



## **Resolution Allocating and Appropriating Funding to Repair Bridge**

**WHEREAS,** The Main Street to Main Street Multimodal Connector Project is a City of Memphis project that is repairing city infrastructure in Downtown Memphis along Main Street from Uptown, through Civic Center Plaza and the Main Street Mall, to South Main and will connect Memphis, TN to West Memphis, AK via the Harahan Bridge; and

**WHEREAS,** This city project includes federal, state, county, city and private funding for various phases of the project; and

**WHEREAS,** the project is in its final phase of construction and is on schedule to be complete on time and under budget;

**WHEREAS,** The City Of Memphis owns the bridge crossing, which is in the final stage of repair and restoration prior to the completion of the Main-to-Main project by November 2016; and

**WHEREAS,** funding allocation in the amount of \$950,000 is necessary to complete the project on time and under budget and has been identified in the FY 2016 Capital Improvement Budget from PW04108, GA01021 and PK07114;

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MEMPHIS,** that the City of Memphis transfer the FY 2016 CIP allocations totaling \$950,000 from projects PW04108, \$300,000; GA01021, \$50,000; and PK07114, \$600,000; to PW04090 for repair and restoration of the bridge crossing associated with the Main-to-Main project;

**BE IT FURTHER RESOLVED BY THE COUNCIL OF THE CITY OF MEMPHIS,** that the Allocation to PW04090 is also appropriated for use.



**Memphis City Council  
Summary Sheet  
McKellar Lake Trash Collection System**

1. This is a construction project to install floating boom systems in four locations in McKellar Lake to capture floatable trash
2. This item is being submitted by Public Works (Environmental Engineering)
3. This item does not change an existing ordinance or resolution.
4. This item does require a new contract.
5. This item requires an expenditure of funds.
6. The MWBE Goal for this project was 19%.

## RESOLUTION

This is a resolution to transfer and appropriate construction funds to install floating boom systems in four locations in McKellar Lake to capture floatable trash.

**WHEREAS**, the Council of the City of Memphis approved Stormwater Pollution – ST, project number ST04038 as part of the Fiscal Year 2016 Capital Improvement Budget; and

**WHEREAS**, bids were taken on April 1, 2016 to construct and install floating booms to reduce the amount of floatable trash (plastic, styrofoam, etc.) in McKellar Lake with lowest complying bid being \$319,238.00 submitted by LaGasse Construction, Inc.; and

**WHEREAS**, it is necessary to transfer an allocation of \$351,162.00 funded by G.O. Bonds (General-Storm Water) from Stormwater Pollution – ST, project number ST04038, to McKellar Lake Trash Collection, project number ST04051 to install floating boom systems in four locations in McKellar Lake to capture floating trash; and

**WHEREAS**, it is necessary to appropriate \$351,162.00 funded by G.O. Bonds (General-Storm Water) for McKellar Lake Trash Collection, project number ST04051 as follows:

<b>Contract Amount</b>	<b>\$319,238.00</b>
<b>Project Contingencies</b>	<b><u>31,924.00</u></b>
<b>Total Amount</b>	<b>\$351,162.00</b>

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the City of Memphis that the Fiscal Year 2016 Capital Improvement Budget be and is hereby amended by transferring an allocation of \$351,162.00 funded by G O Bonds (General-Storm Water) from Stormwater Pollution– ST, project number ST04038 to McKellar Lake Trash Collection, project number ST04051 to install floating boom systems in four locations in McKellar Lake to capture floatable trash.

**BE IT FURTHER RESOLVED**, that there be and is hereby appropriated the sum of \$351,162.00 in G.O. Bonds (General-Storm Water) chargeable to the Fiscal Year 2016 Capital Improvement Budget and credited as follows:

<b>Project Title:</b>	<b>McKellar Lake Trash Collection</b>
<b>Project Number:</b>	<b>ST04051</b>
<b>Amount:</b>	<b>\$351,162.00</b>



**Memphis City Council  
Summary Sheet  
Wolf River at McLean Siphon Repair**

1. Replacement of existing 48 inch and 84 inch sanitary sewer lines near I-40 and McLean Boulevard
2. This item is being submitted by Public Works (Environmental Engineering)
3. This item does not change an existing ordinance or resolution.
4. This item does require a new contract.
5. This item requires an expenditure of funds.
6. The MWBE Goal for this project was 28%.



