



**CITY COUNCIL
MEETING AGENDA
January 10, 2023
3:30 p.m.**

**Council Chambers, Lobby Floor
City Hall - 125 North Main Street
Memphis, Tennessee 38103-2017**

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

Super District 8-3. Chairman Martavius Jones

Super District 8-1. Vice Chairman JB Smiley, Jr.

District 1. Rhonda Logan

District 2. Frank Colvett, Jr.

District 3. Patrice J. Robinson

District 4. Jana Swearingen-Washington

District 5. Worth Morgan

District 6. Edmund Ford, Sr.

District 7. Michalyn Easter-Thomas

Super District 8-2. Cheyenne Johnson

Super District 9-1. Chase Carlisle

Super District 9-2. J. Ford Canale

Super District 9-3. Dr. Jeff Warren

ORDER OF BUSINESS

I. CALL TO ORDER by the Sergeant-at-Arms

II. 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 Chief of Staff of the Memphis City Council.

III. PLEDGE OF ALLEGIANCE

IV. CALL OF ROLL by the Comptroller

V. APPROVAL OF PREVIOUS MEETING MINUTES (December 20, 2022)

VI. ANNOUNCEMENT FOR APPEARANCE CARDS FOR PUBLIC SPEAKING

VII. ITEMS HELD OR DROPPED FROM THE AGENDA

PRESENTATIONS AND RECOGNITION OF VISITORS

1. RESOLUTION recognizing the contributions of Dr. Gloria Pryor-Lewis. This Resolution is sponsored by Councilmembers Easter-Thomas and Smiley.
2. RESOLUTION recognizing the accomplishments of Chef Kelly English. This Resolution is sponsored by Councilwoman Easter-Thomas.
3. RESOLUTION honoring the exemplary community service of Mr. Chris Fleming. This Resolution is sponsored by Councilmembers Logan, Canale, Carlisle, and Warren.
4. RESOLUTION recognizing Ruby Bright and her retirement as Executive Director of the Women's Foundation for a Greater Memphis. This Resolution is sponsored by Councilwoman Robinson.

PUBLIC HEARINGS (None)

DIVISION OF PLANNING AND DEVELOPMENT

5. RESOLUTION pursuant to Chapter 9.6 of the Memphis and Shelby County Unified Development Code approving a special use permit at the subject property located at 3016 Old Austin Peay Highway. This Resolution is sponsored by the Division of Planning and Development.

Johnson
Chairman,
Planning
& Zoning
Committee

Case No. SUP 22-29

Applicant: Send Relief, Inc./North American Mission Board
Myrick Gurosky & Associates (Representative)

Request: New special use permit to allow a dormitory

LUCB and DPD recommendation: APPROVAL, with conditions

ACTION REQUESTED: Take whatever action Council deems advisable

No Opposition at LUCB; No Public Hearing Required

6. RESOLUTION pursuant to Chapter 9.6 of the Memphis and Shelby County Unified Development Code approving a special use permit for a hotel at 122 S. Main St. This Resolution is sponsored by the Division of Planning and Development.
(Held from 12/20)

Johnson
Chairman,
Planning
& Zoning
Committee

Case No. SUP 22-30

Applicant: S Main 122, LLC
Will Garavelli (Representative)

Request: Special use permit for a hotel

LUCB and DPD recommendation: APPROVAL, with conditions

ACTION REQUESTED: Take whatever action Council deems advisable

No Opposition at LUCB; No Public Hearing Required

ZONING ORDINANCE- THIRD AND FINAL READING

7. **ORDINANCE** amending Ordinance No. 5367 of Code of Ordinances, City of Memphis, Tennessee, adopted on August 10, 2010, as amended, known as the Memphis and Shelby County Unified Development Code, to authorize a zoning use district reclassification for land located on the south side of TN 385, north side of Riverdale Bend Road and east of Riverdale Road by taking the land out of the Conservation Agriculture (CA) Use District and including it in the Commercial Mixed Use – 3 (CMU-3) Use District, up for **T H I R D** and **F I N A L** reading. This Ordinance is sponsored by the Division of Planning and Development.

Johnson
Chairman,
Planning
& Zoning
Committee

Case No. Z 22-09
Ordinance No. 5842

Applicant: MIM LLC – Prentiss Mitchell

Request: Rezoning of +/-0.31 acres from Conservation Agriculture (CA) to Commercial Mixed Use – 3 (CMU-3)

LUCB and DPD recommendation: APPROVAL

ACTION REQUESTED: Take whatever action Council deems advisable

25 NOTICES WERE MAILED ON DECEMBER 21, 2022

CONSENT AGENDA

GENERAL ORDINANCE- FIRST READING

8. **ORDINANCE** supplementing and amending the 2021 Memphis Municipal Code of Ordinances of the City of Memphis, Tennessee relative to Animals and Horse Drawn Carriages; providing for the repeal of certain ordinances not included herein; and providing when such amendments to the Code and this Ordinance shall become effective, up for F I R S T reading. Ordinance No. 5843 is sponsored by Councilman Carlisle.

Carlisle
Chairman,
Public Services,
Art,
Youth Initiative,
Libraries &
Neighborhoods
Committee

ACTION REQUESTED: No recommendation

GENERAL ORDINANCE - SECOND READING (None)

ZONING ORDINANCE – FIRST READING

9. **JOINT ORDINANCE** amending the Memphis and Shelby County Unified Development Code as adopted by the City of Memphis August 10, 2010, and by Shelby County August 9, 2010, as amended, to revise and enhance the joint zoning and subdivision regulations as recommended by the Memphis and Shelby County Division of Planning & Development and the Land Use Control Board, up for F I R S T reading. This Ordinance is sponsored by the Division of Planning and Development.

Johnson
Chairman,
Planning
& Zoning
Committee

Case No. ZTA 22-01CC
Ordinance No. 5844

Applicant: Division of Planning and Development
Brett Ragsdale, Zoning Administrator

Request: Adopt amendments to the Memphis and Shelby County Unified Development Code.

LUCB and DPD recommendation: APPROVAL

ACTION REQUESTED: Take whatever action Council deems advisable

ZONING ORDINANCE - SECOND READING (None)

NOTATIONS FROM DPD (None)

ENGINEERING DIVISION (None)

GENERAL ITEMS (None)

FISCAL CONSENT AGENDA

10. RESOLUTION to accept, appropriate and allocate grant funds in the amount of (\$400,000.00) from Living Cities for the establishment of ABODE, a Community Land Trust (CLT) in the Orange Mound neighborhood. District 6, Super District 8. This resolution is sponsored by the Finance Division. (Request for Same Night Minutes)

MLGW FISCAL CONSENT

Chair: Patrice Robinson, Vice Chair: Worth Morgan

11. RESOLUTION approval of Change No. 2 to Contract No. 12202, Network Maintenance with ConvergeOne, Inc., in the funded amount of \$2,063,692.47. (This change is to renew the current contract for the second of four annual renewal terms for the period covering February 15, 2023, through February 14, 2024, which reflects a 3.4% increase in rates from the previous year).
12. RESOLUTION approving Change No. 1 to Contract No. 12288, Gas Matrix Utility Landscaping with Enlightenment, Incorporated dba APS Facility Maintenance in the funded amount of \$398,448.00. (This change is to renew the current contract for the first of four annual renewal terms for the period covering February 14, 2023, through February 13, 2024).
13. RESOLUTION approving the execution of Contract No. 12416 between Memphis Light, Gas and Water Division and Trunkline Gas Company, LLC, in the amount of \$13,000,000.00 approximately. (This contract will be for 167,000 MMBtu/day during the winter season. This contract is an amendment and extension to our Enhanced Firm Transportation agreement and includes a Discount Letter. Contract volume is increased from 67,000 to 167,000. The additional 100,000 is replacing volumes from an expiring contract on another pipeline providing a savings. The contract term is for five years, effective November 1, 2024, and ending March 31, 2029).
14. RESOLUTION approving Change No. 3 to Contract No. 12129, Watkins Bridge over Loosahatchie River Main Relocation with Owens Irrigation, Incorporated dba Owens Construction Services of Tennessee in the funded amount of \$75,630.00. (This change is to extend the contract until June 30, 2023).
15. RESOLUTION approving a twelve (12) month extension of Purchase Order Number 7018294 to Harcros Chemicals Incorporated for sodium hexametaphosphate.
16. RESOLUTION approving Change No. 1 to Contract No. 12343, Chemical Containment and Tank Installation at Water Pumping Stations with Chris-Hill Construction Company, LLC., in the amount of \$104,705.00. (This change is to expand the scope and increase funding. The contract term will remain through May 26, 2023).
17. RESOLUTION approving Change No. 2 to Contract No. 12032, MLGW Electronic Bill & Presentment with Fidelity Information Services, LLC., (FIS Global) in the funded not-to-exceed amount of \$3,650,490.00. (This change is to extend the current contract for the period covering August 1, 2023, through July 31, 2026).
18. RESOLUTION awarding a twelve (12) month purchase order to Universal Scaffold and Equipment in the amount of \$11,594,232.00 for medium voltage EPR cable.

19. RESOLUTION approving the ratification of Purchase Order Number 7038758 to Crown Equipment for diesel-powered forklifts in the amount of \$292,472.73.
20. RESOLUTION approving Change No. 1 to Contract No. 12298, Janitorial Services to Mason's Professional Cleaning Services, LLC., in the funded amount of \$326,970.00. (This change is to renew the current contract for the first of four annual renewal terms for the period covering March 2, 2023, through March 1, 2024).
21. RESOLUTION approving Change No. 1 to Contract No. 12339, Janitorial Services to Mason's Professional Cleaning Services, LLC., in the funded amount of \$1,463,410.80. (This change is for the first of four annual renewal terms for the period covering May 23, 2023, through May 22, 2024).

REGULAR AGENDA

APPOINTMENTS

22. **MEMPHIS AREA TRANSIT AUTHORITY**

Easter-

Thomas **Appointment**

Chairman,

Personnel & Sara Burnett

Governmental

Affairs **MEMPHIS AND SHELBY COUNTY SPORTS AUTHORITY**

Committee

Appointment

Alan G. Crone

ADMINISTRATIVE JUDGE FOR MUNICIPAL COURT FOR THE CITY OF MEMPHIS

Appointment

Judge Jayne Chandler

GENERAL ORDINANCES THIRD AND FINAL READING (None)

CITY COUNCIL-EXTRAORDINARY COUNCIL RESOLUTIONS (None)

ENGINEERING DIVISION (None)

EXECUTIVE DIVISION (None)

FINANCE & ADMINISTRATION (None)

DIVISION OF FIRE SERVICES

23. RESOLUTION transferring an allocation of Contract Construction funds in the amount of (\$165,380.00) to Information Technology in Fire Station # 11 Renovations, Project #FS02008. District 5, Super District 9. This Resolution is sponsored by Fire Services.

