



## Memphis City Council Summary Sheet

1. This item is a resolution seeking transfer and appropriation Contract Construction funds from PK08016, Pink Palace Planetarium Rehab to PK08017, Pink Palace Rehabilitation. Resolution also seeks to appropriate funds in Contract Construction in PK08017, Pink Palace Rehabilitation. This funding has been raised in a partnership with Memphis Museums, Inc. with MMI and City of Memphis, each providing 50% of the project funding.
2. The initiating party is the Division of Parks and Neighborhoods.
3. This Resolution does not change any existing Ordinance or Resolution.
4. This Resolution does require a Construction Contract with S. Webster Haining and Company.
5. This Resolution requires funds to be transferred in the amount of \$235,413.00 and appropriated in the amount of \$4,050,432.00.



***A Resolution to transfer funds from PK08016 – Pink Place Planetarium Rehab and appropriate funds in CIP Project PK08017 - Pink Palace Rehab.***

**WHEREAS**, the Council of the City of Memphis did include Pink Palace Rehabilitation CIP Project Number PK08017, as part of the Fiscal Year 2016 Capital Improvement Budget; and

**WHEREAS**, this project is a partnership between the City of Memphis, Division of Parks and Neighborhoods and Memphis Museums, Inc. with each entity providing construction funds on a 50/50 basis; and

**WHEREAS**, the project was advertised for public bids twice prior to July 1, 2016 without receiving a suitable bid; and

**WHEREAS**, on the third bid effort, five (5) bids were received on August 19, 2016 for Pink Palace Rehabilitation, with the best complying bid from S. Webster Haining and Co., in the amount of \$3,682,211.00; and

**WHEREAS**, the project PK08016, Pink Palace Planetarium Rehab, was completed in 2016, under budget, this project being a partnership between the City of Memphis, Division of Parks and Neighborhoods and Memphis Museums, Inc., with each entity providing construction funds on a 50/50 basis; and

**WHEREAS**, it is the Administration's desire to transfer and appropriate the remaining Contract Construction funds of \$235,413 from PK08016 Pink Palace Planetarium Rehab to PK08017, Pink Palace Rehabilitation, Contract Construction; and

**WHEREAS**, it is necessary to utilize appropriated funds by G.O. Bonds General, to appropriate \$1,972,679.00 in CIP Project Number PK08017, Pink Palace Rehabilitation, Contract Construction and to transfer and appropriate \$235,413.00, from CIP Project Number PK08016, Pink Palace Planetarium Rehab funded by G.O. Bonds General to CIP Project Number PK08017, Pink Palace Rehabilitation, Contract Construction for the following:

Base Bid Amount:	\$3,605,895.00
Alternate #1	39,747.00
Alternate #2	7,096.00
Alternate #3	<u>29,473.00</u>
Subtotal	\$3,682,211.00
Contingency	<u>368,221.00</u>
Total	\$4,050,432.00

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the City of Memphis that it is hereby necessary to utilize appropriated funds of \$1,842,340.00 in CIP Project Number PK08017, Pink Palace Rehabilitation, Contract Construction, to appropriate \$1,972,679.00 in CIP Project Number PK08017, Pink Palace Rehabilitation, Contract Construction and to transfer and appropriate \$235,413.00 from CIP Project Number PK08016, Pink Palace Planetarium Rehab to PK08017, Pink Palace Rehabilitation, Contract Construction for the total appropriated amount of \$4,050,432.00 in CIP Project Number PK08017, Pink Palace Rehabilitation, Contract Construction funded by G.O. Bonds General.

<b>Project Title:</b>	<b>Pink Palace Rehabilitation</b>
<b>Project Number:</b>	<b>PK08017</b>
<b>Total Construction Cost:</b>	<b>\$4,050,432.00</b>



## Memphis City Council Summary Sheet

Resolution to appropriate G.O. Bonds to purchase firefighting turnouts/protective ensemble from Capital Project FS04001 Personal Protective Equipment in the amount of \$1,099,505.00.

1. This item is a resolution to appropriate G. O. Bonds to purchase firefighting turnouts/protective ensemble.
2. Fire Service is continually replacing and repairing turnouts/protective ensemble on an annual basis.
3. The original contract was signed September 26, 2016 between the City of Memphis and NAFECO.
4. This item requires an appropriation of G.O. Bonds that were allocated in the FY17 Capital Improvement Budget.