This is a resolution to transfer and appropriate construction funds to replace existing 48 inch and 84 inch sanitary sewer lines near I-40 and McLean Boulevard.

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

**WHEREAS**, bids were received on April 1, 2016 for the replacement of existing 48 inch and 84 inch sanitary sewer lines near I-40 and McLean Boulevard with the complying bid being Magnolia Underground Construction, Inc.; and

**WHEREAS**, it is necessary to transfer a construction allocation of \$7,121,875.00 funded by Capital Pay Go-Sewer in Rehab Existing Sewers, project number SW02001 to Wolf River @ McLean Siphon Rep, project number SW02120; and

**WHEREAS**, it is necessary to appropriate \$7,121,875.00 funded by Capital Pay Go-Sewer in Wolf River @ McLean Siphon Rep, project number SW02120 as follows:

<b>Contract Amount</b>	<b>\$5,697,500.00</b>
<b>Project Contingencies</b>	<b><u>\$1,424,375.00</u></b>
<b>Total Amount</b>	<b>\$7,121,875.00</b>

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the City of Memphis that the Fiscal Year 2016 Capital Improvement Budget be and is hereby amended by transferring a construction allocation of \$7,121,875.00 funded by Capital Pay Go-Sewer in Rehab Existing Sewers, project number SW02001 to Wolf River @ McLean Siphon Rep, project number SW02120 for replacement of existing 48 inch and 84 inch sanitary sewer lines near I-40 and McLean Boulevard.

**BE IT FURTHER RESOLVED**, that there be and is hereby appropriated the sum of \$7,121,875.00 funded by Capital Pay Go-Sewer chargeable to the FY 2016 Capital Improvement Budget and credited as follows:

<b>Project Title</b>	<b>Wolf River @ McLean Siphon Rep</b>
<b>Project Number</b>	<b>SW02120</b>
<b>Total Amount</b>	<b>\$7,121,875.00</b>



## Memphis City Council Summary Sheet

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

Report on debt obligation for the issuance of the \$1,561,500 Center City Revenue Finance Corporation, Convention Center Loan, Series 2016

**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.

**REPORT ON DEBT OBLIGATION**  
(Pursuant to Tennessee Code Annotated Section 9-21-151)

**1. Public Entity:**  
 Name: City of Memphis, TN  
 Address: 125 North Main Street  
Memphis, TN 38103  
 Debt Issue Name: Loan Agreement between City and Memphis Center City Rev. Fin. Corp.  
 If disclosing initially for a program, attach the form specified for updates, indicating the frequency required.

**2. Face Amount:** \$ 1,561,500  
 Premium/Discount: \$ \_\_\_\_\_

**3. Interest Cost:** 3.7994 %  Tax-exempt  Taxable  
 TIC  NIC  
 Variable: Index \_\_\_\_\_ plus \_\_\_\_\_ basis points; or  
 Variable: Remarketing Agent \_\_\_\_\_  
 Other: \_\_\_\_\_

**4. Debt Obligation:**  
 TRAN  RAN  CON  
 BAN  CRAN  GAN  
 Bond  Loan Agreement  Capital Lease  
 If any of the notes listed above are issued pursuant to Title 9, Chapter 21, enclose a copy of the executed note with the filing with the Office of State and Local Finance ("OSLF").

