

Memphis City Council
Summary Sheet
2017

- This Ordinance is to appropriate the proceeds of the tax levy on the assessed values on all properties of every species within the city limits for the Fiscal Year July 1, 2016, through June 30, 2017.
- Initiating Party: Finance Division.
- This Ordinance appropriates the tax levy for general operating purposes for the FY 2017 Budget.
- This Ordinance does not require a new contract or modification to an existing contract.
- This Ordinance appropriates funding for the FY 2017 Operating Budget.

**ORDINANCE
APPROPRIATION ORDINANCE**

AN ORDINANCE TO APPROPRIATE THE PROCEEDS OF THE TAX LEVY ON THE ASSESSED VALUES ON ALL PROPERTIES OF EVERY SPECIES WITHIN THE CITY LIMITS FOR GENERAL PURPOSES FOR THE FISCAL YEAR JULY 1, 2016 THROUGH JUNE 30, 2017, INCLUSIVE, TOGETHER WITH ALL COLLECTIONS FROM PRIVILEGES, LICENSES, FEES, FINES, PERMITS, CHARGES, REQUESTS, TRANSFERS FROM NON-BUDGET ACCOUNTS, EARNINGS, REFUNDS, AND ALL OTHER ITEMS CONSTITUTING THE REVENUE RECEIPTS OF THE CITY OF MEMPHIS FOR THE FISCAL YEAR JULY 1, 2016 THROUGH JUNE 30, 2017, INCLUSIVE, TO PROVIDE THE MANNER IN WHICH MONIES MAY BE TRANSFERRED FROM ONE FUND TO ANOTHER AND TO PROVIDE THE STANDARD CODE OR DESIGNATIONS UNDER WHICH THE APPROPRIATIONS ARE TO BE ADMINISTERED AND ACCOUNTING CONTROL MAINTAINED.

SECTION 1. BE IT ORDAINED that the anticipated receipts herein appropriated shall be designated as follows:

1. GENERAL FUND, which shall embrace all expenditures for the accounts of the City corporation, except for the expenditures hereinafter appropriated to the Special Revenue Funds, Debt Service Fund, Enterprise Funds, Internal Service Fund and Fiduciary Funds, including current operations and outlays for construction and equipment to be made from receipts herein appropriated. The General Fund includes the incorporation of the MLK Park Improvement expenditures, formerly accounted for in the MLK Park Fund, which is hereby dissolved with this action.

**GENERAL FUND
GENERAL REVENUES**

LOCAL TAXES	
Ad Valorem Tax- Current	0
Ad Valorem Tax - Current Sale of Receivables	0
Ad Valorem Tax Prior	0
Special Assessment Tax	0
Prop Taxes Interest & Penalty	0
Bankruptcy Interest & Penalty	0
Interest, Penalty - Sale of Tax Rec	0
PILOT's	0
State Appointment TVA	0
Local Sales Tax	0
Beer Sales Tax 040311	0
Alcoholic Beverage Inspection Fee	0
Mixed Drink Tax 040710	0
Gross Rec Business Tax	0
Bank Excise Tax	0
Franchise Tax - Telephone	0
Cable TV Franchise Fees	0
Fiber Optic Franchise Fees	0
Misc Franchise Tax	0
Interest, Penalties & Commission	0
Business Tax Fees	0
Warrants and Levies	0
Misc Tax Recoveries	0
MLGW/Williams Pipeline	0
TOTAL LOCAL TAXES	0
STATE TAXES	
State Professional Privilege Tax - Athletes	0
State Sales Tax	0
Telecommunication Sales Tax	0

**ORDINANCE
APPROPRIATION ORDINANCE**

State Income Tax	0
State Shared Beer Tax	0
Alcoholic Beverage Tax	0
Spec Petroleum Product Tax	0
TOTAL STATE TAXES	0
LICENSES & PERMITS	
Auto Registration Fee	0
Dog License	0
County Dog License Fee	0
Liquor By Ounce License	0
Taxi Drivers License	0
Gaminy Pub Amus Perm Fee	0
Wrecker Permit Fee	0
Misc Permits	0
Beer Application	0
Beer Permit Privilege Tax	0
Sidewalk Permit Fees	0
TOTAL LICENSES & PERMITS	0
FINES AND FORFEITURES	
Court Fees	0
Court Costs	0
Fines & Forfeitures	0
Seizures	0
Beer Board Fines	0
Arrest Fees	0
DUI BAC Fees	0
Sex Offender Registry Fees	0
Library Fines & Fees	0
Delinquent Collection Fees	0
Vacant Property Registration Fee	0
TOTAL FINES & FORFEITURES	0
CHARGES FOR SERVICES	
Subdivision Plan Inspection Fee	0
Parking	0
Senior Citizen's Meals	0
Concessions	0
Golf Car Fees	0
Pro Shop Sales	0
Green Fees	0
Softball	0
Basketball	0
Football	0
Ballfield Permit	0
Class Fees	0
Day Camp Fees	0
After School Camp	0
Parking Meters	0
Ambulance Service	0

**ORDINANCE
APPROPRIATION ORDINANCE**

Rental Fees	0
MLG&W Rent	0
Rent Of Land	0
Parking Lots	0
Easements & Encroachments	0
Tax Sales Attorney Fees	0
Street Cut Inspection Fee	0
Traffic Signals	0
Signs-Loading Zones	0
Arc Lights	0
Wrecker & Storage Charges	0
Shelter Fees	0
Animal Vaccination	0
Police Special Events	0
Outside Revenue	0
Tow Fees	0
Officers in the Schools	0
TOTAL CHARGES FOR SERVICES	0
USE OF MONEY	
Interest on Investments	0
Net Income/Investors	0
State Litigation Tax Commission	0
TOTAL USE OF MONEY	0
FEDERAL GRANTS	
Federal Grants - Others	0
TOTAL FEDERAL GRANTS	0
STATE GRANTS	
St TN Highway Maint Grant	0
St TN Interstate	0
TOTAL STATE GRANT	0
INTERGOVERNMENTAL REVENUE	
International Airport	0
MHA	0
TOTAL INTERGOVERNMENTAL REVENUES	0

**ORDINANCE
APPROPRIATION ORDINANCE**

OTHER REVENUES	
Miscellaneous Auctions	
Local Shared Revenue	0
Anti-Neglect Enforcement Program	0
Property Insurance Recoveries	0
Rezoning Ordinance Publication Fees	0
Sale Of Reports	0
City of Bartlett	0
Miscellaneous Income	0
Sewer Fund Cost Allocation	0
Fire - Misc Collections	0
Cash Overage/Shortage	0
Coca - Cola Sponsorship	0
Grant Revenue - Library	0
Miscellaneous Revenue	0
Recovery Of Prior Year Expense	0
TOTAL OTHER REVENUES	0
TRANSFERS IN	
In Lieu Of Taxes-MLGW	0
In Lieu Of Taxes-Sewer	0
Oper Tfr In - State Street Aid	0
Oper Tfr In - New Arena Fund	0
Oper Tfr In - Sewer Operating/CIP	0
TOTAL TRANSFERS IN	0
General Fund Revenues	0
Use of General Fund Balance	0
TOTAL GENERAL REVENUES	0

**GENERAL FUND
EXPENDITURE BUDGET**

EXECUTIVE	
Mayor's Office	
Chief Administrative Office	0
Auditing	0
311 Call Center	0
Office of Youth Services and Community Affairs	0
Equal Business Opportunity & Development	0
Intergovernmental Affairs	0
Ethics Office	0
TOTAL EXECUTIVE	0

