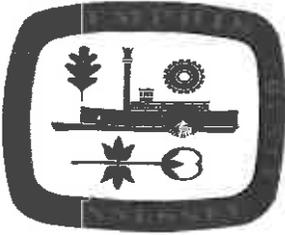


Memphis City Council Summary Sheet

- 1. Resolution seeking acceptance of a donation in the amount of \$25 from Free Spirit Missionary Baptist Church as awarded to the City of Memphis Police Department for funding Police Services' operational activities.**
- 2. The City of Memphis Division of Police Services is awarded these funds and will serve as the fiscal agent.**
- 3. Resolution will not change an existing ordinance or resolution.**
- 4. Resolution will not require a new contract or amendment to an existing contract.**
- 5. Resolution will require an expenditure of funds equal to the amount of the donation but will not require a budget amendment.**



RESOLUTION

WHEREAS, the City of Memphis Division of Police Services has been awarded a donation in the amount of twenty-five Dollars and 00/100 (\$25) from Free Spirit Missionary Baptist Church; and

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

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

WHEREAS, it is necessary to appropriate the funds in the amount of twenty-five dollars and 00/100 (\$25.00) received from Free Spirit Missionary Baptist Church 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 twenty-five dollars and 00/100 (\$25.00) 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 Revenue (049623)

Free Spirit Missionary Baptist Church	140308-049623	\$25.00
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EXPENDITURES

Miscellaneous Services (052950)

Free Spirit Missionary Baptist Church	140308-052950	\$25.00
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ATTACHMENT A

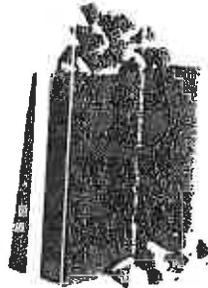
Donor	Amount	Purpose	Recipient Unit
Free Spirit Missionary Baptist Church	25.00	Donation	Crime Prevention

ATTACHMENT A

AIRWAYS STATION

PRESENTS

NO TRICKS, JUST TREATS
SAFETY-WEEN BASIS



Airways Station is hosting the No Tricks, Just Treats Safety-Ween Bash on October 31st at Airways Middle School.

This community event is our safe alternative for the children of Airways Station this Halloween Holiday. Our goal is to teach the children basic safety skills for various situations, but in a secure and fun environment. We are asking your company to make a monetary donation to make this event a success for the children. If you are interested please sign below.

Company: Free Spirit M. B. Church
Contact Name & #: Rev. W. L. Blair (901) 871-3629
Donation: \$25 K \$50 Other

Thank

Thank You in Advance,

Airways Station Neighborhood Watch
Officer Colbert
901-210-9305

RECEIVED
FINANCE OFFICE

OCT 31 2005

By _____



FREE SPIRIT M.B. CHURCH

4213 E STEVENS CIRCLE
MEMPHIS, TN 38116

3960

25-2/849
7209

DATE 9-19-14

PAY
TO THE
ORDER OF

Airmail Station Neighborhood Watch
Twenty Five

\$ 25.00/xx

FIRST
TENNESSEE

11

DOLLARS

Steve R. Ponder

⑆003960⑆ ⑆001000016⑆ ⑆000000⑆

**Ordinance to amend Chapter 21 – Motor Vehicles and Traffic – Article III
Operation of Motor Vehicles Generally, to add a new section establishing driving
rules in the presence of solid waste collection vehicles**

WHEREAS, driving behavior in the presence of solid waste collection vehicles is not specifically regulated in the current City Code of ordinances; and

WHEREAS, solid waste collection employees have the fifth (5th) highest fatality rate in the United States, and therefore require specific driving regulations to be enacted protect against reckless driving in their presence;

NOW THEREFORE,

SECTION 1. BE IT ORDAINED BY THE COUNCIL OF THE CITY OF MEMPHIS, that Title 11, Chapter 16 of the City of Memphis Code of Ordinances be amended to incorporate the following section:

Sec. 11-16-57. Procedures to be taken when in the presence of stationary solid waste collection vehicles.

Upon approaching a stationary solid waste collection vehicle, a person who drives an approaching vehicle shall: proceeding with due caution, yield the right-of-way by making a lane change into a lane not adjacent to that of the authorized emergency vehicle, if possible with due regard to safety and traffic conditions, if on a highway having at least four (4) lanes with not less than two (2) lanes proceeding in the same direction as the approaching vehicle; or proceeding with due caution, reduce the speed of the vehicle, maintaining a safe speed for road conditions, if changing lanes would be impossible or unsafe.