Logan

Chairman,

Public Safety

& Homeland

Security

Committee

ACTION REQUESTED: Adopt the Resolution

24. RESOLUTION to reallocate and appropriate \$1.5 million from ARPA funds to Memphis Fire Division to provide additional support for the C.A.R.E. program. All Council Districts. Logan
Chairman, This Resolution is sponsored by Councilman Carlisle. (Held from 12/20)
Public Safety
& Homeland **ACTION REQUESTED:** No recommendation
Security
Committee

DIVISION OF GENERAL SERVICES

25. RESOLUTION amending the CMAR contract in the amount of (\$323,054.00) for CIP Project #GS22201, City Hall Exterior Cladding. District 7, Super District 8. This Smiley
Chairman, Resolution is sponsored by General Services.
Public Works,
Solid Waste & **ACTION REQUESTED:** Adopt the Resolution
General Services
Committee

26. RESOLUTION appropriating FY23 Allocations in the amount of (\$8,000,000.00) in CIP Project #GS01049, Coke Facility Adaptive Reuse. District 4, Super District 8. Smiley
Chairman, This Resolution is sponsored by General Services.
Public Works,
Solid Waste & **ACTION REQUESTED:** Adopt the Resolution
General Services
Committee

27. RESOLUTION approving the sale of City owned property known as 1498 Ethlyn Avenue, Memphis, TN, 38106, Parcel ID #048016 00019 in the amount of (\$1,500.00). Smiley
Chairman, District 4, Super District 8. This Resolution is sponsored by General Services.
Public Works,
Solid Waste & **ACTION REQUESTED:** Adopt the Resolution
General Services
Committee

28. RESOLUTION approving the sale of City owned property known as 1557 Florida Street, Memphis TN, Parcel ID #035079 00013 in the amount of (\$600.00). District 6, Super Smiley
Chairman, District 8. This Resolution is sponsored by General Services.
Public Works,
Solid Waste & **ACTION REQUESTED:** Adopt the Resolution
General Services
Committee

29. RESOLUTION requesting the approval to transfer a 13.63-acre Parcel #093500 00258, to the Memphis-Shelby County Board of Education. District 3, Super District 8. This Resolution is sponsored by General Services.

Smiley
Chairman,
Public Works,
Solid Waste &
General Services
Committee

ACTION REQUESTED: Adopt the Resolution

DIVISION OF HOUSING AND COMMUNITY DEVELOPMENT

30. RESOLUTION to transfer funds in the amount of (\$451,027.45) from The Affordable Housing contribution from unassigned fund balance into the Memphis Housing Trust Fund in support of the continuance of affordable housing activity in the City of Memphis. All Council Districts. This Resolution is sponsored by Housing and Community Development.

Colvett
Chairman,
Housing &
Community
Development
Committee

ACTION REQUESTED: Adopt the Resolution

DIVISION OF HUMAN RESOURCES (None)

INFORMATION TECHNOLOGY (None)

LAW DIVISION (None)

LIBRARY SERVICES

31. RESOLUTION to accept, allocate and appropriate grant funds in the amount of (\$50,946.00) for professional fees, grants, and awards from the United Way of Greater Nashville for the Memphis Public Library and Information Center LINC-211 SNAP outreach. All Council Districts. This Resolution is sponsored by Library Services.

Swearingen-
Washington
Chairman,
Public Services,
Art,
Youth Initiative,
Libraries &
Neighborhoods
Committee

ACTION REQUESTED: Adopt the Resolution

MLGW DIVISION (None)

MEMPHIS PARKS (None)

DIVISION OF POLICE SERVICES (None)

DIVISION OF PUBLIC SERVICES (None)

DIVISION OF PUBLIC WORKS

32. RESOLUTION to transfer and appropriate construction funds in the amount of (\$169,404.40) to fund drainage improvements near St. Elmo and Argonne Streets, Project #ST03224-St. Elmo & Drainage Improvement. District 7, Super District 8. This Resolution is sponsored by the Division of Public Works.

Smiley
Chairman,
Public Works,
Solid Waste &
General Services
Committee

ACTION REQUESTED: Adopt the Resolution

33. RESOLUTION to transfer and appropriate construction funds in the amount of (\$686,735.61) to fund the drainage repairs on Mill Avenue between N. Front Street and N. Main Street, Project #ST03225-Mill Avenue Drainage Replacement. District 7, Super District 8. This Resolution is sponsored by the Division of Public Works.

Smiley
Chairman,
Public Works,
Solid Waste &
General Services
Committee

ACTION REQUESTED: Adopt the Resolution

DIVISION OF SOLID WASTE (None)

GENERAL ITEMS (None)

APPEARANCE CARDS FOR PUBLIC SPEAKING

ADJOURNMENT

ADD-ON AGENDA

AND REQUEST FOR SAME NIGHT MINUTES

ITEM #10 AND ITEM #34

- 34. JOINT RESOLUTION of the Memphis City Council and Board of Shelby County Commissioners authorizing the City of Memphis and Shelby County Community Redevelopment Agency (CRA) to incur indebtedness and issue obligations in connection with the implementation of the Community Redevelopment Plan for the Uptown Area, as amended. District 7, Super District 8. This Resolution is sponsored by Councilwomen Easter-Thomas and Johnson. (Request for Same Night Minutes)

ACTION REQUESTED: Adopt the Resolution

ACTION TAKEN BY COUNCIL ON THIS DATE

- 1. Through 5 – Approved
- 6. Held until January 24, 2023
- 7. Through 26 - Approved
- 22. Approved, as amended
- 23. Approved
- 24. Approved, as amended
- 25. Through 29 - Approved
- 30. Held until January 24, 2023
- 31. Through 34 - Approved

ACTION TAKEN BY COUNCIL ON THE MINUTES OF THE DECEMBER 20, 2022 MEETING

Approved

ACTION TAKEN BY COUNCIL ON THE MINUTES OF ITEMS #10 & #34 FROM TONIGHT’S MEETING

Approved



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, January 10, 2023[Revised]

8:00 a.m.

PUBLIC SAFETY COMMITTEE

(Chairwoman Logan, Vice Chair Frank Colvett, Jr.)

1. Crime update from Memphis Police Department. **All Council Districts.** Requested by Councilwoman Logan.
2. Presentation by Auto Return for emergency wrecker services. **All Council Districts.** Requested by Administration.

8:30 a.m.

PUBLIC SERVICES, ART, YOUTH INITIATIVES, LIBRARIES AND NEIGHBORHOODS COMMITTEE

(Chairwoman Swaengren-Washington, Vice Chair Warren)

1. Discussion on Ordinance Supplementing and Amending the 2021 Memphis Municipal Code of Ordinances of the City of Memphis, Tennessee relative to Animals and Horse Drawn Carriages; Providing for the Repeal of Certain Ordinances Not Included herein; and Providing when such Amendments to the Code and this Ordinance Shall Become Effective. **All Council Districts.** Sponsored by Councilman Carlisle.

9:15 a.m.

ECONOMIC DEVELOPMENT, TOURISM & TECHNOLOGY COMMITTEE

(Chairman Ford, Sr., Vice Chair Carlisle)

1. Joint Resolution of the Memphis City Council and Board of Shelby County Commissioners authorizing the City of Memphis and Shelby County Community Redevelopment Agency (CRA) to incur indebtedness and issue obligations in connection with the implementation of the Community Redevelopment Plan for the Uptown Area, as amended. **District 7, Super District 8.** Sponsored by Councilmembers Easter-Thomas and Johnson. (Request for Same Night Minutes)
2. Ordinance to amend the Code of Ordinances of the City of Memphis, Chapter 2-16., City Real Property Management, to require any contracts for the modification of city-owned property leased to any nonprofits unaffiliated with the City of Memphis, with a cost in excess of \$1,000,000.00 be presented to the Memphis City Council for review and approval. **All Council Districts.** Sponsored by Chairman Jones. (Held from 11/1 and 12/6/2022)

10:00 a.m.

MEMPHIS LIGHT GAS & WATER COMMITTEE

(Chairwoman Robinson, Vice Chair Morgan)

1. Briefing on the recent winter weather event and boil water advisory in the City of Memphis. **All Council Districts.** Requested by Councilmembers Logan and Robinson.

10:45 a.m.

BUDGET COMMITTEE

(Chairman Carlisle, Vice Chair Jones)

1. Presentation from The Works, Inc., on the Peach Tree Senior Development. **District 7, Super District 8.** Requested by Councilmen Canale and Carlisle.

Committee Schedule
Memphis City Council
Tuesday, January 10, 2023

11:15 a.m. PLANNING & ZONING COMMITTEE

(Chairwoman Johnson, Vice Chair Smiley, Jr.)

1. Ordinance renaming South Second Street between Beale Street and G.E. Patterson Avenue as Rep. Barbara Cooper Street. **District 6, Super District 8.** Sponsored by Councilman Ford, Sr.
2. S.U.P. 22-30 122 S. Main Street. Special Use Permit for a hotel. **District 6, Super District 8.**
(Held from 12/20/22)
3. ZTA 22-01 CC Joint Ordinance amending the Memphis & Shelby County Unified Development Code to revise regulations regarding housing types allowed in certain zoning districts; include a new Transit Overlay District; revisions to Contextual Infill Standards; and other provisions of the zoning code. **All Council Districts.**
(First Reading)
4. S.U.P. 22-29: 3016 Old Austin Peay Highway. Special use permit to allow a dormitory. **District 1, Super District 9.**

12:00 p.m. LUNCH

1:00 p.m. PUBLIC WORKS, SOLID WASTE, & GENERAL SERVICES COMMITTEE

(Chairman Smiley, Jr., Vice Chair Easter-Thomas)

1. Resolution appropriating funds in the amount of (\$9,131,466.00) for construction of the T.E. Maxson Wastewater Treatment Facility (WWTF) Belt Filter Press Replacement in Sludge Disposal/Earth Complex, Project #: SW02006. **District 6, Super District 8.** Sponsored by Administration.
2. Resolution approving the sale of City owned property known as 0 Castalia Street, Memphis, TN 38114 Parcel ID #: 31094 00031 containing 0.20-acre parcel. **District 4, Super District 8.** Sponsored by Administration.
3. Resolution requesting the City of Memphis to transfer its ownership rights and interest of the parcel located at 268 Bethel Avenue, Parcel I.D. #: 022029 00011 in the Uptown TIF Zone to the Community Redevelopment Agency. **District 7, Super District 8.** Sponsored by Administration.
4. Resolution accepting the donation of real property located at 2140 S. Third Street, 9.02 acres, Memphis, TN 38109. **District 6, Super District 8.** Sponsored by Administration.
5. Discussion on the Bipartisan Infrastructure Plan. **All Council Districts.** Requested by Chairman Jones.
6. Update on City Paving Schedule and Pothole Repair. **All Council Districts.** Requested by Councilman Canale.
7. Update on bridge repair along Sam Cooper Boulevard. **District 5, Super District 9.** Requested by Councilman Canale.

