

Memphis City Council Summary Sheet

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

This is a Resolution requesting the approval of the sale of City owned surplus plus property as shown in Plat Book 1, Page 27, as Lot #022, and located at 0 Tate St. in Memphis, Shelby County, Tennessee also known as Parcel #011030 00012, according to City Ordinance 2-291.

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 a change to an existing ordinance.

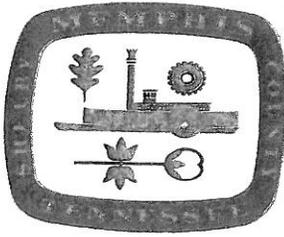
4. State whether this requires a new contract, or amends an existing contract, if applicable.

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

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

This item does not require and expenditure of funds, or budget amendment.

City Council Resolution



A Resolution approving the sale of 0 Tate Street

WHEREAS, the City of Memphis is the owner of the subject property as shown in Plat Book 1, Page 27, Lot #22. The Property is located at 0 Ball Road in Memphis, Shelby County, Tennessee, and further described as Parcel #011030 00012. The City no longer has a need for the parcel and has declared it surplus property; and

WHEREAS, Betty Massey is an adjoining land owner and desirous of purchasing 0 Tate St., and has submitted an offer of \$1,500.00 along with \$150.00 as earnest money; and

WHEREAS, the sale of 0 Tate St. will increase the City's General Fund, generate tax revenue, and eliminate blight and maintenance cost for the City of Memphis; and

WHEREAS, it is deemed to be in the best interest of the Citizens of the City of Memphis and County of Shelby that said sale be accepted subject to City Ordinance 2-291 as well as the terms and conditions in the Offer to Purchase.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the offer made by Betty Massey on the above described property is hereby accepted subject to the City Ordinance 2-291 which states in part, "properties receiving an initial bid offer of twenty thousand dollars (\$20,000) or less shall be submitted for approval to the City Council for first reading, which is final.

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.



Memphis City Council Summary Sheet

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

This a Resolution requesting the approval of the sale of City owned surplus property acquired by the City of Memphis in Tax Sale #7, located at 502 Wicks Avenue in Memphis, Shelby County, Tennessee and further described as Parcel #025014 00025, according to City Ordinance 2-291.

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 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 and existing contract.

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

This item does not require and expenditure of funds, or budget amendment.

City Council Resolution



A Resolution approving the sale of 502 Wicks Ave.

WHEREAS, the City of Memphis is the owner of the subject property acquired by the City of Memphis in Tax Sale #7, located at 502 Wicks Avenue in Memphis, Shelby County, Tennessee and further described as Parcel #025014 00025. The City no longer has a need for the parcel and has declared it surplus property; and

WHEREAS, Bernard Federick is an adjoining land owner and desirous of purchasing 502 Wicks Street, and has submitted an offer of \$1,200.00 paid in full via Cashier's Check; and

WHEREAS, the sale of 502 Wicks Avenue will increase the City's General Fund, generate tax revenue, and eliminate blight and maintenance cost for the City of Memphis; and

WHEREAS, it is deemed to be in the best interest of the Citizens of the City of Memphis and County of Shelby that said sale be accepted subject to City Ordinance 2-291 as well as the terms and conditions in the Offer to Purchase.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the offer made by Betty Massey on the above described property is hereby accepted subject to the City Ordinance 2-291 which states in part, "properties receiving an initial bid offer of twenty thousand dollars (\$20,000) or less shall be submitted for approval to the City Council for first reading, which is final.

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.

Memphis City Council Resolution

Whereas, transparency in government creates an environment of trust and fosters both constructive and creative public decisions; and

Whereas, Mayor Wharton has stated that transparency is a priority for the City of Memphis and in 2009 signed an Executive Order to create a more transparent government; and

Whereas, many of the items from that executive order have been enacted and the Memphis City Council applauds these actions; and

Whereas, the Memphis City Council also encourages an open and transparent government and believes there is an additional opportunity to create a more transparent environment in the development and reporting of Memphis's annual operating budget.