SECTION 2. BE IT FURTHER ORDAINED BY THE COUNCIL OF THE CITY OF MEMPHIS, that Section 11-8-5(A) of the City of Memphis Code of Ordinances be amended to include Section 11-16-57 in its Schedule of Forfeitures, with an offense resulting in a forfeiture of \$50.00.

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

Dr. Edmund Ford, Jr,
Council Member

Jim Strickland, Chairman
Memphis City Council

ATTEST:

Comptroller



Memphis City Council Summary Sheet

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

A resolution to approve the 2015 Electric, Gas and Water Operations and Capital Budget which includes an increase in water rates of approximately 2.33% for water for each customer rate class is estimated to produce an annual increase in revenues of \$1,871,000 for water during the calendar year of 2015.

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

Memphis Light, Gas and Water Division

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

Not applicable.

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

Not applicable.

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

Not applicable.



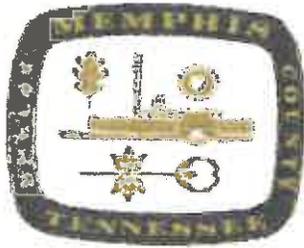
A resolution to approve the 2015 Electric, Gas and Water operations and maintenance expenses and the 2015 capital budget which includes an increase in water rates of approximately 2.33% for water for each customer rate class and to become effective with Cycle 1 meter readings for the January 2015 revenue month on a non-prorated basis.

WHEREAS, the Board of Light, Gas and Water Commissioners has submitted a proposed budget for the Memphis Light, Gas and Water Division for operation and maintenance expenses for the calendar year 2015, and the capital expenditures for 2015 specifying the portion to be funded from current year's revenue and projected debt issuance; and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the attached 2015 Budget for operation and maintenance expenses and capital expenditures of the Memphis Light, Gas and Water Division is approved.



Memphis City Council Summary Sheet

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

Resolution requesting the City Council to convene as a rate making Board and expressing the approval of a Water rate increase.

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

Memphis Light, Gas and Water requests that the Memphis City Council approve the water rate increase to be implemented due to the effects of the loss of revenue by the shut-down of Cargill, Inc., which is the largest sales and sales revenue customer of the Water Division.

Memphis Light, Gas and Water recommends that water rates be increased an overall 2.33% for each customer rate class is estimated to produce an annual increase in revenues of \$1,871,000 for water during the calendar year of 2015. The water rate increase is to become effective with Cycle 1 meter readings for the January 2015 revenue month on a non-prorated basis.

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

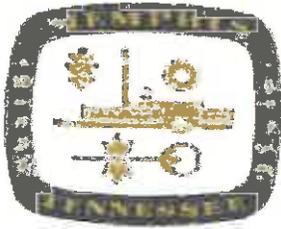
There is no change to an existing resolution or ordinance.

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

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

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

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



A resolution to approve the 2015 increase in water rates of 2.33% for water for each customer rate class and to become effective with Cycle 1 meter readings for the January 2015 revenue month on a non-prorated basis.

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis, properly convened and sitting as a Ratemaking Board pursuant to the City Charter's Ratemaking Provisions and the Charter as a whole, that the rate application of the Memphis Light, Gas and Water Division consisting of correspondence and exhibits filed herewith and the resolution of the Board of Light, Gas and Water Commissioners establishing said rates ("MLGW Rate Application") is hereby approved and the schedule of water rates is hereby approved and prescribed resulting in a 2.33% increase in water rates for each customer rate class.

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

BE IT FURTHER RESOLVED, by the Council of the City of Memphis that the aforesaid water rate increase change shall be effective for Cycle 1 meter reading for the January 2015 revenue month on a non-prorated basis.

BE IT FURTHER RESOLVED, the Council expressly finds that the approval of revisions in the schedule of electric and water rates as set forth above are necessary to prescribe rates that will be sufficient for the Memphis Light, Gas and Water Division to pay all expenses of operation, maintenance of electric, gas and water systems, reserves for working capital, renewals and replacements, casualties

and other fixed charges, payments in lieu of taxes, construction and capital expenditures and reserves for safe operating margins.



Memphis City Council Summary Sheet

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

Resolution to (i) authorize the submission of the Zone Schedule for Foreign-Trade Zone No. 77 to the United States Foreign-Trade Zones Board; (ii) authorize EDGE to make all necessary future Zone Schedule modifications; and (iii) authorize EDGE to retain and utilize all Zone Schedule revenue for Foreign-Trade Zone No. 77.

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

Economic Development Growth Engine Industrial Development Board of the City of Memphis and County of Shelby, Tennessee (EDGE)

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

This is not a change to an existing resolution.

