Memphis City Council Summary Sheet

1. Resolution seeking acceptance of a donation:

    - It is the intent of the residents and owner of 1073 E. McLemore Ave to purchase (1) SkyCop Security Enclosure w/Camera, Flashing blue lights, SkyCop Logos, (1) MLGW Pole permit Fees,

    - (1) 12 month Verizon Wireless Cellular Service. The cumulative total of the complete donation has an estimated value of Six thousand, eight hundred sixty-eight dollars and 09/100 ($6,868.09) 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 Six thousand, eight hundred sixty-eight dollars and 09/100 ($6,868.09) 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.

G067

RESOLUTION

WHEREAS, It is the intent of the residents and owner of 1073 E. McLemore Ave to purchase one SkyCop Security Enclosure w/Camera, compatible with existing MPD equipment, to be installed in the apartment complex located at 1073 E McLemore Ave. Through the agreement with SkyCop, Inc., the residents and owner of 1073 E. McLemore Ave, 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 (1) SkyCop® Enclosure Systems w/3 2MP 1080P 5-50mm zoom lens, with flashing blue lights, MPD logos, Edge Recorder w/ 2TB Hard Drive, 4G LTE Embedded Router, Broadband Omni Antenna, Surge protection (1) MLGW Pole permit fees, (1) 12 month Verizon Wireless Cellular Service. The cumulative total of the complete donation has an estimated value of Six thousand, eight hundred sixty-eight dollars and 09/100 ($6,868.09) 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 apartment complex located at 1073 E McLemore Ave; 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 Six thousand, eight hundred sixty-eight dollars and 09/100 ($6,868.09); be accepted by the City of Memphis.

EXHIBIT A

Phone: (805) 990-5010

November 12, 2016

VIA E-MAIL & US MAIL
Director Michael W. Rallings
Memphis Police Department
201 Poplar Avenue, Ste. 12-16
Memphis TN, 38103-1945

Subject: Donation of SkyCop System

Dear Director Rallings:

A few years ago, my company invested in the Memphis area by purchasing the 30-unit apartment complex located at 1073 E. McLemore Ave within Memphis city limits. We are in the process of renovating the buildings and individual units and expect to have residents in the buildings by the end of the year. We have worked closely with our neighbors and Union Valley Baptist Church throughout this process.

The current and prospective residents appreciate the brave officers of the Memphis Police Department who work diligently to protect our community. We worked hard to raise funding to procure a SkyCop camera systems for our neighborhood. It is our desire to improve the security of surrounding 1073 E. McLemore Ave as we know a 30-unit complex will bring high volumes of foot traffic. We believe that implementing an additional SkyCop Security Camera will help deter crime, while providing your department with valuable equipment that may not otherwise be available.

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 the area surrounding 1073 E. McLemore Ave. for use and access by the Memphis Police Department should any criminal activity occur.

Sincerely,

Henry R. Taylor, Jr., Owner
Taylor Bauer Realty, LLC

Enclosure

cc: Lieutenant Joseph Patty (via US Mail only)
Councilman Worth Morgan (via email: Worth.Morgan@memphistn.gov)
Greg Nuckles (via email: greg@skycopinc.com)

Payment Terms: 50% Down Payment with 50% Due upon Comp

Expiration Date: 12/02/2016

Quote Prepared For

Henry R. Taylor Jr.
Taylor Bauer Realty, LLC
,
Phone:803-227-2384
taylorhenry@hotmail.com

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	Adjusted Unit Price	Extended Price
One-Time Items					
1)	1	SC-123P-2F-1080P-2TB-4G SkyCop Patented Security Enclosure w/ (3) 2MP (1080P) 5-50mm zoom lens, Edge Recorder w/ 2TB Hard Drive, 4G LTE Embedded Router, Broadband Omni Antenna, Surge Protection, (2) Flashing Blue Lights, MPD/SkyCop Logos	$5,900.00	$5,900.00	$5,900.00
2)	1	MLG&W Pole Permit Fee One-time, pole attachment fee from MLGW *** We understand the Memphis City Council has waived this MLG&W fee but we have not received confirmation.	$488.09	$488.09	$488.09
3)	1	MPD Verizon Wireless Cellular Service 12 Months of Verizon Wireless Service (MPD Data Plan)	$480.00	$480.00	$480.00
				One-Time Subtotal	**$6,868.09**

Thank you for the opportunity to provide this quotation. This quotation is for a SkyCop Three Fixed Camera Enclosure System. Additionally, it includes the MLGW pole permit fee, installation, and connectivity to the Real Time Crime Center with one year of prepaid cellular service. This quotation provides the budget number to donate to The Memphis and Shelby County Law Enforcement Foundation.

Total **$6,868.09**

Authorizing Signature _____

Date 11/2/2016

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 a donation:

   - It is the intent of the residents of Laurel Oaks South Neighborhood, Laurel Oaks Street, 38117, to purchase (1) SkyCop Security Enclosure w/2 fixed cameras, edge recording, flashing blue lights, and logos
   - (1) Verizon Wireless Cellular Service
   - The cumulative total of the complete donation has an estimated value of Six Thousand Eight Hundred Eighty Dollars and 00/100 ($6,880.00) 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 Six Thousand Eight Hundred Eighty Dollars and 00/100 ($6,880.00) 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 Laurel Oaks South Neighborhood, Laurel Oaks Street, 38117 to purchase one (1) SkyCop Security Enclosure w/ 2 fixed Cameras, compatible with existing MPD equipment, to be installed in the Laurel Oaks South Neighborhood. Through the agreement with SkyCop, Inc., Laurel Oaks South Neighborhood Association, 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 (1) SkyCop® Security Enclosure w/flashing blue lights, logos and (2) fixed cameras and (1) Verizon Wireless Cellular Fee. The cumulative total of the complete donation has an estimated value of Six Thousand Eight Hundred Eighty Dollars and 00/100 ($6,880.00) 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 Laurel Oaks South Neighborhood; and

WHEREAS, it is necessary to accept the donations; 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 Six Thousand Eight Hundred Eighty Dollars and 00/100 ($6,880.00) be accepted by the City of Memphis.

EXHIBIT A

Susan C. Caldwell
4650 Laurel Oaks Street, Memphis, TN 38117
901-487-4961
sccaldwell@comcast.net

November 7, 2016

Director Michael W. Rallings
Memphis, TN

Subject: Donation of SkyCop System

Dear Director Rallings:

The residents of the Laurel Oaks South Neighborhood appreciate the brave officers of the Memphis Police Department and the Appling Farms precinct who work diligently to protect our community.