Now, therefore be it resolved that the Council of the City of Memphis, Tennessee requests that all adopted and proposed budgets, beginning in Fiscal Year 2016 and all adopted budgets for the past five years for the City of Memphis be displayed for the public consumption on the City's website in a machine readable format.

Be it further resolved that the Council requests all supporting documentation including, but not limited to, statements of account, cost center information, and fund center information also be made available to the public.

Be it further resolved that the Council requests a quarterly update be made publicly available, in the same format, that shows progress towards the adopted budget.

Be it further resolved that the Memphis City Council encourages the administration not to limit itself to budget documents and make available any data it can about day to day government operations so that citizens can both see how much work that their government is doing and have the opportunity to offer constructive feedback.

Shea Flinn

City Council Resolution

WHEREAS, the City Council has expressed a desire to increase community involvement and create a mechanism by which citizens can have direct input for projects needed within their neighborhoods; and

WHEREAS, the Memphis City Council recognizes that projects exist in every city council district that could impact our city greatly and it is time to put our Communities First on the priority list in the Capital Improvement Budget.

NOW, THEREFORE BE IT RESOLVED by the Council of the City of Memphis that Memphis makes its communities the first priority in capital spending by allocating up to an additional \$7,000,000 to street paving over the \$6,500,000 minimum level. The council requests a minimum of \$13,500,000 in the FY2016 Public Works Capital Improvement Budget allocated to paving our communities' streets.

BE IT FURTHER RESOLVED, the city council requests that each of the seven district council members be allocated \$1,000,000 to go towards community projects in each of the seven council districts in the FY2016 CIP Budget. It is up to each individual council member how community priorities are identified. A total of \$7,000,000 is requested to be included in the FY2016 City Council Capital Improvement Budget for community projects.

Sponsor: Wanda Halbert

Co-Sponsor: Berlin Boyd

Co-Sponsor: Bill Morrison

Co-Sponsor: Dr. Edmund Ford Jr.



Memphis City Council Summary Sheet

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

This is a Resolution to accept funds of \$500.00 received by the McWherter Senior Center Advisory Council from the Ms. Gwen Allen, Rufus E. Fort Family Advised Fund of the Community Foundation of Middle Tennessee (CFMT) to support kitchen related operational expenditures at McWherter Senior Center.

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

Parks & Neighborhoods Division – Recreation Services; Senior Centers

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

No

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

No

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

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



A Resolution accepting funds of Five Hundred Dollars (\$500.00) from Ms. Gwen Allen, Rufus E. Fort Family Advised Fund of the Community Foundation of Middle Tennessee (CFMT) to be used by McWherter Senior Center

WHEREAS, the City of Memphis Division of Parks & Neighborhoods, Recreation Services Department - McWherter Senior Center Advisory Council received funds in the amount of Five Hundred Dollars (\$500.00) from Ms. Gwen Allen, Rufus E. Fort Family Advised Fund of the Community Foundation of Middle Tennessee (CFMT); and

WHEREAS, these funds are to be utilized within and as part of the current FY 2015 Operating Budget for needed supplies and equipment within the McWherter Senior Center's kitchen and cooking areas for the benefit of the center and seniors served; and

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

WHEREAS, it is necessary to appropriate these funds in the amount of Five Hundred Dollars (\$500.00) to purchase needed supplies and equipment for McWherter Senior Center's kitchen and cooking areas.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the funds of Five Hundred Dollars (\$500.00), provided by Ms. Gwen Allen, Rufus E. Fort Family Advised Fund of CFMT, for needed supplies and equipment for McWherter Senior Center's kitchen and cooking areas, be accepted by the City of Memphis.

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

Revenue - Fund 111 – 151002 - A/C 049100

Ms. Gwen Allen, Rufus E. Fort Family Advised Fund of CFMT **\$500.00**

Expenditures - Fund 111-151002- A/C 052304

Supplies - Outside **\$500.00**



Memphis City Council Summary Sheet

1. This Resolution seeks approval to transfer and appropriate funds in Contract Construction from PK07114 – Parks Cover Line to PK07092 – City Park Rehab and Maintenance.
2. The initiating party is the Division of Parks and Neighborhoods.
3. This Resolution does not change any existing Ordinance or Resolution.
4. This Resolution does not require a new contract.
5. This Resolution does require an expenditure of funds in the amount of \$634,933.00.



