



**Memphis City Council
Summary Sheet
Installation of Asphalt Inlays in Various
Locations (Asphalt Annual Contract 2013) SW02116**

1. This is a construction project to replace asphalt surface in street locations where sewer lines have been repaired.
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 13%.

This is a resolution appropriating Construction Funds for Asphalt Inlay Annual 2013

WHEREAS, the Council of the City of Memphis approved Rehab Existing Sewers, project number SW02001, as part of the Public Works Fiscal Year 2014 Capital Improvement Budget; and

WHEREAS, bids were taken on October 18, 2013 to repair the street surface after the installation of sanitary sewer pipe at various locations with the lowest complying bid of two bids submitted by APAC Tennessee, Inc; and

WHEREAS, it is necessary to transfer a construction allocation of \$550,000.00 funded by Capital Pay Go-Sewer in Rehab Existing Sewers, project number SW02001 to Asphalt Inlay Annual 2013, project number SW02116; and

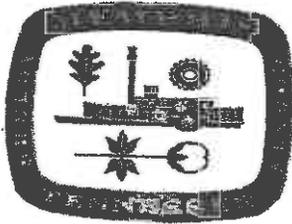
WHEREAS, it is necessary to appropriate \$550,000.00 funded by Capital Pay Go-Sewer in Asphalt Inlay Annual 2013, project number SW02116 as follows:

Contract Amount	\$500,000.00
Project Contingencies	<u>50,000.00</u>
Total Amount	\$550,000.00

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the Fiscal Year 2014 Capital Improvement Budget be and is hereby amended by transferring a construction allocation of \$550,000.00 funded by Capital Pay Go-Sewer in Rehab Existing Sewers, project number SW02001 to Asphalt Inlay Annual 2013, project number SW02116 to repair the street surface after the installation of sanitary sewer pipe at various locations.

BE IT FURTHER RESOLVED, that there be and is hereby appropriated the sum of \$550,000.00 funded by Capital Pay Go-Sewer chargeable to the FY 2014 Capital Improvement Budget and credited as follows:

Project Title	Asphalt Inlay Annual 2013
Project Number	SW02116
Total Amount	\$550,000.00



Memphis City Council Summary Sheet

- 1. Description of the Item (Resolution, Ordinance, etc.)**
An ordinance to amend Chapter 15 of the City of Memphis, Code of Ordinances to add Article III for the purpose of establishing a Supplemental Retirement Benefit Plan for Solid Waste Management, AFSCME employees
- 2. Initiating Party (e.g. Public Works, at request of City Council, etc.)**
Public Works
- 3. State whether this is a change to an existing ordinance or resolution, if applicable.**
This item requires an amendment to Chapter 15 of the City of Memphis, Code of Ordinances
- 4. State whether this requires a new contract, or amends an existing contract, if applicable.**
Not required
- 5. State whether this requires an expenditure of funds/requires a budget amendment.**
This Ordinance does not require an amendment to the current budget

AN ORDINANCE TO AMEND CHAPTER 15 OF THE CITY OF MEMPHIS, CODE OF ORDINANCES TO ADD ARTICLE III FOR THE PURPOSE OF ESTABLISHING A SUPPLEMENTAL RETIREMENT BENEFIT PLAN FOR SOLID WASTE MANAGEMENT EMPLOYEES

WHEREAS, the administration has engaged in extensive discussions with the American Federation of State, County and Municipal Employees, Local 1733 ("AFSCME") at the direction of the City Council to develop a joint plan which would restructure the Solid Waste Management Department in order to increase efficiencies, while reducing operating costs; and

WHEREAS, City and AFSCME agree greater efficiencies could be realized through the proposed implementation of a multi-year plan that includes an increase of garbage collection routes, excess trash collection on a weekly basis, elimination of dedicated trash crews, and an increase of garbage crews for the collection of garbage and trash; and

WHEREAS, AFSCME has proposed that savings generated through the implementation of such efficiencies be used to fund a Supplemental Retirement Benefit Plan for eligible solid waste management employees; and

WHEREAS, the Memphis City Council deems it in the best interest of the solid waste employees that this Supplemental Retirement Benefit Plan be established.

