



CITY OF MEMPHIS

COUNCIL REGULAR MEETING AGENDA

Tuesday, June 2, 2020, 3:30 p.m.

Conducted by Electronic/Telephonic Means

Official Recording of Meeting will be available on
City Council's Website

https://www.memphistn.gov/government/city_council

*If You Are In Need Of A Special Accommodation While
Attending The Meeting, Please Alert The Council Staff.*

CALL TO ORDER by the Sergeant-at-Arms

INVOCATION

Any invocation that may be offered before the official start of the Council meeting shall be the voluntary offering of a private citizen, to and for the benefit of the Council. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Council and do not necessarily represent the religious beliefs or views of the Council in part or as a whole. No member of the community is required to attend or participate in the invocation and such decision will have no impact on their right to actively participate in the business of the Council. Copies of the policy governing invocations and setting forth the procedure to have a volunteer deliver an invocation are available upon written request submitted to the Council Administrator of the Memphis City Council.

PLEDGE OF ALLEGIANCE

CALL OF ROLL by the Comptroller

APPROVAL OF PREVIOUS MEETING MINUTES (May 19, 2020)

ANNOUNCEMENT FOR APPEARANCE CARDS FOR PUBLIC SPEAKING

ITEMS HELD OR DROPPED FROM THE AGENDA

PRESENTATION AND RECOGNITION OF VISITORS (None)

COMMUNITY ORGANIZATION SPOTLIGHT (None)

PUBLIC HEARINGS (None)

DIVISION OF PLANNING AND DEVELOPMENT (None)

ZONING ORDINANCE- THIRD AND FINAL READING (None)



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CONSENT AGENDA

GENERAL ORDINANCE - FIRST READING (None)

GENERAL ORDINANCES - SECOND READING (None)

ZONING ORDINANCE – FIRST READING (None)

ZONING ORDINANCE - SECOND READING (None)

NOTATIONS FROM OPD (None)

ENGINEERING DIVISION (None)



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FISCAL CONSENT AGENDA

1. RESOLUTION approving acceptance and expenditure of grant funds in the amount of \$22,000.00 from the Petco Foundation for continuing lifesaving programming for pets at Memphis Animal Shelter (MAS). This resolution is sponsored by Memphis Animal Services. **(Request for same night minutes)**



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MLGW FISCAL CONSENT

2. RESOLUTION awarding a purchase order to Technologyx, Inc. for Citrix software maintenance and support, in the amount of \$101,224.00.
3. RESOLUTION awarding a purchase order to Logicalis, Inc. for Generation 8 server blades, in the amount of \$576,566.48.
4. RESOLUTION approving Change No. 1 to Contract No. 12181, AppManager Scheduler with Broadcom, Inc. (formerly CA Technologies, Inc.) in the funded amount of \$201,000.00 for existing software. (This change is to ratify and renew an existing purchase order for software, maintenance, and support services for three years for the period covering May 19, 2020 through May 18, 2023. MLGW is requesting continuous maintenance, license, and support services, which can only be performed by Broadcom, Inc.)
5. RESOLUTION approving a contract between MLGW and TVA to support industrial recruitment, development and expansion of business and industry in the Memphis/Shelby County area. The total funded amount of the contract is \$80,608 of which TVA reimburses MLGW \$40,304.00.
6. RESOLUTION awarding a purchase order to Data Connect Enterprise, Inc. for Ruggedcom communications equipment, in the amount of \$123,848.92.
7. RESOLUTION awarding a purchase order to Brighter Days and Nites, Inc. for profile 3 circuit breaker trip test kit, in the amount of \$63,000.00.
8. RESOLUTION awarding a purchase order to Brighter Days and Nites, Inc. for fuse disconnecting switches, in the amount of \$55,463.10.
9. RESOLUTION awarding a purchase order to United Rentals, Inc. for a mobile power generator, in the amount of \$72,799.26.
10. RESOLUTION awarding a purchase order to Engineered Sealing Components, LLC for substation feeder cubical and main cubical breaker, in the amount of \$64,112.00.
11. RESOLUTION awarding a purchase order to SATEC, Inc. for branch feeder monitor metering equipment, in the amount of \$125,105.00.