A Resolution to appropriate funds in FF&E and Contract Construction in the Parks Cover Line Project for repairs to various City recreational facilities and parks.

WHEREAS, the Council of the City of Memphis did approve Parks Cover Line Improvements CIP Project Number PK07114 as part of the Fiscal Year 2015 Capital Improvement Budget; and

WHEREAS, The Council of the City of Memphis did allocate a total of \$1,450,000 in Contract Construction and \$200,000 in FF&E in PK07114; and

WHEREAS, the Administration desires to appropriate \$220,000 of the total allocation award for PK07114 to make golf cart paths paving improvements at Fox Meadows Golf Course; and

WHEREAS, the Administration desires to appropriate \$32,000 of the total allocation award for PK07114 for carpet replacement at the Lichterman Nature Center; and

WHEREAS, the Administration desires to appropriate \$14,000 for the total allocation award for PK07114 for carpet replacement at Whitehaven Golf Course Clubhouse; and

WHEREAS, the Administration desires to appropriate \$45,000 of the total allocation award for PK07114 for Furniture, Fixtures and Equipment at various community centers; and

WHEREAS, the Administration desires to appropriate \$16,650 of the total allocation award for PK07114 for work by General Services for the boiler replacement at Bickford Swimming Pool; and

WHEREAS, the Administration desires to appropriate \$3,956 of the total allocation award for PK07114 for General Services for electrical work to be done at Lester Community Center; and

WHEREAS, the Administration desires to appropriate \$8,327 of the total allocation award for PK07114 for Information Systems for information technology work to be performed at Gaston Community Center; and

WHEREAS, the Administration desires to appropriate \$100,000 of the total allocation award for PK07114 for pool re-plastering at Bickford and Hickory Hill Swimming Pools; and

WHEREAS, the Administration desires to appropriate \$50,000 of the total allocation award for PK07114 for work by Public Works for paving repairs at Riverside Marina; and

WHEREAS, the Administration desires to appropriate \$100,000 of the total allocation award for PK071114 for work by General Services for miscellaneous maintenance items at the Liberty Bowl Memorial Stadium; and

WHEREAS, the Administration desires to appropriate \$45,000 of the total allocation award for PK07114 for matching funds for a grant from Procter and Gamble to install fitness equipment and make related improvements at Audubon Park.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that there be and is hereby appropriated the following funds in the Construction allocation of the Parks Cover Line Improvements CIP Project Number PK07114 as follows: \$220,000 for golf cart paths paving improvements at Fox Meadows Golf Course; \$32,000 for carpet replacement at Lichterman Nature Center; \$14,000 for carpet replacement at Whitehaven Golf Course Clubhouse; \$45,000 for Furniture, Fixtures and Equipment for various community centers; \$16,650 for work by General Services for boiler replacement at Bickford Swimming Pool; \$3,956 for electrical work by General Services to be done at Lester Community Center; \$8,327 for information technology work by Information Systems to be performed at Gaston Community Center; \$100,000 for pool re-plastering at Bickford and Hickory Hill Swimming Pools; \$50,000 for Public Works for paving repairs at Riverside Marina; \$100,000 for work by General Services for miscellaneous maintenance items at the Liberty Bowl Memorial Stadium; and \$45,000 for matching funds for a grant from Procter and Gamble to install fitness equipment and make related improvements at Audubon Park. Contract Construction and Furniture, Fixtures and Equipment allocation funded by G.O. Bonds General with said allocation being credited as follows:

Project Title:	Parks Cover Line
Project Number:	PK07114
Construction Cost:	\$589,933
Furniture, Fixtures and Equipment	<u>\$ 45,000</u>
Total	\$634,933



Memphis City Council Summary Sheet

1. Description of the Item

A Resolution to accept from fiscal agent GrowMemphis community garden supplies, purchased using Ten Thousand Dollars (\$10,000.00) from Tennessee Recreation and Parks Associations (TRPA) awarded to build community gardens at one (1) senior center and four (4) community centers.