## RESOLUTION

**WHEREAS,** Project Number FS04001, Fire Fighting Turnouts/Fire Protective Ensemble, for the purchase of Fire Fighting Turnouts/Fire Protective Ensemble designated for the annual procurement of protective clothing, is included in the FY 2017 Capital Improvement budget; and

**WHEREAS,** the original contract was signed on September 26, 2016 in the amount of \$1,099,505.00 being executed between the City of Memphis and North America Fire Equipment Company (NAFECO); and

**WHEREAS,** it is necessary to appropriate \$1,099,505.00 in General Obligation Bonds for the purchase of Fire Fighting Turnouts/Fire Protective Ensemble designated for the annual procurement of protective clothing, and

**WHEREAS,** the funding for the purchase of the Fire Fighting Turnouts has been Allocated in Capital Improvement Project Number FS04001, Other Costs

**NOW, THEREFORE BE IT RESOLVED,** by the Council of the City of Memphis that there be and is hereby appropriated the sum of \$1,099,505.00 in General Obligation Bonds chargeable to the FY 2017 Capital Improvement Budget and credited as follows:

<b>Project Title</b>	<b>Personal Protective Equipment</b>
<b>Project Number</b>	<b>FS04001</b>
<b>Amount</b>	<b>\$1,099,505.00</b>

**General Obligation Bonds**



## Memphis City Council Summary Sheet

1. Resolution seeking acceptance of a donation:
  - It is the intent of the Vollintine Evergreen Community Association (VECA) to purchase (1) SkyCop Security Enclosure w/Camera, Flashing blue lights, SkyCop Logos
  - (1) MLGW Construction Costs
  - (1) MPD Verizon Wireless Cellular Service for 1 year The Cumulative total of the complete donation has an estimated value of Seven Thousand Three Hundred Twenty-two Dollars and 75/100 (\$7,322.75) 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 Twenty-two Dollars and 75/100 (\$7,322.75) 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 Vollintine Evergreen Community Association (VECA) to purchase one SkyCop Security Enclosure w/Camera, compatible with existing MPD equipment, to be installed on V&E Greenline. Through the agreement with SkyCop, Inc., the Vollintine Evergreen Community Association (VECA), 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 (1) SkyCop Security Enclosure w/(2) 3MP Fixed Cameras, Edge Recording w/4TB Hard Drive, Surge Protection, 4G LTE Router, Flashing Blue Lights, MPD SkyCop Logos, (1) MLGW Construction Cost, (1) MPD 12 month Verizon wireless service plan. The cumulative total of the complete donation has an estimated value of Seven thousand, three hundred twenty-two and 75/100 (\$7,322.75) 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 V&E Greenline; 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 twenty-two and 75/100 (\$7,322.75); be accepted by the City of Memphis.

# EXHIBIT A



**Vollintine Evergreen  
Community Association**

1680 Jackson Avenue  
Memphis TN 38107  
Phone: (901) 276-1782  
FAX: (901) 276-1784  
Email: [veca901@gmail.com](mailto:veca901@gmail.com)  
Website: [veca.org](http://veca.org)

September 7, 2016

Michael Rallings  
Interim Director  
City of Memphis  
Division of Police Services  
201 Poplar Ave  
Memphis, TN 38103

Dear Director Rallings:

The Vollintine Evergreen Community Association (VECA) is asking for your support to place a SkyCop Camera on the V&E Greenline, our neighborhood trail, at the corner of McLean Blvd and directly south of Mignon Ave.

VECA would fund the camera and donate the funds to the Police Foundation. We received a small grant from Memphis Neighborhood Watch and are fundraising for the remainder of the costs. We have received a bid of \$7,322.75 from SkyCop (enclosed below) and have been working with Ken Shackelford.

The V&E Greenline is a public trail owned, funded and managed by the neighborhood and was Memphis' first Greenline founded in 1996. In the last several years, our trail has experienced several criminal incidents in the area near where the proposed camera is to be placed. We have received the support of Crump Station precinct commander Colonel Russell Houston and we have been informed Memphis Neighborhood Watch about the project. You can find more information about the V&E Greenline on the website [VEGreenline.org](http://VEGreenline.org). The V&E Greenline is a project of VECA and VECA is a 501(c)(3) chartered organization.

The primary VECA contact for this project is Michael Kirby, [dmkirby@comcast.net](mailto:dmkirby@comcast.net), 901-276-1782 and 1680 Jackson Ave, Memphis, TN 38107.

We appreciate your support for this important project.



# Quote

Quote Number: 440

Payment Terms: 50% Down Payment with 50% Due upon Completion  
 Expiration Date: 09/30/2016

### Quote Prepared For

Chuck Fox  
 Vollandine Evergreen Community Association  
 1680 Jackson Avenue  
 Memphis, TN 38107  
 Phone:  
 chuckfox@comcast.net

### Quote Prepared By

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

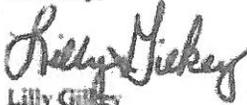
Item#	Quantity	Item	Unit Price	Unit Discount	Adjusted Unit Price	Extended Price
<b>One-Time Items</b>						
1)	1	SC-123E-ZFB-3MP-4TB-4G SkyCop Patented Security Enclosure w/ (2) 3MP Fixed Cameras, Edge Recording w/ 4TB Hard Drive, Surge Protection, Industrial-Grade 4G LTE Embedded Router, Flashing Blue Lights, and MPD/SkyCop Logos	\$4,896.69	\$0.00	\$4,896.69	\$4,896.69
2)	1	MLGW Construction Cost A Leased Outdoor Light pole with approximately 60' of overhead wiring will be located on the east side of McLean approx 15' inside the entrance next to the walking trail. The pole will include a power supply to support the SkyCop Security Enclosure.	\$1,946.06	\$0.00	\$1,946.06	\$1,946.06
3)	1	MPD Verizon Wireless Cellular Service 12 months of MPD's Verizon wireless service plan	\$480.00	\$0.00	\$480.00	\$480.00
					<b>One-Time Subtotal</b>	<b>\$7,322.75</b>
					<b>Total</b>	<b>\$7,322.75</b>