12. RESOLUTION approving after the fact of Purchase Order Number 7018638 to Engineered Sealing Components in the amount of \$70,100.12, for uninterruptible power supply.
13. RESOLUTION awarding contracts to the following vendors for professional engineering services for Gas Engineering & Operations as follows: Contract No. 12119 to Fisher Arnold in the funded not-to-exceed amount of \$100,000.00; Contract No. 12189 to Allen & Hoshall, Inc. in the funded not-to-exceed amount of \$100,000.00; Contract No. 12190 to CHI Engineering in the funded not-to-exceed amount of \$100,000.00; Contract No. 12191 to Mid-South Engineering Consultants LLC in the funded not-to-exceed amount of \$100,000.00; and Contract No. 12192 to Energy Land & Infrastructure in the funded not-to-exceed amount of \$100,000.00 for the total not-to-exceed amount of \$500,000.00.
14. RESOLUTION approving Change No. 4 to Contract No. 11861, Substation and Transmission Engineering Services with Fisher & Arnold, Incorporated, in the funded amount, based on approved rates, not-to-exceed \$300,000.00. (This change is to renew the current contract for the fourth and final annual renewal term covering the period October 5, 2020 through October 4, 2021, with no increase in rates from the previous year.)
15. RESOLUTION awarding Contract No. 12145, Rewind/Repair Water Department Well Pump Motors to Mock, Inc., d/b/a HI-Speed Industrial Service, in the funded not-to-exceed amount of \$300,000.00 for thirty-six months.
16. RESOLUTION approving Change No. 1 to Contract No. 12043, Property & Boiler Insurance with FM Global, based on approved rates, not-to-exceed \$1,813,029.00. (This change is to renew the current contract for the first of four annual renewal terms covering the period June 1, 2020 through May 31, 2021. This change to renew the current contract reflects a 20% increase for property insurance and a 32% increase in terrorism coverage, as well as an increase in total insured value rates from the previous year.)
17. RESOLUTION awarding purchase orders to MHC Ford Memphis in the amount of \$106,625.00 and AutoNation Ford Memphis in the amount of \$823,190.81, for the purchase of service body trucks.
18. RESOLUTION awarding a purchase order to AutoNation Ford Memphis for 1-ton extended cab and crew cab chassis trucks with aerial towers, in the amount of \$888,224.10.
19. RESOLUTION awarding a purchase order to Summit Truck Group for the purchase of class 8 cab and chassis, in the amount of \$405,208.00.
20. RESOLUTION awarding contracts to Summit Truck Group in the amount of \$602,945.00 and Tag Truck Center in the amount of \$88,765.00, for 2-ton cab and crew cab and chassis.
21. RESOLUTION awarding a purchase order to Shaw Material Handling for the purchase of electric standup counterbalanced forklift trucks, in the amount of \$86,630.00.
22. RESOLUTION awarding a purchase order to Brighter Days and Nites, Inc. for 12" coated steel gas pipe, in the amount of \$195,048.00.



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REGULAR AGENDA

BUDGET ITEMS

23. RESOLUTION approving the establishment of the Fiscal Year 2021 Capital Improvement Program (CIP) Budget. This resolution is sponsored by Finance Division.
Jones
Chairman,
Budget
Committee

ACTION REQUESTED: Adopt the resolution

24. **ORDINANCE** appropriating the proceeds of the tax levy on the assessed values on all properties of every species within the City limits for general purposes for the Fiscal Year July 1, 2020 through June 30, 2021, up for T H I R D and F I N A L reading. Ordinance No. 5749 is sponsored by Finance Division.
Jones
Chairman,
Budget
Committee

ACTION REQUESTED: Take whatever action Council deems advisable

25. **ORDINANCE** fixing the Tax Rate of the City of Memphis for Fiscal Year 2021, up for T H I R D and F I N A L reading. Ordinance No. 5750 is sponsored by Finance Division.
Jones
Chairman,
Budget
Committee

ACTION REQUESTED: Take whatever action Council deems advisable

GENERAL ORDINANCE – THIRD AND FINAL READING

26. **ORDINANCE** amending the Memphis Code of Ordinance Relative to Requirements for Persons to wear facial coverings or masks while present in businesses and public places within the City of Memphis during public health emergencies, up for T H I R D and F I N A L reading. Ordinance No. 5751 is sponsored by Councilman Warren and Councilwoman Easter-Thomas.
Robinson
Chairman,
Executive
Session

ACTION REQUESTED: Take whatever action Council deems advisable

ENGINEERING DIVISION (None)

EXECUTIVE DIVISION (None)

FINANCE & ADMINISTRATION (None)

DIVISION OF FIRE SERVICES (None)

DIVISION OF GENERAL SERVICES (None)

DIVISION OF HOUSING AND COMMUNITY DEVELOPMENT

27. Johnson
Chairman,
Housing &
Community
Development
Committee

RESOLUTION requesting the approval for the sale of City owned property in the amount of \$811,000.00 located at 2998 Tillman Cove in Memphis, Shelby County, Tennessee and further described as Parcel ID #044009 00017. This property is in District 5, Super District 9. This resolution is sponsored by Housing and Community Development. (Held from 5/5; 5/19) **(Request for same night minutes)**

ACTION REQUESTED: Adopt the resolution

DIVISION OF HUMAN RESOURCES (None)

INFORMATION SERVICES (None)

LAW DIVISION (None)

MLGW DIVISION (None)

DIVISION OF PARKS AND NEIGHBORHOODS (None)

DIVISION OF POLICE SERVICES (None)

DIVISION OF PUBLIC SERVICES (None)

DIVISION OF PUBLIC WORKS (None)

GENERAL ITEMS (None)

APPEARANCE CARDS FOR PUBLIC SPEAKING

ADJOURNMENT