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

The Division of Parks and Neighborhoods

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

NO

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

Yes. A sub-recipient agreement is required.

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

No City funds are required or budget amendment



A Resolution to accept from fiscal agent GrowMemphis community garden supplies, purchased using Ten Thousand Dollars (\$10,000.00) from Tennessee Recreation and Parks Associations (TRPA) awarded to build community gardens at one (1) senior center and four (4) community centers.

WHEREAS, the Division of Parks & Neighborhoods, Recreation Services was awarded funds in the amount of Ten Thousand Dollars (\$10,000.00) from the Tennessee Recreation and Parks Associations (TRPA) to be managed by fiscal agent GrowMemphis; and

WHEREAS, these funds were used to purchase for each awardee up to Two Thousand Dollars (\$2,000.00) worth of garden supplies, in order to build community gardens beginning January of FY2015 at four (4) community centers: Bickford, Charles Powell, Ed Rice, Riverview and one (1) senior center: Ruth Tate; and

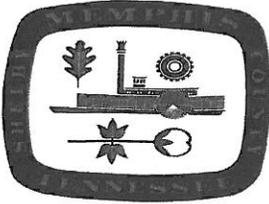
WHEREAS, the community gardens will reside on City of Memphis property to benefit community center and senior center participants, neighborhood residents, and result in the development of additional nutritional programs at these centers; and

WHEREAS, the purchase of community garden supplies by GrowMemphis using the TRPA award in the amount of Ten Thousand Dollars (\$10,000.00) will result in no cost to the City.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis to approve and accept the community garden supplies purchased by fiscal agent GrowMemphis utilizing the Ten Thousand Dollars (\$10,000.00) awarded by TRPA to build community gardens at four (4) community centers and (1) senior center.

BE IT FURTHER RESOLVED, by the Council of the City of Memphis to accept the award.

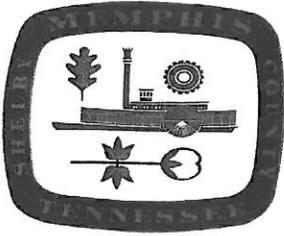
Memphis City Council Summary Sheet Template 8-28-12



Memphis City Council Summary Sheet

1. Resolution seeking acceptance of a donation in the amount of \$500.00 from Prince of Peace Missionary Baptist Church as awarded to the Old Allen Police Precinct for funding officer of the month awards.
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.

City Council Resolution Template – 8-28-12



RESOLUTION

WHEREAS, the City of Memphis Division of Police Services has been awarded a donation in the amount of Five Hundred Dollars (\$500.00) from Prince of Peace Missionary Baptist Church; and

WHEREAS, the donation is to be used to fund officer of the month awards; 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 Five Hundred Dollars (\$500.00) received from Prince of Peace 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 Five Hundred Dollars (\$500.00) 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 various donations as follows:

REVENUES

Miscellaneous Revenue (049623)

Old Allen Precinct	140301-049623	\$500.00
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EXPENDITURES

Miscellaneous Services (052950)

Old Allen Precinct	140301-052342	\$500.00
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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 \$1,328.00. 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 an amendment to an existing 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 an amendment to an existing 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 FY2015 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 One Thousand, Three Hundred Twenty Eight Dollars, (\$1,328.00) 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 2015 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 One Thousand, Three Hundred Twenty Eight Dollars, (\$1,328.00) 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 One Thousand, Three Hundred Twenty Eight Dollars, (\$1,328.00) be accepted by the City of Memphis

BE IT FURTHER RESOLVED, that the Fiscal Year 2015 Operating Budget be and is hereby amended by appropriation the Expenditures and Revenues for the WIA Title One Adult Program in the amount of One Thousand, Three One Hundred Thirty Eighty Dollars, (\$1,328.00).



