

Memphis City Council Summary Sheet

1. Resolution seeking acceptance of grant funds from the State of Tennessee in the amount of \$1,190,400.00 specifically for the In-Service Training Program for training of 1,984 commissioned officers.
2. The City of Memphis Division of Police Services requests approval of the grant per project PD90183.
3. The resolution amends FY2016 Operating budget to establish and appropriate grant funds.
4. Resolution will not change an existing ordinance or resolution.
5. Resolution will not require a new contract or amendment to an existing contract.
6. This grant requires an expenditure of grant funds for payment to commissioned officers who completed In-Service training in calendar year 2015, but will not require a budget amendment.



RESOLUTION

WHEREAS, the City of Memphis Division of Police Services receives monies for In-Service Training for Commissioned Officers; and

WHEREAS, the 1,984 Memphis Police Commissioned Officers have successfully completed their In-Service Training at a unit price per Officer of \$600.00 for a total of \$1,190,400.00; and

WHEREAS, it is necessary for the Memphis Police Division to accept State monies for In-Service Training for Commissioned Officers; and

WHEREAS, it is necessary to appropriate Special Revenue funding of One Million One Hundred Ninety Thousand Four Hundred Dollars (\$1,190,400.00) in the Fiscal Year 2016 Operating Budget for the Police In-Service Training as stated in this resolution.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the Special Revenue for the Police In-Service Training 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 Revenues for the Special Revenue as follows:

REVENUES

In-Service Grant	\$1,190,400.00
Total Special Revenues	\$1,190,400.00

EXPENDITURES

Personnel	\$1,190,400.00
Total Expenditures	\$1,190,400.00



Memphis City Council Summary Sheet

1. Resolution seeking acceptance of a donation in the amount of \$175.00 from Thomas and Carolyn Bendall as awarded to the City of Memphis Police Department to support C.O.P. fashion show.
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 Seventy-Five Dollars (\$175.00) from Thomas and Carolyn Bendall; and

WHEREAS, the donation is to be used to fund C.O.P. fashion show; and

WHEREAS, it is necessary to accept the donation and amend the Fiscal Year 2016 Operating Budget to establish funds; and

WHEREAS, it is necessary to appropriate the funds in the amount of One Hundred Seventy Five Dollars (\$175.00) received from Thomas and Carolyn Bendall 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 One Hundred Seventy Five Dollars (\$175.00) 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 Revenues for the various donations as follows:

REVENUES

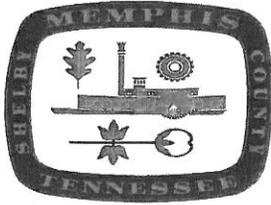
Miscellaneous Revenue (049623)

Crime Prevention	140503-049623	\$175.00
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EXPENDITURES

Miscellaneous Services (052950)

Crime Prevention	140503-052950	\$175.00
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Memphis City Council Summary Sheet

1. Resolution seeking acceptance of a donation in the amount of \$625.00 from 100 Club of Memphis as awarded to the City of Memphis Police Department to support Family Day.
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 Twenty-Five Dollars (\$625.00) from 100 Club of Memphis; and

WHEREAS, the donation is to be used to fund Family Day; and

WHEREAS, it is necessary to accept the donation and amend the Fiscal Year 2016 Operating Budget to establish funds; and

WHEREAS, it is necessary to appropriate the funds in the amount of Six Hundred Twenty Five Dollars (\$625.00) received from 100 Club of Memphis 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 Six Hundred Twenty Five Dollars (\$625.00) 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 Revenues for the various donations as follows:

REVENUES

Miscellaneous Revenue (049623)

Executive/Administration	140101-049623	\$625.00
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EXPENDITURES

Miscellaneous Services (052950)

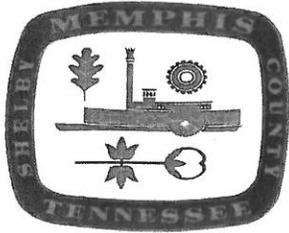
Executive/Administration	140101-052950	\$625.00
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Memphis City Council Summary Sheet

- Resolution seeking acceptance of a donation for a basketball goal.
- The donation has an estimated value of \$180.00, One Hundred Eighty Dollars and no/100.
- The donor is Bobby White with the Basketball Cop Foundation from Gainesville, Florida.
See attachment A.

1. The City of Memphis Division of Police Services is awarded this donation and will serve as the fiscal agent.
2. Resolution will not change an existing ordinance or resolution.
3. Resolution will not require a new contract or amendment to an existing contract.
4. Resolution will not require an expenditure of funds or a budget amendment.



