

## Memphis City Council Summary Sheet

1. Resolution seeking acceptance of a donation:
  - It is the intent of Crown Centre, LLC to purchase (4) SkyCop Security Enclosure w/(2) fixed, (1) Pan/Tilt/Zoom cameras, Industrial grade power supply, flashing blue lights and SkyCop Logos
  - (1) SkyCop Radio Network Gateway-Wireless IP network
  - (1) Installation and programming
  - (4) SkyCop Alternate Power Source
  - The cumulative total of the complete donation has an estimated value of Thirty-two Thousand Eight Hundred Fifty Dollars and 00/100 (\$32,850.00) 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 Thirty-two Thousand Eight Hundred Fifty Dollars and 00/100 (\$32,850.00) 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 Crown Centre, LLC at 6450 Poplar Ave to purchase four (4) SkyCop Security Enclosure w/ Cameras, compatible with existing MPD equipment, to be installed at 6450 Poplar Ave. Through the agreement with SkyCop, Inc., Crown Centre, LLC, 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 (4) SkyCop® Security Enclosure w/Cameras, (1) SkyCop Radio Network Gateway-Wireless IP network, (1) Installation and programming service and (4) SkyCop Alternate Power source systems. The cumulative total of the complete donation has an estimated value of Thirty-two Thousand Eight Hundred Fifty Dollars and 00/100 (\$32,850.00) 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 at 6450 Poplar Ave; 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 Thirty-two Thousand Eight Hundred Fifty Dollars and 00/100 (\$32,850.00); be accepted by the City of Memphis

## EXHIBIT A



Commercial Advisors  
Asset Services, LLC  
5101 Wheelis Drive, Suite 320  
Memphis, TN 38117  
(901) 683-0808 • Fax (901) 366-4617  
www.commadv.com

June 22, 2016

Michael Rallings, MPD Director  
201 Poplar Ave  
Memphis, TN 38103

**Re: SkyCop system install and donation at 6450 Poplar Ave**

Dear Chief Rallings

As Property Manager of 6450 Polar Ave (Crown Centre), I have reached an agreement with SkyCop to purchase 4 SkyCop security cameras. We wish to donate these cameras to the Memphis Police Department through the Memphis and Shelby County Law Enforcement Foundation.

We plan to install a broadband internet connection to allow for the cameras to be accessible by the Real Time Crime Center. The recurring cost for this connection will be paid by the owner of the property. It is my understanding that this procurement and donation would need to be approved by the Memphis City Council. Once approved, my client and owner of the property, Crown Centre, LLC is prepared to fund the total cost of the project (\$32,850.00).

We look forward to a long and successful relationship with SkyCop and the Memphis Police Department. Please feel free to contact me with any questions or comments.

Kindest Regards

Jeremy Turner  
Sr. Asset Manager



# Quote

Quote Number: 385

Payment Terms: 50% Down Payment with 50% Due upon Completion  
Expiration Date: 06/30/2016

### Quote Prepared For

Jeremy Turner  
Cushman & Wakefield  
5101 Wheels Drive, suite 300  
Memphis, TN 38117  
Phone:901-252-6484  
jturner@commadv.com

### Quote Prepared By

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

Item#	Quantity	Item	Unit Price	Unit Discount	Adjusted Unit Price	Extended Price
<b>One-Time Items</b>						
1)	4	SC-123-1PTZ--2F-4TB-UW 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, Gigabit Switch, Flashing Blue Lights, and SkyCop Logos	\$6,225.00	\$0.00	\$6,225.00	\$24,900.00
2)	1	SC-Radio GW SkyCop Radio Network Gateway- Wireless IP network linking all pole cameras back to dedicated network & ISP.	\$950.00	\$0.00	\$950.00	\$950.00
3)	1	Installation & Programming	\$1,000.00	\$0.00	\$1,000.00	\$1,000.00
4)	4	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	\$1,500.00	\$0.00	\$1,500.00	\$6,000.00
<b>One-Time Subtotal</b>						<b>\$32,850.00</b>

Customer will need to provide a broadband internet connection, with a static IP address, for remote camera view.  
120 VAC power must be supplied to each pole location to power the SkyCop APS & Pole Camera Enclosures.

