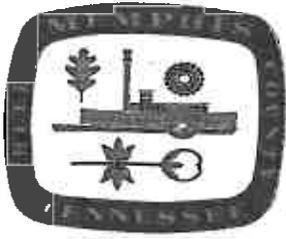




Memphis City Council Summary Sheet

- 1. This item is a resolution seeking the acceptance and appropriation Local Other funds from the Pink Palace Museum. These funds are for the improvements to various exhibits and related spaces at the Pink Palace Museum.**
- 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 not does require a new contract.**
- 5. This Resolution requires funds to be accepted and appropriated in the amount of \$1,842,340.00.**



***A Resolution to appropriate funds in CIP Project PK08017 -
Pink Palace Rehab.***

WHEREAS, the Council of the City of Memphis did include Pink Palace Rehab, CIP Project Number PK08017, as part of the Fiscal Year 2016 Capital Improvement Budget; and

WHEREAS, as part of the agreement between the City of Memphis and the Pink Palace Museum, the Pink Palace Museum agreed to mutually fund the rehabilitation of the exhibits and related spaces 50/50; and

WHEREAS, the Administration seeks to accept and appropriate the funds that the Pink Palace Museum has raised in the amount of \$1,842,340.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that approval is granted to accept and appropriate funds of \$1,842,340.00 in CIP Project Number PK08017, Pink Palace Rehabilitation.

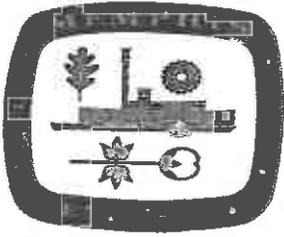
BE IT FURTHER RESOLVED, by the Council of the City of Memphis, that Pink Palace Rehabilitation, CIP Project Number PK08017 is hereby approved for completion of plans and specifications at an estimated construction cost of \$3,600,000.00

Project Title:	Pink Palace Rehabilitation
Project Number:	PK08017
Total Construction Cost:	\$1,842,340.00 – Local Other



Memphis City Council Summary Sheet

- 1. This Resolution seeks approval to appropriate and transfer funds in Contract Construction in PK07114 – Parks Cover Line to make repair to the historic fencing in Memphis Park located on Front Street and replace the Juniper plantings along the Bluff Walk.**
- 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 \$90,800.00.**



A Resolution to appropriate Contract Construction funds in the Parks Cover Line project.

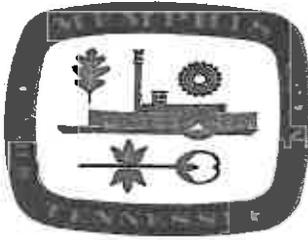
WHEREAS, the Council of the City of Memphis did include Parks Cover Line, CIP Project Number PK07114, as part of the Fiscal Year 2016 Capital Budget; and

WHEREAS, the Administration desires to make repairs to the historic fencing in Memphis Park located on Front Street and to replace the Juniper plantings on the Bluff Walk; and

WHEREAS, it is necessary to appropriate and transfer \$90,800.00 funded by G.O. Bonds General, in Construction funds from CIP Project Number PK07114, Parks Cover Line to CIP Project Number PK07092, Park Rehab and Maintenance.

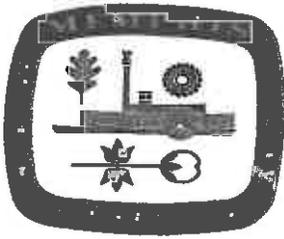
NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis, that the Administration is hereby approved to appropriate and transfer \$90,800.00 in Contract Construction from CIP Project Number PK07114, Parks Cover Line to CIP Project Number PK07092, Park Rehab and Maintenance.

Project Title:	Parks Cover Line
CIP Project Number:	PK07114
Amount:	\$90,800.00



Memphis City Council Summary Sheet

- 1. This Resolution seeks approval to transfer and appropriate funds in Contract Construction from PK07114, Parks Cover Line to Contract Construction in 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 require a new contract between the City of Memphis and Wagner General Contractors.**
 - 5. This Resolution does require an expenditure of funds in the amount of \$2,283,710.00.**
-



***A Resolution to appropriate Contract Construction funds in
PK07092, City Park Rehab and Maintenance.***

WHEREAS, the Council of the City of Memphis did include City Park Rehab & Maintenance, CIP Project Number PK07092, as part of the Fiscal Year 2016 Capital Improvement Budget; and

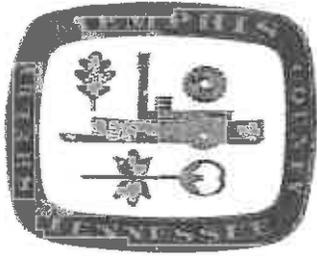
WHEREAS, three (3) bids were received on July 17, 2015 for Park Rehab & Maintenance Phase 2, with the best complying bid from Wagner General Contractors, in the amount of \$2,076,100.00; and

WHEREAS, it is necessary to utilize appropriated funds of \$1,400,000.00 in CIP Project Number PK07092 Contract Construction funded by G.O. Bonds General, and to transfer and appropriate \$883,710.00 from CIP Project Number PK07114 funded by G.O. Bonds General to CIP Project Number PK07092 for the following:

Base Bid Amount:	\$1,145,000.00
Alternate #1	91,900.00
Alternate #2	210,900.00
Alternate #3	103,900.00
Alternate #4	71,900.00
Alternate #5	205,900.00
Alternate #6	160,000.00
Alternate #7	<u>86,600.00</u>
Subtotal	\$2,076,100.00
Contingency	<u>207,610.00</u>
TOTAL	\$2,283,710.00

NOW THEREFORE BE IT RESOLVED, by the Council of the City of Memphis that it is hereby necessary to utilize appropriated funds of \$1,400,000.00 in CIP Project Number PK07092 Contract Construction, and to transfer and appropriate \$883,710.00 from CIP Project Number PK07114, for the total amount of \$2,283,710.00 in CIP Project Number PK07092, Contract Construction funded by G.O. Bonds General for City Park Rehab & Maintenance.

Project Title:	City Park Rehab & Maintenance
Project Number:	PK07092
Total Funds Appropriated:	\$2,283,710.00



Memphis City Council Summary Sheet

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

This resolution is to accept and appropriate funding from Department of State, Tennessee State Library and Archives for the Library in the amount of fifty one thousand nine hundred dollars (\$51,900.00) for library books and materials.

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

The initiating party is Memphis Public Library and Information Center.

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.

This requires a new contract with Department of State, Tennessee State Library and Archives and the City of Memphis.

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

This grant requires a FY16 budget amendment to accept and appropriate grant funds for the purchase of library books and materials.



A Resolution to accept grant funds in the amount of Fifty-One Thousand and Nine Hundred Dollars (\$51,900.00) from the Department of State, Tennessee State Library.

WHEREAS, the City of Memphis Division of Parks and Neighborhoods, Memphis Public Library and Information Center has received grant funds in the amount of Fifty-One Thousand and Nine Hundred Dollars (\$51,900.00) from the Department of State, Tennessee State Library and Archives; and

WHEREAS, these funds will be used to purchase library books; and

WHEREAS, it is necessary to accept the grant funding and amend the Fiscal Year 2016 Operating Budget to establish funds for the Books and Materials Collections Grant; and

WHEREAS, it is necessary to appropriate the grant funds in the amount of Fifty-One Thousand and Nine Hundred Dollars (\$51,900.00) for the Books and Materials Collections Grant.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the Books and Materials Collections Grant funds in the amount of Fifty-One Thousand and Nine Hundred Dollars (\$51,900.00) be accepted by the City of Memphis.

BE IT FURTHER RESOLVED, that the Fiscal Year 2016 Operating Budget be and is hereby amended by appropriating the Expenditures and Revenues for the Books and Materials Collections Grant in the amount of Fifty-One Thousand and Nine Hundred Dollars (\$51,900.00) as follows:

Revenue

State Funds	\$45,500.00
Federal Funds	<u>\$6,400.00</u>
TOTAL	\$51,900.00

Expenditures

Library Books	<u>\$51,900.00</u>
TOTAL	\$51,900.00



Memphis City Council Summary Sheet

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

Resolution seeking acceptance of two (2) Delta 500ES Bumper Pull Horse Trailers valued at Twelve Thousand, Six Hundred and Seventy two Dollars (12,672.00) from the Shelby County Office of Preparedness 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 based on equipment provided through the Shelby County Office of Preparedness.

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

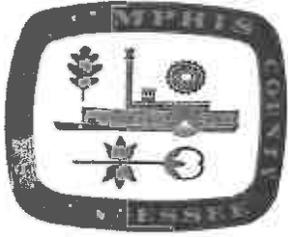
This is not a change to an existing ordinance or resolution.

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

This resolution does not require a new contract between the Shelby County Office of Preparedness and the City of Memphis.

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

This resolution does not require an expenditure of funds nor a budget amendment.



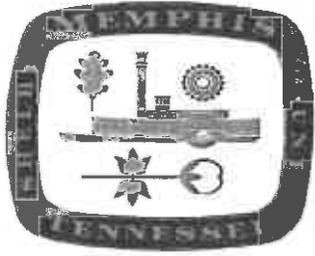
A Resolution to accept an award of two (2) Delta 500ES Bumper Pull Horse Trailers awarded to Memphis Police Department Mounted Patrol Unit.