RESOLUTION

1. **WHEREAS**, the City of Memphis Division of Police Services Crime Prevention has been awarded a donation of a basketball goal. The donation has an estimated value of One hundred eighty dollars and 00/100 (\$180.00). The donor is Bobby White with the Basketball Cop Foundation from Gainesville, Florida. **See attachment A.**

WHEREAS, the donation is designated for use by Crime Prevention; and

WHEREAS, it is necessary to accept the donation; and

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the donation of a basketball goal; be accepted by the City of Memphis.

Exhibit A

LIFETIME

COMPLETE PORTABLE SKETBALL SYSTEM

SYSTEMA DE BOLONCESTO PORTATIF

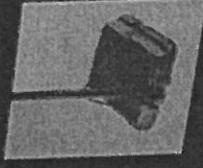
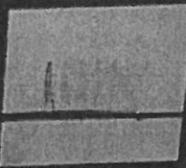
SYSTEME PORTATIF COMPLET DE SKETBALL

LIFETIME

4411

IMPACT® BACKBOARD
Unbreakable Molded Backboard

CLASSIC® RIM
The Original Basketball Rim!
Nylon Net Included

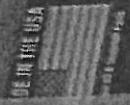


TELESCOPING HEIGHT ADJUST
No tools required
Enjoy the game at your level!

PORTABLE BASE
Heavy-Duty
Rolls Easily to Desired Location



✓ LIMITED WARRANTY
5 YEAR WARRANTY



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Memphis City Council Summary Sheet

1. Resolution seeking acceptance of donations for:
 - It is the intent of Christ United Methodist Church located at 4488 Poplar Avenue to procure three (3) SkyCop Security Enclosures.
 - (1) SkyCop Alternate Power Source
 - (1) MLGW Pole Permit Fees
 - (9) Verizon Wireless Cellular Service 84 Months of Verizon Wireless Service (MPD Data Plan)
 - The cumulative total of the donation is Twenty Three Thousand Seven-Hundred Twenty-One Dollars and 00/100 (\$23,721.00) after installation.
 - The items are being donated by the Christ United Methodist Church by way of 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 Twenty Three Thousand Seven-Hundred Twenty-One Dollars and 00/100 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 Christ United Methodist Church located at 4488 Poplar Avenue to procure three (3) SkyCop Security Enclosures, (1) SkyCop Alternate Power Source, (9) Verizon Wireless Cellular Service (84 Months of Verizon Wireless Service (MPD Data Plan)) and (2) MLG&W Pole Permit Fees. Through the agreement with SkyCop, Inc., we will purchase the security surveillance system with a one-year warranty. Christ United Methodist Church will donate all three camera systems to the City of Memphis. All camera signals and video data will be provided directly to MPD for its monitoring and use.

WHEREAS, the City of Memphis Division of Police Services Real Time Crime Center has been awarded, (3) SkyCop Security Enclosure, (1) SkyCop Alternate Power Source, (9) Verizon Wireless Cellular Service (84 Months total of Verizon Wireless Service (MPD Data Plan)) and (2) MLG&W Pole Permit Fees. The cumulative total of the donation is Twenty Three Thousand Seven-Hundred Twenty-One Dollars and 00/100 (\$23,721.00) after installation. The items are being donated by the Christ United Methodist Church by way of 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 by the Christ United Methodist Church; and

WHEREAS, it is necessary to accept the donation; and

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the donation of SkyCop® cameras with a total value of Twenty Three Thousand Seven-Hundred Twenty-One Dollars and 00/100 (\$23,721.00); be accepted by the City of Memphis.

Exhibit A



Quote

Quote Number: 218

Payment Terms: 50% Down Payment with 50% Due upon Completion
Expiration Date: 04/08/2016

Quote Prepared For

Mike Weaver
Christ United Methodist Church
 4488 Poplar Ave
 Memphis, TN 38117
 Phone: 662-231-6144
 mikew@cumcmemphis.org

Quote Prepared By

Ken Shackelford
SCI TECHNOLOGIES INC
 3736 Getwell Cove
 Memphis, Tennessee 38118
 Phone: 901-410-2151
 Fax:
Kshackelford@skycopinc.com