Total **\$32,850.00**

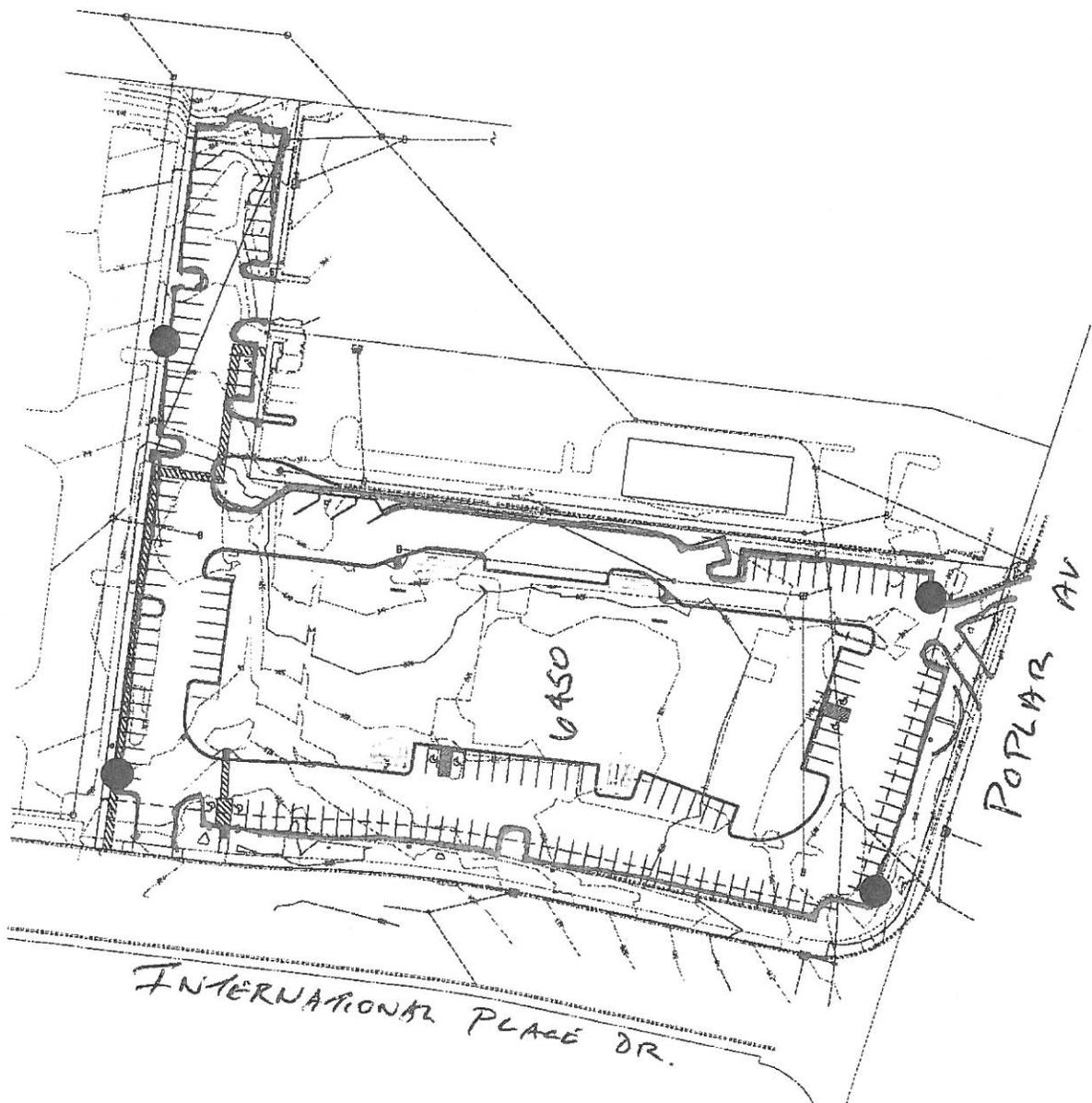
Authorizing Signature

Date

6/14/16

Crown Centre, LLC to, it's  
manager Commission provides  
ASSET Service, LLC

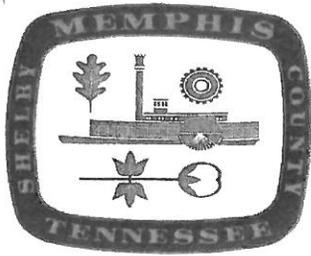
Interest Charges on Past Due Accounts and Collection Costs Overdue amounts shall be subject to a monthly finance charge. In addition, customer shall reimburse all costs and expenses for attorney's fees incurred in collecting any amounts past due. Additional training or Professional Services can be provided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





## Memphis City Council Summary Sheet

1. Resolution seeking acceptance of a donation:
  - It is the intent of the Residents of Gwynne Road to purchase (1) SkyCop Security Enclosure w/Camera
  - (1) MLGW Pole Permit fees
  - (2) Flashing blue lights
  - (2) SkyCop Logos
  - (1) MPD Air Card Donation for 1 year The Cumulative total of the complete donation has an estimated value of Seven Thousand Three Hundred Thirty-six Dollars and 37/100 (\$7,336.37) 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 Seven Thousand Three Hundred Thirty-six Dollars and 37/100 (\$7,336.37) 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 Gwynne Road to purchase one SkyCop Security Enclosure w/Camera, compatible with existing MPD equipment, to be installed on Gwynne Road. Through the agreement with SkyCop, Inc., the Residents of Gwynne 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 (1) SkyCop Security Enclosure w/Camera, (2) flashing blue lights, • (2) SkyCop Logos (1) MPD Air Card Donation for 1 year and (1) MLGW Pole Permit. The Cumulative total of the complete donation has an estimated value of Seven Thousand Three Hundred Thirty-six Dollars and 37/100 (\$7,336.37) 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 on Gwynne Road; 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 Seven Thousand Three Hundred Thirty-six Dollars and 37/100 (\$7,336.37); be accepted by the City of Memphis

# EXHIBIT A

July 29, 2016

Director Rallings,

Neighbors on Gwynne Road in Belle Mead appreciate the brave officers of the Memphis Police Department, who work diligently to protect our community. Working closely with the Tillman Police Officers to reduce criminal activity in our neighborhood, we would like to add to your SkyCop System in our neighborhood.

We believe implementing SkyCop Camera Enclosures on Gwynne Road will enhance security, serve as a force multiplier, and provide valuable evidence for detectives should criminal activity continue. Our street experienced a trailer and ATV theft earlier this year. Thankfully, your department was able to identify the suspect with the SkyCop Enclosure System on the west end of the street. We would like to add one further east to help support your efforts.

We made a cash donation to the Memphis & Shelby County Law Enforcement Foundation earmarked for the purchase and subsequent donation of the system to MPD. It is our desire that all video feeds be provided directly to the Real Time Crime Center.

We request your approval of the donation and confirmation that the system will remain in the Belle Meade area for use by your department.

