

RESOLUTION

This is a resolution to appropriate construction funds for SW02033 South Plant Expansion to replace two 700 HP raw sewage pump motors with two new 1,200 HP raw sewage pump motors.

WHEREAS, the Council of the City of Memphis approved South Plant Expansion, project number SW02033, as part of the Public Works Fiscal Year 2015 Capital Improvement Budget; and

WHEREAS, bids were taken on April 17, 2015 to replace two 700 HP raw sewage pump motors with two new 1,200 HP raw sewage pump motors at the Maxson Waste Water Treatment Plant with the lowest complying bid of two bids being \$3,367,000 submitted by Robinson Construction Co.; and

WHEREAS, it is necessary to appropriate \$3,703,700 funded by Capital PAY GO in South Plant Expansion, project number SW02033 to replace two 700 HP raw sewage pump motors with two new 1,200 HP raw sewage pump motors at the Maxson Waste Water Treatment Plant as follows:

Contract Amount	\$3,367,000.00
<u>Project Contingencies</u>	<u>\$ 336,700.00</u>
Total	\$3,703,700.00

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that there be and is hereby appropriated the sum of \$3,703,700 funded by Capital PAY GO chargeable to the Fiscal Year 2015 Capital Improvement Budget and credited as follows:

Project Title:	South Plant Expansion
Project Number	SW02033
Amount:	\$3,703,700.00



**Memphis City Council
Summary Sheet
1,200 HP Raw Sewage Pump Motors and
Controls at the TE Maxson WWTF**

1. This project is to replace two 700 HP raw sewage pump motors with two new 1,200 HP raw sewage pump motors, associated controls, and structural motor support platform.
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 2%.



Memphis City Council Summary Sheet

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

This item is a resolution accepting a 6 month addition to the Household Hazardous Waste grant in the amount of \$42,500 from the State of Tennessee Department of Environment and Conservation to help fund operations of the Memphis/Shelby County Household Waste Collection Facility.

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

The Public Works Division is making this request.

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

This is an amendment to an existing grant, but it is also an acceptance of additional funding. A new resolution is required,

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

This amends the exiting contract.

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

This request does not require any "matching" funds, is a pass through to Shelby County as our sub grantee, and requires a budget amendment to reflect the receipt and expenditure of funds.

RESOLUTION

WHEREAS, the City of Memphis Division of Public Works has received grant funds in the amount of Forty Two Thousand and five hundred Dollars (\$42,500) from the State of Tennessee; and

WHEREAS, these funds will be used to assist with the operation and maintenance expenses of the Memphis and Shelby County Household Hazardous Waste Collection Facility in cooperation with Shelby County Government and surrounding municipalities; and

WHEREAS, it is necessary to accept the grant funding for the Household Hazardous Waste Operation and Maintenance Grant; and

WHEREAS, it is necessary to appropriate grant funds in the amount of Forty Two Thousand and five hundred Dollars (\$42,500) for the Household Hazardous Waste Operations and Maintenance Grant.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the Household Hazardous Waste Operations and Maintenance Grant funds in the amount of \$42,500 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 Household Hazardous Waste Operation and Maintenance Grant in the amount of Forty Two Thousand and five hundred Dollars (\$42,500) as follows:

Revenue

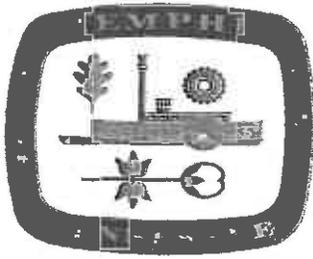
State of Tennessee	\$42,500
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Expenses

Payment to Subgrantees	\$42,500
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HOUSEHOLD HAZARDOUS WASTE GRANT INFORMATION

- The HHW Operation and Maintenance (or O&M) Grant is a supplement grant to the \$500,000 construction grant the City received in 2007 from the Tennessee Dept. of Environment and Conservation (TDEC)
- O&M grant amount is \$85,000 per year for 8 years or \$680,000 total. This Amendment extends the grant for 6 months.
- Funds will be used for operational costs of new HHW facility, which opened in Nov. 07, 2010 at 6305 Haley Rd. (off Farm Rd.) near Shelby Farms.
- Only the four largest cities in Tennessee can apply for the grant. Therefore, Shelby Co. is not eligible, although they are approved as our subcontractor.
- The grant stipulates the facility must be available for all residents of Shelby County; therefore, the City of Memphis and Shelby Co. agreed to partner and Shelby Co. will serve as our subcontractor to build and operate the facility.
- Days/hours of operation - Tuesdays and Saturdays 8:30 a.m. – 1:00 p.m.
- Additional days of operation will be added as funding, volume and operational experience dictate.
- Annual funding obligations by municipality:
 - City's obligation – Apply for & secure grants, contribute \$50,000 yr. to budget beginning 3rd yr.
 - Shelby Co. – Serve as City's subcontractor to build & operate facility – contribute \$50,000 yr. to budget, beginning 3rd yr.
 - Other municipalities currently contribute the following amount per year:
 - Arlington \$4,000
 - Bartlett - \$20,000
 - Collierville - \$21,000
 - Germantown - \$15,000
 - Lakeland - \$4,000
 - Millington - \$7,000
- It is critical the funds to be accepted in a timely manner in order to avoid municipalities having to fund all operational costs.