WHEREAS, the City of Memphis Division of Police Services has been awarded two (2) Delta 500ES Bumper Pull Horse Trailers with an estimated value of Twelve Thousand, Six Hundred and Seventy Two Dollars (\$12,672.00) from the Shelby County Office of Preparedness; and

WHEREAS, this award will be used by the Memphis Police Department Mounted Patrol Unit for the rapid deployment of Mounted Patrols in the event of emergency operations associated with search and rescue, civil unrest and/or public evacuation notification; and

WHEREAS, it is necessary for the City of Memphis to accept the award.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the award of two (2) Delta 500ES Bumper Pull Horse Trailers valued at Twelve Thousand, Six Hundred and Seventy Two Dollars (\$12,672.00) be accepted by the City of Memphis.



Memphis City Council Summary Sheet

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

This is a resolution to accept grant funds from the Department of Homeland Security (DHS) in the amount of \$214,465.00 to (1) upgrade existing equipment, primarily upgrading the older analog cameras with more limited visibility to newer IP cameras offering as much as five times the resolution with 360 degree coverage, offering a large increase in evidentiary value and aid in identification purposes; and (2) upgrade of the manual lift towers with automatic self-lifting towers to deploy solar mesh repeaters; and (3) a new solar camera trailer, all designed specifically for protection around the Port area.

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

The City of Memphis Division of Police Services is awarded this grant from the Department of Homeland Security (DHS) and serves as the fiscal agent for the award.

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

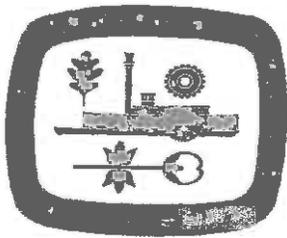
This item does not change an existing ordinance or resolution.

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

This is a new grant award pending Council approval.

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

Acceptance will require an amendment to the FY2016 Operating Budget to appropriate the funds.



A resolution to accept and appropriate FY2015 Port Security Grant Program (PSGP) grant funds from the Department of Homeland Security (DHS) for equipment.

WHEREAS, The City of Memphis Division of Police Services has been awarded grant funds in the amount of Two Hundred Fourteen Thousand and Four Hundred Sixty Five Dollars (\$214,465.00) from the Department of Homeland Security (DHS); and

WHEREAS, these funds will be used for equipment purchases and installation; and

WHEREAS, it is necessary to accept the grant funding and amend the FY2016 Operating Budget to establish funds for the FY2015 Port Security Grant Program (PSGP); and

WHEREAS, it is necessary to appropriate Two Hundred Fourteen Thousand and Four Hundred Sixty Five Dollars (\$214,465.00) for the FY2015 Department of Homeland Security (DHS) grant project- FY2015 Port Security Grant Program (PSGP) .

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the FY 2015 Department of Homeland Security Grant Project – Port Security Grant Program (PSGP) grant funds in the amount of Two Hundred Fourteen Thousand and Four Hundred Sixty Five Dollars (\$214,465.00) be accepted by the City of Memphis.

BE IT FURTHER RESOLVED, that the FY2016 Operating Budget be and is hereby amended by appropriating the Expenditures and Revenues for the FY2015 Department of Homeland Security (DHS) grant project – FY2015 Port Security Grant Program (PSGP) as follows:

REVENUE

Department of Homeland Security (DHS)	<u>\$214,465.00</u>
Total	\$214,465.00

EXPENDITURES

Equipment	<u>\$214,465.00</u>
Total	\$214,465.00



Memphis City Council Summary Sheet

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

Resolution expressing the approval of a revenue neutral change to residential electric rates and the addition of a LED leased outdoor lighting option to the outdoor lighting rate schedule.

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

Memphis Light, Gas and Water requests that the Memphis City Council approve the electric rate changes. The electric rate changes are to become effective with meters read on Cycle 1 of the January 2016 revenue month.

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

There is no change to an existing resolution or ordinance.

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

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

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

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



A resolution to approve the revenue neutral Electric Division rate changes and the addition of an LED lighting option to be effective with meters read on Cycle 1 of the January 2016 revenue month on a non-prorated basis.

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

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

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

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

BE IT FURTHER RESOLVED, by the Council of the City of Memphis that the aforesaid electric rate changes shall be effective for Cycle 1 meter reading for the January 2016 revenue month on a non-prorated basis.

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

EXCERPT
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
October 21, 2015

The President presented the 2016 budgets of the Electric, Gas and Water Divisions for 2016 operation and maintenance expenses and the 2016 capital expenditures to the Board of Light, Gas and Water Commissioners for adoption.

Such annual budgets will include the applicable revenues, expenses and capital improvements for each system. These budgets have been reviewed by the Budget Review Committee, the applicable management staff, and the Board.

The President also recommends that the Board approve the adoption and revisions to the Electric Rate Schedules RS (Residential), TRS (Residential Time-of-Use) and LS (Outdoor Lighting). The Electric Residential changes are revenue neutral changes to the Electric Division and the Outdoor Lighting schedule change adds new Light Emitting Diode (LED) options to the leased outdoor lighting program.

The President also recommends that the Board approve the adoption and revisions to the Gas Rate Schedules G1-3, G-7, G8-9, G10-12, G10-12 Market and FT-1. These changes are revenue neutral to the Gas Division.

The President also recommends that the Board approve the adoption and revisions to Water Rate Schedules W-1, W-2, W-5, W-6, W-7, W-8, W-9, W-10, W-11, W-51, W-53, W-57, FP-1 and FP-2 proposed to become effective with Cycle 1 meter readings for the January 2016 revenue month on a non-prorated basis. The proposed rate increase of 22% for water for each customer rate class is estimated to produce an annual increase in revenues of \$17,777,000 for water during the calendar year of 2016.

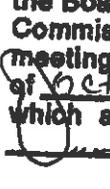
The rate increase for the Water Division is due to the effects of the loss of revenue by the shut-down of Cargill, Inc. which was the largest sales and sales revenue customer of the Water Division, increased legal fees, rehabilitation of water treatment plants, the continued overall decline in water sales, and needed to achieve a positive change in net

assets.

After discussion, the Board of Memphis Light, Gas and Water Commissioners determined that, in their opinion, the proposed new water rates are necessary in order to keep the Water Division financially sound, and that they are in compliance with Chapter 381 of Private Acts 1939, as amended, creating the Division.

NOW THEREFORE BE IT RESOLVED BY THE Board of Light, Gas and Water Commissioners:

- (1) THAT, the Budgets for the Electric, Gas and Water Divisions for the 2016 operation and maintenance expenses and the 2016 capital expenditures, as presented by the President, subject to the consent and approval of the Council of the City of Memphis, be adopted and be in effect for the fiscal year 2016;
- (2) THAT, the Board of Light, Gas and Water Commissioners, by this resolution, petitions the Memphis City Council to convene as a ratemaking body at a public hearing to be held on December 1, 2015, and to consider and determine revisions in MLGW electric, gas and water tariffs and rates effective as herein recommended and approved by this Board;
- (3) BE IT FURTHER RESOLVED THAT the President is directed to cause to be published in a newspaper of general circulation in Shelby County, Tennessee a public notice of the intention of MLGW to seek approval from the Memphis City Council of the electric, gas and water rate revisions adopted herein at a public ratemaking hearing to be convened on December 1, 2015.

I hereby certify that the foregoing is a true copy of a resolution accepted by the Board of Light, Gas and Water Commissioners at a regular-special meeting held on 21st day of October, 2015, at which a quorum was present.
 Secretary-Treasurer

**STATEMENT OF DANA J. JEANES
CHIEF FINANCIAL OFFICER AND SECRETARY-TREASURER
MEMPHIS LIGHT, GAS AND WATER DIVISION
CITY OF MEMPHIS**

October 21, 2015

My name is Dana J. Jeanes. I hold the position of Chief Financial Officer and Secretary-Treasurer at Memphis Light, Gas and Water Division, and it is my duty to make recommendations concerning the schedule of rates to the Board of Commissioners. I have recommended and the Board of Commissioners has approved, pursuant to Section 680 of the Charter of the City of Memphis, a schedule of rates as will enable the Memphis Light, Gas and Water Division, pursuant to said Charter requirements, to pay operating expenses, interest, sinking funds reserve, working capital, renewal and replacements, casualties, and other fixed charges including necessary capital improvements and payments in lieu of taxes to the City of Memphis.

On October 21, I recommended to the Board the approval and the adoption of revisions to the Electric Rate Schedules RS (Residential), TRS (Residential Time-of-Use) and LS (Outdoor Lighting). The Electric Residential changes are revenue neutral changes to the Electric Division and the Outdoor Lighting schedule change adds new Light Emitting Diode (LED) options to the leased outdoor lighting program.

On October 21, I recommended to the Board the approval and the adoption of revisions to the Gas Rate Schedules G1-3, G-7, G8-9, G10-12, G10-12 Market and FT-1. These changes are revenue neutral to the Gas Division.

On October 21, I recommended to the Board that water rate increases be implemented due to the effects of the loss of revenue by the shut-down of Cargill, Inc. which is the largest sales and sales revenue customer of the Water Division and to be implemented to achieve a positive change in net assets. I recommend that water rates be increased an overall 22% for each customer rate class. The total proposed revenue

increases on an annual basis are estimated to be \$17,777,000 for water during the calendar year 2016.

I have further advised the Board of certain factors and details outlining the necessity of these rate tariff changes and the file herewith exhibits of these factors for your consideration and discussion of the public hearing to be held on November 17, 2015.

As Chief Financial Officer and Secretary-Treasurer of Memphis Light, Gas and Water Division, it is my opinion that the rates requested by the Division will produce sufficient revenues to meet the obligation of Memphis Light, Gas and Water under the Charter and covenants in Bond Resolutions.

