



Memphis City Council Summary Sheet

- Resolution to support the inclusion of a non-discrimination provision in all city contracts
- Resolution would require a change in city contracts prohibiting employment discrimination based on sexual orientation and gender identity or expression for employees of city contractors.
- Sponsored by Councilwoman Fullilove

**RESOLUTION TO SUPPORT THE INCLUSION OF A NON-DISCRIMINATION
PROVISION IN ALL CITY CONTRACTS FOR SERVICES OR USE OF CITY
FACILITIES AND THE CITY PERSONNEL MANUAL**

WHEREAS, the population of the City of Memphis consists of people of every race, color, religion, sex, national origin, and sexual orientation; and

WHEREAS, it is in the interests of all citizens of Memphis to eradicate discrimination in all of its forms; and

WHEREAS, the Memphis City Council desires to promote the fair treatment and rights of all individuals; specifically the citizens of Memphis and employees of city government; and

WHEREAS, it is important to ensure that such individuals are not discriminated against based upon sexual orientation, gender identity or expression; and

WHEREAS, it is the intent of the Memphis City Council to continue to recognize uniformly held nondiscrimination policies and practices adopted in accordance with state and federal law; and

WHEREAS, it is not the intent of the Memphis City Council to support the creation of any additional protected classes yet to be established by state or federal law or to have this resolution interpreted by any commission, court, or other body as elevating any one group into a protected class; and

WHEREAS, the Memphis City Council has determined it to be in the best interest of the citizens of Memphis and city government employees that a standard non-discrimination provision be included in all city contracts for services or use of city facilities to expressly prohibit discrimination based on sexual orientation, gender identity or expression as hereafter defined by City policy; and

WHEREAS, the Memphis City Council has further determined that the City Personnel Manual; specifically, PM-30-01, should be revised to incorporate a non-discrimination policy that expressly prohibits discrimination based upon sexual orientation, gender identity or expression.

NOW THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that all city contracts for services or use of city facilities shall include a non-discrimination provision that expressly prohibits discrimination based upon sexual orientation, gender identity or expression.

BE IT FURTHER RESOLVED by the Council that the City Personnel Manual shall be revised to incorporate a non-discrimination policy that expressly prohibits discrimination based upon sexual orientation, gender identity or expression as such terms are hereafter defined by City policy.



Memphis City Council Summary Sheet

Resolution appropriating Construction Funds for PW01205 ARRA Repaving Group 3.

- This project provides for street repaving under the American Recovery and Reinvestment Act (ARRA) also known as the Stimulus Bill.
- This project was initiated by the Public Works Division and is being administered by the Engineering Division.
- This project involves a new construction contract.
- This resolution transfers a portion of the funds identified in the FY 2011 CIP Budget as PW01198 ARRA Repaving to PW01205 ARRA Repaving Group 3 in order to execute the construction contract.
- The project funds originate from the American Recovery and Reinvestment Act. As these are 100% grant funds, there is no impact to the City's G. O. Bond position.

RESOLUTION

WHEREAS, the Council of the City of Memphis did include ARRA Repaving, project number PW01198 as part of the Fiscal Year 2011 Capital Improvement Budget; and

WHEREAS, bids were taken on July 23, 2010 with the lowest complying bid of three being \$3,499,721.01 submitted by APAC - TENN; and

WHEREAS, it is necessary to transfer an allocation of \$3,499,722.00 funded by Federal Grants from the American Recovery and Reinvestment Act from ARRA Repaving, project number PW01198 to ARRA Repaving Group – 3, project number PW01205; and

WHEREAS, it is necessary to appropriate \$3,499,722.00 funded by Federal Grants in ARRA Repaving Group – 3, project number PW01205 as follows:

Contract Amount	\$3,499,722.00
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NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the fiscal year 2011 Capital Improvement Budget be amended by transferring an allocation of \$3,499,722.00 funded by Federal Grants from the American Recovery and Reinvestment Act from ARRA Repaving, project number PW01198 to ARRA Repaving Group – 3 project number PW01205.

BE IT FURTHER RESOLVED, that there be and is hereby appropriated the sum of \$3,499,722.00 funded by Federal Grants in ARRA Repaving Group – 3, project number PW01205 and credited as follows:

Project Title	ARRA Repaving Group – 3
Project Number	PW01205
Amount	\$3,499,722.00



Memphis City Council Summary Sheet

Resolution accepting Federal grant funds for the Elvis Presley Project.

- This item is a resolution accepting FY2010 TCSP and FY2009 STP Enhancement Federal grant funds and allocating these funds for design and construction on this project.
- The Elvis Presley Blvd. project (PW01064) from Shelby Drive to Brooks Road is in the City Council adopted FY2011-15 CIP and the Divisions of Public Works and Engineering are recommending the acceptance of additional grant funds and moving forward with design in FY2011.
- This resolution adds FY2010 TCSP grant design funds to the FY2009 TCSP grant funds accepted in July 2009 for the Elvis Presley project.
- This resolution also adds FY2009 STP Enhancement grant funds for construction for the Elvis Presley Blvd. project.
- The Tennessee Department of Transportation has submitted a contract for City of Memphis approval which includes both the FY2009 and FY2010 TCSP grants and the FY2009 STP Enhancement grant.
- All of these grants require a 20% local match. This match is identified as G.O. Bonds in the CIP.

RESOLUTION

WHEREAS, the Council of the City of Memphis approved Elvis Presley/Shelby/Winchester, project number PW01064 as part of the Fiscal Year 2011 Capital Improvement Budget; and

WHEREAS, the City of Memphis will enter into a contract with the State of Tennessee Department of Transportation and the State has agreed to fund \$500,000.00 (TCSP) which is 80% of the architecture and engineering project cost with a local match of \$125,000.00; and

WHEREAS, in this contract the State has also agreed to fund \$975,312.00 (Enhancement Grant) which is 80% for construction costs with a local match of \$243,848.00; and

WHEREAS, it is necessary to accept these 2 grants and establish allocations in the amount of \$500,000.00 (TCSP) for engineering activities and \$975,312.00 (Enhancement Grant) for construction; and

WHEREAS, on September 1, 2009, the Council of the City of Memphis accepted grant funds for US 51/E. Presley Blvd, project number PW01210 to enhance the Elvis Presley Road corridor; and

WHEREAS, it is necessary to transfer allocations and appropriations in the amount of \$444,600 in Federal Grant funds and \$144,320.00 in G.O. Bonds General from US 51/E. Presley Blvd, project number PW01210 to Elvis Presley/Shelby/Winchester, project number PW01064.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Memphis is hereby accepting Federal Grant funds from the State of Tennessee Department of Transportation and establishing an allocation in the amount of \$500,000.00 (TCSP) for engineering activities and \$975,312 (Enhancement Grant) for construction in Elvis Presley/Shelby/Winchester, project number PW01064.

