



# CITY OF GERMANTOWN

TENNESSEE

1930 South Germantown Road • Germantown, Tennessee 38138-2815  
Phone (901)757-7200 Fax (901)757-7292 [www.germantown-tn.gov](http://www.germantown-tn.gov)

## Board of Mayor and Aldermen Meeting

Monday, April 28, 2014 – 6:00 p.m.  
Council Chambers – Municipal Building

1. Call To Order
2. Invocation
3. Pledge of Allegiance
4. Approval of Agenda
5. Approval of Minutes
6. Beautification Commission Business Award
7. Citizens to be Heard
8. Germantown Rotary Club Youth Fishing Pond Project
9. Employee Service Awards
10. Wolf River Blvd. – Construction Change Order No. 3
11. Wolf River Blvd. - CEI Supplement No. 6
12. Germantown Station Park Lake Refurbishment
13. Annual Milling and Paving Contract
14. Purchase – Concrete Treated Base
15. Germantown Education Foundation By-law Amendment
16. **CONSENT**
  - a. Library Donation
  - b. Donations to Neighborhood Preservation Commission

The City of Germantown complies with the American with Disabilities Act. Should you need accommodations for this meeting, please call 757-7200 at least 48 hours in advance of the meeting.



# CITY OF GERMANTOWN

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**REPORT TO: THE BOARD OF MAYOR AND ALDERMEN**

**DATE:** April 28, 2014  
**FROM:** Patrick J. Lawton, City Administrator  
**SUBJECT:** SET AGENDA

**INTRODUCTION:**

The Agenda must be set before the meeting. The Board must agree on the contents of the agenda and make changes to the agenda before the meeting begins.

**PROPOSED MOTION(S), RESOLUTION(S), OTHER ACTION:**

To approve the agenda (as amended).

**BOARD ACTION:** \_\_\_\_\_ **MOTION BY:** \_\_\_\_\_ **SECONDED BY:** \_\_\_\_\_

VOTE/TOTAL	MARCOM	DRINNON	PALAZZOLO	OWENS	JANDA	GOLDSWORTHY
YES	Yes	Yes	Yes	Yes	Yes	Yes
NO	No	No	No	No	No	No
ABSTAIN	Abstain	Abstain	Abstain	Abstain	Abstain	Abstain



# CITY OF GERMANTOWN

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## REPORT TO: THE BOARD OF MAYOR AND ALDERMEN

**DATE:** April 28, 2014  
**FROM:** Patrick J. Lawton, City Administrator  
**SUBJECT:** Approval of Minutes

### INTRODUCTION:

The purpose of this agenda item is to approve the minutes of the Board of Mayor and Aldermen Meeting held April 14, 2014..

### PROPOSED MOTION(S), RESOLUTION(S), OTHER ACTION:

To approve the minutes of the Board of Mayor and Aldermen Meeting held April 14, 2014.

**BOARD ACTION:** \_\_\_\_\_ **MOTION BY:** \_\_\_\_\_ **SECONDED BY:** \_\_\_\_\_

VOTE/TOTAL	MARCOM	DRINNON	PALAZZOLO	OWENS	JANDA	GOLDSWORTHY
YES	Yes	Yes	Yes	Yes	Yes	Yes
NO	No	No	No	No	No	No
ABSTAIN	Abstain	Abstain	Abstain	Abstain	Abstain	Abstain



# CITY OF GERMANTOWN

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**REPORT TO: THE BOARD OF MAYOR AND ALDERMEN**

**DATE:** April 28, 2014

**FROM:** Patrick J. Lawton, City Administrator *PJL*

**SUBJECT:** Beautification Business Award

**INTRODUCTION:**

The purpose of this agenda item is to recognize Germantown's Chick-fil-A as the recipient of the April Beautification Commission Business Award.

