



## Memphis City Council Summary Sheet

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

Resolution Authorizing Extension of and Amendments to Commercial Paper Liquidity Agreement.

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

Division of Finance.

**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

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

No

**RESOLUTION AUTHORIZING EXTENSION OF  
AND AMENDMENTS TO  
COMMERCIAL PAPER LIQUIDITY AGREEMENTS**

WHEREAS, the City of Memphis, Tennessee (the "*City*") and the Bank have previously entered into a Revolving Credit Agreement dated as of July 1, 2012 (the "*Agreement*"), pursuant to which MIZUHO BANK, LTD., acting through its New York Branch, as successor by merger to MIZUHO CORPORATE BANK, LTD., acting through its New York Branch (the "*Bank*") provides liquidity support for the City's General Obligation Commercial Paper, Series A (Tax-Exempt) and General Obligation Commercial Paper, Series B (Federally Taxable); and

WHEREAS, the Agreement has a stated expiration date of July 31, 2015, the City has requested an extension of the stated expiration date and the Bank has agreed to extend the stated expiration date on the terms and conditions set forth in the agreements hereinafter authorized;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis, Tennessee, as follows:

The Mayor is hereby authorized to sign, the City Comptroller is hereby authorized to countersign, and each of them is authorized to deliver, a First Amendment to Revolving Credit Agreement (the "*First Amendment*") between the City and the Bank and (ii) an Amended and Restated Fee Agreement between the City and the Bank related to the Agreement as amended by the First Amendment (the "*Fee Agreement*"), to extend the stated expiration date of the Agreement by approximately three (3) years and make such other changes to the Agreement and related fee agreements as the officers executing such agreements shall approve as necessary or appropriate, such execution and delivery to be conclusive evidence of such approval.

The Mayor, the City Comptroller and the other officers and employees of the City are hereby authorized and directed, jointly and severally, to do any and all things and to execute and deliver any and all documents which they may deem necessary or advisable in order to effectuate the purposes of this resolution and carry out and perform the obligations of the City under the Agreement as amended by the First Amendment and under the Fee Agreement.

This Resolution shall be in full force and effect immediately upon its adoption.

# City of Memphis

A C WHARTON, JR.  
MAYOR

TENNESSEE

June 16, 2015

The Honorable Jim Strickland, Vice Chairman  
Personnel, Intergovernmental & Annexation Committee  
City Hall - Room 514  
Memphis, TN 38103

Dear Vice-Chairman Strickland:

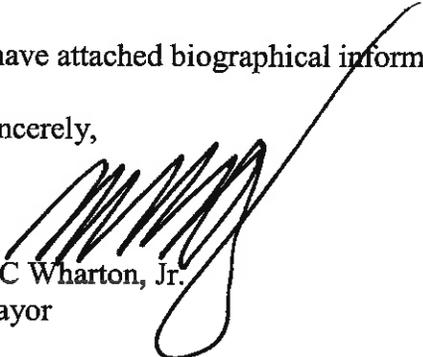
Subject to Council approval, it is my recommendation that:

**Robert B. Norcross**

be reappointed to the Memphis Landmarks Commission with a term expiring July 14, 2020.

I have attached biographical information.

Sincerely,

  
A C Wharton, Jr.  
Mayor

ACW/lar

c: Council Members



# City of Memphis

## BIOGRAPHICAL INFORMATION APPOINTMENT TO BOARD/COMMISSION

### Landmarks

#### BOARD/COMMISSION

Name: Robert B. Norcross Race Caucasian M  F

E-Mail Address: rnorcross@lrk.com Fax \_\_\_\_\_

Profession/Employer: LRK Inc.

Business Address: 175 Toyota Plaza, Suite 500 Zip 38103 Phone: 901-277-7532

Education: Bachelors of Architecture

Name of Spouse: Jill H. Norcross Number of Children: 2

Home Address: 3583 Oakley Avenue Phone: 901-487-2152

City: Memphis State: TN Zip: 38111

I certify that I am a resident of the City of Memphis (Unincorporated areas and surrounding counties are not considered). Yes  or No  If yes, how long? 23 years

#### Professional Organization/Associations:

AIA, ULI, Memphis Heritage

#### Other Organizations/Association:

GSL Episcopal Church Vestry, Land Use Control Board, Board of Adjustments Alternate, AIA Legacies Chair

#### Other Interests:

Outdoor Activities, bike, run, hunt, hike, golf, etc.

Signature 

Date June 9, 2015

## **RESUME:**

**Robert B. Norcross, AIA, LEED AP BD+C**  
**Principal**

Rob joined Looney Ricks Kiss in 1992 and became a principal of the firm in 1999. Rob's experience includes all aspects of project design and management for office/corporate, recreational, hospitality, civic and cultural projects. He has proven himself repeatedly at managing multi-disciplined teams on large, complex projects with fast-track schedules. Representative projects include AutoZone Park, FedExForum, the NBA-mandated upgrades to the Pyramid, CA2, Barboro Flats, Van Vleet Flats, Pressbox and AutoZone Corporate Headquarters.