**5. Ratings:**  
 Unrated  
 Moody's \_\_\_\_\_ Standard & Poor's \_\_\_\_\_ Fitch \_\_\_\_\_

**6. Purpose:**

		BRIEF DESCRIPTION
<input type="checkbox"/> General Government	_____ %	_____
<input type="checkbox"/> Education	_____ %	_____
<input type="checkbox"/> Utilities	_____ %	_____
<input checked="" type="checkbox"/> Other	<u>100.00</u> %	<u>Convention Center improvements</u>
<input type="checkbox"/> Refunding/Renewal	_____ %	_____

**7. Security:**  
 General Obligation  General Obligation + Revenue/Tax  
 Revenue  Tax Increment Financing (TIF)  
 Annual Appropriation (Capital Lease Only)  Other (Describe): Non Ad-Valorem Revenues

**8. Type of Sale:**  
 Competitive Public Sale  Interfund Loan \_\_\_\_\_  
 Negotiated Sale  Loan Program \_\_\_\_\_  
 Informal Bid

**9. Date:**  
 Dated Date: 03/29/2016 Issue/Closing Date: 03/29/2016



**REPORT ON DEBT OBLIGATION**  
(Pursuant to Tennessee Code Annotated Section 9-21-151)

**12. Recurring Costs:**

No Recurring Costs

	AMOUNT (Basis points/\$)	FIRM NAME (If different from #11)
Remarketing Agent	\$500/year	Regions Bank
Paying Agent / Registrar		
Trustee		
Liquidity / Credit Enhancement		
Escrow Agent		
Sponsorship / Program / Admin		
Other		

**13. Disclosure Document / Official Statement:**

None Prepared

EMMA link \_\_\_\_\_ or

Copy attached

**14. Continuing Disclosure Obligations:**

Is there an existing continuing disclosure obligation related to the security for this debt?  Yes  No

Is there a continuing disclosure obligation agreement related to this debt?  Yes  No

If yes to either question, date that disclosure is due \_\_\_\_\_

Name and title of person responsible for compliance \_\_\_\_\_

**15. Written Debt Management Policy:**

Governing Body's approval date of the current version of the written debt management policy 12/02/2013

Is the debt obligation in compliance with and clearly authorized under the policy?  Yes  No

**16. Written Derivative Management Policy:**

No derivative

Governing Body's approval date of the current version of the written derivative management policy \_\_\_\_\_

Date of Letter of Compliance for derivative \_\_\_\_\_

Is the derivative in compliance with and clearly authorized under the policy?  Yes  No

**17. Submission of Report:**

To the Governing Body: on \_\_\_\_\_ and presented at public meeting held on \_\_\_\_\_

Copy to Director to OSLF: on \_\_\_\_\_ either by:

Mail to: 505 Deaderick Street, Suite 1600  
James K. Polk State Office Building  
Nashville, TN 37243-1402

OR  Email to: [StateAndLocalFinance.PublicDebtForm@cot.tn.gov](mailto:StateAndLocalFinance.PublicDebtForm@cot.tn.gov)

**18. Signatures:**

	AUTHORIZED REPRESENTATIVE	PREPARER
Name	Jim Strickland	Steven Turner
Title	Mayor	Partner
Firm		Hawkins Delafield & Wood LLP
Email	mayor@memphistn.gov	sturner@hawkins.com
Date		03/29/16

State Report on Debt Obligation – Form CT-0253  
City of Memphis, Tennessee  
Loan Agreement (the “Loan Agreement”), dated as of March 29, 2016,  
between the City of Memphis, Tennessee (the “City”) and  
Memphis Center City Revenue Finance Corporation (the “Corporation”)

Boxes 2, 3 and 10: The loan payments due by the City to the Corporation pursuant to the Loan Agreement will be in an amount equal to debt service on the Corporation’s Revenue Bonds, Series 2016 (Memphis-Cook Convention Center Project) (the “Series 2016 Bonds”).

