



Memphis City Council Summary Sheet

1. Resolution seeking acceptance of donations for:
 - It is the intent of stakeholders in the Court Square park area to purchase two (2) SkyCop Camera Enclosures, compatible with existing MPD equipment, to be installed in the park area. We will make a donation to MPD by way of the Memphis/Shelby County Law Enforcement Foundation.
 - (2) SkyCop® Security Enclosure System w/ (2) 4-channel NVR Recorders
 - (2) MLGW Pole Permit Fees
 - (2) Wireless Radios
 - (2) MP PTZ
 - The cumulative total of the donation is Three Thousand Three-Hundred Ninety-Six Dollars and 96/100 (\$3,396.96) after installation. **(See Exhibit A)**
 - The donor is the Memphis/Shelby County Law Enforcement Foundation.

2. The City of Memphis Division of Police Services is awarded the equipment valued at Three Thousand Ninety Six Dollars and 96/100 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 stakeholders in the Court Square park area to purchase two (2) SkyCop Camera Enclosures, compatible with existing MPD equipment, to be installed in the park area. We will make a donation to MPD by way of the Memphis/Shelby County Law Enforcement Foundation.

WHEREAS, the City of Memphis Division of Police Services Real Time Crime Center has been awarded (2) SkyCop® Security Enclosures w/ (2) 4-channel NVR Recorders, (2) MLGW Pole Permit Fees, (2) Wireless Radios & (2) MP PTZ. The cumulative total of the donation is Three Thousand Three Hundred Ninety-Six Dollars and 96/100 (\$3,396.96) after installation. The items are being donated by 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 at the Court Square park area; 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; be accepted by the City Of Memphis.

Exhibit A



Quote

Memphis Police Department

COURT SQUARE CAMERA UPGRADE
DATE: AUGUST 30, 2016

C/O Lt. Joe Patty
600 Jefferson Suite 412
Memphis, TN 38105
Phone 901-569-8118
Joseph.patty@memphistn.gov

SHIP TO Lt Joe Patty
Memphis Police Department
600 Jefferson Suite 412
Memphis, TN 38105
901-569-8118

SHIPPING METHOD	SHIPPING TERMS	DELIVERY DATE
N/A		

QTY	ITEM #	DESCRIPTION	JOB	UNIT PRICE	LINE TOTAL
2	HX-NOD4220#	2 MP PTZ		\$448.99	\$897.98
2	HX-N7604EP1T	4 ch NVR recorder		\$290.99	\$581.98
2	Skycop	Skycop Camera Enclosures		\$859.60	\$1719.00
2	Ubiquity	2 Wireless Radios		\$99.00	\$198.00

SUBTOTAL	\$3396.96
SALES TAX	
TOTAL	\$3396.96



Memphis City Council Summary Sheet

1. Resolution seeking acceptance of a donation:
 - It is the intent of the Residents of Kirby Woods to purchase (9) SkyCop Security Enclosure w/Camera, Flashing blue lights, SkyCop Logos and (4) License Plat Readers with software.
 - (9) MPD air card donation for one year. The cumulative total of the complete donation has an estimated value of Ninety-one thousand, eight hundred twelve dollars and 81/100 (\$91,812.81) 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 Ninety-one thousand, eight hundred twelve dollars and 81/100 (\$91,812.81) after installation. 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 Kirby Woods to purchase nine SkyCop Security Enclosure w/Camera, compatible with existing MPD equipment, to be installed in the Kirby Woods neighborhood. Through the agreement with SkyCop, Inc., the Residents of Kirby Woods, will obtain the camera system, and donate the equipment to MPD through the Memphis/Shelby County Law Enforcement Foundation.

WHEREAS, The City of Memphis Division of Police Services Real Time Crime Center has been awarded (9) SkyCop® Pro Enclosure Systems w/1- 1080P Cameras, (5) with flashing blue lights, MPD logos, (2) Fixed 2.1MP Bullet Cameras, and (4) with 3 Fixed 2.1MP cameras, DVR w/2TB storage, Power & Surge protection, 4G LTE Embedded SIM Card wireless Broadband router, (9) MLGW Pole permit fees, (9) 1 year MPD Air Cards, (4) LPR License Plate Readers with Software license. The cumulative total of the complete donation has an estimated value of Ninety-one thousand, eight hundred twelve dollars and 81/100 (\$91,812.81) 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 Kirby Woods 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 the SkyCop cameras with a total value of Ninety-one thousand, eight hundred twelve dollars and 81/100 (\$91,812.81); be accepted by the City of Memphis.