Our group was recently awarded an Neighborhood Crime Prevention Grant and we've worked hard to raise the remaining funding needed to procure one SkyCop camera system for our neighborhood. It is our desire to improve the security of Laurel Oaks Street. We believe that implementing the SkyCop Security Camera will help deter crime, while providing your department with valuable equipment that may not otherwise be available.

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 the Laurel Oaks South Neighborhood for use and access by your department.

If possible, we would respectfully request this donation be added to the next City Council meeting.

Sincerely,

Susan Caldwell

Susan C. Caldwell
President, Laurel Oaks South Neighborhood Association

Enclosure: Signed SkyCop Quote
Cc: Lieutenant Joseph Patty

Quote

Quote Number: 422

Payment Terms: 50% Down Payment with 50% Due upon Completion
Expiration Date: 11/30/2016

Quote Prepared For

Susan Caldwell
Laurel Oaks South
,
Phone:(901) 683-4045
sccaldwell@comcast.net

Quote Prepared By

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

Item#	Quantity	Item	Unit Price	Adjusted Unit Price	Extended Price
One-Time Items					
1)	1	SC-123-1PTZ--2F-4TB-4G SkyCop Patented Security Enclosure w/ (2) 2MP Fixed Cameras (1) 2MP Pan/Tilt/Zoom Camera, Edge Recording w/ 4TB Hard Drive, Surge Protection, Industrial-Grade Power Supply, Flashing Blue Lights, MPD/ SkyCop Logos, 4G LTE Embedded SIM Card Wireless Broadband Router for communications to the MPD Real Time Crime Center.	$6,400.00	$6,400.00	$6,400.00
2)	1	MPD - Verizon Wireless MPD air card donation for one year. (1) each SkyCop Security Enclosure	$480.00	$480.00	$480.00
				One-Time Subtotal	**$6,880.00**

SkyCop will be installed on approved MLGW light pole, nearest the south driveway.

Total **$6,880.00**

Authorizing Signature Susan Caldwell

Date 11/4/2016

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.

Shumpert, Jeryl

From: Rallings, Director Michael <Michael.Rallings@memphistn.gov>
Sent: Tuesday, November 08, 2016 3:32 PM
To: Ross, Lambert
Cc: Hooker, Donna; Shumpert, Jeryl; Ryall, James; Patty, Lt. Joseph
Subject: RE: Donation of SkyCop System

Approved

Director Michael Rallings,
Memphis Police Department

-------- Original message --------
From: "Ross, Lambert" <Lambert.Ross@memphistn.gov>
Date: 11/8/16 3:05 PM (GMT-06:00)
To: "Rallings, Director Michael" <Michael.Rallings@memphistn.gov>
Cc: "Hooker, Donna" <Donna.Hooker@memphistn.gov>, "Shumpert, Jeryl" <jeryl.shumpert@memphistn.gov>, "Ryall, James" <Jryall@memphistn.gov>, "Patty, Lt. Joseph" <Joseph.Patty@memphistn.gov>
Subject: FW: Donation of SkyCop System

Director Rallings,

The attached documents requesting the donation of a SkyCop camera system for the Laurel Oaks South Neighborhood (Appling Farms Station) have been reviewed and await your approval.

Ms. Hooker,

Upon Director Rallings approval, please submit this request for the next available City Council public safety agenda for acceptance.

Maj. Lambert Ross
RTCC
901-636-7830

From: Patty, Lt. Joseph
Sent: Monday, November 07, 2016 2:52 PM
To: Ross, Lambert
Cc: Hooker, Donna; Johnson, Lisa; Ring, Dabney
Subject: FW: Donation of SkyCop System

Major Ross,

We have a new single pole camera enclosure ready to start the donation process with the Director's approval.

Memphis City Council Summary Sheet

1. Resolution seeking acceptance of a donation:

   - It is the intent of Teresa W. Bailey and Chickasaw Road residents to purchase (2) SkyCop Security Enclosures w/flashing blue lights, logos; (2) fixed bullet cameras; and (2) Automatic license plate recognitions cameras
   - (2) MLGW Fees
   - (2) MPD-Verizon Wireless air cards
   - The cumulative total of the complete donation has an estimated value of Twenty Eight Thousand Nine Hundred Thirty-six Dollars and 18/100 ($28,936.18) 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 Twenty Eight Thousand Nine Hundred Thirty-six Dollars and 18/100 ($28,936.18) 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 Teresa W. Bailey and the residents of Chickasaw Road, 38117 to purchase two (2) SkyCop Security Enclosures w/ Cameras, compatible with existing MPD equipment and two (2) Automatic license plate recognition (ALPR) cameras to be installed in Chickasaw Road neighborhood. Through the agreement with SkyCop, Inc., the residents of Chickasaw Road, 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 (2) SkyCop® Security Enclosures w/flashing blue lights, (2) Automatic license plate recognitions cameras, (2) MLGW Pole Permit Fees, and (2) Verizon Wireless MPD air cards. The cumulative total of the complete donation has an estimated value of Twenty Eight Thousand Nine Hundred Thirty-six Dollars and 18/100 ($28,936.18) 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 Chickasaw Road neighborhood; and

WHEREAS, it is necessary to accept the donations; 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 Eight Thousand Nine Hundred Thirty-six Dollars and 18/100 ($28,936.18) be accepted by the City of Memphis.

EXHIBIT A

Teresa W. Bailey
4505 Chickasaw Road, Memphis, TN 38117
901-843-2760
twbailey@thebaileylawfirm.com

Wednesday, November 2, 2016

MPD Director Michael W. Rallings
Memphis Police Department
201 Poplar Avenue
Memphis, TN 38103

Subject: Donation of SkyCop System to Memphis Police Department

Dear Director Rallings:

The residents of Chickasaw Road appreciate the brave officers of the Memphis Police Department ("MPD") and the Tillman precinct who work diligently to protect our community.

We have worked hard to raise funding to procure two SkyCop camera systems for our neighborhood. It is our desire to improve the security on our street. We believe that implementing the additional SkyCop security cameras will help deter crime, while providing your department with valuable equipment that may not otherwise be available.

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 twelve (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 on Chickasaw Road for use and access by your department.

If possible, we would respectfully request this donation be added to the next City Council meeting.