Below is a schedule of the loan payments due under the Loan Agreement, which is equal to the debt service on the Series 2016 Bonds:

<u>Payment Dates</u>	<u>Amounts</u> <sup>*</sup>
July 5, 2016	\$8,119.80
January 5, 2017	405,599.63
July 5, 2017	11,418.47
January 5, 2018	401,793.47
July 5, 2018	7,612.31
January 5, 2019	397,987.31
July 5, 2019	3,806.16
January 5, 2020	394,181.16

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<sup>\*</sup> Based on the initial stated interest rate of 1.95%. A higher rate, up to 5.00%, may apply in the event of default.

Below is a debt service schedule for the Series 2016 Bonds:

<u>Principal Maturity</u> <u>(January 5)</u>	<u>Principal Amount</u>	<u>Interest Rate</u>
2017	\$390,375	1.95%
2018	390,375	1.95
2019	390,375	1.95
2020	390,375	1.95



## Memphis City Council Summary Sheet

### **1. Description of the Item**

Resolution seeking acceptance of grant funds in the amount of \$197,000.00 from the State of Tennessee Office of Criminal Justice Programs on behalf of the Memphis Police Department to (1) upgrade existing equipment, (2) renew current licenses for software products, (3) provide overtime for investigating criminal cases, and (4) provide for travel and training.

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

The City of Memphis Police Division of Police Services is awarded this grant from the State of Tennessee Department of Criminal Justice and serves as the fiscal agent for the award.

### **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 resolution requires a new contract between the State of Tennessee Office of Criminal Justice Programs and the City of Memphis.

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

This Resolution requires an expenditure of funds and it also requires a budget amendment.



**A resolution to accept grant funds in the amount of One Hundred and Ninety Seven Thousand Dollars (\$197,000.00) from the State of Tennessee Office of Criminal Justice Programs.**

**WHEREAS**, the City of Memphis Division of Police Services has been awarded grant funds in the amount of One Hundred and Ninety Seven Thousand Dollars (\$197,000.00) from the State of Tennessee Office of Criminal Justice Programs for the FY 2016 Internet Crimes Against Children Program; and

**WHEREAS**, these funds will be used by the Memphis Police Department to increase its investigative capabilities in the detection, investigation, apprehension, and the prosecution of offenders committing internet crimes against children; and

**WHEREAS**, it is necessary to accept the grant funding and amend the Fiscal Year 2016 Operating Budget to establish funds for the FY 2016 Internet Crimes Against Children Program; and

**WHEREAS**, it is necessary to appropriate the FY 2016 grant funds in the amount of One Hundred and Ninety Seven Thousand Dollars (\$197,000.00) for the FY 2016 Internet Crimes Against Children Program.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the City of Memphis that the FY 2016 Internet Crimes Against Children in the amount of One Hundred Ninety Seven Thousand Dollars (\$197,000.00) be accepted by the City of Memphis.

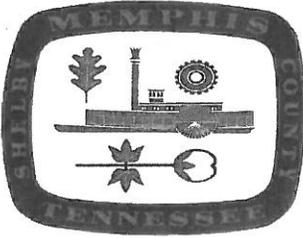
**BE IT FURTHER RESOLVED**, that the Fiscal Year 2016 Operating Budget be and is hereby amended by appropriating the Expenditures and Revenues for the Internet Crimes Against Children Program in the amount of One Hundred Ninety Seven Thousand Dollars (\$197,000.00) as follows:

**REVENUES**

<b>State of Tennessee Office of Criminal Justice</b>	<b>\$197,000.00</b>
<b>TOTAL</b>	<b><u>\$197,000.00</u></b>

**EXPENDITURES**

<b>Full-Time Salaries</b>	<b>\$ 76,110.00</b>
<b>Supplies</b>	<b>58,190.00</b>
<b>Travel</b>	<b>44,700.00</b>
<b>Equipment</b>	<b>18,000.00</b>
<b>TOTAL</b>	<b><u>\$197,000.00</u></b>