Thank you,

Residents on Gwynne Road



**Quote**  
Quote Number: 214

Payment Terms: 50% Down Payment with 50% Due upon Completion  
Expiration Date: 06.30.2016

**Quote Prepared For**

**Trow Gillespie**  
**Belle Meade**  
Memphis, TN 38117  
Phone:901-761-5561  
tgillespie@newsouthcapital.com

**Quote Prepared By**

**Ken Shackelford**  
**SCI TECHNOLOGIES INC**  
3736 Getwell Cove  
Memphis, Tennessee 38118  
Phone:9014102151  
Fax:  
[Kshackelford@skycopinc.com](mailto:Kshackelford@skycopinc.com)

Item#	Quantity	Item	Unit Price	Unit Discount	Adjusted Unit Price	Extended Price
<b>One-Time Items</b>						
1)	1	SC-123-4CNVR-2.1MPWLPC SkyCop Pro Enclosure System w/ (2) flashing blue lights, MPD/ SkyCop Logos (2) Fixed 2.1MP Bullet Cameras, DVR w/ 4TB storage, Power & Surge Protection, 4G LTE Embedded SIM Card Wireless Broadband Router for communication (*USB Cellular Router provided by MPD or others) *Additional Communication Options are available through Comcast if needed.	\$6,368.28	\$0.00	\$6,368.28	\$6,368.28
2)	1	MLG&W Pole Permit Fee MLGW-FEES	\$488.09	\$0.00	\$488.09	\$488.09
3)	1	Miscellaneous MPD Air Card Donation for one year.	\$480.00	\$0.00	\$480.00	\$480.00
					<b>One-Time Total</b>	<b>\$7,336.37</b>

Thank you for the opportunity to provide this quotation. This quotation is for (1) SkyCop Dual Camera 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 purchase is tax deductible by paying to The Memphis and Shelby County Law Enforcement Foundation.

**Subtotal** **\$7,336.37**

**Total Taxes** **\$0.00**  
**Total** **\$7,336.37**

Authorizing Signature \_\_\_\_\_

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 is a resolution to accept, allocate and appropriate grant funds from Shelby County Sheriff's Office in the amount of \$32,216.00 to develop joint drug control efforts by federal, state and local law enforcement efforts in Shelby County by targeting local, regional and international drug trafficking organizations operating within Shelby County, via interstate highways.

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

The City of Memphis Division of Police Services is awarded this grant from the Shelby County Sheriff's Office.

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

This item does not change an existing ordinance or resolution.

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

This is a new grant award pending Council approval.

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

Acceptance will require an amendment to the FY 2017 Operating Budget to appropriate the funds.



A resolution to accept, allocate and appropriate grant funds from the Shelby County Sheriff's Office for the Gulf Coast High Intensity Drug Trafficking Area (GC HIDTA).

**WHEREAS**, The City of Memphis Division of Police Services has been awarded grant funds in the amount of Thirty Two Thousand, Two Hundred Sixteen Dollars (\$32,216.00) from Shelby County Sheriff's Office for the Gulf Coast High Intensity Drug Trafficking Area (GC HIDTA); and

**WHEREAS**, these funds will be used to support the Memphis Police Department's participation in the Gulf Coast High Intensity Drug Trafficking Area (GC HIDTA) Grant Program, to develop joint drug control efforts by federal, state and local law enforcement; and

**WHEREAS**, it is necessary to accept the grant funding and amend the FY 2017 Operating Budget to establish funds for the Gulf Coast High Intensity Drug Trafficking Area (GC HIDTA) Program; and

**WHEREAS**, it is necessary to appropriate these grant funds in the amount of Thirty Two Thousand, Two Hundred Sixteen Dollars (\$32,216.00) for the Gulf Coast High Intensity Drug Trafficking Area (GC HIDTA) Program; and

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the City of Memphis that the Gulf Coast High Intensity Drug Trafficking Area (GC HIDTA) Program funds in the amount of Thirty Two Thousand, Two Hundred Sixteen Dollars (\$32,216.00) be accepted by the City of Memphis.

**BE IT FURTHER RESOLVED**, that the FY 2017 Operating Budget be and is hereby amended by appropriating the Expenditures and Revenues for the Gulf Coast High Intensity Drug Trafficking Area (GC HIDTA) Program as follows:

**REVENUE**

Shelby County Sheriff's Office	<u>\$32,216.00</u>
Total	\$32,216.00

**EXPENDITURES**

Full-Time Salaries	<u>\$32,216.00</u>
Total	\$32,216.00



A Resolution to extend Title 6, Chapter 9,  
Section 7(18)(c) of the City of Memphis' Equal Business  
Opportunity ("*EBO*") Program Ordinance  
from September 30, 2016 through October 31, 2016.

WHEREAS, Griffin & Strong, P.C. completed a disparity study in 2010 ("Disparity Study"), the findings of which demonstrated a statistically significant disparity between the availability of qualified minority and women owned firms in the Memphis marketplace and the City of Memphis' utilization of such firms;

WHEREAS, both the private sector analysis and the qualitative analysis of the Disparity Study demonstrated and supported the finding of race and gender based disparities in the City of Memphis marketplace;

WHEREAS, thereafter, the City of Memphis accepted the findings and recommendations of the Disparity Study and adopted the Equal Business Opportunity ("*EBO*") Program Ordinance, promulgated under Title 6, Chapter 92, Sections 1 through 7;

WHEREAS, the *EBO* Program Ordinance under Section 6-92-7, developed an "Outreach and assistance to subcontractors by the office of contract compliance" to ensure that opportunities to participate in city contracts are available to the widest feasible universe of interested, available and qualified businesses, by developing a program to develop and implement a written comprehensive outreach program aimed at increasing business participation in the city's contracting and procurement process (hereinafter, "Outreach Program");

WHEREAS, the Outreach Program contains a sunset clause under Section 6-92-7(18)(c), originally scheduled for June 30, 2015, but extended by Resolution to September 30, 2016;

WHEREAS, the terms of sunset clause permit the Outreach Program to be extended for an additional five (5) years upon finding by City Council, after conducting public hearings, that the purposes of the *EBO* Program Ordinance have not yet been achieved;

WHEREAS, Griffin & Strong, P.C. has completed its updated Disparity Study, and presented their findings and recommendations to the City of Memphis and City Council and held on public hearing on August 23, 2016;

WHEREAS, the study by Griffin & Strong, P.C., has made certain recommendations for the Outreach Program and to extend the sunset clause in the EBO Program Ordinance, which requires a vote by City Council to amend the Ordinance; and

WHEREAS, the Administration desires to extend the Program and is in the process of drafting an amendment to the EBO Program Ordinance for the City Council's consideration;

NOW THEREFOERE, BE IT RESOLVED that the EBO Program Ordinance shall not sunset on September 30, 2016 and the Council resolves to extend the EBO Program Ordinance through and including October 31, 2016.