Committee Schedule
Memphis City Council
Tuesday, January 10, 2023

2:00 p.m. **PARKS & ENVIRONMENT COMMITTEE**

(Chairman Warren, Vice Chair Swearingen-Washington)

1. Discussion with the Environmental Protection Agency (EPA) about the Health Risks from Ethylene Oxide. **All Council Districts**. Requested by Councilman Ford, Sr.

3:00 p.m. **EXECUTIVE SESSION**

(Chairman Jones, Vice Chair Smiley, Jr.)

1. Resolution to reallocate and appropriate \$1.5 million from ARPA funds to Memphis Fire Division to provide additional support for the C.A.R.E. program. **All Council Districts**. Sponsored by Councilmembers Carlisle, Easter-Thomas and Canale.

Note:

All Committee Meetings will be held on the 5th Floor-Council Committee Room. Any questions or concerns, please contact the City Council Office at (901) 636-6786.

All meetings are streamed on the internet at Jan 10th-City Council Meeting and on YouTube at YouTube-Jan 10th-City Council Meeting. The official recordings of the meetings will be available on the Memphis City Council website: Memphis City Council.

PENDING LIST FROM 01/10/2023 MEETING

REGULAR AGENDA

Pending Date

Held From

PLANNING & DEVELOPMENT DIVISION

SUP 22-30 (*item #6*)

1/24/2023

Held on 1/10/2023

DIVISION OF HOUSING AND COMMUNITY DEVELOPMENT

\$451,027.45 from The Affordable
Housing contribution
(*item #30*)

1/24/2023

Held on 1/10/2023

Donald, Maya

From: Wilkins-Hitchings, Nina
Sent: Monday, January 9, 2023 11:10 AM
To: Snipes, Valerie; Donald, Maya; Jones2, Tanzania
Subject: Chaplain of the Day 01/10/2023

Greetings,

The City Council Chaplain for Tuesday's January 10th, 2023 Meeting will be Pastor Dr. Reginald S. Boyce with Riverside Missionary Baptist Church invited by Councilman Edmund Ford, Sr.

If you have any questions please don't hesitate to contact me.



Nina Wilkins-Hitchings
Executive Assistant
Memphis City Council

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Memphis, TN 38103-2017
Office: (901) 636-6785
Fax: 901-636-6221
Email: nina.hitchings@memphistn.gov
Visit: [website](#)
View: [meetings](#)



MEMPHIS CITY COUNCIL

Resolution

WHEREAS, when noteworthy circumstances arise, the Memphis City Council honors citizens of our communities and of our great city; and sees fit to recognize the achievements of one **Dr. Gloria Pryor-Lewis**; and

WHEREAS, having grown up in South Memphis, **Dr. Gloria Pryor-Lewis** graduated from Booker T. Washington High School in 1971 and as a young mother, she continued her studies and went on to graduate cum laude in 1975 from LeMoyné-Owen College with a Bachelor of Science in Natural Science; and

WHEREAS, after graduating from college, **Dr. Gloria Pryor-Lewis** moved to Nashville, TN and matriculated at Meharry Medical College and attained Doctor of Dental Surgery degree in 1979 and returned home to begin a career as one (1) of only three (3) African American female dentists in the City of Memphis; and

WHEREAS, practicing dentistry for forty-two (42) years in the North Memphis area of Hollywood where she feels this is her true calling, while her colleagues chose the suburbs and more affluent areas, she found her niche in mentoring and supporting young lives encountered in daily practice; and

WHEREAS, being the middle child of seven (7) children of Mr. Van & Lillie Pryor, **Gloria Pryor-Lewis** was taught to share and reach out to others with a "you can do it" attitude and has inspired some young patients to become physicians, dentists, registered nurses, educators, lawyers, ministers, and coaches;

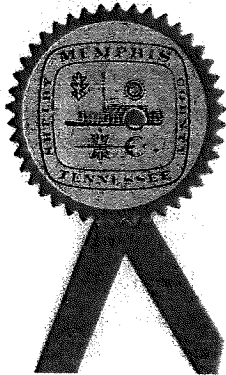
WHEREAS, when returning home in 1979, **Dr. Gloria Pryor-Lewis** rekindled her relationship with her college sweetheart, Osie B. Lewis, Jr. and married and from this union, raised five (5) sons, Ramon, Osie, III, Nigel, Alexis, and Jordan and a daughter, Greta Jeanette and two (2) grandsons, Delano and Alexis, Jr., who affectionately call her "GiGi"; and

WHEREAS, being a dedicated member of historic St. John Baptist Church-Vance, **Dr. Gloria Pryor-Lewis** serves as parliamentarian of the Trustee Board, secretary of the Usher Board, president of the Deaconess Board, member of the OWH handbell choir, and a flautist with civic honors include recognition from the NAACP, NCBW-100, and the Memphis Silver Star news.

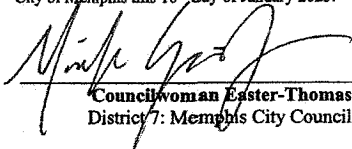
WHEREAS, being a forty-nine (49) year member of Alpha Kappa Alpha Sorority, Incorporated where she served as President in both undergraduate and graduate chapters and numerous positions, **Dr. Gloria Pryor-Lewis** is a charter member of Phi Lambda Omega Chapter.


NOW, THEREFORE, BE IT RESOLVED, that we honor and recognize **Dr. Gloria Pryor-Lewis** for her achievements, contributions and service to the Hollywood community, and

BE IT FURTHER RESOLVED, though ink and parchment are most inadequate to highlight such achievements; we, nonetheless, recognize **Dr. Gloria Pryor-Lewis** for her commitment and service to the City of Memphis with the utmost and most sincere respect.



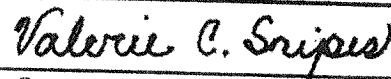
Given by my hand and under the great seal of the City of Memphis this 10th day of January 2023.


Councilwoman Easter-Thomas
District 7: Memphis City Council


Councilman JB Spivey, Jr.
Super District 8-1: Memphis City Council

I hereby certify that the foregoing is a true copy and document was adopted, approved by the Council of the City of Memphis in regular session on

Date JAN 10 2023


Deputy Comptroller-Council Records

Taylor
#1



MEMPHIS CITY COUNCIL

Resolution

WHEREAS, when noteworthy circumstances arise, the Memphis City Council honors citizens of our communities and of our great city; and sees fit to recognize the accomplishments of one Chef Kelly English; and

WHEREAS, preparing cuisines at several restaurants such as Restaurant Iris, Panta, Finos, and The Second Line in Memphis, TN as well as Magnolia House in Biloxi, MS, Chef Kelly English, really enjoys food preparation and has been recognized in Food & Wine magazine and named Best New Chef in 2009; and

WHEREAS, having recognized the platform and voice the restaurants have afforded him, Chef Kelly English has begun strategic giving back events, such as Le Bon Appetit, Day of Warmth, and delivering food to our first responders; and

WHEREAS, the Day of Warmth events began in 2016 as an idea of Chef Kelly English to use restaurants to serve those in need in our communities in need and one New Year's Day each year, The Second Line and Panta opens their doors for breakfast to people in need of a hot meal free of charge; and

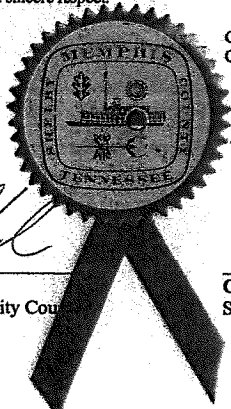
WHEREAS, during these events, each guest is served breakfast, given free haircuts, and handed coats and personal necessities donated by the good people of the City of Memphis and works alongside the Memphis Fire and Police departments and with a small army of volunteers; and

WHEREAS, transportation is provided by our MATA bus service at select locations and bring guests back and forth to events, Chef Kelly English and his team of volunteers works with local shelters and ministries to make sure the word is spread to the homeless community; as well as providing barbers and stylists from around the city; and

WHEREAS, in the words of Chef Kelly English, "Everyone deserves to feel special, to be given the basic dignity we all deserve. We want to be a part of spreading that kindness to others. The Day of Warmth represents a few things to me: a state of a new year with dignity for a group of fellow Memphians who rarely experience that, an effort of our entire community fueling good, and beginning the new year with letting our team use their talents for a purpose greater than any other. It is the most important meal we serve every year, and we couldn't do it without our citizens and our local government agencies supporting it. Big Memphis love to all".

NOW, THEREFORE, BE IT RESOLVED, that we honor Chef Kelly English for his outstanding philanthropic service to our community and recognize his accomplishments of uniting volunteers to serve the homeless population within the City of Memphis; and

BE IT FURTHER RESOLVED, though ink and parchment are most inadequate to highlight such accomplishments; we, nonetheless, recognize Chef Kelly English for his commitment and his service to the City of Memphis with the utmost and most sincere respect.



Given by my hand and under the great seal of the City of Memphis this 10th day of January 2023.

Maisha Easter-Thomas
Councilwoman Easter-Thomas
District 7: Memphis City Council

Chase Carlisle

Councilman Chase Carlisle
Super District 9-1: Memphis City Council

J Ford Canale

Councilman J. Ford Canale
Super District 9-2: Memphis City Council

I hereby certify that the foregoing is a true copy and document was adopted, approved by the Council of the City of Memphis in regular session on

Date JAN 10 2023

Valerie C. Sripes

Deputy Comptroller-Council Records

Mayor
2

WHEREAS, when worthy circumstances arise, the Memphis City Council, and by extension, the citizens of Memphis, see fit to honor individuals that have made a great impact in their community and to the great City of Memphis, Tennessee; **Mr. Chris Fleming** is one such individual and so is befitted this great honor; and

WHEREAS, a lifelong Memphian, the Fleming family has lived in the same home on Windemere Road in Raleigh since 1953; **Mr. Fleming** worked 20 years as a journeyman at IBW Local 474 and for 10 years as an electrical contractor before retiring; and

WHEREAS, **Mr. Fleming** has been cleaning neighborhood streets for the past 15 years, starting small with his own street and quickly expanding to major thoroughfares such as Old James Road, Austin Peay, Highland and Scenic Highway; he has removed trash, tires, mattresses, furniture, debris from job sites and even once a loaded pistol he was relieved did not make its way to a young person; and

WHEREAS, neighbors in Raleigh soon took notice of how beautiful the streets were beginning to look and before long discovered **Mr. Fleming** out and about cleaning the neighborhood; neighbors describe him as humble and dedicated, braving the heat, cold, rain and even hostile passerby's in order to keep the streets clear; and

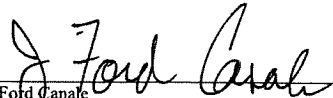
WHEREAS, **Mr. Fleming** has previously received the honor as Action 5 News' "Mid-South Hero" award due to his kindness, care, passion and selfless commitment to beautifying his community.