For the reasons set out above, I recommend that the Memphis City Council, pursuant to Chapter 381 of the Private Acts of 1939, as amended, approve these revisions at the public hearing to be held on November 17, 2015.

RESPECTFULLY SUBMITTED

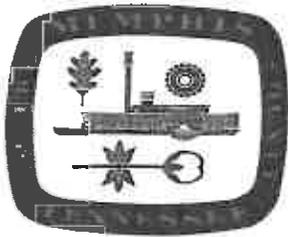


Dana J. Jeanes
Chief Financial Officer and Secretary-Treasurer
Memphis Light, Gas and Water Division



Memphis City Council Summary Sheet

- 1. Description of the Item (Resolution, Ordinance, etc.)**
Resolution expressing the approval of a revenue neutral change to gas rates.
- 2. Initiating Party (e.g. Public Works, at request of City Council, etc.)**
Memphis Light, Gas and Water requests that the Memphis City Council approve the gas rate changes. The gas rate changes are to become effective with meters read on Cycle 1 of the January 2016 revenue month.
- 3. State whether this is a change to an existing ordinance or resolution, if applicable.**
There is no change to an existing resolution or ordinance.
- 4. State whether this requires a new contract, or amends an existing contract, if applicable.**
This resolution does not require a new contract, or amends an existing contract.
- 5. State whether this requires an expenditure of funds/requires a budget amendment.**
No Contracts, expenditure of funds, or budget amendments are required.



A resolution to approve the revenue neutral Gas Division rate changes to be effective with meters read on Cycle 1 of the January 2016 revenue month on a non-prorated basis.

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

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

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

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

BE IT FURTHER RESOLVED, by the Council of the City of Memphis that the aforesaid gas rate changes shall be effective for Cycle 1 meter reading for the January 2016 revenue month on a non-prorated basis.

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

EXCERPT
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
October 21, 2015

The President presented the 2016 budgets of the Electric, Gas and Water Divisions for 2016 operation and maintenance expenses and the 2016 capital expenditures to the Board of Light, Gas and Water Commissioners for adoption.

Such annual budgets will include the applicable revenues, expenses and capital improvements for each system. These budgets have been reviewed by the Budget Review Committee, the applicable management staff, and the Board.

The President also recommends that the Board approve the adoption and revisions to the Electric Rate Schedules RS (Residential), TRS (Residential Time-of-Use) and LS (Outdoor Lighting). The Electric Residential changes are revenue neutral changes to the Electric Division and the Outdoor Lighting schedule change adds new Light Emitting Diode (LED) options to the leased outdoor lighting program.

The President also recommends that the Board approve the adoption and revisions to the Gas Rate Schedules G1-3, G-7, G8-9, G10-12, G10-12 Market and FT-1. These changes are revenue neutral to the Gas Division.

The President also recommends that the Board approve the adoption and revisions to Water Rate Schedules W-1, W-2, W-5, W-6, W-7, W-8, W-9, W-10, W-11, W-51, W-53, W-57, FP-1 and FP-2 proposed to become effective with Cycle 1 meter readings for the January 2016 revenue month on a non-prorated basis. The proposed rate increase of 22% for water for each customer rate class is estimated to produce an annual increase in revenues of \$17,777,000 for water during the calendar year of 2016.

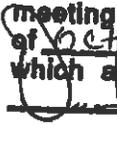
The rate increase for the Water Division is due to the effects of the loss of revenue by the shut-down of Cargill, Inc. which was the largest sales and sales revenue customer of the Water Division, increased legal fees, rehabilitation of water treatment plants, the continued overall decline in water sales, and needed to achieve a positive change in net

assets.

After discussion, the Board of Memphis Light, Gas and Water Commissioners determined that, in their opinion, the proposed new water rates are necessary in order to keep the Water Division financially sound, and that they are in compliance with Chapter 381 of Private Acts 1939, as amended, creating the Division.

NOW THEREFORE BE IT RESOLVED BY THE Board of Light, Gas and Water Commissioners:

- (1) THAT, the Budgets for the Electric, Gas and Water Divisions for the 2016 operation and maintenance expenses and the 2016 capital expenditures, as presented by the President, subject to the consent and approval of the Council of the City of Memphis, be adopted and be in effect for the fiscal year 2016;
- (2) THAT, the Board of Light, Gas and Water Commissioners, by this resolution, petitions the Memphis City Council to convene as a ratemaking body at a public hearing to be held on December 1, 2015, and to consider and determine revisions in MLGW electric, gas and water tariffs and rates effective as herein recommended and approved by this Board;
- (3) BE IT FURTHER RESOLVED THAT the President is directed to cause to be published in a newspaper of general circulation in Shelby County, Tennessee a public notice of the intention of MLGW to seek approval from the Memphis City Council of the electric, gas and water rate revisions adopted herein at a public ratemaking hearing to be convened on December 1, 2015.

I hereby certify that the foregoing is a true copy of a resolution accepted by the Board of Light, Gas and Water Commissioners at a regular-special meeting held on 21st day of October, 2015, at which a quorum was present.

Secretary-Treasurer

**STATEMENT OF DANA J. JEANES
CHIEF FINANCIAL OFFICER AND SECRETARY-TREASURER
MEMPHIS LIGHT, GAS AND WATER DIVISION
CITY OF MEMPHIS**

October 21, 2015

My name is Dana J. Jeanes. I hold the position of Chief Financial Officer and Secretary-Treasurer at Memphis Light, Gas and Water Division, and it is my duty to make recommendations concerning the schedule of rates to the Board of Commissioners. I have recommended and the Board of Commissioners has approved, pursuant to Section 680 of the Charter of the City of Memphis, a schedule of rates as will enable the Memphis Light, Gas and Water Division, pursuant to said Charter requirements, to pay operating expenses, interest, sinking funds reserve, working capital, renewal and replacements, casualties, and other fixed charges including necessary capital improvements and payments in lieu of taxes to the City of Memphis.

On October 21, I recommended to the Board the approval and the adoption of revisions to the Electric Rate Schedules RS (Residential), TRS (Residential Time-of-Use) and LS (Outdoor Lighting). The Electric Residential changes are revenue neutral changes to the Electric Division and the Outdoor Lighting schedule change adds new Light Emitting Diode (LED) options to the leased outdoor lighting program.

On October 21, I recommended to the Board the approval and the adoption of revisions to the Gas Rate Schedules G1-3, G-7, G8-9, G10-12, G10-12 Market and FT-1. These changes are revenue neutral to the Gas Division.

On October 21, I recommended to the Board that water rate increases be implemented due to the effects of the loss of revenue by the shut-down of Cargill, Inc. which is the largest sales and sales revenue customer of the Water Division and to be implemented to achieve a positive change in net assets. I recommend that water rates be increased an overall 22% for each customer rate class. The total proposed revenue

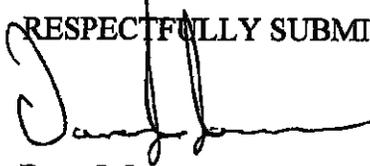
increases on an annual basis are estimated to be \$17,777,000 for water during the calendar year 2016.

I have further advised the Board of certain factors and details outlining the necessity of these rate tariff changes and the file herewith exhibits of these factors for your consideration and discussion of the public hearing to be held on November 17, 2015.

As Chief Financial Officer and Secretary-Treasurer of Memphis Light, Gas and Water Division, it is my opinion that the rates requested by the Division will produce sufficient revenues to meet the obligation of Memphis Light, Gas and Water under the Charter and covenants in Bond Resolutions.

For the reasons set out above, I recommend that the Memphis City Council, pursuant to Chapter 381 of the Private Acts of 1939, as amended, approve these revisions at the public hearing to be held on November 17, 2015.

RESPECTFULLY SUBMITTED

A handwritten signature in black ink, appearing to read 'Dana J. Jeanes', written over the typed name below.

Dana J. Jeanes
Chief Financial Officer and Secretary-Treasurer
Memphis Light, Gas and Water Division



Memphis City Council Summary Sheet

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

Resolution expressing the approval of a water rate increase.

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

Memphis Light, Gas and Water requests that the Memphis City Council approve the water rate increase to be implemented due to the effects of the loss of revenue by the shut-down of Cargill, Inc. which is the largest sales and sales revenue customer of the Water Division and to be implemented to achieve a positive change in net assets. Memphis Light, Gas and Water recommends that water rates be increased an overall 22% for each customer rate class. The total proposed revenue increase on an annual basis is estimated to be \$17,777,000 for water during the calendar year 2016. The water rate increase is to become effective with meters read on Cycle 1 of the January 2016 revenue month.

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

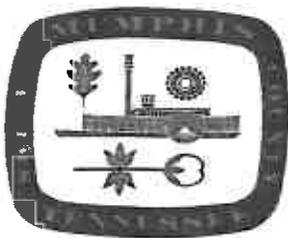
There is no change to an existing resolution or ordinance.

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

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

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

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



A resolution to approve the 2016 increase in water rates of 22% to be effective with meters read on Cycle 1 of the January 2016 revenue month on a non-prorated basis.

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis, properly convened and sitting as a Ratemaking Board pursuant to the City Charter's Ratemaking Provisions and the Charter as a whole, that the rate application of the Memphis Light, Gas and Water Division consisting of correspondence and exhibits filed herewith and the resolution of the Board of Light, Gas and Water Commissioners establishing said rates ("MLGW Rate Application") is hereby approved and the schedule of water rates is hereby approved and prescribed resulting in a 22% increase for each customer rate class.