EXHIBIT A

Jennifer Pierotti Dunavant
6579 Kirby Forest Drive
Memphis, TN 38119

October 11, 2016

Dear Director Rallings,

In the past Kirby Woods Neighborhood has hosted CopStops to show our gratitude to the officers who serve our community. Our residents appreciate the brave officers of the Memphis Police Department and the Mt. Moriah Station precinct who work diligently to protect our community. We would like to further aid them in their endeavors to protect Kirby Woods by donating Camera Systems for use in our neighborhood.

Our neighbors have raised the funds to procure nine (9) SkyCop camera systems and four (4) License Plate Readers. It is our hope that these cameras will be a pronounced deterrent against crime in Kirby Woods. That the SkyCop system will shield not only our community, but the officers who serve to protect us.

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

We request your approval of the donation and confirmation that the system will remain in Kirby Woods for use and access by your department. We have attached a quote from SkyCop.

If possible, we would respectfully request this donation be added to the October 18th City Council meeting agenda.

Sincerely,

Jennifer Pierotti Dunavant

Contact: Jennifer Pierotti Dunavant (901) 871-6199 kirbywoodsskycop@gmail.com

Enclosure: SkyCop Camera Quote, letter from a neighbor



Quote

Quote Number: 519

Payment Terms: 50% Down Payment with 50% Due upon Completion
Expiration Date: 12/31/2016

Quote Prepared For

Jennifer Dunavant
Jennifer Dunavant
6579 Kirby Forest Cove
Memphis, TN 38119
Phone:901-871-6199

Quote Prepared By

Greg Nuckles
SCI TECHNOLOGIES INC
3736 Getwell Cove
Memphis, Tennessee 38118
Phone:9014102151
Fax:
greg@skycopinc.com
TN License #1899

Item#	Quantity	Item	Unit Price	Unit Discount	Adjusted Unit Price	Extended Price
One-Time Items						
1)	5	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	\$27,500.00
2)	4	SC-123-3F-1080P-5-50MZ-2TB-4G SkyCop Pro Enclosure System w/ (2) flashing blue lights, MPD/ SkyCop Logos (3) Fixed 2.1MP Bullet Cameras, DVR w/ 2TB storage, Power & Surge Protection, 4G LTE Embedded SIM Card Wireless Broadband Router for communications to the MPD Real Time Crime Center.	\$5,900.00	\$0.00	\$5,900.00	\$23,600.00
3)	9	MLG&W Pole Permit Fee MLGW-FEES	\$488.09	\$0.00	\$488.09	\$4,392.81
4)	9	Miscellaneous MPD Air Card Donation for one year.	\$480.00	\$0.00	\$480.00	\$4,320.00
5)	4	LPR License Plate Reader with Software License	\$8,000.00	\$0.00	\$8,000.00	\$32,000.00
One-Time Subtotal						\$91,812.81

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



Memphis City Council Summary Sheet

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

This item is a resolution to accept grant funds from the State of Tennessee Department of Labor and Workforce Development in the amount of \$65,520.00. These funds will be used for the WIOA Pre-Release pilot program to reduce recidivism.

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 grant funds will require an amendment to the FY2017 operating budget to appropriate the funds.



A Resolution to accept WIOA Pre-Release pilot 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 Sixty Five Thousand Five Hundred Twenty Dollars, (\$65,520.00) from the State of Tennessee Department of Labor and Workforce Development; and

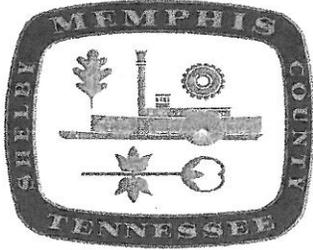
WHEREAS, these funds will be used to provide a contingency fund for WIOA Pre-Release Pilot Program; and

WHEREAS, it is necessary to accept the grant funding and amend the Fiscal Year 2017 Operating Budget to establish funds for the WIOA Pre-Release Pilot Program; and

WHEREAS, it is necessary to appropriate the grant funds in the amount of Sixty Five Thousand Five Hundred Twenty Dollars, (\$65,520.00) for the WIOA Pre-Release Pilot Program;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the WIOA Pre-Release Pilot Program in the amount of Sixty Five Thousand Five Hundred Twenty Dollars, (\$65,520.00) be accepted by the City of Memphis

BE IT FURTHER RESOLVED, that the Fiscal Year 2017 Operating Budget be and is hereby amended by appropriating the Expenditures and Revenues for the WIOA Pre-Release Pilot Program in the amount of Sixty Five Thousand Five Hundred Twenty Dollars, (\$65,520.00).

