Contract.
5. This project is requesting a 5% contingency.
6. This project requires an expenditure of G. O. bonds.

This is a resolution appropriating Construction Funds for PW04095 Curb Ramp Program Group 48

WHEREAS, the Council of the City of Memphis approved ADA Curb Ramp, project number PW04007, as part of the Public Works Fiscal Year 2014 Capital Improvement Budget; and

WHEREAS, bids were taken on October 18, 2013 to install handicap ramps at various locations throughout the city with the lowest complying bid of four bids being \$351,709.70 submitted by Ferrell Paving; and

WHEREAS, it is necessary transfer an allocation of \$369,295.00 funded by G.O. bonds from ADA Curb Ramp, project number PW04007 to Curb Ramp Program Group 48, project number PW04095 to install handicap ramps at various locations throughout the city; and

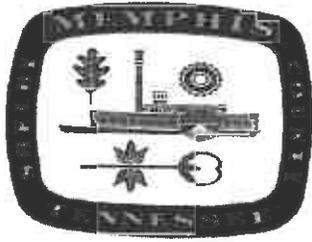
WHEREAS, it is necessary to appropriate \$369,295.00 funded by G.O. Bonds in Curb Ramp Program Group 48, project number PW04095 as follows:

Contract Amount	\$351,709.00
Project Contingencies	<u>17,586.00</u>
Total Amount	\$369,295.00

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the Fiscal Year 2014 Capital Improvement Budget be and is hereby amended by transferring an allocation of \$369,295.00 funded by G.O. bonds from ADA Curb Ramp, project number PW04007 to Curb Ramp Program Group 48, project number PW04095 to install handicap ramps at various locations throughout the city; and

BE IT FURTHER RESOLVED, that there be and is hereby appropriated the sum of \$369,295.00 funded by G.O. Bonds chargeable to the FY 2014 Capital Improvement Budget and credited as follows:

Project Title	Curb Ramp Program Group 48
Project Number	PW04095
Total Amount	\$369,295.00



Memphis City Council Summary Sheet

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

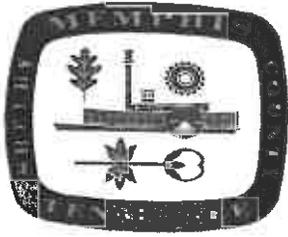
This Resolution amends the Capital Improvement Budget by appropriating \$340,000 in G. O General Bond Funds to Traffic Signals, Project Number EN01004 in Furniture, Fixtures and Equipment for the purchase of equipment used in the installation of traffic signals by City Forces.

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

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 project uses various means; small contracts, purchase orders, check requests, etc. to procure the materials needed in the installation of traffic signals by City Forces.

5. State whether this requires an expenditure of funds/requires a budget amendment.
No, already budgeted for.



Resolution amending the Capital Improvement Budget by appropriating \$340,000 in G. O General Bond Funds to Traffic Signals, Project Number EN01004 in Furniture, Fixtures and Equipment for the purchase of equipment used in the installation of traffic signals by City Forces.

WHEREAS, the Council of the City of Memphis did include Traffic Signals, Project Number EN01004 as part of the Fiscal Year 2014 Capital Improvement Budget; and

WHEREAS, bids are taken during the year for various purchases of traffic signal equipment needed in traffic control; and

WHEREAS, to expedite these bids and purchases the Engineering Division requests that this years allocation be appropriated; and

WHEREAS, it is necessary to appropriate \$340,000.00 to Traffic Signals, Project number EN01004 in Furniture, Fixtures and Equipment funded by G. O. General Bond funds.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that there be and is hereby appropriated the sum of \$340,000.00 chargeable to the 2014 Capital Improvement Budget, with said appropriation to be funded from G. O. General Bond funds and the resulting appropriation being credited as follows:

G. O. General Bond Funds	\$340,000.00
Furniture Fixture & Equipment	\$340,000.00



Memphis City Council Summary Sheet

Description of the Item

1. A Resolution to Amend the Fiscal Year 2014 Operating Budget for the Memphis Cook Convention Center. Funding for the amendment has been received through the City of Memphis Insurance department through an insurance claim process.

2. Initiating Party

The Finance Division is the initiating party of this resolution.

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

There is no change to 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 not require an expenditure of funds.