Sincerely,

Teresa W. Bailey

Attachment
cc: Lieutenant Joseph Patty

Quote

Quote Number: 511

Payment Terms: 50% Down Payment with 50% Due upon Completion
Expiration Date: 10/31/2016

Quote Prepared For

Teresa W. Bailey
The Bailey Law Firm
5100 Wheelis Drive, Suite 215
Memphis , TN 38117
Phone:901.843.2760
twbailey@thebaileylawfirm.com

Quote Prepared By

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

Item#	Quantity	Item	Unit Price	Unit Discount	Adjusted Unit Price	Extended Price
One-Time Items						
1)	2	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	$11,000.00
2)	2	SC-ALPR-SHARP2 Integrated automatic license plate recognition (ALPR) camera and onboard processing. Includes license for connectivity to MPD server.	$8,000.00	$0.00	$8,000.00	$16,000.00
3)	2	MPD - Verizon Wireless MPD air card donation for one year. (1) each SkyCop Security Enclosure	$480.00	$0.00	$480.00	$960.00
4)	2	MLGW-FEES MLG&W Pole Permit Fee	$488.09	$0.00	$488.09	$976.18

One-Time Subtotal **$28,936.18**

Total **$28,936.18**

Authorizing Signature _____

Date _____

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.

Shumpert, Jeryl

From: Rallings, Director Michael
Sent: Thursday, November 03, 2016 4:15 PM
To: Ross, Lambert
Cc: Hooker, Donna; Patty, Lt. Joseph; Harvey, Jim; Johnson, Lisa
Subject: RE: Donation of SkyCop System being submitted for approval

approved

Director Michael Rallings
Memphis Police Department
201 Poplar Avenue
Suite 12-12
Memphis, TN 38103
901.636.3705 (office)
901.636.3124 (fax)

Community Outreach Program (C.O.P), a proactive initiative developed by the Memphis Police Department, to improve the quality of life of citizens and reduce juvenile violence, utilizing crime prevention techniques through identification, enforcement and education within the community.

NOTICE: This e-mail and any files transmitted with it may contain information that is privileged and confidential, and is intended solely for the use of the individuals or entities to whom addressed. If you have received this transmission in error, please notify the sender immediately by telephone or e-mail and delete this e-mail from your system. If you are not the
intended recipient, you are hereby notified that reviewing, disclosing, copying, distributing or taking any action in reliance on the contents herein is strictly prohibited. Any attempts to intercept this message are in violation of Title 18 U. S. C. 2511(1) of the Electronic Communications Privacy Act (EPCA). Violators are subject to fines, imprisonment, civil damages, or both.

From: Ross, Lambert
Sent: Thursday, November 03, 2016 2:12 PM
To: Rallings, Director Michael
Cc: Hooker, Donna; Patty, Lt. Joseph; Harvey, Jim; Johnson, Lisa
Subject: FW: Donation of SkyCop System being submitted for approval
Importance: High

Director Rallings,

The attached documents requesting the donation of (2) SkyCop camera systems for the Chickasaw Road residents (Tillman Station) have been reviewed and await your approval.

Ms. Hooker,

Upon Director Rallings approval, please submit this request for the next available City Council public safety agenda for acceptance.

Memphis City Council Summary Sheet

1. **Description of the Item (Resolution, Ordinance, etc.)**
   A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MEMPHIS, TENNESSEE APPROVING A RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF NOT TO EXCEED $110,000,000 AGGREGATE PRINCIPAL AMOUNT OF MEMPHIS-SHELBY COUNTY AIRPORT AUTHORITY AIRPORT REVENUE BONDS, SERIES 2016A (AMT) IN ORDER TO, AMONG OTHER THINGS, FINANCE CERTAIN CAPITAL IMPROVEMENTS AT MEMPHIS INTERNATIONAL AIRPORT AND APPROVING SUCH BONDS FOR PURPOSES OF SECTION 147(f) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED.

2. **Initiating Party (e.g. Public Works, at request of City Council, etc.)**
   The Finance Division is the initiating party.

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.**
   This does not require a new contract, or amends an existing contract.

5. **State whether this requires an expenditure of funds/requires a budget amendment.**
   This does not require an expenditure of funds.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MEMPHIS, TENNESSEE APPROVING A RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF NOT TO EXCEED $110,000,000 AGGREGATE PRINCIPAL AMOUNT OF MEMPHIS-SHELBY COUNTY AIRPORT AUTHORITY AIRPORT REVENUE BONDS, SERIES 2016A (AMT) IN ORDER TO, AMONG OTHER THINGS, FINANCE CERTAIN CAPITAL IMPROVEMENTS AT MEMPHIS INTERNATIONAL AIRPORT AND APPROVING SUCH BONDS FOR PURPOSES OF SECTION 147(f) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED.

WHEREAS, the Memphis-Shelby County Airport Authority (the "Authority") has determined to issue and sell a series of its airport revenue bonds in the principal amount not to exceed $110,000,000 (the "Airport Revenue Bonds") to finance certain capital improvements to Memphis International Airport (the "Airport); and

WHEREAS, a public hearing under Section 147(f) of the Internal Revenue Code of 1986, as amended, has been held by or on behalf of the Authority with respect to the issuance of the Airport Revenue Bonds; and

WHEREAS, the Airport Revenue Bonds will not be obligations of the City of Memphis, Tennessee or Shelby County, Tennessee;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Memphis, Tennessee, that approval be and is hereby granted for the issuance of the Airport Revenue Bonds in the principal amount not to exceed $110,000,000.

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 $2,542,518.00. These funds will be used for the WIOA Adult Program.

2. **Initiating Party (e.g. Public Works, at request of City Council, etc.)**
   The State of Tennessee Department of Labor and Workforece 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 FY2017 operating budget to appropriate the funds.

A Resolution to accept WIOA 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 Million, Five Hundred Forty Two Thousand, Five Hundred Eighteen Dollars, ($2,542,518.00) 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 Adult 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 Adult Program; and

WHEREAS, it is necessary to appropriate the grant funds in the amount of Two Million, Five Hundred Forty Two Thousand, Five Hundred Eighteen Dollars, ($2,542,518.00) for the WOIA Adult Program;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the WIOA Adult Program in the amount of Two Million, Five Hundred Forty Two Thousand, Five Hundred Eighteen Dollars, ($2,542,518.00) be accepted by the City of Memphis

BE IT FURTHER RESOLVED, that the Fiscal Year 2017 Operating Budget be and is hereby amended by appropriation the Expenditures and Revenues for the WIOA Adult Program in the amount of Two Million, Five Hundred Forty Two Thousand, Five Hundred Eighteen Dollars, ($2,542,518.00).