## Memphis City Council Summary Sheet

1. Resolution seeking acceptance of donations for:

- It is the intent of City View Towers to procure two (2) SkyCop Camera Solutions, compatible with existing MPD equipment, to be installed in the City View Towers. We will make a donation to MPD by way of the Memphis/Shelby County Law Enforcement Foundation.
- (2) SkyCop® Security Enclosure System w/ (1) 2MP Pan/Tilt/Zoom Camera, Edge Recording w/2TB Hard Drive, Surge Protection, Industrial-Grade 4G LTE Embedded Router, Flashing blue lights, and MPD/SkyCop Logos,
- (2) MLGW Pole Permit Fees
- (6) Verizon Wireless Service, 36 Months of Verizon Wireless Service for each SkyCop Security Enclosure. (MPD Data Plan).
- The cumulative total of the donation is Thirteen Thousand Six-Hundred Forty-Two Dollars and 74/100 (\$13,642.74) after installation. **(See Exhibit A)**
- The donor is the Memphis/Shelby County Law Enforcement Foundation.

2. The City of Memphis Division of Police Services is awarded the equipment valued at Thirteen Thousand Six-Hundred Forty-Two Dollars and 74/100 and will serve as the fiscal agent.

3. Resolution will not change an existing ordinance or resolution.

4. Resolution will not require a new contract or amendment to an existing contract.

5. Resolution will not require an expenditure of funds or a budget amendment.



## RESOLUTION

**WHEREAS**, It is the intent of City View Towers to procure two (2) SkyCop Camera Solutions, compatible with existing MPD equipment, to be installed in the City View Towers. We will make a donation to MPD by way of the Memphis/Shelby County Law Enforcement Foundation.

**WHEREAS**, the City of Memphis Division of Police Services Real Time Crime Center has been awarded (2) SkyCop® Security Enclosure System w/ (1) 2MP Pan/Tilt/Zoom Camera, Edge Recording w/2TB Hard Drive, Surge Protection, Industrial-Grade 4G LTE Embedded Router, Flashing blue lights, and MPD/SkyCop Logos, (2) MLGW Pole Permit Fees, (6) Verizon Wireless Service, 36 Months of Verizon Wireless Service for each SkyCop Security Enclosure. (MPD Data Plan). The cumulative total of the donation is Thirteen Thousand Six-Hundred Forty-Two Dollars and 74/100 (\$13,642.74) after installation. The items are being donated by the Memphis/Shelby County Law Enforcement Foundation. (See Exhibit A)

**WHEREAS**, the equipment becomes the property of MPD after one year warranty period; and

**WHEREAS**, the donations are designated for use at the City View Towers; and

**WHEREAS**, it is necessary to accept the donation; and

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the City of Memphis that the donation of SkyCop® cameras; be accepted by the City Of Memphis.

## Exhibit A

James Carmichael  
6060 Poplar Avenue, Suite 425  
Memphis, TN 38119  
(901) 237-1857  
[james.carmichael@st-residential.com](mailto:james.carmichael@st-residential.com)

03/29/2016

Director of Police Services  
Memphis Police Department  
201 Poplar Avenue, Ste. 12-16  
Memphis TN, 38103-1945  
(901) 636-3700

**Subject: Donation of SkyCop Systems**

Dear Interim Director Michael W. Rallings,

I am the property owner of City View Towers, a twin high-rise apartment building for senior citizens, located at 256 S. Camilla Street.

We pride ourselves on our ability to provide seniors with an affordable, safe, and comfortable living environment.

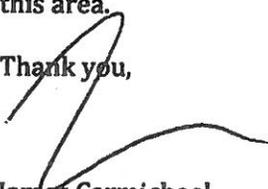
Across the street from our building is Linden Park. Spring time is upon us and many of our residents like to go outside and enjoy the beautiful weather in this park. Unfortunately, there are many vagrants that congregate in this park to consume drugs and alcohol, often becoming violent and frightening our residents.

It is our desire to improve the security of this park and we believe that implementing SkyCop Security Cameras will discourage this type activity, and assist law enforcement in identifying violators should it continue.