**BACKGROUND:**

Chick-fil-A, located at 1230 South Germantown Road, was selected by the Beautification Commission to receive the April Beautification Award. The long-time favorite local restaurant has recently been renovated both inside and out. The new space has expanded seating including an outdoor patio, open floor plan, and a double lane drive thru designed to be fast and efficient.

The restaurant front now faces South Germantown Road and boasts beautiful new landscaping to compliment the site and design of the building. Guests dining on the patio enjoy an evergreen buffer which will grow into a lush green screen to minimize traffic noise. The overall landscape plan includes a wide variety of shrubs and trees with a feature planting of red "Knock Out" roses that are sure to catch the eye. The level of landscape detail, maintenance and care of the property at this Germantown business demonstrates pride in their appearance and their commitment to helping the City look beautiful. The Beautification Commission expressed much appreciation for Chick-fil-A's efforts at their April 7<sup>th</sup> meeting.

**DISCUSSION:**

Each month, a designated commission member is responsible for identifying potential award winners and making a recommendation to the Commission. The April commission designee is Jeff Stevbins. Alderman Forrest Owens will present the award to Chick-fil-A's franchised restaurant operator, Anthony House.

**VISION 2020:**

In keeping with the Vision 2020 goal of Community Vitality, Goal Number 15 recognizes a Beautiful Community as one whose business development and building design is consistent within Germantown's design standards and are environmentally sensitive. It recognizes neighborhoods and businesses that are attractive, well maintained and aesthetically pleasing. This recognition program allows the Commission to acknowledge local businesses whose landscaping and property enhancement efforts have added to the beauty of the Germantown community.



# CITY OF GERMANTOWN

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**REPORT TO: THE BOARD OF MAYOR AND ALDERMEN**

**DATE:** April 28, 2014

**FROM:** Patrick J. Lawton, City Administrator *PJL*

**SUBJECT:** Germantown Rotary Club Youth Fishing Pond Project

**INTRODUCTION:**

The purpose of this agenda item is to authorize the Mayor to enter into an agreement with the Germantown Rotary Club authorizing their organization to construct a fishing pier and support amenities at the pond located at the Wolf River Nature Area main trail head, 7014 Wolf River Boulevard, as a gift to the City.

**BACKGROUND:**

For the past two years, staff has been working with the Germantown Rotary Club to identify a possible site to implement a youth educational fishing program. Their goal was to find a pond that could be for “the benefit of children” who wanted to learn how to fish. All of the existing lakes and ponds within the park system have always been open to the public – children and adults, so finding a pond that would not take away a long time fishing tradition for the general public at large was a challenge. Also, it was important that the fishing pond have convenient access and be adjacent to a natural area that could provide opportunities for environmental education as well.

Much consideration was given to all possibilities. With thoughtful discussion, research and assistance from the Ecological Research Center at the University of Memphis, the Wolf River Conservancy and other stakeholders, the lake just west of the Texas Gas transmission line on Wolf River Blvd was selected as the best opportunity to proceed with the concept. The borrow pit lake is approximately 4.5 acres in size, is surrounded by natural vegetation and is adjacent to the Germantown Greenway that parallels the Wolf River.

The Germantown Rotary Club secured a planning firm to design a conceptual site plan for the proposed project. They met with City administration and staff to discuss their proposal. At the Parks and Recreation Commission March 27, 2013 meeting, Jerry Kline and Dr. Phillip Arnoff with the Germantown Rotary Club presented the conceptual plan which was unanimously approved. IRP funding was approved in FY14 in the amount of \$15,000 for the City to construct a connector trail from the fishing pier to the Greenway trail near the River History Plaza interpretive station.

For the past several months, the Germantown Rotary Club has been actively pursuing funding for the project. They have raised \$50,000 towards the project and secured commitments from the Wolf River Conservancy and the Mid-South Fly Fisherman’s Association totaling approximately \$45,000. They propose to use this initial funding for Phase I of the project which would include the construction of the first fishing pier, primitive trails on the east and south side of the lake and signage. Long range plans include an additional pier on the west side of the lake, completion of the primitive trail system and a future primitive camp site for youth group overnight stays. Their total project cost is estimated at \$600,000 to be completed as private funding is secured.