NOW THEREFORE,

SECTION 1. BE IT ORDAINED BY THE COUNCIL OF THE CITY OF MEMPHIS, that Chapter 15 of the City of Memphis, Code of Ordinances is hereby amended by adding the following language:

ARTICLE III. BENEFITS

Section 15-46. Creation of Solid Waste Supplemental Retirement Benefit Plan

There is hereby created a Solid Waste Supplemental Retirement Benefit Plan for solid waste employees hired by the City of Memphis as of _____.

Section 15-47. Definitions

Section 15-48. Eligibility Requirements

Normal Retirement. A Solid Waste employee in the regular, full-time employ of the City that has reached the age of sixty-five (65) and has a minimum of _____ years of service shall be eligible for Normal Retirement pursuant to this section.

Early Retirement. A Solid Waste employee in the regular, full-time employ of the City that has reached the age of sixty-two and has a minimum of _____ years of service shall be eligible for Early Retirement pursuant to this section.

Section 15-49. Retirement Benefit Amount

- (a) Any employee that satisfies the eligibility requirements for retirement as set forth in Section _____ shall be entitled to a supplemental retirement benefit in the amount of four hundred dollars (\$400) multiplied by the number of years of service completed upon retirement; provided however, that the years of service of such employee shall be capped at thirty (30) years with partial years to be calculated based upon completed months.
- (b) The supplemental retirement benefit as provided for herein shall not be subject to a Cost of Living Adjustment (COLA) and shall be paid in accordance with Section _____.

Section 15-50. Payment of Retirement Benefit

- (a) The supplemental retirement benefit provided hereunder shall be paid _____ in the form of a straight life annuity to a single employee that has satisfied the eligibility requirements set forth in Section _____ herein and retired from service.
- (b) In the event of the death of a married solid waste employee that has satisfied the eligibility requirements included herein and retired prior to such employee's death, fifty percent (50%) of the supplemental retirement benefit provided hereunder shall be paid to the surviving spouse. If there is no spouse, the benefit shall be paid to or on behalf of the deceased employee's surviving children. Notwithstanding the foregoing, a surviving spouse shall have the ability to buy up to one hundred percent (100%) of the deceased employee's benefit as provided herein.
- (c) If an employee receiving a benefit pursuant to this Chapter is reemployed after the commencement of his retirement benefit payments, no further benefit payment shall be made to such employee during his period of reemployment.

Sections 15-51--15-60. Reserved.

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 is 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.

Edmund Ford, Chairman
Memphis City Council

SUPPORT INFORMATION

FOR ORDINANCE AMENDING CHAPTER 15-12, CITY OF MEMPHIS CODE OF ORDINANCES TO INCREASE THE MONTHLY SOLID WASTE FEE FOR RESIDENTIAL UNITS

OVERVIEW

- The \$25.05 residential solid waste fee approved by City Council July 1, 2010, allowed Solid Waste Management to restart an annual fleet purchasing program which was curtailed in the late 1990's.
- City Council adopted the ordinance (#5354) with language that allowed the fee to roll back \$2.25 per month July 1, 2013. Thus the fee was reduced to \$22.80 effective July 1, 2013.
- Public Works/Solid Waste Management respectfully requests City Council's approval to increase the fee by \$2.25, back to the \$25.05 per month rate. The need for these funds is the same as they were in FY11 – for restarting the annual fleet purchasing program. However, these funds will have a broader impact today as we strive to implement single stream recycling with 96 gallon roll carts and modernize the program.

