

## MEMORANDUM

**DATE:** July 13, 2009 Agenda Item # 51  
**TO:** Metropolitan Planning Commission  
**FROM:** Dee Anne Reynolds, Finance Manager  
**SUBJECT: Request approval to pay KGIS \$19,738 - 8-B-09-OB**

This is to request approval to pay Knoxville / Knox County KGIS \$19,738 for the ESRI GIS annual software maintenance. MPC procedures require payments over \$10,000 be approved by the full Planning Commission if not budgeted in a separate line item; and the ESRI payment is budgeted in a group line item.

Staff Recommendation: Staff recommends approval of the payment.

MPC Executive Committee Recommendation: The Executive Committee will meet August 11, 2009 and will forward their recommendation to the full commission for the August 13, 2009 meeting and vote.

Attachment: KGIS invoice

Knoxville ♦ Knox County ♦ Knoxville Utilities Board  
Geographic Information Systems

Keith G. Stump  
Director



TO: Dee Anne Reynolds, MPC  
FROM: Keith G. Stump  
DATE: July 6, 2009  
RE: 1<sup>st</sup> Quarter 2009-2010 Operating Charges

Attached is the invoice for the first quarter operating charges. The charges for first quarter operating do not include any charges for salaries, which will be billed in arrears, but does include the quarterly maintenance. Details of department specific charges are as follows:

Equipment  
ESRI \$19,738.00

9200110-9325  
FY09/10 DAR  
7-8-09

If you have any questions, please call me at 215-3632.

OK - as budgeted  
Jim Kuhn  
7/8/09

POLICY BOARD

Bill Haslam, Mayor, City of Knoxville; Mintha Roach, President/CEO, KUB; Mike Ragsdale, Mayor, Knox County

6-Jul-2009

# KNOXVILLE / KNOX COUNTY / KUB GIS

## FIRST QUARTER OPERATING EXPENSES

### INVOICE

#### METROPOLITAN PLANNING COMMISSION:

930-9300110-43713 Operating Reimbursement	\$0.00
930-9300120-43733 Equipment Reserve	\$19,738.00

TOTAL AMOUNT DUE

\$19,738.00

*OK  
7-8-09*