BE IT FURTHER RESOLVED, by the Council of the City of Memphis that the aforesaid water rate increase change shall be effective for Cycle 1 meter reading for the January 2016 revenue month on a non-prorated basis.

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



Memphis City Council Summary Sheet

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

Resolution expressing the approval of a water rate increase.

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

Memphis Light, Gas and Water requests that the Memphis City Council approve the water rate increase to be implemented due to the effects of the loss of revenue by the shut-down of Cargill, Inc. which is the largest sales and sales revenue customer of the Water Division and to be implemented to achieve a positive change in net assets. Memphis Light, Gas and Water recommends that water rates be increased an overall 22% for each customer rate class. The total proposed revenue increase on an annual basis is estimated to be \$17,777,000 for water during the calendar year 2016. The water rate increase is to become effective with meters read on Cycle 1 of the January 2016 revenue month.

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

There is no change to an existing resolution or ordinance.

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

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

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

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

EXCERPT
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
October 21, 2015

The President presented the 2016 budgets of the Electric, Gas and Water Divisions for 2016 operation and maintenance expenses and the 2016 capital expenditures to the Board of Light, Gas and Water Commissioners for adoption.

Such annual budgets will include the applicable revenues, expenses and capital improvements for each system. These budgets have been reviewed by the Budget Review Committee, the applicable management staff, and the Board.

The President also recommends that the Board approve the adoption and revisions to the Electric Rate Schedules RS (Residential), TRS (Residential Time-of-Use) and LS (Outdoor Lighting). The Electric Residential changes are revenue neutral changes to the Electric Division and the Outdoor Lighting schedule change adds new Light Emitting Diode (LED) options to the leased outdoor lighting program.

The President also recommends that the Board approve the adoption and revisions to the Gas Rate Schedules G1-3, G-7, G8-9, G10-12, G10-12 Market and FT-1. These changes are revenue neutral to the Gas Division.

The President also recommends that the Board approve the adoption and revisions to Water Rate Schedules W-1, W-2, W-5, W-6, W-7, W-8, W-9, W-10, W-11, W-51, W-53, W-57, FP-1 and FP-2 proposed to become effective with Cycle 1 meter readings for the January 2016 revenue month on a non-prorated basis. The proposed rate increase of 22% for water for each customer rate class is estimated to produce an annual increase in revenues of \$17,777,000 for water during the calendar year of 2016.

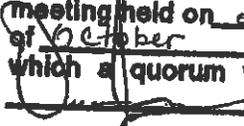
The rate increase for the Water Division is due to the effects of the loss of revenue by the shut-down of Cargill, Inc. which was the largest sales and sales revenue customer of the Water Division, increased legal fees, rehabilitation of water treatment plants, the continued overall decline in water sales, and needed to achieve a positive change in net

assets.

After discussion, the Board of Memphis Light, Gas and Water Commissioners determined that, in their opinion, the proposed new water rates are necessary in order to keep the Water Division financially sound, and that they are in compliance with Chapter 381 of Private Acts 1939, as amended, creating the Division.

NOW THEREFORE BE IT RESOLVED BY THE Board of Light, Gas and Water Commissioners:

- (1) THAT, the Budgets for the Electric, Gas and Water Divisions for the 2016 operation and maintenance expenses and the 2016 capital expenditures, as presented by the President, subject to the consent and approval of the Council of the City of Memphis, be adopted and be in effect for the fiscal year 2016;
- (2) THAT, the Board of Light, Gas and Water Commissioners, by this resolution, petitions the Memphis City Council to convene as a ratemaking body at a public hearing to be held on December 1, 2015, and to consider and determine revisions in MLGW electric, gas and water tariffs and rates effective as herein recommended and approved by this Board;
- (3) BE IT FURTHER RESOLVED THAT the President is directed to cause to be published in a newspaper of general circulation in Shelby County, Tennessee a public notice of the intention of MLGW to seek approval from the Memphis City Council of the electric, gas and water rate revisions adopted herein at a public ratemaking hearing to be convened on December 1, 2015.

I hereby certify that the foregoing is a true copy of a resolution accepted by the Board of Light, Gas and Water Commissioners at a regular-special meeting held on 21st day of October, 2015, at which a quorum was present.

Secretary-Treasurer

**STATEMENT OF DANA J. JEANES
CHIEF FINANCIAL OFFICER AND SECRETARY-TREASURER
MEMPHIS LIGHT, GAS AND WATER DIVISION
CITY OF MEMPHIS**

October 21, 2015

My name is Dana J. Jeanes. I hold the position of Chief Financial Officer and Secretary-Treasurer at Memphis Light, Gas and Water Division, and it is my duty to make recommendations concerning the schedule of rates to the Board of Commissioners. I have recommended and the Board of Commissioners has approved, pursuant to Section 680 of the Charter of the City of Memphis, a schedule of rates as will enable the Memphis Light, Gas and Water Division, pursuant to said Charter requirements, to pay operating expenses, interest, sinking funds reserve, working capital, renewal and replacements, casualties, and other fixed charges including necessary capital improvements and payments in lieu of taxes to the City of Memphis.

On October 21, I recommended to the Board the approval and the adoption of revisions to the Electric Rate Schedules RS (Residential), TRS (Residential Time-of-Use) and LS (Outdoor Lighting). The Electric Residential changes are revenue neutral changes to the Electric Division and the Outdoor Lighting schedule change adds new Light Emitting Diode (LED) options to the leased outdoor lighting program.

On October 21, I recommended to the Board the approval and the adoption of revisions to the Gas Rate Schedules G1-3, G-7, G8-9, G10-12, G10-12 Market and FT-1. These changes are revenue neutral to the Gas Division.

On October 21, I recommended to the Board that water rate increases be implemented due to the effects of the loss of revenue by the shut-down of Cargill, Inc. which is the largest sales and sales revenue customer of the Water Division and to be implemented to achieve a positive change in net assets. I recommend that water rates be increased an overall 22% for each customer rate class. The total proposed revenue

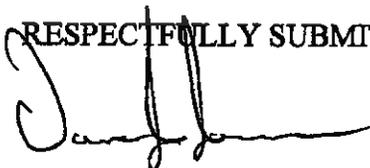
increases on an annual basis are estimated to be \$17,777,000 for water during the calendar year 2016.

I have further advised the Board of certain factors and details outlining the necessity of these rate tariff changes and the file herewith exhibits of these factors for your consideration and discussion of the public hearing to be held on November 17, 2015.

As Chief Financial Officer and Secretary-Treasurer of Memphis Light, Gas and Water Division, it is my opinion that the rates requested by the Division will produce sufficient revenues to meet the obligation of Memphis Light, Gas and Water under the Charter and covenants in Bond Resolutions.

For the reasons set out above, I recommend that the Memphis City Council, pursuant to Chapter 381 of the Private Acts of 1939, as amended, approve these revisions at the public hearing to be held on November 17, 2015.

RESPECTFULLY SUBMITTED



Dana J. Jeanes
Chief Financial Officer and Secretary-Treasurer
Memphis Light, Gas and Water Division



Memphis City Council Summary Sheet

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

A resolution to approve the 2016 Electric, Gas and Water Operations and Capital Budget which includes an increase in water rates of 22%, revenue neutral electric rate changes and revenue neutral gas rate changes to be effective with meters read on Cycle 1 of the January 2016 revenue month on a non-prorated basis.

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

Memphis Light, Gas and Water Division

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

Not applicable.

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

Not applicable.

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

Not applicable.



A resolution to approve the 2016 Electric, Gas and Water Operations and Capital Budget which includes an increase in water rates of 22%, revenue neutral electric rate changes and revenue neutral gas rate changes to be effective with meters read on Cycle 1 of the January 2016 revenue month on a non-prorated basis.

WHEREAS, the Board of Light, Gas and Water Commissioners has submitted a proposed budget for the Memphis Light, Gas and Water Division for operation and maintenance expenses for the calendar year 2016, and the capital expenditures for 2016 specifying the portion to be funded from current year's revenue and projected debt issuance; and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the attached 2016 Budget for operation and maintenance expenses and capital expenditures of the Memphis Light, Gas and Water Division is approved.

EXCERPT
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
October 21, 2015

The President presented the 2016 budgets of the Electric, Gas and Water Divisions for 2016 operation and maintenance expenses and the 2016 capital expenditures to the Board of Light, Gas and Water Commissioners for adoption.

Such annual budgets will include the applicable revenues, expenses and capital improvements for each system. These budgets have been reviewed by the Budget Review Committee, the applicable management staff, and the Board.

The President also recommends that the Board approve the adoption and revisions to the Electric Rate Schedules RS (Residential), TRS (Residential Time-of-Use) and LS (Outdoor Lighting). The Electric Residential changes are revenue neutral changes to the Electric Division and the Outdoor Lighting schedule change adds new Light Emitting Diode (LED) options to the leased outdoor lighting program.

The President also recommends that the Board approve the adoption and revisions to the Gas Rate Schedules G1-3, G-7, G8-9, G10-12, G10-12 Market and FT-1. These changes are revenue neutral to the Gas Division.

The President also recommends that the Board approve the adoption and revisions to Water Rate Schedules W-1, W-2, W-5, W-6, W-7, W-8, W-9, W-10, W-11, W-51, W-53, W-57, FP-1 and FP-2 proposed to become effective with Cycle 1 meter readings for the January 2016 revenue month on a non-prorated basis. The proposed rate increase of 22% for water for each customer rate class is estimated to produce an annual increase in revenues of \$17,777,000 for water during the calendar year of 2016.