Item#	Quantity	Item	Unit Price	Unit Discount	Adjusted Unit Price	Extended Price
One-Time Items						
1)	1	SC-123-1PTZ-2F-4TB SkyCop Security Enclosure w/ (1) 2MP Pan/Tilt/Zoom Camera and (2) 2MP Fixed Cameras, Edge Recording w/ 4TB Hard Drive, Surge Protection, Industrial-Grade 4G LTE Embedded Router, Flashing Blue Lights, and MPD/SkyCop Logos This SkyCop will be mounted to existing light pole owned by the church and will be powered by a SkyCop Alternate Power Source during daylight hours.	\$6,143.27	\$0.00	\$6,143.27	\$6,143.27
2)	1	SC-APS-V SkyCop Alternate Power Source provides power to SkyCop Systems during daylight hours for parking lot light poles that are not energized 24/7	\$1,200.00	\$0.00	\$1,200.00	\$1,200.00
3)	3	Verizon Wireless Cellular Service 12 Months of Verizon Wireless Service (MPD Data Plan)	\$480.00	\$0.00	\$480.00	\$1,440.00
4)	1	SC-SME-1PTZ1080P-2T SkyCop Single Enclosure w/ (1) 2MP Pan/Tilt/Zoom Camera, Edge Recording w/ 2TB HD, Surge Protection, Industrial-Grade 4G LTE Embedded Router, Flashing Blue Lights, and MPD/SkyCop Logos This camera will be installed on the MLGW utility pole in the N/W corner of the property facing the playground area	\$4,843.28	\$0.00	\$4,843.28	\$4,843.28
5)	1	MLG&W Pole Permit Fee	\$488.09	\$0.00	\$488.09	\$488.09
6)	3	Verizon Wireless Cellular Service 36 Months of Verizon Wireless Service (MPD Data Plan)	\$480.00	\$0.00	\$480.00	\$1,440.00

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.

Item #	Quantity	Item	Unit Price	Unit Discount	Adjusted Unit Price	Extended Price
7)	1	SC-123-2PTZ-2TB SkyCop Security Enclosure w/ (2) 2MP Pan/Tilt/Zoom Cameras, Edge Recording w/ 2TB Hard Drive, Surge Protection, Industrial-Grade 4G LTE Embedded Router, Flashing Blue Lights, and MPD/SkyCop Logos This camera will be installed on a concrete MLGW Light Pole, near the N/E entrance of the parking lot next to Laurelwood.	\$6,238.27	\$0.00	\$6,238.27	\$6,238.27
8)	1	MLG&W Pole Permit Fee	\$488.09	\$0.00	\$488.09	\$488.09
9)	3	Verizon Wireless Cellular Service 36 Months of Verizon Wireless Service (MPD Data Plan)	\$480.00	\$0.00	\$480.00	\$1,440.00
One-Time Total						\$23,721.00
Subtotal						\$23,721.00
Total Taxes						\$0.00
Total						\$23,721.00

Authorizing Signature Karen S. Hoop
Date 5/4/16

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. Resolution seeking acceptance of donations for:

- It is the intent of Chickasaw Gardens to procure six (6) SkyCop Pro Enclosure Systems.
- (6) SkyCop Alternate Power Sources-Battery Back-ups
- (5) MLGW Pole Permit Fees
- (6) MPD-Verizon Wireless Cellular Service (MPD Air Card donation for one year)
- (1) 20' Aluminum Pole
- The cumulative total of the complete donation has an estimated value of Forty Eight Thousand Nine Hundred Forty-Five Dollars and 45/100 (\$48,945.45) 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 Forty Eight Thousand Nine Hundred Forty-Five Dollars and 45/100 (\$48,945.45) 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 the residents of Chickasaw Gardens to purchase six SkyCop Camera Systems, compatible with existing MPD equipment, to be installed in the neighborhood. Through the agreement with SkyCop, Inc., the residents of Chickasaw Gardens will obtain the camera systems 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 (6) SkyCop® Pro Enclosure Systems, (6) Alternate Power Sources-Battery Back-up, (6) MPD-Verizon Wireless (MPD Air Card donation for one year), (5) MLGW Pole Permits and(1) 20' Aluminum Pole . The cumulative total of the complete donation has an estimated value of Forty Eight Thousand Nine Hundred Forty-Five Dollars and 45/100 (\$48,945.45) 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 the Chickasaw Gardens neighborhood; and

WHEREAS, it is necessary to accept the donation; and

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the donation of SkyCop® cameras with a total value of Forty Eight Thousand Nine Hundred Forty –Five Dollars and 45/100 (\$48,945.45); be accepted by the City Of Memphis.

Exhibit A



Quote
Quote Number: 367

Payment Terms:
Expiration Date: 06/10/2016

Quote Prepared For

Boyd Wade
Chickasaw Gardens
2896 Natchez
Memphis, TN 38111
Phone:(901) 619-4876
bwade@fcgtn.com

Quote Prepared By

Ken Shackelford
SCI TECHNOLOGIES INC
3736 Getwell Cove
Memphis, Tennessee 38118
Phone:9014102151
Fax:
Kshackelford@skycopinc.com
TN License #1899