BE IT FURTHER RESOLVED, that the FY2011 Capital Improvement Budget be amended by transferring allocations and appropriations in the amount of \$444,600 in Federal Grant Funds and \$144,320.00 in G.O. Bonds General from US 51/E. Presley Blvd, project number PW01210 to Elvis Presley/Shelby/Winchester, project number PW01064.

MEMPHIS CITY COUNCIL
SUMMARY SHEET

RESOLUTION TO APPROPRIATE FY11 CIP FUNDS FOR ADVANCED PUBLIC
TRANSPORTATION SYSTEMS FOR THE MEMPHIS AREA TRANSIT AUTHORITY

- This item is a resolution to appropriate FY11 CIP for Advanced Public Transportation Systems (APTS) for the Memphis Area Transit Authority.
- MATA initiated the request for the City Council to appropriate the FY11 CIP funds.
- This is not a change to an existing ordinance or resolution.
- This does not require MATA to award a new contract or amend an existing contract.
- On August 24, 2010, the appropriation request was presented to the City Council Public Works, Transportation and General Services Committee.
- Yes, this item requires an expenditure of funds in the amount of \$80,000; however, no budget amendments are required.

RESOLUTION

WHEREAS, The Council of the City of Memphis did include Advanced Public Transportation Systems (APTS), Project Number GA03022, as part of the Fiscal Year 2011 Capital Improvement Program (CIP) budget; and

WHEREAS, It is necessary for MATA to purchase various Intelligent Transportation Systems equipment and associated software such as passenger counting devices, vehicle location devices, stop annunciators, security camera systems, and associated software to integrate with other existing equipment for its bus and rail fleets; and

WHEREAS, It is necessary to appropriate \$80,000 funded by G. O. Bonds General in Advanced Public Transportation Systems, Project Number GA03022 to fund the local share for the APTS projects.

NOW, THEREFORE, BE IT RESOLVED By the Council of the City of Memphis that there be and is hereby appropriated the sum of \$80,000 funded by G. O. Bonds - General chargeable to the Fiscal Year 2011 Capital Improvement Budget and credited as follows:

Project Title:	Advanced Public Transportation Systems
Project Number:	GA03022
Amount:	\$80,000



Memphis City Council Summary Sheet

- This item is a resolution requesting the City Council to appropriate \$5,250,000 to fund costs for maintenance of capital assets for the Memphis Area Transit Authority in Fiscal Year 2011 as part of the Fiscal Year 2011 Capital Improvement Budget.
- This resolution is requested by the Memphis Area Transit Authority.
- There is no change to an existing ordinance or resolution.
- The council included Preventive Maintenance, Project number GA03018, as part of the FY 2011 CIP Budget.

RESOLUTION

WHEREAS, The Council of the City of Memphis did include Preventive Maintenance, Project Number GA03018, as part of the Fiscal Year 2011 Capital Improvement Program (CIP) budget; and

WHEREAS, The funds will help the Memphis Area Transit Authority cover costs associated with maintenance of capital assets in Fiscal Year 2011; and

WHEREAS, It is necessary to appropriate \$5,250,000 funded by G. O. Bonds - General in Preventive Maintenance, Project Number GA03018 to fund preventive maintenance costs during Fiscal Year 2011.

NOW, THEREFORE, BE IT RESOLVED By the Council of the City of Memphis that there be and is hereby appropriated the sum of \$5,250,000 funded by G. O. Bonds - General chargeable to the Fiscal Year 2011 Capital Improvement Budget and credited as follows:

Project Title:	Preventive Maintenance
Project Number:	GA03018
Amount:	\$5,250,000



Memphis City Council Summary Sheet

Resolution appropriating funds for speed hump installation.

- This item is a resolution to appropriate funds for the installation of speed humps on several residential streets that have met criteria for said installation according to City policy.
- The Engineering Division is the party that initiates speed hump installation.
- Not applicable
- A new contract is required each year for each new set of streets receiving speed humps.
- The installation of speed humps does require an expenditure of funds.

RESOLUTION

WHEREAS, the Council of the City of Memphis did include Traffic Calming Devices, Project Number EN01007 as part of the Fiscal Year 2011 Capital Improvement Budget; and

WHEREAS, bids were taken on July 30, 2010 with the lowest complying bid being \$85,870.00 submitted by APAC-TENN; and

WHEREAS, it is necessary to transfer an allocation of \$85, 870.00 funded by G.O. Bonds - General from Traffic Calming Devices, Project Number EN01007 to Speed Hump Installation - Group 6, Project Number EN01030; and

WHEREAS, it is necessary to appropriate \$85,870.00 funded by G.O. Bonds in , Project number EN01030.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the Fiscal Year 2011 Capital Improvement Budget be and is hereby amended by transferring an allocation of \$85,870.00 funded by G.O. Bonds from Traffic Calming Devices , project number EN01007 to Speed Hump Installation - Group 6, project number EN01030.

BE IT FURTHER RESOLVED, that there be and is hereby appropriated the sum of \$85,870.00 funded by G.O. Bonds and chargeable to the Fiscal Year 2011 Capital Improvement Budget and credited as follows:

Speed Hump Installation - Group 6	\$85,870.00
Project Number EN01030	G. O. General Bond Funds



Memphis City Council Summary Sheet

- This item is a resolution requesting the City Council to appropriate \$42,000 to fund the local share for the purchase of service vehicles in FY 2010 as part of the FY 2011 Capital Improvement Budget.
- This resolution is requested by the Memphis Area Transit Authority.
- There is no change to an existing ordinance or resolution.
- Bids for this contact will be solicited and evaluated according to MATA's adopted procurement procedures.
- The council included the Service Vehicles Project, Project number GA03001, as part of the FY 2011 CIP Budget.

RESOLUTION

WHEREAS, The Council of the City of Memphis did include the Service Vehicles Project, Project Number GA03001, as part of the Fiscal Year 2011 Capital Improvement Program (CIP) budget; and

WHEREAS, It is necessary to purchase service vehicles for the Memphis Area Transit Authority (MATA) to maintain a safe, reliable and efficient transportation system; and

WHEREAS, Bids will be solicited and evaluated according to MATA's adopted procurement procedures; and

WHEREAS, It is necessary to appropriate \$42,000 funded by G. O. Bonds - General in Service Vehicles, CIP Project Number GA03001 to fund the local share for the purchase of service vehicles.

NOW, THEREFORE, BE IT RESOLVED By the Council of the City of Memphis that there be and is hereby appropriated the sum of \$42,000 funded by G. O. Bonds - General chargeable to the Fiscal Year 2011 Capital Improvement Budget and credited as follows:

Project Title:	Service Vehicles
Project Number:	GA03001
Amount:	\$42,000



Memphis City Council Summary Sheet

Resolution supporting the development plans for Lamar Terrace Hope VI, also known as, the “University Place” revitalization project, including the parcels and land set aside for a City of Memphis Police substation.