The integration of planning with architecture is a hallmark of Rob's design experience. He works to design buildings that not only are functional for the users but also have a relationship to their surroundings. He goes beyond the design of an individual building to the creation of "place," incorporating the architecture, landscape, culture and history of a region in his design. Rob's commitment to design that creates a sense of place gives him the opportunity to improve, complement, and in some cases complete the fabric of the surrounding environment.

### **Representative Project Experience**

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CA2 (Court Square Annex), Memphis, TN

Van Vleet Flats Rehabilitation and Adaptive Reuse (1917), Memphis, TN

Barboro Alley Flats @ 100 South Main, Memphis, TN

Uptown Square Rehabilitation (1936), Memphis, TN

Ritter Communications Rehabilitation (1926), Marked Tree, AR

Senior Citizen Center, Tyrone, AR

Toyota Center – Wm. R. Moore Building Rehabilitation (1913),  
Memphis, TN

Lincoln American Tower Rehabilitation and Adaptive Reuse (1924),  
Memphis, TN

First Tennessee Corporate Headquarters (Repositioning), Memphis, TN

Buffalo Memorial Auditorium Rehabilitation and Adaptive Reuse,  
Buffalo, NY

MLG&W Administration Building Seismic Risk Assessment, Memphis, TN

Pyramid NBA-mandated Renovations, Memphis, TN

Flagler Landing, West Palm Beach, FL

Old San Jose, Jacksonville, FL

Arthouse Apartments, Memphis, TN

Front Court at South End, Memphis, TN

The Lexington Condominiums at the Racquet Club, Memphis, TN  
200 Riverside, Jacksonville, FL  
221 Riverside, Jacksonville, FL  
Ave Maria Town Center, Naples, FL  
The Paramount, Orlando, FL  
San Marco Riverfront District, Jacksonville, FL  
Fallschase, Tallahassee, FL  
Lake Eustis Mixed Use, Eustis, FL  
The Arches of Boynton Beach, Boynton Beach, FL  
Square at Oxford Commons, Oxford, MS

**RESUME:**

**Robert B. Norcross, AIA, LEED AP**

**Representative Project Experience (cont.)**

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Town Square, Southlake, TX  
Tapestry Park Boutique Hotel/Condo, Panama City, FL  
Mid-South Fairgrounds Stadium Study, Memphis, TN  
FedExForum (NBA Arena), Memphis, TN  
AutoZone Park (Triple-A Ballpark), Memphis, TN  
Saddle Creek Office Building, Germantown, TN  
FedEx World Headquarters Building I, Memphis, TN  
FedEx World Technology Center, Collierville, TN  
Soulsville Charter School, Memphis, TN  
Southwest Tennessee Community College New Academic Building,  
Memphis, TN  
Memphis International Airport Garage, Memphis, TN  
Smith & Nephew Master Plan and Campus Upgrades, Memphis, TN  
Uptown Memphis Master Plan, Memphis, TN  
Mid-South Fairgrounds Master Plan, Memphis, TN  
South of Forum Master Plan, Memphis, TN  
South End Master Plan, Memphis, TN  
Medical District Master Plan, Memphis, TN  
Methodist University Campus Master Plan, Memphis, TN  
Memphis Convention Center Feasibility Study, Memphis, TN  
Cleaborn Homes Hope VI Master Plan, Memphis, TN  
Brookside Master Plan, Huntsville, AL  
Saddle Creek Master Plan, Germantown, TN  
St. Columba Master Plan, Memphis, TN  
Heartsong Church Master Plan, Cordova, TN

**Organizations, Professional and Civic Activities**

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Urban Land Institute, Member

American Institute of Architects, Member  
American Institute of Architects, Memphis Chapter - President (1999-2000);  
Strategic AIA 150 Committee Member (2007-2009)  
American Institute of Architects, Tennessee Chapter - Director (1999-2000)  
Memphis/Shelby County Land Use Control Board, Member  
U.S. Green Building Council, Member  
Regional Memphis Design Center, Founding Committee Member,  
2008 -2009  
Boys & Girls Club of Memphis – Board Member (2007 – present)  
Grace-St. Luke’s Episcopal Church – Church and Lower School Master Plan  
Committee Chairman

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**RESUME:**

**Robert B. Norcross, AIA, LEED AP**

**Qualifications/Education**

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Licensed Architect – Michigan, Tennessee, Florida, Georgia, Maryland, Texas, Virginia  
University of Arkansas School of Architecture - Bachelor of Architecture,  
1984 - Broad five-year curriculum with emphasis on design and planning  
NCARB Registered - TN #39104  
Memphis Leadership Academy  
Leadership Memphis, Class of 2007