**A resolution to amend fiscal year 2014
operating budget for the Memphis Cook Convention center
for two insurance claims occurring during July 2014.**

WHEREAS, The Memphis Cook Convention Center sustained two equipment failures during the month of July 2013; and

WHEREAS, on July 1, 2013 an electrical feeder cable failure caused major damage to electrical feeder cables, main electrical switches and fire safety equipment resulting in \$424,048.00 in net claims, and;

WHEREAS, on July 13, 2013 the Cook Convention Center's truck lift elevator failed resulting in damages with the net claim of \$70,970.00; and

WHEREAS, the total net claim for these two incidents total \$495,018.00, and;

WHEREAS, The City of Memphis has received from Travelers Insurance \$378,313.65 and anticipates another \$116,704.35 to settle both claims; and

WHEREAS, both failures have been repaired are fully functional; and

NOW, THEREFORE, BE IT RESOLVED The City of Memphis amends the fiscal year 2014 operating budget and appropriates \$378,316.65 to reimburse The Memphis Cook Convention for net expenditures incurred.

BE IT FURTHER RESOLVED, That the city is only obligated to reimburse the Memphis Cook Convention Center for actual funds received from Travelers.

**RESOLUTION TO HALT FURTHER SPENDING ON LITIGATION AGAINST
POTENTIAL MUNICIPAL SCHOOLS DISTRICTS IN LIGHT OF APRIL 2013 STATE
LEGISLATION**

WHEREAS, the City Council has continuously participated in a lawsuit against six suburban municipalities (Arlington, Bartlett, Collierville, Germantown, Lakeland, and Millington) partly in an effort to stop the suburban municipalities from forming municipal schools districts;

WHEREAS, the City Council, as legislative body with primary responsibility for budgetary and zoning matters and no formal role whatsoever in administering either city nor suburban schools, should not ordinarily be expected to participate in school lawsuits against other municipal governments or the State of Tennessee;

WHEREAS, litigation is an expensive dispute resolution option, particularly here, as *The Commercial Appeal* recently reported that the litigation involves more than 20 attorneys and litigation-related expenses for parties involved in this lawsuit could easily spend more than \$2 million;

WHEREAS, on April 15, 2013, the Tennessee House of Representatives approved HB1288 on a 70-24, a bill that would permit the formation of new municipal school districts throughout the state of Tennessee;

WHEREAS, also on April 15, 2013, the Tennessee Senate on a 24-5 vote approved identical legislation that would permit the formation of new municipal school districts throughout the state of Tennessee;

WHEREAS, as a result of the state legislature's action, it is now legal to form municipal school districts throughout the state of Tennessee, including in Shelby County.

WHEREAS, as a result of this legislation, it is reasonable to expect that the suburban municipal governments have the legal ability to decide whether to form their own school districts in the near future; and

WHEREAS, in light of the recently approved state legislation, continued litigation to stop municipal governments from forming their own school districts has become futile.

NOW, THEREFORE, BE IT RESOLVED that the City of Memphis should, as soon as practicable, cease spending city resources related to any legal challenge to the formation of municipal school districts in Shelby County.

BE IT FURTHER RESOLVED that the City Council of Memphis should require, as soon as it is practicable, that the City Council Attorney or any attorney operating on behalf of the City Council bring to a halt any and all pending actions against the suburban municipalities.

BE IT FURTHER RESOLVED that the provisions of this Resolution are hereby severable. If any of these sections, provisions, sentences, clauses, phrases or parts are held unconstitutional or void, the remainder of the Resolution shall continue in full force and effect.

BE IT FURTHER RESOLVED that this Resolution shall take effect from and after the date it shall have been passed by the City Council, signed by the Chairman of the Council, certified and delivered to the Office of the Mayor in writing by the Comptroller, and become effective as otherwise provided by the law.

Lee Harris
Council Member

Date of last update: Nov. 12, 2013



Memphis City Council Summary Sheet

- 1. This item is a resolution seeking approval to appropriate \$300,000 in Contract Construction in CIP Project Number PK07092 – City Park Rehab and Maintenance for Southside Park Improvements funded by G. O. Bonds General.**
- 2. The initiating party is the Division of Parks and Neighborhoods.**
- 3. This Resolution does not change any existing Ordinance or Resolution.**
- 4. This Resolution does require a new contract between the City of Memphis and Wagner General Contractors.**
- 5. This Resolution does require an expenditure of funds in the amount of \$300,000.00.**



A Resolution to appropriate funds in Contract Construction in City Park Rehab & Maintenance for Southside Park Improvements.