Memphis City Council Summary Sheet

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

This item is a resolution to accept additional grant funds from the State of Tennessee Department of Labor and Workforce Development in the amount of \$1,450.00. 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 an amendment to an existing 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 an amendment to an existing 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 FY2015 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 Thousand Four Hundred Fifty Dollars, (\$1,450.00) 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 2015 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 Thousand Four Hundred Fifty Dollars, (\$1,450.00) 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 Thousand Four Hundred Fifty Dollars, (\$1,450.00) be accepted by the City of Memphis

BE IT FURTHER RESOLVED, that the Fiscal Year 2015 Operating Budget be and is hereby amended by appropriation the Expenditures and Revenues for the WIA Title One Dislocated Worker Program in the amount of One Thousand Four Hundred Fifty Dollars, (\$1,450.00).



Memphis City Council Summary Sheet

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

Resolution approving the FY2016 Consolidated Plan and accepting and appropriating anticipated FY2016 Community Development Block Grant (CDBG) funds in the amount of \$6,242,376.00, CDBG Program Income in the amount of \$2,001,546.69, HOME funds in the amount of \$2,383,976.00, HOME Program Income in the amount of \$17,100.00, Emergency Solutions Grant (ESG) funds in the amount of \$576,122.00, and Housing Opportunities for Persons With AIDS (HOPWA) funds in the amount of \$3,071,708.00 from the U.S. Department of Housing and Urban Development (HUD) to the FY2016 budget for the Division of Housing and Community Development.

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

Housing and Community Development

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

N/A

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

N/A

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

N/A

Resolution-Division of Housing and Community Development



**RESOLUTION APPROVING PROPOSED CONSOLIDATED PLAN
FY 2016 ANNUAL ACTION PLAN
AND APPROPRIATING FEDERAL ENTITLEMENT FUNDS TO THE FY 2016
HOUSING AND COMMUNITY DEVELOPMENT BUDGET**

WHEREAS, the purpose of the City of Memphis' Consolidated Plan for Housing and Community Development is to foster the development of viable urban neighborhoods which include decent housing for everyone, a suitable living environment, and expanded economic opportunities, especially for low and moderate income citizens; and

WHEREAS, specific projects and activities within the Consolidated Plan FY 2016 Annual Action Plan address the needs of low and moderate income persons through goals, objectives, priorities, and strategies for housing, community and public services, assistance for the homeless and special needs populations, neighborhood, economic and community development; and

WHEREAS, projects and activities proposed to be implemented in the Consolidated Plan FY 2016 Annual Action Plan will draw upon and augment the resources of the public, private, and nonprofit sectors to meet low and moderate income needs in the community; and

WHEREAS, the plan contains a description of anticipated federal, state, and local housing resources for FY 2016, including Community Development Block Grant (CDBG) funds received under Title I of the Housing and Community Development Act of 1974, HOME funds received under Title II of the National Affordable Housing Act of 1990, Emergency Solutions Grant (ESG) funds authorized under the HEARTH Act of 2009, and Housing Opportunities for Person With AIDS (HOPWA) funds, as shown in the following tables:

Estimated FY 2016 Funds to be received from HUD

Program Name	Estimated Funds	Percent of Total
CDBG Program	\$6,242,376.00	43.5%
Projected CDBG Program Income	\$2,001,546.69	14%
HOME Program	\$2,383,976.00	17%
Projected HOME Program Income	\$17,100.00	.5%
ESG Program	\$576,122.00	4%
HOPWA	\$3,071,708.00	21%
TOTAL	\$14,292,828.69	100%

;and

Resolution-Division of Housing and Community Development

WHEREAS, the plan identifies and describes the following priority areas of projects and activities to be implemented in FY 2016 by the federal entitlement funds received from the U.S Department of Housing and Urban Development (HUD):

FY 2016 Priority Areas

Priority Need Category	Proposed Expenditures	Percentages
Housing	\$4,947,114.16	35%
Homeless	\$986,132.21	7%
Special Needs	\$3,341,776.11	23%
Neighborhood, Economic, & Community Development	\$2,790,397.31	20%
General Administration & Planning	\$2,227,408.90	15%
TOTAL	\$14,292,828.69	100.00%

and,

WHEREAS, the Consolidated Plan FY 2016 Annual Action Plan includes and was developed within a framework of a citizen participation plan, requiring consultation with citizens and other social service and housing agencies; and

WHEREAS, the Consolidated Plan FY 2016 Annual Action Plan is available for a 30-day public review and comment period ending May 8, 2015, and must be submitted to HUD on or before May 15, 2015, for approval; and

WHEREAS, the CDBG entitlement, estimated program income, the HOME, ESG, and HOPWA entitlement grants must be appropriated in the FY 2016 Operating Budget for HCD.