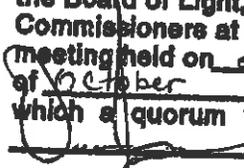
The rate increase for the Water Division is due to the effects of the loss of revenue by the shut-down of Cargill, Inc. which was the largest sales and sales revenue customer of the Water Division, increased legal fees, rehabilitation of water treatment plants, the continued overall decline in water sales, and needed to achieve a positive change in net

assets.

After discussion, the Board of Memphis Light, Gas and Water Commissioners determined that, in their opinion, the proposed new water rates are necessary in order to keep the Water Division financially sound, and that they are in compliance with Chapter 381 of Private Acts 1939, as amended, creating the Division.

NOW THEREFORE BE IT RESOLVED BY THE Board of Light, Gas and Water Commissioners:

- (1) THAT, the Budgets for the Electric, Gas and Water Divisions for the 2016 operation and maintenance expenses and the 2016 capital expenditures, as presented by the President, subject to the consent and approval of the Council of the City of Memphis, be adopted and be in effect for the fiscal year 2016;
- (2) THAT, the Board of Light, Gas and Water Commissioners, by this resolution, petitions the Memphis City Council to convene as a ratemaking body at a public hearing to be held on December 1, 2015, and to consider and determine revisions in MLGW electric, gas and water tariffs and rates effective as herein recommended and approved by this Board;
- (3) BE IT FURTHER RESOLVED THAT the President is directed to cause to be published in a newspaper of general circulation in Shelby County, Tennessee a public notice of the intention of MLGW to seek approval from the Memphis City Council of the electric, gas and water rate revisions adopted herein at a public ratemaking hearing to be convened on December 1, 2015.

I hereby certify that the foregoing is a true copy of a resolution accepted by the Board of Light, Gas and Water Commissioners at a regular-special meeting held on 21st day of October, 2015, at which a quorum was present.

Secretary-Treasurer

**STATEMENT OF DANA J. JEANES
CHIEF FINANCIAL OFFICER AND SECRETARY-TREASURER
MEMPHIS LIGHT, GAS AND WATER DIVISION
CITY OF MEMPHIS
October 21, 2015**

My name is Dana J. Jeanes. I hold the position of Chief Financial Officer and Secretary-Treasurer at Memphis Light, Gas and Water Division, and it is my duty to make recommendations concerning the schedule of rates to the Board of Commissioners. I have recommended and the Board of Commissioners has approved, pursuant to Section 680 of the Charter of the City of Memphis, a schedule of rates as will enable the Memphis Light, Gas and Water Division, pursuant to said Charter requirements, to pay operating expenses, interest, sinking funds reserve, working capital, renewal and replacements, casualties, and other fixed charges including necessary capital improvements and payments in lieu of taxes to the City of Memphis.

On October 21, I recommended to the Board the approval and the adoption of revisions to the Electric Rate Schedules RS (Residential), TRS (Residential Time-of-Use) and LS (Outdoor Lighting). The Electric Residential changes are revenue neutral changes to the Electric Division and the Outdoor Lighting schedule change adds new Light Emitting Diode (LED) options to the leased outdoor lighting program.

On October 21, I recommended to the Board the approval and the adoption of revisions to the Gas Rate Schedules G1-3, G-7, G8-9, G10-12, G10-12 Market and FT-1. These changes are revenue neutral to the Gas Division.

On October 21, I recommended to the Board that water rate increases be implemented due to the effects of the loss of revenue by the shut-down of Cargill, Inc. which is the largest sales and sales revenue customer of the Water Division and to be implemented to achieve a positive change in net assets. I recommend that water rates be increased an overall 22% for each customer rate class. The total proposed revenue

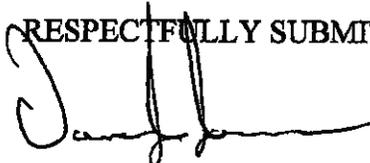
increases on an annual basis are estimated to be \$17,777,000 for water during the calendar year 2016.

I have further advised the Board of certain factors and details outlining the necessity of these rate tariff changes and the file herewith exhibits of these factors for your consideration and discussion of the public hearing to be held on November 17, 2015.

As Chief Financial Officer and Secretary-Treasurer of Memphis Light, Gas and Water Division, it is my opinion that the rates requested by the Division will produce sufficient revenues to meet the obligation of Memphis Light, Gas and Water under the Charter and covenants in Bond Resolutions.

For the reasons set out above, I recommend that the Memphis City Council, pursuant to Chapter 381 of the Private Acts of 1939, as amended, approve these revisions at the public hearing to be held on November 17, 2015.

RESPECTFULLY SUBMITTED

A handwritten signature in black ink, appearing to read 'Dana J. Jeanes', written over the typed name below.

Dana J. Jeanes
Chief Financial Officer and Secretary-Treasurer
Memphis Light, Gas and Water Division

CITY COUNCIL RESOLUTION

WHEREAS, the Vice President and General Counsel of Memphis Light, Gas and Water Division (MLGW) requested litigation settlement authority in excess of \$50,000.00.

NOW, THEREFORE, BE IT RESOLVED THAT MLGW'S Vice President and General Counsel is hereby given settlement authority to pay a claim in the amount of \$65,000.00.



Memphis City Council Summary Sheet

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

This item is a resolution to accept grant funds from Southwest Tennessee Community College in the amount of \$100,000.00. These funds will be used to compensate WIN for two (2) full-time staff persons for the timely and satisfactory performance assisting in the recruitment of Industrial Readiness Training Participants.

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

Southwest Tennessee Community College, allocated these grant funds to the Workforce Investment Network.

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

This is a new grant award, pending council acceptance.

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

Acceptance of these funds will require a new contract between Southwest Tennessee Community College 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 FY2016 operating budget to appropriate the funds.



A Resolution to accept Trade Adjustment Assistance Community College and Career Training grant funds from Southwest Tennessee Community College to assist in recruiting for Southwest Tennessee Community College Industrial Readiness Training Program (IRT).

WHEREAS, the City of Memphis Workforce Investment Network has received grant funds in the amount of One Hundred Thousand Dollars, (\$100,000.00) from Southwest Tennessee Community Colleges; and

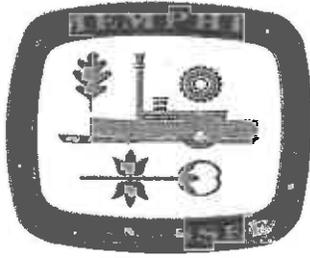
WHEREAS, these funds will be used to provide a contingency fund for the Trade Adjustment Assistance Community College and Career Training Program; and

WHEREAS, it is necessary to accept the grant funding and amend the Fiscal Year 2016 Operating Budget to establish funds for the Trade Adjustment Assistance Community College and Career Program; and

WHEREAS, it is necessary to appropriate the grant funds in the amount of One Hundred Thousand Dollars, (\$100,000.00) for the Trade Adjustment Assistance Community College and Career Training Program;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the funds in the amount of One Hundred Thousand Dollars, (\$100,000.00) be accepted by the City of Memphis for the Trade Adjustment Assistance Community College and Career Training Program;

BE IT FURTHER RESOLVED, that the Fiscal Year 2016 Operating Budget be and is hereby amended by appropriation the amount One Hundred Thousand Dollars, (\$100,000.00) as Expenditures and Revenues for Trade Adjustment Assistance Community College and Career Training Program.



Memphis City Council Summary Sheet

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

This item is a resolution to accept grant funds from the State of Tennessee Department of Labor and Workforce Development in the amount of \$2,598,461.00. These funds will be used for the WIA Title One Adult Program.

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

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

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

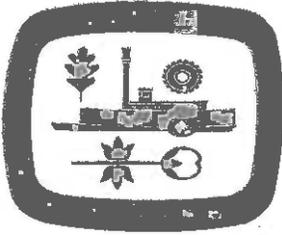
This is a new grant award, pending council acceptance.

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

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

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

Acceptance of these will require an amendment to the FY2016 operating budget to appropriate the funds.



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

WHEREAS, the City of Memphis Workforce Investment Network has received grant funds in the amount of Two Million, Five Hundred Ninety Eight Thousand, Four Hundred Sixty One Dollars, (\$2,598,461.00) 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 2016 Operating Budget to establish funds for the WIA Title One Adult Program; and

WHEREAS, it is necessary to appropriate the grant funds in the amount of Two Million, Five Hundred Ninety Eight Thousand, Four Hundred Sixty One Dollars, (\$2,598,461.00) for the WIA Title One Adult Program;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the WIA Title One Adult Program in the amount of Two Million, Five Hundred Ninety Eight Thousand, Four Hundred Sixty One Dollars, (\$2,598,461.00) be accepted by the City of Memphis

BE IT FURTHER RESOLVED, that the Fiscal Year 2016 Operating Budget be and is hereby amended by appropriation the Expenditures and Revenues for the WIA Title One Adult Program in the amount of Two Million, Five Hundred Ninety Eight Thousand, Four Hundred Sixty One Dollars, (\$2,598,461.00).



Memphis City Council Summary Sheet

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

This item is a resolution to accept grant funds from the State of Tennessee Department of Labor and Workforce Development in the amount of \$2,354,458.00. These funds will be used for the WIA Title One Dislocated Worker Program.

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

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

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

This is a new grant award, pending council acceptance.

