



**CLARKSVILLE CITY COUNCIL
SPECIAL SESSION
OCTOBER 27, 2016, 4:30 P.M.**

**COUNCIL CHAMBERS
106 PUBLIC SQUARE
CLARKSVILLE, TENNESSEE**

AGENDA

- 1) CALL TO ORDER
- 2) PRAYER AND PLEDGE OF ALLEGIANCE
- 3) ATTENDANCE
- 4) FEMA MITIGATION
 1. **ORDINANCE 32-2016-17** (First Reading) Authorizing purchase of property at 401 Acuff Road for FEMA risk mitigation (*Finance Committee: Approval*)
- 5) CAD INTERLOCAL CONTRACT
 1. **RESOLUTION 15-2016-17** Authorizing an interlocal contract between the City of Clarksville, Montgomery County, and Montgomery County Emergency Communications District (E911) for purchase of a Computer Aided Dispatch (CAD) and Mobile System (*Public Safety & Finance Committees: Approval*)
- 6) ADJOURNMENT

ORDINANCE 32-2016-17

AN ORDINANCE AMENDING THE 2016-17 GENERAL GOVERNMENT BUDGET (ORDINANCE 104-2015-16) AUTHORIZING THE CITY OF CLARKSVILLE TO INCREASE THE FEMA FLOOD BUYOUT APPROPRIATION IN THE AMOUNT OF \$49,350 WITH GENERAL GOVERNMENT FUNDING IN THE AMOUNT OF \$6,169 AND ACCEPTANCE OF FEDERAL AND STATE GRANTS IN THE AMOUNT OF \$43,181 AS WELL AS AUTHORIZING THE MAYOR, THROUGH THE CITY ATTORNEY OR HIS DESIGNEE, TO CONDUCT NEGOTIATIONS AND TO ENTER INTO AN AGREEMENT FOR PURCHASE OF THE PROPERTY AT 401 ACUFF ROAD FOR THE PURPOSE OF FLOOD HAZARD MITIGATION (FEMA-1909 FLOOD MITIGATION GRANT)

WHEREAS, on March 1, 2012 City Council by Ordinance 51-2011-12 approved a prior grant award from FEMA for the purchase of 401 Acuff Road but the sale was not completed due to the previous owner being unavailable; and

WHEREAS, the City of Clarksville reapplied and has been awarded \$43,181 in grant funds from the Federal Emergency Management Agency (hereinafter, "FEMA") Flood Mitigation Grant that requires a local match of \$6,169; and

WHEREAS, the anticipated costs to include purchase price, appraisal, closing costs, demolition and site preparation and repair are approximately \$49,350; and

WHEREAS, the Clarksville City Council finds that the property at 401 Acuff Road is eligible to participate in said FEMA grant; and

WHEREAS, the Clarksville City Council finds it in the public interest to further participate in said FEMA grant through the acquisition of the property at 401 Acuff Road for the purpose of flood hazard mitigation.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF CLARKSVILLE, TENNESSEE:

The following General Fund budget amendments be made:

Expenditure:

10460004 4710 FL10A FEMA Flood Buyout	Increase:	\$49,350
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Revenue:

100330 33130 FL10A FEMA Flood Buyout	(federal)	Increase:	\$37,012
100330 33410 FL10A FEMA Flood Buyout	(state)	Increase:	\$6,169

BE IT FURTHER ORDAINED That the Mayor, acting through the City Attorney or his designee, may negotiate and enter into an agreement for the purchase of the property at 401 Acuff Road, further identified as Map and Parcel 56K-B-2, according to the Assessor's Office for Montgomery County, Tennessee, not to exceed Forty-Two Thousand and 00/100 Dollars (\$42,000.00), plus reasonable acquisition costs.

BE IT FURTHER ORDAINED That the general fund portion of this expenditure (\$6,169) will come from the fund balance of the general fund.

FIRST READING:

SECOND READING:

THIRD READING:

RESOLUTION 15-2016-17

A RESOLUTION AUTHORIZING AN INTERLOCAL CONTRACT BETWEEN THE CITY OF CLARKSVILLE, MONTGOMERY COUNTY, AND MONTGOMERY COUNTY EMERGENCY COMMUNICATIONS DISTRICT (E911) FOR PURCHASE OF A COMPUTER AIDED DISPATCH AND MOBILE SYSTEM

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CLARKSVILLE, TENNESSEE:

That the Clarksville City Council hereby authorizes an interlocal contract, attached hereto as Exhibit A, between the City of Clarksville, Tennessee, Montgomery County, Tennessee, and Montgomery County Emergency Communications District (E911) for purchase of a Computer Aided Dispatch (CAD) and Mobile System.

ADOPTED:

EXHIBIT A

INTERLOCAL CONTRACT

This interlocal contract is made and entered into this _____ day of _____, 2016 by and between Montgomery County, Tennessee hereinafter referred to as "County," the City of Clarksville, Tennessee hereinafter referred to as "City," and Montgomery County Emergency Communications District hereinafter referred to as "E911."

Pursuant to an agreement between all three entities and TriTech, the City, the County, and E911 agree to purchase a Computer Aided Dispatch (CAD) and mobile system hereinafter referred to as the "system." To effectuate this purpose the parties covenant and agree as follows:

1. The City, the County and E911 agree that the contract with TriTech will be signed by the board chair of E911.
2. All funding for this project has been appropriated by each entity as part of their respective Fiscal Year 2017 budget to construct the system.
3. E911 shall be the lead agency on the project, with the E911 director, being the project manager, and shall ensure that all contracts, bids or other necessary documents are properly procured and executed. The County and City shall designate specific individuals to work directly with the E911 Director for the purpose of providing input, advice and guidance as necessary to ensure that the interests of the city and county are being satisfied during the course of the implementation. It is further agreed that the county Information Technology Department shall be responsible for building and maintaining sufficient data center and networking infrastructure to support the system to exclude mobile CAD components used by the city.
4. The City and County shall appoint IT representatives to be trained and provided access to all of the TriTech OS layers and respective network layers. The City and County will both have their own individually managed network connection to the TriTech computing cluster. Unique administrator accounts will be provided for both the City and County IT representatives for each server. In order to protect the TriTech cluster in the event of a critical failure the SAN and VMware layers are part of the greater county hyper convergence cloud and therefore must be administered solely by the county in the event of a critical failure.
5. All parties agree that the City shall issue the purchase order and have sole signatory power on said account, shall pay all invoices when due, and bill the respective parties for their individual costs.
6. A single contract and purchase order shall be procured for the entire project to build out the system. Components of the system will be comprised of the following:
 - a. Eight (8) CAD positions for E911 management, administration and call taking.
 - b. Three (3) CAD positions for E911 to use on behalf of the county for dispatching Sheriff's Office, Emergency Management, Volunteer Fire Service, and Emergency Medical Services.

- c. Five (5) CAD positions to use on behalf of the city to dispatch for Police Department and Fire Rescue
- d. One Hundred Fifteen (115) Mobile positions for the county
- e. Two Hundred Twenty Five (225) Mobile positions for the city.

Each invoice will be submitted to the City for payment, and then the city shall divide and submit itemized billings to each entity for their portion of the project as agreed upon in the attached schedule. Excess licenses or such items will be billed based on the allocation method included on the attached schedule. Each entity billed by the City shall pay invoices within 30 days.

- 7. Upon final acceptance of the system, all mobile and CAD positioned licenses to be used by the respective entities will be conveyed to be owned by that entity.

Montgomery County

City of Clarksville

E911