NOW, THEREFORE, BE IT RESOLVED that the Council and the City of Memphis hereby adopts and approves the proposed Consolidated Plan FY 2016 Annual Action Plan.

BE IT FURTHER RESOLVED that there be and is hereby accepted and appropriated the amount of \$14,292,828.69 by federal resources for FY 2016, including Community Development Block Grant (CDBG) funds, Projected Program Income from CDBG and HOME, HOME Program funds, Emergency Solutions Grant (ESG) funds, and Housing Opportunities for Person With AIDS (HOPWA) chargeable to the FY 2016 Operating Budget and credited as follows:

Program Name	Estimated Funds	Percent of Total
CDBG Program	\$6,242,376.00	43.5%
Projected CDBG Program Income	\$2,001,546.69	14%
HOME Program	\$2,383,976.00	17%
Projected HOME Program Income	\$17,100.00	.5%
ESG Program	\$576,122.00	4%
HOPWA	\$3,071,708.00	21%
TOTAL	\$14,292,828.69	100%

BE IT FURTHER RESOLVED that the Mayor and the Director of HCD are authorized to prepare and execute the necessary documents in connection with the proposed FY 2016 Consolidated Plan Annual Action Plan to apply for and accept funding which the City is entitled to receive from HUD.



Memphis City Council Summary Sheet

1. The city of Memphis is excited to host the inaugural regional Neighborhood Redevelopment Conference (NRC), which will be held **April 15-17, 2015 at the Memphis Cook Convention Center**. This year's theme is "Just Be a Good Neighbor". We look forward to the opportunity to showcase Memphis' diverse neighborhoods and initiatives.
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During this three-day event, volunteers, corporations, governments, and community leaders, will meet to share invaluable knowledge that will assist in building and transforming communities of all sizes. Attendees can look forward to a wide variety of workshops about innovative approaches to neighborhood redevelopment and community building, expert speakers, entertainment, and fun

2. The initiation party is the Division of Housing and Community Development.
3. Resolution is not a change to an existing ordinance or Resolution.
4. A new contract will be required.
5. Expenditure of funds will be required.

Resolution-Division of Housing and Community Development



RESOLUTION AUTHORIZING THE ACCEPTANCE OF CONFERENCE SPONSORSHIPS, DONATIONS, AND REGISTRATION AND EXHIBIT FEES FOR THE 2015 NEIGHBORHOOD REDEVELOPMENT CONFERENCE IN THE AMOUNT OF APPROXIMATELY \$85,000.00 AND THE SUBMISSION OF ALL REQUIRED DOCUMENTS TO COLLECT, OBLIGATE AND EXPEND CONFERENCE REVENUE.

WHEREAS, the City of Memphis' Division of Housing and Community Development (HCD) is hosting a 2015 Neighborhood Redevelopment Conference and anticipates collecting and expending funds in the amount of \$85,000.00 for the Neighborhood Redevelopment Conference; and

WHEREAS, HCD is hosting a three-day regional conference; and

WHEREAS, the conference will convene over two hundred citizens of Memphis, neighborhood leaders, nonprofit organizations, corporations, educators, and governments; and

WHEREAS, the purpose of the conference is for people to attend a wide-variety of workshops about innovative approaches to neighborhood redevelopment, community building, and applying holistic approaches to leveraging public private partnerships; and

WHEREAS, invaluable knowledge will be shared to assist in building and transforming communities of all sizes.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of Memphis that the above fees and expenditures are hereby approved to be accepted, obligated and expended for the 2015 Neighborhood Redevelopment Conference.