# CITY OF GERMANTOWN

**REPORT TO: THE BOARD OF MAYOR AND ALDERMEN**

**DATE:** April 28, 2014

**FROM:** Patrick J. Lawton, City Administrator *PJL*

**SUBJECT:** EMPLOYEE SERVICE AWARDS

**INTRODUCTION:**

The purpose of this agenda item is to request the Board’s authorization to purchase fifty-eight (58) gift cards for service years 5 to 35, in the amount of \$12,500.00 from SunTrust Bank (with no service fees).

**BACKGROUND:**

The City recognizes employee service in 5 year increments, beginning at completion of 5 years and up to 35 years of service. In the past, employees completing 15 years of service received a ring with the Germantown City seal. Beginning this year, the City will recognize employee service increments with gift cards up to \$500 depending upon the years of service. City employees eligible to retire will now receive a ring upon retirement, instead of after fifteen years of service.

From the annual employee survey, the City learned that employees appreciate the gift cards in recognition of service. Employees have the ability to choose how they want to spend the cards and the feedback has been positive. Employees completing service increments of 25 and above also receive a free lunch with the City Administrator and the HR Director.

**DISCUSSION:**

SunTrust Bank currently provides banking services for the City which includes gift card purchases. Because of the services they currently provide, there is no charge to the City for the gift cards. SunTrust has provided this service since the City began using gift cards for employee service awards and continues to provide quick delivery and an overall seamless process. Typical service charges from other banks range from \$2.00 to \$3.50 per card for an overall savings of \$150-200. Because SunTrust provides banking services for the City, the transaction for the cards is also seamless and is handled through a debit to the City’s accounts resulting in savings costs for purchase order and check processing.

**BUDGET AND STAFFING IMPACT:**

**Source of Funding:**

<u>Fund</u>	<u>Line Item No.</u>	<u>Dept.</u>	<u>Line Item Description</u>	<u>Budget Balance</u>	<u>Recommended Expenditure</u>
General Fund	010.1410.414.2320	HR	Public Relations	\$18,720.00	\$12,500.00

**VISION 2020:**

This purchase supports the Vision 2020 City Services and Finances goal of providing service excellence to citizens by taking care of our employees.







# CITY OF GERMANTOWN

**REPORT TO: THE BOARD OF MAYOR AND ALDERMEN**

**DATE:** April 28, 2014

**FROM:** Patrick J. Lawton, City Administrator *PJL*

**SUBJECT:** WOLF RIVER BOULEVARD CONSTRUCTION - CHANGE ORDER NO. 3

**INTRODUCTION:**

The purpose of this agenda item is to consider approval of Change Order No. 3 in the amount of \$13,047.14 to the contract with Acuff Enterprises d.b.a. Scott Contractors increasing the contract amount from \$19,602,620.24 to \$19,615,667.38 for construction of the Wolf River Boulevard Project.

**BACKGROUND:**

On January 24, 2011 the City entered into a construction contract for Wolf River Boulevard (WRB) between Kimbrough Road and Farmington Boulevard. Construction began in March of 2011. The project involved construction of approximately two (2) miles of four (4) lane median divided roadway through an environmentally sensitive area. The typical roadway cross-section included two (2) twelve (12) feet wide travel lanes in each direction, a fourteen (14) feet wide raised median landscaped with native plants, and a four (4) feet wide bike lane in each direction. Two (2) signalized intersections, two (2) vehicular bridges, nine (9) major drainage culverts and a pedestrian tunnel were included in the project. By far this was the largest public project the City had ever undertaken and was substantially completed and opened to traffic on August 20, 2013. This project was funded through Local Surface Transportation Program (STP) funds. The City has been reimbursed 80% of construction expenditures. The original construction contract was in the amount of \$18,763,430.24.