Through an agreement with SkyCop, Inc., We will obtain the security systems 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 monitoring and use. We will also donate funds to cover 36 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 systems will remain in this area.

Thank you,

  
James Carmichael



# Quote

Quote Number: 287

Payment Terms:  
Expiration Date: 04/28/2016

### Quote Prepared For

James Carmichael  
Silver Tree Residential  
6060 Poplar Avenue, Suite 425  
Memphis, TN 38119  
Phone:(901) 237-1857  
James.Carmichael@ST-Residential.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)	2	SC-SME-1PTZ1080P-2T SkyCop Security Enclosure w/ (1) 2MP Pan/Tilt/Zoom Camera, Edge Recording w/ 2TB Hard Drive, Surge Protection, Industrial-Grade 4G LTE Embedded Router, Flashing Blue Lights, and MPD/SkyCop Logos	\$4,893.28	\$0.00	\$4,893.28	\$9,786.56
2)	2	MLG&W Pole Permit Fee Pole # 233176 Pole # 233195	\$488.09	\$0.00	\$488.09	\$976.18
3)	6	Verizon Wireless Cellular Service 36 Months of Verizon Wireless Service for each SkyCop Security Enclosure. (MPD Data Plan)	\$480.00	\$0.00	\$480.00	\$2,880.00
					<b>One-Time Total</b>	<b>\$13,642.74</b>

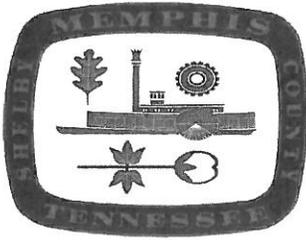
This quote is for (2) Pole-Mounted SkyCop Security Enclosures.  
One will be located on Linden in front of City View Towers and the other located on the south side of Linden Park

**Subtotal** \$13,642.74

**Total Taxes** \$0.00  
**Total** \$13,642.74

Authorizing Signature \_\_\_\_\_  
Date 3.28.16

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



## Memphis City Council Summary Sheet

1. Resolution seeking acceptance of donations for:

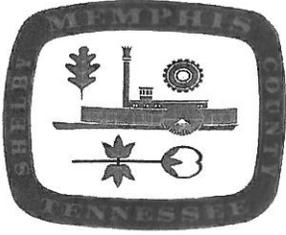
- It is the intent of Red Oaks Neighborhood Association to procure one (1) SkyCop Dual Enclosure w/(2) 2MP HD-TVI Fixed Cameras, compatible with existing MPD equipment, to be installed in the Red Oaks Neighborhood.
- (1) SkyCop Dual Enclosure w/(2) 2MP HD-TVI Fixed Cameras,
- (1) MLGW Pole Permit Fees
- (1) Verizon Wireless Cellular Service, 12 Months of Verizon Wireless Service. (MPD Data Plan).
- The cumulative total of the donation is Five Thousand Six-Hundred Forty-One Dollars and 39/100 (\$5,641.39) after installation. **(See Exhibit A)**
- The donor is the Memphis/Shelby County Law Enforcement Foundation.

2. The City of Memphis Division of Police Services is awarded the equipment valued at Five Thousand Six-Hundred Forty-One Dollars and 39/100 and will serve as the fiscal agent.

3. Resolution will not change an existing ordinance or resolution.

4. Resolution will not require a new contract or amendment to an existing contract.

5. Resolution will not require an expenditure of funds or a budget amendment.



## RESOLUTION

**WHEREAS**, It is the intent of Red Oaks Neighborhood Association to procure one (1) SkyCop Dual Enclosure w/(2) 2MP HD-TVI Fixed Cameras, compatible with existing MPD equipment, to be installed in the Red Oaks Neighborhood. We will make a donation to MPD by way of the Memphis/Shelby County Law Enforcement Foundation.

