



## Memphis City Council Summary Sheet

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

Resolution seeking acceptance of grant funds in the amount of \$998,618.00 from the U. S. Department of Homeland Security for the FY 2014 Port Security Grant Program on behalf of the Memphis Police Department.

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

The City of Memphis Police Department at the request of the U.S. Department of Homeland Security.

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

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

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

This resolution requires a new contract between the U.S. Department of Homeland Security and the City of Memphis.

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

This resolution requires an expenditure of funds and a budget amendment.



**A resolution to accept grant funds in the amount of Nine Hundred, Ninety Eight Thousand, Six Hundred and Eighteen Dollars (\$998,618.00) from the U. S. Department of Homeland Security.**

**WHEREAS, the City of Memphis Division of Police Services has been awarded grant funds in the amount of Nine Hundred, Ninety Eight Thousand, Six Hundred and Eighteen Dollars (\$998,618.00) from the U. S. Department of Homeland Security for the FY 2014 Port Security Grant Program; and**

**WHEREAS, these funds will be used by the Memphis Police Department to purchase equipment to prevent, protect, respond, and recover from natural and man-made disasters.**

**WHEREAS, it is necessary to accept the grant funding and amend the FY 2015 Operating Budget to establish funds for the FY 2014 Port Security Grant Program; and**

**WHEREAS, it is necessary to appropriate the grant funds in the amount of Nine Hundred, Ninety Eight Thousand, Six Hundred and Eighteen Dollars (\$998,618.00) for the FY 2014 Port Security Grant Program.**

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the City of Memphis that the FY 14 Port Security Grant Program in the amount of Nine Hundred, Ninety Eight Thousand, Six Hundred and Eighteen Dollars (\$998,618.00) 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 Expenditures and Revenues for the FY 2014 Port Security Grant Program in the amount of Nine Hundred, Ninety Eight Thousand, Six Hundred and Eighteen Dollars (\$998,618.00) as follows:

**REVENUES**

U.S Department of Homeland Security	\$998,618.00
<b>Total</b>	<b><u>\$998,618.00</u></b>

**EXPENDITURES**

**Equipment**

**\$998,618.00**

**Total**

**\$998,618.00**



## Memphis City Council Summary Sheet

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

Resolution seeking acceptance of grant funds in the amount of \$222,200.00 from the United States Department of Justice/Office of Juvenile Justice and Delinquency Prevention for the FY 2015 State and Community Development Project on behalf of the Memphis Police Department.

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

Police Services is initiating this resolution.

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

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

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

This resolution requires a new contract between the United States Department of Justice/Office of Juvenile Justice and Delinquency Prevention and the City of Memphis.

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

This resolution requires an expenditure of funds and a budget amendment.



A Resolution to accept an award from the United States Department of Justice, Office of Juvenile Justice and Delinquency Prevention for the State and Community Development Project for the Division of Police Services.

**WHEREAS**, the City of Memphis Division of Police Services has been awarded grant funds in the amount of Two Hundred Twenty Two Thousand, Two Hundred Dollars (\$222,200.00) from the U.S. Department of Justice, Office of Juvenile Justice and Delinquency Prevention ; and

**WHEREAS**, these funds will be used to support the State and Community Development Project aimed at providing youth a path out of violence toward a quality of life through education, jobs and careers; and

**WHEREAS**, it is necessary to accept the grant funding and amend the Fiscal Year 2015 Operating Budget to establish funds for the FY 2015 State and Community Development Project; and

**WHEREAS**, it is necessary to appropriate the FY 2015 grant funds in the amount of Two Hundred Twenty Two Thousand, Two Hundred Dollars (\$222,200.00).

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the City of Memphis that the FY 2015 State and Community Development Project in the amount of Two Hundred Twenty Two Thousand, Two Hundred Dollars (\$222,200.00) 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 Expenditures and Revenues for the FY 2015 State and Community Development Project funds in the amount of Two Hundred Twenty Two Thousand, Two Hundred Dollars (\$222,200.00) as follows:

**REVENUES**

Department of Justice  
**Total**

\$222,200.00  
**\$222,200.00**

**EXPENDITURES**

Sub-Grantee Award  
**Total**

\$222,200.00  
**\$222,200.00**



## Memphis City Council Summary Sheet

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

Resolution seeking acceptance of grant funds in the amount of \$15,078.00 from the Shelby County Sheriff's Office

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

Police Services is initiating this resolution.

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

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

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

This resolution requires a new contract between the Shelby County Sheriff's Office and the City of Memphis.

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

This resolution requires an expenditure of funds and a budget amendment.