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

Date \_\_\_\_\_

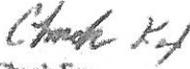
Interest Charges on Past Due Accounts and Collection Costs Overdue amounts shall be subject to a monthly finance charge. In addition, customer shall reimburse all costs and expenses for attorney's fees incurred in collecting any amounts past due. Additional training or Professional Services can be provided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

Sincerely,

  
Lilly Gilbey  
VECA President



Michael Kirby  
Chair of VECA Managing Committee and V&E Greenline Volunteer



Chuck Fox  
VECA Treasurer

Scott McDermott  
Chair, VECA Neighborhood Watch



Cc: Sergeant Joe Patten II  
Video Surveillance Manager  
Real Time Crime Center  
Memphis Police Department



## Memphis City Council Summary Sheet

1. Resolution seeking acceptance of a donation:

- It is the intent of Boyd Wade, Chickasaw Gardens to purchase (2) SkyCop Security Enclosure w/Advance High Definition video Analytics and Talk-Down Feature
- (2) MLGW Fees
- (2) MPD-Verizon Wireless air cards
- The cumulative total of the complete donation has an estimated value of Fourteen Thousand Four Hundred Thirty-six Dollars and 18/100 (\$14,436.18) 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 Fourteen Thousand Four Hundred Thirty-six Dollars and 18/100 (\$14,436.18) 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 Boyd Wade, at 2896 Natchez to purchase two (2) SkyCop Security Enclosure w/ Cameras, compatible with existing MPD equipment, to be installed in Chickasaw Gardens. Through the agreement with SkyCop, Inc., Boyd Wade, 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 Enclosure w/Advance High Def. Video and Talk-Down Feature, (2) MLGW Pole Permit Fee, and (2) Verizon Wireless MPD air cards. The cumulative total of the complete donation has an estimated value of Fourteen Thousand Four Hundred Thirty-six Dollars and 18/100 (\$14,436.18) 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 Gardens; 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 Fourteen Thousand Four Hundred Thirty-six Dollars and 18/100 (\$14,436.18); be accepted by the City of Memphis

**EXHIBIT A**



# Quote

Quote Number: 435

Payment Terms:  
Expiration Date: 08/31/2016

### Quote Prepared For

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

### Quote Prepared By

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

Item#	Quantity	Item	Unit Price	Unit Discount	Adjusted Unit Price	Extended Price
<b>One-Time Items</b>						
1)	2	SC-AVG-3MP-H4ES- 2MPDF-2TB-SE-TD SkyCop Patented Security Enclosure with Advanced High Definition Video Analytics and Talk-Down Feature	\$6,250.00	\$0.00	\$6,250.00	\$12,500.00
2)	2	MLGW-FEES MLGW Pole Permit Fee	\$488.09	\$0.00	\$488.09	\$976.18
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
<b>One-Time Subtotal</b>						<b>\$14,436.18</b>
<b>Total</b>						<b>\$14,436.18</b>

Authorizing Signature: *Boyd Wade*  
Date: 8/26/16

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.

August 26, 2016

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

Subject: Donation of SkyCop Systems

Dear Director Michael W. Rallings,

The residents of Chickasaw Gardens recently purchased (6) SkyCop camera systems that were donated to the Memphis Police Department. We want to thank you for approving these cameras for our neighborhood.

We understand that crime prevention is everyone's responsibility; and by working together we can reduce crime in our neighborhoods. We continue to work closely with Colonel Prentiss Jolly and the officers of the Tillman Precinct to improve security in Chickasaw Gardens.

Our board members recently met and voted to add two more SkyCop systems to the neighborhood.

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.

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 systems will remain in Chickasaw Gardens for use and access by your department.

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

Sincerely,



Boyd Wade

Cc: Lieutenant Joseph Patty



## Memphis City Council Summary Sheet

1. Resolution seeking acceptance of a donation:
  - It is the intent of the Chi Omega Foundation to purchase (2) SkyCop Security Enclosure w/Camera, Flashing blue lights, SkyCop Logos
  - (2) MPD air card donation for one year. The cumulative total of the complete donation has an estimated value of Eleven thousand, nine hundred sixty and 00/100 (\$11,960.00) 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 Eleven thousand, nine hundred sixty and 00/100 (\$11,960.00) 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 Chi Omega Foundation to purchase two SkyCop Security Enclosure w/Camera, compatible with existing MPD equipment, to be installed on Chi Omega Foundation parking lot. Through the agreement with SkyCop, Inc., the Chi Omega Foundation, 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/ blue lights, MPD/SkyCop Logos(2) Fixed 2.1MP Bullet Cameras, (1) Fixed 2.1MP Dome Camera, DVR w/4TB storage, power & surge protection 4G LTE Embedded SIM Card Wireless Broadband Router for communications to the MPD Real Time Crime Center. (2) MPD air card donation for one year. The cumulative total of the complete donation has an estimated value of Eleven thousand, nine hundred sixty and 00/100 (\$11,960.00) 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 on Chi Omega Foundation parking lot; 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 Eleven thousand, nine hundred sixty and 00/100 (\$11,960.00); be accepted by the City of Memphis.