**WHEREAS**, the City of Memphis Division of Police Services Real Time Crime Center has been awarded (1) ) SkyCop Dual Enclosure w/(2) 2MP HD-TVI Fixed Cameras, (1) MLGW Pole Permit Fee, (1) Verizon Wireless Cellular Service, 12 Months of Verizon Wireless Service (MPD Data Plan). The cumulative total of the donation is Five Thousand Six-Hundred Forty-One Dollars and 39/100 (\$5,631.39) after installation. The items are being donated by the Memphis/Shelby County Law Enforcement Foundation. **(See Exhibit A)**

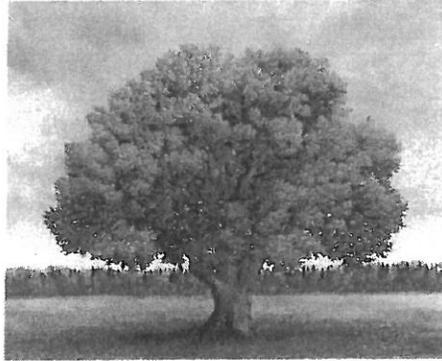
**WHEREAS**, the equipment becomes the property of MPD after one year warranty period; and

**WHEREAS**, the donations are designated for use in the Red Oaks Neighborhood; and

**WHEREAS**, it is necessary to accept the donation; and

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the City of Memphis that the donation of SkyCop® cameras; be accepted by the City Of Memphis.

# Exhibit A



Red Oaks Neighborhood Association  
Calvin Burton, President  
P.O. Box 161040  
Memphis, TN. 38180-1040  
901-412-2757 or 901-212-6861  
cburton615@hotmail.com

March 8, 2016

Interim Director Michael W. Rallings  
Director of Police Services  
Memphis Police Department  
201 Poplar Avenue, Ste. 12-16  
Memphis TN, 38103-1945  
(901) 636-3700

Dear Interim Director Michael W. Rallings,

Subject: Donation of SkyCop System

The residents of Red Oaks appreciate the brave officers of the Memphis Police Department and the Raines Station precinct who work diligently to protect our community. The Red Oaks Neighborhood Association (RONA) has a Neighborhood Watch group that works closely with the officers of Raines Station. RONA was awarded a Neighborhood Crime Prevention Grant, and we have been working hard to raise additional funding to procure SkyCop cameras for our neighborhood.

It is our desire to improve the security of our neighborhood and we believe that implementing SkyCop Security Cameras at the entrances into our neighborhood will serve as deterrence and provide valuable evidence for detectives should criminal activity occur.

It is the intent of Red Oaks Neighborhood Association to procure a SkyCop Camera system that is compatible with existing MPD equipment to be installed located at:

- Elkmont @ Boeingshire
- Rocky Knob @ Bender
- Jamie @ Airways
- Hornsby @ Wilson
- Wilson @ I-55 overpass
- Any additional exit/intersection requested by the association and its residents

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 monitoring and use. 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 Red Oaks Neighborhood for the use and monitoring by your department.

Thank you,

Calvin Burton, RONA President

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Sandra M. Williams-Patrick, RONA Secretary

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# Quote

Quote Number: 245

Payment Terms: 50% Down Payment with 50% Due upon Completion  
Expiration Date: 04/15/2016

## Quote Prepared For

**Sandra M. Williams-Patrick**  
**RONA**

Phone:9012126861  
swill220@bellsouth.net

## 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-2FIX2MP-ENC SkyCop Dual Enclosure w/ (2) 2MP HD-TVI Fixed Cameras,	\$4,673.30	\$0.00	\$4,673.30	\$4,673.30
2)	1	MLG&W Pole Permit Fee	\$488.09	\$0.00	\$488.09	\$488.09
3)	1	Verizon Wireless Cellular Service 12 Months of Verizon Wireless Service (MPD Data Plan)	\$480.00	\$0.00	\$480.00	\$480.00
<b>One-Time Total</b>						<b>\$5,641.39</b>
<b>Subtotal</b>						<b>\$5,641.39</b>
<b>Total Taxes</b>						<b>\$0.00</b>
<b>Total</b>						<b>\$5,641.39</b>

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.