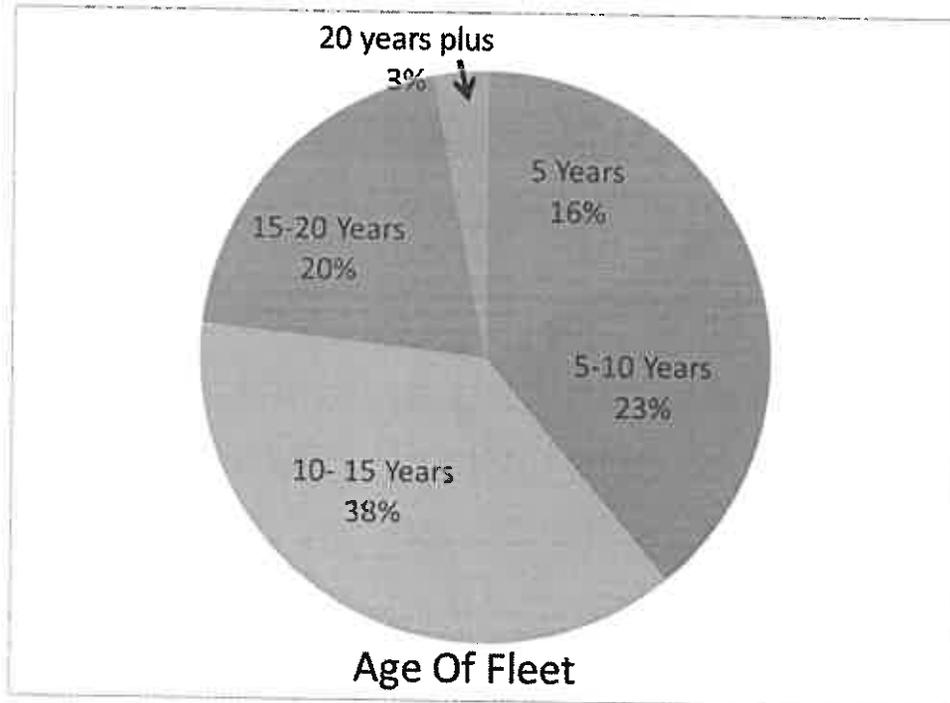
ABOUT THE FEE

- The fee roll back of \$2.25 will reduce revenues by an estimated \$4.6 million annually, based on the current customer base of approximately 181,000 customers. The figure will vary depending on occupancy and payments.
- Approval of the \$25.05 will provide much needed funds for ongoing annual vehicle purchases and fund the purchase of 96-gallon recycling carts for all homes. Also, the additional funds will help offset rising annual costs for landfill disposal, fuel, contract collections and reduce the need for Public Works to return to City Council for a rate increase in the next several years.