**LANDMARKS COMMISSION  
9 Member Board  
Oath of Office Required  
5 Year Term**

<b>Roshun Austin</b>	<b>F/B</b>	<b>08-31-19</b>	<b>5yr. Term</b>
<b>Joyce Cox</b>	<b>F/B</b>	<b>06-30-18</b>	<b>5yr. Term</b>
<b>Elise Frick</b>	<b>F/W</b>	<b>07-14-15</b>	<b>5yr. Term</b>
<b>Stanley E. Hyland</b>	<b>M/W</b>	<b>08-13-18</b>	<b>5yr. Term</b>
<b>Keith Kays</b>	<b>M/W</b>	<b>10-31-17</b>	<b>5yr. Term</b>
<b>William S. 'Bill' Nixon</b>	<b>M/W</b>	<b>07-14-15</b>	<b>5yr. Term</b>
<b>Robert B. Norcross</b> LUCB REP	<b>M/W</b>	<b>07-14-15</b>	<b>5yr. Term</b>
<b>Cyndy Grivich Tucker</b>	<b>F/W</b>	<b>08-31-18</b>	<b>5yr. Term</b>
<b>Andre Wharton</b>	<b>M/B</b>	<b>05-26-18</b>	<b>5yr. Term</b>

## Attendance Records

### Memphis Landmarks Commission

From February 1, 2015 to May 30, 2015 Total No. of Meetings 4.

<b>Member</b>	<b>Present</b>	<b>Absent</b>
Robert Norcross	4	0

# City of Memphis

**A C WHARTON, JR.**  
**MAYOR**

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TENNESSEE

June 16, 2015

The Honorable Jim Strickland, Vice Chairman  
Personnel, Intergovernmental & Annexation Committee  
City Hall - Room 514  
Memphis, TN 38103

Dear Vice-Chairman Strickland:

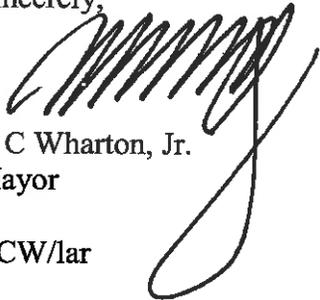
Subject to Council approval, it is my recommendation that:

**Philip J. Davis**

be reappointed to the Municipal Solid Waste Region Planning Board with a term  
expiring May 31, 2021.

I have attached biographical information.

Sincerely,

  
A C Wharton, Jr.  
Mayor

ACW/lar

c: Council Members



# City of Memphis

## BIOGRAPHICAL INFORMATION APPOINTMENT TO BOARD/COMMISSION

### Regional Solid Waste Planning Board BOARD/COMMISSION

Name: Philip Joseph Davis Race W  M  F

E-Mail Address: philip.davis@memphistn.gov Fax: 901-576-6879

Profession/Employer: City of Memphis

Business Address: 125 N Main St Room 628  
Memphis, TN Zip: 38103 Phone: 901-576-6872

Education: MS - Geological Sciences - University of Memphis

Name of Spouse: Melissa Lucchesi Davis Number of Children: 1

Home Address: 2081 Old Oak Dr Phone: 901-210-8160

City: Memphis State: TN Zip: 38119

I certify that I am a resident of the City of Memphis (Unincorporated areas and surrounding counties are not considered). Yes  or No  If yes, how long? 4 years

#### Professional Organization/Associations:

Solid Waste Association of North America (West TN Public Director)  
American Public Works Association

#### Other Organizations/Association:

Tennessee Government Management Institute

#### Other Interests:

Family  
Cooking  
Outdoors  
Geology

Signature  Date 06/03/15



2002 – 2008: Tennessee Department of Environment and Conservation  
Division of Solid Waste Management Memphis, TN

*Environmental Field Office Manager*

- Manager of environmental field office staff (eight positions) including certified hazardous materials managers, registered professional engineers, and registered professional geologists. Responsible for regional implementation of the Solid Waste Management Program and the Hazardous Waste Management Program. Duties include review of permit applications, geologic and hydrogeologic designs, inspection reports, hydrogeologic data, and oversight of remediation of contaminated sites.

2000 – 2002: Tennessee Department of Environment and Conservation  
Division of Water Pollution Control Memphis, TN

*Environmental Specialist 4, 5*

- Supervisor of three positions. Responsible for regulation of the Construction General Permit Program, including general permitting, inspection, and enforcement recommendations; and the Aquatic Resource Alteration Permit Program, including permitting, inspection and biological/water quality assessments.

1998 – 2000: Tennessee Department of Environment and Conservation  
Division of Superfund Memphis, TN

*Environmental Specialist 1, 3 / Geologist 3*

- Responsible for project management of State Hazardous Waste Management Act Part 2 (Superfund) and Federal Comprehensive Environmental Response Compensation and Liability Act (CERCLA) sites. Sites included National Priorities List, State Promulgated List, Voluntary Oversight and Assistance Program, and Department of Defense-State Memorandum of Agreement sites. Duties included report review, including geologic and hydrogeologic data; and oversight of remediation contaminated sites.