**A Resolution to accept grant funds in the amount of Fifteen Thousand and Seventy Eight Dollars (\$15,078.00) from the Shelby County Sheriff's Office through the U. S. Office of National Drug Control Policy.**

**WHEREAS**, the City of Memphis Division of Police Services has been awarded grant funds in the amount of Fifteen Thousand and Seventy Eight Dollars (\$15,078.00) from the Shelby County Sheriff's Office through the U. S. Office of National Drug Control Policy for the FY 2015 High Intensity Drug Trafficking Area Program (HIDTA); and

**WHEREAS**, these funds will be used to support the Memphis Police Department in disrupting and dismantling drug trafficking and money laundering organizations in Shelby County by facilitating cooperation among federal, state, and local law enforcement agencies in coordinated activities; and

**WHEREAS**, it is necessary to accept the grant funding and amend the FY 2015 Operating Budget to establish funds for the FY 2015 High Intensity Drug Trafficking Area Program; and

**WHEREAS**, it is necessary to appropriate the FY 2015 grant funds in the amount of Fifteen Thousand and Seventy Eight Dollars (\$15,078.00) for the FY 2015 Local High Intensity Drug Trafficking Area Program.

**NOW THEREFORE, BE IT RESOLVED** by the Council of the City of Memphis that the FY 2015 High Intensity Drug Trafficking Area Program in the amount of Fifteen Thousand and Seventy Eight Dollars (\$15,078.00) be accepted by the City of Memphis.

**BE IT FURTHER RESOLVED** that the FY 2015 Operating Budget be and is hereby amended by appropriating the Expenditures and Revenues for the FY 2015 High Intensity Drug Trafficking Area Program in the amount of Fifteen Thousand and Seventy Eight Dollars (\$15,078.00) as follows:

**REVENUES**

Shelby County Sheriff's Office	\$15,078.00
<b>Total</b>	<b><u>\$15,078.00</u></b>

**EXPENDITURES**

Full Time Salaries	\$15,078.00
<b>Total</b>	<b><u>\$15,078.00</u></b>



## Memphis City Council Summary Sheet

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

Resolution seeking acceptance of grant funds in the amount of \$823,430.00 for the Governor's Highway Safety Office – Alcohol Saturation Patrols.

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

Police Services is initiating this resolution.

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

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

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

This resolution requires a new contract between the City of Memphis and the Tennessee Department of Transportation – Governor's Highway Safety Office.

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

This resolution requires an expenditure of funds and a budget amendment.



A Resolution to accept and appropriate Governor's Highway Safety Office (GHSO)-Alcohol Saturation Patrols grant funds in the amount of Eight Hundred, Twenty Three Thousand, Four Hundred and Thirty Dollars (\$823,430.00) from the Tennessee Department of Transportation for personnel costs, travel, supplies, and equipment.

**WHEREAS**, the City of Memphis Division of Police Services has been awarded grant funds in the amount of Eight Hundred, Twenty Three Thousand, Four Hundred and Thirty Dollars (\$823,430.00) from the Governor's Highway Safety Office (GHSO) of the State of Tennessee Department of Transportation; and

**WHEREAS**, these funds will be used for the purpose of providing overtime funding for full-time salaries, travel, supplies, and equipment; and

**WHEREAS**, it is necessary to accept the grant funding and amend the F Y 2015 Operating Budget to establish funds for the FY 2015 Governor's Highway Safety Office (GHSO) Grant Project – Alcohol Saturation Patrols; and

**WHEREAS**, it is necessary to appropriate the Eight Hundred, Twenty Three Thousand, Four Hundred and Thirty Dollars (\$823,430.00) for the FY 2015 Governor's Highway Safety Office (GHSO) Grant Project-Alcohol Saturation Patrols.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the City of Memphis that the FY 2015 Governor's Highway Safety Office (GHSO) Grant Project–Alcohol Saturation Patrols funds in the amount of Eight Hundred and Twenty Three Thousand, Four Hundred and Thirty Dollars (\$823,430.00) 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 Expenditures and Revenues for the FY 2015 Governor's Highway Safety Office (GHSO) Grant Project – Alcohol Saturation Patrols as follows:

#### **REVENUES**

State of Tennessee – Governor’s Highway Safety Office \$823,430.00

**Total** \$823,430.00

**EXPENDITURES**

Full-time Salaries	\$726,800.00
Travel	15,000.00
Supplies	42,630.00
Equipment	39,000.00
<b>Total</b>	<u>\$823,430.00</u>



## Memphis City Council Summary Sheet

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

Resolution seeking acceptance of grant funds in the amount of \$5,000.00 from the Tennessee Department of Transportation-Governor's Highway Safety Office.

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

Police Services is initiating this resolution.

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

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

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

This resolution requires a new contract between the Tennessee Department of Transportation-Governor's Highway Safety Office and the City of Memphis.

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

This resolution requires an expenditure of funds and a budget amendment.