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 $2,301,559.00. These funds will be used for the WIOA Dislocated Worker Program.

2. **Initiating Party (e.g. Public Works, at request of City Council, etc.)**
   The State of Tennessee Department of Labor and Workforece 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 FY2017 operating budget to appropriate the funds.

A Resolution to accept WIOA 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 Two Million, Three Hundred One Thousand, Five Hundred Fifty Nine Dollars, ($2,301,559.00) 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 Dislocated Worker 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 Dislocated Worker Program; and

WHEREAS, it is necessary to appropriate the grant funds in the amount of Two Million, Three Hundred One Thousand, Five Hundred Fifty Nine Dollars, ($2,301,559.00) for the WIOA Dislocated Worker;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the WIOA Dislocated Worker Program in the amount of Two Million, Three Hundred One Thousand, Five Hundred Fifty Nine Dollars, ($2,301,559.00) be accepted by the City of Memphis

BE IT FURTHER RESOLVED, that the Fiscal Year 2017 Operating Budget be and is hereby amended by appropriation the Expenditures and Revenues for the WIOA Dislocated Worker Program in the amount of Two Million, Three Hundred One Thousand, Five Hundred Fifty Nine Dollars, ($2,301,559.00).

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 $614,653.00. These funds will be used for the Supplemental Nutrition Assistance Program Employment and Training Program (SNAP E&T).

2. **Initiating Party (e.g. Public Works, at request of City Council, etc.)**
   The State of Tennessee Department of Labor and Workforece 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 FY2017 operating budget to appropriate the funds.

A Resolution to accept grant funds from the State of Tennessee Department of Labor and Workforce Development for the Workforce Investment Network Supplemental Nutrition Assistance Program Employment and Training Program (SNAP E&T).

WHEREAS, the City of Memphis Workforce Investment Network has received grant funds in the amount of Six Hundred Fourteen Thousand, Six Hundred Fifty Three Dollars, ($614,653.00) from the State of Tennessee Department of Human Services; and

WHEREAS, these funds will be used to provide a contingency fund for the Supplemental Nutrition Assistance Program Employment and Training Program (SNAP E&T); and

WHEREAS, it is necessary to accept the grant funding and amend the Fiscal Year 2017 Operating Budget to establish funds for the Supplemental Nutrition Assistance Program Employment and Training Program (SNAP E&T); and

WHEREAS, it is necessary to appropriate the grant funds in the amount of Six Hundred Fourteen Thousand, Six Hundred Fifty Three Dollars, ($614,653.00) for the Supplemental Nutrition Assistance Program Employment and Training Program (SNAP E&T);

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the funds in the amount of Six Hundred Fourteen Thousand, Six Hundred Fifty Three Dollars, ($614,653.00) be accepted by the City of Memphis for the Supplemental Nutrition Assistance Program Employment and Training Program (SNAP E&T);

BE IT FURTHER RESOLVED, that the Fiscal Year 2017 Operating Budget be and is hereby amended by appropriation the amount Six Hundred Fourteen Thousand, Six Hundred Fifty Three Dollars, ($614,653.00) as Expenditures and Revenues for the Supplemental Nutrition Assistance Program Employment and Training Program (SNAP E&T).

Received
OCT 3 1 2016
Chief Administrative Office

RECEIVED
NOV 1 2016
Finance Division
Budget

Memphis City Council Summary Sheet

1. **Description of the Item (Resolution, Ordinance, etc.)**
   This resolution amends the Fiscal Year 2017 Capital Improvement Budget by transferring and appropriating funds for Traffic Signal Improvements to the Intersection of S. Third St at W. Raines Rd.

2. **Initiating Party (e.g. Public Works, at request of City Council, etc.)**
   This project is being initiated by the Division of Engineering.

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 Traffic Signal project will require a new contract.

5. **State whether this requires an expenditure of funds/requires a budget amendment.**
   A new contract and expenditure of funds are required.

A Resolution appropriating Construction Funds for EN01076 – Traffic Signal Improvements to the intersection of S. Third St. at W. Raines Rd.

WHEREAS, the Council of the City of Memphis did include Traffic Signals, Project Number EN01004 as part of the Engineering Fiscal Year 2017 Capital Improvement Budget; and

WHEREAS, bids were taken on October 7, 2016 for Traffic Signal Improvements to the Intersection of S. Third St. at W. Raines Rd., with the lowest complying bid being $244,907.25 submitted by Shelby Electric; and

WHEREAS, it is necessary to transfer an allocation of $270,000.00 funded by G.O. Bonds – from Traffic Signals, Project Number EN01004 to Traffic Signal Improvements to the Intersection of S. Third St. at W. Raines Rd., Project Number EN01076; and

WHEREAS, it is necessary to appropriate $270,000.00 funded by G.O. Bonds in Traffic Signal Improvements to the Intersection of S. Third St. at W. Raines Rd., Project Number EN01076 as follows:

Contract Amount	**$244,907.25**
Project Contingencies	**$25,092.75**
Total Amount	**$270,000.00**

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the Fiscal Year 2017 Capital Improvement Budget be and is hereby amended by transferring an allocation of $270,000.00 funded by G.O. Bonds from Traffic Signals, Project Number EN01004 to Traffic Signal Improvements to the Intersection of S. Third St. at W. Raines Rd., Project Number EN01076.

BE IT FURTHER RESOLVED, that there be and is hereby appropriated the sum of $270,000.00 funded by G.O. Bonds and chargeable to the Fiscal Year 2017 Capital Improvement Budget and credited as follows:

Project Title	**Traffic Signal Improvements to the Intersection of S. Third St. at W. Raines Rd .**
Project Number	**EN01076**
Total Amount	**$270,000.00**

Council Resolution Caption (Traffic Signal Improvements (S. Third @ W. Raines) EN01076)

A Resolution amending the FY17 Capital Improvement Budget by transferring an allocation and appropriating $270,000.00 in G.O. Bonds - from Traffic Signals, Project Number EN01004, to Traffic Signal Improvements to the Intersection of S. Third St. at W. Raines Rd., Project Number EN01076, for a Construction Contract with Shelby Electric.