## Memphis City Council Summary Sheet

### 1. Description of the Item

A Resolution to accept from fiscal agent GrowMemphis community garden supplies, purchased using Four Thousand Dollars (\$4,000.00) awarded from Tennessee Recreation and Parks Association (TRPA), to build a community garden at two (2) community centers by the Fall of 2016.

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

The Division of Parks and Neighborhoods

### 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.

Yes. A community garden agreement with GrowMemphis.

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

No City funds are required or budget amendment.



**A Resolution to accept from fiscal agent GrowMemphis community garden supplies, donated by them using Four Thousand Dollars (\$4,000.00) awarded from Tennessee Recreation and Parks Association (TRPA), to build two (2) community centers by the Fall of 2016.**

**WHEREAS**, the Division of Parks & Neighborhoods, Recreation Services will receive community garden supplies donated by GrowMemphis, a 501(c)3 non-profit acting as the fiscal agent, using grant funds in the amount of Four Thousand Dollars (\$4,000.00) from the Tennessee Recreation and Parks Association (TRPA); and

**WHEREAS**, Recreation Services already has five (7) community gardens, these funds will be used to purchase for each current awardee up to Two Thousand Dollars (\$2,000.00) worth of garden supplies to build two (2) additional community gardens on City property, one (1) at Lester Community Center and one (1) at Mitchell Community Center; and

**WHEREAS**, the community gardens will reside on City of Memphis property to benefit community center participants and neighborhood residents, and result in the development of additional nutritional programs at these centers; and

**WHEREAS**, the donation of community garden supplies by GrowMemphis using the TRPA award in the amount of Four Thousand Dollars (\$4,000.00) will result in no cost to the City.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the City of Memphis to approve and accept the community garden supplies donated by fiscal agent GrowMemphis utilizing the Four Thousand Dollars (\$4,000.00) awarded by TRPA to build two (2) community gardens on City property.

**BE IT FURTHER RESOLVED**, by the Council of the City of Memphis to accept the award.



## Memphis City Council Summary Sheet

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

Resolution to accept funding from United Way of the Mid-South through Memphis Library Foundation for reimbursement of the Database Manager's Salary for the LINC/2-1-1 department.

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

Memphis Public Library and Information Center in the Division of Libraries.

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

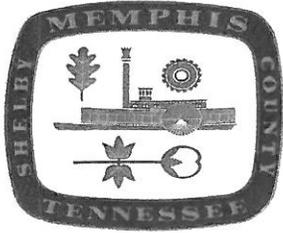
N/A

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

This is an ongoing contract between the Memphis Library Foundation and the City of Memphis.

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

This resolution requires a budget amendment to accept, allocate and appropriate monies. There is no City expense required. Grant pay 100% of the full time salaries and benefits.



**A Resolution to accept, allocate and appropriate grant funds in the amount of \$53,969.00 from United Way of the Mid-South to the Memphis Library Foundation for reimbursement of the LINC/2-1-1 Database Manager's Salary.**

**WHEREAS**, the City of Memphis, Division of Library Services, Memphis Public Library and Information Center has received grant funds in the amount of Fifty Three Thousand Five Hundred Sixty Nine Dollars and Zero Cents (\$53,569.00) through Memphis Library Foundation provided by the United Way of the Mid-South; and

**WHEREAS**, all these funds will be used to pay the salary of the Data Base Manager in the LINC/2-1-1 Department at the Memphis Pubic Library ; and

**WHEREAS**, it is necessary to appropriate the grant funds in the amount of Fifty Three Thousand Five Hundred Sixty Nine Dollar and Zero Cents (\$53,569.00) for the full time salary of the Database Manager for LINC/2-1-1 ; and

**NOW, THEREFORE, BE IT RESOLVED** by the council of the City of Memphis that Fifty Three Thousand Five Hundred Sixty Nine Dollar and Zero Cents (\$53,569.00) for LINC/2-1-1 Services 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 LINC/2-1-1 Services in the amount of Fifty Three Thousand Five Hundred Sixty Nine Dollar and Zero Cents (\$53,569.00) as follows:

Revenue

Memphis Library Foundation/Memphis Public Library	\$53,569.00
---	-------------

Expense

Full-time Salaries	\$53,569.00
--------------------	-------------



## Memphis City Council Summary Sheet

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

1. A resolution to appropriate the sum of \$5,462,000.00 funded by GO Bonds-General chargeable to the FY2017 Capital Improvement Budget for MHA Foote Future HOPE VI South City Project.
2. The initiating parties are the Division of Housing & Community Development (HCD) and Memphis Housing Authority (MHA).
3. The resolution is not a change to an existing ordinance or resolution.
4. The resolution will require a new contract.
5. Expenditure of funds will be required.