Various issues during the more than 2-1/2 years of construction caused the project to go over the original contract amount. The single largest item that increased project cost was fuel escalation. Other items, such as irrigation of the medians and sod, were added to the project at the City's request after construction began. Some quantities in the contract overran, some under-ran. To date accounting of the project is summarized below:

Description	Approval Date	Amount
Original Contract Amount	January 24, 2011	\$18,763,430.24
Change Order No. 1	September 9, 2013	\$160,700.00
Change Order No. 2	October 14, 2013	\$678,490.00
To Date Total Approved Amount and Paid \$19,602,620.24*		

\*The City has received 80% reimbursement

**DISCUSSION:**

We are in receipt of the contractor's pay estimate in the amount of \$13,047.14 that covers the time period September 2013 through March 31, 2014. This pay estimate includes roadway final quantities for timber guardrail and installation, final pavement markings and signage, street light electrical items, a credit due to overpayment for embankment and all work related to repair of the street failure that occurred in January 2014. BMA approval is needed in order to pay this invoice.

Approval of Change Order No. 3 will increase the contract ceiling from \$19,602,620.24 to \$19,615,667.38. The funds will come from the Wolf River Boulevard Project Closeout budgeted in the City's FY14 CIP. The overage amount is 80% reimbursable.

Staff respectfully recommends approval of Change Order No. 3.

**VISION 2020:**

This project supports the Vision 2020 objective of well planned, designed, constructed and maintained infrastructure and promotes safe and efficient mobility.

**ATTACHMENTS:**

Pay Estimate Summary

**BUDGET & STAFFING:**

**Source of Funding:**

<u>Fund</u>	<u>Line Item No.</u>	<u>Dept.</u>	<u>Line Item Description</u>	<u>Budget Balance</u>	<u>Recommended Expenditure</u>
CIP	030-0000-400.93-01 MR1405	Major Roads	Other Improvements	\$13,047.14	\$13,047.14*

\*80% Reimbursable

**PREPARED BY:** Tim Gwaltney

Tim Gwaltney, City Engineer

**REVIEWED BY:** Butch Eder

Butch Eder, CIP Manager

**REVIEWED BY:** Lisa Piefer

Lisa Piefer, Procurement Director

**REVIEWED BY:** Ralph Gabb

Ralph Gabb, Finance Director

**PROPOSED MOTION(S), RESOLUTION(S), OTHER ACTION:**

To approve Change Order No. 3 in the amount of \$13,047.14 to the Construction Contract with Acuff Enterprises d.b.a. Scott Contractors increasing the contract amount from \$19,602,620.24 to \$19,615,667.38 for the Wolf River Boulevard Project.

**BOARD ACTION: MOTION BY:**

**SECONDED BY:**

<b>VOTE/TOTAL</b>	<b>MARCOM</b>	<b>DRINNON</b>	<b>PALAZZOLO</b>	<b>OWENS</b>	<b>JANDA</b>	<b>GOLDSWORTHY</b>
<b>YES</b>	Yes	Yes	Yes	Yes	Yes	Yes
<b>NO</b>	No	No	No	No	No	No
<b>ABSTAIN</b>	Abstain	Abstain	Abstain	Abstain	Abstain	Abstain



# CITY OF GERMANTOWN

**REPORT TO: THE BOARD OF MAYOR AND ALDERMEN**

**DATE:** April 28, 2014

**FROM:** Patrick J. Lawton, City Administrator *see for psl*

**SUBJECT:** WOLF RIVER BOULEVARD - CONSTRUCTION ENGINEERING AND INSPECTION (CEI) SERVICES SUPPLEMENT NO. 6

**INTRODUCTION:**

The purpose of this agenda item is to consider approval of Supplement No. 6 in the amount of \$13,932.48 to the Professional Services Agreement with Smith Seckman and Reid, Inc. (SSR) for additional CEI services related to the Wolf River Boulevard project.