- This item is a resolution for the City of Memphis to accept from the Memphis Housing Authority the conveyance of approximately 8 acres of real property in the University Place revitalization project via quitclaim deed.
- Real Estate recommends Council approval for the acceptance of these parcels to be utilized as a part of the development of the University Place revitalization project for a Memphis Police Department substation.
- No contracts are affected by this sale.
- This does not require an increased funding or a budget amendment; the transfer is for a nominal amount.

Division: General Services

Committee: Public Works, Transportation & General Services

Chairman - Hedgepeth

Vice Chairman - Strickland

Conrad, Fullilove, Halbert, Morrison

RESOLUTION

WHEREAS, the Memphis Hosing Authority is the owner of approximately 8 acres of real property located in the Lamar Terrace Hope VI Plan area, also known as the “University Place” revitalization project located within the boundaries of E.H. Crump Boulevard on the north, St. Louis/San Francisco Railway on the south, Dudley Avenue on the east, and East Street on the west and consisting of parcels; 018022 00025C, 018022 00030, 018022 00031, 018022 00032, 018022 00023, 018022 00024, 018022 00024Z, 018022 00001Z, 018021 00001C

WHEREAS, the development plan for the University Place revitalization project includes the parcels, and land set aside for a City of Memphis Police Station; and

WHEREAS, the City of Memphis has requested Memphis Housing Authority to execute a Quitclaim Deed to convey approximately 8 acres of real property in the University Place revitalization project to the City of Memphis, and approved in the MHA Board Commissioners meeting July 23, 2009, as shown in “Exhibit A”, and more particularly shown in “Exhibits B”, and described in “Exhibit C”; and

WHEREAS, the City of Memphis is requesting the conveyance of said parcels to advance the ancillary development of the University Place revitalization project by providing land for the Memphis Police Department to build a new station; and

WHEREAS, the acceptance of the parcels by the City of Memphis is to be utilized as a part of the development of the University Place revitalization project for a Memphis Police Department substation is in the best interest of the City of Memphis.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MEMPHIS that the City of Memphis, accepts transfer of said parcels and to utilize these parcels as a part of the development of the University Place revitalization project by providing land for the Memphis Police Department. The City of Memphis shall accept transfer via Quitclaim Deed all rights, title and interest that the Memphis Housing Authority has in the approximate 8 acres of real property located within the boundaries of E.H. Crump Blvd. on the north, St. Louis/San Francisco Railway on the south, Dudley Avenue on the east, and East Street on the west in Memphis, Tennessee and any documents incidental to closing of the transfer shall be executed and the Mayor of the City of Memphis is hereby authorized to execute said deed or any other documents necessary to the closing of said transfer.

EXHIBIT – A: MHA RESOULUTON

Mr. Perry sought Board approval for Resolution 4144. The Chair called for a motion to approve Resolution 4144. A motion was made by Commissioner Stemmler and seconded to approve the Resolution.

RESOLUTION APPROVING MEMPHIS HOUSING AUTHORITY TRANSFER OF REAL PROPERTY TO THE CITY OF MEMPHIS

WHEREAS, the City of Memphis has requested Memphis Housing Authority MHA to execute a Quitclaim Deed to convey approximately 8 acres of real property in the University Place Development to the City of Memphis, and

WHEREAS, the purpose of the conveyance is to advance the ancillary development of the University Place revitalization project by providing land for the Memphis Police Department to build a new station as described in the Lamar Terrace HOPE VI application, and

WHEREAS, the property to be conveyed by Quitclaim Deed to the City Of Memphis was acquired from funds which the City of Memphis allocated to Memphis Housing Authority for the University Place Development, and

WHEREAS, the Board of Commissioners desires to grant the Executive Director or Chairman of the Board the authority to transfer all rights, title and interest that MHA has in the 8 acre parcel of real property in the University Place Development to the City of Memphis via a Quitclaim deed.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners authorizes the Executive Director or Chairman to transfer all rights, title and interest MHA has in the approximately 8 acre parcel via Quitclaim deed to the City of Memphis and is hereby authorized to execute the necessary instruments on behalf of Memphis Housing Authority.

The Chair called for discussion; there being none, the Chair called for the question. The motion passed; Resolution 4144 was approved.



Memphis City Council Summary Sheet

Resolution to accept WIA Title One Youth Program grant funds from the State of Tennessee Department of Labor and Workforce Development.

- This item is a resolution to accept grant funds from the State of Tennessee, Department of Labor and Workforce Development in the amount of \$2,807,161.00. The funds will be used for the WIA Title One Youth Program.
- These funds will be used to provide a contingency fund for WIA Title One Youth Program.
- It is necessary to accept the grant funding and amend the FY 2011 Operating Budget to establish funds for the WIA Title One Youth Program.

RESOLUTION

WHEREAS, the City of Memphis Workforce Investment Network has received grant funds in the amount of Two Million, Eight Hundred Seven Thousand, One Hundred Sixty One Dollars (\$2,807,161.00) 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 Title One Youth Program; and

WHEREAS, it is necessary to accept the grant funding and amend the Fiscal Year 2011 Operating Budget to establish funds for the WIA Title One Youth Program; and

WHEREAS, it is necessary to appropriate the grant funds in the amount of Two Million, Eight Hundred Seven Thousand, One Hundred Sixty One Dollars (\$2,807,161.00) for the WIA Title One Youth Program;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the WIA Title One Youth Program in the amount of Two Million, Eight Hundred Seven Thousand, One Hundred Sixty One Dollars (\$2,807,161.00) be accepted by the City of Memphis.

BE IT FURTHER RESOLVED, that the Fiscal Year 2011 Operating Budget be and is hereby amended by appropriating the Expenditures and Revenues for the WIA Title One Youth Program in the amount of Two Million, Eight Hundred Seven Thousand, One Hundred Sixty One Dollars (\$2,807,161.00) as follows:

Revenue

State of Tennessee Department of Labor	
Youth Program Out of School Funds	\$ 757,934.00
Youth Program In School Funds	1,768,511.00
Administrative Funds	<u>280,716.00</u>
TOTAL	\$2,807,161.00

Expense

WIA Title One Youth Out of School Funds	\$ 757,934.00
Youth Program In School Funds	1,768,511.00
Administrative Funds	<u>280,716.00</u>
TOTAL	\$2,807,161.00



Memphis City Council Summary Sheet Instructions

- Resolution to appropriate \$1,000, 000 for CIP Project IS01068, Enterprise Asset Management system, which was approved by the City Council in the FY2011 CIP Budget. This project will allow the City to effectively control and manage assets.
- The Division of Information Services is requesting this action.
- There is no change to an existing ordinance or resolution.
- The City of Memphis entered into an agreement with Affiliated Computer Services (ACS) for the provision of IT services including the procurement of the items pertaining to the services.
- This item requires the appropriation of \$1,000,000 in General Obligation Bonds chargeable to the FY2011 Capital Improvement Budget.