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

This Zone Schedule does not amend or create a contract. However, it will establish the rules, regulations and fees for entities and individuals who utilize Foreign Trade Zone No. 77.

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

No expenditure of funds is necessary.



**CITY OF MEMPHIS RESOLUTION APPROVING THE SUBMISSION
OF THE ZONE SCHEDULE FOR FOREIGN-TRADE ZONE NO. 77
TO THE UNITED STATES FOREIGN-TRADE ZONES BOARD.**

WHEREAS, The City of Memphis was granted authority by the Foreign-Trade Zones Board by Board Order No. 0189, dated April 2, 1982, to establish, maintain and operate General-Purpose Zone No. 77. Enabling legislation authorizing the creation of the Memphis Foreign-Trade Zone (FTZ) is provided in the Tennessee Code, Title 7, Chapter 85: Foreign Trade Zones and the City of Memphis Charter, Part I, Article 77, Sec. 867.3: Foreign Trade Zone. On February 29, 2012, an expansion and reorganization of the Memphis FTZ under the Alternative Site Framework of the Foreign-Trade Zones Board was approved by Board Order No. 1817 to expand the Zone Service Area to include all of Shelby County, Tennessee.

WHEREAS, As a zone administrator for the City of Memphis, Grantee of FTZ No. 77, the Economic Development Growth Engine (EDGE) for the City of Memphis and County of Shelby, Tennessee is responsible for the administration of all aspects of the Memphis FTZ No. 77 including: the adoption of a Zone Schedule; execution of FTZ agreements with Zone and Subzone Operators; the filing of applications for zone expansions and boundary modifications; submission of the Annual Report to the Foreign-Trade Zones Board; FTZ education; and marketing of the Memphis FTZ. The Memphis FTZ was established under the "public utility" principles of the federal statute creating FTZs and continues to ensure that all zone operators, users and interested parties receive uniform treatment under like circumstances.

WHEREAS, EDGE was authorized to administer the program and receive all operating revenue for Foreign-Trade Zone No. 77 pursuant to the joint resolution of the Board of Commissioners of Shelby County and the Council of the City of Memphis, Tennessee, dated January 28, 2011 and the EDGE charter.

WHEREAS, The United States Foreign-Trade Zones Board requires a schedule of rules, regulations and fees known as a zone schedule for use inside each trade zone.

City Council Resolution Template – 8-28-12

WHEREAS, Each zone schedule must be submitted to the United States Foreign-Trade Zones Board prior to implementation on January 1, 2015 for all parties utilizing the benefits of Foreign-Trade Zone No. 77.

NOW, THEREFORE, BE IT RESOLVED by the City of Memphis, on recommendation of EDGE hereby approves the attached Zone Schedule for Foreign-Trade Zone No. 77 (“Zone Schedule”).

BE IT FURTHER RESOLVED, by the City of Memphis that EDGE is hereby authorized to submit the Zone Schedule to the United States Foreign-Trade Zone Board.

BE IT FURTHER RESOLVED, that EDGE may make any necessary changes to the Zone Schedule as it determines necessary in its sole discretion.

BE IT FURTHER RESOLVED, that EDGE shall retain all revenue generated from the Foreign Trade Zone No. 77.

CITY COUNCIL RESOLUTION

Whereas, S Patel, Patel, Desai and Chetan, GP will transfer ownership to Swami Bapa Hospitality, LLC (Days Inn & Suites) located at 3685 American Way Boulevard Memphis, Tennessee 38118;

WHEREAS, this motel is fully constructed and has operated for many years; and

WHEREAS, this is a legitimate and reputable motel; and

WHEREAS, the City has instituted a waiver policy to ensure that a change of ownership for hotels/motels does not cause undue harm to these businesses.

NOW, THEREFORE, BE IT RESOLVED that the Memphis City Council waives the requirements for a Special Use Permit for the operation of the Days Inn & Suites, 3685 American Way Blvd., Memphis, Tennessee 38118.

BE IT FURTHER RESOLVED that the Memphis City Council instructs the Office of Construction Code Enforcement to issue a Use and Occupancy permit to the Days Inn & Suites, Memphis, Tennessee 38118, assuming other requirements have been met and conditioned upon the owner executing the approved Waiver Agreement (in recordable form), in which the applicant agrees to be bound by the provisions of the Waiver Agreement, Resolution and application.

November 4, 2014

Harold Collins
Chairman, Planning & Zoning Committee

HMW 14-06
Days Inn & Suites
3685 American Way
Memphis, TN 38118