## CERTIFICATIONS

- Certified by Safety Unlimited, Inc. for 8-Hour Refresher Course for Hazardous Waste Operations and Emergency Operation standards. (February 2012)
- Certified by Lion Technology, Inc. for Environmental Regulations (June 2003)
- Certified by Lion Technology, Inc. for Hazardous/Toxic Waste Management (January 2003)
- Certified by University of Tennessee Center for Industrial Services for Construction Storm Water Permit Regulatory Requirements (April 2002)
- Certified by State of Tennessee for Fundamentals of Erosion Prevention and Sediment Control (June 2001)
- Certified by US EPA for Hazardous Waste Site Investigations – Planning, Implementation, and Assessment (October 2000)
- Certified by US EPA for Chemistry for Environmental Professionals – Applied (August 2000)
- Certified by US EPA for Chemistry for Environmental Professionals – Fundamentals (August 2000)
- Certified by Southern Environmental Enforcement Network for Basic Environmental Crime Investigations (August 2000)
- Certified by US EPA for Hazard Ranking System (June 1999)
- Certified by US EPA for Hazardous Waste Site Sampling (March 1999)
- Certified by University of Tennessee Environmental, Health, and Safety

Extension Services for 40-Hour Course for Hazardous Waste Operations and  
Emergency Operation standards (January 1999)

- Certified by University of Tennessee Center for Waste Management Worker  
Training for 16-Hour DOT Hazardous Waste Regulations Training  
(November 1998)

## COMMUNITY ACTIVITIES

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Appointed by the Mayor of the City of Lakeland, TN to serve on the Municipal  
Planning Commission in April 2000. Served as Chairman and Vice-Chairman  
of the Commission.

## PROFESSIONAL ACCREDIDATIONS/LICENSES

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Licensed by the Tennessee Department of Commerce and Insurance Geology  
Section as a Professional Geologist (Expires February 2014)

Graduate of the University of Tennessee/Tennessee Department of Human  
Resources Tennessee Government Management Institute (November 2008)

## REFERENCES

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*Andy Ashford*

*Deputy Director*

Memphis Public Works/ Solid Waste Management

Memphis, TN

(901) 576-6868

*Joseph P. Fracchia, C.P.A*

*Partner*

Vaco

Memphis, TN

(901) 333-2250

*Debra G. Shults*

*Environmental Program Director*

Tennessee Division of Radiological Health

Nashville, TN

(615) 532-0364

**MUNICIPAL SOLID WASTE REGION PLANNING BOARD  
5 Member Board**

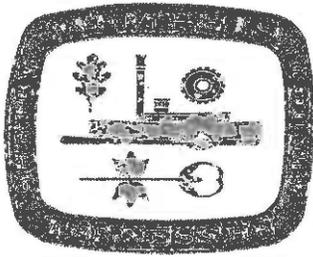
<b>Roosevelt T. Allen</b>	<b>M/B</b>	<b>05-31-17</b>	<b>6yr. Term</b>
<b>Philip Davis</b>	<b>M/W</b>	<b>05-31-15</b>	<b>6yr. Term</b>
<b>Dwan L. Gilliom</b>	<b>M/B</b>	<b>05-31-17</b>	<b>6yr. Term</b>
<b>Kerry R. Roy</b>	<b>F/W</b>	<b>05-31-21</b>	<b>6yr. Term</b>
<b>Joyce (Joy) Williams</b>	<b>F/W</b>	<b>05-31-19</b>	<b>6yr. Term</b>

## Attendance Records

### Regional Solid Waste Planning Board

From January 1, 2014 to June 30, 2015 Total No. of Meetings 1.

<b>Member</b>	<b>Present</b>	<b>Absent</b>
Philip Davis	1	0



## Memphis City Council Summary Sheet

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

This resolution is to provide \$50,000 in grant funds to Clean Memphis for share of the cost to implement clean water initiatives in various City of Memphis drainage basins by removing waste and debris that would otherwise enter the storm water system thus negatively impacting a valuable natural resource. Funding also is used to educate students in public schools in the City of Memphis limits of the impacts of litter and pollutants to our natural resources.

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

Public Works Division

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

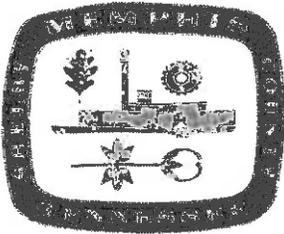
This is not a change to an existing ordinance, however this is a on-going initiative by Public Works as it works to address storm water pollution issues across the City.

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

A grant agreement between the City and Clean Memphis will be extended.

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

This requires an expenditure of funds from the FY2015 Stormwater Program Operating Budget in the amount of \$50,000.