RESOLUTION

WHEREAS, the Fiscal Year 2011 Capital Improvement Budget approved by the City Council did include the CIP project number IS01068, Enterprise Asset Management System; and

WHEREAS, Information Services has a project to implement an Enterprise Asset Management System that will allow the City to effectively control and manage assets ; and

WHEREAS, the City of Memphis entered into an agreement with Affiliated Computer Services (ACS) for the provision of IT services including the procurement of the items pertaining to the services, and

WHEREAS, it is necessary to appropriate \$1,000,000. in G. O. Bonds general in CIP Project IS01068, Enterprise Asset Management System.

NOW THEREFORE BE IT RESOLVED by the Council of the City of Memphis that there be and is hereby appropriated \$1,000,000. in General Obligation Bonds chargeable to the FY2011 Capital Improvement Budget and credited as follows:

Project Title: Enterprise Asset Management System

CIP Project Number: IS01068

Amount: \$1,000,000. G. O. Bonds General



Memphis City Council Summary Sheet

Resolution to accept WIA Title One Dislocated Worker grant funds from the State of Tennessee Department of Labor and Workforce Development.

- This item is a resolution to accept grant funds from the State of Tennessee, Department of Labor and Workforce Development in the amount of \$619,735.00. These funds will be used for the WIA Title One Dislocated Worker Program.
- 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 formula grant funds to the Workforce Investment Network.
- This is a new grant award, pending council acceptance.
- 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.
- Acceptance of these funds will require an amendment to the FY2011 operating budget to appropriate the funds.

RESOLUTION

WHEREAS, the City of Memphis Workforce Investment Network has received grant funds in the amount of Six Hundred Nineteen Thousand Seven Hundred Thirty Five Dollars, (\$619,735.00) 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 Title One Dislocated Worker Program; and

WHEREAS, it is necessary to accept the grant funding and amend the Fiscal Year 2011 Operating Budget to establish funds for the WIA Title One Dislocated Worker Program; and

WHEREAS, it is necessary to appropriate the grant funds in the amount of Six Hundred Nineteen Thousand Seven Hundred Thirty Five Dollars, (\$619,735.00) for the WIA Title One Dislocated Worker Program;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the WIA Title One Dislocated Worker Program in the amount of Six Hundred Nineteen Thousand Seven Hundred Thirty Five Dollars, (\$619,735.00) be accepted by the City of Memphis.

BE IT FURTHER RESOLVED, that the Fiscal Year 2011 Operating Budget be and is hereby amended by appropriating the Expenditures and Revenues for the WIA Title One Dislocated Worker Program in the amount of Six Hundred Nineteen Thousand Seven Hundred Thirty Five Dollars, (\$619,735.00) as follows:

Revenue

State of Tennessee Department of Labor	
WIA Title One Dislocated Worker Program Funds	\$557,762.00
Administration	<u>61,793.00</u>
TOTAL	\$619,735.00

Expense

WIA Title One Dislocated Worker Funds	\$557,792.00
Administration	<u>61,973.00</u>
TOTAL	\$619,735.00



Memphis City Council Summary Sheet

Resolution to accept WIA Title One Adult grant funds from the State of Tennessee Department of Labor and Workforce Development.

- This item is a resolution to accept grant funds from the State of Tennessee, Department of Labor and Workforce Development in the amount of \$434,992.00. These funds will be used for the WIA Title One Adult Program.
- 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 formula grant funds to the Workforce Investment Network.
- This is a new grant award, pending council acceptance.
- 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.
- Acceptance of these funds will require an amendment to the FY2011 operating budget to appropriate the funds.

RESOLUTION

WHEREAS, the City of Memphis Workforce Investment Network has received grant funds in the amount of Four Hundred Thirty Four Thousand Nine Hundred Ninety Two Dollars, (\$434,992.00) 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 Title One Adult Program; and

WHEREAS, it is necessary to accept the grant funding and amend the Fiscal Year 2011 Operating Budget to establish funds for the WIA Title One Adult Program; and

WHEREAS, it is necessary to appropriate the grant funds in the amount of Four Hundred Thirty Four Thousand Nine Hundred Ninety Two Dollars, (\$434,992.00) for the WIA Title One Adult Program;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the WIA Title One Adult Program in the amount of Four Hundred Thirty Four Thousand Nine Hundred Ninety Two Dollars, (\$434,992.00) be accepted by the City of Memphis.

BE IT FURTHER RESOLVED, that the Fiscal Year 2011 Operating Budget be and is hereby amended by appropriating the Expenditures and Revenues for the WIA Title One Adult Program in the amount of Four Hundred Thirty Four Thousand Nine Hundred Ninety Two Dollars, (\$434,992.00) as follows:

Revenue

State of Tennessee Department of Labor	
WIA Title One Adult Program Funds	\$391,493.00
Administration	<u>43,499.00</u>
TOTAL	\$434,992.00

Expense

WIA Title One Adult Program Funds	\$391,493.00
Administration	<u>43,499.00</u>
TOTAL	\$434,992.00



Memphis and Shelby County Division of Planning and Development

CITY HALL 125 NORTH MAIN STREET MEMPHIS, TENNESSEE 38103-2084 (901) 576-6601

MEMPHIS CITY COUNCIL SUMMARY SHEET

This Resolution accepts grant funds in the amount of \$16,800.00 from the Tennessee Historical Commission to fund a National Register Multiple Properties Nominations Form and at least 2 individual properties nominations

- This grant from the Tennessee Historical Commission will provide the foundation for the National Register nominations for properties associated with the many genres of music associated with Memphis i.e.: blues, soul, jug band, rock and roll, and gospel.
- The City of Memphis is a Certified Local Government (CLG) which is a program run by the National Park Service through the State of Tennessee -Tennessee Historical Commission. The CLG agreement is between the City and the Department of the Interior which requires the City to survey and identify for listing on the National Register properties that relate to the history and development of Memphis.
- As part of the good preservation practices detailed in the CLG Agreement, the City has agreed to ensure that properties are surveyed and listed on the National Register of Historic Places.
- The National Register list of properties is a source of documented history of a region, city or neighborhood. By enhancing the existing listing for Memphis with the history of our music we will be providing an acknowledged source for educators and tourists alike.
- This is a matching grant with 60% from the Tennessee Historical Commission in the amount of \$16,800.00. The 40% match is from the Landmarks Commission approved grant match line item in the amount of \$11,200.00.