NOW, THEREFORE, BE IT RESOLVED the Memphis City Council, does hereby honor and recognize the remarkable and outstanding work of **Mr. Chris Fleming**, who has acted for the service of others not for recognition but out of respect, concern and compassion for his community.

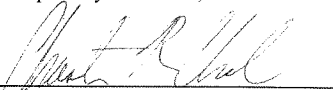
Given by my hand and under the great seal of the City of Memphis this 10th day of January 2022



Rhonda Logan
Memphis City Councilwoman, District 1



Ford Canale
Memphis City Councilman, District 9-2



Chase Carlisle
Memphis City Councilman, District 9-1



Dr. Jeff Warren
Memphis City Councilman, District 9-3

I hereby certify that the foregoing is a true copy and document was adopted, approved by the Council of the City of Memphis in regular session on

Date JAN 10 2023

Valerie C. Sripes
Deputy Comptroller-Council Records

Mayor
30

WHEREAS, on occasion the Memphis City Council sees fit to honor those who have enriched their community, and **Ruby Bright** is certainly worthy of celebration for her decades of community service and dedicated philanthropic efforts aimed at improving the lives of Memphians throughout the community; and

WHEREAS, **Ruby Bright**, a native of Byhalia, Mississippi, began her advocacy and fundraising work at a young age when she took the initiative to raise funds for a new park open to everyone in her community, in a time when public spaces were not open to all; she further honed her skill in raising money through volunteering and later being hired by Junior Achievement; she went on to serve Junior Achievement for 15 years, including 11 years in Memphis and four as president and CEO of Junior Achievement of Middle America in Kansas City; and

WHEREAS, **Ruby Bright** became the Executive Director of the Women's Foundation for a Greater Memphis in August of 2000; during her tenure at the helm of the organization and under her visionary leadership, the Women's Foundation has experienced its most prolific periods of organizational growth and impact since its launch in 1995, awarding \$33 million to support 560 programs serving thousands of women and children in the greater Memphis area; her collaborative approach with other local and national organizations has led to more than 100 community partners working together to optimize resources; since 2004, the Women's Foundation has helped the City of Memphis leverage over \$120 million in federal HOPE VI grants by raising nearly \$25 million to support wraparound case management services for the eradication of substandard public housing located primarily in South Memphis and the Medical District; and

WHEREAS, in 2015, **Ruby Bright** oversaw the launch of the Women's Foundation for a Greater Memphis's Vision 2020 Strategic Plan, which focused on reducing poverty by five percent over five years in zip code 38126; **Mrs. Bright** is a nationally-recognized leader for her expertise in strategic leadership, philanthropy, and public-private partnerships; she has been the recipient of numerous awards and honors during her career, including the 2015 Super Women in Business Award, 2017 Girl Scouts One Smart Cookie Award, 2017 Memphis Heritage Trail Trailblazers Award, *Memphis Business Journal's* 100 Most Influential Memphians, 2022 *Memphis Business Journal's* Power 100, Dress for Success Memphis' Pillar of the Community Award, and Ms. Foundation for Women's 2022 Woman of Vision Award; she has served as Co-Chair of the Ida B. Wells Memorial Committee, Women's Funding Network Co-Chair, and on the boards of Memphis Challenge and ThinkTennessee, in addition to being a founding member of the Memphis Area Women's Council, among many other leadership roles; and


WHEREAS, on December 31, 2022, **Ruby Bright** retired from her position as Executive Director of the Women's Foundation for a Greater Memphis after 22 years of exemplary leadership of the organization, which earned numerous awards and commendations from City, County, and State Government and the White House for its innovative, collaborative, and far-reaching impact on women and children toward the organization's vision of economic self-sufficiency for women and children; **Mrs. Bright** is a wife, mother, grandmother, and friend who wishes to continue her community impact and spend time with family as she moves into her next phase of life post-retirement.

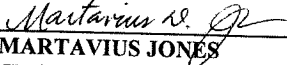
NOW THEREFORE, BE IT RESOLVED that the Memphis City Council commends and congratulates

Ruby Bright

on her decades of service to the Memphis community and retirement from the Women's Foundation for a Greater Memphis.

Given by my hand under the great seal of the
City of Memphis, this 10th day of January,
2023.


PATRICE J. ROBINSON
Memphis City Councilmember


MARTAVIUS JONES
Chairman

I hereby certify that the foregoing is a true copy
and document was adopted, approved by the
Council of the City of Memphis in regular
session on

Date JAN 10 2023

Valerie C. Sripes
Deputy Comptroller-Council Records

Taylor
#4

RESOLUTION PURSUANT TO CHAPTER 9.6 OF THE MEMPHIS AND SHELBY COUNTY UNIFIED DEVELOPMENT CODE APPROVING A SPECIAL USE PERMIT AT THE SUBJECT PROPERTY LOCATED AT 3016 OLD AUSTIN PEAY HIGHWAY, KNOWN AS CASE NUMBER SUP 22-29

WHEREAS, Chapter 9.6 of the Memphis and Shelby County Unified Development Code, being a section of the Joint Ordinance Resolution No. 5367, dated August 10, 2010, authorizes the Council of the City of Memphis to grant a special use permit for certain stated purposes in the various zoning districts; and

WHEREAS, the North American Mission Board filed an application with the Memphis and Shelby County Division of Planning and Development to allow a dormitory; and

WHEREAS, the Division of Planning and Development has received and reviewed the application in accordance with procedures, objectives, and standards for special use permits as set forth in Chapter 9.6 with regard to the proposed development's impacts upon surrounding properties, availability of public facilities, both external and internal circulation, land use compatibility, and that the design and amenities are consistent with the public interest; and has submitted its findings and recommendation concerning the above considerations to the Land Use Control Board; and

WHEREAS, a public hearing in relation thereto was held before the Memphis and Shelby County Land Use Control Board on December 8, 2022, and said Board has submitted its findings and recommendation concerning the above considerations to the Council of the City of Memphis; and

WHEREAS, the Council of the City of Memphis has reviewed the aforementioned application pursuant to Tennessee Code Annotated Section 13-4-202(B)(2)(B)(iii) and has determined that said development is consistent with the Memphis 3.0 General Plan; and

WHEREAS, the Council of the City of Memphis has reviewed the recommendation of the Land Use Control Board and the report and recommendation of the Division of Planning and Development and has determined that said development meets the objectives, standards and criteria for a special use permit, and said development is consistent with the public interests.

NOW, THEREFORE, BE IT RESOLVED, BY THE COUNCIL OF THE CITY OF MEMPHIS, that, pursuant to Chapter 9.6 of the Memphis and Shelby County Unified Development Code, a special use permit is hereby granted for the request use in accordance with the attached conditions.

BE IT FURTHER RESOLVED, that this permit merely authorizes the filing of applications to acquire a Certificate of Use and Occupancy, or a Building Permit, and other required permits and approvals, provided that no such Certificate of Use and Occupancy shall be granted until all conditions imposed by the Council of the City of Memphis have been met.

BE IT FURTHER RESOLVED, that this Resolution take effect from and after the date it shall have been passed by this Council of the City of Memphis, and become effective as otherwise provided by law, and thereafter shall be treated as in full force and effect by virtue of passage thereof by the Council of the City of Memphis, the public welfare requiring same.

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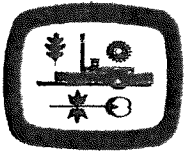
ATTEST:

I hereby certify that the foregoing is a true copy
and document was adopted, approved by the
Council of the City of Memphis in regular
session on

Date JAN 10 2023

Valerie C. Sripes
Deputy Comptroller-Council Records

CC: Division of Planning and Development
- Land Use and Development Services
- Office of Construction Enforcement



RESOLUTION to accept and appropriate an allocation of grant funds in the amount of \$400,000 from Living Cities for the establishment of ABODE, a Community Land Trust (CLT) in the Orange Mound neighborhood.

WHEREAS, the City of Memphis' Division of Housing and Community Development is a member of the Living Cities' Closing the Gaps Network, a ten-year initiative committed to closing racial inequities in income, wealth building, and access to affordable housing AND is focused on increasing homeownership and business growth through transforming government policies, practices and operations.

WHEREAS, the purpose of the program ABODE is for the City of Memphis Housing and Community Development to facilitate the establishment of a Community Land Trust (CLT) in the Orange Mound neighborhood that serves as a wealth-building avenue for Blacks and Indigenous People of Color (BIPOC) residents in the neighborhood. The program is a platform through which households and families who would otherwise be unable to afford to own a home could have one and, at the same time, preserve Orange Mound's land and property investments.

WHEREAS, ABODE in Orange Mound would protect properties in the community by ensuring fewer foreclosures, better upkeep, and stable residents. In the long run, ABODE exists to bring sustainable homeownership within reach of more BIPOC families. The vision for homeownership aligns with the Housing Policy Plan and Memphis 3.0 comprehensive plan that call for redevelopment and reinvestment in anchor areas in the core city and neighborhoods, as well as expanding equity and opportunity to residents, particularly the BIPOC population.

WHEREAS, the goal of establishing ABODE is to replicate the program in other older neighborhoods to close the wealth gap among BIPOC residents in the city of Memphis. Further, CLT homes would remain affordable in perpetuity, and the housing stock remains over time, unlike most affordable housing. The BIPOC residents who also own homes in Memphis experience significant inequities in home value and lower housing wealth. Therefore, CLTs play a substantial role in homeownership for the BIPOC residents in the city of Memphis.

WHEREAS, in the long run, the CLT program through ABODE in Orange Mound will play a critical role in building community wealth through the following: (1) Provides the BIPOC residents the opportunity to build equity through homeownership and prevent displacements due to land speculation and gentrification. (2) Protects owners from downturns since foreclosure rates for land trusts are about 90 percent less likely than conventional home mortgages. (3) At least one-third of a land trust's board is composed of community residents, allowing for the possibility of direct, grassroots participation in decision-making and community control of local assets.

Grants
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Budget
Finance
#10

NOW, THEREFORE, BE IT RESOLVED that the Council and the City of Memphis hereby adopts and approves the proposed establishment of *ABODE, a Community Land Trust in the Orange Mound neighborhood.*

BE IT FURTHER RESOLVED, the City of Memphis Housing and Community Development is receiving grant funds in two installments in the total amount of \$400,000 from Living Cities to execute the aforementioned homeownership strategy to increase housing options and to protect neighborhood investments. Disbursement 1 will be in the amount of \$200,000. Disbursement 2 will be \$200,000.