# EXHIBIT A



## CHI OMEGA FOUNDATION

September 21, 2016

Director of Police Services  
Memphis Police Department  
201 Poplar Avenue, Ste. 12-16  
Memphis, TN 38103-1945

Subject: Donation of SkyCop Systems

Dear Director Michael W. Rallings,

The Chi Omega Foundation is an educational not-for-profit organization whose primary purpose is to support educational development through scholarships, grants for resources and learning opportunities to Chi Omega collegians and alumnae nationwide. The educational programs teach wise decision making for personal health as well as handling leadership roles. The skills and values expressed through these trainings benefit women of all ages and improve communities and families nationwide.

Our Chi Omega Executive Headquarters have proudly been located in the Southwind development since December 1993. Our Executive Headquarters is owned and operated by the Chi Omega Foundation and houses: Chi Omega Fraternity, Chi Omega Fraternity and the merchandise arm Chi O Creations. Approximately 40 Memphis employees (all women) work from the Executive Headquarters and daily host many guests from around the nation for tours of the building. A Chi Omega archives display is available for members to enjoy 120 years of our Fraternity.

Over the last decade, there has been an increase in crime in our area and as a preventative measure we are taking security precautions. Additionally, our building serves as an overnight retreat and learning center offering six sleeping rooms for as many as 18 overnight guests. We often have guests spending the night on both week nights and weekends for our Leadership Institute, committee meetings, and task forces. The security of our staff and guests is of great importance.

To enhance the security on our property, pole light fixtures in our parking lot are being replaced with LED lights which provide more and better light. We are currently in the process of installing interior building cameras and are upgrading our current security system. Our desire is to install

SkyCop cameras in our parking lot. We believe that implementing SkyCop Security Cameras will discourage dangerous activity and will assist law enforcement in identifying violators.

We will continue to do everything we can to provide our employees and guests with a safe working and training environment.

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 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 systems will remain on this property.

Sincerely,

A handwritten signature in black ink that reads "Missy Esnard". The signature is written in a cursive, flowing style.

Missy Esnard  
Director of Finance  
Chi Omega Foundation  
3395 Players Club Parkway  
Memphis, TN 38125  
901.748.8600  
mesnard@chiomega.com



# Quote

Quote Number: 481

Payment Terms:  
Expiration Date: 09/30/2016

### Quote Prepared For

**Missy Esnard**  
**Chi Omega Foundation**  
3395 Players Club Pkwy  
Memphis, TN 38125  
Phone:(901) 748-8670  
MEsnard@ChiOmega.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)	2	SC-123E-3F-1080P-4TB-4G SkyCop Patented Enclosure System w/ blue lights, MPD/SkyCop Logos (2) Fixed 2.1MP Bullet Cameras, (1) Fixed 2.1MP Dome Camera, DVR w/ 4TB 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	MPD - Verizon Wireless MPD air card donation for one year. (1) each SkyCop Security Enclosure	\$480.00	\$0.00	\$480.00	\$960.00
<b>One-Time Subtotal</b>						<b>\$11,960.00</b>

A dedicated 120VAC power source will need to be provisioned by your electrical contractor at each of the poles selected for the SkyCop camera system.

**Total      \$11,960.00**

Authorizing Signature *Missy Esnard*  
Date 9/20/16

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



## Memphis City Council Summary Sheet

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

Resolution expressing the approval of a revenue neutral change to residential electric rates and general service commercial and industrial rates.

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

Memphis Light, Gas and Water requests that the Memphis City Council approve the electric rate changes. The electric rate changes are to become effective with meters read on Cycle 1 of the January 2017 revenue month.

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

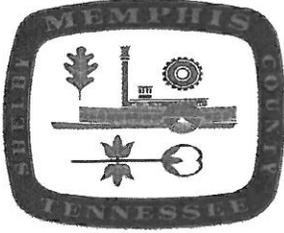
There is no change to an existing resolution or ordinance.

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

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

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

No Contracts, expenditure of funds, or budget amendments are required.



A resolution to approve the revenue neutral Electric Division rate changes to be effective with meters read on Cycle 1 of the January 2017 revenue month on a non-prorated basis.