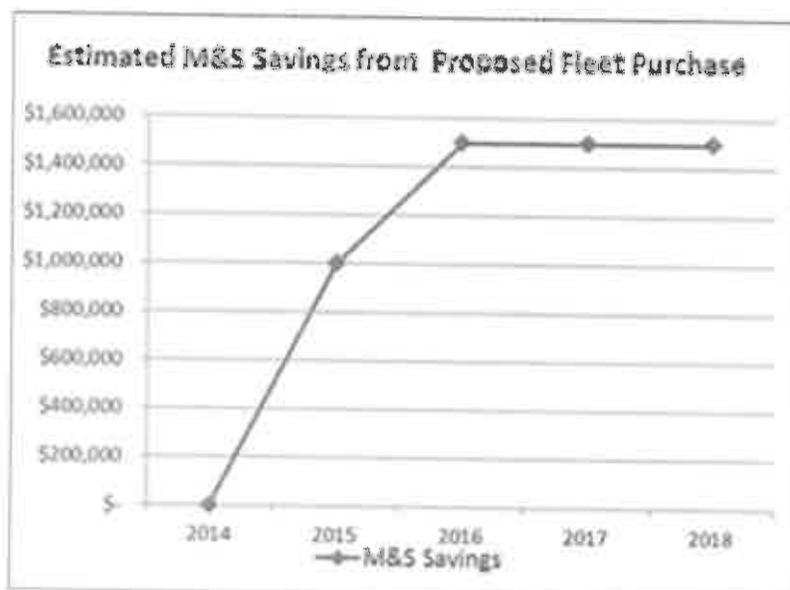
FLEET PURCHASING PROGRAM

PURPOSE AND BENEFITS

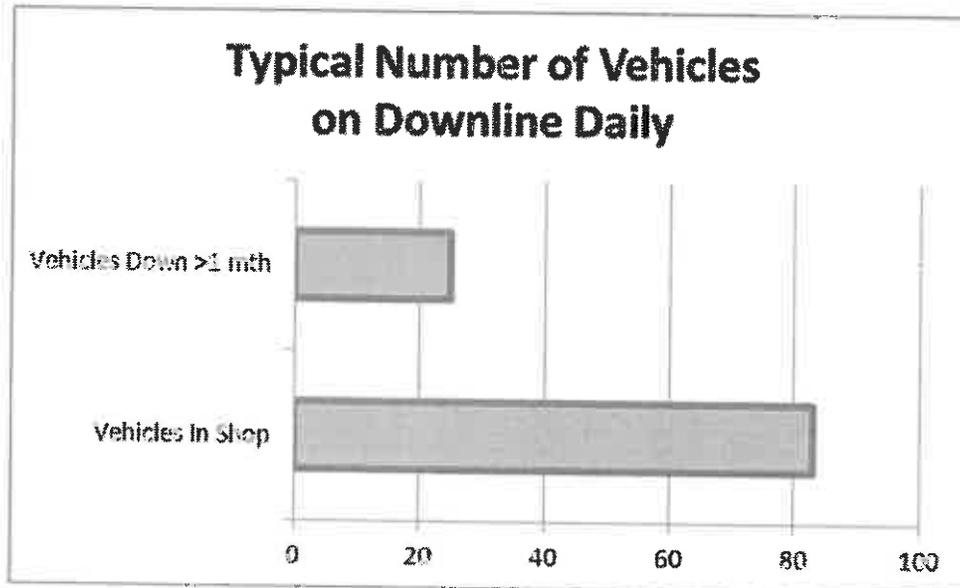
- Reestablish the fleet purchasing program to allow replacement of aging vehicles on an annual basis as older vehicles surpass their life. Typical life of a garbage truck is 10 years.



- Avoid costly maintenance of vehicles/equipment operating beyond their life expectancy and subsequently reduce the annual M&S expenditures for the long term.



- Avoid service disruptions due to insufficient vehicle availability caused by equipment failure.



- Improve safety that accompanies functional, well maintained vehicles that protect employees and reduce possible injuries and costly claims.
- Provide influx of new, more fuel efficient vehicles with reduced emissions.
- Provide greater dependability and service efficiency.
- Similar fleet purchasing programs currently exist in the Police and Fire Services divisions.

ABOUT OUR FLEET

- Annual fleet purchasing was practiced for most of the Sanitation Division/Solid Waste Department history. In the late 1990's, purchases were dramatically reduced, with several years passing without adequate vehicle purchases. Consequently, many of the vehicles in the current fleet are in need of replacement.
- The current number of older vehicles down for repairs is approximately 80 per day.
- The solid waste fleet is not just garbage trucks; it also includes tractor trailers, bob trucks, front end loaders, backhoes, excavators, grapple trucks and support vehicles such as pickups, sedans and service trucks totaling 515 vehicles.
- Last major vehicle purchases
 - FY06 (43 rear loader garbage trucks -- received in 2007)
 - FY11 (56 rear loader garbage trucks - received mid 2012)

PLANNED VEHICLE PURCHASE FOR FY14

- \$8.5 million budgeted
- 35 rear-loader packers
- 5 Transfer station tractors
- 3 grapple trucks
- 5 Trash body trucks
- 14 pickup trucks
- 7 sedans
- 1 skid steer loader

- 1 front end loader
- Debt service - \$1.8 million based on an
- Bid pricing will dictate the number and type of vehicles actually purchased.

