



Memphis City Council Summary Sheet

- 1. Description of the Item (Resolution, Ordinance, etc.)**
Poplar/Sweetbriar Interchange, Project #PW01181.
- 2. Initiating Party (e.g. Public Works, at request of City Council, etc.)**
The Public Works Division is the initiating party of this resolution.
- 3. State whether this is a change to an existing ordinance or resolution, if applicable.**
NA
- 4. State whether this requires a new contract, or amends an existing contract, if applicable.**
The resolution requires a new contract.
- 5. State whether this requires an expenditure of funds/requires a budget amendment.**
The resolution does require an expenditure of funds.

This is a resolution appropriating Construction Funds for Poplar/Sweetbriar Interchange improvements, Project #PW01181.

WHEREAS, the Council of the City of Memphis approved Poplar/Sweetbriar Interchange, project number PW01181, as part of the Public Works Fiscal Year 2015 Capital Improvement Budget; and

WHEREAS, bids were taken on October 3, 2014 for the construction to widen Poplar Avenue Bridge and add an on ramp lane to Poplar at the Poplar/Sweetbriar Interchange with the lowest complying bid of two bids being \$1,783,134.75 submitted by Chris Hill Construction Co, LLC; and

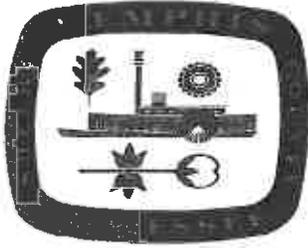
WHEREAS, it is necessary to appropriate \$1,783,134.75 funded by 80% of Federal Grants CIP and 20% G.O. Bonds for construction in Poplar/Sweetbriar Interchange, project number PW01181 as follows:

Federal Grants CIP (80%)	\$1,426,507.80
G.O. Bonds (20%)	<u>\$356,626.95</u>
Total Amount	\$1,783,134.75

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the Fiscal Year 2015 Capital Improvement Budget be and is hereby amended by appropriation of \$1,783,134.75 funded by Federal Grants CIP and G.O. Bonds for construction in Poplar/Sweetbriar Interchange, project number PW01181 for widen Poplar Avenue Bridge and add an on ramp lane to Poplar at the Poplar/Sweetbriar Interchange and credited as follows:

BE IT FURTHER RESOLVED, that there be and is hereby appropriated the sum of \$1,783,134.75 funded by Federal Grants CIP and G.O. Bonds chargeable to the FY 2015 Capital Improvement Budget and credited as follows:

Project Title	Poplar/Sweetbriar Interchange
Project Number	PW01181
Total Amount	\$1,783,134.75



Memphis City Council Summary Sheet

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

This Ordinance is to Amend The City of Memphis Code of Ordinance , Title 9, Section 9-56-14.

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

Public Works is requesting this amendment.

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

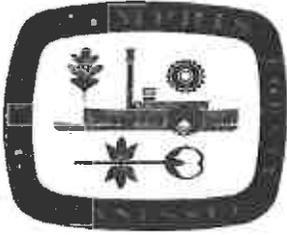
This amendment is to an existing ordinance (Title 9, Section 9-56-14).

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

This amendment is not applicable to any new or existing contracts.

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

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



An Ordinance to Amend City of Memphis, Code of Ordinances, Title 9, Section 9-56-14 to Authorize the Issuance of Credits to Customers For Billing Errors Related to Solid Waste Disposal Fees

WHEREAS, Section 9-56-14 provides for the billing of solid waste disposal fees for the collection, removal or disposal of solid waste; and

WHEREAS, the administration seeks to amend Section 9-56-14 to authorize the issuance of a credit for up to 12 months to customers for billing errors related to solid waste fees.