**WHEREAS**, pursuant to Chapter 381 of the Private Acts of 1939, and City of Memphis Charter Section 680, authority is granted to the governing body of the City of Memphis to convene as a Ratemaking Board for the purpose of determining changes in electric, gas and water rates; and

**WHEREAS**, the Memphis Light, Gas and Water Division has made application under said sections for the Council to hold a public hearing, at which time the Council will convene as a Ratemaking Board to consider approval by the Council of revisions to the schedule of electric, gas and water rates adopted and recommended by the Board of Commissioners of MLGW;

**WHEREAS**, the City Council, as authorized by the City's Charter, convened a public hearing as a Ratemaking Board for the purpose of considering approval of revisions in the schedule of electric rates adopted and recommended by the Board of Commissioners of MLGW;

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the City of Memphis, properly convened and sitting as a Ratemaking Board pursuant to the City Charter's Ratemaking Provisions and the Charter as a whole, that the rate application of the Memphis Light, Gas and Water Division consisting of correspondence and exhibits filed herewith and the resolution of the Board of Light, Gas and Water Commissioners establishing said rates ("MLGW Rate Application") is hereby approved and the schedule of electric rates is hereby approved and prescribed.

**BE IT FURTHER RESOLVED**, by the Council of the City of Memphis that the aforesaid electric rate changes shall be effective for Cycle 1 meter reading for the January 2017 revenue month on a non-prorated basis.

**BE IT FURTHER RESOLVED**, the Council expressly finds that the approval of revisions in the schedule of electric rates as set forth above are necessary to prescribe rates that will be sufficient for the Memphis Light, Gas and Water Division to pay all expenses of operation, maintenance of electric, gas and water systems, reserves for working capital, renewals and replacements, casualties and other fixed charges, payments in lieu of taxes, construction and capital expenditures and reserves for safe operating margins.

**EXCERPT**  
from  
**MINUTES OF MEETING**  
of  
**BOARD OF LIGHT, GAS AND WATER COMMISSIONERS**  
**CITY OF MEMPHIS**  
held  
**October 5, 2016**

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The President presented the 2017 budgets of the Electric, Gas and Water Divisions for 2017 operation and maintenance expenses and the 2017 capital expenditures to the Board of Light, Gas and Water Commissioners for adoption.

Such annual budgets will include the applicable revenues, expenses and capital improvements for each system. These budgets have been reviewed by the Budget Review Committee, the applicable management staff, and the Board.

The President also recommends that the Board approve the adoption and revisions to the Electric Rate Schedules RS (Residential), TRS (Residential Time-of-Use) and GSA (General Service with demands less than 5,000 kW), TGSA (GSA Time-of-Use with demands less than 5,000 kW), MSA (Manufacturing General Service with demands less than 5,000 kW). All rate changes are revenue neutral within each class. The rate changes increase fixed cost recovery while reducing the variable cost recovery for each rate class.

After discussion, the Board of Memphis Light, Gas and Water Commissioners determined that, in their opinion, the proposed new electric rates are necessary in order to keep the Electric Division financially sound, and that they are in compliance with Chapter 381 of Private Acts 1939, as amended, creating the Division.

NOW THEREFORE BE IT RESOLVED BY THE Board of Light, Gas and Water Commissioners:

- (1) THAT, the Budgets for the Electric, Gas and Water Divisions for the 2017 operation and maintenance expenses and the 2017 capital expenditures, as presented by the President, subject to the consent and approval of the Council of the City of Memphis, be adopted and be in effect for the fiscal year 2017;

- (2) THAT, the rate changes for the Electric Division as presented by the President, subject to the consent and approval of the Council of the City of Memphis, be adopted and be in effect for the fiscal year 2017;
- (3) THAT, the Board of Light, Gas and Water Commissioners, by this resolution, petitions the Memphis City Council to convene as a ratemaking body at a public hearing to be held on November 1, 2016, and to consider and determine revisions in MLGW electric tariffs and rates effective as herein recommended and approved by this Board;
- (4) BE IT FURTHER RESOLVED THAT the President is directed to cause to be published in a newspaper of general circulation in Shelby County, Tennessee a public notice of the intention of MLGW to seek approval from the Memphis City Council of the electric rate revisions adopted herein at a public ratemaking hearing to be convened on November 1, 2016.

I hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Light, Gas and Water Commissioners at a regular ~~regular~~ <sup>special</sup> meeting held on 5<sup>th</sup> day of October, 2016, at which a quorum was present.

  
Secretary - Treasurer

**STATEMENT OF DANA J. JEANES  
CHIEF FINANCIAL OFFICER AND SECRETARY-TREASURER  
MEMPHIS LIGHT, GAS AND WATER DIVISION  
CITY OF MEMPHIS**

**October 5, 2016**

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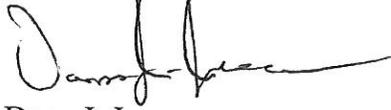
My name is Dana J. Jeanes. I hold the position of Chief Financial Officer and Secretary-Treasurer at Memphis Light, Gas and Water Division, and it is my duty to make recommendations concerning the schedule of rates to the Board of Commissioners. I have recommended and the Board of Commissioners has approved, pursuant to Section 680 of the Charter of the City of Memphis, a schedule of rates as will enable the Memphis Light, Gas and Water Division, pursuant to said Charter requirements, to pay operating expenses, interest, sinking funds reserve, working capital, renewal and replacements, casualties, and other fixed charges including necessary capital improvements and payments in lieu of taxes to the City of Memphis.