Project Title:	ABODE, Orange Mound Community Land Trust
Project Number:	TBD
Revenues	
Living Cities	<u>\$400,000.00</u>
Total	\$400,000.00
 Expenditures	
Project	<u>\$400,000.00</u>
Total	\$400,000.00

I hereby certify that the foregoing is a true copy and document was adopted, approved by the Council of the City of Memphis in regular session on

Date JAN 10 2023

Valerie C. Sripes
Deputy Comptroller-Council Records

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of December 21, 2022 approved Change No. 2 to Contract No. 12202, Network Maintenance with ConvergeOne, Inc. to renew and change the current contract in the funded amount of \$2,063,692.47, and is now recommending to the Council of the City of Memphis that it approves said renewal and change as approved; and

WHEREAS, the project scope is to provide maintenance and support services for MLGW's corporate computer network at various MLGW locations. This change is to renew the current contract for the second of four (4) annual renewal terms for the period covering February 15, 2023 through February 14, 2024 in the amount of \$2,063,692.47, which reflects a 3.4% increase in rates from the previous year. The rate increase is due to the manufacturer's price increases in product lines and hardware maintenance costs. Additional items were added to the contract which increased the contract value in the amount of \$67,764.13. The total funded amount of this renewal is \$2,063,692.47. This renewal and change complies with all applicable laws and policies. The new contract value is \$5,326,417.41; and

NOW THEREFORE BE IT RESOLVED BY THE Council of the City of Memphis, that there be and is hereby approved Change No. 2 to Contract No. 12202, Network Maintenance with ConvergeOne, Inc. to renew and change the current contract in the funded amount of \$2,063,692.47 as approved.

I hereby certify that the foregoing is a true copy and document was adopted, approved by the Council of the City of Memphis in regular session on

Date JAN 10 2023

Valerie C. Sripes
Deputy Comptroller-Council Records

11
MLGW

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of December 21, 2022 approved Change No. 1 to Contract No. 12288, Gas Matrix Utility Landscaping with Enlightenment, Incorporated dba APS Facility Maintenance, to renew the current contract in the funded amount of \$398,448.00, and is now recommending to the Council of the City of Memphis that it approves said renewal as approved; and

WHEREAS, the project scope is supply supplemental landscaping services to MLGW Gas Construction and Maintenance crews to restore areas disturbed by underground, gas utility construction. This includes pumping water from and back-filling excavations, performing finish grading, sodding or seeding to match existing landscape, removing sod, removing brush from gas meter locations, as well as removal and installation of ornamental bushes and small trees. This change is to renew the current contract for the first of four (4) annual renewal terms for the period covering February 14, 2023 through February 13, 2024 in the funded amount of \$398,448.00, with no increase in rates from the initial award. This renewal complies with all applicable laws and policies. The new contract value is \$796,896.00; and

NOW THEREFORE BE IT RESOLVED BY THE Council of the City of Memphis, that there be and is hereby approved Change No. 1 to Contract No. 12288, Gas Matrix Utility Landscaping with Enlightenment, Incorporated dba APS Facility Maintenance, to renew the current contract in the funded amount of \$398,448.00 as approved.

I hereby certify that the foregoing is a true copy and document was adopted, approved by the Council of the City of Memphis in regular session on

Date JAN 10 2023

Valerie C. Sripes
Deputy Comptroller-Council Records

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11 617

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners at its meeting held December 21, 2022, approved Contract No. 12416 between Memphis Light, Gas and Water Division and Trunkline Gas Company, LLC in the amount of \$13,000,000.00 approximately; and further,

WHEREAS, this contract will be for 167,000 MMBtu/day during the winter season. This contract is an amendment and extension to our existing Enhanced Firm (EFT) transportation agreement and includes a Discount Letter. Contract volume is increased from 67,000 to 167,000. The additional 100,000 is replacing volumes from an expiring contract on another pipeline providing a savings; and further,

WHEREAS, the contract term is for five years, effective November 1, 2024 and ending March 31, 2029.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that Contract No. 12416 with Trunkline Gas Company, LLC in the amount of \$13,000,000.00 is approved and the President or his designated representative is authorized to execute the contract.

I hereby certify that the foregoing is a true copy and document was adopted, approved by the Council of the City of Memphis in regular session on

Date JAN 10 2023

Valerie C. Snijew
Deputy Comptroller-Council Records

F13
AL CID

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of December 21, 2022 approved Change No. 3 to Contract No. 12129, Watkins Bridge over Loosahatchie River Main Relocation with Owens Irrigation, Incorporated dba Owens Construction Services of Tennessee to extend and change the current contract in the funded amount of \$75,630.00, and is now recommending to the Council of the City of Memphis that it approves said extension and change as approved; and

WHEREAS, the project scope is to abandon the 20" steel water main off the Watkins Street bridge over the Loosahatchie River and relocate the water main to the west right-of-way including a 24" High-Density Polyethylene (HDPE) bore under the river as well as connecting to the existing Ductile Iron Slip-Joint (DISJ) water main on both the north and south sides of the bridge. This change is to extend the contract until June 30, 2023 to allow the Contractor additional time to complete the project. In addition, this change is to expand the scope of the contract to include the installation of a 20" MJ Butterfly Valve with Side Actuator which includes traffic control, material, labor, equipment, pumps, light towers, shoring, excavation and backfill materials in the funded amount of \$75,630.00. This extension and change complies with all applicable laws and policies. The new contract value is \$1,565,630.00; and

NOW THEREFORE BE IT RESOLVED by the Council of the City of Memphis, that there be and is hereby approved Change No. 3 to Contract No. 12129, Watkins Bridge over Loosahatchie River Main Relocation with Owens Irrigation, Incorporated dba Owens Construction Services of Tennessee to extend and change the current contract in the funded amount of \$75,630.00 as approved.

I hereby certify that the foregoing is a true copy and document was adopted, approved by the Council of the City of Memphis in regular session on

Date JAN 10 2023

Valerie A. Squires
Deputy Comptroller-Council Records

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of December 21, 2022 approved extension of Purchase Order Number 7018294 to Harcros Chemicals Incorporated for sodium hexametaphosphate and is now recommending to the Council of the City of Memphis that it approves said extension contingent upon approval of the 2023 fiscal year budget; and

WHEREAS, the sodium hexametaphosphate is needed for lead and copper control protection for MLGW's water distribution system and is required to comply with the Tennessee Department of Environment and Conservation (TDEC) which requires a corrosion control inhibitor be added to potable water; and

WHEREAS, on February 5, 2020 the Board of Light, Gas and Water Commissioners approved a thirty-six (36) month blanket purchase order for sodium hexametaphosphate in the amount of \$1,295,046.90 to Harcros Chemicals Incorporated. Harcros Chemicals Incorporated has agreed to honor a twelve (12) month extension with a rate increase from \$0.899/lb. to \$2.10/lb. The increase of \$1.201/lb. is due to inflated costs for raw materials and freight. Additional funds in the amount of \$1,060,500.00 is requested for the twelve (12) month extension. The new expiration date with the extension is February 5, 2024 and the new contract value is \$2,355,546.90. All existing terms and conditions will remain the same. This extension complies with all applicable laws and policies; and

NOW THEREFORE BE IT RESOLVED by the Council of the City of Memphis that there be and is hereby approved extension of Purchase Order Number 7018294 to Harcros

Chemicals Incorporated in the amount of \$800,000.00 chargeable to the MLGW 2023 fiscal year budget and remaining balance of \$260,500.00 chargeable to subsequent budget year as approved.

I hereby certify that the foregoing is a true copy and document was adopted, approved by the Council of the City of Memphis in regular session on

Date JAN 10 2023

Valerie C. Sripes
Deputy Comptroller-Council Records

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of December 21, 2022 approved Change No. 1 to Contract No. 12343, Chemical Containment and Tank Installation at Water Pumping Stations with Chris-Hill Construction Company, LLC to increase the current contract value in the amount of \$104,705.00, and is now recommending to the Council of the City of Memphis that it approves said change as approved; and

WHEREAS, project scope is to furnish all supervision, labor, transportation, materials, equipment, tools, mobilization, personal protective training, testing, confined space requirements and all work required to remove and demolish the existing Sodium Hypochlorite and Fluorosilicic Acid bulk tanks and concrete containment area; furnish and install new concrete containment areas; new Sodium Hypochlorite and Fluorosilicic Acid bulk tanks along with all associated valves, piping and fittings at various MLGW Water Pumping Stations. This change is to expand the scope and increase funding for the following: 1) the addition of sidewalks to the six (6) pumping station locations with an estimated cost of \$37,545.00 and 2) updates to the access ladder handrails, to bring them to current OSHA requirements with an estimated cost of \$17,160.00. These changes will result in an estimated \$54,705.00 increase in the contract amount. MLGW is also requesting contingency funds in the amount of \$50,000.00 to be added for any unforeseen circumstances that might be determined through the remainder of contract term. The term of the contract will remain through May 26, 2023. This change complies with all applicable laws and policies. The new contract value is \$2,476,915.00; and

NOW THEREFORE BE IT RESOLVED BY THE Council of the City of Memphis, that there be and is hereby approved Change No. 1 to Contract No. 12343, Chemical Containment and Tank Installation at Water Pumping Stations with Chris-Hill Construction Company, LLC to expand the scope and increase the current contract value in the amount of \$104,705.00 as approved.

I hereby certify that the foregoing is a true copy and document was adopted, approved by the Council of the City of Memphis in regular session on

Date JAN 10 2023

Valerie C. Sripes

Deputy Comptroller-Council Records

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of December 21, 2022 approved Change No. 2 to Contract No. 12032, MLGW Electronic Bill & Presentment with Fidelity Information Services, LLC (FIS Global) to extend the current contract in the funded not-to-exceed amount of \$3,650,490.00, and is now recommending to the Council of the City of Memphis that it approves said extension as approved; and

WHEREAS, the project scope is to provide Electronic Bill Presentment and Payment (EBPP) Services for payment processing using (1) web; (2) IVR; and (3) mobile as the methods of payment. This change is to extend the current contract for the period covering August 1, 2023 through July 31, 2026 in the funded amount of \$3,650,490.00. This amount includes a 10% cost reduction in processing fees and a \$150,000.00 relationship credit toward billing invoices beginning in September 2023. This change complies with all applicable laws and policies. The new contract value is \$7,327,973.00; and

NOW THEREFORE BE IT RESOLVED BY THE Council of the City of Memphis, that there be and is hereby approved Change No. 2 to Contract No. 12032, MLGW Electronic Bill & Presentment with Fidelity Information Services, LLC (FIS Global) to extend the current contract in the funded not-to-exceed amount of \$3,650,490.00 as approved.

I hereby certify that the foregoing is a true copy and document was adopted, approved by the Council of the City of Memphis in regular session on

JAN 10 2023

Date _____

Valerie C. Sripes
Deputy Comptroller-Council Records

17
11/10/23

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of December 21, 2022, approved a twelve (12) month purchase order for medium voltage EPR cable and is now recommending to the Council of the City of Memphis that it approves said purchase contingent upon approval of the 2023 fiscal year budget; and

WHEREAS, the medium voltage EPR cable is needed to provide underground electric service for new and existing customers, supply cable for upcoming jobs and to replenish inventory;

WHEREAS, bids were opened on October 19, 2022. Notice to Bidders was advertised; eighteen (18) bids were solicited, and three (3) bids were received with the most responsive and best complying bidder being the firm of Universal Scaffold and Equipment. This award complies with all applicable laws and policies; and

NOW THEREFORE BE IT RESOLVED by the Council of the City of Memphis that there be and is hereby approved a twelve (12) month purchase order for medium voltage EPR cable from Universal Scaffold and Equipment for the sum of \$10,628,046.00 chargeable to the MLGW 2023 fiscal year budget contingent upon approval and \$966,186.00 chargeable to subsequent budget year as approved.