MEMORANDUM

From: Manny Belen, PE, Interim Director of Engineering

To: Jim Strickland, Mayor

Via: Doug McGowen, Chief Operation Officer

DATE: October 27, 2016

SUBJECT: Resolution

Parts of the Decision Brief/Memo

1. **Problem Statement or Opportunity**

   This resolution is amending the FY17 Capital Improvement Budget by transferring an allocation and appropriating $270,000.00 in G.O. Bonds - from Traffic Signals, Project Number EN01004, to Traffic Signal Improvements to the Intersection of S. Third St. at W. Raines Rd., Project Number EN01076, for a Construction Contract with Shelby Electric.

2. **Recommendation**

   The Division of Engineering recommends approval.

3. **Prior Coordination**

   Bids for this project were opened on 10-7-16. The lowest complying bid of $244,907.25 was submitted by Shelby Electric. An additional $25,092.75 is being appropriated for project contingencies.

4. **Additional Information**

   Please see the attached Resolution documentation. This project has an assigned MWBE goal of 28%.

City of Memphis

OFFICE OF BUSINESS DIVERSITY & COMPLIANCE

"We Mean Business"

To: Janet Prejean, Project Manager

From: Joann L. Massey, Director Business Diversity & Compliance

Date: October 18, 2016

Subject: Traffic Signal Improvements to the Intersection of S. Third Street

Based on the bid tabulation form, Contract Compliance agrees with the recommendation of **Shelby Electric**, with the apparent best complying bid. The combined MWBE participation goal was set at **28%**. If there are further questions, please do not hesitate to call me at (901) 636-6210.

CITY OF MEMPHIS
INTEROFFICE MEMO
ENGINEERING - CONSTRUCTION

To: Office of Business Diversity & Compliance
From: Bonnie Good
Division: Engineering
Project Name: Traffic Signal Improve Third/Raines
Project Number:
Date: 08/18/16
Subject: **EBO Goals**

BID DATE:

DIVISION	NAME	ESTIMATED AMOUNT	PERCENT	FIRMS M	FIRMS W
1	GENERAL	10,000.00	3.69%		
2	SITEWORK	26,102.25	9.64%		
3	CONCRETE	3,750.00	1.38%		
4	MASONRY	0.00	0.00%		
5	METALS	0.00	0.00%		
6	WOOD/PLASTICS	0.00	0.00%		
7	THERMAL	0.00	0.00%		
8	DOORS/WINDOWS	0.00	0.00%		
9	FINISHES	0.00	0.00%		
10	SPECIALITIES	160,921.49	59.43%		
11	EQUIPMENT	70,000.00	25.85%		
12	FURNISHINGS	0.00	0.00%		
13	SPECIAL CONST.	0.00	0.00%		
14	CONVEYING SYSTEMS	0.00	0.00%		
15	MECHANICAL	0.00	0.00%		
16	ELECTRICAL	0.00	0.00%		
	TOTAL ESTIMATE	$270,773.74			

RECOMMENDED TOTAL COMBINED M/WBE GOAL OF: 28 %

APPROVED: Date: 8-26-16
Joann Massey, Director, Office of Business Diversity & Compliance or Designee

APPROVED: Date: 8-26-16
City Engineer or Designee

APPROVED: Date: 8-26-16
Bruce McMullen, Chief Legal Officer/City Attorney or Designee

CIVIL VERSION 2005A – Change 4 (2-19-16)

CITY OF MEMPHIS MINORITY/WOMEN BUSINESS ENTERPRISE COMPLIANCE FORM

PROJECT TITLE: TRAFFIC SIGNAL IMPROVEMENTS @ THE INTERSECTION OF S. THIRD @ W. RAINES

Project Goal: ___28%___ %M/WBE
_____ %WBE

The following sections must be completed by bidder. A certified subcontractor or supplier is defined as a firm from the list of certified firms provided on the City of Memphis web site.

Shelby Electric Company, Inc.
Bidder's Name

Section A - If the bidder is a certified firm, so indicate here with a check mark.

N/A MBE N/A WBE

Section B - Identify below those certified firms that will be employed as subcontractors or suppliers on this project. By submitting this bid, the bidder commits to the use of the firms listed below.

$ = Show the dollar value of the subcontract to be awarded to this firm

% = Show the percentage this subcontract is of your base bid

M/WBE = Show by inserting an M or W whether the subcontractor is an MBE or WBE

$	%	M/WBE	CERTIFIED SUBCONTR. NAME, ADDRESS, TEL. #
65,875.71	26%	MBE	SOUTHERN SALES & SERVICES, INC. 901-345-6555 3385 AIRWAYS BLVD.#207 MEMPHIS, TN 38116
5550.00	2%	MBE	SMS CONTRACTORS, INC. 901-774-4171 1790 LAPALOMA ST., MEMPHIS, TN 38114

$ 71,425.71 % 28 = ***Total MBE***

$ n/A % N/A = ***Total WBE***

THIS FORM MUST BE SUBMITTED WITH THE BID OR THE BID WILL BE CONSIDERED NON-CONFORMING.

Memphis City Council
Summary Sheet

This is a resolution to amend the FY2017 CIP Budget by transferring $500,000 GO Bond from Sidewalk Replacement cover line project number PW17500 Engineering-Architecture to Contract Construction, and allocate and appropriate $500,000 GO Bond from Sidewalk Replacement cover line project number PW17500 Contract Construction to project number PW17501 FY17 City Owned Property Sidewalk Replacement.

- This project provides for City Owned Property sidewalk replacement funded by CIP GO Bonds.
- This project was initiated by the Public Works Division and is being administered by the Engineering Division.
- This resolution transfers A&E funds identified in the FY 2017 CIP Budget as PW17500 Sidewalk Replacement and allocate construction funds to PW17501, and transfer construction funds in PW17501 and appropriate funds in order to extend the existing construction contract for PW04412.
- The project funds are 100% by the City of Memphis.

RESOLUTION

This is a resolution to amend the FY2017 CIP Budget by transferring $500,000 GO Bond from Sidewalk Replacement cover line project number PW17500 Engineering- Architecture to Contract Construction, and allocate and appropriate $500,000 GO Bond from Sidewalk Replacement cover line project number PW17500 Contract Construction to project number PW17501 FY17 City Owned Property Sidewalk Replacement.