**ORDINANCE
APPROPRIATION ORDINANCE**

FINANCE	
Administration	0
Financial Accounting	0
Purchasing	0
Budget	0
Debt & Investment Management	0
City Treasurer	0
Financial & Strategic Planning Office	0
TOTAL FINANCE	0
FIRE	
Administration	0
Apparatus Maintenance	0
Logistical Services	0
Training	0
Communications	0
Fire Prevention	0
Firefighting	0
EMS	0
Airport	0
TOTAL FIRE	0
POLICE	
Executive Administration	0
Administrative Services	0
Uniform Patrol/Precincts	0
Investigative Services	0
Special Operations	0
TOTAL POLICE	0
PARKS AND NEIGHBORHOODS	
Administration	0
Planning & Development	0
Park Facilities	0
Zoo	0
Brooks Museum	0
Memphis Botanic Gardens	0
Fairgrounds/Stadium	0
Recreation	0
Golf	0
Special Services	0
Animal Shelter	0
Libraries	0
Neighborhood Watch	0
TOTAL PARKS & NEIGHBORHOODS	0

**ORDINANCE
APPROPRIATION ORDINANCE**

PUBLIC WORKS	
Administration	0
Street Maintenance	0
Neighborhood Improvements	0
TOTAL PUBLIC WORKS	0
HUMAN RESOURCES	
Administration	0
Recruitment & Selection	0
Compensation/Records Administration	0
Labor Relations	0
Office of Talent Development	0
Workplace Safety & Compliance	0
TOTAL HUMAN RESOURCES	0
GENERAL SERVICES	
Administration	0
Property Maintenance	0
Real Estate	0
Operation Of City Hall	0
Park Operations	0
Fleet Management	0
TOTAL GENERAL SERVICES	0
HOUSING & COMMUNITY DEVELOPMENT	
Housing	0
Economic Development	0
Community Initiatives	0
Business Development Center	0
TOTAL HOUSING & COMMUNITY DEVELOPMENT	0
CITY ATTORNEY	0
ENGINEERING	
Administration	0
Signs & Markings	0
Signal Maintenance	0
TOTAL ENGINEERING	0
INFORMATION SYSTEMS	0
CITY COUNCIL	0
CITY COURT JUDGES	0
CITY COURT CLERK	
City Court Clerk	0
Red Light Camera	0
TOTAL CITY COURT CLERK	0

**ORDINANCE
APPROPRIATION ORDINANCE**

GRANTS & AGENCIES	
Black Business Association	0
Life Line to Success	0
Facility Management Program Expense	0
Family Safety Center of Memphis and Shelby County	0
EDGE	0
Juvenile Intervention and Faith-Based Follow Up (JIFF)	0
Launch Memphis aka Starter Co.	0
MLGW Citizen's Assistance Grant	0
Shelby County School Mixed Drink Proceeds	0
Shelby County School Settlement	0
Aging Commission of the Mid-South	0
Elections	0
WIN Operational	0
Convention Center	0
Innovation Delivery Team Grant-Wells Fargo	0
Exchange Club	0
Memphis Healthcare Center	0
Hospitality Hub	0
Disaster Relief Recovery	0
Africa in April	0
MapSouth Inc.	0
Serenity Recovery Center	0
MATA	0
Memphis Film & Tape	0
Pensioners Insurance	0
Planning & Development	0
Riverfront Development	0
Landmark Commission	0
Shelby County Assessor	0
Urban Art	0
Transfer Out - CRA Program	0
Transfer Out - Misc Grants	0
Transfer Out - OPEB Fund	0
TOTAL GRANTS & AGENCIES	0
TOTAL EXPENDITURES / TRANSFERS GENERAL FUND	0

2. SPECIAL REVENUE FUNDS

A. HOTEL/MOTEL TAX FUND	
HOTEL/MOTEL TAX FUND REVENUE BUDGET	
Hotel/Motel Tax	0
Transfer from New Memphis Arena Fund	0
TOTAL REVENUES	0

**ORDINANCE
APPROPRIATION ORDINANCE**

EXPENDITURE BUDGET	
Convention/Visitor's Bureau	0
Transfer to New Memphis Arena Fund	0
Transfer To Debt Service Fund	0
TOTAL EXPENDITURES	0

B. MUNICIPAL AID FUND, which shall embrace expenditures from Municipal State Aid Fund receipts.

MUNICIPAL STATE AID FUND	
REVENUE BUDGET	
State Three Cent Tax	0
State One Cent Tax	0
State Gas Tax	0
TOTAL REVENUES	0
EXPENDITURE BUDGET	
Operating Transfer Out To General Fund	0
Operating Transfer Out To Debt Service Fund	0
TOTAL EXPENDITURES	0
C. NEW MEMPHIS ARENA FUND	
NEW MEMPHIS ARENA FUND	
REVENUE BUDGET	
Program Revenues	0
TOTAL REVENUES	0
EXPENDITURE BUDGET	
Grants and Subsidies	0
Transfer Out	0
Contribution to Fund Balance	0
TOTAL EXPENDITURES	0
D. METRO ALARM FUND	
METRO ALARM FUND	
REVENUE BUDGET	
Alarm Revenue	0
TOTAL REVENUE	0
EXPENDITURE BUDGET	
Personnel Services	0
Materials and Supplies	0
Contribution to Fund Balance	0
TOTAL EXPENDITURES	0

**ORDINANCE
APPROPRIATION ORDINANCE**

E. SOLID WASTE MANAGEMENT FUND	
SOLID WASTE MANAGEMENT FUND REVENUE BUDGET	
Solid Waste Disposal Fee	0
Sanitation Inspection Fee	0
Waste Reduction Grant	0
Recycling Proceeds	0
Special Assessment Tax	0
Contribution From Fund Balance	0
TOTAL REVENUES	0
EXPENDITURE BUDGET	
Personnel Services	0
Materials and Supplies	0
Capital Outlay	0
Service Charges	0
Transfers Out	0
TOTAL EXPENDITURES	0
F. DRUG ENFORCEMENT FUND	
DRUG ENFORCEMENT REVENUE BUDGET	
Fines & Forfeitures	0
Federal Grants	0
Contribution from Fund Balance	0
TOTAL REVENUE	0
EXPENDITURE BUDGET	
Personnel Services	0
Materials and Supplies	0
Capital Outlay	0
TOTAL EXPENDITURE	0
G. Park Special Service Fund	
PARK SPECIAL SERVICE REVENUE BUDGET	
Local Sales Tax	0
TOTAL REVENUE	0
EXPENDITURE BUDGET	
Materials and Supplies	0
TOTAL EXPENDITURES	0

**ORDINANCE
APPROPRIATION ORDINANCE**

3. DEBT SERVICE FUND	
The Debt Service Fund shall embrace expenditures for the payment of interest and installments on the public debt.	
DEBT SERVICE FUND REVENUE BUDGET	
Current Property Tax	0
Delinquent Property Tax	0
Sale of Delinquent Accounts	0
Local Option Sales Tax	0
In Lieu Of Taxes-Contractual	0
Tourism Development Zone	0
Use of Money	0
Federal Grants	0
Other Revenue	0
Transfer In-Hotel-Motel Tax	0
Transfer In-State Street Aid	0
Transfer In-Solid Waste	0
Transfer in Storm Water Fund	0
Transfer In - General Fund	0
Contribution From Committed Fund Balance	0
TOTAL REVENUES / TRANSFERS IN	0
EXPENDITURE BUDGET	
Principal- Serial Bonds, Notes, and Leases	0
Interest- Serial Bonds, Notes, and Leases	0
Liquidity/Remarketing Fees	0
Contribution To Fund Balance	0
Other	0
TOTAL EXPENDITURES / TRANSFERS OUT	0
4. ENTERPRISE FUNDS	
A. SEWER FUND which shall embrace expenditures from City Sewer Fees, Connection Fees, Miscellaneous Fees, and other monies used for Sewer Services operating and debt service purposes.	