Item#	Quantity	Item	Unit Price	Unit Discount	Adjusted Unit Price	Extended Price
One-Time Items						
1)	6	SC-123-2F-1080P-5-50MZ-2TB-4G SkyCop Pro Enclosure System w/ (2) flashing blue lights, MPD/ SkyCop Logos (2) 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.	\$5,500.00	\$0.00	\$5,500.00	\$33,000.00
2)	6	SC-APS-V Alternate Power Source - Battery Back-up.	\$1,500.00	\$0.00	\$1,500.00	\$9,000.00
3)	6	MPD - Verizon Wireless MPD air card donation for one year. (1) each SkyCop Security Enclosure	\$480.00	\$0.00	\$480.00	\$2,880.00
4)	5	MLGW-FEES MLG&W Pole Permit Fee	\$488.09	\$0.00	\$488.09	\$2,440.45
5)	1	SC-SP-20-D 20' Aluminum Pole installed near guard shack at Gardens Way & Tishomingo. (120VAC - power supplied from guard shack)	\$1,625.00	\$0.00	\$1,625.00	\$1,625.00

One-Time Subtotal \$48,945.45

Total \$48,945.45

Authorizing Signature _____

Date _____

Boyd Wade
5/20/16

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.

**RESOLUTION RESCINDING AND WITHDRAWING PRIOR RESOLUTION
APPROVING A DIVIDEND PAYMENT TO THE CITY OF MEMPHIS TO BE PAID
FROM THE CITY'S ELECTRIC SYSTEM FOR FISCAL YEAR 2016**

WHEREAS, pursuant to Section 693 of the City's Charter the Council approved by resolution dated December 15, 2015 an annual dividend of \$ 14,500,000 for FY 2016 from the City's Electric System (the "Resolution");

WHEREAS, the City desires to rescind and withdraw the Resolution that approved an annual dividend of \$ 14,500,000 for FY 2016 from the City Electric System.

IT IS HEREBY RESOLVED BY THE MEMPHIS CITY COUNCIL that the City dos hereby rescind and withdraw the Resolution that approved an annual dividend of \$ 14,500,000 for FY 2016 from the City's Electric System.

Sponsor:
Chairman, MLGW Committee

KEMP CONRAD
COUNCIL CHAIRMAN

Joint City Council and MLG&W Board Resolution requesting strong African-American-owned business, women-owned business, and other minority-owned business participation goals for the Allen Power Plant project

WHEREAS, the Memphis Light, Gas, and Water division of the City of Memphis is the largest customer of the Tennessee Valley Authority in the seven (7) states served by the agency; and

WHEREAS, the creation of jobs is the most effective means of combatting both crime and poverty especially when opportunities are created for small minority businesses; and

WHEREAS, currently the minority business community represents less than 1% of the total revenues generated in the Memphis area; and

WHEREAS, there is \$5.2 billion in development projects scheduled within the next two years, including \$900,000,000 for TVA's Allen plant; and

WHEREAS, a project on the scale of Allen plant could have a lasting effect on the minority business community in Memphis if a concerted effort of inclusion is practiced; and

WHEREAS, the City of Memphis and MLGW have consistently supported TVA over a long period of time and now we ask TVA for a show of support for our community.

Now, therefore be it resolved by the Memphis City Council and Memphis, Light, Gas, and Water Board, that TVA set a high bar for minority participation goals at the Allen Plant project and set goals specifically for the participation of African American businesses.

Darrell Cobbins
MLGW Board Member

Martavius Jones
Memphis City Council

Kemp Conrad
Chairman
Memphis City Council

RESOLUTION AUTHORIZING PAYMENT TO THE CITY OF MEMPHIS FROM THE CITY'S ELECTRIC SYSTEM FOR FISCAL YEAR 2016 AS PERMITTED BY AGREEMENT WITH TENNESSEE VALLEY AUTHORITY

WHEREAS, the City, MLGW and the Tennessee Valley Authority ("TVA") dated December 26, 1984 for the purchase of electric power from TVA (the "Agreement");

WHEREAS, pursuant to Section 1 of the Schedule of Terms and Conditions of the Agreement, the City and MLGW agreed to administer, operate, and maintain the electric system as a department separate from the City in all respects, except that the City and MLGW may use property and personnel jointly for the electric system and other operations, subject to agreement between the City and/or MLGW and TVA as to appropriate allocations, based on direction of effort, relative use, or similar standards, of any and all joint investments, salaries and other expenses, funds, or use of property or facilities.

WHEREAS, pursuant to the 1987 Revision of Section 2 of the Schedule of Terms and Conditions of the Agreement the City may pay or cause to be paid Tax Equivalents only from electric system revenues remaining after payment of, or taking reasonable provision for payment of, *inter alia*, current electric system operating expenses, including salaries, wages, cost of materials and supplies, power at wholesale, and insurance.

WHEREAS, the City has made an allocation request to TVA for fiscal year 2016, which is still pending.