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

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

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

Acceptance of these will require an amendment to the FY2016 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 Two Million, Three Hundred Fifty Four Thousand, Four Hundred Fifty Eight Dollars, (\$2,354,458.00) from the State of Tennessee Department of Labor and Workforce Development; and

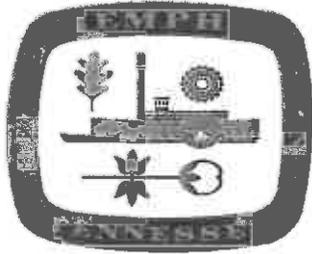
WHEREAS, these funds will be used to provide a contingency fund for WIA Title One Dislocated Worker Program; and

WHEREAS, it is necessary to accept the grant funding and amend the Fiscal Year 2016 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 Two Million, Three Hundred Fifty Four Thousand, Four Hundred Fifty Eight Dollars, (\$2,354,458.00) 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 Two Million, Three Hundred Fifty Four Thousand, Four Hundred Fifty Eight Dollars, (\$2,354,458.00) be accepted by the City of Memphis

BE IT FURTHER RESOLVED, that the Fiscal Year 2016 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 Two Million, Three Hundred Fifty Four Thousand, Four Hundred Fifty Eight Dollars, (\$2,354,458.00).



Memphis City Council Summary Sheet

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

This item is a resolution to accept grant funds from Mid-South Community College in the amount of \$206,748.00. These funds will be used to provide services that assist in the accomplishment of the performance outcome detailed in the Trade Adjustment Assistance Community College and Career Training Program.

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

Mid-South Community College, allocated these grant funds to the Workforce Investment Network.

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

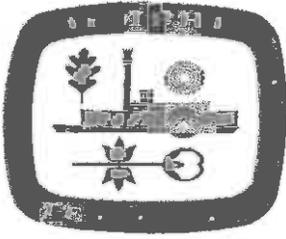
This is a new grant award, pending council acceptance.

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

Acceptance of these funds will require a new contract between Mid-South Community College 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 FY2016 operating budget to appropriate the funds.



A Resolution to accept Trade Adjustment Assistance Community College and Career Training grant funds from Mid-South Community College. To provide services that assist in the accomplishment of the performance outcome detailed in the Trade Adjustment Assistance Community College and Career Training Program Grant.

WHEREAS, the City of Memphis Workforce Investment Network has received grant funds in the amount of Two Hundred Six Thousand, Seven Hundred Forty Eight Dollars, (\$206,748.00) from Mid-South Community Colleges; and

WHEREAS, these funds will be used to provide a contingency fund for the Trade Adjustment Assistance Community College and Career Training Program; and

WHEREAS, it is necessary to accept the grant funding and amend the Fiscal Year 2016 Operating Budget to establish funds for the Trade Adjustment Assistance Community College and Career Program; and

WHEREAS, it is necessary to appropriate the grant funds in the amount of Two Hundred Six Thousand, Seven Hundred Forty Eight Dollars, (\$206,748.00) for the Trade Adjustment Assistance Community College and Career Training Program;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the funds in the amount of Two Hundred Six Thousand, Seven Hundred Forty Eight Dollars, (\$206,748.00) be accepted by the City of Memphis for the Trade Adjustment Assistance Community College and Career Training Program;

BE IT FURTHER RESOLVED, that the Fiscal Year 2016 Operating Budget be and is hereby amended by appropriation the amount Two Hundred Six Thousand, Seven Hundred Forty Eight Dollars, (\$206,748.00) as Expenditures and Revenues for Trade Adjustment Assistance Community College and Career Training Program.



Memphis City Council Summary Sheet

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

This item is a resolution to accept grant funds from Memphis Biworks Foundation the amount of \$106,160.00. These funds will be used to assist in the accomplishment of the projected performance outcomes as specified by Memphis Biworks Foundation .

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

Memphis Biworks Foundation, allocated these grant funds to the Workforce Investment Network.

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

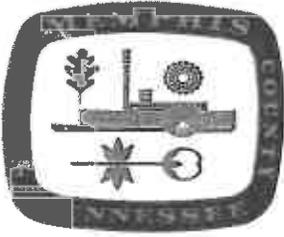
This is a new grant award, pending council acceptance.

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

Acceptance of these funds will require a new contract between Memphis Biworks Foundation 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 FY2016 operating budget to appropriate the funds.



A Resolution to accept U.S.Department of Labor grant funds from Memphis Biworks Foundation to provide services that assist in the meeting of performance goals.

WHEREAS, the City of Memphis Workforce Investment Network has received grant funds in the amount of One Hundred Six Thousand, One Hundred Sixty Dollars, (\$106,160.00) from Memphis Biworks Foundation; and

WHEREAS, these funds will be used to provide a contingency fund for the U.S. Department of Labor H6-22604-12-60-A-47 Grant Program; and

WHEREAS, it is necessary to accept the grant funding and amend the Fiscal Year 2016 Operating Budget to establish funds for the U.S. Department of Labor H6-22604-12-60-A-47 Grant Program; and

WHEREAS, it is necessary to appropriate the grant funds in the amount of One Hundred Six Thousand, One Hundred Sixty Dollars, (\$106,160.00) for the U.S. Department of Labor H6-22604-12-60-A-47 Grant Program;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the funds in the amount of One Hundred Six Thousand, One Hundred Sixty Dollars, (\$106,160.00) be accepted by the City of Memphis for the U.S. Department of Labor H6-22604-12-60-A-47 Grant Program;

BE IT FURTHER RESOLVED, that the Fiscal Year 2016 Operating Budget be and is hereby amended by appropriation the amount One Hundred Six Thousand, One Hundred Sixty Dollars, (\$106,160.00) as Expenditures and Revenues for U.S. Department of Labor H6-22604-12-60-A-47 Grant Program.



Memphis City Council Summary Sheet

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

This item is a resolution to accept grant funds from Memphis Bioworks Foundation the amount of \$206,747.00. These funds will be used to assist in the accomplishment of the projected performance outcomes as specified by Memphis Bioworks Foundation.

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

Memphis Bioworks Foundation, allocated these grant funds to the Workforce Investment Network.

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

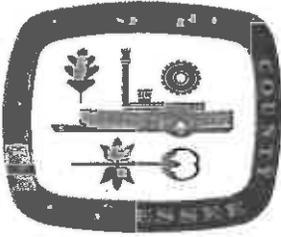
This is a new grant award, pending council acceptance.

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

Acceptance of these funds will require a new contract between Memphis Bioworks Foundation 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 FY2016 operating budget to appropriate the funds.



A Resolution to accept U.S.Department of Labor grant funds from Memphis Biworks Foundation to provide services that assist in the meeting of performance goals.

WHEREAS, the City of Memphis Workforce Investment Network has received grant funds in the amount of Two Hundred Six Thousand, Seven Hundred Forty Seven Dollars, (\$206,747.00) from Memphis Biworks Foundation; and

WHEREAS, these funds will be used to provide a contingency fund for the U.S. Department of Labor H6-26665-15-60-A-47 Grant Program; and

WHEREAS, it is necessary to accept the grant funding and amend the Fiscal Year 2016 Operating Budget to establish funds for the U.S. Department of Labor H6-2665-15-60-A-47 Grant Program; and

WHEREAS, it is necessary to appropriate the grant funds in the amount of Two Hundred Six Thousand, Seven Hundred Forty Seven Dollars, (\$206,747.00) for the U.S. Department of Labor H6-2665-15-60-A-47 Grant Program;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the funds in the amount of Two Hundred Six Thousand, Seven Hundred Forty Seven Dollars, (\$206,747.00) be accepted by the City of Memphis for the U.S. Department of Labor H6-2665-15-60-A-47 Grant Program;

BE IT FURTHER RESOLVED, that the Fiscal Year 2016 Operating Budget be and is hereby amended by appropriation the amount Two Hundred Six Thousand, Seven Hundred Forty Seven Dollars, (\$206,747.00) as Expenditures and Revenues for U.S. Department of Labor H6-2665-15-60-A-47 Grant Program.



Memphis City Council Summary Sheet

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

This item is a Resolution approving a lease agreement with DeLine Farms Partnership, as approved by the Board of Commissioners of the Memphis and Shelby County Port Commission on October 21, 2015.

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

Memphis and Shelby County Port Commission

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

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

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

This is a resolution for a new lease agreement. The term of the proposed lease is for a period of 5 years, January 1, 2016 to December 31, 2019. The Lease shall automatically renew for two (2) additional one-year periods unless Lessee provides written notice to the Lessor at least six (6) months prior to the expiration of the Term or any renewal Term. DeLine Farms Partnership will lease land which consists of approximately 3,118.93 acres of crop land, for customary agricultural and pasturage operations. DeLine Farms Partnership, as Lessee, will pay rental in the amount of \$141.18 per acre to be computed on an annual rate based on cropland acreage as reported by the FSA office each year, as well as any acreage discounts approved by the Port Commission. The Lessee will pay to the Lessor Seventy-Five Thousand and NO/100 Dollars (\$75,000.00) in January of each year of the agreement and the remaining balance due the following December. The rent due for the first year is Three Hundred Twenty Five Thousand Eleven and 89/100 Dollars (\$325,011.89).

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

This does not require expenditure of funds nor a budget amendment.

**CITY OF MEMPHIS
RESOLUTION APPROVING LEASE AGREEMENT WITH
DELINE FARMS PARTNERSHIP**

WHEREAS, DeLine Farms Partnership, a Missouri partnership, has requested that Memphis and Shelby County Port Commission (“Port Commission”) enter into an Agricultural Lease Agreement providing that the Port Commission, along with the City of Memphis and County of Shelby, Tennessee, lease certain real property for five (5) years in the Port Commission’s Presidents Island Industrial Subdivision.