**BACKGROUND:**

On January 24, 2011 the City entered into a Professional Services agreement in the amount of \$2,999,949.98 with Smith Seckman and Reid (SSR) to provide Construction Engineering and Inspection (CEI) services for the construction of Wolf River Boulevard. The original CEI services provided by SSR included project management and administration, construction inspection, shop drawings review, field surveying, contractor pay application review and submittal and reporting. Throughout the 2-1/2 years of roadway construction, additional services were added to CEI contract. Please see table below for a complete list of supplements to date:

Original Contract Amount	\$2,999,949.98	CEI
Supplement 1	\$92,661.57	Added Erosion Prevention and Sediment Control (ESPC) services
Supplement 2	\$66,550.00	Added Design Services for the Greenway Trail
Supplement 3	\$44,757.75	51 day Construction Time Extension
Supplement 4	\$33,430.33	Wetland Mitigation
Supplement 5	\$295,159.63	CEI For Greenway Trail

The current ceiling for CEI services is \$3,532,509.26 (80% reimbursable).

**DISCUSSION:**

Supplement 6, the subject of this agenda item, pertains to the design, quantity calculations and construction inspection efforts related to a street failure that occurred in January 2014. The cause of the failure was traced to moving groundwater in an abandoned stream bed. The repair involved digging out the failed area down to stable soils, placement of underlayment fabric material, backfilling with gravel and replacement of the asphalt and pavement markings. TDOT was informed of the street failure issue and agreed to cover the cost of construction and CEI services at the original contract 80/20 shared responsibility.

SSR's proposal for the design and inspection services is attached.





# CITY OF GERMANTOWN

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**REPORT TO: THE BOARD OF MAYOR AND ALDERMEN****DATE:** April 28, 2014**FROM:** Patrick J. Lawton, City Administrator *PJL***SUBJECT:** GERMANTOWN STATION LAKE REFURBISHMENT**INTRODUCTION:**

The purpose of this agenda item is to request authorization to contract with Wagner General Contractors, Inc., for refurbishing the Germantown Station Park lake banks, bridges and overflow structure and constructing a walking trail in the not to exceed amount of \$120,000.00.

**BACKGROUND:**

Germantown Station Lake, located on Laurinburg Circle within the Germantown Station Subdivision, was designed as a water retention basin to control flooding. This lake was incorporated into the 6 acre Germantown Station Park in 1979. The existing concrete spillway has deteriorated allowing the water to fall below desired levels. By reconstructing the spillway and allowing surface water from a grassed area on the south side to drain into the lake the water level in general and the lake edge accessibility will be improved. Trees that are blocking accessibility to the water will be removed.

A five-foot wide by 965 feet long pedestrian walking trail will be constructed creating a loop path that will follow the water edge and connect to Laurinburg Circle in two places. The path will be based with crushed limestone and overlaid with one and a half inches of 411-D hot mix asphalt. The trail will be feathered on each side with crushed limestone. Included in the pathway construction are two bridges over the outfall channel and the lake recharge swale. All disturbed areas from tree removal and regrading will be covered with erosion cloth and over seeded with an approved fescue blend or the area will receive fescue sod.

Two player's benches with backs will be installed along the bank for observation and comfort. The diamond pattern stamped steel benches will be permanently mounted. The seats and backs will be covered in Plastisol with powder coated frames for years of service.

**DISCUSSION:**

A mandatory pre-bid meeting was held at Germantown Station Park on March 25, 2014 and seven contractors attended. This bid was advertised on the City's website and plan houses. Two qualified bids were received and staff recommends selection of the lowest qualified bid. Alternate two is based on linear feet and Alternates three and four are based on tons needed; therefore, the requested contract amount is not to exceed \$120,000, which will cover the base bid and all alternates. Funding was approved in the FY14 Capital Improvement Budget to refurbish the lake at Germantown Station Park.