I hereby certify that the foregoing is a true copy and document was adopted, approved by the Council of the City of Memphis in regular session on

Date JAN 10 2023

Valerie C. Snipes
Deputy Comptroller-Council Records

18
11/10

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of December 21, 2022 approved the ratification of Purchase Order Number 7038758 to Crown Equipment in the amount of \$292,472.73 for diesel-powered forklifts, and is now recommending to the Council of the City of Memphis that it approves ratification contingent upon approval of the 2023 fiscal year budget; and

WHEREAS, the successful bidder for the diesel-powered forklifts agreed to hold pricing for only 30 days due to increases in pricing for fuel and steel surcharges. To ensure price protection and guarantee the production of diesel-powered forklifts, Purchase Order Number 7038758 was issued to Crown Equipment and approval is needed to ratify the purchase order. This ratification complies with all applicable laws and policies.

NOW THEREFORE BE IT RESOLVED by the Council of the City of Memphis that there be and is hereby approved ratification of Purchase Order Number 7038758 for diesel-powered forklifts in the amount of \$292,472.73 chargeable to the MLGW 2023 fiscal year budget contingent upon approval.

I hereby certify that the foregoing is a true copy and document was adopted, approved by the Council of the City of Memphis in regular session on

Date JAN 10 2023

Valerie C. Sripes
Deputy Comptroller-Council Records

#19
11/17

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of December 21, 2022 approved Change No. 1 to Contract No. 12298, Janitorial Services to Mason's Professional Cleaning Services, LLC to renew the current contract in the funded amount of \$326,970.00, and is now recommending to the Council of the City of Memphis that it approves said renewal as approved; and

WHEREAS, the project scope is to furnish all material, labor, transportation, equipment, and supervision to provide janitorial services for the following MLGW facilities: Hickory Hill Service Center, 6012 Winchester Road; South Service Center, 3020 Gill Road; LNG Plant Capleville, 5101 Holmes Road East; Brunswick Service Center, 3773 Brunswick Road; and the Millington Community Office, 5131 Navy Road. This change is to renew the current contract for the first of four (4) annual renewal terms for the period covering March 2, 2023 through March 1, 2024 in the funded amount of \$326,970.00, with a 35% increase in rates from the initial term due to increases in the cost of living, labor costs, supplies, and fuel. This renewal complies with all applicable laws and policies. The new contract value is \$569,170.00; and

NOW THEREFORE BE IT RESOLVED BY THE Council of the City of Memphis, that there be and is hereby approved Change No. 1 to Contract No. 12298, Janitorial Services to Mason's Professional Cleaning Services, LLC to renew the current contract in the funded amount of \$569,170.00 as approved.

I hereby certify that the foregoing is a true copy and document was adopted, approved by the Council of the City of Memphis in regular session on

Date JAN 10 2023

Valerie C. Sripes
Deputy Comptroller-Council Records

20
11/21/22

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of December 21, 2022 approved Change No. 1 to Contract No. 12339, Janitorial Services to Mason's Professional Cleaning Services, LLC to renew the current contract in the funded amount of \$1,463,410.80, and is now recommending to the Council of the City of Memphis that it approves said renewal as approved; and

WHEREAS, the project scope is to provide Supplemental Day Workers to perform janitorial services as well as disinfecting services at the following MLGW facilities: Administration Building; Downtown Credit Office; North Service Center; MLGW University; Electric and System Operations; Choctaw; Water Laboratory; Sheahan Pumping Station; and the Netters Business Center located in Memphis and Shelby County, Tennessee. This change is to renew the current contract for the first of four (4) annual renewal terms for the period covering May 23, 2023 through May 22, 2024 in the funded amount of \$1,463,410.80, with a 35% increase in rates from the initial term due to increases in the cost of living, labor costs, supplies, and fuel. This renewal complies with all applicable laws and policies. The new contract value is \$2,547,418.80; and

NOW THEREFORE BE IT RESOLVED BY THE Council of the City of Memphis, that there be and is hereby approved Change No. 1 to Contract No. 12339, Janitorial Services to Mason's Professional Cleaning Services, LLC to renew the current contract in the funded amount of \$1,463,410.80 as approved.

I hereby certify that the foregoing is a true copy and document was adopted, approved by the Council of the City of Memphis in regular session on

Date JAN 10 2023

Valerie C. Sripes
Deputy Comptroller-Council Records

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City of Memphis

TENNESSEE

JIM STRICKLAND
MAYOR

December 13, 2022

The Honorable Michalyn Easter-Thomas, Chairman
Personnel, Government Affairs, and Annexation Committee
City Hall - Room 514
Memphis, TN 38103

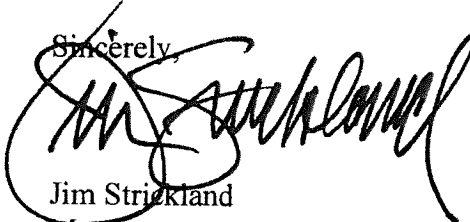
Dear Chairman Easter-Thomas:

Subject to Council approval, I hereby recommend that:

Sara Burnett

be appointed to the Memphis Area Transit Authority with a term expiration date of January 22, 2026.

I have attached biographical information.

Sincerely,

Jim Strickland
Mayor

JSS/sss

Cc: Council Members

I hereby certify that the foregoing is a true copy
and document was adopted, approved by the
Council of the City of Memphis in regular
session on

Date JAN 10 2023

Valerie C. Sripes
Deputy Comptroller-Council Records

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City of Memphis

TENNESSEE

JIM STRICKLAND
MAYOR

December 13, 2022

The Honorable Michalyn Easter-Thomas, Chairman
Personnel, Government Affairs, and Annexation Committee
City Hall - Room 514
Memphis, TN 38103

Dear Chairman Easter-Thomas:

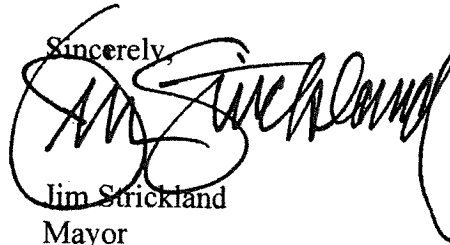
Subject to Council approval, I hereby recommend that:

Alan G. Crone

be jointly appointed to the Memphis and Shelby County Sports Authority with a term expiration date of December 4, 2026.

I have attached biographical information.

Sincerely,



Jim Strickland
Mayor

JSS/sss

Cc: Council Members

I hereby certify that the foregoing is a true copy and document was adopted, approved by the Council of the City of Memphis in regular session on

Date

JAN 10 2023


Deputy Comptroller-Council Records

City of Memphis

TENNESSEE

JIM STRICKLAND
MAYOR

December 13, 2022

The Honorable Michalyn Easter-Thomas, Chairman
Personnel, Government Affairs, and Annexation Committee
City Hall - Room 514
Memphis, TN 38103

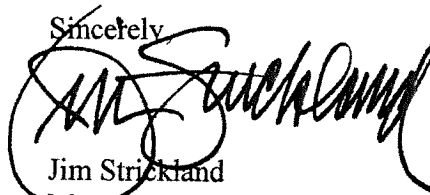
Dear Chairman Easter-Thomas:

Subject to Council approval, I hereby recommend that:

Judge Jayne Chandler

be appointed as Administrative Judge for Municipal Courts of The City of Memphis with an annual salary of \$172,016.00.

Sincerely,


Jim Strickland
Mayor

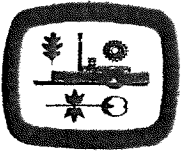
JSS/sss

Cc: Council Members

I hereby certify that the foregoing is a true copy
and document was adopted, approved by the
Council of the City of Memphis in regular
session on

Date JAN 10 2023


Deputy Comptroller-Council Records



RESOLUTION to accept and appropriate an allocation of grant funds in the amount of \$400,000 from Living Cities for the establishment of ABODE, a Community Land Trust (CLT) in the Orange Mound neighborhood.

WHEREAS, the City of Memphis' Division of Housing and Community Development is a member of the Living Cities' Closing the Gaps Network, a ten-year initiative committed to closing racial inequities in income, wealth building, and access to affordable housing AND is focused on increasing homeownership and business growth through transforming government policies, practices and operations.

WHEREAS, the purpose of the program ABODE is for the City of Memphis Housing and Community Development to facilitate the establishment of a Community Land Trust (CLT) in the Orange Mound neighborhood that serves as a wealth-building avenue for Blacks and Indigenous People of Color (BIPOC) residents in the neighborhood. The program is a platform through which households and families who would otherwise be unable to afford to own a home could have one and, at the same time, preserve Orange Mound's land and property investments.

WHEREAS, ABODE in Orange Mound would protect properties in the community by ensuring fewer foreclosures, better upkeep, and stable residents. In the long run, ABODE exists to bring sustainable homeownership within reach of more BIPOC families. The vision for homeownership aligns with the Housing Policy Plan and Memphis 3.0 comprehensive plan that call for redevelopment and reinvestment in anchor areas in the core city and neighborhoods, as well as expanding equity and opportunity to residents, particularly the BIPOC population.

WHEREAS, the goal of establishing ABODE is to replicate the program in other older neighborhoods to close the wealth gap among BIPOC residents in the city of Memphis. Further, CLT homes would remain affordable in perpetuity, and the housing stock remains over time, unlike most affordable housing. The BIPOC residents who also own homes in Memphis experience significant inequities in home value and lower housing wealth. Therefore, CLTs play a substantial role in homeownership for the BIPOC residents in the city of Memphis.

WHEREAS, in the long run, the CLT program through ABODE in Orange Mound will play a critical role in building community wealth through the following: (1) Provides the BIPOC residents the opportunity to build equity through homeownership and prevent displacements due to land speculation and gentrification. (2) Protects owners from downturns since foreclosure rates for land trusts are about 90 percent less likely than conventional home mortgages. (3) At least one-third of a land trust's board is composed of community residents, allowing for the possibility of direct, grassroots participation in decision-making and community control of local assets.

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NOW, THEREFORE, BE IT RESOLVED that the Council and the City of Memphis hereby adopts and approves the proposed establishment of ABODE, a Community Land Trust in the Orange Mound neighborhood.