**ORDINANCE
APPROPRIATION ORDINANCE**

SEWER FUND	
REVENUE BUDGET	
Sewer Fees	0
Sewer Connection Fees	0
Special Sewer Connections	0
Rents	0
Subdivision Development Fees	0
Other Revenue/Prior Yr.	0
Interest on Investments	0
Contribution From Fund Balance	0
TOTAL REVENUES	0
EXPENDITURE BUDGET	
Environmental Inspection	0
T E Maxson Treatment Plant-South	0
M C Stiles Treatment Plant -North	0
Lift Stations	0
Environmental Administration	0
Environmental Maintenance	0
Sanitary Sewer Design	0
Dividend To General Fund	0
In Lieu of Tax	0
Payment of Debt Service	0
State Loan & Principal & Interest	0
Depreciation on Own Fund	0
Increase (Decrease) in Net Assets	0
TOTAL EXPENDITURES	0

B. STORM WATER FUND which shall embrace expenditures from City Storm Water Fees, Drainage Fees, Miscellaneous Fees, and other monies used for Storm Water Services operating and debt service purposes.	
STORM WATER FUND	
REVENUE BUDGET	
Storm Water Fees	0
Fines & Forfeitures	0
Contribution From Fund Balance	0
TOTAL REVENUES	0
EXPENDITURE BUDGET	
PW/Storm Water Management	0
ENG/Drainage Design	0
Increase (Decrease) in Net Assets	0
TOTAL EXPENDITURES	0

**ORDINANCE
APPROPRIATION ORDINANCE**

5. INTERNAL SERVICE FUND

HEALTHCARE REVENUE BUDGET	
Operating Revenues	0
TOTAL REVENUES	0
EXPENDITURE BUDGET	
Personnel	0
Materials & Supplies	0
Claims Incurred	0
Transfer Out	0
Grants & Subsidies	0
Other	0
Contribution to Fund Balance	0
TOTAL EXPENDITURES	0
UNEMPLOYMENT FUND REVENUE BUDGET	
Program Revenues	0
TOTAL REVENUE	0
EXPENDITURE BUDGET	
Claims Incurred	0
Contribution to Fund Balance	0
TOTAL EXPENDITURE	0
FLEET MANAGEMENT FUND REVENUE BUDGET	
V.M. Fuel Revenue Inside	0
V.M. Shop Charges	0
TOTAL REVENUES	0
EXPENDITURE BUDGET	
Materials & Supplies	0
Capital Outlay	0
Inventory	0
Depreciation on Own Funds	0
Contribution to Fund Balance	0
TOTAL EXPENDITURES	0

**ORDINANCE
APPROPRIATION ORDINANCE**

6. FIDUCIARY FUND	
OTHER POST EMPLOYMENT BENEFITS (OPEB)	
ADDITIONS	
Operating Revenues	0
TOTAL ADDITIONS	0
DEDUCTIONS	
Claims Incurred	0
Administrative Expenses	0
Grants & Subsidies	0
TOTAL DEDUCTIONS	0

SECTION 2. BE IT FURTHER ORDAINED that for the purposes of budget control, administration and accounting of the appropriations made herein for the fiscal year, July 1, 2016, through June 30, 2017, inclusive, the Division and Program names shall be as set out in accordance with the requirements of Section One (1) hereof.

SECTION 3. BE IT FURTHER ORDAINED that Council estimates of the revenues of the City of Memphis for the fiscal year, July 1, 2016, through June 30, 2017, inclusive, which are applicable to the purposes for which taxes are levied shall be set in the schedule within Section 1.

SECTION 4. BE IT FURTHER ORDAINED that all monies subject to appropriation by all divisions shall be deposited with the City Treasurer for the use of the City and all monies so received shall be considered appropriated regardless of the foregoing estimates by items until the appropriations have been filled.

Thereupon, any surplus shall become and be designated Unappropriated Revenue and be subject to lawful appropriation by the Council. Such amounts are not appropriated for the use of the Division receiving same, but shall be carried as a memorandum of collections and earnings.

SECTION 5. BE IT FURTHER ORDAINED that the Comptroller shall have no power to authorize withdrawal of funds constituting the current operating revenues of the City of Memphis from the Treasury of the City of Memphis nor shall any obligations for the expenditures of any such funds be incurred except in pursuance of this ordinance; provided, however, that the Council may appropriate in the current year a greater amount for the operation of any Division, or for any corporate purpose other than those for which an appropriation shall have been made herein in the event that the current revenues shall be available for such purposes; and, provided further, that said expenditures shall be authorized by ordinance or resolution duly adopted by the Council.

**ORDINANCE
APPROPRIATION ORDINANCE**

SECTION 6. BE IT FURTHER ORDAINED that for Fiscal Year 2017 that the salary of the Chief Administrative Officer for the City of Memphis and the salaries of the Division Directors, City Court Judges, and City Court Clerk shall be increased by the percentage granted to general City employees as a wage increase.

SECTION 7. BE IT FURTHER ORDAINED that where work is done or materials furnished by one service center for another service center, the Comptroller is directed to charge the appropriation of the service center receiving and to credit the appropriation of the service center furnishing such labor or materials with the proper cost thereof, when said charge is accepted by the service center receiving same.

SECTION 8. BE IT FURTHER ORDAINED that the Comptroller shall maintain on file in his/her office the line item budget of each program, and that sums not to exceed the preceding amounts set forth in totals by Division and Program for the several funds shall so far as may be needed, be appropriated for the purpose shown for the fiscal year, July 1, 2016 through June 30, 2017, inclusive.

The Mayor shall have the authority to approve transfers between line items within the total amounts of each category (Personnel, Supplies and Services, Grants & Subsidies, Capital Outlay and Expense Recoveries). The Mayor shall also have the authority to approve the correction of an appropriation that was applied in error, that is budget neutral, as identified by the comptroller.

The Mayor shall have the authority to approve transfers between Categories within the total amounts of each Program as set forth herein, however, each transfer shall have a maximum limit of \$50,000 and each Program shall have an annual cumulative limit of \$100,000 for transfers between Categories, within the total amounts of each Program. The transfer of an amount between personnel Categories, within a Program that is associated with authorized and funded positions, also transfers the position to the Category receiving funding. Any transfer of appropriations between Programs shall be made only upon the authorization by ordinance or resolution of the Council.

SECTION 9. BE IT FURTHER ORDAINED that pursuant to the provisions of the City Charter as amended when any obligation has been incurred by order, contract, agreement to purchase, hire, receive or otherwise obtain anything of value for the use of the City by the joint action of the respective Division Directors, a liability shall be construed to have been created against the appropriation of the Division affected and the respective Division Directors and Program Heads in charge and other persons are prohibited from incurring liabilities in excess of the amount appropriated for each budget of each Program, the totals of which are set out in Section One (1), hereof, of additional amounts which may hereafter be authorized by the Council.

SECTION 10. BE IT FURTHER ORDAINED that, at the close of each fiscal year, which is fixed as June 30, any unencumbered balance of an appropriation shall revert to the appropriate fund balance account or net assets account and shall be subject to re-appropriation by the Council, encumbered appropriations shall be carried forward into the next fiscal year from the current year budget in furtherance of improvements or for any corporate purpose which will not be completed within such current fiscal year.

**ORDINANCE
APPROPRIATION ORDINANCE**

SECTION 11. BE IT FURTHER ORDAINED that it shall be the duty of the Comptroller to keep an account of each object item appropriation made by the City Council and each such account shall show the appropriations made thereto, the amounts drawn thereon, and he/she shall make available such information on each appropriation account to the Directors of the various Divisions.