**VISION 2020:**

This project supports the Vision 2020 Quality of Life objective which identifies trails as an avenue for physical fitness and notes the preservation, availability and educational opportunities within City Parks. This project also satisfies lake preservation that provides recreational opportunities for various user groups.





# CITY OF GERMANTOWN

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**REPORT TO: THE BOARD OF MAYOR AND ALDERMEN****DATE:** April 28, 2014**FROM:** Patrick J. Lawton, City Administrator *PJL***SUBJECT:** ANNUAL MILLING AND PAVING CONTRACT**INTRODUCTION:**

The purpose of this agenda item is to consider approval of a service contract with Lehman Roberts Company in an amount not to exceed \$542,071.00 for the FY14 Annual Milling and Paving Contract.

**BACKGROUND:**

The Public Services Department has a preventive street maintenance program that was established twenty years ago to annually grade, evaluate and schedule the designated streets throughout the City for milling and /or pavement resurfacing. Our annual goal is to prepare and resurface approximately ten center line miles of City streets. In FY13, seven center line miles of roadway were milled and resurfaced under a contract with Standard Construction Company, Inc. in the amount of \$969,339.76.

The annual contract also includes the repair of traffic loops that could be damaged during the milling process, adjustment of water valve boxes, sewer manhole risers and utility boxes. The contract also includes a price for base asphalt mix in the event some structural or foundation failures are discovered. The thermoplastic striping application is included in the annual contract and funded by the Street Striping line item in the State Street Aid Budget.

**DISCUSSION:**

Per Tennessee Department of Transportation specifications, the asphalt surface is required to be 1.5" in thickness using a 411D surface mix. The FY14 contract surface mix bid unit price is \$74.00 per ton, a \$4.75 per ton decrease from the FY13 bid price. Milling costs per ton are \$10.50, a decrease of \$2.25 per ton from last year. Prior to contract work, Public Services will make all necessary repairs to curbs, inlets, manholes and valves. In preparation for the overlay program, select streets must be milled to protect the integrity of curbs, driveways and drainage characteristics. The bid was advertised on the City website and three qualified bids were received. (Please see attached analysis sheet.) Staff recommends the acceptable low bid on this agenda item. The City has contracted with Lehman Roberts in the past for milling and resurfacing and they have met all contractual requirements.







# CITY OF GERMANTOWN

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**REPORT TO: THE BOARD OF MAYOR AND ALDERMEN**

**DATE:** April 28, 2014

**FROM:** Patrick J. Lawton, City Administrator *PJL*

**SUBJECT:** PURCHASE – CEMENT TREATED BASE

**INTRODUCTION:**

The purpose of this agenda item is to request the Board’s authorization to purchase 3,000 tons of cement treated base mix in the amount of \$66,750.00 from APAC –TN.

**BACKGROUND:**

Cement treated base mix is used primarily for street maintenance repairs, utility cuts and storm water maintenance projects. Public Services crews pick up the amount required each day as needed at the vendor’s distribution plant for immediate application.

**DISCUSSION:**

Bid packages were sent to four vendors. The bids were advertised on the City’s website and plan houses. Two bids were received as follows: Standard Construction Company, Inc. - \$24.75 / ton and APAC, TN - \$22.25 / ton. Staff would like to recommend the lowest acceptable bid from APAC-TN. (Please see attachment.)

**BUDGET AND STAFFING IMPACT:**

**Source of Funding:**

<u>Fund</u>	<u>Line Item No.</u>	<u>Dept.</u>	<u>Line Item Description</u>	<u>Budget Balance</u>	<u>Recommended Expenditure</u>
State Street Aid	011-3210-436.26-80	Public Services	City Street Maintenance	\$105,945.88	\$66,750.00

Bobby Carter, Superintendent of Streets, will schedule the daily pick up of materials and distribution by street crews as required.