BE IT FURTHER RESOLVED, the City of Memphis Housing and Community Development is receiving grant funds in two installments in the total amount of \$400,000 from Living Cities to execute the aforementioned homeownership strategy to increase housing options and to protect neighborhood investments. Disbursement 1 will be in the amount of \$200,000. Disbursement 2 will be \$200,000.

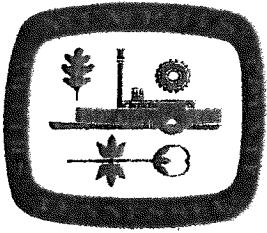
Project Title:	ABODE, Orange Mound Community Land Trust
Project Number:	TBD
Revenues	
Living Cities	<u>\$400,000.00</u>
Total	\$400,000.00

Expenditures	
Project	<u>\$400,000.00</u>
Total	\$400,000.00

I hereby certify that the foregoing is a true copy and document was adopted, approved by the Council of the City of Memphis in regular session on

Date JAN 10 2023

Valerie C. Sripes
Deputy Comptroller-Council Records



Resolution – Fire Services

A resolution transferring an allocation of Contract Construction in the amount of \$165,380 to Information Technology in Fire Station #11 Renovation Project FS02008.

WHEREAS, the Council of the City of Memphis did include Fire Station #11 Renovation, Capital Improvement Project Number FS02008, as part of the Fiscal Year 2023 Capital Improvement Program Budget: and

WHEREAS, Fire Services has received quotes for technology equipment and services in the amount of \$165,380; and

WHEREAS, it is necessary to transfer an allocation of \$165,380.00, CIP Project Number FS02008, Information Technology funded by G.O. Bonds from Contract Construction for Fire Station #11 Renovations Project.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of Memphis that the Fiscal Year 2023 Capital Improvement Budget be and is hereby amended by transferring an allocation of \$165,380.00 from Contract Construction, funded by G.O. Bonds from project number FS02008 to Information Technology in Fire Station #11 Renovations, CIP project number FS02008.

BE IT FURTHER RESOLVED, by the Council of the City of Memphis there be and is hereby appropriated the amount of \$165,380, Capital Improvement Project Number FS02008, Information Technology funded by G.O. Bonds General for Fire Station #11 Renovations.

Project Title: Fire Station #11 Renovations

CIP Project Number: FS02008

Total Design Contract Cost: \$165,380

I hereby certify that the foregoing is a true copy and document was adopted, approved by the Council of the City of Memphis in regular session on

Date JAN 10 2023

Valerie C. Snipes
Deputy Comptroller-Council Records

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**SUBSTITUTE RESOLUTION TO REALLOCATE AND APPROPRIATE \$1.5 MILLION
FROM ARPA FUNDS TO MEMPHIS FIRE DIVISION TO PROVIDE ADDITIONAL
SUPPORT FOR THE C.A.R.E. PROGRAM**

WHEREAS, on March 11, 2021, the American Rescue Plan Act (ARPA) was signed into law by the President. Section 9901 of ARPA amended Title VI of the Social Security Act to add section 602, which established the Coronavirus State Fiscal Recovery Fund, and section 603, which established the Coronavirus Local Fiscal Recovery Funds (together, the Fiscal Recovery Funds). The Coronavirus Local Fiscal Recovery Funds was established to provide support to local governments (“recipients”) to respond to the impacts of COVID-19 on communities, residents, and businesses; and

WHEREAS, section 602(c)(1) and 603(c)(2) provides that funds may be used to:

- A. To respond to the public health emergency or its negative economic impacts, including assistance to households, small businesses, and nonprofits, or aid to impacted industries such as tourism, travel, and hospitality;
- B. To respond to workers performing essential work during the COVID-19 public health emergency by providing premium pay to eligible workers;
- C. For the provision of government services to the extent of the reduction in revenue due to the COVID-19 public health emergency relative to revenues collected in the most recent full fiscal year prior to the emergency;
- D. To make necessary investment in water, sewer, or broadband infrastructure; and

WHEREAS, the Memphis City Council recognizes that the issue surrounding the amount of resources to address mental health, and First Responders’ ability to provide support to those they encounter who are affected by mental illness, is a public health issue that directly or indirectly impacts everyone in the City of Memphis; and

WHEREAS, in 2021, the Memphis Police Department (MPD) responded to 21,340 mental health crisis calls; of those calls, 18,003 of the calls were non-violent mental health consumers in crisis, and 3,337 calls were violent mental health consumers in crisis; and

WHEREAS, during MPD’s efforts to increase the amount of police officers to serve the City of Memphis, it is vital that resources are available to support an alternative program that is equipped respond to those calls that are deemed non-violent mental health consumers in crisis; and

WHEREAS, the Council seeks to provide the support necessary to support the Memphis Fire Division’s C.A.R.E. (Crisis Assessment and Response to Emergencies) Program, which is a three-person mental health response team, made up of a MFD firefighter and/or paramedic, a master’s level crisis assessor from Alliance Healthcare Services, and a CIT police officer; together, this team is equipped with the necessary knowledge and tools to act as a resource for those individuals diagnosed with or displaying symptoms of mental illness who require assistance in that regard; and

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WHEREAS, it is the intent of the Council to address the issues relative to mental health crisis calls and public safety by ensuring that there are adequate resources available to the C.A.R.E. program to support the people of Memphis, and that police officers are able to maximize their effort to keep the City of Memphis safe; and

WHEREAS, the Memphis City Council requests the Memphis Fire Division to use this funding to expand the program and increase its impact regarding crises that arise due to mental health, substance abuse, or homelessness that do not require law enforcement response.

NOW, THEREFORE, BE IT RESOLVED that the FY22 ARPA allocations be amended to reallocate \$1,500,000 of ARPA funds from the Premium Pay line item; and to amend the FY23 CIP Budget to allocate and appropriate \$1.5 million to the Memphis Fire Division's budget for the C.A.R.E. program, effective with the approval of this resolution.

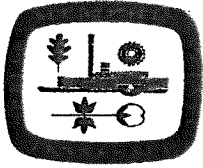
Sponsor(s):
Chase Carlisle
Michalyn Easter-Thomas
J. Ford Canale

I hereby certify that the foregoing is a true copy
and document was adopted, approved by the
Council of the City of Memphis in regular
session on

Date JAN 10 2023

Valerie C. Sripes
Deputy Comptroller-Council Records

City Council Resolution amending the CMAR contract for CIP Project #GS22201 – City Hall Exterior Cladding



A Resolution to amend the CMAR contract for CIP Project GS22201 – City Hall Exterior Cladding.

WHEREAS, the Council of the City of Memphis did include FY22 CIP Project number GS22201 – City Hall Exterior Cladding as part of the Capital Improvement Program budget; and

WHEREAS, all funds have been allocated and appropriated to CIP Project number #GS22201 – City Hall Exterior Cladding; and

WHEREAS, CIP Project number #GS22201 – City Hall Exterior Cladding funds the CMAR agreement with Ralph Jones Sheet Metal, Inc., contract # 39174, to replace the exterior cladding at City Hall; and

WHEREAS, the project is nearing completion, additional work is needed, increasing the scope of work per change order #1:

- add metal panels to the existing walls between Columns K & N
- sealant at window heads and sills to prevent water infiltration
- additional work required for the seal that required replacement of the framing, addition of halo lighting

for the sum of \$323,054 funded by G O Bonds – General to CIP project number GS22201 – City Hall Exterior Cladding; and

NOW, THEREFORE, BE IT RESOLVED the Council of the City approves increasing the CMAR agreement with Ralph Jones Sheet Metal, Inc., contract # 39174 per change order #1 in the sum of \$323,054 funded by G O Bonds in project number GS22201 – City Hall Exterior Cladding - Contract Construction:

Project Title:	City Hall Exterior Cladding
Project Number:	GS22201
Amount:	\$323,054

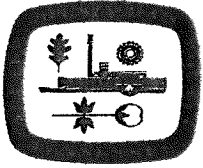
I hereby certify that the foregoing is a true copy and document was adopted, approved by the Council of the City of Memphis in regular session on

Date JAN 10 2023

Valerie C. Sripes
Deputy Comptroller-Council Records

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City Council Resolution - Appropriating FY 2023 Funds – GS01049 – Coke – Adaptive Reuse



A Resolution appropriating FY 2023 allocations, in the amount of \$8,000,000, in CIP project number GS01049 – Coke Facility – Adaptive Reuse.

WHEREAS, the Council of the City of Memphis did include allocations for CIP project number GS01049 – Coke Facility – Adaptive Reuse, as part of the FY 2023 Capital Improvement Program budget; and

WHEREAS, it is necessary to appropriate FY 2023 allocations in the sum of \$8,000,000 in Contract Construction funded by G O Bonds – General in CIP project number GS01049 – Coke Facility – Adaptive Reuse.

NOW, THEREFORE, BE IT RESOLVED that there be and is hereby appropriated the sum of \$8,000,000 in Contract Construction, in CIP project number GS01049 – Coke Facility – Adaptive Reuse and credited as follows:

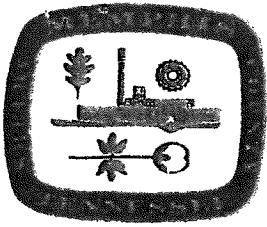
Project Title:	Coke Facility – Adaptive Reuse
Project Number:	GS01049
Amount:	\$8,000,000

I hereby certify that the foregoing is a true copy and document was adopted, approved by the Council of the City of Memphis in regular session on

Date JAN 10 2023

Valerie C. Sripes
Deputy Comptroller-Council Records

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A Resolution approving the sale of a city owned property known as 1498 Ethlyn Avenue, Memphis, TN 38106, Parcel ID# 048016 00019

WHEREAS, the City of Memphis owns the property known as 1498 Ethlyn Avenue, Memphis, TN 38106 ("The Property") and is further identified by Shelby County Tax Assessor as Parcel # 048016 00019 containing 0.09 acres, more or less;

WHEREAS, the sale of the subject Parcel will increase the Housing and Community Development's Block Grant Program Fund, generate tax revenue, and eliminate blight and maintenance costs for the City of Memphis;

WHEREAS, Heros Homes Inc, an adjoining property owner, submitted an offer of One Thousand Five Hundred Dollars (\$1,500.00) along with a One Hundred Fifty Dollar (\$150.00) Earnest Money deposit to the City of Memphis Real Estate Office; and

WHEREAS, is it deemed to be in the best interest of the citizens of the City of Memphis and County of Shelby that this request be considered subject to the terms and conditions set forth in the Offer to Purchase and in City Ordinance 5637 section 2-16-1(E).

NOW, THEREFORE BE IT RESOLVED by the Council of the City of Memphis that the offer made by Heros Homes Inc, the above-described property is hereby accepted subject to the City Ordinance 5637, section 2-16-1 (E) which states in part, "The city real estate manager shall be authorized to convey property to a selected adjacent property owner, without the necessity of competitive bidding, for approval by the City Council with one reading, which reading shall be final."