A Resolution to accept and appropriate Governor's Highway Safety Office (GHSO)-High Visibility Enforcement grant funds in the amount of Five Thousand Dollars (\$5,000.00) from the Tennessee Department of Transportation for supplies.

**WHEREAS**, the City of Memphis Division of Police Services has been awarded grant funds in the amount of Five Thousand Dollars (\$5,000.00) from the Governor's Highway Safety Office (GHSO) of the State of Tennessee Department of Transportation; and

**WHEREAS**, these funds will be used for the purpose of providing supplies for local GHSO projects; and

**WHEREAS**, it is necessary to accept the grant funding and amend the FY 2015 Operating Budget to establish funds for the FY 2015 Governor's Highway Safety Office (GHSO) Grant Project-High Visibility Enforcement Project ; and

**WHEREAS**, it is necessary to appropriate Five Thousand Dollars (\$5,000.00) for the FY 2015 Governor's Highway Safety Office (GHSO) Grant Project-High Visibility Enforcement Project.

**NOW THEREFORE, BE IT RESOLVED** by the Council of the City of Memphis that the FY 2015 Governor's Highway Safety Office (GHSO) Grant Project-High Visibility Enforcement Project in the amount of Five Thousand Dollars (\$5,000.00) 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 Expenditure and Revenues for the FY 2015 Governor's Highway Safety Office (GHSO) Grant Project-High Visibility Enforcement Project as follows:

**REVENUES**

State of Tennessee Governor's Highway Safety Office	<u>\$5,000.00</u>
<b>TOTAL</b>	<b><u>\$5,000.00</u></b>

**EXPENDITURES**

Supplies	<u>\$5,000.00</u>
<b>TOTAL</b>	<b><u>\$5,000.00</u></b>



## Memphis City Council Summary Sheet

Resolution to accept a donation of four (4) black recliners from Ashley Furniture HomeStore for Fire Station #50 in the amount of One Thousand Seven Hundred Ten Dollars and 32/100 (\$1,710.32).

1. This item is a resolution to accept four (4) black recliners from Ashley Furniture HomeStore.
2. Resolution will not change an existing ordinance or resolution.
3. Resolution will not require a new contract or amend an existing contract.
4. Resolution will not require an expenditure of funds or a budget amendment.

## **RESOLUTION**

**WHEREAS**, the City of Memphis Division of Fire Services has been awarded a donation of four (4) black recliners from Ashley Furniture HomeStore. All donations have an estimated value of One Thousand Seven Hundred Ten Dollars and 32/100 (\$1,710.32); and

**WHEREAS**, the donations are designated to be used at Fire Station #50; and

**WHEREAS**, it is necessary to accept the donation; and

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the City of Memphis that the donation of four (4) black recliners be accepted by the City of Memphis.



## Memphis City Council Summary Sheet

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

Resolution seeking acceptance of grant funds in the amount of \$107,990.00 from the Tennessee Department of Transportation, Governor's Highway Safety Office

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

Police Services is initiating this resolution.

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

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

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

This resolution requires a new contract between the Tennessee Department of Transportation, Governor's Highway Safety Office and the City of Memphis.

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

This resolution requires an expenditure of funds and a budget amendment.



A Resolution to accept and appropriate Governor's Highway Safety Office (GHSO)-Comprehensive Alcohol Risk Reduction (C.A.R.D.) grant funds in the amount of One Hundred Seven Thousand, Nine Hundred and Ninety Dollars (\$107,990.00) from the Tennessee Department of Transportation for overtime salaries.

**WHEREAS**, the City of Memphis Division of Police Services has been awarded grant funds in the amount of One Hundred Seven Thousand, Nine Hundred and Ninety Dollars (\$107,990.00) From the Governor's Highway Safety Office (GHSO) of the State of Tennessee Department of Transportation; and

**WHEREAS**, these funds will be used for the purpose of providing overtime salaries; and

**WHEREAS**, it is necessary to accept the grant funding and amend the FY 2015 Operating Budget to establish funds for the FY 2015 Governor's Highway Safety Office (GHSO) Grant Project-Comprehensive Alcohol Risk Reduction (C.A.R.D.); and

**WHEREAS**, it is necessary to appropriate One Hundred Seven Thousand, Nine Hundred and Ninety Dollars (\$107,990.00) for the FY 2015 Governor's Highway Safety Office (GHSO) Grant Project-Comprehensive Alcohol Risk Reduction (C.A.R.D.).