WHEREAS, the Council of the City of Memphis did include City Park Rehab and Maintenance – Southside Park Improvements, CIP Project Number PK07092, as part of the Fiscal Year 2014 Capital Improvements Budget; and

WHEREAS, three (3) bids were received on October 11, 2013 for City Park Rehab and Maintenance - Southside Park Improvements, with the best complying bid from Wagner General Contractors, in the amount of \$270,560; and

WHEREAS, it is necessary to appropriate \$300,000 in CIP Project Number PK07092 Contract Construction funded by G.O. Bonds General for City Park Rehab and Maintenance - Southside Park Improvements for the following:

Base Bid Amount:	\$ 270,560
Contingency	<u>29,440</u>
TOTAL:	\$ 300,000

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that there be and is hereby appropriated the amount of \$300,000 in CIP Project Number PK07092, Contract Construction funded by G.O. Bonds General for City Park Rehab and Maintenance - Southside Park Improvements.

Project Title:	City Park Rehab and Maintenance – Southside Park Improvements
Project Number:	PK07089
Total Construction Cost:	\$300,000



A resolution to accept funding for Memphis Public Library and Information Center from TSLA for 2014 Tech Grant

WHEREAS, the City of Memphis, Division of Parks and Neighborhoods, Memphis Public Library and Information Center have received grant funds in the amount of Eight Thousand Eight Hundred Twenty Eight Dollars and Zero Cents (\$8, 828.00) from Tennessee State Library and Archives; and

WHEREAS, all these funds will be used to purchase tablets for the Library; and

WHEREAS, it is necessary to appropriate the grant funds in the amount of Eight Thousand Eight Hundred Twenty Eight Dollars and Zero Cents (\$8, 828.00) for tablets for the Library; and

NOW, THEREFORE, BE IT RESOLVED by the council of the City of Memphis \$8,828.00 for tablets for the Library be accepted by the City of Memphis

BE IT FURTHER RESOLVED, that the Fiscal Year 2014 Operating Budget be and is hereby amended by appropriating the Expenditures and Revenues for tablets for the Library in the amount of \$8,828.00 and Zero Cents as follows::

Revenue

Tennessee State Library and Archives	\$8, 828.00
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Expense

Tablets for the Library	\$8,828.00
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Memphis City Council Summary Sheet

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

This is a resolution to accept and appropriate funding from Tennessee State Library and Archives for Memphis Public Library and Information Center in the amount of eight thousand eight hundred twenty eight dollars and zero cents (\$8,828.00) for tablets for the Library.

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

The initiating party is Memphis Public Library and Information Center.

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 with the Tennessee State Library and Archives and the City of Memphis.

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

This program requires a FY14 budget amendment to accept and appropriate grant funds in the amount of eight thousand eight hundred twenty eight dollars and zero cents (\$8,828.00) for the purchase of tablets.



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 2013 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 Two Hundred Fourteen Thousand One Hundred Fifty-Four Dollars (\$1,214,154.00) 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 2014 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 Two Hundred Fourteen Thousand One Hundred Fifty-Four Dollars (\$1,214,154.00) 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 Two Hundred Fourteen Thousand One Hundred Fifty-Four Dollars (\$1,214,154.00) be accepted by the City of Memphis.

BE IT FURTHER RESOLVED, that the Fiscal Year 2014 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 Two Hundred Fourteen Thousand One Hundred Fifty-Four Dollars (\$1,214,154.00) as follows:

Revenue

FEMA	\$1,214,154.00
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Expense

Administration	\$476,140.00
Training	\$164,440.00
Equipment	\$309,618.00
Storage	<u>\$263,956.00</u>
TOTAL	\$1,214,154.00



Memphis City Council Summary Sheet

Resolution to appropriate G.O. Bonds to replace, test, and repair self-contained breathing apparatus from Capital Project FS04001 Personal Protective Equipment in the amount of \$140,401.00.

1. This item is a resolution to appropriate G.O. Bonds to replace, test, and repair self-contained breathing apparatus.
2. Fire Services is continually replacing, testing, and repairing self-contained breathing apparatus.
3. The original contract was signed on July 28, 2005 between the City of Memphis and Draeger Safety, Inc.
4. This item requires an appropriation of G.O. Bonds that were allocated in the FY14 Capital Improvement Budget.