RESOLUTION

WHEREAS, the City of Memphis Division of Planning and Development has received grant funds in the amount of Sixteen Thousand Eight Hundred Dollars (\$16,800.00) from the State of Tennessee – Tennessee Historical Commission; and

WHEREAS, these funds will be used to fund a National Register Multiple Properties Nomination Form and at least 2 individual properties nominations for Memphis Music; and

WHEREAS, it is necessary to provide matching funds in the amount of Eleven Thousand Two Hundred Dollars (\$11,200.00); and

WHEREAS, it is necessary to accept the grant funding and amend the Fiscal Year 2011 Operating Budget to establish funds for the Memphis Landmarks Music Nominations grant; and

WHEREAS, it is necessary to appropriate the grant funds in the amount of Sixteen Thousand Eight Hundred Dollars (\$16,800.00) and matching funds in the amount of Eleven Thousand Two Hundred Dollars (\$11,200.00) for the Memphis Landmarks Music Nomination Grant.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the Memphis Landmarks Music Nomination Grant funds in the amount Sixteen Thousand Eight Hundred Dollars (\$16,800.00) be accepted by the City of Memphis.

BE IT FURTHER RESOLVED, that the Fiscal Year 2011 Operating Budget be and is hereby amended by appropriating the Expenditures and Revenues for the Memphis Landmarks Music Nomination Grant in the amount of Twenty Eight Thousand Dollars (\$28,000.00) as follows:

Revenue

State of Tennessee – Tennessee Historical Commission	\$16,800.00
Operating Transfer In	<u>\$11,200.00</u>
Total	\$28,000.00

Expense

Consultant	\$28,000.00
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Grant Cover Sheet

- **Grantor:** State of Tennessee – Tennessee Historical Commission
- **Program:** Memphis Music National Register Nominations
- **Grantee:** City of Memphis – Division of Planning and Development – Landmarks Commission
- **Amount Granted:** \$28,000.00
- **Signature Needed By:** Mayor
- **Summary:**

- Memphis is a Certified Local Government (CLG) which is an agreement between the Department of the Interior and the City of Memphis allowing the City to receive funding for preservation related activities.
- Preservation activities specified by the CLG Agreement include surveying and nominating historic properties.
- This grant will enable the Landmarks Commission to generate at least two individual National Register nomination forms which will honor Memphis Music. Memphis is considered to be home of several music genres including blues, soul, jug band, rock and roll, and gospel. We currently have several well known, well documented music landmarks, but the places that gave rise to the likes of W. C. Handy, B.B. King, Jimmy Lunceford, Bobby “Blue” Bland, Willie Mitchell, Rev. Herbert W. Brewster and Muddy Waters have yet to be documented. This grant money will be used to hire a consultant to generate a multi-property National Register nomination for multiple music heritage landmarks in our city.

The Mayor's signature is requested on the attached contracts.

Approved: City Attorney _____ CAO Office _____



Memphis City Council Summary Sheet

- Resolution expresses support and encourages the Cook Convention Center and the Convention and Visitors Bureau to provide assistance to the organizers of the first Memphis Comic and Fantasy Convention.
- There is no cost to implement this Resolution. The convention will stimulate the local economy.
- **Sponsored by Conrad**

CITY COUNCIL RESOLUTION

WHEREAS, the Memphis City Council is pleased to welcome the inaugural Memphis Comic and Fantasy Convention which will be held November 5th and 6th at the Cook Convention Center; and

WHEREAS, events such as the Memphis Comic and Fantasy Convention occur in most major cities around the world and draw legions of fans; the largest and most well known in the United States and perhaps the world is the San Diego Comic-Con International, which had a block of 38 hotels and was attended by over 140,000 fans in July 2010; and

WHEREAS, this November, the Memphis Comic and Fantasy Convention will fill the Cook Convention Center with vendors as well as renowned artists, crafters and authors including home town artists Jaina, Mitch Foust and Martheus Wade - whose Graphic Novel "Jetta, Tales of the Toshigawa" is currently being made into a major motion picture which is scheduled for release in 2011; and

WHEREAS, the Beale St. Comic & Fantasy Parade and events by sponsors Best Buy and Davis Kidd Booksellers will lead up to the November 5th start date when in addition to events such as a Tribute to Mark Hamill, a Costume Masquerade and gaming for the adults, the convention will provide many fun and educational opportunities for children to learn about animation as a business, meet voice actors, and have the opportunity to participate in an art and writing contest; many field trips are expected to travel to the event; and

WHEREAS, the organization of this convention has truly been a labor of love and its founders are doing much work with very limited resources.

NOW, THEREFORE BE IT RESOLVED, by the Memphis City Council that the Memphis Cook Convention Center and the Convention and Visitors Bureau support the first Memphis Comic and Fantasy Convention and provide as much assistance as we are able to ensure that this event will become a yearly tradition in our city which will grow bigger than the last.

KEMP CONRAD
MEMPHIS CITY COUNCIL

**Memphis City Council
Summary Sheet**

Ordinance increasing the dollar amount of Memphis Light, Gas & Water contracts requiring the prior approval of the Memphis City Council.

- **This item is a proposed Ordinance to increase the dollar amount of Memphis Light, Gas & Water contracts entailing expenditures and obligations which must be submitted to the City Council for prior approval.**
- **The proposed Ordinance is submitted by Memphis Light, Gas & Water to the City Council or the MLGW Committee for consideration. The Board of the Memphis Light, Gas & Water Division of the City of Memphis has approved the submittal of this proposed Ordinance by resolution adopted on May 6, 2010.**
- **This Ordinance would increase the dollar amount of Memphis Light, Gas & Water contracts that require the prior approval of the Memphis City Council to \$500,000 from the current limit of \$25,000 and provide for the subsequent reporting in writing to the City Council of contracts entailing expenditures and obligations of between \$25,000 and \$500,000. The Ordinance is an amendment to Substitute Ordinance 5046 adopted by the City Council on April 13, 2004 on third reading. Prior to Ordinance 5046 only unbudgeted expenditures were required to be approved in advance by the City Council pursuant to the provisions of Ordinance 3509 adopted by the City Council on November 5, 1985.**
- **No contracts, expenditures of funds or budget amendments are required.**

ORDINANCE NO. _____

AN ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF MEMPHIS PERTAINING TO THE BUDGET, SALARIES, AND CONTRACTS OF THE MEMPHIS LIGHT, GAS AND WATER DIVISION TO INCREASE THE AMOUNT OF CONTRACTS REQUIRING APPROVAL OF THE CITY COUNCIL TO \$500,000.