On October 5, I recommended to the Board the approval and the adoption of revisions to the Electric Rate Schedules RS (Residential), TRS (Residential Time-of-Use) and GSA (General Service with demands less than 5,000 kW), TGSA (GSA Time-of-Use with demands less than 5,000 kW), MSA (Manufacturing General Service with demands less than 5,000 kW). All rate changes are revenue neutral within each class. The rate change increases fixed cost recovery while reducing the variable cost recovery for each rate class. I have further advised the Board of certain factors and details outlining the necessity of these rate tariff changes and the file herewith exhibits of these factors for your consideration and discussion of the public hearing to be held on November 1, 2016.

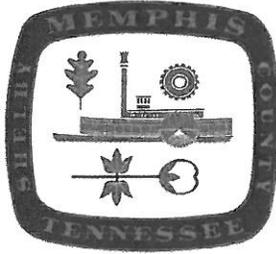
As Chief Financial Officer and Secretary-Treasurer of Memphis Light, Gas and Water Division, it is my opinion that the rates requested by the Division will produce sufficient revenues to meet the obligation of Memphis Light, Gas and Water under the Charter and covenants in Bond Resolutions.

For the reasons set out above, I recommend that the Memphis City Council, pursuant to Chapter 381 of the Private Acts of 1939, as amended, approve these revisions at the public hearing to be held on November 1, 2016.

RESPECTFULLY SUBMITTED

A handwritten signature in black ink, appearing to read 'Dana J. Jeanes', written in a cursive style.

Dana J. Jeanes  
Chief Financial Officer and Secretary-Treasurer  
Memphis Light, Gas and Water Division



## Memphis City Council Summary Sheet

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

A resolution to approve the 2017 Electric, Gas and Water Operations and Capital Budget which includes revenue neutral electric rate changes to be effective with meters read on Cycle 1 of the January 2017 revenue month on a non-prorated basis.

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

Memphis Light, Gas and Water Division

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

Not applicable.

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

Not applicable.

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

Not applicable.



A resolution to approve the 2017 Electric, Gas and Water Operations and Capital Budget which includes revenue neutral electric rate changes to be effective with meters read on Cycle 1 of the January 2017 revenue month on a non-prorated basis.

**WHEREAS**, the Board of Light, Gas and Water Commissioners has submitted a proposed budget for the Memphis Light, Gas and Water Division for operation and maintenance expenses for the calendar year 2017, and the capital expenditures for 2017 specifying the portion to be funded from current year's revenue and projected debt issuance; and

**WHEREAS**, the Council has, through its MLGW Committee and other interested members of the Council, reviewed the budget and conducted hearings thereon; and

**WHEREAS**, the Board of Commissioners has approved said budget and submitted to the City Council with the recommendation of the Board for approval;

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the City of Memphis that the attached 2017 Budget for operation and maintenance expenses and capital expenditures of the Memphis Light, Gas and Water Division is approved.

**EXCERPT**  
**from**  
**MINUTES OF MEETING**  
**of**  
**BOARD OF LIGHT, GAS AND WATER COMMISSIONERS**  
**CITY OF MEMPHIS**  
**held**  
**October 5, 2016**

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The President presented the 2017 budgets of the Electric, Gas and Water Divisions for 2017 operation and maintenance expenses and the 2017 capital expenditures to the Board of Light, Gas and Water Commissioners for adoption.

Such annual budgets will include the applicable revenues, expenses and capital improvements for each system. These budgets have been reviewed by the Budget Review Committee, the applicable management staff, and the Board.

The President also recommends that the Board approve the adoption and revisions to the Electric Rate Schedules RS (Residential), TRS (Residential Time-of-Use) and GSA (General Service with demands less than 5,000 kW), TGSA (GSA Time-of-Use with demands less than 5,000 kW), MSA (Manufacturing General Service with demands less than 5,000 kW). All rate changes are revenue neutral within each class. The rate changes increase fixed cost recovery while reducing the variable cost recovery for each rate class.

After discussion, the Board of Memphis Light, Gas and Water Commissioners determined that, in their opinion, the proposed new electric rates are necessary in order to keep the Electric Division financially sound, and that they are in compliance with Chapter 381 of Private Acts 1939, as amended, creating the Division.

NOW THEREFORE BE IT RESOLVED BY THE Board of Light, Gas and Water Commissioners:

- (1) THAT, the Budgets for the Electric, Gas and Water Divisions for the 2017 operation and maintenance expenses and the 2017 capital expenditures, as presented by the President, subject to the consent and approval of the Council of the City of Memphis, be adopted and be in effect for the fiscal year 2017;

- (2) THAT, the rate changes for the Electric Division as presented by the President, subject to the consent and approval of the Council of the City of Memphis, be adopted and be in effect for the fiscal year 2017;
- (3) THAT, the Board of Light, Gas and Water Commissioners, by this resolution, petitions the Memphis City Council to convene as a ratemaking body at a public hearing to be held on November 1, 2016, and to consider and determine revisions in MLGW electric tariffs and rates effective as herein recommended and approved by this Board;
- (4) BE IT FURTHER RESOLVED THAT the President is directed to cause to be published in a newspaper of general circulation in Shelby County, Tennessee a public notice of the intention of MLGW to seek approval from the Memphis City Council of the electric rate revisions adopted herein at a public ratemaking hearing to be convened on November 1, 2016.

I hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Light, Gas and Water Commissioners at a regular ~~regular~~ meeting held on 5<sup>th</sup> day of October, 2016, at which a quorum was present.

  
Secretary - Treasurer

**STATEMENT OF DANA J. JEANES  
CHIEF FINANCIAL OFFICER AND SECRETARY-TREASURER  
MEMPHIS LIGHT, GAS AND WATER DIVISION  
CITY OF MEMPHIS**

**October 5, 2016**

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On October 5, I recommended to the Board the approval and the adoption of revisions to the Electric Rate Schedules RS (Residential), TRS (Residential Time-of-Use) and GSA (General Service with demands less than 5,000 kW), TGSA (GSA Time-of-Use with demands less than 5,000 kW), MSA (Manufacturing General Service with demands less than 5,000 kW). All rate changes are revenue neutral within each class. The rate change increases fixed cost recovery while reducing the variable cost recovery for each rate class. I have further advised the Board of certain factors and details outlining the necessity of these rate tariff changes and the file herewith exhibits of these factors for your consideration and discussion of the public hearing to be held on November 1, 2016.

As Chief Financial Officer and Secretary-Treasurer of Memphis Light, Gas and Water Division, it is my opinion that the rates requested by the Division will produce sufficient revenues to meet the obligation of Memphis Light, Gas and Water under the Charter and covenants in Bond Resolutions.

For the reasons set out above, I recommend that the Memphis City Council, pursuant to Chapter 381 of the Private Acts of 1939, as amended, approve these revisions at the public hearing to be held on November 1, 2016.

RESPECTFULLY SUBMITTED

A handwritten signature in black ink, appearing to read "Dana J. Jeanes", written in a cursive style.

Dana J. Jeanes  
Chief Financial Officer and Secretary-Treasurer  
Memphis Light, Gas and Water Division



## Memphis City Council Summary Sheet

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

This item is a resolution that accepts and allocates grant funds in the amount of fifty-one thousand, nine hundred dollars and zero cents (\$51,900.00) from the Department of State, Tennessee State Library and Archives

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

The City of Memphis Division of Library Service, Memphis Public Library and Information Center has drafted this resolution and is recommending City Council approval.

**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.**

The Amendment requires a new contract with The Department of State, Tennessee State Library and Archives and the City of Memphis

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

N/A



**A Resolution to accept, allocte and appropriate grant funds in the amount of Fifty-One Thousand and Nine Hundreed Dollar (\$51,900.00) from the Department of State, Tennessee State Library**

**WHEREAS**, the City of Memphis Division of Library Service, Memphis Public Library and Information Center has received grant funds in the amount of Fifty One Thousand and Nine Hundred Dollars (\$51,900.00) from the Department of State, Tennessee State Library and Archives; and

**WHEREAS**, these funds will be used to purchase library books: and

**WHEREAS**, it is necessary accept the grant funding to establish funds for the Books and Materials Collections Grant; and

**WHEREAS**, it is necessary to appropriate the grant funds in the amount of Fifty-One Thousand and Nine Hundred Dollars (\$51,900.00) for the Books and Materials Collections Grant.

**NOW, THEREFORE, BE IT RESOLVED** *by the Council of the City of Memphis that the Books and Materials Collections Grant Funds in the amount of Fifty-One Thousand and Nine Hundred Dollars (\$51,900.00) be accepted by the City of Memphis*



## Memphis City Council Summary Sheet

Resolution transferring an allocation and appropriating Construction Funds for PW17101 Asphalt Paving Resurfacing Group 1 CIP FY 2017.

- This project provides for street repaving funded by CIP GO Bonds.
- This project was initiated by the Public Works Division and is being administered by the Engineering Division.
- This project involves a new construction contract; Lehman Roberts Company is the low bidder and is recommended as the contractor.
- This resolution appropriates funds identified in the FY 2017 CIP Budget as PW17100 Asphalt Paving in order to execute the construction contract.
- The project funds are 100% by the City of Memphis.

## RESOLUTION

This is a resolution to transfer and appropriate construction funds for street repaving.