SECTION 12. BE IT FURTHER ORDAINED that no claims against the City shall be paid except by means of a check, manual or electronic, on the Treasury issued and signed/authorized by the Comptroller.

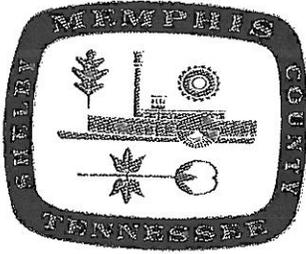
SECTION 13. BE IT FURTHER ORDAINED that the Council expressly declares that each section, subsection, paragraph and provision of this ordinance is severable, and that should any portion of this ordinance be held unconstitutional or invalid, the same shall not affect the remainder of this ordinance, but such unconstitutional or invalid portion be elided, and the City Council declares that it would have passed this ordinance with such unconstitutional or invalid portions elided.

SECTION 14. BE IT FURTHER ORDAINED that this ordinance 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.

SECTION 15. BE IT FURTHER ORDAINED that if for any reason a budget ordinance is not adopted prior to the beginning of the next succeeding fiscal year, the appropriations from the previous fiscal years' adopted budget ordinance shall become the appropriation for the new fiscal year until the adoption of the new fiscal year budget ordinance is approved, in accordance with Section 6-56-210, TENNESSEE CODE ANNOTATED, provided sufficient revenues are being collected to support the continuing appropriations.

Kemp Conrad, Chairperson

Attest: Shirley Ford, Comptroller



Memphis City Council
Summary Sheet
2017

- This Ordinance is to fix the Tax Rate of the City of Memphis for Fiscal year FY2017.
- Initiating Party: Finance Division.
- This Ordinance appropriates the tax levy for general operating purposes for the FY 2017 Budget.
- This Ordinance does not require a new contract or modification to an existing contract.
- This Ordinance appropriates funding for the FY 2017 Operating Budget.

ORDINANCE NO. _____

**ORDINANCE FIXING TAX RATE OF THE CITY OF MEMPHIS FOR
FISCAL YEAR 2017**

SECTION 1. **BE IT ORDAINED** by the Council of the City of Memphis, Tennessee that a tax of THREE DOLLARS AND FORTY ONE HUNDREDTH CENTS (\$3.4000) is hereby levied for the current year 2016-2017 (Fiscal Year 2017), on each ONE HUNDRED DOLLARS (\$100.00) of assessed value of each species of taxable property within the corporate limits of the City of Memphis, Tennessee subject to the taxing power of Memphis to be apportioned as hereinafter set forth in Section 4 of this Ordinance.

SECTION 2. The taxes levied in Sections 1 above shall be due and payable to the City Treasurer of the City of Memphis from and after the last publication of a notice of the adoption of the Ordinances. Said publication shall be made by the Council of the City of Memphis for two consecutive days in a newspaper published in the City of Memphis after the final passage of the Ordinance and shall fix a day to be determined upon receipt of official certification of the 2016 assessment of which the tax books shall be opened for the payment of taxes.

All taxes hereby levied shall become delinquent if unpaid on September 1, 2016 as provided by Sections 36-3 of the Code of Ordinances, City of Memphis, Tennessee.

SECTION 3. **BE IT FURTHERED ORDAINED** that the taxes levied in Section 1 of this Ordinance when collected shall be apportioned as follows:

For the General Purposes of the Corporation of the City of Memphis, TWO DOLLARS AND THIRTY-ONE ONE HUNDREDTHS AND TWENTY-FIVE TEN THOUSANDTH CENTS, (\$2.3125) on each ONE HUNDRED DOLLARS (\$100.00) of assessed valuation.

For the Capital Pay-As-You-Go (additional funding for capital acquisitions consistent with new debt policy) of the Corporation of the City of Memphis, THIRTY-THREE TEN THOUSANDTHS CENTS, (\$.0033) on each ONE HUNDRED DOLLARS (\$100.00) of assessed valuation.

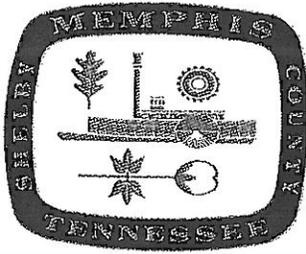
For the Debt Service of the Corporation of the City of Memphis, including interest and principal payments, sinking fund contributions and interest and principal on temporary borrowing, ONE DOLLAR AND EIGHT ONE HUNDREDS, AND FORTY TWO TEN THOUSANDTHS CENTS, (\$1.0842) on each ONE HUNDRED DOLLARS (\$100.00) of assessed valuation.

SECTION 4. **BE IT FURTHER ORDAINED** that this ordinance 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.

Chairman of Council

ATTEST:

Comptroller



Memphis City Council Summary Sheet 2017

- This Resolution is to approve the Capital Acquisition Budget and the Capital Improvement Program for Fiscal Years 2017-2021.
- Initiating Party: Finance Division.
- This Resolution does not make any changes to an existing ordinance or resolution.
- This Resolution does not require a new contract or modification to an existing contract.
- This Resolution establishes the City's FY2017 CIP Budget for the upcoming fiscal year.

RESOLUTION

WHEREAS, the Mayor submitted to the Council of the City of Memphis on April 19th 2017 a recommended Capital Acquisition Budget and a Capital Improvement Program for fiscal years 2017 through 2021; and

WHEREAS, said Capital Acquisition Budget projects needed acquisitions of vehicles and equipment and the Capital Improvement Program does project on a priority basis the anticipated Capital expenditures required to construct needed public improvements for the said period; and

WHEREAS, the Budget Committee of the Council has held meetings and reviewed thoroughly the recommended Capital Acquisition Budget and Capital Improvement Program and will make approved revisions thereto; and

WHEREAS, it is the intent of the Council that funds for replacement vehicles and equipment as set forth in the Capital Acquisition Budget should be appropriated herein; and

WHEREAS, it is the intent of the Council that funds for construction require appropriation by Council; and

WHEREAS, the Comptroller is authorized to bring forward into the 2017 fiscal year all unappropriated allocations for uncompleted projects, or projects that have not begun and are necessary to be carried forward from the fiscal year 2016 Capital Budget as reprogramming dollars; and

WHEREAS, it is the intent of the Council and the Administration to effect a material reduction in future capital expenditures; and

WHEREAS, in order to achieve this goal all prior years G. O. Bond unappropriated

allocations, that have not been approved for reprogramming in the fiscal year 2017 Capital Improvement Budget, shall be unallocated and removed from the Capital Improvement Plan; and

WHEREAS, provisions have been made that upon completion or deletion of any authorized project, all unused allocations or unencumbered appropriations on projects completed in FY2017, the funding will be returned to its source by the Comptroller, subject to further appropriation and allocation of said funds by the Council;

NOW, THEREFORE, BE IT RESOLVED, by the City Council of Memphis that the fiscal years 2017-2021 Capital Improvement Program be and the same is hereby approved and adopted as the City's Official Statement of Intent to construct needed public improvements subject to annual review and modification, and the Capital Acquisition Budget is hereby adopted as needed replacements of vehicles and equipment. Appendix "A", which is the FY2017-FY2021 CIP Budget Book attached hereto, details the construction projects and capital acquisitions and is made a part of this resolution.