Whereas, Section 681 of the City's Charter requires Council approval of any MLGW contracts entailing an obligation or expenditure in excess of Five Thousand Dollars; and

Whereas, Section 675 of the Charter requires Council approval of any salaries, fees or other compensation in excess of \$4,000 per annum of any engineers, subordinate officers, employees, auditors, attorneys, consultants and others employed to render extraordinary services to MLGW; and

Whereas, by Home Rule Amendment No. 3054 to the City's Charter, the Council was authorized to increase by ordinance the amount of contracts, salaries and compensation for employees and others that require Council approval; and

Whereas, the Council has by Substitute Ordinance No. 5046 required Council approval prior to execution of all contracts (other than emergency purchases and spot market purchases of natural gas) entailing an obligation or expenditure, including fees or other compensation of any engineers, auditors, attorneys, consultants and others employed to render extraordinary services to MLGW in excess of Twenty Five Thousand Dollars (\$25,000); and

Whereas, the Council has amended Substitute Ordinance 5046 by the adoption of Ordinances No. 5256 dated April 24, 2008 (relating to purchases of natural gas) and No. 5291 dated February 17, 2009 (relating to settlements between MLGW and its employees pursuant to the workers' compensation laws of the State of Tennessee).

Whereas, in order to improve the efficiency of the process for placing contracts, securing necessary goods and non-professional services, the Council desires to further amend the requirements under Substitute Ordinance 5046 to raise the amount of contracts requiring City Council approval from \$25,000 to \$500,000.

NOW THEREFORE BE IT ORDAINED THAT, The present Code of Ordinances of the City of Memphis is amended by deleting the numerical amount "\$25,000" and inserting in its place the numerical amount "\$500,000" in Section 1 of Substitute Ordinance 5046, such that Section 1 shall read as follows:

SECTION 1. Notwithstanding Ordinance No. 5046 to the contrary, all contracts (other than emergency purchases, purchases of natural gas and other derivative products, and settlements between MLGW and its employees pursuant to the

workers' compensation laws of the State of Tennessee, the latter of which shall not require City Council approval in advance of execution) entailing an obligation or expenditure, including fees or other compensation of any engineers, auditors, attorneys, consultants and others employed to render extraordinary services to MLGW, in excess of Five Hundred Thousand Dollars (\$500,000) shall require City Council approval in advance of execution. In emergencies MLGW may enter into emergency purchases as defined herein, which emergency purchases shall be later ratified by the Council. MLGW may also purchase natural gas and other derivative instruments daily as long as the aggregate annual amount of these purchases are approved by the Council in the annual budget of MLGW.

For the purposes of this Ordinance the term "emergency purchases" shall include, but shall not necessarily be limited to, any purchase orders and contracts in excess of Five Hundred Thousand Dollars (\$500,000) needed to: (i) remedy any hazardous, unsafe or environmentally harmful event or condition that has created or may create a harmful situation for the public or MLGW employees, whether or not ordered, directed or requested by a federal or state agency; (ii) insure continuous and reliable utility service to MLGW customers; and (iii) take whatever steps are reasonably necessary to address problems caused by a catastrophic event.

Any contracts entailing an obligation or expenditure of \$500,000 or less but greater than \$25,000 shall not require prior approval but shall be reported to the Council of the City in writing at each of the City Council's meetings for information purposes only.

SECTION 2. BE IT FURTHER ORDAINED That the provisions of this Ordinance are hereby severable. If any of these sections, provisions, sentences, clauses, phrases or parts are held unconstitutional or void, the remainder of this Ordinance shall continue in full force and effect.

SECTION 3. BE IT FURTHER ORDAINED That this Ordinance shall take effect from and after the date it shall have been passed by the City 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.

Chairman of the Council

Attest:

_____, Comptroller

E X C E R P T
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
May 6, 2010

The President recommended to the Board of Light, Gas and Water Commissioners approval of an "Ordinance To Amend the Code of Ordinances of the City of Memphis Pertaining to the Budget, Salaries and Contracts of the Memphis Light, Gas and Water Division to Increase the Amount of Contracts Requiring Approval of the City Council to \$500,000" to be submitted to the Council of the City of Memphis for its consideration and adoption.

The proposed Ordinance is an amendment to the existing Code of Ordinances of the City of Memphis and will provide for the increase in the amount of contracts of the Memphis Light, Gas and Water Division requiring approval by the City Council to Five Hundred Thousand Dollars (\$500,000).

The Board acknowledged that the Council of the City of Memphis may support an increase in the contract approval limit but to an amount less than \$500,000 but greater than \$25,000, and amended this resolution to support an increase in the contract approval limits to an amount less than \$500,000 but greater than \$25,000.

NOW, THEREFORE, BE IT RESOLVED, THAT "An Ordinance To Amend the Code of Ordinances of the City of Memphis Pertaining to the Budget, Salaries and Contracts of the Memphis Light, Gas and Water Division to Increase the Amount of Contracts Requiring Approval of the City Council to \$500,000" or to an amount up to \$500,000 (attached herewith) is approved for submittal to the Council of the City of Memphis for its consideration; and

THAT, The Council of the City of Memphis is requested to support adoption of the proposed Ordinance.

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 - special meeting held on 6th day of May, 2010, at which a quorum was present.

Approved, As Amended

John M. Cullough
Secretary-Treasurer



Memphis City Council Summary Sheet

- An ordinance amending the annual license fees for unaltered dogs under 30 lbs to \$35 a year (current fee is \$15 for a fertile animal) and waiving the annual license fee for sterile animals (current fee is \$5).
 - There is no cost to implement this ordinance. The increase in the fertile animal will likely offset the elimination of the fee for sterile animals.
 - There is no contract related to this ordinance.
 - **Sponsored by Flinn**
-

ORDINANCE NO. _____

AN ORDINANCE TO AMEND CHAPTER 5 – ANIMALS AND FOWL, SECTION 5-57. OF THE CODE OF ORDINANCES, CITY OF MEMPHIS TO RAISE THE ANNUAL LICENSE FEES FOR FERTILE DOGS WEIGHING TWENTY-NINE POUNDS OR LESS AND WAIVING THE ANNUAL LICENSE FEE FOR STERILE DOGS

WHEREAS, the Memphis City Council desires to protect the citizens and pets of Memphis from the dangers of overpopulation of dogs, the overcrowding of the Memphis Animal Shelter and prevalence of dogs that are abused and abandoned by encouraging owners to spay or neuter their pets.

NOW, THEREFORE,

SECTION 1. BE IT ORDAINED BY THE COUNCIL OF THE CITY OF MEMPHIS, that Section 5-57. Dog license tags required; fees; exceptions; cat rabies vaccination required. (a) (1) of the Code of Ordinances, City of Memphis, be hereby amended to read as follows:

(1) *For each fertile dog weighing twenty-nine (29) pounds or less..... \$35.00*

SECTION 2. BE IT FURTHER ORDAINED, that Section 5-57. Dog license tags required; fees; exceptions; cat rabies vaccination required. (a) (2) of the Code of Ordinances, City of Memphis, *be hereby deleted.*

SECTION 3. BE IT FURTHER ORDAINED, that the provisions of this Ordinance are hereby severable. If any of these sections, provisions, sentences, clauses, phrases, or parts are held unconstitutional or void, the remainder of this Ordinance shall continue in full force and effect.

SECTION 4. BE IT FURTHER ORDAINED BY THE COUNCIL OF THE CITY OF MEMPHIS, that this ordinance shall take effect on the later of: after it is 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.