## 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 one (1) senior center and one (1) community center.

### 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, purchased using Four Thousand Dollars (\$4,000.00) awarded from Tennessee Recreation and Parks Association (TRPA), to build a community garden at one (1) senior center and one (1) community center.**

**WHEREAS**, the Division of Parks & Neighborhoods, Recreation Services was awarded funds in the amount of Four Thousand Dollars (\$4,000.00) from the Tennessee Recreation and Parks Association (TRPA) to be managed by fiscal agent GrowMemphis, a 501(c)3 non-profit; and

**WHEREAS**, Recreation Services already has five (5) 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 Cunningham Community Center and one (1) at Orange Mound Senior Center; and

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

**WHEREAS**, the purchase 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 purchased 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.)**

This item is a resolution to accept grant funds from the State of Tennessee Department of Labor and Workforce Development in the amount of \$957,103.00. 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 Workforce Development which acts as a pass-through for the U.S. Department of Labor, allocated these grant funds to the Workforce Investment Network.

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

This is a new grant award, pending council acceptance.

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

Acceptance of these funds will require a new contract between the State of Tennessee and the City of Memphis, which acts as the administrative entity for the Workforce Investment Network.

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

Acceptance of these will require an amendment to the FY2016 operating budget to appropriate the funds.



**A Resolution** to accept 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 Nine Hundred Fifty Seven Thousand, One Hundred Three Dollars, (\$957,103.00) 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 2016 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 Nine Hundred Fifty Seven Thousand, One Hundred Three Dollars, (\$957,103.00) 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 Nine Hundred Fifty Seven Thousand, One Hundred Three Dollars, (\$937,103.00) 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 2016 Operating Budget be and is hereby amended by appropriation the amount Nine Hundred Fifty Seven Thousand One, Hundred Three Dollars, (\$957,103.00) as Expenditures and Revenues for the Supplemental Nutrition Assistance Program Employment and Training Program (SNAP E&T).



## Memphis City Council Summary Sheet

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

This item is a resolution to accept grant funds from the U.S. Conference of Mayors DollarWise Campaign in the amount of \$4,000.00. These funds will be used for the Summer Youth Program to expand financial education efforts within the summer youth enrichment programs.

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

The U.S. Conference of Mayors' DollarWise Campaign, 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 U.S Conference of Mayors' DollarWise Campaign and the City of Memphis, which acts as the administrative entity for the Workforce Investment Network.

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

Acceptance of these will require an amendment to the FY2016 operating budget to appropriate the funds.



**A Resolution** to accept grant funds from the U.S.Conference of Mayors DollarWise Campaing for the Workforce Investment Network Summer Youth Program.

**WHEREAS**, the City of Memphis Workforce Investment Network has received grant funds in the amount of Four Thousand Dollars, (\$4,000.00) from the U.S. Conference of Mayors' DollarWise Campaign; and

**WHEREAS**, these funds will be used to provide a contingency fund for the Workforce Investment Network Summer Youth Program and

**WHEREAS**, it is necessary to accept the grant funding and amend the Fiscal Year 2016 Operating Budget to establish funds for the Workforce Investment Network Summer Youth Program; and

**WHEREAS**, it is necessary to appropriate the grant funds in the amount of Four Thousand Dollars, (\$4,000.00) for the Workforce Investment Network Summer Youth Program;

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the City of Memphis that the funds in the amount of Four Thousand Dollars, (\$4,000.00) be accepted by the City of Memphis for the Workforce Investment Network Summer Youth;

**BE IT FURTHER RESOLVED**, that the Fiscal Year 2016 Operating Budget be and is hereby amended by appropriation the amount Four Thousand Dollars, (\$4,000.00) as Expenditures and Revenues for the Workforce Investment Network Summer Youth Program.