Memphis City Council Summary Sheet

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

Resolution to accept grant funds of \$1,500.00 from the Tennessee PGA to support the growth of the game of golf at Whitehaven Golf Course.

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

Parks and Neighborhoods

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

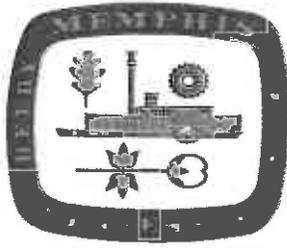
No

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

No

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

No City funds are required. Yes, acceptance will require amendment to include funds in the 2015 Operating Budget and allow appropriation and expenditure of same.



Resolution accepting grant funds of One Thousand Five Hundred Dollars (\$1,500.00) from the Tennessee Professional Golf Association of America to be used by Whitehaven Golf Course.

WHEREAS, the City of Memphis Division of Parks & Neighborhoods, Golf Administration received funds in the amount of One Thousand Five Hundred Dollars (\$500.00) from the Tennessee Professional Golf Association of America; and

WHEREAS, these funds are to be utilized within and as part of the current FY 2015 Operating Budget for miscellaneous supplies needed to benefit the growth of the game of golf at Whitehaven Golf Course; and

WHEREAS, it is necessary to accept these funds and amend the FY 2015 Operating Budget therein, and allow for expenditure of same; and

WHEREAS, it is necessary to appropriate these funds in the amount of One Thousand Five Hundred Dollars (\$1,500.00) to purchase miscellaneous supplies for the Whitehaven Golf Course.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the funds of One Thousand Five Hundred Dollars (\$1,500.00), provided the Tennessee Professional Golf Association of America, for miscellaneous supplies needed at Whitehaven Golf Course, be accepted by the City of Memphis.

BE IT FURTHER RESOLVED, that the Fiscal Year 2015 Operating Budget be hereby amended by appropriating these funds, and subsequent expenditures of One Thousand Five Hundred Dollars (\$1,500.00) within the Division of Parks & Neighborhoods Golf Operating Budget, for the benefit of Whitehaven Golf Course, as follows:

Revenue - Fund 111

Tennessee PGA	\$1,500.00
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Expenditures - Fund 111-151509- A/C 052343

Miscellaneous Expense	\$1,500.00
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Memphis City Council Summary Sheet

- 1. This Resolution seeks approval to transfer and appropriate funds in from Architect-Engineering from PK07114 – Parks Cover Line to Contract Construction in PK07092 – City Park Rehab and Maintenance. Resolution also seeks to transfer and appropriate funds from Architect-Engineering in PK07092 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 require a new contract.**
- 5. This Resolution does require an expenditure of funds in the amount of \$274,976.00.**



A Resolution to transfer allocations and appropriations in PK07114 and PK07092 for golf cart path paving improvements at Fox Meadows and Audubon Golf Courses.

WHEREAS, the Council of the City of Memphis did appropriate \$220,000 in PK07114-Parks Cover Line Improvements as part of the Fiscal Year 2015 Capital Improvement Budget for golf cart path paving improvements at Fox Meadows Golf Course; and

WHEREAS, the City received three (3) bids on May 1, 2015 for the construction of golf cart path paving improvements at Fox Meadows and Audubon Golf Courses with the lowest and best complying bidder being Cantrell Construction Co. in the amount of \$264,400; and

WHEREAS, the Administration desires to transfer an allocation and appropriation in the amount of \$34,967 in Architecture and Engineering in PK07114 to Contract Construction in PK07092-City Park Rehab & Maintenance; and

WHEREAS, the Administration desires to transfer an allocation and appropriation in the amount of \$20,000 in Architecture and Engineering to Contract Construction in PK07092; and

WHEREAS, the Administration desires to encumber an appropriation in the amount of \$274,976 in Contract Construction in PK07092 for the following:

Bid Amount:	\$264,400
Contingency Amount:	<u>\$10,576</u>
Total Contract Amount:	\$274,976

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that there be and is hereby transferred allocations and appropriations as follows: \$34,967 in Architecture and Engineering in PK07114 to Contract Construction in PK07092 and \$20,000 in Architecture and Engineering to Contract Construction in PK07092 for the construction of golf cart path paving improvements at Fox Meadows and Audubon Golf Courses, with the said allocations and appropriations being funded by G.O. Bonds General and being credited as follows:

Project Title:	City Park Rehab & Maintenance
Project Number:	PK07092
Amount:	\$54,967



Memphis City Council Summary Sheet

Resolution seeking acceptance of grant funds in the amount of Twenty One Thousand, Five Hundred and Eighteen Dollars (\$21,518.00) for the local High Intensity Drug Trafficking Area Program (HIDTA) awarded to the City of Memphis Police Department. The HIDTA Program will provide funding for allowable overtime personnel costs to develop drug control efforts by federal, state, and local law enforcement agencies in Shelby County, Tennessee.