SHEA FLINN
Council Member

HAROLD COLLINS
Council Chairman

Attest:
Patrice Thomas, Comptroller



Memphis City Council Summary Sheet

Resolution seeking acceptance of federal grant funds in the amount of \$43,878.00 specifically for the Project Safe Neighborhoods (PSN) Program. The PSN program in Shelby County is a coordinated effort between the District Attorney's Office, the U.S. Attorney's Office, the Memphis Police Department and other local law enforcement to crack down on illegal gun possession and gun-related crime.

- This item is a resolution to accept federal grant funds from the U.S. Department of Justice in the amount of \$43,878.00 specifically for the Project Safe Neighborhoods (PSN) program.
- The University of Memphis was the partner applicant for the 2009 PSN program and serves as the fiscal agent for the total project. The resolution references the City of Memphis, Division of Police Services sub award for the project.
- This is a new grant award pending Council acceptance.
- Acceptance and appropriation of the federal funds will require a contract with the University of Memphis for the sub award.
- Acceptance will require an amendment to the 2011 Operating Budget to appropriate the funds.

RESOLUTION

WHEREAS, the City of Memphis Division of Police Services has been awarded grant funds in the amount of Forty Three Thousand Eight Hundred Seventy Eight Dollars (\$43,878.00) from the University of Memphis for the FY2009 Project Safe Neighborhoods (PSN) Award; and

WHEREAS, these funds will be used to support the Memphis Police Department PSN Unit in reviewing and investigating arrests and cases involving firearms; and

WHEREAS, it is necessary to accept the grant funding and amend the FY2011 Operating Budget to establish funds for the FY2009 Project Safe Neighborhoods (PSN) Initiative; and

WHEREAS, it is necessary to appropriate the FY2011 grant funds in the amount of Forty Three Thousand Eight Hundred Seventy Eight Dollars (\$43,878.00) for the FY2009 Project Safe Neighborhoods (PSN) Initiative.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the FY 2009 Project Safe Neighborhoods (PSN) Award in the amount of Forty Three Thousand Eight Hundred Seventy Eight Dollars (\$43,878.00) be accepted by the City of Memphis.

BE IT FURTHER RESOLVED, that the Fiscal Year 2011 Operating Budget be and is hereby amended by appropriating the Expenditures and Revenues for the FY2009 Project Safe Neighborhoods (PSN) Initiative in the amount of Forty Three Thousand Eight Hundred Seventy Eight Dollars (\$43,878.00):

REVENUES

University of Memphis – Bureau of Justice Assistance	<u>\$43,878.00</u>
Total	\$43,878.00

EXPENDITURES

Equipment	\$39,200.00
Training	<u>4,678.00</u>
Total	\$43,878.00



Memphis City Council Summary Sheet

Resolution seeking acceptance of grant funds in the amount of \$1,000.00 specifically for the G.R.E.A.T. Summer Camp Program. The G.R.E.A.T. program provides educational activities and cultural activities for participating youth.

- This item is a resolution to accept federal grant funds from The Community Foundation of Middle Tennessee in the amount of \$1,000.00 specifically for the G.R.E.A.T. Summer Camp Program.
- The City of Memphis Division of Police Services was the applicant for the 2010 G.R.E.A.T. Summer Camp program and serves as the fiscal agent for the project.
- This is a new grant award pending Council acceptance.
- A contract will not be required.
- Acceptance will require an amendment to the 2011 Operating Budget to appropriate the funds.

RESOLUTION

WHEREAS, the City of Memphis Division of Police Services has been awarded grant funds in the amount of One Thousand Dollars (\$1,000.00) from The Community Foundation of Middle Tennessee; and

WHEREAS, these funds will be used to support the Memphis Police Department G.R.E.A.T. Unit in providing educational and cultural experiences for participating youth; and

WHEREAS, it is necessary to accept the grant funding and amend the FY2011 Operating Budget to establish funds for the G.R.E.A.T. Summer Camp Program; and

WHEREAS, it is necessary to appropriate the FY2011 grant funds in the amount of One Thousand Dollars (\$1,000.00) for the G.R.E.A.T. Summer Camp Program.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the G.R.E.A.T. Summer Camp Program Award in the amount of One Thousand Dollars (\$1,000.00) be accepted by the City of Memphis.

BE IT FURTHER RESOLVED, that the Fiscal Year 2011 Operating Budget be and is hereby amended by appropriating the Expenditures and Revenues for the G.R.E.A.T. Summer Camp Program in the amount of One Thousand Dollars (\$1,000.00) :

REVENUES

The Community Foundation of Middle Tennessee	<u>\$1,000.00</u>
Total	\$1,000.00

EXPENDITURES

Misc Materials & Supplies	<u>\$1,000.00</u>
Total	\$1,000.00



Memphis City Council Summary Sheet

Resolution seeking acceptance of federal grant funds in the amount of \$323,083.00 specifically for the Operation Safe Community (OSC): Data Driven Strategies to Reduce Violent and Gang Crime funded through the FY2009 Congressionally Selected funds. Project objectives include: 1) expanding investigative surveillance and tracking capacity to target serious repeat offenders and organized crime, especially gang organizations; 2) enhancing officer safety during police operations involving serious repeat offenders and organized crime, especially gang organizations; 3) providing advanced training for investigators on surveillance and tracking equipment; 4) deploying additional cars equipped with Automatic License Plate Readers in areas with concentrations of repeat offenders and gang organizations.

- This item is a resolution to accept federal grant funds from the U.S. Department of Justice sub awarded through the University of Memphis in the amount of \$323,083.00 specifically for the FY 2009 Congressionally Selected OSC: Data Driven Strategies to Reduce Violent and Gang Crime program.
- The University of Memphis was the partner applicant for the 2009 Congressionally Selected program and serves as the fiscal agent for the total project. The resolution references the City of Memphis, Division of Police Services sub award for the project.
- This is a new grant award pending Council acceptance.
- Acceptance and appropriation of the federal funds will require a contract with the University of Memphis for the sub award.
- Acceptance will require an amendment to the 2011 Operating Budget to appropriate the funds.