# CITY OF GERMANTOWN

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**REPORT TO: THE BOARD OF MAYOR AND ALDERMEN**

**DATE:** April 28, 2104

**FROM:** Patrick J. Lawton, City Administrator *PJL*

**SUBJECT: APPROVAL OF LIBRARY DONATIONS – GERMANTOWN COMMUNITY LIBRARY AND GERMANTOWN REGIONAL HISTORY AND GENEALOGY CENTER**

**INTRODUCTION:** The purpose of this agenda item is to recognize donations to the Germantown Community Library totaling \$1,071.94 and donations to the Germantown Regional History and Genealogy Center totaling \$200.00, and to approve Budget Adjustment No. 14-71.

**BACKGROUND:** The Germantown Community Library is fortunate to receive support from local organizations and patrons who offer their volunteer services as well as their monetary and/or material contributions.

**DISCUSSION:** The following is a list of organizations and individuals that have donated the funds that are being recognized today.

**Germantown Community Library**

Public Services Department, City of Germantown	\$ 91.00
Friends of the Germantown Community Library	\$736.70
Shelby County Republican Women's Club	\$100.00
Chapter AA PEO Sisterhood	\$ 25.00
James Haddon/Merck and Co., Inc.	\$ 69.24
Christi House	\$ 50.00

**Germantown Regional History and Genealogy Center**

Joyce Dubert Everingham	\$200.00
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**VISION 2020:** This action supports a goal found under the "Quality of Life" category of Vision 2020: "Residents, businesses and organizations take responsibility for making Germantown a Better community through volunteering and contributing resources." Also, the purchase of materials for permanent placement in the libraries offers the residents access to educational materials which Germantown residents can employ for lifelong learning. This is another "Quality of Life" goal in Vision 2020.

**ATTACHMENTS:** Budget Adjustment No. 14-71.

**PREPARED BY: Lisa Marinos**

LISA MARINOS, LIBRARY BUSINESS MANAGER

**REVIEWED BY: Daniel Page**

DANIEL PAGE, LIBRARY DIRECTOR

**REVIEWED BY: George Brogdon**

GEORGE BROGDON, COMMUNITY SERVICES DIVISION DIRECTOR





# CITY OF GERMANTOWN

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**REPORT TO: THE BOARD OF MAYOR AND ALDERMEN**

**DATE:** April 28, 2014

**FROM:** Patrick J. Lawton, City Administrator *see for PJL*

**SUBJECT:** DONATIONS TO NEIGHBORHOOD PRESERVATION COMMISSION

**INTRODUCTION:**

The purpose of this agenda item is to recognize and accept donations (sponsorships) to the Neighborhood Preservation Commission for the 2014 Tour of Remodeled Homes and Landscapes totaling \$900.00, and approve budget Adjustment Number 14-86.

**BACKGROUND:**

The Neighborhood Preservation Commission's purpose includes educating homeowners on property reinvestment. By showcasing remodeled homes, the Tour of Remodeled Homes and Landscapes provides residents with outstanding examples of various remodeling projects that can improve the value of a home. To defer some of the costs associated with the tour, various levels of sponsorships are offered to firms. These funds are used to purchase supplies and signage for the tour.

**DISCUSSION:**

The tour this year includes five different projects. The homes cover a cross section of neighborhood and home types. From a home originally constructed in the 1900s to a 7,000 square foot home out that was extensively remodeled.

This year's sponsors are Memphis Title (\$500.00), Erin S. Wadlington and Christopher Thornton, Attorneys (\$200.00) and West Tennessee Home Builders Association (\$200.00)

In addition, in-kind donations were received from Holliday Flowers and Allyson Avera, Crye-Leike Realtors.

**VISION 2020:**

Goal 12 under Community Vitality calls for *Enhanced Residential Neighborhoods* with one of the objectives being – well maintained and modernized homes and landscaping. By showcasing remodeling projects, this event will provide ideas and information that Germantown residents can use to remodel their homes.

**ATTACHMENTS:**

Budget Adjustment No. 14-86.