## RESOLUTION

*A resolution appropriating the sum of \$5,462,000.00 funded by GO Bonds-General chargeable to the FY2017 Capital Improvement Budget for the South City Project.*

**WHEREAS**, in partnership with the City of Memphis, the Memphis Housing Authority and its competitively selected development partner, McCormack Baron Salazar, Inc. are continuing with the City's mission to develop quality affordable housing for low and moderate income families, as part of the formerly known Foote Homes now South City Project; and

**WHEREAS**, the South City site will be developed in 6 phases, creating a 712 unit mixed use community, 600 onsite and 112 offsite units on the former Foote Homes Public Housing Development site;

**WHEREAS**, planned redevelopment activities will consist of the development of 480 family rental apartments onsite; 120 senior rental apartments onsite; 112 family units offsite; installation of public improvements; and related activities to support the successful development of these components; and

**WHEREAS**, in accordance with the Choice Neighborhoods Implementation Grant, the initial phase of development is ready to commence for the on-site rental component consisting of the construction of 69 one bedroom rental units, and as funds are necessary to begin on-site construction, infrastructure improvements, site preparation/grading engineering design work and related activities; offsite land acquisition; and

**WHEREAS**, the Memphis Housing Authority has committed allocations totaling 30,000,000 from the FY2017, 2018, 2019, 2020, 2021, and 2022 Capital Improvement Budgets and those funds will be encumbered to fund the aforementioned activities in the targeted area; and

**WHEREAS**, the Memphis City Council has also approved the FY2017 Capital Improvement Budget which included an allocation of FIVE MILLION FOUR HUNDRED SIXTY TWO DOLLARS AND NO CENTS (\$5,462,000.00) for the Memphis Housing Authority project known as South City Project Number CD010 to provide funding for the aforementioned activities in the targeted area.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the City of Memphis that there be and is hereby appropriated the sum of FIVE MILLION FOUR HUNDRED SIXTY TWO THOUSAND DOLLARS AND NO CENTS \$5,462,000.00 funded by GO Bonds-General chargeable to the FY2017 Capital Improvement Budget and credited as follows:

<b>Project Title:</b>	MHA-Foote Future HOPE VI (South City)
<b>Project Number:</b>	CD01030
<b>Contract Construction:</b>	\$5,462,000.00



**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 change an existing ordinance or resolution. This is a resolution to replace FY16 approved resolution and change funding source to FY17.
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 replace FY2016 approved resolution and amend funding source to transfer and appropriate construction funds to rehabilitate a sanitary sewer lift station at the Harbor Avenue Lift Station.

**WHEREAS**, the Council of the City of Memphis approved FY'17 Rehab Existing Sewers, project number SW17200, as part of the Public Works Fiscal Year 2017 Capital Improvement Budget; and

**WHEREAS**, the Council of the City of Memphis approved a resolution June 21, 2016 for construction project with the funding source from Rehab Existing Sewers, project number SW02001 (*Land Acquisition of \$630,893 and Construction of \$3,989,107.00*), total of \$4,620,000.00 to rehabilitate a sanitary sewer lift station at the Harbor Avenue Lift Station with the complying bid being Chris-Hill Construction Co., LLC; and

**WHEREAS**, it is necessary to amend the funding source from Rehab Existing Sewers, project number SW02001 (*Land Acquisition of \$630,893 and Construction of \$3,989,107.00*), total of \$4,620,000.00 to the funding source of a construction allocation funded by Capital Pay-Go- Sewer in FY'17 Rehab Existing Sewers, project number SW17200 in the amount of \$4,620,000.00; and

**WHEREAS**, it is necessary to transfer a construction allocation of \$4,620,000.00 funded by Capital Pay Go-Sewer in FY'17 Rehab Exist Sewer Cover, project number SW17200 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:

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

**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 construction allocation total of \$4,620,000.00 funded by Capital Pay Go-Sewer in FY'17 Rehab Exist Sewer Cover, project number SW17200 to Harbor Ave. Lift Station Rehab, project number SW02122 for the construction project to rehabilitate a sanitary sewer lift station 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 2017 Capital Improvement Budget and credited as follows:

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

**BID TABULATION**

Harbor Avenue Lift Station Rehabilitation (SW02122)

Division of Public Works

City of Memphis, Tennessee

Bid Date: April 29, 2016

RFQ 3330

		Chris Hill Construction Co., LLC			
		4749 Pleasant Run Road			
		Memphis, TN 38118			
ITEM	DESCRIPTION	UNIT	QUANTITY	Unit Price	Amount
1	Mobilization	L.S.	1	\$ 85,380.00	\$ 85,380.00
2	Bypass Pumping	L.S.	1	\$ 1,912,280.00	\$ 1,912,280.00
3	Demolition of valves, piping and debris	L.S.	1	\$ 129,500.00	\$ 129,500.00
4	Installation of new pump, pump volutes, impellers, valves, pipe and fittings	L.S.	1	\$ 730,200.00	\$ 730,200.00
5	Surface preparation and application of protective coating system for existing wet well	L.S.	1	\$ 221,300.00	\$ 221,300.00
6	Electrical and Control Work	L.S.	1	\$ 193,200.00	\$ 193,200.00
7	16-Inch Force Main Clean-Out Connections	E.A.	2	\$ 92,800.00	\$ 185,600.00
8	30-Inch Force Main Clean-Out Connections	E.A.	2	\$ 153,800.00	\$ 307,600.00
9	42-Inch CIPP	L.F.	72	\$ 2,010.00	\$ 144,720.00
10	Repair allowance for existing wetwell	L.S.	1	\$ 10,000.00	\$ 10,000.00
11	Bypass Connection Vault	E.A.	1	\$ 135,100.00	\$ 135,100.00
12	16-Inch Force Main Cleaning	Tons	177	\$ 60.00	\$ 10,620.00
13	16-Inch Post Cleaning Condition Assessment	L.F.	2,900	\$ 10.00	\$ 29,000.00
14	30-Inch Force Main Cleaning	Tons	580	\$ 60.00	\$ 34,800.00
15	30-Inch Post Cleaning Condition Assessment	L.F.	5,045	\$ 10.00	\$ 50,450.00
16	Existing Parking Lot Repair	S.Y.	75	\$ 270.00	\$ 20,250.00
			<b>TOTAL BID</b>		<b>\$ 4,200,000.00</b>
17	Removal/Disposal of Additional Wet Well Debris	TON	--	\$ 1,000.00	--

MWBE GOAL = 27% MWBE	27.0%	\$ 1,134,000.00
Bidder Qualifications	YES	



## Memphis City Council Summary Sheet

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

This item is a Resolution approving an agricultural lease agreement with EBF Farm, LLC for approximately 59.7 acres of land adjacent to the Pidgeon Industrial, as approved by the Board of Commissioners of the Memphis and Shelby County Port Commission on May 18, 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 new lease agreement for approximately 59.7 acres at \$75.00 per acre for a five-year term.