NOW THEREFORE,

SECTION 1. BE IT ORDAINED BY THE COUNCIL OF THE CITY OF MEMPHIS, that Section 9-56-14 of the City of Memphis Code of Ordinances is hereby amended by adding Subsection D, which shall read as follows:

D. The customer shall notify the City of any billing errors related to solid waste disposal fees. Upon confirmation of such billing error(s) by the Division of Public Works, a credit shall be issued to the customer equivalent to the incorrectly billed amount, but shall be limited to errors occurring less than or equal to one (1) year prior to the date that the City received notice from the customer regarding such error(s).

SECTION 2. BE IT FURTHER ORDAINED BY THE COUNCIL OF THE CITY OF MEMPHIS, that this Ordinance shall take effect from and after the date it shall have been passed by the Council, signed by the Chairman of the Council, certified and delivered to the Office of the Mayor in writing by the Comptroller, and become effective as otherwise provided by law.

Jim Strickland, Chairman
Memphis City Council

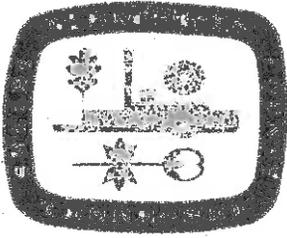
ATTEST:

Comptroller



**Memphis City Council
Summary Sheet
Ordinance to Amend Section 33-270
of the City of Memphis Code of Ordinances**

1. An Ordinance to amend Section 33-270 of the City of Memphis Code of Ordinances to authorize the issuance of a credit for up to 12 months for customers incorrectly billed storm water fees and that such credit be applied retroactively prior to the date of the appeal filed by the customer.
2. Department of Public Works.
3. This is a change to an existing ordinance.
4. This does not require a new contract or an amendment to an existing contract.
5. This does not require an expenditure of funds or a budget amendment.



An Ordinance to Amend City of Memphis, Code of Ordinances, Chapter 33, Article IV, Section 33-270 to Authorize the Issuance of Credits to Customers For Billing Errors Related to Storm Water Fees

WHEREAS, Section 33-270 of the City's existing Storm Water Enterprise Fund currently requires appeals related to billing errors be filed within 90 days after the initial billing or within 90 days after any billing showing a recalculation of storm water fees; and

WHEREAS, if it is determined that the charges are incorrect, a refund issues retroactive 90 days to the date of the initial billing or date of the recalculated bill; and

WHEREAS, the administration deems it in the best interest of the citizens of Memphis that Section 33-270 be amended to authorize the issuance of a credit for up to 12 months for customers incorrectly billed storm water fees and that such credit be applied retroactively prior to the date of the appeal filed by the customer;

NOW THEREFORE,

SECTION 1. BE IT ORDAINED BY THE COUNCIL OF THE CITY OF MEMPHIS, that Section 33-270(d), of the City of Memphis Code of Ordinances is hereby amended to read as follows:

Credit for prior billing errors confirmed by the Division of Public Works following an appeal by the owner, occupant or occupant organization of a single-family or multi-family residential property shall be limited to errors occurring less than or equal to one (1) year prior to the date of the appeal by the owner, occupant or occupant organization of the residential property.

SECTION 2. BE IT FURTHER ORDAINED BY THE COUNCIL OF THE CITY OF MEMPHIS, that Section 33-270(e), of the City of Memphis Code of Ordinances is hereby amended to read as follows:

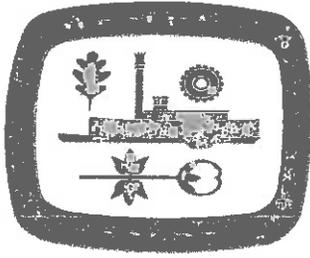
Credit for prior billing errors confirmed by the Division of Public Works following an appeal by the owner, occupant or occupant organization of a nonresidential property shall be limited to errors occurring less than or equal to one (1) year prior to the date of the appeal by the owner, occupant or occupant organization of the non-residential property.

SECTION 3. BE IT FURTHER ORDAINED BY THE COUNCIL OF THE CITY OF MEMPHIS, that this Ordinance shall take effect from and after the date it shall have been passed by the Council, signed by the Chairman of the Council, certified and delivered to the Office of the Mayor in writing by the Comptroller, and become effective as otherwise provided by law.