## **Resolution providing grant funds from the City of Memphis Stormwater Program to Clean Memphis**

**WHEREAS**, it is vital to the growth and development of the City of Memphis ("City") that debris, waste, and other contaminants that affect storm water quality be removed in compliance with the City's Storm Water National Pollutant Discharge Elimination System ("NPDES") Permit;

**WHEREAS**, the City of Memphis is committed to storm water quality and in accordance with its Storm Water NPDES Permit, has an obligation to reduce pollutants and waste from negatively impacting streams and other such natural resources within the City of Memphis limits;

**WHEREAS**, Clean Memphis, a grassroots 501 (c) (3) organization founded in 2008 by a group of concerned citizens with the belief that a cleaner City reduces crime, promotes a sense of pride in community, and cultivates economic prosperity, receives funding from private donations and Shelby County to address litter in high profile areas of the city of Memphis and educate the public on the benefits of a cleaner community;

**WHEREAS**, Clean Memphis has proposed to share the cost to maintain a clean water initiative for various drainage basins with the City of Memphis to remove waste and debris that would otherwise enter the storm water system thus, negatively impacting a valuable natural resource;

**WHEREAS**, the City of Memphis Storm Water Program will make available Fifty Thousand Dollars (\$50,000) to Clean Memphis on an annual basis for a period of three (3) years to assist in funding such initiative;

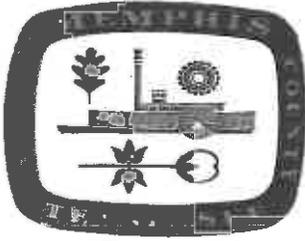
**WHEREAS**, Clean Memphis will further utilize these funds to perform public outreach and educate children on the impact pollution has to watersheds and the environment;

**NOW, THEREFORE, BE IT RESOLVED** that the Council of the City of Memphis hereby authorizes the City of Memphis Storm Water Program to provide Clean Memphis funding in the amount of \$50,000 for a period of three (3) years, subject to the availability of funding;

**BE IT FURTHER RESOLVED** that, such funding shall be provided from the Stormwater Program Operating Budget in effect at the time funding is to be made available and that such funding shall be used solely for the purpose of funding storm water quality initiatives; specifically, remediation work to be performed in various City of Memphis drainage basins.

**BE IT FURTHER RESOLVED** that, in the event Clean Memphis fails to use the funding for storm water quality initiatives as authorized by City, such funding shall be returned to the City of Memphis.

## Memphis City Council Summary Sheet Template



## Memphis City Council Summary Sheet

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

This resolution amends the Fiscal Year 2015 Operating Budget by accepting and appropriating additional Congestion Mitigation and Air Quality (CMAQ) grant funds to the CMAQ Traffic Signal Equipment Replacement Project (EN90005)

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

This Project was initiated by the Tennessee Department of Transportation and is being administrated and locally managed by the City of Memphis, Division of Engineering.

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

This project does not involve a change to an existing ordinance or resolution.

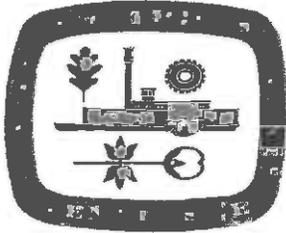
**4. State whether this requires a new contract, or amends an existing contract, if applicable.**

This resolution does require an amendment to the existing contract between the City of Memphis and the Tennessee Department of Transportation.

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

The project funds originate from the Federal Highway Administration. The grant funding is funneled to the City of Memphis through the Tennessee Department of Transportation (TDOT). This resolution amends the Fiscal Year 2015 Operating budget by accepting and appropriating additional grant funding in the amount of \$606,891.26.

# City Council Resolution Template



*A Resolution to amend the Fiscal Year 2015 Operating Budget by accepting and appropriating additional Congestion Mitigation and Air Quality (CMAQ) grant funds to the CMAQ Traffic Signal Equipment Replacement Project (EN90005)*

**WHEREAS**, the City of Memphis, Division of Engineering has received additional grant funding through the State of Tennessee in the amount of Six Hundred and Six Thousand, Eight Hundred Ninety-One Dollars and 26/000(\$606,891.26) in 100% Congestion Mitigation and Air Quality (CMAQ) grant funds from the Federal Highway Administration; and

**WHEREAS**, these funds will be added to the remaining portion of the previous award of Two Hundred Fifty Thousand Dollars (\$250,000.00) to expand and modernize the coordinated traffic signal system on Walnut Grove Rd; and

**WHEREAS**, it is necessary to accept and appropriate the additional grant funding and amend the Fiscal Year 2015 Operating Budget by adding funds to the CMAQ Equipment Replacement Project (EN90005)