WHEREAS, the Council of the City of Memphis approved the Sidewalk Replacement cover line project number PW17500 as part of the Fiscal Year 2017 Capital Improvement Budget; and

WHEREAS, it is necessary to amend the FY2017 CIP Budget by transferring $500,000 GO Bond from Sidewalk Replacement cover line project number PW17500 Engineering- Architecture to Contract Construction; and

WHEREAS, it is necessary to allocate and appropriate $500,000 from Sidewalk Replacement cover line project number PW17500 Contract Construction to project number PW17501 FY17 City Owned Property Sidewalk Replacement; and

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the Fiscal Year 2017 Capital Improvement Budget is hereby amended and appropriating $500,000 in contract construction for City owned property sidewalk replacement, project number PW17501.

Council Caption:

Resolution to amend the FY2017 CIP Budget by transferring $500,000 GO Bond from Sidewalk Replacement cover line project number PW17500 Engineering- Architecture to Contract Construction, and allocate and appropriate $500,000 GO Bond from Sidewalk Replacement cover line project number PW17500 Contract Construction to project number PW17501 FY17 City Owned Property Sidewalk Replacement.

Received
NOV 02 2016
Chief Administrative Office

MEMORANDUM

From: Manny Belen, PE, Interim Director of Engineering MB

To: Doug McGowen, Chief Operation Officer

DATE: November 2, 2016

SUBJECT: Encumber Funds to an Existing City-Owned Property Sidewalk Replacement Contract

---

Parts of the Decision Brief/Memo

1. **Problem Statement or Opportunity**

   The City has an existing contract with GCM, Inc. (a 100% MWBE firm) referred to as City Owned Property Sidewalk Replacement that was executed on Dec. 23, 2015 with an established MWBE goal of 50%. The City and GCM, Inc. has mutually agreed to amend the existing contract and encumber additional funds. The attached Redlines (Request for Council Transfer), City Council Item Routing Sheet, Resolution, Memphis City Council Summary Sheet, and Council Caption are presented with one ultimate goal: to encumber additional funds ($500,000.00) identified in FY 17 Sidewalk Replacement Cover line (PW 17500) to this GCM contract number 32963.

2. **Prior Engineering Coordination**

   Engineering has communicated with Finance, Purchasing and GCM, Inc. and are preparing the documents necessary to proceed.

3. **Additional Information**

   GCM, Inc. has agreed to honor the unit prices in the original contract and mutually agree to amend the current contract.

4. **COO**

   We request COO support and to help getting council approval.

Memphis City Council
Summary Sheet

1. **Describe Item (Resolution, Ordinance, etc.).**

   This proposed Resolution provides funding to Blight Authority of Memphis (BAM), a non-profit, public benefit, 501(c)(3) corporation, in the amount of 100,000 to provide necessary funds to qualify for the Blight Elimination Program administered by the Tennessee Housing Development Agency to provide funding in the form of forgivable loans to organizations such as BAM to demolish vacant and abandoned single family homes.

2. **Identify initiating party (e.g. Public Works; at request of City Council, etc.).**

   Public Works

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 execution of a grant agreement.

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

   This requires a budget amendment to allow for the disbursement of grant funds.

Resolution providing grant funding to Blight Authority of Memphis (BAM)

WHEREAS, BAM is a non-profit, public benefit, 501(c)(3) corporation, whose creation was authorized by Memphis City Council on November 3, 2015, pursuant to the Tennessee Local Land Bank Act, codified in Tennessee Code Annotated § 13-30-101, et seq.; and

WHEREAS, the mission of BAM is to convert vacant, abandoned, foreclosed or tax delinquent properties into productive use; to reduce blight; to increase property values; and to improve the quality of life in Memphis neighborhoods; and

WHEREAS, BAM is authorized to enter into contracts, to preserve the value or diminution of the value of property until disposed of by BAM, including by way of demolishing, and to accept donations, revenues, capital grants or gifts; and

WHEREAS, BAM performs a public function on behalf of The City of Memphis and is a public instrumentality of the City; and

WHEREAS, the Memphis City Council approved funding as part of the part of the FY2017 Public Works, Division of Code Enforcement, budget for the purpose of the demolition, including demolition of blighted properties, under line item 0111-171702-052911; and

WHEREAS, Tennessee Housing Development Agency (THDA) has created a Blight Elimination Program ("BEP") to provide funding in the form of forgivable loans to organizations such as BAM to demolish vacant and abandoned single family homes, but requires applicants to have $100,000 in available reserves or to produce a $100,000 line of credit in order to qualify for the funding; and

WHEREAS, BAM does not currently have the necessary funds needed to qualify for the BEP, and having these funds will allow BAM to qualify for and receive funding by THDA, in furtherance of BAM's goals; and

WHEREAS, the City directly benefits from BAM achieving its stated mission and desires to grant BAM $100,000.00 in order to further the mutually aligned goals of BAM and the City; and

WHEREAS, the parties desire to set forth more specifically herein the terms and conditions which shall govern the award of such granted funds; and

WHEREAS, for and in consideration of the premises and mutual promises contained herein and for other good and valuable consideration, the parties hereby agree as follows:

1. PROJECT DESCRIPTION

1.01. The City hereby agrees to grant BAM funding in the amount of $100,000.00, to be allocated from the FY2017 Public Works, Division of Code Enforcement, budget, lien item 0111-171702-052911.

1.02. BAM hereby agrees to timely apply for the BEP funding through THDA, and to exclusively use the $100,000.00 granted by the City of Memphis in order to meet the required criteria to be eligible for the BEP funds, or for any costs associated with BAM's participation in THDA's BEP.

1.03. BAM further agrees to meet all criteria associated with receiving the BEP funding, in order to prevent the loss or withdrawal of the BEP funding. BAM agrees to continue to apply for all available funding under the BEP.

1.04. BAM further agrees that if it does not receive BEP funds, BAM will use the $100,000 grant in order to execute its mission, specifically, BAM agrees to use the funds within one year of said allocation to demolish no less than 10 properties that are vacant or abandoned in order to reduce blight and improve the quality of life in Memphis neighborhoods, and that they are fully and legally authorized to demolish.

1.05. BAM may engage the services of contractors and subcontractors to undertake the work to be performed.

1.06. The failure of BAM to use the funding provided by the City for the express purposes set forth herein may result in the immediate termination of this agreement and the repayment by BAM of all such funding.

1.07. BAM's obligation to remit the sum of any funds used for improper or ineligible project expenditures shall survive the termination or expiration of this Agreement and shall be made available upon demand for repayment by City.