Resolution-Division of Housing and Community Development

Project Title: Neighborhood Redevelopment
Project Number: CD090138
Award #: 12727
Contract Construction: \$85,000.00

Revenue

Revenue (Sponsorships, Donations, and Fees) \$85,000.00
Total **\$85,000.00**

Expense

Neighborhood Redevelopment (CD90138) \$85,000.00
Total **\$85,000.00**



Memphis City Council Summary Sheet

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

A Joint Ordinance with Shelby County to amend the Joint Mechanical Code of Memphis and Shelby County to make the local code requirements for the safety monitoring of power boilers more closely reflect state standards on the operation of such boilers in Shelby County. This includes provisions for allowing increased use of computerized remote monitoring of qualified boilers in lieu of the standard required frequent visual inspection of these devices and their safety monitoring equipment. These amendments are intended to make the local Mechanical Code reflect the technological advances made in the ability to remotely monitor the operating parameters of this equipment and to make it more closely match statewide requirements for such equipment.

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

Memphis and Shelby County Office of Construction Code Enforcement

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

This is a change to existing Ordinance #5484.

4.

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

N/A

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

No expenditure of funds is required by this amendment.



ORDINANCE No. _____

A JOINT ORDINANCE TO AMEND THE PROVISIONS OF THE 2012 JOINT MECHANICAL CODE OF MEMPHIS AND SHELBY COUNTY RELATED TO THE OPERATION AND SAFETY MONITORING OF CERTAIN POWER BOILERS TO MAKE THESE REQUIREMENTS MORE CLOSELY ALIGN WITH STATE OF TENNESSEE REQUIREMENTS FOR THE OPERATION OF SUCH EQUIPMENT.

WHEREAS, The Board of Commissioners of Shelby County, Tennessee, and the City Council of the City of Memphis have previously adopted the 2009 edition of the *International Code Council Mechanical Code* with certain local amendments thereto, now collectively known as the 2012 Joint Mechanical Code of Memphis and Shelby County; and

WHEREAS, The Board of Commissioners of Shelby County, Tennessee, and the City Council of the City of Memphis have been made aware of certain provisions in the local amendments to that code which are more stringent than requirements imposed on similar operations by the State of Tennessee in other Tennessee county's and municipalities and fails to properly account for advances in monitoring of certain power boilers for proper and safe operating parameters; and

WHEREAS, The Memphis and Shelby County Mechanical and Fuel Gas Advisory Board and the Memphis and Shelby County Office of Construction Code Enforcement have reviewed these amendments and found that they provide a sufficient level of public safety while also allowing owners and operators of such equipment to install and operate appropriate modern safety monitoring equipment; and

WHEREAS, The operation of this equipment in a more efficient and cost reducing manner benefits the citizens of Memphis and Shelby County by encouraging existing business to remain in Shelby County and new businesses to locate here; and

WHEREAS, The passage of these amendments will require a simple majority vote by each of the legislative bodies.

NOW, THEREFORE BE IT ORDAINED by the Council for the City of Memphis, that Section 113 of the 2012 Joint Memphis and Shelby County Mechanical Code is amended as follows:

A. Amend the title of Section 113 by replacing the words "Licensed Engineer" with the words "Qualified Attendant" so that when so modified it shall read as follows:

113 Owner Of Certain Equipment Shall Have A Qualified Attendant On Duty.

B. Amend Section 113.1 entitled "Duty" by adding the word "power" before the word "boiler", replacing the word "engineer" with the word "attendant", and deleting the phrase "is familiar with" and replacing it with the phrase "has been qualified by the owner in" so that when so modified it shall read as follows:

113.1 Duty. A power boiler having a rating of either 5 horsepower or 50 square feet of heat absorbing surface shall not be operation for periods long than 20 minutes without being checked by a qualified attendant who has been qualified by the owner in its operation regardless of whether the boiler is equipped with automatic feed water regulator, fuel or damper regulator, high and low water alarm, monitoring device or other form of automatic control.

Exceptions:

1. Boiler used for domestic heating in residential dwellings; and,
2. Lower pressure boilers operating at less than 15 pounds, steam pressure or 30 pounds water pressure and are used for comfort heating only.