PROJECTED PURCHASES IN FUTURE YEARS

- Will need to continue replacing expired vehicles annually.
- The number and type of vehicles purchased annually will depend on amount of available funds.

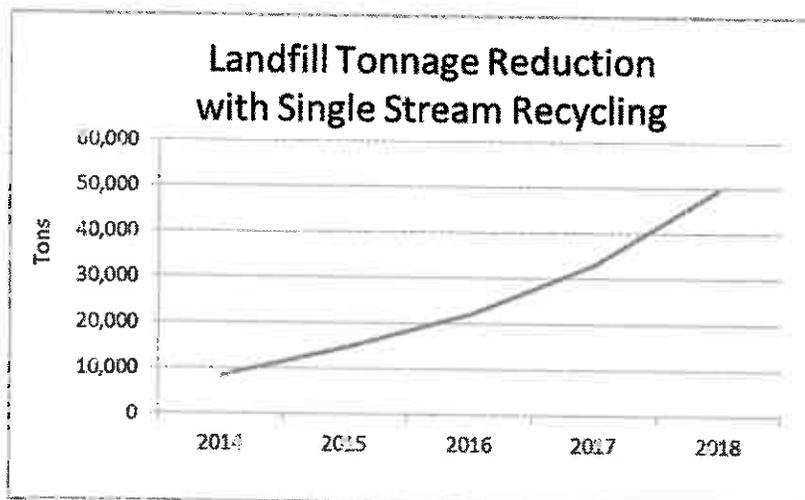
SINGLE STREAM RECYCLING

WHAT IS SINGLE STREAM RECYCLING?

Single stream recycling (also known as “fully commingled” or “single-sort” recycling) refers to a system in which all recyclable materials (paper, plastics, metals, and other containers) are mixed in a collection truck, instead of being sorted by the resident and/or collector. Materials will be sorted, processed, and marketed by the City’s recycling contractor, ReCommunity, at its Farrisview facility. In FY13, ReCommunity’s Farrisview facility received a \$5 million upgrade to process single stream materials.

BENEFITS OF SINGLE STREAM RECYCLING

- Eliminates the need to sort recyclables, translating into more residents participating and more recyclables being collected.
- Reduces collection costs because single-compartment trucks are less expensive than specialized multi compartment trucks.
- Allows rear loader collection vehicles to be used for refuse or recycling, providing greater fleet flexibility and reducing the number of reserve vehicles needed.
- Decreases employee injuries by switching from 18-gallon bins to 96-gallon roll carts.
- Increases participation by using 96-gallon recycling carts. Residents will find it much easier to store and place recycling material at the curb.
- Reduces overflow, litter, etc. As more recyclables are collected, more room for garbage and trash in the garbage cart becomes available.
- Provides more items to recycle (more plastics, metals etc.).
- Increases recycling volume reducing landfill disposal costs, while generating additional revenues from the sale of recyclable materials.



HOW WILL SINGLE STREAM BE IMPLEMENTED?

- Beginning July 1, 2014, 96 gallon gray with green lid recycling carts will be distributed to 38,000 homes in the former annex areas currently serviced by contractor.
- Recycling instructions, with colored illustrations regarding what items are acceptable and unacceptable, will be made into the recycling cart lids for easy reference.
- The remaining 143,000 homes serviced by the City will receive 96 gallon carts as funding to purchase additional recycling carts become available. Funding dependent on increasing the fee \$25.05 and/or through CIP purchase.



MEMPHIS CITY COUNCIL SUMMARY SHEET

Provide a brief summary of the item, in bullet form, not to exceed one page:

1. Resolution requesting City Council approval for the City of Memphis to accept \$53,179.20 from the Mayor's Innovation Delivery Team (MIDT). The funding was originated via an International Paper Company (IP) grant extended to MIDT to create a LIFE Literacy Learning Program as a component of the Memphis Gun Down (MGD) Initiative.

The funds will provide for forty (40) computers, to establish LIFE Literacy Learning (Lab) Centers at four City Community Centers – Ed Rice, Hollywood, Pine Hill and Riverview – for youth literacy enhancement programs.