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the City of Memphis that the additional Congestion Mitigation and Air Quality (CMAQ) grant funding in the amount of Six Hundred and Six Thousand, Eight Hundred Ninety-One Dollars and 26/000(\$606,891.26) 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 CMAQ Equipment Replacement Project in the amount of Six Hundred and Six Thousand, Eight Hundred Ninety-One Dollars and 26/000(\$606,891.26) as follows:

**Revenue**

(CMAQ Grant, Previous Award)	\$250,000.00
(CMAQ Grant, New Award)	\$606,891.26
Total Award	\$856,891.26

**Expenditure**

Salaries Full Time	\$5,891.26
Contract Arc/Eng	\$256,000.00
<u>Contract Construction</u>	<u>\$595,000.00</u>
Total	\$856,891.26



**Memphis City Council  
Summary Sheet  
Stiles Conveyor Replacement for Fine Bar  
Screens**

1. This is a construction project for the replacement of the fine bar screen conveyor system at the MC Stiles WWTF.
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 5%.

**RESOLUTION**

This is a resolution to appropriate construction funds to replace an old conveyor system for removing fine bar screenings with a new screw conveyor and compactor system at the MC Stiles WWTF.

**WHEREAS**, the Council of the City of Memphis approved Stiles Plant Modification, project number SW04009, as part of the Public Works Fiscal Year 2015 Capital Improvement Budget; and

**WHEREAS**, bids were taken on May 15, 2015 to replace the fine bar screen conveyor system at the MC Stiles WWTF with the lowest complying bid of two bids being \$531,200.00 submitted by Landmark Construction General Contractor Inc.:

**WHEREAS**, it is necessary to appropriate \$584,320.00 funded by Capital Pay Go – Sewer in Stiles Plant Modification, project number SW04009 to replace the fine bar screen conveyor system at the MC Stiles WWTF:

Contract Amount	\$ 531,200.00
Project Contingencies	<u>53,120.00</u>
<b>Total</b>	<b>\$ 584,320.00</b>

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the City of Memphis that there be and is hereby appropriated the sum of \$584,320 funded by Capital PAY GO – Sewer chargeable to the Fiscal Year 2015 Capital Improvement Budget and credited as follows:

<b>Project Title:</b>	<b>Stiles Plant Modification</b>
<b>Project Number</b>	<b>SW04009</b>
<b>Amount:</b>	<b>\$584,320.00</b>



## Memphis City Council Summary Sheet

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

Resolution seeking acceptance of a donation in the amount of \$200.00 from Ms. Willie B. Ellington as awarded to the City of Memphis Division of Public Works for funding the repair of street potholes.

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

Public Works

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

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 resolution will require an expenditure of funds equal to the amount of the donation but will not require a budget amendment.



**A resolution to formally accept a donation to the City of Memphis Division of Public Works.**

**WHEREAS**, the City of Memphis Division of Public Works has been awarded a donation in the amount of two hundred dollars and 00/100 (\$200.00) from Ms. Willie B. Ellington; and

**WHEREAS**, the donation is to be used to fund the repair of street potholes; 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 two hundred dollars and 00/100 (\$200.00) received from Ms. Willie B. Ellington 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 two hundred dollars and 00/100 (\$200.00) 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 revenues for the donation as follows:

**REVENUES**

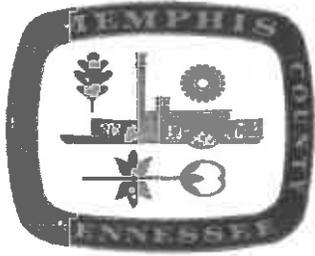
**Miscellaneous Income (049100)**

Ms. Willie B. Ellington	170201-049100	\$200.00
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**EXPENDITURES**

**Asphalt Products (052326)**

Ms. Willie B. Ellington	170201-052326	\$200.00
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## Memphis City Council Summary Sheet

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

This item is a Resolution approving a lease agreement and a temporary easement agreement with Barnhart Crane & Rigging Company, a Delaware corporation, as approved by the Board of Commissioners of the Memphis and Shelby County Port Commission on April 15, 2015.

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

Memphis and Shelby County Port Commission

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

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

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

This is a resolution for a new lease agreement and temporary easement agreement. The Lessee will pay \$72,000.00 annually for the lease agreement. The term of the lease is for 5 years, June 1, 2015 to May 30, 2020. The Lessee shall have the option to renew for two (2) additional five-year periods. The term of the easement will be the same as that of the lease agreement.

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

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

**CITY OF MEMPHIS  
RESOLUTION APPROVING LEASE AGREEMENT AND TEMPORARY EASEMENT  
WITH BARNHART CRANE & RIGGING COMPANY**

WHEREAS, the City of Memphis, along with the County of Shelby, is the owner of a parcel of real property, which is located in the Memphis and Shelby County Port Commission's ("Port Commission") Industrial Subdivision (the "Real Property");

WHEREAS, Barnhart Crane & Rigging Company, a Delaware corporation ("Barnhart") has requested that the City of Memphis and the County of Shelby enter into (i) a Lease Agreement providing that the City of Memphis, along with the Port Commission and County of Shelby, Tennessee, lease the Real Property for five (5) years in the Port Commission's Industrial Subdivision, and (ii) a Temporary Easement Agreement providing that the City of Memphis, along with the Port Commission and County of Shelby, Tennessee, grant a temporary easement for vehicular and pedestrian ingress and egress over and upon the land in the Port Commission's Industrial Subdivision.