Memphis City Council

RESOLUTION

WHEREAS, Project Number FS04001, Personal Protective Equipment, Other Costs, for the purchase of Airmask System Units and Accessories, is included in the FY 2014 Capital Improvement budget; and

WHEREAS, the original contract was signed on February 12, 2004 in the amount of \$2,696,169.00 being executed between the City of Memphis and Draeger Safety, Inc.; and

WHEREAS, the funding for the purchase of the Airmask System Units and Accessories has been allocated in Capital Improvement Project Number FS04001, Personal Protective Equipment, Other Costs; and

WHEREAS, it is necessary to appropriate \$140,401.00 in General Obligation Bonds for the purchase of these Airmask System Units and Accessories designated for annual procurement of replacement Airmask Units:

NOW, THEREFORE BE IT RESOLVED, by the Council of the City of Memphis that there be and is hereby appropriated the sum of \$140,401.00 in General Obligation Bonds chargeable to the FY 2014 Capital Improvement Budget and credited as follows:

Project Title	Personal Protective Equipment
Project Number	FS04001
Amount	\$140,401.00

General Obligation Bonds



Memphis City Council Summary Sheet

Resolution to appropriate G.O. Bonds to purchase firefighter turnout clothing from Capital Project FS04001 Personal Protective Equipment in the amount of \$657,700.00.

1. This item is a resolution to appropriate G.O. Bonds to purchase firefighter turnout clothing purchased in prior years that no longer meet NFPA guidelines, replace turnout gear that have been damaged or worn beyond use, and to purchase new turnout gear for recruits.
2. Fire Services is continually purchasing new and replacing worn out turnout gear.
3. The original contract was signed on July 28, 2005 between the City of Memphis and Total Fire Group.
4. This item requires an appropriation of G.O. Bonds that were allocated in the FY14 Capital Improvement Budget.



RESOLUTION

WHEREAS, Project Number FS04001, Fire Fighting Turnouts/Fire Protective Ensemble, for the purchase of Fire Fighting Turnouts/Fire Protective Ensemble designated for the annual procurement of protective clothing, is included in the FY 2014 Capital Improvement budget; and

WHEREAS, the original contract was signed on July 28, 2005 in the amount of \$3,074,092.32 being executed between the City of Memphis and Total Fire Group; and

WHEREAS, it is necessary to appropriate \$657,700.00 in General Obligation Bonds for the purchase of Fire Fighting Turnouts/Fire Protective Ensemble designated for the annual procurement of protective clothing, and

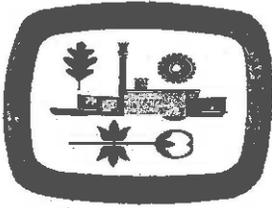
WHEREAS, the funding for the purchase of the Fire Fighting Turnouts has been Allocated in Capital Improvement Project Number FS04001, Other Costs

NOW, THEREFORE BE IT RESOLVED, by the Council of the City of Memphis that there be and is hereby appropriated the sum of \$657,700.00 in General Obligation Bonds chargeable to the FY 2014 Capital Improvement Budget and credited as follows:

Project Title	Personal Protective Equipment
Project Number	FS04001
Amount	\$657,700.00

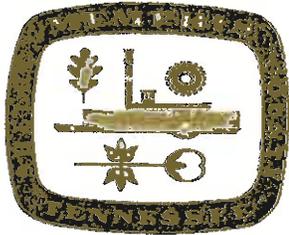
General Obligation Bonds

Memphis City Council Summary Sheet Template 8-28-12



Memphis City Council Summary Sheet

1. Resolution seeking to appropriate funds in the amount of \$150,000.00 in Furniture Equipment funded by G. O. bonds General, in other project costs to purchase roll call furniture for the precincts.
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, but will not require a budget amendment.



A RESOLUTION appropriating Furniture Fixture and Equipment funds for PD02004 – Precinct Renovations

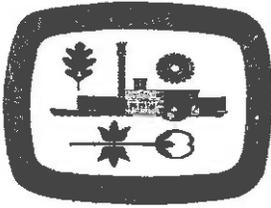
WHEREAS, the Council of the City of Memphis did include Precinct Renovations, CIP Number PD02004 as part of the FY 2014 Capital Improvement Budget; and

WHEREAS, it is necessary to appropriate funds in the amount of \$150,000.00 in Furniture Fixture Equipment funded by G. O. Bonds General, in other project costs to purchase roll call furniture for the precincts; and

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that there be and is here by appropriated the sum of \$150,000.00 in Furniture Fixture and Equipment funded by G. O. Bonds General, chargeable to FY 2014 Capital Improvement Budget with said appropriation being credited as follows:

Project Title:	Precinct Renovations	\$150,000.00
Project Number:	PD02004	G. O. Bonds

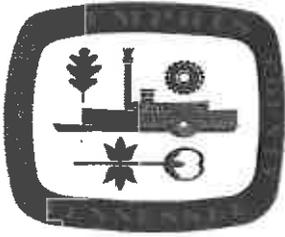
Memphis City Council Summary Sheet Template 8-28-12



Memphis City Council Summary Sheet

- 1. Resolution seeking acceptance of a donation in the amount of \$50.00 from Euro Imports LTD, Inc. as awarded to the City of Memphis Police Department for funding Police Services' material and supplies costs.**
- 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.**

City Council Resolution Template – 8-28-12



RESOLUTION

WHEREAS, the City of Memphis Division of Police Services has been awarded a donation in the amount of Fifty Dollars (\$50.00) from Euro Imports LTD, Inc.; and

WHEREAS, the donation is to be used to fund police material and supplies costs; and

WHEREAS, it is necessary to accept the donation and amend the Fiscal Year 2014 Operating Budget to establish funds; and

WHEREAS, it is necessary to appropriate the funds in the amount of Fifty Dollars (\$50.00) received from Euro Imports LTD, Inc. as stated in this resolution.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the donation in the amount of Fifty Dollars (\$50.00) be accepted by the City of Memphis.

BE IT FURTHER RESOLVED, that the Fiscal year 2014 Operating Budget be and is hereby amended by appropriating the Revenues for the various donations as follows:

REVENUES

Miscellaneous Revenue (049623)

Tillman Station	140307-049623	\$50.00
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EXPENDITURES

Material & Supplies (052342)

Tillman Station	140307-052342	\$50.00
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JOINT RESOLUTION OF THE BOARD OF COMMISSIONERS OF SHELBY COUNTY
AND THE COUNCIL OF THE CITY OF MEMPHIS, TENNESSEE

AUTHORIZING AND APPROVING THE CREATION OF A MEMPHIS COOK CONVENTION
CENTER EXPANSION STUDY COMMITTEE

WHEREAS, the current condition of the Memphis Cook Convention Center in Downtown Memphis makes it difficult to compete with newer and larger convention centers; and

WHEREAS, Memphis and Shelby County are home to a myriad of industries including bio-medical, logistics, healthcare, music, tourism and hospitality; and

WHEREAS, it is important that the leaders of our community devote time, energy, planning and cooperation to help grow tourism at the level we have invested in logistics and creating an Aerropolis; and

WHEREAS, a June 2008 Trade Show Executive Report ranked the Memphis Cook Convention Center as only the 100th largest convention center in terms of exhibition space which has led a number of events to decide to not utilize the facility; and

WHEREAS, both Shelby County and the City of Memphis have felt the negative economic impacts of these decisions that result in fewer hotel rooms being sold, fewer patrons in local restaurants, decreases in tax revenue and fewer jobs for our citizens; and

WHEREAS, a committee should be formed and charged with the duty to determine the real need and feasibility of a potential renovation of the current facility or the building of a new one, determine the potential costs and the viability of securing the necessary funding to complete an expansion or new construction; and

WHEREAS, the committee should be comprised of members with expertise in the Tourism and Convention Industry, hotel, and economic development; and

WHEREAS, the committee should be allowed a maximum of six months to provide a final report to both the County Commission and the Memphis City Council.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED BY THE CITY COUNCIL OF THE CITY OF MEMPHIS AND THE SHELBY COUNTY BOARD OF COMMISSIONERS that a committee is hereby created to study the feasibility of an expansion of the Memphis Cook Convention Center or the construction of a new facility.

BE IT FURTHER RESOLVED that the committee shall be comprised of the following:

1. The City of Memphis Mayor or his designee
2. The Shelby County Mayor or his designee
3. A member of Shelby County Commission to be appointed by the Chair of the Commission
4. A member of the Memphis City Council to be appointed by the Chair of the Council
5. A member from the board of the Memphis Cook Convention Center
6. A member from the Convention & Visitor's Bureau
7. A member from the Greater Memphis Chamber
8. A member from the Hospitality Industry

BE IT FURTHER RESOLVED that the committee shall submit a report to both the County Commission and the Memphis City Council six months after the passing of this resolution.

**Harold Collins
Council Member**