2. The initiating party is the Division of Parks & Neighborhoods.
3. This Resolution does not change any existing Ordinance or Resolution.
4. This Resolution does not require a new contract and does not amend any existing contract.
5. The Resolution requires amending the Division of Parks & Neighborhoods FY2014 Operating Budget to accept, appropriate and expend \$53,179.20, from the MIDT, to establish the LIFE Literacy Learning Program.



Resolution Accepting Funds to Establish LIFE Literacy Learning Programs

WHEREAS, the City of Memphis Division of Parks & Neighborhoods has been notified of funding support in the amount of \$53,179.20 and direct in-kind equipment and supplies, from International Paper Company (IP), Memphis, Tennessee, to the Mayor's Innovation Delivery Team (MIDT) in the form of a LIFE Literacy Program grant to establish LIFE Literacy Learning (Lab) Centers (LLC) as a component of the Memphis Gun Down (MGD) Initiative; and

WHEREAS, the funds of \$53,179.20 will be used by MIDT to acquire forty (40) personal computers via coordination and requisition through the Divisions of Parks & Neighborhoods and Information Technology, for the purpose of developing and furnishing LIFE Literacy Learning Labs at four City Community Centers – Ed Rice, Hollywood, Pine Hill and Riverview – with ten (10) personal computers and related support equipment per each site; and

WHEREAS, it is necessary for the Council to accept the funding provided herein for computer equipment, furnishings and supplies provided by MIDT as facilitated by the IP funding for the specific purposes of establishing LIFE Literacy Learning Centers for literacy programs and general public use during Fiscal Year 2014 and beyond.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that funding of \$53,179.20 provided by MIDT via funds of International Paper Company, for purposes of acquiring forty (40) personal computers and related technology equipment is hereby accepted and designated for the establishment of four LIFE Literacy Learning Centers as described herein.

BE IT FURTHER RESOLVED that the Division of Parks & Neighborhoods FY 2014 Operating Budget is hereby amended to accept, appropriate and expend funds of \$53,179.20 for said technology purchases through the City's Information Technology Division as defined by criteria of the LIFE Literacy Learning Program, for establishing four community center based Literacy Learning Centers.

Revenues Local Shared - \$53,179.20

Expenses (Computer/Svc Equip) - \$53,179.20



Memphis City Council Summary Sheet

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

Resolution seeking acceptance of grant funds in the amount of \$150,000.00 from the United States Department of Justice/Office of Justice Programs for the FY 2013 Project Safe Neighborhoods Gun Crime Reduction Program .

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

Memphis Police Department

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

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

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

This is a new contract between the City of Memphis and the United States Department of Justice/Office of Justice Programs.

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

The resolution requires an expenditure of funds and an amendment to the FY 2014 Operating Budget to appropriate the funds.



A Resolution to accept grant funds in the amount of One Hundred and Fifty Thousand Dollars (\$150,000.00) from the U. S. Department of Justice/Office of Justice Programs.

WHEREAS, the City of Memphis Division of Police Services has been awarded grant funds in the amount of One Hundred and Fifty Thousand Dollars (\$150,000.00) from the U. S. Department of Justice/Office of Justice Programs for the FY 2013 Project Safe Neighborhoods Gun Crime Reduction Program; and

WHEREAS, these funds will be used by the City of Memphis, serving as the fiscal agent for Project Safe Neighborhoods Gun Crime Reduction Program in the Western District of Tennessee, to implement GunStat suppression strategies, by creating collaborative partnerships between multiple law enforcement agencies and community partners; and

WHEREAS, it is necessary to accept the grant funding and amend the FY 2014 Operating Budget to establish funds for the FY 2013 Project Safe Neighborhoods Gun Crime Reduction Program; and

WHEREAS, it is necessary to appropriate the FY 2014 grant funds in the amount of One Hundred and Fifty Thousand Dollars (\$150,000.00) for the FY 2013 Project Safe Neighborhoods Gun Crime Reduction Program.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the FY 2013 Project Safe Neighborhoods Gun Crime Reduction Program in the amount of One Hundred and Fifty Thousand Dollars (\$150,000.00) be accepted by the City of Memphis.