**NOW THEREFORE, BE IT RESOLVED** by the Council of the City of Memphis that the FY 2015 Governor's Highway Safety Office (GHSO) Grant Project-Comprehensive Alcohol Risk Reduction (C.A.R.D.) in the amount of One Hundred Seven Thousand, Nine Hundred and Ninety Dollars (\$107,990.00) 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 Expenditure and Revenues for the FY 2015 Governor's Highway Safety Office (GHSO) Grant Project-Comprehensive Alcohol Risk Reduction (C.A.R.D.) as follows:

**REVENUES**

State of Tennessee Governor's Highway Safety Office	<u>\$107,990.00</u>
<b>TOTAL</b>	<u><b>\$107,990.00</b></u>

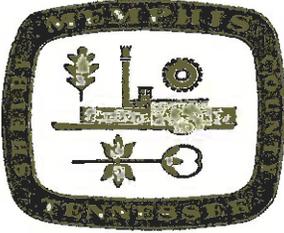
**EXPENDITURES**

Full Time Salaries	<u>\$107,990.00</u>
<b>TOTAL</b>	<u><b>\$107,990.00</b></u>



## **Memphis City Council Summary Sheet**

- 1. Resolution to amend the FY2015 Capital Improvement Budget by acceptin and appropriating local other funds in Contract Construction for CIP Project Number PK08016 – Pink Palace Planetarium Rehab in the amount of \$718,163.00.**
- 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 does require an expenditure of funds in the amount of \$718,163.00.**



***Resolution amending the FY2015 Capital Improvement Program Budget by accepting and appropriating Local Other Funding in PK08016 – Pink Palace Planetarium Rehab***

**WHEREAS**, the City of Memphis Division of Parks and Neighborhoods has received private matching funds in the amount of Seven Hundred Eighteen Thousand One Hundred and Sixty-Three Dollars (\$718,163) from the Pink Palace Museum; and

**WHEREAS**, the Division of Parks and Neighborhoods received these funds through fundraising by the Pink Palace Museum; and

**WHEREAS**, these funds will be used by the Division of Parks and Neighborhoods for improvements to the planetarium at the Pink Palace Museum; and

**WHEREAS**, it is necessary to accept the funding and amend the Fiscal Year 2015 Capital Improvement Program Budget to establish funds for the local other funding; and

**WHEREAS**, it is necessary to appropriate the FY2015 funds in the amount of Seven Hundred Eighteen Thousand, One Hundred and Sixty-Three Dollars (\$718,163.00) for local other funding.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the City of Memphis that Local Other Funding in the amount of Seven Hundred Eighteen Thousand, One Hundred and Sixty-Three Dollars (\$718,163.00) be accepted by the City of Memphis.

**BE IT FURTHER RESOLVED**, that the Fiscal Year 2015 Capital Improvement Program Budget be and is hereby amended by appropriating the Revenues and Expenditures for the Local Other Funding in the amount of Seven Hundred Eighteen Thousand, One Hundred and Sixty-Three Dollars (\$718,163.00) as follows:

<b>Project Title:</b>	<b>Pink Palace Planetarium Rehab</b>
<b>Project Number:</b>	<b>PK08016</b>
<b>REVENUES</b>	
<b>Local Other Funding</b>	<b>\$718,163.00</b>
<b>EXPENDITURES</b>	
<b>Contract Construction</b>	<b>\$718,163.00</b>



## City Council Item Routing Sheet

Ordinance

Resolution

Grant Acceptance

Budget Amendment

Commendation

Other: [Click here to enter text.](#)

Item Description (Not the caption, but what does it do): **This resolution will authorize funding not to exceed \$14,501,000.00 to the Memphis Green Communities Program from the City's Allocation of Qualified Energy Conservation Bonds and funding of Convention Center improvements in an amount not to exceed \$1,750,000.00.**

Recommended Council Action: Adopt the resolution.

Describe previous action taken by any other entity (i.e. board, commission, task force, council committee, etc.) and date of any action taken:

The Memphis Green Communities program was approved by the Council on September 19, 2014.

<p><b>Does this item require city expenditure? No</b></p> <p><b>\$16,251,000.00 Amount</b></p> <p><b>\$0.00 Revenue to be received</b></p>	<p><b>Source and Amount of Funds N/A</b></p> <p><b>\$0.00 Operating Budget</b></p> <p><b>\$0.00 CIP Project</b></p> <p><b>\$16,251,000.00 Federal/State/Other</b></p>
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### Approvals

Director \_\_\_\_\_ Date \_\_\_\_\_

Director \_\_\_\_\_ Date \_\_\_\_\_

Budget Manager \_\_\_\_\_ Date \_\_\_\_\_

Finance Director \_\_\_\_\_ Date \_\_\_\_\_

City Attorney \_\_\_\_\_ Date \_\_\_\_\_

**Chief Administrative Officer**

\_\_\_\_\_ Date \_\_\_\_\_

**Council Committee Chair**

\_\_\_\_\_ Date \_\_\_\_\_