**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  
EBF FARM, LLC**

WHEREAS, EBF Farm, LLC, has requested that Memphis and Shelby County Port Commission (“Port Commission”) enter into a lease providing that the Port Commission, along with the City of Memphis and County of Shelby, Tennessee, lease certain real property (the “Property”) for five (5) years at \$75.00 per acre in the Port Commission’s Frank C. Pigeon Industrial Area.

WHEREAS, the Property is land-locked and outside the levee in the Frank C. Pidgeon Industrial Area.

WHEREAS, said proposed lease is in the best interests of the Port Commission by reclaiming 59.7 acres of farmland that was damaged by the Mississippi River Flood of 2011 and promotes agricultural development and soil stabilization in the batcher land between the Pidgeon levee and the Mississippi River.

NOW, THEREFORE, BE IT FURTHER RESOLVED by the City of Memphis, on recommendation of the Port Commission, that the proposed lease with EBF Farm, LLC is hereby approved.

BE IT FURTHER RESOLVED by the Council of the City of Memphis that the appropriate officials of the City of Memphis are hereby authorized to execute same.

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

## PORT COMMISSION RESOLUTION

WHEREAS, EBF Farm LLC, has requested that Memphis and Shelby County Port Commission ("Port Commission") enter into a lease providing that the Port Commission, along with the City of Memphis and County of Shelby, Tennessee, lease certain real property (the "Property") for five (5) years at \$75.00 per acre in the Port Commission's Frank C. Pigeon Industrial Area.

WHEREAS, the Property is land-locked and outside the levee in the Frank C. Pidgeon Industrial Area.

WHEREAS, said proposed lease is in the best interests of the Port Commission by reclaiming 59.7 acres of farmland that was damaged by the Mississippi River Flood of 2011 and promotes agricultural development and soil stabilization in the batcher land between the Pidgeon levee and the Mississippi River.

WHEREAS, the Port Commission desires to authorize Randy Richardson, or any other officer of the Port Commission, with the concurrence of the Port Commission attorney's, to negotiate and document the lease on behalf of the Port Commission and execute the same.

NOW, THEREFORE, BE IT FURTHER RESOLVED by the Port Commission that the proposed lease terms with EBF Farm LLC are hereby approved.

BE IT FURTHER RESOLVED by the Port Commission that Randy Richardson is hereby authorized to negotiate and document the proposed lease with EBF Farm, LLC and execute the same.

BE IT FURTHER RESOLVED that 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 18<sup>th</sup> day of May, 2016.

  
Secretary/Treasurer



## Memphis City Council Summary Sheet

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

Resolution to accept, allocate and appropriate grant funds in the amount of \$1,526.40 from the State of Tennessee Emergency Management Agency to assist with the replacement project Airways over Nonconnah, project number ST03111.

**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.**

This is an amendment to an existing grant to accept additional funds. Original award approved FY2012.

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

This amends the existing contract.

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

This resolution amends the FY17 Public Works Capital Improvement Budget and requires a budget amendment to reflect the receipt of funds.



# RESOLUTION

This is a resolution to accept, allocate and appropriate grants funds in the amount of one thousand, five hundred, twenty-six dollars and forty cent (\$1526.40) from the State of Tennessee Emergency Management Agency; and

**WHEREAS**, the State has submitted a contract amendment for additional grant funds in the amount of \$1526.40. Original award approved FY2012; and

**WHEREAS**, these funds will be used to assist with the replacement project Airways over Nonconnah, project number ST03111; and

**WHEREAS**, it is necessary to accept the grant funding for the replacement project Airways over Nonconnah, project number ST03111; and

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the City of Memphis that the State of Tennessee Emergency Management grant funds in the amount of \$1,526.40 be accepted by the City of Memphis.



## Memphis City Council Summary Sheet Instructions

1. Resolution appropriates the sum of \$400,000.00 in Other Project Cost to continue the implementation of the Urban Art Plan, CIP Project Number EN01003 funded by G. O. Bonds.
2. Division of Engineering
3. There is not a change to an existing ordinance or resolution.
4. Resolution does not require a new or amended contract.
5. This resolution requires an appropriation of \$400,000.00 in CIP funds funded by G. O. Bonds chargeable to FY 2017 Capital Improvement Budget.

**RESOLUTION**

WHEREAS, the Council of the City of Memphis did include Urban Art, CIP Number EN01003 as part of the FY 2017 Capital Improvement Budget; and

WHEREAS, it is necessary to appropriate funds in the amount of \$400,000.00 funded by G. O. Bonds General in other project costs to continue the implementation of the Urban Art Plan.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that there be and is hereby appropriated the sum of \$400,000.00 in Other Cost funded by G. O. Bonds General, chargeable to FY 2017 Capital Improvement Budget with said appropriation being credited as follows:

<b>Project Title:</b>	<b>Urban Art</b>	<b>\$400,000.00</b>
<b>Project Number:</b>	<b>EN01003</b>	<b>G. O. Bonds</b>



## Memphis City Council Summary Sheet

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

This item is a resolution to appropriate FY17 CIP funds for service vehicles for the Memphis Area Transit Authority.

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

MATA initiated the request for the City Council to appropriate \$10,000 in FY17 CIP funds under GA03001 Service Vehicles.

**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 project will require MATA to solicit bids and award contracts. MATA will procure the vehicles in accordance with its Procurement Manual.

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

Yes, this item requires an expenditure of funds in the amount of \$10,000; however, no budget amendments are required.