WHEREAS, said proposed Lease Agreement is in the best interests of the Port Commission and promotes the economic development of the Presidents Island Industrial Subdivision and the community.

NOW, THEREFORE, BE IT RESOLVED by the City of Memphis, on recommendation of the Port Commission, that the proposed Lease Agreement with DeLine Farms Partnership is hereby approved.

BE IT FURTHER RESOLVED, By the Council of the City of Memphis that the appropriate officials of the City of Memphis by hereby authorized to execute same.

BE IT FURTHER RESOLVED that this action is subject to concurrence by Shelby County.

PORT COMMISSION RESOLUTION

WHEREAS, DeLine Farms Partnership, a Missouri partnership, has requested that Memphis and Shelby County Port Commission (“Port Commission”) enter into an Agricultural Lease Agreement providing that the Port Commission, along with the City of Memphis and County of Shelby, Tennessee, lease certain real property for five (5) years in the Port Commission’s Presidents Island Industrial Subdivision.

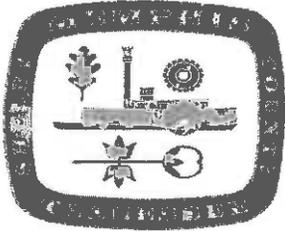
WHEREAS, said proposed Lease Agreement is in the best interests of the Port Commission and promotes the economic development of the Presidents Island Industrial Subdivision and the community.

NOW, THEREFORE, BE IT RESOLVED by the Port Commission that the proposed Lease Agreement with DeLine Farms Partnership be and hereby is approved. The appropriate officials are authorized to execute same.

BE IT FURTHER RESOLVED that the City of Memphis and County of Shelby are respectfully requested to approve said Lease Agreement.

I hereby certify that the foregoing is a true copy and said document was adopted/granted by the Memphis and Shelby County Port Commission on the 21st day of October, 2015.


Secretary/Treasurer



RESOLUTION

A resolution relative to the closing of Sevier Street, right-of-way located south of the intersection with Mimosa Street.

WHEREAS, the Council of the City of Memphis approved a resolution on January 20, 2015 (the "Resolution") that a right of way municipally known as Sevier Street, located south of the intersection with Mimosa Street be closed for public use and that ownership thereof revert to the abutting property owners, on the condition that the abutting property owners (1) provide easements for existing sanitary sewers, drainage facilities and other utilities or relocate at developer's expense and (2) provide for the construction of curb, gutter and sidewalk across the closure as required by the City Engineer within three (3) years of the date of the Resolution;

WHEREAS, the Council of the City of Memphis also authorized the Mayor to execute Quitclaim Deeds to the owners of the properties abutting said Right of way upon satisfaction of the conditions in the Resolution;

WHEREAS, the Council of the City of Memphis, after consultation with the City Engineer, has determined that the construction of curb, gutter and sidewalk across the closure is not necessary.

NOW, THEREFORE BE IT RESOLVED by the Council of the City of Memphis that the Mayor is hereby authorized to execute Quitclaim Deeds to the owners of the properties abutting on the above described thoroughfare, without any requirement for the construction of curb, gutter and sidewalk across the closure, which condition is hereby waived.

RESOLUTION

WHEREAS, Memphis Area Transit Authority ("MATA") is a public transportation system and transit authority organized and existing under and by virtue of Sections 2-336 et. sec. of The Memphis City Code and Sections 7-56-101 et. sec. of Tennessee Code Annotated; and

WHEREAS, The City of Memphis owns for the use and benefit of MATA approximately 17 acres of land located at 545 South Main Street in Memphis, Tennessee, and certain buildings and improvements located on such land, including (1) an eight story structure, the first two stories of which have historically been used as a passenger station terminal by the Illinois Central Railroad and a portion of which are now being used as an AMTRAK passenger terminal pursuant to a lease between MATA and AMTRAK (the "Main Terminal"), and the top six stories of which were used as office space for the Illinois Central Railroad and are now an apartment building (the "Main Terminal Tower"); (2) a two-story structure and smokestack (the "Powerhouse"); (3) a 600 foot tunnel (the "Tunnel") connecting the Main Terminal to an attached single story structure known as the "REA Packaging Building"; and (4) certain road and related transportation property. Such land, buildings and improvements are together referred to herein as the "Central Station Project"; and

WHEREAS, Central Station Collaborative, LLC (the "Master Developer") has been formed to rehabilitate the Central Station Project into a mixed-use, commercial, residential, and intermodal transportation facility (the "Development"); and

WHEREAS, MATA has entered into a Development Agreement with Henry Turley Company, a Tennessee corporation, and Community Capital LLC, a Tennessee limited liability company, on behalf of the Master Developer under which the Master Developer, through an affiliate of the Master Developer, as Master Tenant, will be solely responsible for rehabilitating and developing the Central Station Project into a mixed-use, commercial, residential and intermodal transportation facility as set forth in the Development Agreement; and

WHEREAS, an affiliate of the Master Developer (the "Master Tenant"), will enter into a lease of the Central Station Project with MATA on the terms set forth in the Development Agreement (the "Lease"), pursuant to which sections of the Central Station Project will be subleased by the Master Tenant to End Users for redevelopment in accordance with the Development Agreement.

WHEREAS, Section 2-346(c) of The Memphis City Code states that the MATA Board:

shall have no power to incur indebtedness, issue any notes or other obligations constituting a lien upon the properties, real or personal, used in the system for the purpose of transporting passengers, sell, purchase or lease real estate or enter into any service and operation agreements with any other governmental jurisdiction for transportation services, except with the approval of the mayor and city council; and

WHEREAS, the Council deems it necessary and appropriate to approve the conveyance, lease, development, operational, and financing arrangements for the Central Station Project and to authorize and direct the various officials of the City and of Memphis Area Transit Authority to execute documents consistent with the terms set forth in this Resolution and ancillary documents necessary and appropriate to carry out the terms of this Resolution.

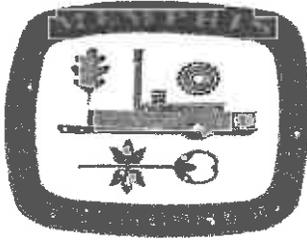
WHEREAS, MATA secured a capital grant of \$2.4 million to fund public improvements associated with the project that requires local matching funds to be appropriated from CIP Project GA03024-Rail Facility Improvements in an amount of \$300,000, CIP Project GA03025-Bus Facility Improvements in an amount of \$100,000 and CIP Project _____ in an amount of \$200,000, totaling \$600,000.

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MEMPHIS that the conveyance, lease, development, operational, and financing arrangements for the Central Station Project described in this Resolution are approved;

BE IT FURTHER RESOLVED that Memphis Area Transit Authority and the City of Memphis, as its interests may require, are each authorized to enter into conveyancing, leasing, development, operating and financial arrangements whose terms are reasonably consistent with the terms described hereinabove as to the Development Agreement and to execute any other necessary and needful documents to carry out the intents and purposes of this Resolution;

BE IT FURTHER RESOLVED that MATA is authorized to enter into the Lease with the Master Tenant for the land and the Buildings;

BE IT FURTHER RESOLVED that a total of \$600,000 is hereby appropriated as matching funds for public improvements.



Memphis City Council Summary Sheet

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

Item is a resolution to approve the Raleigh Redevelopment Plan.

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

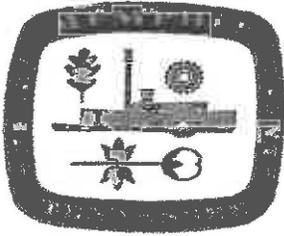
4. State whether this requires a new contract, or amends an existing contract, if applicable.

N/A

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

This does not require an expenditure of funds.

Resolution-Division of Housing and Community Development



Resolution to adopt and approve the redevelopment plan, known as the Raleigh Springs Urban Renewal Plan.

WHEREAS, pursuant to T.C.A. § 13-20-102(1), the Memphis Housing Authority (hereinafter referred to as "MHA") is an "authority" or "housing authority" that is a public body and a body corporate and politic organized in accordance with Chapter 20 of Title 13 of the Tennessee Code for the purposes, with the powers, and subject to the restrictions therein set forth, and established for the purpose of providing safe, sanitary, and affordable housing for the citizens of Memphis, Tennessee; and

WHEREAS, City Council of Memphis is a "governing body" as defined in T.C.A. § 13-20-102(13), has authority to adopt a redevelopment plan pursuant to T.C.A. § 13-20-203, such as the Raleigh Springs Urban Renewal Plan.