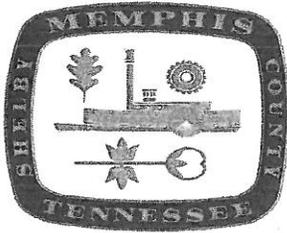


Memphis City Council Summary Sheet

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

1. Item is a resolution to amend the FY2017 Operating Budget by accepting and appropriating the Expenditures and Revenues for the Weatherization Assistance Program (WAP) Grant (\$555,332.05) and the Tennessee's Low Income Home Energy Assistance Program (LIHEAP) Grant (\$995,639.39) in the total amount of One Million, five Hundred Fifty Thousand, Nine Hundred Seventy-one Dollars and Forty four cents (\$1,550,971.44).
2. The initiating party is the Division of Housing and Community Development.
3. Resolution is not a change to an existing ordinance or resolution.
4. New contracts will be required.
5. Expenditure of funds and a budget amendment will be required.

Resolution-Division of Housing and Community Development 1-Nov-2016



A resolution to amend the FY2017 Operating Budget by accepting and appropriating the Expenditures and Revenues for the Weatherization Assistance Program (WAP) Grant (\$555,332.05) and the Tennessee's Low Income Home Energy Assistance Program (LIHEAP) Grant (\$995,639.39) in the total amount of One Million, five Hundred Fifty Thousand, Nine Hundred Seventy-one Dollars and Forty four cents (\$1,550,971.44).

WHEREAS, the Memphis MSA was recently ranked as having the highest energy burden for its residents in the ACEEE April 2016 Report, "*Lifting the High Energy Burden in America's Largest Cities: How Energy Efficiency Can Improve Low Income and Underserved Communities*", which indicates the need for programs to reduce utility burden for the citizens of Memphis.

WHEREAS, this program is design to assist low-income households in reducing their energy costs and to contribute to national energy conservation through increase energy efficiency and consumer education.

WHEREAS, weatherization measures provided by this program will reduce heat loss and energy costs by improving the thermal efficiency of dwelling units occupied by low-income property owners and renters throughout Shelby County.

WHEREAS, the City of Memphis Division of Housing and Community Development (HCD) has received Weatherization Assistance Program grant funds in the amount of Five Hundred and Fifty-Five Thousand, Three Hundred and Thirty-Two Dollars and Five Cents (\$555,332.05) and funding for the Tennessee's Low Income Home Energy Assistance Program Grant in the amount of Nine Hundred and Ninety-Five Thousand Six Hundred and Thirty Nine Dollars and Thirty Nine Cents (\$995,639.39) from the State of Tennessee, Tennessee Housing Development Agency (THDA); and

Resolution-Division of Housing and Community Development 1-Nov-2016

WHEREAS, HCD received these funds through a non-competitive grant process; and

WHEREAS, these funds will be used by HCD to administer the weatherization assistance and the low income home energy assistance program activities throughout Shelby County and carry out all fiscal responsibilities in accordance with THDA WAP policies and procedures; the Tennessee Weatherization Field Guide and subsequent technical guidance; all applicable federal regulations, all applicable Office of Management and Budget (OMB) circulars; and all Tennessee Housing Development Agency's program and fiscal policies to educate, train and to help reduce utility burden with energy efficiency mechanisms and address health and safety in residential units.

WHEREAS, it is necessary to accept the grant funding and amend the Fiscal Year 2017 Operating Budget to establish funds for the 2016 Weatherization Assistance Program and the Tennessee's Low Income Home Energy Assistance programs grants; and

WHEREAS, it is necessary to appropriate the FY2016 grant funds in the amount of One Million, Five Hundred Fifty Thousand, Nine Hundred Seventy-one Dollars and Forty four cents (\$1,550,971.44) for the Weatherization Assistance Program and the Tennessee's Low Home Energy Assistance Program grant.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the 2016 Weatherization Assistance Program and the Tennessee's Low Home Energy Assistance Program grant funds in the amount of One Million, Five Hundred Fifty Thousand, Nine Hundred Seventy-one Dollars and Forty-Four cents (\$1,550,971.44) be accepted by the City of Memphis.