**WHEREAS**, the Council of the City of Memphis approved FY'17 Asphalt Paving Cover line, project number PW17100 as part of the Public Works Fiscal Year 2017 Capital Improvement Budget; and

**WHEREAS**, bids were taken on August 26, 2016 for Asphalt Paving Resurfacing Group 1, project number PW17101 with the lowest complying bid of three bids being \$4,485,796.22 submitted by Lehman Roberts Company; and

**WHEREAS**, it is necessary to transfer an allocation of \$4,485,797.00 funded by G.O. Bonds – General FY'17 Asphalt Paving Cover line, project number PW17100 to Asphalt Paving Resurfacing Group 1, project number PW17101 for street repaving; and

**WHEREAS**, it is necessary to appropriate \$4,485,797.00 funded by G.O. Bonds – General FY'17 Asphalt Paving Cover line, project number PW17100 to Asphalt Paving Resurfacing Group 1, project number PW17101 for street repaving; and

**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 and appropriating of \$4,485,797.00 funded by General Obligations (G.O.) Bonds - from FY'17 Asphalt Paving Cover line, project number PW17100 to Asphalt Paving Resurfacing Group 1, project number PW17101 for street repaving.

**BE IT FURTHER RESOLVED**, that there be and is hereby appropriated the sum \$4,485,797.00 in G.O. Bonds – General chargeable to the Fiscal Year 2017 Capital Improvement Budget and credited as follows:

<b>Project Title:</b>	<b>Asphalt Paving Resurfacing Group 1</b>
<b>Project Number:</b>	<b>PW17101</b>
<b>Amount:</b>	<b>\$4,485,797.00</b>



## Memphis City Council Summary Sheet

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

The item receives \$267,476 from the Center City Revenue Finance Corporation (CCRFC) as the final installment of its pledge of \$2.0 mm to the Main Street to Main Street Multimodal Connector Project.

**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.**

N/A

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

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

This requires a budget amendment to receive and appropriate these funds.



**A Resolution accepting grant funds from the Center City Revenue Finance Corporation (CCRFC), an affiliate of the Downtown Memphis Commission, for the Main Street to Main Street Multimodal Connector project in the amount of \$267,476 and appropriating those funds.**

**WHEREAS**, the Main Street to Main Street Multimodal Connector Project (the "M2M Project") is a ten-mile regional, multimodal corridor that will increase and improve alternative transportation options in the Memphis metro area and connect Tennessee to Arkansas via a bicycle and pedestrian trail over the Mississippi River via the historic Harahan Bridge;

**WHEREAS**, on March 13, 2012, the Downtown Memphis Commission provided a funding dedication letter confirming a commitment (grant) from an affiliate of the Downtown Memphis Commission, the Center City Revenue Finance Corporation (CCRFC) for \$2.0M in capital funds for the project; and

**WHEREAS**, funding commitment in pledge (grant) received to date from an affiliate of the Downtown Memphis Commission, the Center City Revenue Finance Corporation (CCRFC) equal \$1,732,524; and

**WHEREAS**, the remaining balance of the total \$2.0 million pledge (grant) by affiliate of the Downtown Memphis Commission, the Center City Revenue Finance Corporation (CCRFC) equal \$267,476; and

**WHEREAS**, those funds are now needed for the purpose of financing final project construction costs for the Main Street Multimodal Connector Project (the "M2M Project");

**NOW, THEREFORE, BE IT RESOLVED** That the Memphis City Council accepts \$267,476 from an affiliate of the Downtown Memphis Commission, the Center City Revenue Finance Corporation (CCRFC) and appropriates those funds to be used for construction costs in projects PW04090 and PW04093 under Award 11192.



## Memphis City Council Summary Sheet

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

A Resolution approving the lease agreement between Hattiloo Theatre and the City of Memphis, located at 2499 Chelsea Avenue, Memphis, Tennessee 38108.

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

General Services, Real Estate Service Center

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

This item does not require a change to an existing ordinance.

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

This item does not require a new contract or amend an existing contract.

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

This item does not require an expenditure of funds or a budget amendment.

City Council Resolution



**A Resolution approving the lease agreement  
between Hattiloo Theatre and the City of Memphis, located at  
2499 Chelsea Avenue, Memphis, Tennessee 38108.**

**WHEREAS**, the City of Memphis, managed by the Division of Parks and Neighborhoods, has ownership of certain real property located at 2499 Chelsea Avenue in Memphis, Shelby County, Tennessee formerly known as Hollywood Headstart containing approximately 10,000 square feet, described as Parcel ID # 042057 00001; and

**WHEREAS**, Hattiloo Theatre desires to enter into this lease agreement with the City of Memphis at the aforementioned location for the use and benefit of a technical theatre for set, costume, and prop design/construction; training, and storage space; and

**WHEREAS**, it is deemed to be in the best interest of the Citizens of the City of Memphis and County of Shelby that this request be considered subject to the terms and conditions set forth in the lease agreement and in City Ordinance 2-16 (J).

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the City of Memphis that the request made by Hattiloo Theatre on the above described property is hereby considered subject to the City Ordinance 2-16 (J) which states in part, "any lease or license agreement two years or more shall be considered a conveyance and shall be submitted to City Council for approval, except for right of entry agreements, encroachment agreements, and easement agreements. Any extensions or renewals bringing the total term to two years or more shall be included as a conveyance."

**BE IT FURTHER RESOLVED**, the City of Memphis Real Estate Department shall prepare and arrange for the execution of the lease agreement and the Mayor of the City of Memphis is hereby authorized to execute said lease agreement or any other documents necessary to fulfill this request to lease from the City.