WHEREAS, the City of Memphis Division of Housing and Community Development (hereinafter referred to as "HCD") is a duly established division of the City of Memphis Government, dedicated to the removal of slum and blight in the City of Memphis, through the social and physical improvement of neighborhoods and communities throughout the City; and

WHEREAS, in furtherance of the goals of both MHA and HCD to remove slum and blight and to enhance economic growth and development in the Memphis area, MHA and HCD have enlisted and received the support of several community partners to undertake a significant community revitalization plan; and

WHEREAS, MHA and the City of Memphis, in conjunction with HCD, have created a redevelopment plan for the redevelopment of the area surrounding and including the Raleigh Springs Mall pursuant to T.C.A. § 13-20-201, *et seq.*, entitled the "Raleigh Springs Urban Renewal Plan"; and

WHEREAS, in developing the Raleigh Springs Urban Renewal Plan, MHA and HCD studied the general property conditions, the availability of public facilities, transportation elements, land use compatibility, and established recommendations regarding the land use and other matters pertaining to public safety and general welfare; and

Resolution-Division of Housing and Community Development

WHEREAS, in compliance with T.C.A. § 13-20-203(a)(1)(A)-(C), the Raleigh Springs Urban Renewal Plan indicates its relationship to definite local objectives as to appropriate land uses and improved traffic, public transportation, public utilities, recreational and community facilities and other public improvements; indicates proposed land uses and building requirements in the area; and does not involve the relocation of persons; and

WHEREAS, MHA is desirous of undertaking this effort for its constituency, as well as for the citizens of Memphis, Tennessee; and

WHEREAS, prior to the adoption of a redevelopment plan, pursuant to T.C.A. § 13-20-203(a)(3) a public hearing must be held by the governing body or the agency designated by it or empowered by law so to act to determine the necessity for the adoption of the redevelopment plan, including matters set forth in T.C.A. § 13-20-203(a)(1)(A)-(C) as to the required contents of the redevelopment plan; and

WHEREAS, pursuant to T.C.A. § 13-20-104(a)(36), MHA has authority to enter into an agreement with the City Council of Memphis under which MHA agrees to exercise any or all powers of an authority under Title 13, Chapter 20 of the Tennessee Code relating to redevelopment or urban renewal projects with respect to one (1) or more redevelopment projects, including, but not limited to, holding public hearings and preparing redevelopment plans.

WHEREAS, pursuant to T.C.A. § 13-20-203(a)(3), the City Council of Memphis designated and empowered MHA to hold the statutorily mandated public hearing to determine the necessity for the adoption of the redevelopment plan, including matters set forth in T.C.A. § 13-20-203(a)(1)(A)-(C) regarding the required contents of the redevelopment plan, on November 5, 2015.

WHEREAS, on November 5, 2015, pursuant to T.C.A. § 13-20-203(a)(3) and § 13-20-104(a)(36), MHA held the statutorily mandated public hearing to determine the necessity for the adoption of the redevelopment plan, including matters set forth in T.C.A. § 13-20-203(a)(1)(A)-(C) regarding the required contents of the redevelopment plan.

WHEREAS, MHA, in compliance with T.C.A. § 13-20-203(a)(3)(A), published notice of the statutorily mandated November 5, 2015 public hearing in *The Commercial Appeal* and *The Daily News* on October 15, 2015, October 22, 2015, and October 29, 2015 and in *La Prensa Latina* the weeks of October 16, 2015, October 23, 2015, and October 30, 2015; and

WHEREAS, MHA, in compliance with T.C.A. § 13-20-203(a)(3)(B), sent further written notice of the statutorily mandated November 5, 2015 public hearing by electronic and U.S. mail, postage prepaid, to the property owners and occupants, and other parties potentially having interest in the subject property, on October 12, 2015; and

Resolution-Division of Housing and Community Development

WHEREAS, after the statutorily mandated public hearing on November 5, 2015, MHA submitted a transcript of the public hearing, along with its recommendations, to the City Council of Memphis.

WHEREAS, MHA, in its recommendations to the City Council of Memphis, concluded that it is necessary to adopt the Raleigh Springs redevelopment plan, entitled the Raleigh Springs Urban Renewal Plan.

WHEREAS, after it is determined that adoption of the redevelopment plan is necessary, pursuant to T.C.A. § 13-20-203, any plan for redevelopment must be approved by the governing body for the municipality wherein the development of the plan has been sought.

WHEREAS, as defined by T.C.A. § 13-20-102(13), the City Council of Memphis is the "governing body" of the City of Memphis, which is a "municipality," as defined by T.C.A. § 13-20-102(18).

NOW, THEREFORE BE IT RESOLVED, by the City Council of Memphis that, in compliance with T.C.A. § 13-20-203(a)(3)(A)-(B), MHA gave proper notice of the statutorily mandated public hearing on the necessity of the adoption of the redevelopment plan, referred to as the Raleigh Springs Urban Renewal Plan.

BE IT FURTHER RESOLVED, that MHA held the statutorily mandated public hearing on November 5, 2015 on the necessity of the adoption of the Raleigh Springs Urban Renewal Plan in compliance with T.C.A. § 13-20-203.

BE IT FURTHER RESOLVED, that the City Council of Memphis acknowledges the completion of a redevelopment plan in compliance with T.C.A. § 13-20-203(a)(1) for the Raleigh Springs by MHA and HCD that is entitled the "Raleigh Springs Urban Renewal Plan."

BE IT FURTHER RESOLVED, that the City Council of Memphis has reviewed the findings of MHA and HCD as outlined herein and in its Raleigh Springs Urban Renewal Plan.

BE IT FURTHER RESOLVED, by the City Council of Memphis that the establishment of stable neighborhoods, and the economic development of communities are all essential undertakings for the City of Memphis, and that in that connection, are in the best interest of the citizens of Memphis.

BE IT FURTHER RESOLVED, by the City Council of Memphis that the area surrounding and including the Raleigh Springs is declared a slum and blighted area as defined by T.C.A. § 13-20-201.

BE IT FURTHER RESOLVED, that MHA and HCD will work together to further the goals and objectives of the Raleigh Springs Urban Renewal Plan.

Resolution-Division of Housing and Community Development

BE IT FURTHER RESOLVED, the City Council of Memphis finds that, in addition to the elimination of blight from the project area, the redevelopment plan shall further promote the public welfare and proper redevelopment of the community.

BE IT FURTHER RESOLVED, by the City Council of Memphis that the Raleigh Springs Urban Renewal Plan is hereby approved and adopted and shall be implemented by MHA and HCD, subject to all statutory and regulatory directives relevant thereto.

BE IT FURTHER RESOLVED, that this Resolution shall take effect from and at its adoption, the welfare of the City of Memphis requiring it.



MEMPHIS HOUSING AUTHORITY
700 ADAMS AVENUE
MEMPHIS, TENNESSEE 38105

November 10, 2015
Memphis City Council
c/o Lisa Geater

Dear Ms. Geater:

Attached to this letter is my recommendation, as the Interim Executive Director of the Memphis Housing Authority, to the Memphis Housing Authority's Board of Commissioners regarding the Raleigh Springs Mall Urban Renewal Plan. The Board will consider this recommendation and act upon it in its next scheduled meeting.

Sincerely,


Maura Sullivan

THE CITY OF MEMPHIS
MEMPHIS HOUSING AUTHORITY



A C WHARTON, JR., MAYOR
CITY OF MEMPHIS

JACK SAMMONS
CAO

MAURA BLACK SULLIVAN
INTERIM EXECUTIVE DIRECTOR
MHA



700 Adams Avenue
Memphis, Tennessee 38105
(901) 544-1100

MHA BOARD OF
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www.CityofMemphis.org
www.MemphisHA.org

November 10, 2015

RE: Raleigh Springs Mall Urban Renewal Plan

Dear Board of Commissioners:

On October 6, 2015, the City Council passed a Resolution titled "Resolution designating and empowering the Memphis Housing Authority to hold the statutorily mandated public hearing on the necessity of the adoption of the redevelopment plan for the Raleigh Springs Mall area, known as the Raleigh Springs Mall Urban Renewal Plan," which, among other things, designated and empowered the Memphis Housing Authority ("MHA") to hold a public hearing on the necessity of the adoption of the Raleigh Springs Mall Urban Renewal Plan (the "Plan"). Copies of the October 6, 2015 Resolution and the Plan are attached hereto as Exhibits A and B, respectively. The Plan seeks to eliminate the blight and vacancy in the Raleigh Springs Mall area, describing in detail the current blighted and dilapidated conditions, and the proposals for improvement to, among other land uses, public utilities, and recreational and community facilities.

Prior to holding the public hearing, and in accordance with T.C.A. § 13-20-203(a)(3)(A)-(B), MHA published notice of the public hearing during the weeks of October 15, 2015, October 22, 2015, and October 29, 2015 in the Commercial Appeal, the Daily News, and La Prensa. MHA also sent written notice of the public hearing to the property owners and their representatives, including notice to Raleigh Mall RPS, LLC, Raleigh Mall, LLC, and Eline Properties. These notices are all available, if needed.

After giving statutorily compliant notice, MHA held a public hearing on the necessity of adopting the redevelopment plan on November 5, 2015 at 4:00 p.m. A complete and accurate transcript of the public hearing is attached hereto as Exhibit C.

During the hearing, a presentation focusing on the Plan's details was given, and the attendees were then allowed to ask questions. Additionally, although some of the information provided in the Plan is for calendar years dating back to 2010, our staff has reviewed and considered more recent data and available updates, and has determined that the variation in the statistical and other data, to the extent there is even a variation, is not meaningful and should not change the conclusions and assertions in the attached Plan.

RECOMMENDATION

Based upon the foregoing, MHA has satisfied all notice and other requirements and prerequisites necessary for the Memphis City Council to consider the necessity of the attached Raleigh Springs Mall Urban Renewal Plan, and to formally adopt the Plan. The Plan indicates its relationship to definite local objectives as to appropriate land uses, as required, and it indicates proposed land uses and building requirements in the area, also required.

Accordingly, in my capacity as the Executive Director of MHA, I recommend that the Board of Commissioners recommend to the City Council that it adopt the Plan by passing the attached formal Resolution, titled "Resolution memorializing the November 5, 2015 public hearing on the necessity of adopting the Raleigh Springs Mall Urban Renewal Plan and recommending adoption of the Raleigh Springs Mall Urban Renewal Plan."

Thank you for your attention to this matter. Please let me know if you have any questions or need any additional information.

Respectfully submitted,

Maura Sullivan