BE IT FURTHER RESOLVED, that the fiscal year 2017 allocations in the Capital Improvement Program be and are hereby adopted as the fiscal year 2017 Capital Construction Budget and funds are appropriated for architectural/engineering services and for land options, if necessary. The Administration shall use the following procedures in moving forward with Capital Construction projects:

The Administration shall present to the appropriate Council Committee the schematic design of the project(s) as defined by the standard Architectural and Engineering Agreement used by the City of Memphis, at an architectural or engineering expense not to exceed 20% of the contracted professional fee amount. Projects designed "in house" or gratuitously must also go through the process. Council approval in the next following regular session of the Council

is then required before the continuation of any such project.

After such Council approval, Administration will proceed with final plan preparation, final land acquisition and take bids for the project. Council shall be informed as to the time limitation designated in the professional contract.

The Administration will return to the Council for approval of funds for construction expenditures.

BE IT FURTHER RESOLVED, that projects with prior years allocation in any stage of design on the date of the 2017 budget adoption, that have not followed the procedure outlined above, must be returned to the Council for approval prior to going to bid.

BE IT FURTHER RESOLVED that projects with prior year's allocation, which are not yet in the design process on the date of the adoption of the 2016 CIP budget, and have been allowed for reprogramming, or are funded by funds other than G. O. Bonds, must follow the same procedure outlined above for all 2017 projects.

BE IT FURTHER RESOLVED, that upon the completion/bond release of any authorized project, any unencumbered balance on projects completed in FY2017 will be returned to its source of funding, subject to further allocation and appropriation of said funds by the Council.

BE IT FURTHER RESOLVED, that the Comptroller be and is hereby authorized to un-allocate and eliminate all prior year allocations that have not been reprogrammed in the fiscal year 2017 Capital Construction Budget.

BE IT FURTHER RESOLVED, that after construction funds have been appropriated by the Council, the Comptroller is no longer authorized to approve the transfer of unencumbered funds between categories within each project but must return to the Council for approval of such action.

BE IT FURTHER RESOLVED, that projects which subsequently require appropriations in excess of the total project amount approved in the fiscal year 2017 Capital Construction Budget and the Capital Acquisition Budget be subject to further Council approval.

BE IT FURTHER RESOLVED, that any land, building or facility under the jurisdiction of the City of Memphis or which has ever been funded or partially funded by the City of Memphis cannot be demolished, sold, given to, or leased to any non-municipal entity without authorization of the City Council. The authorization does not apply to routine short-term rental. Without authorization of the City Council, no assets may be received by the City.

BE IT FURTHER RESOLVED, that there be and is hereby appropriated \$----- for the acquisition of vehicles and equipment as set forth in the fiscal year 2017 allocation of the Capital Acquisition Budget.

BE IT FURTHER RESOLVED, that the Comptroller be and is hereby authorized to bring forward into the fiscal year 2017 Capital Construction Budget all appropriations and only those allocations that have been reprogrammed from the fiscal year 2016 Capital Construction Budget.

BE IT FURTHER RESOLVED, that the Council expressly declares that each section, sub-section, paragraph and provision of this resolution is severable, and that should any portion of this resolution be declared unconstitutional or invalid by a Court of Law, the same shall not affect the remainder of this resolution, but such unconstitutional or invalid portion shall be elided, and the City Council declares that it would have passed this resolution with such unconstitutional or invalid portions elided.

BE IT FURTHER RESOLVED, that this resolution 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 the law.



Memphis City Council Summary Sheet

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

This resolution amends the Fiscal Year 2016 Capital Improvement Budget by transferring and appropriating funds for ITS Camera Deployment Phase 1

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

This project is being initiated by the Division of Engineering.

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

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

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

This Intelligent Transportation System (ITS) project will require a new contract.

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

A new contract and expenditure of funds are required.



A Resolution appropriating Construction Funds for EN01071 – ITS Camera Deployment Phase 1.

WHEREAS, the Council of the City of Memphis did include Traffic Signals, Project Number EN01004 as part of the Engineering Fiscal Year 2016 Capital Improvement Budget; and

WHEREAS, bids were taken on March 18, 2015 for the ITS Camera Deployment Phase 1 project, with the lowest complying bid being \$332,923.90 for the Base Bid, plus Bid Alternate 1 and Bid Alternate 3, submitted by McCrory Electric; and

WHEREAS, it is necessary to transfer an allocation of \$342,000.00 funded by G.O. Bonds – from Traffic Signals, Project Number EN01004 to ITS Camera Deployment Phase 1, Project Number EN01071; and

WHEREAS, it is necessary to appropriate \$342,000.00 funded by G.O. Bonds in ITS Camera Deployment Phase 1, Project Number EN01071 as follows:

Contract Amount	\$332,923.90
Project Contingencies	<u>\$9,076.10</u>
Total Amount	\$342,000.00

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the Fiscal Year 2016 Capital Improvement Budget be and is hereby amended by transferring an allocation of \$342,000.00 funded by G.O. Bonds from Traffic Signals, Project Number EN01004 to ITS Camera Deployment Phase 1, Project Number EN01071.

BE IT FURTHER RESOLVED, that there be and is hereby appropriated the sum of \$342,000.00 funded by G.O. Bonds and chargeable to the Fiscal Year 2016 Capital Improvement Budget and credited as follows:

Project Title	ITS Camera Deployment Phase 1
Project Number	EN01071
Total Amount	\$342,000.00

Council Resolution Caption (ITS Camera Deployment Phase 1 EN01071)

A Resolution amending the FY16 Capital Improvement Budget by transferring an allocation and appropriating \$342,000.00 in G.O. Bonds - from Traffic Signals, Project Number EN01004, to ITS Camera Deployment Phase 1, Project Number EN01071, for a Construction Contract with McCrory Electric.

MEMORANDUM

From: Manny Belen, PE, Interim Director of Engineering *WB 3/30/2016*
To: Jim Strickland, Mayor
Via: Doug McGowen, Chief Operation Officer
DATE: March 30, 2016
SUBJECT: Resolution

Parts of the Decision Brief/Memo

1. Problem Statement or Opportunity

This resolution amends the Fiscal Year 2016 Capital Improvement Budget by transferring and appropriating funds for ITS Camera Deployment Phase 1. The resolution is amending the FY16 Capital Improvement Budget by transferring an allocation and appropriating \$342,000.00 in G.O. Bonds - from Traffic Signals, Project Number EN01004, to ITS Camera Deployment Phase 1, Project Number EN01071, for a Construction Contract with McCrory Electric.

2. Recommendation

The Division of Engineering recommends approval.

3. Prior Coordination

Bids for this project were opened on 3-18-16. The lowest complying bid of \$332,923.90 for the Base Bid, plus Bid Alternate 1 and Bid Alternate 3, was submitted by McCrory Electric.

4. Additional Information

Please see the attached Resolution documentation. This project has an assigned MWBE goal of 4%.