NOW, THEREFORE, BE IT RESOLVED by the City of Memphis, on recommendation of the Port Commission, that the proposed Lease Agreement and Temporary Easement Agreement with Barnhart Crane & Rigging Company are hereby approved.

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

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

## **PORT COMMISSION RESOLUTION**

**WHEREAS, the City of Memphis, along with the County of Shelby, is the owner of a parcel of real property, which is located in the Memphis and Shelby County Port Commission's ("Port Commission") Industrial Subdivision (the "Real Property");**

**WHEREAS, Barnhart Crane & Rigging Company, a Delaware corporation ("Barnhart") has requested that the City of Memphis and the County of Shelby enter into (i) a Lease Agreement providing that the City of Memphis, along with the Port Commission and County of Shelby, Tennessee, lease the Real Property for five (5) years in the Port Commission's Industrial Subdivision, and (ii) a Temporary Easement Agreement providing that the City of Memphis, along with the Port Commission and County of Shelby, Tennessee, grant a temporary easement for vehicular and pedestrian ingress and egress over and upon the land in the Port Commission's Industrial Subdivision.**

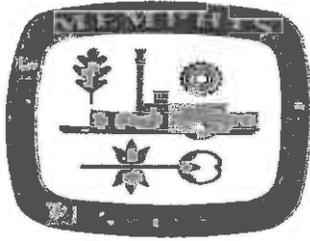
**WHEREAS, said proposed Lease Agreement and Temporary Easement Agreement are in the best interests of the Port Commission and promote the economic development of the Presidents Island Industrial Subdivision and the community.**

**NOW, THEREFORE, BE IT FURTHER RESOLVED by the Port Commission that the proposed Lease Agreement and Temporary Easement Agreement with Barnhart Crane & Rigging Company are hereby approved. The appropriate officials are authorized to execute same.**

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

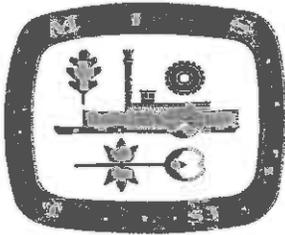
**I hereby certify that the foregoing is a true copy and said document was adopted/granted by the Memphis and Shelby County Port Commission on the 15<sup>th</sup> day of April, 2015.**

  
\_\_\_\_\_  
Secretary/Treasurer



## **Memphis City Council Summary Sheet**

- 1. This Resolution seeks approval to transfer and appropriate funds in Contract Construction and Furniture, Fixtures & Equipment from PK07114 – Parks Cover Line to Contract Construction in PK07092 – City Park Rehab and Maintenance.**
- 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 not require a new contract.**
- 5. This Resolution does require an expenditure of funds in the amount of \$986,067.00.**



***A Resolution to appropriate and transfer funds from Park Cover Line to Park Rehab and Maintenance for repairs to various City parks.***

**WHEREAS**, the Council of the City of Memphis did approve Park Cover Line CIP Project Number PK07114 as part of the Fiscal Year 2015 Capital Improvement Budget; and

**WHEREAS**, The Council of the City of Memphis did allocate in Fiscal Year 2015 \$1,450,000 in PK07114 for Construction funds and \$200,000 in PK07114 for Fixtures Furniture and Equipment; and

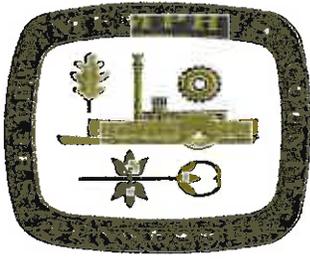
**WHEREAS**, the Administration does desire to transfer and appropriate \$831,067 in Contract Construction in FY15 CIP funds and \$155,000 in FFE in FY15 funds from Parks Cover Line CIP Project PK07114 to Park Rehab and Maintenance CIP Project, PK07092 for Construction funds; and

**WHEREAS**, the Administration does intend to receive bids for Park Rehab and Maintenance Project Phase 2; and

**WHEREAS**, the Administration will present City Council with the bid results for approval.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the City of Memphis that there be and is hereby transferred and appropriated the following funds in the Contract Construction and FFE allocations of the Park Cover Line CIP Project Number PK07114 as follows: \$831,067.00 in Contract Construction transferred to Park Rehab and Maintenance CIP Project 07092 Contract Construction and \$155,000.00 in FFE transferred to Park Rehab and Maintenance CIP Project 07092 Contract Construction, funded by G.O. Bonds General with said allocation being credited as follows:

Project Title:	Park Cover Line
Project Number:	PK07114
Total Funds Appropriated:	\$986,067.00



## Memphis City Council Summary Sheet

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

**This is a resolution to accept a partnership with and a sub-grant award from The Works, Inc., totaling \$31,852, as part of a \$375,000 award from the Plough Foundation to implement the Aging Mastery Program (AMP) at 5 senior centers over a three year period, a program designed to help older adults improve their well-being and add stability to their lives.**

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

**Division of Parks and Neighborhoods**

**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.**

**The City of Memphis will be required to sign an MOU with The Works, Inc.**

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

**No City funds are required. Funds will be provided through The Works, Inc.**



**A Resolution to accept the implementation of the Aging Mastery Program (AMP) and to accept a sub-grant award totaling \$31,852 from The Works, Inc., a portion of the \$375,000 awarded from the Plough Foundation to implement AMP at the City's five (5) senior centers over three (3) years.**

**WHEREAS**, the Plough Foundation has awarded a total grant of Three Hundred Seventy-Five Thousand Dollars (\$375,000.00) to The Works, Inc., a community development corporation, in partnership with the City of Memphis Division of Parks and Neighborhoods – Recreation Services, to implement the Aging in Place (AIP) Aging Mastery Program (AMP) at the five (5) City of Memphis senior centers in calendar years 2015, 2016, and 2017; and

**WHEREAS**, it is the desire of this partnership to implement AMP at the five (5) senior centers, a program designed by the National Council on Aging (NCOA) to help older adults take key steps to improve their well-being and add stability to their lives; and

**WHEREAS**, the program will offer a twelve-week AMP class series at each of these sites yearly, for a total of 15 rotations throughout the three-year grant period, focusing on Health and Wellness, Financial Fitness, and Social Engagement, serving a total of 375 seniors; and

**WHEREAS**, Parks and Neighborhoods will receive the sub-grant portion totaling Thirty-One Thousand Eight Hundred Fifty Two Dollars (\$31,852.00) from The Works, Inc., to be received over a three (3) year period, to cover specific program related costs, such as training senior center staff and enhancing existing senior physical activity programs; and

**WHEREAS**, it is necessary to accept the partnership with The Works, Inc. to implement AMP at the five (5) senior centers and to accept the grant funding, and amend the FY 2015 Operating Budget to establish funds for AMP; and

**WHEREAS**, it is necessary to appropriate the FY 2015 sub-grant funds totaling Thirty-One Thousand Eight Hundred Fifty Two Dollars (\$31,852.00) for AMP.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the City of Memphis that the partnership with The Works, Inc., and the implementation of AMP at the five (5) senior centers, and the sub-grant funds in the amount of Thirty-One Thousand Eight Hundred Fifty Two Dollars (\$31,852.00) from The Works, Inc. 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 AMP sub-grant, totaling Thirty-One Thousand Eight Hundred Fifty Two Dollars (\$31,852.00) as follows:

Revenue

The Works, Inc.	\$31,852.00
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Expenditures

Misc Professional Services	\$15,000.00
Seminars Training Education	10,032.00
Printing Outside	3,000.00
Athletic Rec Supplies	2,320.00
Misc Materials and Supplies	<u>1,500.00</u>
Total	\$31,852.00



## Memphis City Council Summary Sheet

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

This item is a resolution to accept grant funds from the State of Tennessee Department of Labor and Workforce Development in the amount of \$68,500.00. These funds will be used for the WIA Youth Work Experience Program.

**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 FY2015 operating budget to appropriate the funds.



**A Resolution** to accept WIA Youth Work Experience Programs funds from the State of Tennessee Department of Labor and Workforce Development.

**WHEREAS**, the City of Memphis Workforce Investment Network has received grant funds in the amount Sixty Eight Thousand Five Hundred Dollars, (\$68,500.00) from the State of Tennessee Department of Labor and Workforce Development; and

**WHEREAS**, these funds will be used to provide a contingency fund for WIA Youth Work Experience Program; and

**WHEREAS**, it is necessary to accept the grant funding and amend the Fiscal Year 2015 Operating Budget to establish funds for the WIA Youth Work Experience Program; and

**WHEREAS**, it is necessary to appropriate the grant funds in the amount of Sixty Eight Thousand Five Hundred Dollars, (\$68,500.00) for the WIA Youth Work Experience Program;

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the City of Memphis that the WIA Youth Work Experience Program in the amount of Sixty Eight Thousand Five Hundred Dollars, (\$68,500.00) be accepted by the City of Memphis

**BE IT FURTHER RESOLVED**, that the Fiscal Year 2015 Operating Budget be and is hereby amended by appropriation the Expenditures and Revenues for the WIA Youth Work Experience Program in the amount of Sixty Eight Thousand Five Hundred Dollars, (\$68,500.00).