**A RESOLUTION TO APPROPRIATE FY17 CIP FUNDS FOR SERVICE VEHICLES FOR THE MEMPHIS AREA TRANSIT AUTHORITY**

**WHEREAS**, The Council of the City of Memphis did approve Service Vehicles, Project Number GA03001, as part of the Memphis Area Transit Authority's (MATA) FY17 Capital Improvement Program (CIP) budget; and

**WHEREAS**, The Memphis Area Transit Authority (MATA) periodically has to replace vehicles that have met their useful service life; and

**WHEREAS**, Bids will be solicited and evaluated according to MATA's adopted procurement procedures; and

**WHEREAS**, It is necessary to appropriate \$10,000 funded by G.O. Bonds – General in Service Vehicles, CIP Project Number GA03001 to fund the local share for purchasing the vehicles.

**NOW, THEREFORE, BE IT RESOLVED** By the Council of the City of Memphis that there be and is hereby appropriated the sum of \$10,000 funded by G. O. Bonds – General chargeable to the Fiscal Year 2017 Capital Improvement Budget and credited as follows:

Project Title:	Service Vehicles
Project Number:	GA03001
Amount:	\$10,000



## Memphis City Council Summary Sheet

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

This item is a resolution to appropriate FY17 CIP funds for paratransit vehicles for the Memphis Area Transit Authority.

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

MATA initiated the request for the City Council to appropriate \$126,000 in FY17 CIP funds under GA03011 Paratransit Vehicles.

**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 project will require MATA to solicit bids and award contracts. MATA will procure the vehicles in accordance with its Procurement Manual.

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

Yes, this item requires an expenditure of funds in the amount of \$126,000; however, no budget amendments are required.



**A RESOLUTION TO APPROPRIATE FY17 CIP FUNDS FOR PARATRANSIT VEHICLES  
FOR THE MEMPHIS AREA TRANSIT AUTHORITY**

**WHEREAS**, The Council of the City of Memphis did approve Paratransit Vehicles, Project Number GA03011, as part of the Memphis Area Transit Authority's (MATA) FY17 Capital Improvement Program (CIP) budget; and

**WHEREAS**, The Memphis Area Transit Authority (MATA) periodically has to replace vehicles that have met their useful service life; and

**WHEREAS**, Bids will be solicited and evaluated according to MATA's adopted procurement procedures; and

**WHEREAS**, It is necessary to appropriate \$126,000 funded by G.O. Bonds – General in Paratransit Vehicles, CIP Project Number GA03011 to fund the local share for purchasing the vehicles.

**NOW, THEREFORE, BE IT RESOLVED** By the Council of the City of Memphis that there be and is hereby appropriated the sum of \$126,000 funded by G. O. Bonds – General chargeable to the Fiscal Year 2017 Capital Improvement Budget and credited as follows:

Project Title:	Paratransit Vehicles
Project Number:	GA03011
Amount:	\$126,000



## Memphis City Council Summary Sheet

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

This item is a resolution to appropriate FY17 CIP funds for fixed-route buses for the Memphis Area Transit Authority.

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

MATA initiated the request for the City Council to appropriate \$5,000,000 in FY17 CIP funds under GA03007 Fixed-Route Buses.

**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 project will require MATA to solicit bids and award contracts. MATA will procure the buses in accordance with its Procurement Manual.

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

Yes, this item requires an expenditure of funds in the amount of \$5,000,000; however, no budget amendments are required.



**A RESOLUTION TO APPROPRIATE FY17 CIP FUNDS FOR FIXED-ROUTE BUSES FOR THE MEMPHIS AREA TRANSIT AUTHORITY**

**WHEREAS**, The Council of the City of Memphis did approve Fixed-Route Buses, Project Number GA03007, as part of the Memphis Area Transit Authority's (MATA) FY17 Capital Improvement Program (CIP) budget; and

**WHEREAS**, The Memphis Area Transit Authority (MATA) periodically has to replace buses that have met their useful service life; and

**WHEREAS**, Bids will be solicited and evaluated according to MATA's adopted procurement procedures; and

**WHEREAS**, It is necessary to appropriate \$5,000,000 funded by G.O. Bonds – General in Fixed-Route Buses, CIP Project Number GA03007 to fund the purchase of fixed-route buses.

**NOW, THEREFORE, BE IT RESOLVED** By the Council of the City of Memphis that there be and is hereby appropriated the sum of \$5,000,000 funded by G. O. Bonds – General chargeable to the Fiscal Year 2017 Capital Improvement Budget and credited as follows:

Project Title:	Fixed-Route Buses
Project Number:	GA03007
Amount:	\$5,000,000



## Memphis City Council Summary Sheet

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

This item is a resolution to appropriate FY17 CIP funds for Advanced Public Transportation Systems/ITS equipment for the Memphis Area Transit Authority.

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

MATA initiated the request for the City Council to appropriate \$1,000,000 in FY17 CIP funds under GA03022 Advanced Public Transportation Systems.

**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 project will require MATA to solicit bids and award contracts. MATA will procure the Advanced Public Transportation Systems/ITS equipment in accordance with its Procurement Manual.

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

Yes, this item requires an expenditure of funds in the amount of \$1,000,000; however, no budget amendments are required.



**A RESOLUTION TO APPROPRIATE FY17 CIP FUNDS FOR ADVANCED PUBLIC TRANSPORTATION SYSTEMS FOR THE MEMPHIS AREA TRANSIT AUTHORITY**

**WHEREAS**, The Council of the City of Memphis did approve Advanced Public Transportation Systems, Project Number GA03022, as part of the Memphis Area Transit Authority's (MATA) FY17 Capital Improvement Program (CIP) budget; and

**WHEREAS**, The Memphis Area Transit Authority (MATA) periodically has to replace Advanced Public Transportation Systems/ITS equipment that have met their useful service life; and

**WHEREAS**, Bids will be solicited and evaluated according to MATA's adopted procurement procedures; and

**WHEREAS**, It is necessary to appropriate \$1,000,000 funded by G.O. Bonds – General in Advanced Public Transportation Systems, CIP Project Number GA03022 to fund the local share for purchasing the Advanced Public Transportation Systems/ITS equipment.