RESOLUTION TO ACCEPT FUNDS FROM FEDERAL EXPRESS TO SPONSOR THE “WE MEAN BUSINESS” SYMPOSIUM BY THE OFFICE OF BUSINESS DIVERSITY AND COMPLIANCE

WHEREAS, the Office of Business Diversity and Compliance is hosting the “We Mean Business” Symposium on July 26, 2016, which will provide Small, Minority and Women Business Enterprises (SMWBE) vendors and potential vendors with the opportunity to become familiar with the City’s diversity programs and procurement opportunities;

WHEREAS, the theme of the Symposium is to stimulate motivation and action among the SMWBE community to become engaged suppliers that are aware of all procurement opportunities with the City;

WHEREAS, FEDEX has agreed to sponsor this event by donating \$20,000.00;

WHEREAS, the Symposium needs these funds to secure a keynote speaker, promote the event, purchase materials, and provide food; and

WHEREAS, the acceptance of these funds will result in no cost to the City;

THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the donation of \$20,000.00 by FedEx to sponsor the “We Mean Business” Symposium be accepted.



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 \$3,172,718.00. These funds will be used for the WIA Youth 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 Youth 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 Three Million, One Hundred Seventy Two Thousand, Seven Hundred Eighteen Dollars, (\$3,172,718.00) 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 Youth 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 Youth Program; and

WHEREAS, it is necessary to appropriate the grant funds in the amount of Three Million, One Hundred Seventy Two Thousand Seven Hundred Eighteen Dollars, (\$3,172,718.00) for the WIA Youth Program;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the WIA Youth Program in the amount of Three Million, One Hundred Seventy Two Thousand, Seven Hundred Eighteen Dollars, (\$3,172,718.00) 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 Youth Program in the amount of Three Million, One Hundred Seventy Two Thousand Seven Hundred Eighteen Dollars, (\$3,172,718.00).



Memphis City Council Summary Sheet

Please provide a brief summary of the item, in bullet form, not to exceed one page:

1. Resolution to adopt and approve the redevelopment plan known as the South City Urban Renewal Plan.
2. The division of Housing and Community Development is the initiating party.
3. The resolution is not a change to an existing ordinance or resolution.
4. The resolution will not require a new contract, or amends an existing contract.
5. Resolution will not require an expenditure of funds/requires a budget amendment.



RESOLUTION

Resolution to adopt and approve the redevelopment plan, known as the South City Urban Renewal Plan.

WHEREAS, pursuant to T.C.A. § 13-20-102(1), the Memphis Housing Authority (hereinafter referred to as "MHA") is an "authority" or "housing authority" that is a public body and a body corporate and politic organized in accordance with Chapter 20 of Title 13 of the Tennessee Code for the purposes, with the powers, and subject to the restrictions therein set forth, and established for the purpose of providing safe, sanitary, and affordable housing for the citizens of Memphis, Tennessee; and

WHEREAS, City Council of Memphis is a "governing body" as defined in T.C.A. § 13-20-102(13), has authority to adopt a redevelopment plan pursuant to Tennessee law, including T.C.A. § 13-20-203, such as the South City Urban Renewal Plan.

WHEREAS, the City of Memphis Division of Housing and Community Development (hereinafter referred to as "HCD") is a duly established division of the City of Memphis Government, dedicated to the removal of slum and blight in the City of Memphis, through the social and physical improvement of neighborhoods and communities throughout the City; and

WHEREAS, in furtherance of the goals of both MHA and HCD to remove slum and blight and to enhance economic growth and development in the Memphis area, MHA and HCD have enlisted and received the support of several community partners to undertake a significant community revitalization plan; and

WHEREAS, MHA and the City of Memphis, in conjunction with HCD, have created a redevelopment plan for the redevelopment of the area known as South City pursuant to T.C.A. § 13-20-201, *et seq.*, entitled the "South City Urban Renewal Plan"; and

WHEREAS, in developing the South City Urban Renewal Plan, MHA and HCD studied the general property conditions, the availability of public facilities, transportation elements, land use compatibility, established recommendations regarding the land use, and other matters pertaining to public safety and general welfare, including those matters specifically required by Tennessee law; and

WHEREAS, in compliance with T.C.A. § 13-20-203, and other relevant Tennessee authorities, the South City Urban Renewal Plan indicates its relationship to definite local objectives as to appropriate land uses and improved traffic, public transportation, public utilities, recreational and community facilities and other public improvements; indicates proposed land uses and building requirements in the area; and does not involve the relocation of persons; and

WHEREAS, MHA is desirous of undertaking this effort for its constituency, as well as for the citizens of Memphis, Tennessee; and