1.08. The City shall have a maximum liability of $100,000 under this Agreement. Any expenditures in excess of such amount shall be the sole responsibility of BAM, unless such excess expenditures have been pre-approved in writing by City.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City Of Memphis awards a grant for One Hundred Thousand Dollars ($100,000) from the City's Fiscal Year 2017 Operating Budget to Blight Authority of Memphis for the purpose of qualifying for THDA funds to demolish vacant and abandoned single family homes to assist with addressing blight in the City of Memphis.

Memphis City Council Summary Sheet

1. **Description of the Item (Resolution, Ordinance, etc.)**
   This proposed resolution provides funding to 1 of 2 501(c)(3) organizations in the amount of $150,000.00 each for the implementation of a Clean Pathways initiative to address issues such as blight, litter, ad illegal dumping around schools and to reduce poverty and crime within the city limits.

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

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 execution of a grant amendment

5. **State whether this requires an expenditure of funds/requires a budget amendment.**
   This requires a budget amendment to allow for the disbursement of grant funds.

Resolution providing grant funding to Lifeline To Success to fund the Clean Path program addressing City Of Memphis blight

WHEREAS, it is vital to the growth and development of the City of Memphis (the "City") that issues such as blight, litter, illegal dumping, and others be mitigated so as to promote a more sustainable and livable City.

WHEREAS, the City is committed to promote a higher quality of life and in accordance with the its objectives has a goal to reduce poverty, crime, and blight within the City of Memphis limits;

WHEREAS, Lifeline to Success a grassroots 501 (c) (3) organization founded by DeAndre Brown Sr. that concentrates on Mid-South ex-offenders who are honestly seeking to change their lives and its mission is to provide clients with the support that is necessary to reenter society and have a positive impact in their communities by removing negative perceptions that are associated with having criminal records and has agreed to partner with the City in these efforts;

WHEREAS, the City has proposed to implement the Clean Pathways program whereby Lifeline to Success will be performing the following activities around assigned Shelby County Schools and Achievement Schools within the City of Memphis limits:

1. removal of roadside litter
2. removal leaves and debris from drains and gutters
3. removal of illegally dumped trash/debris
4. removal of illegally dumped/discarded tires
5. vacant lot overgrowth mitigation
6. removal of leaves and other debris from vacant lots
7. ROW/impassable sidewalk overgrowth mitigation
8. report graffiti
9. report makeshift roadside memorials
10. removal of illegal advertising signs
11. report board/secure of vacant structures
12. engaging school staff on blight issues
13. engaging neighborhood leaders on blight issues
14. reporting road hazards and potholes to Street Maintenance
15. being trained and reporting top-ten code violations to Code Enforcement
16. reporting larger illegal dumping issues to Solid Waste Management
17. reporting downed electrical wires
18. reporting downed/damaged street signs to the City;

WHEREAS, the Storm Water Program will make available Thirty Seven Thousand and Five Hundred Dollars ($37,500), the Solid Waste Fund will make available Thirty Seven Thousand and Five Hundred Dollars ($37,500), and the General Fund will make available Seventy Five Thousand Dollars ($75,000) for a combined One Hundred Fifty Thousand Dollars ($150,000) on an annual basis to fund such initiatives;

WHEREAS, the Storm Water Program, Solid Waste Fund, and General Fund combined has made available Seventy Five Thousand Dollars ($150,000) from the Fiscal Year 2016 Operating Budget as a grant to Lifeline to Success;

WHEREAS, Lifeline to Success proposes to use such grant funding to pay for work that shall be performed in the Clean Pathways program;

WHEREAS, if for any reason the work does not commence within sixty (60) days from the date of full execution of this Agreement, Lifeline to Success will return the One Hundred Fifty Thousand Dollars ($150,000) to the City unless the City Council acts to extend such deadline;

NOW, THEREFORE, BE IT RESOLVED that the Council of the City Of Memphis awards a grant for One Hundred Fifty Thousand Dollars ($150,000) from the City's Fiscal Year 2017 Operating Budget to Lifeline to Success for the purpose of funding the Clean Path Program addressing blight in the City Of Memphis.

Memphis City Council Summary Sheet

1. **Description of the Item (Resolution, Ordinance, etc.)**
   This proposed resolution provides funding to 1 of 2 501(c)(3) organizations in the amount of $150,000.00 each for the implementation of a Clean Pathways initiative to address issues such as blight, litter, ad illegal dumping around schools and to reduce poverty and crime within the city limits.

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

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 execution of a grant amendment

5. **State whether this requires an expenditure of funds/requires a budget amendment.**
   This requires a budget amendment to allow for the disbursement of grant funds.

Resolution providing grant funding to Freedom From Unnecessary Negatives to fund the Clean Path program addressing City Of Memphis blight

WHEREAS, it is vital to the growth and development of the City of Memphis (the "City") that issues such as blight, litter, illegal dumping, and others be mitigated so as to promote a more sustainable and livable City.

WHEREAS, the City is committed to promote a higher quality of life and in accordance with the its objectives has a goal to reduce poverty, crime, and blight within the City of Memphis limits;

WHEREAS, Freedom From Unnecessary Negatives (F.F.U.N.), a grassroots 501 (c) (3) organization founded in 2003 by Stevie Moore that deals with the negative influences on our urban youth and community and having the objective to provide holistic alternatives for youth and young adults has agreed to partner with the City in these efforts;

WHEREAS, the City has proposed to implement the Clean Pathways program whereby F.F.U.N. will be performing the following activities around assigned Shelby County Schools and Achievement Schools within the City of Memphis limits:

1. removal of roadside litter
2. removal leaves and debris from drains and gutters
3. removal of illegally dumped trash/debris
4. removal of illegally dumped/discarded tires
5. vacant lot overgrowth mitigation
6. removal of leaves and other debris from vacant lots
7. ROW/impassable sidewalk overgrowth mitigation
8. report graffiti
9. report makeshift roadside memorials
10. removal of illegal advertising signs
11. report board/secure of vacant structures
12. engaging school staff on blight issues
13. engaging neighborhood leaders on blight issues
14. reporting road hazards and potholes to Street Maintenance
15. being trained and reporting top-ten code violations to Code Enforcement
16. reporting larger illegal dumping issues to Solid Waste Management
17. reporting downed electrical wires
18. reporting downed/damaged street signs to the City;