BE IT FURTHER RESOLVED, that the Fiscal Year 2014 Operating Budget be and is hereby amended by appropriating the Expenditures and Revenues for the Project Safe Neighborhoods Gun Crime Reduction Program in the amount of One Hundred and Fifty Thousand Dollars (\$150,000.00) as follows:

REVENUES

U.S. Department of Justice	<u>\$150,000.00</u>
Total	\$150,000.00

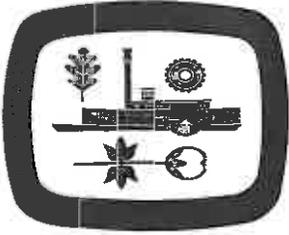
EXPENDITURES

Full Time Salaries	\$119,011.20
Payment to Sub-Grantees	<u>30,988.80</u>
Total	\$150,000.00



Memphis City Council Summary Sheet

- 1. Description of the Item (Resolution, Ordinance, etc.)**
Resolution requesting the City Council to approve the Schedule of Fees for Street Lighting Service.
- 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.**
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 2014 Street Light Schedule of Fees

WHEREAS, as authorized and directed pursuant to Ordinance 5515, the Board of Light, Gas and Water Commissioners has approved and submitted a proposed Schedule of Fees for City of Memphis Street Lighting;

WHEREAS, the Council has, through its MLGW Committee and other interested members of the Council, reviewed the Schedule of Fees for City of Memphis Street Lighting Service as contemplated in Ordinance 5515;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the attached Schedule of Fees for City of Memphis Street Lighting Service is approved.

BE IT FURTHER RESOLVED by the Council of the City of Memphis that the Schedule of Fees for City of Memphis Street Lighting Service be charged to MLGW electric ratepayers within the limits of the City of Memphis effective with Cycle 1 of January 2014.

FURTHER RESOLVED by the Council of the City of Memphis that said Schedule of Fees shall be adjusted annually by the Board of Light, Gas and Water Commissioners to reflect the total costs (calculated in a manner consistent with the then current MLGW Electric Service Schedule LS) of operating and maintaining the street lighting system for the City of Memphis, and that MLGW shall report on any effects of the implementation of the Schedule of Fees for Memphis Street Lighting Service on the MLGW Budget during MLGW's annual budget presentation.

Schedule of Fees

Schedule of Fees for Street Lighting Service for the City of Memphis
Effective January 1, 2014

Residential Apartment Charge:	\$1.08 per month
Residential Non-Apartment Charge:	\$4.32 per month
Small Commercial Charge:	\$6.48 per month
Large Commercial Charge:	\$19.07 per month



Memphis City Council Summary Sheet

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

This item is a resolution to accept grant funds from the State of Tennessee Department of Labor and Workforce Development in the amount of \$1,681,945.00 These funds will be used for the WIA Title One Dislocated Worker Program.

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

The State of Tennessee Department of Labor and Workforce Development which acts as a pass-through for the U.S. Department of Labor, allocated these grant funds to the Workforce Investment Network.

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

This is a new grant award, pending council acceptance.

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

Acceptance of these funds will require a new contract between the State of Tennessee and the City of Memphis, which acts as the administrative entity for the Workforce Investment Network.

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

Acceptance of these will require an amendment to the FY2014 operating budget to appropriate the funds.



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

WHEREAS, the City of Memphis Workforce Investment Network has received grant funds in the amount of One Million, Six Hundred Eighty One Thousand, Nine Hundred Forty Five Dollars, (1,681,945.00) 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 2014 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 One Million, Six Hundred Eighty One Thousand, Nine Hundred Forty Five Dollars, (\$1,681,945.00) for the WIA Title One Dislocated Worker;

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 One Million, Six Hundred Eighty One Thousand, Nine Hundred Forty Five Dollars (\$1,681,945.00) be accepted by the City of Memphis

BE IT FURTHER RESOLVED, that the Fiscal Year 2014 Operating Budget be and is hereby amended by appropriation the Expenditures and Revenues for the WIA Title One Dislocated Worker Program in the amount of One Million, Six Hundred Eighty One Thousand, Nine Hundred Forty Five Dollars, (\$1,681,945.00).