**CITY OF MEMPHIS
INTEROFFICE MEMO
CONSTRUCTION / INSPECTIONS**

To: Mary Bright, Contract Compliance
 From: Bonnie Good, Engineering
 Project Name: CCTV TRAFFIC SURVEILLANCE AND MONITORING CAMERA'S
 Date: 01/07/16
 Subject: EBO Goals

Project Number: _____

BID DATE: UNKNOWN

DIVISION	NAME	ESTIMATED		FIRMS M	FIRMS W
		AMOUNT	PERCENT		
1	GENERAL	15,000.00	5.83%		
2	SITework	0.00	0.00%		
	TRAFFIC CONTROL	10,000.00	3.85%		
	ASPHALTIC SURFACE	0.00	0.00%		STC
	SOD/ TOP DRESSING SAND	0.00	0.00%	Dyson, Precise, A&H	GCM
	SIKONS/MARKING	0.00	0.00%		
	EROSION CONTROL	0.00	0.00%		
3	CONCRETE	0.00	0.00%	Dyson, Precise, A&H	GCM
4	MASONRY	0.00	0.00%	Dyson, Precise, A&H	GCM, A&B
5	METALS	0.00	0.00%		
6	WOOD/PLASTICS	0.00	0.00%		
7	THERMAL	0.00	0.00%		
8	DOORS/WINDOWS	0.00	0.00%		
9	FINISHES	0.00	0.00%		
10	SPECIALITIES	228,055.00	89.12%		
11	EQUIPMENT	0.00	0.00%		
12	FURNISHINGS	0.00	0.00%		
13	SPECIAL CONST.	0.00	0.00%		
14	CONVEYING SYSTEMS	0.00	0.00%		
15	MECHANICAL	0.00	0.00%		
16	ELECTRICAL	0.00	0.00%		
TOTAL ESTIMATE		\$253,055.00	100%	M ___ %	W ___ %

490

RECOMMENDED TOTAL COMBINED M/WBE GOAL OF: 4 %

APPROVED: [Signature] Date: 1/8/16
 John Stevenson, City Engineering

APPROVED: [Signature] Date: 1-8-16
 Mary Bright, Contract Compliance Officer - Office

APPROVED: [Signature] Date: 1-8-16
 Herman Morris, City Attorney

APPROVED: [Signature] Date: 1-8-16
 Bruce McMillan

APPROVED: [Signature] Date: 1-8-16
 Eric Mayes, City Purchasing Agent

To the Honorable Mayor of Memphis, Tennessee:
Gentlemen:

March 18 20 16

(We) do hereby declare that (We) are the only person, firm or corporation interested in this proposal, and that no other person, firm or corporation than the one herein named has any interest herein or in the contract proposed to be taken; that it is made without any connection with any person, firm or corporation making proposal for the same work, and that it is in all respects fair as to each item bid upon and as to the proposal as a whole and without collusion or fraud; also that no officer or employee of the City of Memphis, who is by law excluded from participating therein, is directly or indirectly interested herein, or in the furnishing of the supplies, or doing the work to which it relates, or in furnishing surety, or in any portion of the profits thereof;

With the understanding that any contract resulting from the bids taken herein shall be governed, construed and enforced according to the laws of the State of Tennessee. All actions whether sounding in contract or in tort, relating to the validity, construction, interpretation, and enforcement of this contract shall be instituted and litigated in the courts of the State of Tennessee located in Shelby County, Tennessee, and in no other. In accordance herewith the parties to this proposal submit to the jurisdiction of the courts of the State of Tennessee, located in Shelby County, Tennessee;

And do further declare that (We) have carefully examined the annexed specifications, and hereby propose to furnish the following items, and/or do the following work for the sum hereinafter set forth, VIZ:

ITS CAMERA DEPLOYMENT PHASE
BID SET 1
PROJECT NO. EN01071

TRAFFIC VERSION 2005A

CITY OF MEMPHIS ITS CAMERA DEPLOYMENT PHASE 1						
BASE BID						
ITEM	ITEM NO	DESCRIPTION	UNIT	Qty	UNIT PRICE	AMOUNT
	1	712-01 TRAFFIC CONTROL				
	2	717-01 MOBILIZATION	L.S.	1	27,479.00	27,479.00
	3	725-10.41 CCTV CAMERA (DOME STYLE)	L.S.	1	6,265.00	6,265.00
A	4	725-10.40 POE INJECTOR (IN CABINET)	EACH	20	5,711.00	114,220.00
	5	725-10.47 POE INJECTOR (TOP OF POLE)	EACH	19	220.00	4,180.00
	6	725-10.48 POE INJECTOR POWER CABLE (TWO 14GA, THWN)	EACH	1	850.00	850.00
A	7	725-10.49 ETHERNET DATA CABLE (CAT5, OUTDOOR SHIELDED)	L.F.	230	1.43	328.90
	8	730-11.02 STEEL CONDUIT RISER ASSEMBLY (2", WITH WEATHER HEAD)	L.F.	3,400	5.09	17,306.00
	9	730-12.02 CONDUIT 2" DIAMETER (PVC)	EACH	1	1,130.00	1,130.00
B	10	730-15.15 MODIFY CABINET (POWER AND CAMERA SURGE PROTECTION)	L.F.	60	19.60	980.00
		TOTAL BASE BID	EACH	25	1,365.00	34,125.00
						206,863.90
ALTERNATE 1						
ITEM	ITEM NO	DESCRIPTION	UNIT	Qty	UNIT PRICE	AMOUNT
A	11	725-10.41A CCTV CAMERA (DOME STYLE)				
	12	725-10.48A POE INJECTOR (IN CABINET)	EACH	6	6,181.00	30,905.00
C	13	725-10.49A ETHERNET DATA CABLE (CAT5, OUTDOOR SHIELDED)	EACH	5	220.00	1,100.00
B	14	714-08.09 CCTV POLE (STEEL, 30' MOUNTING HEIGHT, WITH FOUNDATION)	L.F.	1,300	5.09	6,617.00
	15	730-15.15A MODIFY CABINET (POWER AND CAMERA SURGE PROTECTION)	EACH	1	5,948.00	5,948.00
		TOTAL BID ALTERNATE 1	EACH	6	1,365.00	6,825.00
						51,395.00
ALTERNATE 2						
ITEM	ITEM NO	DESCRIPTION	UNIT	Qty	UNIT PRICE	AMOUNT
A	16	725-10.42 CCTV CAMERA (POSITIONER STYLE)				
	17	725-10.48B POE INJECTOR (IN CABINET) ?	EACH	6	7,950.00	39,750.00
C	18	725-10.49B ETHERNET DATA CABLE (CAT5, OUTDOOR SHIELDED)	EACH	5	220.00	1,100.00
B	19	714-08.09B CCTV POLE (STEEL, 30' MOUNTING HEIGHT, WITH FOUNDATION)	L.F.	1,300	5.09	6,617.00
	20	730-15.15B MODIFY CABINET (POWER AND CAMERA SURGE PROTECTION)	EACH	1	5,948.00	5,948.00
		TOTAL BID ALTERNATE 2	EACH	6	1,365.00	6,825.00
						60,240.00

Alternate 2 will not be used.

ALTERNATE 3						
ITEM	ITEM NO	DESCRIPTION	UNIT	Qty	UNIT PRICE	AMOUNT
21	725-10.32	VIDEO MANAGEMENT SYSTEM	EACH	1	74,665.00	74,665.00
TOTAL BID ALTERNATE 3						74,665.00
TOTAL BID (BASE + ALL ALTERNATES)						393,163.90

$(\text{Base} + \text{A1+1} + \text{A1+3}) = \$332,923.90$

- BID FORM FOOTNOTES:**
- Ⓐ SEE PROJECT SPECIAL PROVISIONS.
 - Ⓑ ITEM TO INCLUDE ADDING ONE DUPLEX RECEPTACLE IN EXISTING TRAFFIC SIGNAL CABINET. ITEM TO INCLUDE ADDING SURGE PROTECTION PANEL AND SURGE SUPPRESSORS FOR VIDEO CAMERA SURGE PROTECTION. SEE PROJECT SPECIAL PROVISION FOR DETAILS.
 - Ⓒ INCLUDES CONCRETE FOUNDATION OR SCREW DOWN ANCHOR FOUNDATION AS APPROVED BY ENGINEER. SEE PROJECT SPECIAL PROVISION FOR DETAILS.
- NOTES: AWARD OF THIS PROJECT IS SUBJECT TO THE APPROVAL OF THE CITY OF MEMPHIS.

THE CITY RESERVES THE RIGHT TO REJECT ANY AND ALL BIDS.