WHEREAS, the Storm Water Program will make available Thirty Seven Thousand and Five Hundred Dollars ($37,500), the Solid Waste Fund will make available Thirty Seven Thousand and Five Hundred Dollars ($37,500), and the General Fund will make available

Seventy Five Thousand Dollars ($75,000) for a combined One Hundred Fifty Thousand Dollars ($150,000) on an annual basis to fund such initiatives;

WHEREAS, the Storm Water Program, Solid Waste Fund, and General Fund combined has made available One Hundred Fifty Thousand Dollars ($150,000) from the Fiscal Year 2016 Operating Budget as a grant to F.F.U.N.;

WHEREAS, F.F.U.N. proposes to use such grant funding to pay for work that shall be performed in the Clean Pathways program;

WHEREAS, if for any reason the work does not commence within sixty (60) days from the date of full execution of this Agreement, F.F.U.N. will return the One Hundred Fifty Thousand Dollars ($150,000) to the City unless the City Council acts to extend such deadline;

NOW, THEREFORE, BE IT RESOLVED that the Council of the City Of Memphis awards a grant for One Hundred Fifty Thousand Dollars ($150,000) from the City's Fiscal Year 2017 Operating Budget to F.F.U.N for the purpose of funding the Clean Path Program addressing blight in the City Of Memphis.

Memphis City Council Summary Sheet

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

   This item is a Resolution approving a lease agreement with Hendrix and Sons Farms Partnership, as approved by the Board of Commissioners of the Memphis and Shelby County Port Commission on October 19, 2016.

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

   Memphis and Shelby County Port Commission

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

   This is not a change to an existing ordinance or resolution.

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

   This is a resolution for a new lease agreement. The term of the proposed lease is for a period of 5 years, January 1, 2017 to December 31, 2021. The Lessee has the option to renew the lease for two (2) additional one-year periods by providing written notice to the Lessor at least six (6) months prior to the expiration of the Term or any renewal Term. Hendrix and Sons Farms Partnership will lease land which consists of approximately 932.93 acres of crop land, for customary agricultural and pasturage operations. Hendrix and Sons Farms Partnership, as Lessee, will pay rental in the amount of $169.00 per acre to be computed on an annual rate based on cropland acreage as reported by the FSA office each year, as well as any acreage discounts approved by the Port Commission. The Lessee will pay to the Lessor Seventy-Five Thousand and NO/100 Dollars ($75,000.00) in January of each year of the agreement and the remaining balance due the following December. The rent due for the first year is One Hundred Fifty-Seven Thousand Six Hundred Sixty-Five and 17/100 Dollars ($157,665.17).

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

   This does not require expenditure of funds nor a budget amendment.

CITY OF MEMPHIS
RESOLUTION APPROVING LEASE AGREEMENT WITH
HENDRIX AND SONS FARMS PARTNERSHIP

WHEREAS, Hendrix and Sons Farms Partnership, a Tennessee partnership, has requested that Memphis and Shelby County Port Commission ("Port Commission") enter into a Lease Agreement providing that the Port Commission, along with Economic Development Growth Engine Industrial Development Board of the City of Memphis and County of Shelby, Tennessee ("EDGE"), the City of Memphis and County of Shelby, Tennessee, lease certain real property for five (5) years in the Frank C. Pidgeon Industrial Area.

WHEREAS, said proposed Lease Agreement is in the best interests of the Port Commission/EDGE and promotes the economic development of the Frank C. Pidgeon Industrial Area and the community.

NOW, THEREFORE, BE IT RESOLVED by the City of Memphis, on recommendation of the Port Commission, that the proposed Lease Agreement with Hendrix and Sons Farms Partnership is hereby is approved.

BE IT FURTHER RESOLVED, By the Council of the City of Memphis that the appropriate officials of the City of Memphis be hereby authorized to execute same.

BE IT FURTHER RESOLVED that this action is subject to concurrence by Shelby County.

PORT COMMISSION RESOLUTION

WHEREAS, Hendrix and Sons Farms Partnership, a Tennessee partnership, has requested that Memphis and Shelby County Port Commission ("Port Commission") enter into a Lease Agreement providing that the Port Commission, along with Economic Development Growth Engine Industrial Development Board of the City of Memphis and County of Shelby, Tennessee ("EDGE"), the City of Memphis and County of Shelby, Tennessee, lease certain real property for five (5) years in the Frank C. Pidgeon Industrial Area.

WHEREAS, said proposed Lease Agreement is in the best interests of the Port Commission/EDGE and promotes the economic development of the Frank C. Pidgeon Industrial Area and the community.

NOW, THEREFORE, BE IT RESOLVED by the Port Commission that the proposed Lease Agreement with Hendrix and Sons Farms Partnership be and hereby is approved. The appropriate officials are authorized to execute same.

BE IT FURTHER RESOLVED that EDGE, the City of Memphis and County of Shelby are respectfully requested to approve said Lease Agreement.

I hereby certify that the foregoing is a true copy and said document was adopted/granted by the Memphis and Shelby County Port Commission on the 19th day of October, 2016.

Secretary/Treasurer

Ordinance to amend the Council meeting dates for certain months from the first and third Tuesday to the second and fourth Tuesday

WHEREAS, Referendum Ordinance 4274, approved by the citizens of Memphis on November 8, 1994, amended the Council's meeting dates to the first and third Tuesdays of each month; and

WHEREAS, the Council wishes to amend multiple meeting dates in 2017 to the second and fourth Tuesdays due to conflicts with holidays.

NOW, THEREFORE, BE IT RESOLVED that the Memphis City Council will conduct its regular meetings on the first and third Tuesdays of each month with the exception of the following months when the meetings will be held the second and fourth Tuesday instead:

April 11 & 25

May 9 & 23

July 11 & 25

August 8 & 22

BE IT FURTHER RESOLVED That a complete listing of all 2017 Council Meeting dates is attached hereto.

ADOPTED: January 3, 2017

Berlin Boyd

2017 COUNCIL MEETING DATES

JANUARY 3	JANUARY 17
FEBRUARY 7	FEBRUARY 21
MARCH 7	MARCH 21
APRIL 11	APRIL 25
MAY 9	MAY 23
JUNE 6	JUNE 20
JULY 11	JULY 25
AUGUST 8	AUGUST 22
SEPTEMBER 5	SEPTEMBER 19
OCTOBER 3	OCTOBER 17
NOVEMBER 7	NOVEMBER 21
DECEMBER 5	DECEMBER 19