Memphis City Council Summary Sheet

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

This item is a resolution to accept grant funds from the State of Tennessee Department of Labor and Workforce Development in the amount of \$2,325,325.00. These funds will be used for the WIA Title One Adult Program.

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

The State of Tennessee Department of Labor and Workforce Development which acts as a pass-through for the U.S. Department of Labor, allocated these grant funds to the Workforce Investment Network.

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

This is a new grant award, pending council acceptance.

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

Acceptance of these funds will require a new contract between the State of Tennessee and the City of Memphis, which acts as the administrative entity for the Workforce Investment Network.

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

Acceptance of these will require an amendment to the FY2014 operating budget to appropriate the funds.



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

WHEREAS, the City of Memphis Workforce Investment Network has received grant funds in the amount of Two Million, Three Hundred Twenty Five Thousand, Three Hundred Twenty Five Dollars, (\$2,325,325.00) 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 2014 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 Two Million, Three Hundred Twenty Five Thousand, Three Hundred Twenty Five Dollars, (\$2,325,325.00.) 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 Two Million, Three Hundred Twenty Five Thousand, Three Hundred Twenty Five Dollars, (\$2,325,325.00) be accepted by the City of Memphis

BE IT FURTHER RESOLVED, that the Fiscal Year 2014 Operating Budget be and is hereby amended by appropriation the Expenditures and Revenues for the WIA Title One Adult Program in the amount of Two Million, Three Hundred Twenty Five Thousand, Three Hundred Twenty Five Dollars, (\$2,325,325.00).

Memphis City Council Resolution

WHEREAS, the Memphis City Council approved the creation of the Industrial Development Board in 1977 in order to promote economic development within the City of Memphis; and

WHEREAS, the Industrial Development Board was given the power to grant a Payment-In-Lieu-of-Tax (PILOT) to companies as incentive for them to locate within the boundaries of the City of Memphis and Shelby County; and

WHEREAS, this power was given to the Economic Development Growth Engine Industrial Development Board of the City of Memphis and County of Shelby, TN (EDGE) in 2011 as part of a new strategy to help streamline economic development activity within Shelby County; and

WHEREAS, a PILOT is contract between EDGE and the company that currently allows for a maximum City property tax abatement of 90 percent over 15 years, and a maximum County property tax abatement of 75 percent over 15 years, in exchange for new and retained jobs, new capital investment, a commitment to hire certified MWBE and LOSB firms, a commitment to hire local residents through the Workforce Investment Network, and other benefits as identified by an evaluation matrix and a benefit-to-cost ratio; and

WHEREAS, since its creation EDGE has approved 20 PILOTs whose collective projected impact includes 6,784 new and retained jobs, \$1.1 billion in new capital investment, \$485 million of direct/indirect local taxes, and \$205 million in MWBE and LOSB contracts; and

WHEREAS, the City of Memphis desires to continue this progress but at the same time increase the financial return of PILOT projects to the City and to equalize the City and County maximum abatement levels.

NOW, THEREFORE, BE IT RESOLVED that the maximum property tax abatement for PILOTs granted by EDGE shall be 75 percent over a maximum of 15 years.

BE IT FURTHER RESOLVED that in extraordinary cases the EDGE Board may request a waiver of this provision from City Council for specific projects, wherein such waiver would allow the EDGE Board to approve a PILOT property tax abatement that averages 90 percent over the term of the abatement.

BE IT FURTHER RESOLVED that this change will only affect PILOT applications that come before the EDGE Board beginning January 1, 2014.

Harold Collins
Council Member