Resolution-Division of Housing and Community Development

WHEREAS, prior to the adoption of a redevelopment plan, pursuant to T.C.A. § 13-20-203, a public hearing was held by MHA, the agency designated by the governing body of the City and empowered by law so to act to determine the necessity for the adoption of the redevelopment plan, including matters set forth in T.C.A. § 13-20-203 as to the required contents of the redevelopment plan; and

WHEREAS, pursuant to T.C.A. § 13-20-104(a)(36), and other Tennessee authorities, MHA has authority to enter into an agreement with the City Council of Memphis under which MHA agrees to exercise any or all powers of an authority under Title 13, Chapter 20 of the Tennessee Code relating to redevelopment or urban renewal projects with respect to one (1) or more redevelopment projects, including, but not limited to, holding public hearings and preparing redevelopment plans.

WHEREAS, pursuant to T.C.A. § 13-20-203, and other Tennessee authorities, the City Council of Memphis designated and empowered MHA to hold the statutorily mandated public hearing to determine the necessity for the adoption of the redevelopment plan, including matters set forth in T.C.A. § 13-20-203 regarding the required contents of the redevelopment plan, on May 12, 2016.

WHEREAS, on May 12, 2016, pursuant to T.C.A. § 13-20-203 and § 13-20-104(a)(36), and pursuant to a Resolution adopted by the City Council on April 5, 2016, MHA held the statutorily mandated public hearing to determine the necessity for the adoption of the redevelopment plan, including matters set forth in T.C.A. § 13-20-203 regarding the required contents of the redevelopment plan.

WHEREAS, MHA, in compliance with T.C.A. § 13-20-203, published notice of the statutorily mandated May 12, 2016 public hearing in *The Commercial Appeal*, *Memphis News*, *Tri State Defender*, *Memphis Business Journal*, and *The Daily News* on April 21, 2016, April 28, 2016, and May 5, 2016 and in *La Prensa Latina* the weeks of April 22, 2016, April 29, 2016, and May 6, 2016; and

WHEREAS, MHA, in compliance with T.C.A. § 13-20-203, sent further written notice of the statutorily mandated May 12, 2016 public hearing by U.S. mail, postage prepaid, to the property owners and occupants, and other parties potentially having interest in the subject property, on April 20, 2016; and

WHEREAS, after the statutorily mandated public hearing on May 12, 2016, MHA submitted to the City Council a transcript of the public hearing and a duly passed Resolution captioned "Resolution memorializing the May 12, 2016 public hearing on the necessity of adopting the South City Urban Renewal Plan and recommending adoption of the South City Urban Renewal Plan," setting forth its recommendation that the City Council adopt the South City Urban Renewal Plan.

WHEREAS, MHA, in its Resolution and recommendations to the City Council of Memphis, recommended adoption of the South City redevelopment plan, entitled the South City Urban Renewal Plan.

WHEREAS, after it is determined that adoption of the redevelopment plan is necessary, pursuant to T.C.A. § 13-20-203, any plan for redevelopment must be approved by the governing body for the municipality wherein the development of the plan has been sought.

WHEREAS, as defined by T.C.A. § 13-20-102(13), the City Council of Memphis is the "governing body" of the City of Memphis, which is a "municipality," as defined by T.C.A. § 13-20-102(18).

NOW, THEREFORE BE IT RESOLVED, by the City Council of Memphis that, in compliance with all requirements of Tennessee law, including specifically T.C.A. § 13-20-203, MHA gave proper

Resolution-Division of Housing and Community Development

notice of the statutorily mandated public hearing on the necessity of the adoption of the redevelopment plan, referred to as the South City Urban Renewal Plan.

BE IT FURTHER RESOLVED, that MHA held the statutorily mandated public hearing on May 12, 2016 on the necessity of the adoption of the South City Urban Renewal Plan in compliance with all requirements of Tennessee law, including specifically T.C.A. § 13-20-203.

BE IT FURTHER RESOLVED, that the City Council of Memphis acknowledges the completion of a redevelopment plan in compliance with all requirements of Tennessee law, including specifically T.C.A. § 13-20-203 for the South City area by MHA and HCD that is entitled the "South City Urban Renewal Plan."

BE IT FURTHER RESOLVED, that the City Council of Memphis has reviewed the findings of MHA and HCD, including the aforementioned Resolution and the South City Urban Renewal Plan, copies of which are lodged in the records of this proceeding.

BE IT FURTHER RESOLVED, by the City Council of Memphis that the establishment of stable neighborhoods, and the economic development of communities are all essential undertakings for the City of Memphis, and that in that connection, are in the best interest of the citizens of Memphis.

BE IT FURTHER RESOLVED, by the City Council of Memphis that the area surrounding and including the South City is declared a slum and blighted area as defined by Tennessee law, including specifically T.C.A. § 13-20-201.