Jim Strickland, Chairman
Memphis City Council

ATTEST:

Comptroller



Memphis City Council Summary Sheet

1. Description of the Item

Resolution to appropriate funds in Contract Construction for CIP Project Number PD02004 – Precinct Renovations funded by G.O. Bonds General.

2. Initiating Party

Memphis Police Services

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

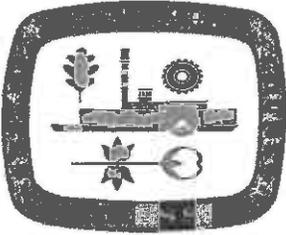
This resolution does not change any existing ordinance or resolution.

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

This request will require a new construction contract.

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

This project is part of the FY15 Capital Improvement Budget funded by G. O. Bonds General, CIP Project Number PD02004.



RESOLUTION

WHEREAS, the Council of the City of Memphis did include Precinct Renovations, CIP Project Number PD02004, as part of the Fiscal Year 2015 Capital Improvement Budget; and

WHEREAS, the Administration received bids on November 14, 2014 with the lowest best bid in the amount of \$238,123.00 from Artizan Constructors, LLC for minor renovations to precincts: Applling Farms Station, Tillman Station, Ridgeway Station, Airways Station, Crump Station and Raines Station and;

WHEREAS, it is necessary to appropriate funds in the amount of \$257,173.00, CIP Project Number PD02004, Precinct Renovations, as part of the Fiscal Year 2015 Capital Improvement Budget.

NOW, THEREFORE BE IT RESOLVED, by the Council of the City of Memphis that there be and is hereby appropriated the following funds in the amount of \$257,173.00, CIP Project Number PD02004, Precinct Renovations, Contract Construction, funded by G. O Bonds General.

Project Title:	Precinct Renovations
CIP Project Number:	PD02004
Bid Amount:	\$238,123.00
Contingency:	\$ 19,050.00
Total Construction Cost:	\$257,173.00



Memphis City Council Summary Sheet

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

This item is a resolution to replace curbs and gutters at various locations.

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

This project is being initiated by Public Works.

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 project will require a new contract with GCM, Inc.

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

This will require an expenditure of city funds.

This is a resolution to transfer and appropriate construction funds for ST04048
Curb and Gutter at Various Locations

WHEREAS, the Council of the City of Memphis approved Curb and Gutter at Various Locations, project number ST04048, as part of the Public Works Fiscal Year 2015 Capital Improvement Budget; and

WHEREAS, bids were taken on October 31, 2014 for Curb and Gutter repairs with the complying bid being \$1,833,900.00 submitted by GCM, Inc.; and

WHEREAS, it is necessary to transfer a construction allocation of \$2,017,290.00 funded by G O Bonds – General (Storm Water) from Curb and Gutter-ST, project number ST04010, to Curb and Gutter at Various Locations, project number ST04048, for Curb and Gutter repairs at Various Locations; and

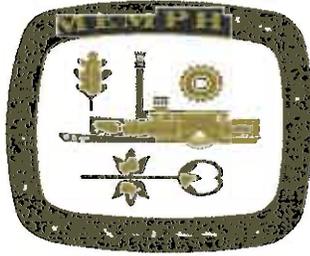
WHEREAS, it is necessary to appropriate \$2,017,290.00 funded by G O Bonds – General (Storm Water) to Curb and Gutter at Various Locations, project number ST04048 as follows:

Contract Amount	\$1,833,900.00
Project Contingencies	<u>183,390.00</u>
Total Amount	\$2,017,290.00

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the Fiscal Year 2015 Capital Improvement Budget be and is hereby amended by transferring an allocation of \$2,017,290.00 funded by G O Bonds – General (Storm Water) from Curb and Gutter-ST, project number ST04010, to Curb and Gutter at Various Locations, project number ST04048, for Curb and Gutter repairs at Various Locations.

