



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, August 18, 2015

8:30 a.m. **PUBLIC WORKS & TRANSPORTATION COMMITTEE**
(Chairman Hedgepeth)

1. Resolution appropriating \$350,000 funded by GO Bonds-General chargeable to FY2016 Capital Improvement Budget Project EN01003 for the Urban Art Plan
2. Resolution to accept and appropriate Clean Tennessee Energy Grant funds in the amount of \$80,000 from the Tennessee Department of Environment and Conservation for a solar installation and educational display at Lichterman Nature Center
3. Resolution appropriating funds for a complete and comprehensive repair for rewinding four 750 horsepower induction electric motors located at Gayoso Pump Station for flood control

8:45 a.m. **PERSONNEL & INTERGOVERNMENTAL COMMITTEE**
(Chairman Crone)

1. Ordinance to amend Chapter 25 – Pension and Retirement System of the City of Memphis, Code of Ordinances to Modify the Disability Provisions
2. Presentation of Pre-65 Retirees Alternative Plan

10:45 a.m. **PARKS COMMITTEE**
(Chairman William Boyd)

1. Resolution appropriating the sum of \$250,000 funded by GO Bonds-general chargeable to FY2016 Capital Improvement Budget CIP Project PK09002 for Zoo Major Maintenance

11:00 a.m. **PUBLIC SAFETY COMMITTEE**
(Chairman Conrad)

1. Resolution to amend the FY2016 Operating Budget and accept grant funds from the State of Tennessee in the amount of \$18,000 specifically for the In-Service Training Program for training of 30 commissioned officers - PD90154
2. Sexual Assault Kit backlog update
3. Resolution to allow Memphis Police Department to receive donations from citizens and businesses for Gifts for Guns Program for FY2016 and allow the Division to expend the funds collected to purchase gifts to be issued in exchange for guns collected from the public

11:30 a.m. **HOUSING & COMMUNITY DEVELOPMENT COMMITTEE**
(Chairman Brown)

1. Resolution approving the City of Memphis Division of Housing and Community Development's leases and sub-leases of City of Memphis property that may be subject to City of Memphis Ordinance 2-291 relating to Real Property for FY2016
2. Resolution approving the Parking Agreement between the City of Memphis and Raymond James & Associates, Inc. relative to the property located at 1 Riverside Drive

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12:00 p.m. Lunch Break

1:00 p.m. **PLANNING & ZONING COMMITTEE**
(Chairman Collins)

1. PD15-307 Summer Avenue and Graham Street
2. S15-106 Williamsburg Lane and Village Road
3. SAC15-605 Frayser Boulevard east of Schoolfield Road
4. RC15-401 Summer Avenue and Graham Street
5. Z15-101 Cleveland and Watkins from Larkin Avenue to North Parkway

1:30 p.m. **EXECUTIVE SESSION**
(Chairman Lowery)

1. Discussion of Damascus Road Residential Center
2. Ordinance amendment to Section 4-28-22 Code of Ordinances to allow any employee, who elected to participate in the DROP program between 9/1/2012 and 6/30/2015 and whose effective date of retirement is between 10/1/2015 and 9/1/2018, to elect to "freeze" in place and suspend participation in the DROP program
3. Presentation by Office of Performance Management
4. Presentation by the Nigerian Council

All committee meetings are held in the City Council Conference Room 501 of City Hall.
Committee meetings are streamed on the Internet at www.memphiscitycouncil.com



A Resolution to accept and appropriate Clean Tennessee Energy grant funds in the amount of Eighty Thousand Dollars (\$80,000.00) from the Tennessee Department of Environment and Conservation for a solar installation and educational display at Lichterman Nature Center.

WHEREAS, the City of Memphis Division of General Services included the solar photovoltaic system installation at Lichterman Nature Center in the Fiscal Year 2016 CIP major modifications budget; and

WHEREAS, the City of Memphis has been awarded grant funds in the amount of Eighty Thousand Dollars (\$80,000.00) from the Clean Tennessee Energy grant by the State of Tennessee Department of Environment and Conservation; and

WHEREAS, Seventy-five Thousand Dollars (\$75,000.00) of these funds will be used for the purpose of installing a solar photovoltaic system at Lichterman Nature Center; and

WHEREAS, Five Thousand Dollars (\$5,000.00) of these funds will be used for an educational display at Lichterman Nature Center; and

WHEREAS, it is necessary to accept the grant funding and amend the FY 2016 CIP Budget to establish funds in the amount of \$75,000.00 for the FY 2016 Clean Tennessee Energy Lichterman Solar Installation; and

WHEREAS, it is necessary to accept the grant funding and amend the FY 2016 Operating Budget to establish funds in the amount of \$5,000.00 for the FY 2016 Clean Tennessee Energy Lichterman Solar Educational Display; and

WHEREAS, the solar photovoltaic system will generate energy sold by the City of Memphis through the Tennessee Valley Authority Green Power Providers Program and produce long-term revenue for the City; and

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the FY 2016 Clean Tennessee Energy Grant in the amount of Eighty Thousand Dollars (\$80,000) be accepted by the City of Memphis.

BE IT FURTHER RESOLVED, that the Fiscal Year 2016 Budget be and is hereby amended by appropriating the Expenditure and Revenues for the FY 2016 Clean Tennessee Energy Lichterman Solar Installation as follows:

REVENUES

State of Tennessee Clean Tennessee Energy Grant

\$80,000.00

TOTAL

\$80,000.00

EXPENDITURES

Major Modifications

\$75,000.00

Supplies

\$5,000.00

TOTAL

\$80,000.00



Memphis City Council Summary Sheet

1. Description of the Item

This resolution will allow MPD to receive donations from citizens and businesses for gifts for guns programs for FY2016 for Polices Services and allow the division to expend the funds collected to purchase gifts to be issued in exchange for guns collected from the public.

2. Initiating Party

Police Services Division is the initiating party.

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

No other ordinance or resolution is changed as a result of this resolution.

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

This resolution will not result in a new contract or amendment to an existing contract.

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

This resolution requires an expenditure of funds but does not require a budget amendment. Gifts purchases will be funded by donations received.



**A RESOLUTION TO APPROVE DONATIONS AND EXPENDITURES FOR POLICE SERVICES DIVISION
FY2016 GIFTS FOR GUNS PROGRAM**

WHEREAS, Police Services Director Toney Armstrong is taking strong measures to remove guns from the streets of the City of Memphis.

WHEREAS, a gifts for guns program has been successfully implemented in the past resulting in hundreds of guns being collected in exchange for gas cards or other gifts.

WHEREAS, donations are being offered by and would be collected from citizens and businesses of the City Memphis to fund new gift for guns programs in the current fiscal year.

WHEREAS, for FY2016, Police Services anticipates the collection of 1000 (one thousand) guns in exchange for 1000 (one thousand) gift cards to be purchased with proceeds from charitable donations.

NOW, THEREFORE, BE IT RESOLVED Police Services is approved to receive donations to fund the purchase of gas cards to be issued in exchange for guns collected during Guns for Gas projects to be held in FY2016.