BE IT FURTHER RESOLVED, that MHA and HCD will work together to further the goals and objectives of the South City Urban Renewal Plan.

BE IT FURTHER RESOLVED, the City Council of Memphis finds that, in addition to the elimination of blight from the project area, the redevelopment plan shall further promote the public welfare and proper redevelopment of the community.

BE IT FURTHER RESOLVED, by the City Council of Memphis that the South City Urban Renewal Plan is hereby approved and adopted and shall be implemented by MHA and HCD, subject to all statutory and regulatory directives relevant thereto.

BE IT FURTHER RESOLVED, that all actions of MHA and HCD, its officers, directors, agents, and employees heretofore taken in connection with the South City Urban Renewal Plan are hereby ratified and confirmed in all respects.

BE IT FURTHER RESOLVED, that this Resolution shall take effect from and at its adoption, the welfare of the City of Memphis requiring it.



**Memphis City Council
Summary Sheet
Harbor Avenue Lift Station Rehabilitation**

1. This is a construction project to rehabilitate a sanitary sewer lift station with the restoration of existing pumps, force main cleaning, valves, and certain other appurtenances at the Harbor Avenue Lift Station.
2. This item is being submitted by Public Works (Environmental Engineering)
3. This item does not change an existing ordinance or resolution.
4. This item does require a new contract.
5. This item requires an expenditure of funds.
6. The MWBE Goal for this project was 27%.



This is a resolution to transfer and appropriate land acquisition and construction funds to rehabilitate a sanitary sewer lift station with the restoration of existing pumps, force main cleaning, valves and certain other appurtenances at the Harbor Avenue Lift Station.

WHEREAS, the Council of the City of Memphis approved Rehab Existing Sewers, project number SW02001, as part of the Public Works Fiscal Year 2016 Capital Improvement Budget; and

WHEREAS, bids were received on April 29, 2016 for the construction project to rehabilitate a sanitary sewer lift station with the restoration of existing pumps, force main cleaning, valves and certain other appurtenances at the Harbor Avenue Lift Station with the complying bid being Chris-Hill Construction Co., LLC; and

WHEREAS, it is necessary to transfer a land acquisition allocation of \$630,893.00 funded by Capital Pay Go-Sewer in Rehab Existing Sewers, project number SW02001 to construction, Harbor Ave. Lift Station Rehab, project number SW02122; and

WHEREAS, it is necessary to transfer a construction allocation of \$3,989,107.00 funded by Capital Pay Go-Sewer in Rehab Existing Sewers, project number SW02001 to Harbor Ave. Lift Station Rehab, project number SW02122; and

WHEREAS, it is necessary to appropriate \$4,620,000.00 in construction funded by Capital Pay Go-Sewer in Harbor Ave. Lift Station Rehab, project number SW02122 as follows:

Contract Amount	\$4,200,000.00
Project Contingencies	<u>\$420,000.00</u>
Total Amount	\$4,620,000.00

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the Fiscal Year 2016 Capital Improvement Budget be and is hereby amended by transferring a land acquisition and construction allocation total of \$4,620,000.00 funded by Capital Pay Go-Sewer in Rehab Existing Sewers, project number SW02001 to Harbor Ave. Lift Station Rehab, project number SW02122 for the construction project to rehabilitate a sanitary sewer lift station with the restoration of existing pumps, force main cleaning, valves and certain other appurtenances at the Harbor Avenue Lift Station.

BE IT FURTHER RESOLVED, that there be and is hereby appropriated the sum of \$4,620,000.00 funded by Capital Pay Go-Sewer chargeable to the FY 2016 Capital Improvement Budget and credited as follows:

Project Title	Harbor Ave. Lift Station Rehab
Project Number	SW02122
Total Amount	\$4,620,000.00



RESOLUTION TO TRANSFER AND CONVEY OWNERSHIP OF THE
FRISCO LOCOMOTIVE 1351 TO THE CITY OF COLLIERVILLE

WHEREAS, the Frisco Locomotive 1351 is a steam engine train that was built in 1912, was used as a freight hauler until 1943, and given to the Children of the City of Memphis in 1952;

WHEREAS, the Frisco Locomotive was displayed at the fairgrounds from 1952 until 1983, by which time it was non-operational and taken to the Memphis Defense Depot;

WHEREAS, in the early 1990's, the Frisco 1351 was moved to the City of Collierville by the now defunct Memphis Train Museum, where it has remained for the last twenty-five years;

WHEREAS, since having possession of the Frisco 1351, the City of Collierville has kept it displayed in the City Square near the Collierville Train Depot for public viewing;