BE IT FURTHER RESOLVED, that there be and is hereby appropriated the sum of \$2,017,290.00 funded by G O Bonds – General (Storm Water) chargeable to the FY 2015 Capital Improvement Budget and credited as follows:

Project Title	Curb and Gutter at Various Locations
Project Number	ST04048
Total Amount	\$2,017,290.00



Memphis City Council Summary Sheet

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

This is a resolution to accept and appropriate funding in the amount of Thirteen Thousand Four Hundred Eighty Seven Dollars (\$13,487.00) for Teen Learning Lab equipment.

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

Parks and Neighborhoods – Memphis Public Library and Information Center

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 requires a new contract between the Tennessee State Library and Archives and the City of Memphis.

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

Acceptance will require an amendment to the 2015 Operating Budget to appropriate the funds.



A Resolution to accept grant funds in the amount of Thirteen Thousand Four Hundred Eighty Seven Dollars (\$13,487.00) from Tennessee State Library and Archives.

WHEREAS, the City of Memphis Division of Parks and Neighborhoods, Memphis Public Library and Information Center has received grant funds in the amount of Thirteen Thousand Four Hundred Eighty Seven Dollars (\$13,487.00) from Tennessee State Library and Archives for the 2015 Tech Grant Cycle; and

WHEREAS, these funds will be used to purchase equipment for the Teen Learning Lab; and

WHEREAS, it is necessary to accept the grant funds and amend the Fiscal Year 2015 Operating Budget to establish funds for the 2015 Tech Grant Cycle; and

WHEREAS, it is necessary to appropriate the grant funds in the amount of Thirteen Thousand Four Hundred Eighty Seven Dollars (\$13,487.00) for the 2015 Tech Grant Cycle.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the 2015 Tech Grant Cycle funds in the amount of Thirteen Thousand Four Hundred Eighty Seven Dollars (\$13,487.00) be accepted by the City of Memphis.

BE IT FURTHER RESOLVED, that the Fiscal Year 2015 Operating Budget be and is hereby amended by appropriating the Expenditures and Revenues for the 2015 Tech Grant Cycle funds in the amount of Thirteen Thousand Four Hundred Eighty Seven Dollars (\$13,487.00) as follows:

Revenue

Tennessee State Library and Archives	<u>\$13,487.00</u>
TOTAL	\$13,487.00

Expenditures

Equipment	<u>\$13,487.00</u>
TOTAL	\$13,487.00



Memphis City Council Summary Sheet

- 1. Resolution seeking acceptance of donations in the amount of \$644.86 from Fred's Super Dollar as awarded to the City of Memphis Police Department for funding Police Services' operational activities.**
- 2. The City of Memphis Division of Police Services is awarded these funds 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 require an expenditure of funds equal to the amount of the donation but will not require a budget amendment.**

City Council Resolution Template – 8-28-12



RESOLUTION

WHEREAS, the City of Memphis Division of Police Services has been awarded a donation in the amount of Six Hundred forty-four Dollars and 86/100 (\$644.86) from Fred's Super Dollar; and

WHEREAS, the donation is to be used to fund police operational activities; and

WHEREAS, it is necessary to accept the donation and amend the Fiscal Year 2015 Operating Budget to establish funds; and

WHEREAS, it is necessary to appropriate the funds in the amount of Six Hundred forty-four Dollars and 86/100 (\$644.86) received from Fred's Super Dollar as stated in this resolution.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the donation in the amount of Six Hundred forty-four Dollars and 86/100 (\$644.86) be accepted by the City of Memphis.

BE IT FURTHER RESOLVED, that the Fiscal year 2015 Operating Budget be and is hereby amended by appropriating the Revenues for the various donations as follows:

REVENUES

Miscellaneous Revenue (049623)

Executive Administration	140101-049623	\$644.86
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