For either of the two following numbered reasons, (I / we) herewith declares that (I / we) will forfeit any claim to any contract resulting from the bid stated herein: (AND, IF A BID BOND IS REQUIRED IN ORDER TO COMPLY WITH THE ENCLOSED "LEGAL NOTICE TO BIDDERS") (I / we) will forfeit as liquidated damages to the City of Memphis (my / our) bidder's bond, or certified or cashier's check on a solvent bank in the sum of Three Hundred Ninety Three Thousand One Hundred Sixty Three Dollars and 90/100 (\$393,163.90)

- 1) If the contract is not signed and returned to the City WITHIN TEN (10) DAYS AFTER RECEIPT OF SAME, or;
- 2) If a performance bond is required - failure to enter into a contract with a good and solvent bond in a surety company doing business in the State of Tennessee and acceptable to the City of Memphis in an amount equal to the gross amount of said contract (or for an amount as specified) and to be made and contract signed and returned to the City WITHIN TEN (10) DAYS AFTER RECEIPT OF SAME.

The full name and residence of all persons interested in the foregoing as principals are as follows: (If out of the state company, PLEASE list Tennessee office address.)
 BUSINESS ADDRESS OF BIDDER: 2891 Walnut Grove Rd Memphis, TN 38111

If Bidder is an INDIVIDUAL, fill out the following: _____ (NAME OF OWNER)
 If Bidder is a PARTNERSHIP, fill out the following:
 PARTNER NAME _____ ADDRESS _____

If Bidder is a CORPORATION, fill out the following:
 NAME OF CORPORATION PRESIDENT: Claud L. McCrory
 NAME OF CORPORATION SECRETARY: Jennifer McCrory-Rowley
 NAME OF COMPANY: McCrory Electric Co.
 SIGNATURE OF BIDDER: [Signature]
 PHONE NUMBER: 901-324-8837 TITLE: Project Manager

CITY OF MEMPHIS MINORITY/WOMEN BUSINESS ENTERPRISE COMPLIANCE FORM

PROJECT TITLE: ITS CAMERA DEPLOYMENT - PHASE

Project Goal: 4% %MWBE
 %WBE

The following sections must be completed by bidder. A certified subcontractor or supplier is defined as a firm from the list of certified firms provided on the City of Memphis web site.

McCrorry Electric Co.
 Bidder's Name

Section A - If the bidder is a certified firm, so indicate here with a check mark.

 MBE WBE

Section B - Identify below those certified firms that will be employed as subcontractors or suppliers on this project. By submitting this bid, the bidder commits to the use of the firms listed below.

\$ = Show the dollar value of the subcontract to be awarded to this firm

% = Show the percentage this subcontract is of your base bid

MWBE = Show by inserting an M or W whether the subcontractor is an MBE or WBE

\$	%	MWBE	CERTIFIED SUBCONTR. NAME, ADDRESS, TEL. #
15,750.00	4%	WBE	Superior Traffic Control, Inc Ph 901737-9958 9303 Cordova Park Rd Cordova, TN 38018
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

\$ _____ % _____ = Total MBE

\$ 15,750.00 % 4 = Total WBE

THIS FORM MUST BE SUBMITTED WITH THE BID OR THE BID WILL BE CONSIDERED NON-CONFORMING.



Memphis City Council Summary Sheet Instructions

Resolution to adopt the Mitigation Plan for Shelby County, TN and the incorporated Cities of Bartlett, Germantown, Lakeland, Memphis, Millington, and the Towns of Arlington and Collierville:

1. This item is a resolution to adopt the updated Mitigation Plan for Shelby County, TN. A draft copy of the Plan can be obtained in Engineering Room 677.
2. This project is initiated by the Public Works Division in response to the recommendation of the City Engineer.
3. The updated plan will replace the existing Mitigation Plan and maintain the City's eligibility to receive FEMA hazard mitigation funds.
4. This current Mitigation Plan is a five year plan and was approved on May 16, 2011 and will expire on May 16, 2016. This will update the existing plan and, when adopted, will continue for five years until May 16, 2021.
5. No contracts, expenditure of funds, or budget amendments are required..

RESOLUTION

This is a resolution to adopt the Mitigation Plan for Shelby County, TN and the incorporated Cities of Bartlett, Germantown, Lakeland, Memphis, Millington, and the Towns of Arlington and Collierville

WHEREAS, the City of Memphis recognizes its responsibility to prevent, prepare for, respond to, and recover from major disasters and other emergencies; and

WHEREAS, Shelby County Emergency Management is committed to saving lives, reducing injuries and reducing financial losses due to natural or manmade events; and,

WHEREAS, the objective of the Shelby County Mitigation Plan is to identify specific vulnerabilities, formulate a degree of risk, and develop strategies to lessen or eliminate hazardous outcomes; and

WHEREAS, The Mayor and City Council of the City of Memphis has determined that adoption of the Shelby County Mitigation Plan is in the best interest of the City of Memphis and benefits the general welfare of its citizens.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the City of Memphis that the Shelby County Mitigation Plan shall be adopted this the ? day of April, 2016 and shall be used in the event of a major disaster or other emergency. This Resolution shall take effect upon adoption, the public welfare requiring it.

U.S. Department of Homeland Security
FEMA Region IV
3003 Chamblee Tucker Road
Atlanta, GA 30341



FEMA

March 22, 2016

Mr. Doug Worden
State Hazard Mitigation Officer
Tennessee Emergency Management Agency
3041 Sidco Drive
Nashville, Tennessee 37204

Reference: Shelby County Hazard Mitigation Plan Update

Dear Mr. Worden:

This is to confirm that we have completed a Federal review of the draft Shelby County Hazard Mitigation Plan Update for compliance with the Federal Hazard Mitigation Planning requirements contained in 44 CFR 201.6(b)-(d). We have determined that the Shelby County Hazard Mitigation Plan Update is compliant with Federal requirements, subject to formal community adoption.

In order for our office to issue formal approval of the plan, Shelby County must submit adoption documentation and document that the final meeting occurred. Upon submittal of these items to our office, we will issue formal approval of the Shelby County Hazard Mitigation Plan Update. Please have Shelby County submit a final copy of their Plan, without draft notations and track changes.

For further information, please do not hesitate to contact Valerie Anderson, of the Hazard Mitigation Assistance Branch, at (229) 225-4571 or Linda L. Byers, of my staff, at (770) 220-5498.

Sincerely,

A handwritten signature in black ink that reads "Robert E. Lowe". The signature is written in a cursive style with a long horizontal line extending to the right.

Robert E. Lowe, Chief
Risk Analysis Branch
Mitigation Division

MEMORANDUM

From: Manny Belen, PE, Interim Director of Engineering MB 4/1/16
To: Jim Strickland, Mayor
Via: Doug McGowen, Chief Operation Officer
DATE: March 31, 2016
SUBJECT: Adoption of Mitigation Plan for Shelby County, TN.

Parts of the Decision Brief/Memo

- 1. The objective of the Shelby County Mitigation Plan is to identify specific vulnerabilities, formulate a degree of risk, and develop strategies to lessen or eliminate hazardous outcomes. It is a 5-year plan and must be adopted by the municipalities involved in order to receive FEMA funds. The current plans expires on May 16, 2016.**
- 2. It is recommended that a resolution adopting the plan be presented to the City Council for approval. A draft copy of the plan can be located in Engineering office Room 677.**
- 3. Shelby County, and the other municipalities and townships located in Shelby County have been meeting on a regular basis throughout 2015 to prepare the Plan. Members from Office of Emergency Management (OEM), Engineering and Public Works have been representing the interest of the City of Memphis and submitted projects that meet the FEMA hazard mitigation requirements.**
- 4. Mitigation projects include a wide area of disasters such as flooding, earthquake, fire, tornado, wind, winter storm, and heat. A list of projects is available upon request. All City Council districts are included in this list.**



Memphis City Council Summary Sheet

1. This is a resolution seeking acceptance of grant funds from Tennessee Department of Transportation for the Union Avenue Complete Street Retrofit, project number PW01276. The required local matching funds will be transferred from project PW01245, STP Bike/Ped Group. These funds are for engineering, right-of-way acquisition, and construction activities related to improving pedestrian safety and accessibility along Union Avenue between Pauline St. and Marshall Ave.
2. The City of Memphis Division of Engineering has drafted this resolution and is recommending City Council approval.
3. This resolution does not change an existing ordinance or resolution.
4. This resolution will require a new contract between the Tennessee Department of Transportation and City of Memphis.
5. This resolution requires an amendment to the FY2016 Public Works Capital Improvement Budget.