- This item is a resolution to accept grant funds from the Shelby County Sheriff's Office in the amount of Twenty One Thousand, Five Hundred and Eighteen Dollars (\$21,518.00) specifically for the local High Intensity Drug Trafficking Area Program.
- The City of Memphis Division of Police Services is awarded this grant from the Shelby County Sheriff's Office and Shelby County will serve as the fiscal agent for this project.
- This is a new sub-grant award pending City Council approval.
- A sub-grant contract with the Shelby County Sheriff's Office is required for this project.
- Acceptance will require an amendment to the FY 2015 Operating Budget to appropriate the funds.



A Resolution to accept grant funds in the amount of Twenty One Thousand, Five Hundred and Eighteen Dollars (\$21,518.00) from the Shelby County Sheriff's Office through the U. S. Office of National Drug Control Policy.

WHEREAS, the City of Memphis Division of Police Services has been awarded grant funds in the amount of Twenty One Thousand, Five Hundred and Eighteen Dollars (\$21,518.00) from the Shelby County Sheriff's Office through the U. S. Office of National Drug Control Policy for the FY 2015 High Intensity Drug Trafficking Area Program (HIDTA); and

WHEREAS, these funds will be used to support the Memphis Police Department in disrupting and dismantling drug trafficking and money laundering organizations in Shelby County by facilitating cooperation among federal, state, and local law enforcement agencies in coordinated activities; and

WHEREAS, it is necessary to accept the grant funding and amend the FY 2015 Operating Budget to establish funds for the FY 2015 High Intensity Drug Trafficking Area Program; and

WHEREAS, it is necessary to appropriate the FY 2015 grant funds in the amount of Twenty One Thousand, Five Hundred and Eighteen Dollars (\$21,518.00) for the FY 2015 Local High Intensity Drug Trafficking Area Program.

NOW THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the FY 2015 High Intensity Drug Trafficking Area Program in the amount of Twenty One Thousand, Five Hundred and Eighteen Dollars (\$21,518.00) be accepted by the City of Memphis.

BE IT FURTHER RESOLVED that the FY 2015 Operating Budget be and is hereby amended by appropriating the Expenditures and Revenues for the FY 2015 High Intensity Drug Trafficking Area Program in the amount of Twenty One Thousand, Five Hundred and Eighteen Dollars (\$21,518.00) as follows:

REVENUES

Shelby County Sheriff's Office	\$21,518.00
Total	<u>\$21,518.00</u>

EXPENDITURES

Full Time Salaries	\$21,518.00
Total	<u>\$21,518.00</u>

Memphis City Council Summary Sheet Template 8-28-12



Memphis City Council Summary Sheet

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

A resolution to extend the Equal Business Opportunity Program Ordinance for a period of one year from July 1, 2015 until June 30, 2016.

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

Legal/ Executive

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

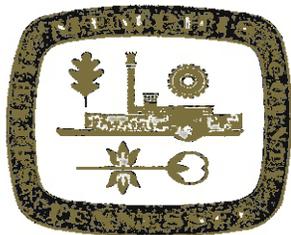
N/A

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

Will enter into a new professional services agreement

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

May require an expenditure of funds and a possible budget amendment.



**A Resolution to extend Part I, Article VI,
Division 5, known as the City of Memphis' Equal Business
Opportunity ("EBO") Program Ordinance for a period of one
(1) year; from July 1, 2015 through June 30, 2016 until the
completion of an updated disparity study.**

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

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

WHEREAS, the City of Memphis accepted the findings and recommendations of the Disparity Study and adopted the EBO Program Ordinance;

WHEREAS, the EBO Program Ordinance will sunset on June 30, 2015 in accordance with Sec. 2-331(r)(3);

WHEREAS, Griffin & Strong, P.C. has been engaged by the City of Memphis to provide an independent preliminary review of the City of Memphis' minority and women owned business participation and hold a public hearing; both of which are purposed to determine whether it is likely that the disparities observed in 2010 Disparity Study still exist such that the purposes of the EBO Program Ordinance are likely to still exist;

WHEREAS, the terms of Sec. 2-331(r)(3) permit the EBO Program Ordinance to be extended given such findings;

WHEREAS, the Administration desires to extend the Program;

WHEREAS, Griffin & Strong, P.C. have been engaged through June 30, 2016, as outside counsel to advise the City of Memphis by updating the Disparity Study and providing expert guidance in making revisions to the EBO Program and its execution such that the EBO Program shall satisfy all legal requirements;

NOW, THEREFORE, BE IT RESOLVED that subject to the finding by Griffin & Strong, P.C. through its analysis of the minority and women owned business participation in City of Memphis award and a public hearing that the purposes of the EBO Program Ordinance still exists; and in order that the EBO Ordinance shall not sunset on June 30, 2015 if such findings are made; the Council resolves to extend the EBO Ordinance through and including June 30, 2016.