C. Add a new Section 113.2 entitled "Alternative Compliance Demonstration – Computerized Remote Monitoring." which shall read as follows:

113.2 Alternative Compliance Demonstration – Computerized Remote Monitoring. The owner of a power boiler subject to the requirements of Section 113.1 may install and operate a computerized remote boiler monitoring system as an alternative compliance method for those requirements. This alternative method will be allowed upon a demonstration by the owner, satisfactory to the building official, that such system provides the same or a better degree of safety in the operation of the boiler as that achieved by the requirements of Section 113.1 and must

be based on a computerized remote monitoring system. If this compliance method is chosen and approved by the building official, the owner must insure the remote monitoring stations are attended at all times and an attendant operator visits the boiler room at least every four (4) hours to verify satisfactory boiler system operation.

D. Add a new Section 113.2.1 entitled "Required Elements of Alternative Compliance Demonstration to Building Official." which shall have four (4) subsections (Sections 113.2.1.1 thru Section 113.2.1.4) and all of which shall read as follows:

113.2.1 Required Elements of Alternative Compliance Demonstration to Building Official.

113.2.1.1 System Operating Manual. This manual must clearly describe the boiler system, the precise means by which the boiler will be monitored remotely, the personnel responsible for monitoring and their duties, and the emergency procedures to be followed by those personnel at the remote monitoring location.

113.2.1.2 System Inspection. All system elements outlined in the System Operating Manual shall be installed by the owner and inspected and approved by the Building Official before the alternative compliance method may be implemented.

113.2.1.3 Duration. This inspection shall remain effective for three (3) years from the date it is approved. A renewal request, if needed, must be submitted to the Building Official at least (90) days prior to this expiration date.

113.2.1.4 Modifications. Any changes to the monitoring system or personnel identified must be reported in writing to the Building Official within ten (10) working days and approval of the system changes provided by the Building Official.

BE IT FURTHER ORDAINED by the Council for the City of Memphis that all other previously adopted requirements of the 2012 Joint Memphis and Shelby County Mechanical Code remain in full force and effect.

BE IT FURTHER ORDAINED, by the Council for the City of Memphis that should any part of this ordinance or code be found to be unconstitutional or unenforceable by a court of competent jurisdiction that such a determination will have no effect on the other portions of the adopted Code and the amendments thereto.

BE IT FURTHER ORDAINED by the Council for the City of Memphis that this Joint Ordinance shall take effect in the City of Memphis and the unincorporated areas of Shelby County by virtue of the concurring and separate passage thereof by the Memphis City Council and by the Board of Commissioners of Shelby County, at the date of such adoption by the second body.

CHAIRMAN
COUNCIL OF THE CITY OF MEMPHIS

CITY COUNCIL RESOLUTION

Whereas, has transferred ownership to Jubilee Hotels Group LLC of the property located at 2225 Thousand Oaks Boulevard , Memphis, Tennessee which will now be known as Crowne Plaza; and

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

WHEREAS, this is a legitimate and reputable hotel; and

WHEREAS, the City has instituted a waiver policy to ensure that 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 Crowne Plaza, located at 2625 Thousand Oaks Boulevard, Memphis, Tennessee.

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 Crowne Plaza, located at 2625Thousand Oaks Boulevard, Tennessee 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.

April 7, 2015

Harold Collins
Chairman, Planning & Zoning Committee

HMW 15-04
Crowne Plaza
2265 Thousand Oaks
Memphis, TN

CITY COUNCIL RESOLUTION

Whereas, Anavil LLC has transferred ownership to AIS Hospitality, LLC of the property located at 2855 Old Austin Peay Hwy, Memphis, Tennessee, 38128 which will now be known as Sleep Inn; and

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

WHEREAS, this is a legitimate and reputable hotel; and

WHEREAS, the City has instituted a waiver policy to ensure that 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 Sleep Inn, located at 2855 Old Austin Peay Hwy, Memphis, Tennessee, 38128.

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 Sleep Inn, located at 2855 Old Austin Peay Hwy, Memphis, Tennessee, 38128 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.

April 7, 2015

Harold Collins
Chairman, Planning & Zoning Committee

HMW 15-05
Sleep Inn
2855 Old Austin Peay Hwy
Memphis, TN, 38128