RESOLUTION

This is a resolution to accept \$950,000 in grant funds from the Tennessee Department of Transportation and transfer the required local match in the amount of \$50,000 from project PW01245 STP Bike/Ped Group to project PW01276 Union Avenue Complete Streets Retrofit.

WHEREAS, the City of Memphis has applied for and received a Multimodal Access Grant (MMAG) to redesign and reconstruct the pedestrian pathways and street crossing along Union Avenue between Pauline St and Marshall Ave. ; and

WHEREAS, it is necessary to accept grant funds in the amount of \$950,000 funded by the Tennessee Department of Transportation; and

WHEREAS, it is necessary to transfer the required 5% local GO Bond match of \$50,000 from project PW01245 STP Bike/Ped Group to project PW01276 Union Avenue Complete Streets Retrofit; and

WHEREAS, it is necessary to amend the Fiscal Year 2016 Capital Improvement Budget by establishing an allocation of \$1,000,000; and

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of Memphis that the Fiscal Year 2016 Capital Improvement Budget is hereby amended by accepting the sum of \$950,000 from the Tennessee Department of Transportation; and

BE IT FURTHER RESOLVED, that the 5% local GO Bond match of \$50,000 be transferred from project PW01245 STP Bike/Ped Group to project PW01276 Union Avenue Complete Streets Retrofit.

BE IT FURTHER RESOLVED, that the Fiscal Year 2016 Capital Improvement Budget be amended by establishing an allocation and appropriation in the amount of \$1,000,000 as follows:

Revenue

Tennessee Department of Transportation	\$950,000.00
GO Bond Match	<u>\$50,000.00</u>
	\$1,000,000.00

Expenditures

Engineering-Architecture	\$95,000.00
Land Acquisition	\$30,000.00
Contract Construction	\$814,417.00
Construction Inspection (A&E)	<u>\$60,583.00</u>
	\$1,000,000.00



Memphis City Council Summary Sheet

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

This resolution is to transfer an allocation and appropriate land acquisition funds for SW02136 Maxson Biogas Upgrade 2015.

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

The Public Works Division is the initiating party of this resolution.

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

No change is required.

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

This project requires purchase of equipment to replace existing biogas burner and add a hydrogen sulfide removal system for compliance with the air permit.

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

This project requires an expenditure of funds.



This is a resolution to transfer an allocation and appropriation from Land Acquisition to Furniture and Equipment for the purchase of equipment to replace the existing biogas burner and add a hydrogen sulfide removal system for compliance with the air permit.

WHEREAS, the Council of the City of Memphis approved Maxson Biogas Upgrade 2015, project number SW02136, as part of the Public Works Fiscal Year 2016 Capital Improvement Budget; and

WHEREAS, request for quotes were taken on March 11, 2016 for the purchase of two(2) pieces of equipment to replace the existing biogas burner with the lowest complying bids submitted by Varec Biogas and Biorem; and

WHEREAS, it is necessary to transfer an allocation and appropriation of \$2,492,628.00 from Land Acquisition to Fixtures and Equipment, funded by Capital Pay Go-Sewer in Maxson Biogas Upgrade 2015, project number SW02136; and

WHEREAS, it is necessary to appropriate \$2,492,628.00 funded by Capital Pay Go-Sewer in Fixtures and Equipment in Maxson Biogas Upgrade 2015, project number SW02136 to purchase two(2) pieces of equipment as follows:

Contract Amount (Varec)	\$392,628.00
Contract Amount (Biorem)	<u>\$2,100,000.00</u>
Total Amount	\$2,492,628.00

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the Fiscal Year 2016 Capital Improvement Budget be and is hereby amended by the transfer of an allocation and appropriation of \$2,492,628.00 funded by Capital Pay Go-Sewer in Maxson Biogas Upgrade 2015, project number SW02136 to purchase two(2) pieces of equipment to replace the existing biogas burner and add a hydrogen sulfide removal system at Maxson Waste Water Treatment Plant for compliance with the air permit.

BE IT FURTHER RESOLVED, that there be and is hereby appropriated the sum of \$2,492,628.00 funded by Capital Pay Go-Sewer chargeable to the FY 2016 Capital Improvement Budget and credited as follows:

Project Title	Maxson Biogas Upgrade 2015
Project Number	SW02136
Total Amount	\$2,492,628.00



Memphis City Council Summary Sheet

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

This a Resolution requesting the approval of the sale of the Old Central Police Station acquired by the City of Memphis as shown in Plat Book 3, Page 113, located at 128 Adams Avenue (Adams Historic District) in Memphis, Shelby County, Tennessee and further described as Parcel 002019 00001, which must be subdivided to exclude the Fire Museum and Civic Center Garage.

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

General Services

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

This item does not require a change to an existing ordinance.

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

This item does not require a new contract or amend an existing contract.

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

This item does not require an expenditure of funds or a budget amendment.

City Council Resolution



**A Resolution approving the sale of 128 Adams,
Memphis, Tennessee 38103: “ The Old Central Police Station.”**

WHEREAS, This a Resolution requesting the approval of the sale of the Old Central Police Station acquired by the City of Memphis as shown in Plat Book 3, Page 113, located at 128 Adams Avenue (Adams Historic District) in Memphis, Shelby County, Tennessee and further described as Parcel 002019 00001, which must be subdivided to exclude the Fire Museum and Civic Center Garage; and

WHEREAS, 128 Adams is the former Police Headquarters and has been vacant since 1982 and is currently in great disrepair; the sale will increase the City's General Fund, generate tax revenue, and eliminate blight and maintenance cost for the City of Memphis; and

WHEREAS, Individuals and/or developers were given an opportunity to submit a proposal to purchase 128 Adams for redevelopment based on certain terms and conditions. The City of Memphis Administration will evaluate the proposals and make a recommendation to City Council on the proposal selected; and

WHEREAS, it is deemed to be in the best interest of the Citizens of the City of Memphis and County of Shelby that the proposals be considered subject to City Ordinance 2-291.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the proposals made by NCE Realty & Capital Group and MG Capital on the above described property are hereby considered subject to the City Ordinance 2-291 which states in part, “properties receiving an initial bid offer exceeding twenty thousand dollars (\$20,000) shall be submitted for approval to the City Council for a first and second reading, which is final upon the second reading. However, at the second reading, subsequent bidders will be permitted to bid in open council session but the first increased bid must be a minimum of five hundred dollars (\$500.00). Thereafter, additional increases must be in minimum increments of fifty dollars (\$50.00).”

BE IT FURTHER RESOLVED, that subject to the ordinance, the City of Memphis Real Estate Department shall prepare and arrange for the execution of the quit claim deed, and any other documents incidental to the completion of the transfer, and the Mayor of the City of Memphis is hereby authorized to execute said deeds or any other documents necessary to complete the sale and conveyance after the proposals have been heard and considered, and a selection has been made.