WHEREAS, the Frisco 1351 is non-operational, and is in need of significant repairs, including the removal of asbestos, lead paint, and other hazardous materials;

WHEREAS, the estimated cost to remove the hazardous materials and conduct cosmetic restorations is estimated at approximately \$225,000.00;

WHEREAS, the current value of the locomotive is *de minimus*, and would cost an estimated \$250,000.00 to relocate it from its current location;

WHEREAS, the City of Collierville has raised funds dedicated to the asbestos and lead paint abatement as well as restoring, repairing, and refurbishing the cosmetic appearance of the Frisco 1351 in a manner consistent with its original condition;

WHEREAS, the City of Collierville is desirous of investing the funds to remediate, restore, repair, and refurbish the train, but is first seeking the transfer of ownership of the Frisco 1351 from the City of Memphis before investing such funds;

WHEREAS, the City of Collierville has agreed to refurbish and thereafter maintain and preserve the condition of the Frisco 1351, and to make it available to the public free of charge, and had further agreed that the City of Memphis shall retain rights to re-acquire the Frisco should the City of Collierville fail to uphold these terms;

NOW, THEREFORE, BE IT RESOLVED, that the City of Memphis agrees to transfer and convey ownership of the Frisco 1351 to the City of Collierville, free of all warranties and guarantees, based on an agreement by the City of Collierville to cosmetically restore and maintain and preserve the locomotive; and that the Mayor of Memphis may execute any documents necessary to complete the transfer and conveyance of the property.



Memphis City Council Summary Sheet

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

Resolution accepting donation of lighting and maintenance of Harahan Bridge and lighting and repair of Desoto County Bridge from the Memphis Center City Commission (a/k/a Downtown Memphis Commission) through the Center City Development Corporation

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

Public Works Division

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

No.

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

Donation agreements and/or Rights of Way Agreements may result from the resolution.

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

No.



Resolution Accepting Donation of Harahan Bridge Lighting And Hernando/Desoto Bridge Lighting and Repair from the Center City Commission (a/k/a Downtown Memphis Commission) and its Affiliate Center City Development Corporation

WHEREAS, pursuant to Memphis City Charter Article 50, Section 451.1, the City is authorized to accept any money or property for the purposes of any public or corporate use; and

WHEREAS, the Center City Development Corporation, an affiliate of the Center City Commission a/k/a the Downtown Memphis Commission (hereinafter collectively referred to as "CCDC"), has been offered funding from the Community Foundation of Greater Memphis (the "Community Foundation") in an amount equal to or not to exceed the sum of \$12,000,000 for the purposes of donating to the City of Memphis for lighting equipment, installation and maintenance services for the Harahan Bridge and repair and lighting of the Hernando/Desoto Bridge; and

WHEREAS, CCDC is authorized by Memphis City Code Section 2-84-7 to accept, administer and comply with conditions and requirements respecting appropriation of funds or any gift, grant or donation of any property or money; and

WHEREAS the City is authorized pursuant to Memphis City Charter Article 77, Section 862 to allow construction, maintenance of the rights-of-way and approaches to the bridges across the Mississippi River; and

WHEREAS such improvements would serve as a safety benefit as well as an aesthetic benefit to the public; and

WHEREAS, pursuant to Memphis City Code §12-44-6 and T.C.A. §7-84-519, CCDC is appointed to act as the district management corporation and advisory board for Memphis Central Business Improvement District for the purpose of making recommendations for the use of special assessment revenues and for the purpose of administering activities within and for the district, the making of improvements within and for the district, and the provision of services and projects with and for the district; and

WHEREAS, the CCDC is authorized pursuant to Memphis City Code §12-44-4 to construct and install improvements across or along any public street, alley, highway, stream of water or watercourse; to provide services for the improvement and operation of the district including, aesthetic improvements, as well as the decoration, restoration or renovation of any public place

or of building facades and exteriors in public view which confer a public benefit but not limited to, maintenance of improvements and cultural enhancements; and

WHEREAS, pursuant to Memphis City Code § 2-84-7 and T.C.A. §7-84-520 CCDC is empowered to enter into contracts and agreements and is willing to undertake such measures to effectuate the lighting of the Harahan Bridge and the repair of the Hernando/Desoto Bridge with construction, installation, equipment, maintenance and upkeep of the improvements; and

NOW THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the donation of lighting construction, installation, equipment and maintenance for the Harahan Bridge and repair of the Hernando/Desoto Bridge provided by the Community Foundation to CCDC and valued in an amount not to exceed \$12,000,000 be hereby accepted by the City of Memphis; and

BE IT FURTHER RESOLVED that the Memphis City Mayor is authorized to execute necessary documents including agreements, rights-of-way, and licenses to accomplish the stated purpose of this resolution.