RESOLUTION

WHEREAS, the City of Memphis Division of Police Services has been awarded grant funds in the amount of Three Hundred Twenty-Three Thousand, Eighty-Three Dollars (\$323,083.00) from the University of Memphis for the FY 2009 Byrne Congressionally Selected Award – Operation Safe Community (OSC): Data Driven Strategies to Reduce Violent and Gang Crime; and

WHEREAS, these funds will be used to support the Memphis Police Department in providing law enforcement collaboration for the Operation Safe Community (OSC): Data Driven Strategies to Reduce Violent and Gang Crime; and

WHEREAS, it is necessary to accept the grant funding and amend the Fiscal Year 2010 Operating Budget to establish funds for the FY 2009 Byrne Congressionally Selected Award - Operation Safe Community (OSC): Data Driven Strategies to Reduce Violent and Gang Crime; and

WHEREAS, it is necessary to appropriate the FY 2010 grant funds in the amount of Three Hundred Twenty-Three Thousand, Eighty-Three Dollars (\$323,083.00) for the FY 2009 Byrne Congressionally Selected Award - Operation Safe Community (OSC): Data Driven Strategies to Reduce Violent and Gang Crime.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the FY 2009 Byrne Congressionally Selected Award - Operation Safe Community (OSC): Data Driven Strategies to Reduce Violent and Gang Crime funds in the amount of Three Hundred Twenty-Three Thousand, Eighty-Three Dollars (\$323,083.00) be accepted by the City of Memphis.

BE IT FURTHER RESOLVED, that the Fiscal Year 2010 Operating Budget be and is hereby amended by appropriating the Expenditures and Revenues for the FY 2009 Byrne Congressionally Selected Award - Operation Safe Community (OSC): Data Driven Strategies to Reduce Violent and Gang Crime in the amount of Three Hundred Twenty-Three Thousand, Eighty-Three Dollars (\$323,083.00) as follows:

REVENUES	
University of Memphis – Bureau of Justice Assistance	<u>\$323,083.00</u>
Total	\$323,083.00
EXPENDITURES	
Equipment	\$ 297,083.00
Miscellaneous Professional Services	<u>26,000.00</u>
Total	\$323,083.00



Memphis City Council Summary Sheet

Resolution seeking acceptance of federal grant funds in the amount of \$101,875.00 specifically for the Project Safe Neighborhoods (PSN) Program. The PSN program The PSN program in Shelby County is a coordinated effort between the District Attorney's Office, the U.S. Attorney's Office, the Memphis Police Department and other local law enforcement to crack down on illegal gun possession and gun-related crime.

- This item is a resolution to accept federal grant funds from the U.S. Department of Justice in the amount of \$101,875.00 specifically for the Project Safe Neighborhoods (PSN) program.
- The City of Memphis Division of Police Services was the applicant for the 2010 PSN program and serves as the fiscal agent for the total project. The City will make a sub award to the District Attorney General's Office for the project.
- This is a new grant award pending Council acceptance.
- Sub awarding to the District Attorney General's Office will require a contract.
- Acceptance will require an amendment to the 2011 Operating Budget to appropriate the funds.

RESOLUTION

WHEREAS, the City of Memphis Division of Police Services has been awarded grant funds in the amount of One Hundred One Thousand Eight Seventy Five Dollars (\$101,875.00) from the U.S. Department of Justice for the FY2010 Project Safe Neighborhoods (PSN) Award; and

WHEREAS, these funds will be used to support the Memphis Police Department PSN Unit in reviewing and investigating arrests and cases involving firearms; and

WHEREAS, it is necessary to accept the grant funding and amend the FY2011 Operating Budget to establish funds for the FY2010 Project Safe Neighborhoods (PSN) Initiative; and

WHEREAS, it is necessary to appropriate the FY2011 grant funds in the amount of One Hundred One Thousand Eight Seventy Five Dollars (\$101,875.00) for the FY2010 Project Safe Neighborhoods (PSN) Initiative.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the FY 2010 Project Safe Neighborhoods (PSN) Award in the amount of One Hundred One Thousand Eight Seventy Five Dollars (\$101,875.00) be accepted by the City of Memphis.

BE IT FURTHER RESOLVED, that the Fiscal Year 2011 Operating Budget be and is hereby amended by appropriating the Expenditures and Revenues for the FY2010 Project Safe Neighborhoods (PSN) Initiative in the amount of One Hundred One Thousand Eight Seventy Five Dollars (\$101,875.00):

REVENUES

U.S. Department of Justice - Bureau of Justice Assistance	<u>\$101,875.00</u>
Total	\$101,875.00

EXPENDITURES

Equipment	\$55,875.00
Training	4,800.00
Payment to Sub grantee	40,000.00
Misc Materials & Supplies	<u>1,200.00</u>
Total	\$101,875.00



Memphis City Council Summary Sheet Instructions

Resolution to appropriate the sum of \$2,300,000.00 of the FY2011 Capital Improvement Budget for the MHA-Dixie Homes / Legends Park project to provide funding for on-site construction, infrastructure improvements, site preparation and related activities.

The Resolution initiating party/parties Memphis Housing Authority / Division of Housing and Community

The project will require an amendment to an existing contract (contract # 22844) Dixie Homes / Legends Park-master disbursement; and this project will require expenditures of funds from this contract.

RESOLUTION

WHEREAS, in partnership with the City of Memphis, the Memphis Housing Authority and its competitively selected development partners, McCormack Baron Salazar(MBS) and Community Capital, Inc. (CC) are continuing with the City's mission to develop quality affordable housing for low and moderate income families, as part of the Dixie Homes HOPE VI Redevelopment Project; and

WHEREAS, the Dixie Homes site has been renamed and as the HOPE VI Project will be developed in multiple phases under two main components: Legends Park, a 374 on-site rental housing community on the former Dixie Homes Public Housing Development site; and McKinley Park, an off-site 30 unit affordable homeownership community developed on an 8.6 vacant parcel formerly part of the Cleaborn Homes Public Housing Development; and

WHEREAS, planned redevelopment activities will consist of the development of 404 family rental apartments and for-sale affordable homes; development of retail/residential use buildings; installation of public improvements; and related activities to support the successful development of these components; and

WHEREAS, significant progress has been made toward implementation of Legends Park/McKinley Park activities, and as the Memphis Housing Authority and MBS/CC are preparing for execution of evidentiary documents for the second phase of development activity; and

WHEREAS, in accordance with the HOPE VI Revitalization Plan, the second phase of development is ready to commence for the on-site rental component consisting of the construction of the first 134 mixed income rental units, and as funds are necessary to begin on-site construction, infrastructure improvements, site preparation/grading engineering design work and related activities; offsite land acquisition; and

WHEREAS, the Memphis Housing Authority (Dixie Homes Initiative, Project Number CD01033) was allocated \$14,500,000 from the FY 2007, 2008, 2009, 2010, and 2011 Capital

Improvement Budgets and those funds have been encumbered to fund the aforementioned activities in the targeted area; and

WHEREAS, the Memphis City Council has also approved the FY 2011 Capital Improvement Budget which included an allocation of \$2,300,000 for the Memphis Housing Authority Dixie Homes Initiative, Project Number CD01033 to provide additional funding for the aforementioned activities in the targeted area.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that there be and is hereby appropriated the sum of \$2,300,000 funded by G.O. Bonds-General chargeable to the FY 2011 Capital Improvement Budget and credited as follows:

Project Title:	MHA-Legends Park (Dixie Homes)
Project Number:	CD01033
Contract Construction:	\$2,300,000