**NOW, THEREFORE, BE IT RESOLVED** By the Council of the City of Memphis that there be and is hereby appropriated the sum of \$1,000,000 funded by G. O. Bonds – General chargeable to the Fiscal Year 2017 Capital Improvement Budget and credited as follows:

Project Title:	Advanced Public Transportation Systems
Project Number:	GA03022
Amount:	\$1,000,000



## Memphis City Council Summary Sheet

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

This item is a resolution to appropriate FY17 CIP funds for rail facility improvements for the Memphis Area Transit Authority.

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

MATA initiated the request for the City Council to appropriate \$150,000 in FY17 CIP funds under GA03024 Rail Facility Improvements.

**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 project will require MATA to solicit bids and award contracts. MATA will procure the rail facility improvements in accordance with its Procurement Manual.

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

Yes, this item requires an expenditure of funds in the amount of \$150,000; however, no budget amendments are required.

City Council Resolution Template – 8-28-12



**A RESOLUTION TO APPROPRIATE FY17 CIP FUNDS FOR RAIL FACILITY IMPROVEMENTS FOR THE MEMPHIS AREA TRANSIT AUTHORITY**

**WHEREAS**, The Council of the City of Memphis did approve Rail Facility Improvements, Project Number GA03024, as part of the Memphis Area Transit Authority's (MATA) FY17 Capital Improvement Program (CIP) budget; and

**WHEREAS**, The Memphis Area Transit Authority (MATA) periodically has to make periodic repairs or improvements to its rail facilities and infrastructure; and

**WHEREAS**, Bids will be solicited and evaluated according to MATA's adopted procurement procedures; and

**WHEREAS**, It is necessary to appropriate \$150,000 funded by G.O. Bonds – General in Rail Facility Improvements, CIP Project Number GA03024 to fund the local share for the rail facility improvements.

**NOW, THEREFORE, BE IT RESOLVED** By the Council of the City of Memphis that there be and is hereby appropriated the sum of \$150,000 funded by G. O. Bonds – General chargeable to the Fiscal Year 2017 Capital Improvement Budget and credited as follows:

Project Title:	Rail Facility Improvements
Project Number:	GA03024
Amount:	\$150,000



## Memphis City Council Summary Sheet

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

This item is a resolution to appropriate FY17 CIP funds for bus facility improvements for the Memphis Area Transit Authority.

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

MATA initiated the request for the City Council to appropriate \$150,000 in FY17 CIP funds under GA03025 Bus Facility Improvements.

**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 project will require MATA to solicit bids and award contracts. MATA will procure the bus facility improvements in accordance with its Procurement Manual.

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

Yes, this item requires an expenditure of funds in the amount of \$150,000; however, no budget amendments are required.

City Council Resolution Template – 8-28-12



**A RESOLUTION TO APPROPRIATE FY17 CIP FUNDS FOR BUS FACILITY IMPROVEMENTS FOR THE MEMPHIS AREA TRANSIT AUTHORITY**

**WHEREAS**, The Council of the City of Memphis did approve Bus Facility Improvements, Project Number GA03025, as part of the Memphis Area Transit Authority's (MATA) FY17 Capital Improvement Program (CIP) budget; and

**WHEREAS**, The Memphis Area Transit Authority (MATA) periodically has to make periodic repairs or improvements to its bus facilities and infrastructure; and

**WHEREAS**, Bids will be solicited and evaluated according to MATA's adopted procurement procedures; and

**WHEREAS**, It is necessary to appropriate \$150,000 funded by G.O. Bonds – General in Bus Facility Improvements, CIP Project Number GA03025 to fund the local share for the bus facility improvements.

**NOW, THEREFORE, BE IT RESOLVED** By the Council of the City of Memphis that there be and is hereby appropriated the sum of \$150,000 funded by G. O. Bonds – General chargeable to the Fiscal Year 2017 Capital Improvement Budget and credited as follows:

Project Title:	Bus Facility Improvements
Project Number:	GA03025
Amount:	\$150,000

## Memphis City Council Summary Sheet Template 8-28-12



# Memphis City Council Summary Sheet

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

This item is a resolution to appropriate FY17 CIP funds for rail vehicles for the Memphis Area Transit Authority.

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

MATA initiated the request for the City Council to appropriate \$1,100,000 in FY17 CIP funds under GA03026 Rail Vehicles.

**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 project will require MATA to solicit bids and award contracts. MATA will procure the vehicles in accordance with its Procurement Manual.

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

Yes, this item requires an expenditure of funds in the amount of \$1,100,000; however, no budget amendments are required.

City Council Resolution Template – 8-28-12



**A RESOLUTION TO APPROPRIATE FY17 CIP FUNDS FOR RAIL VEHICLES FOR THE  
MEMPHIS AREA TRANSIT AUTHORITY**

**WHEREAS**, The Council of the City of Memphis did approve Rail Vehicles, Project Number GA03026, as part of the Memphis Area Transit Authority's (MATA) FY17 Capital Improvement Program (CIP) budget; and

**WHEREAS**, The Memphis Area Transit Authority (MATA) periodically has to replace vehicles that have met their useful service life; and

**WHEREAS**, Bids will be solicited and evaluated according to MATA's adopted procurement procedures; and

**WHEREAS**, It is necessary to appropriate \$1,100,000 funded by G.O. Bonds – General in Rail Vehicles, CIP Project Number GA03026 to fund the local share for purchasing the vehicles.

**NOW, THEREFORE, BE IT RESOLVED** By the Council of the City of Memphis that there be and is hereby appropriated the sum of \$1,100,000 funded by G. O. Bonds – General chargeable to the Fiscal Year 2017 Capital Improvement Budget and credited as follows:

Project Title:	Rail Vehicles
Project Number:	GA03026
Amount:	\$1,100,000