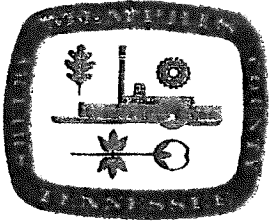
BE IT FURTHER RESOLVED, that subject to the Ordinance, the City of Memphis Real Estate Office shall prepare and arrange for the execution of the quit claim deed, and any other documents incidental to the completion of the transfer, and the Mayor of the City of Memphis is hereby authorized to execute said deeds or any other documents necessary to complete the sale and conveyance.

I hereby certify that the foregoing is a true copy and document was adopted, approved by the Council of the City of Memphis in regular session on

Date JAN 10 2023

Valerie C. Sripes
Deputy Comptroller-Council Records

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Council Resolution

A Resolution approving the sale of a city owned property known as 1557 Florida Street, Memphis, TN 38109, Parcel ID# 035079 00013

WHEREAS, the City of Memphis owns the property known as 1557 Florida Street, Memphis, TN 38109 ("The Property") and is further identified by Shelby County Tax Assessor as Parcel # 035079 00013 containing 0.074 acres, more or less;

WHEREAS, the sale of the subject Property will increase the City's General Fund, generate tax revenue, and eliminate blight and maintenance cost for the City of Memphis;

WHEREAS, Holy Body of Christ, an adjoining property owner, submitted an offer of Six Hundred Dollars (\$600.00) along with a Sixty Dollar (\$60.00) Earnest Money deposit to the City of Memphis Real Estate Office; and

WHEREAS, is it deemed to be in the best interest of the citizens of the City of Memphis and County of Shelby that this request be considered subject to the terms and conditions set forth in the Offer to Purchase and in City Ordinance 5637 section 2-16-1(E).

NOW, THEREFORE BE IT RESOLVED by the Council of the City of Memphis that the offer made by the Holy Body of Christ, the above-described property is hereby accepted subject to the City Ordinance 5637, section 2-16-1 (E) which states in part, "The city real estate manager shall be authorized to convey property to a selected adjacent property owner, without the necessity of competitive bidding, for approval by the City Council with one reading, which reading shall be final."

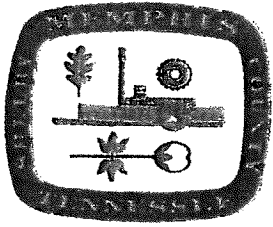
BE IT FURTHER RESOLVED, that subject to the Ordinance, the City of Memphis Real Estate Office shall prepare and arrange for the execution of the quit claim deed, and any other documents incidental to the completion of the transfer, and the Mayor of the City of Memphis is hereby authorized to execute said deeds or any other documents necessary to complete the sale and conveyance.

I hereby certify that the foregoing is a true copy and document was adopted, approved by the Council of the City of Memphis in regular session on

Date JAN 10 2023

Valerie C. Sripes
Deputy Comptroller-Council Records

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A Resolution requesting the approval to transfer a 13.63-acre parcel to the Memphis-Shelby County Board of Education

Whereas the City of Memphis owns Parcel #093500 00258 recorded in Instrument #JH2441 in the Shelby County Register's Office and is transferring a portion containing 13.63 acres of the parcel as recorded in Instrument # 22015997 to the Memphis-Shelby County Board of Education, said parcel being located on the northeast side of Ridgeway Road and shown in Exhibit A;

Whereas in accordance with the terms and condition of the Release and Settlement Agreement between the City of Memphis and Shelby County Board of Education, Section 3.3 states "The parties agree to cooperate in identifying any properties that are owned by one party but used by the other party and to develop procedures and agreements for the reciprocal transfer of such properties";

Whereas the original Release and Settlement Agreement expired June 30, 2019, and was amended in a Second Amendment dated June 22, 2021, to be completed no later than December 31, 2021, which has been extended due to delay in survey and boundary lines being established;

Whereas it is deemed to be in the best interest of the Citizens of the City of Memphis and County of Shelby that this request be considered subject to Release and Settlement Agreement and Second Amendment to the Agreement; and

Whereas it is agreed that all remaining sections of the Agreement shall remain in effect.

Now, therefore be it resolved by the Council of the City of Memphis that the transfer is hereby accepted subject to the Release and Settlement Agreement dated January 30, 2015, and Second Amendment to the Agreement dated June 22, 2021.

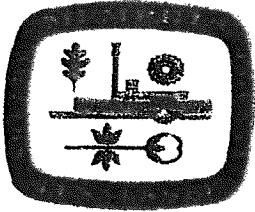
Be it further resolved, that subject to the Ordinance, the City of Memphis Real Estate Department shall prepare and arrange for the execution of the quit claim deed, and any other documents incidental to the completion of the transfer, and the Mayor of the City of Memphis is hereby authorized to execute said deeds or any other documents necessary to complete the transfer.

I hereby certify that the foregoing is a true copy and document was adopted, approved by the Council of the City of Memphis in regular session on

Date JAN 10 2023

Valerie C. Sripes
Deputy Comptroller-Council Records

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A Resolution to accept, allocate and appropriate grant funds in the amount of Fifty Thousand Nine Hundred Forty-Six Dollars and Zero Cents (\$50,946.00) for professional fees/grants/& awards from the United Way of Greater Nashville for the Memphis Public Library and Information Center's LINC211 SNAP outreach.

WHEREAS, the City of Memphis, Division of Library Services, Memphis Public Library & Information Center has received grant funds in the amount of Fifty Thousand Nine Hundred Forty-Six Dollars and Zero Cents (\$50,946.00) from the United Way of Greater Nashville for the Memphis Public Library and Information Center's LINC211; and

WHEREAS, these funds will be used for LINC211 in the form of professional fees/grants/ & awards; and

WHEREAS, matching funds for the professional fees/grants/ & awards will come from the Memphis Public Library & Information Center's Operating Budget; and

WHEREAS, it is necessary to accept, allocate, and appropriate the grant funds in the amount of Fifty Thousand Nine Hundred Forty-Six Dollars and Zero Cents (\$50,946.00) for professional fees/grants/& awards to deliver SNAP outreach; and

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that grant funds in the amount of Fifty Thousand Nine Hundred Forty-Six Dollars and Zero Cents (\$50,946.00) for LINC211 SNAP outreach be accepted by the City of Memphis;

BE IT FURTHER RESOLVED, that the FY22 Operating Budget be and is hereby amended by allocating and appropriating the revenues and expenditures for LINC211 SNAP outreach in the amount of Fifty Thousand Nine Hundred Forty-Six Dollars and Zero Cents (\$50,946.00) as follows:

Revenue

United Way of Greater Nashville

Federal Funds

\$50,946.00

TOTAL

\$50,946.00

Expenditures

Professional Fees/Grants/& awards

\$50,946.00

TOTAL

\$50,946.00

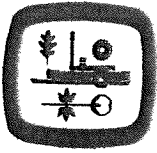
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Date JAN 10 2023

Valerie C. Sripes

Deputy Comptroller-Council Records

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RESOLUTION

This is a resolution to transfer and appropriate construction funds in the amount of \$169,404.40 to fund drainage improvements near St. Elmo and Argonne Streets, Project Number ST03224 – St Elmo & Drainage Improv. This project is in Council District 7 and Super District 8.

WHEREAS, the Council of the City of Memphis approved Drainage – ST Coverline, Project Number ST03205 and St Elmo & Argonne Drain Improvement, Project Number ST03224, as part of the Public Works Fiscal Year 2023 Capital Improvement Budget; and

WHEREAS, bids were received for the drainage improvements along St Elmo & Argonne Drain Improvement with the lowest complying bid being \$154,004.00 submitted September 14, 2022 by Ferrell Paving; and

WHEREAS, it is necessary to transfer a construction allocation of \$169,404.40 funded by Storm Water Revenue Bonds from Drainage -ST Coverline, Project Number ST03205 to St Elmo & Argonne Drain Improvement, Project Number ST03224 for the purpose as stated above; and

WHEREAS, it is necessary to appropriate the construction amount of \$169,404.40 funded by Storm Water Revenue Bonds in Drainage to St Elmo & Argonne Drain Improv, Project Number ST03224 for the purpose as stated above as follows:

Contract Amount	\$154,004.00
Project Contingencies	<u>\$15,400.40</u>
Total Amount	\$169,404.40

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the Fiscal Year 2023 Capital Improvement Budget be and is hereby amended by transferring a construction allocation amount of \$169,404.40 funded by Storm Water Revenue from Drainage -ST Coverline, Project Number ST03205 to St Elmo & Argonne Drain Improv, Project Number ST03224 for the purpose as stated above.

BE IT FURTHER RESOLVED, that there be and is hereby appropriated the sum of \$169,404.40 funded by Storm Water Revenue chargeable to the FY2023 Capital Improvement Budget and credited as follows:

Project Title:	St Elmo & Argonne Drain Improv
Project Number:	ST03224
Amount:	\$169,404.40

I hereby certify that the foregoing is a true copy and document was adopted, approved by the Council of the City of Memphis in regular session on

Date JAN 10 2023

Valerie C. Sripes
Deputy Comptroller-Council Records

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RESOLUTION

This is a resolution to transfer and appropriate construction funds in the amount of \$686,735.61 to fund the drainage repairs on Mill Avenue between Front Street and Main Street, Project Number ST03225 – Mill Avenue Drainage Replment. This project is in Council District 7 and Super District 8.

WHEREAS, the Council of the City of Memphis approved Drainage – ST Coverline, Project Number ST03205 and Mill Avenue Drainage Replment, Project Number ST03225, as part of the Public Works Fiscal Year 2023 Capital Improvement Budget; and

WHEREAS, bids were received for the drainage repairs along Mill Avenue between Front Street and Main Street with the lowest complying bid being \$624,305.10 submitted September 14, 2022 by Ferrell Paving; and

WHEREAS, it is necessary to transfer a construction allocation of \$686,735.61 funded by Storm Water Revenue Bonds from Drainage -ST Coverline, Project Number ST03205 to Mill Avenue Drainage Replment, Project Number ST03225 for the purpose as stated above; and

WHEREAS, it is necessary to appropriate the construction amount of \$686,735.61 funded by Storm Water Revenue Bonds in Drainage to Mill Avenue Drainage Replment, Project Number ST03225 for the purpose as stated above as follows:

Contract Amount	\$624,305.10
Project Contingencies	<u>\$62,430.51</u>
Total Amount	\$686,735.61

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the Fiscal Year 2023 Capital Improvement Budget be and is hereby amended by transferring a construction allocation amount of \$686,735.61 funded by Storm Water Revenue in Drainage -ST Coverline, Project Number ST03205 to Mill Avenue Drainage Replment, Project Number ST03225 for the purpose as stated above.

BE IT FURTHER RESOLVED, that there be and is hereby appropriated the sum of \$686,735.61 funded by Storm Water Revenue chargeable to the FY2023 Capital Improvement Budget and credited as follows:

Project Title:	Mill Avenue Drainage Replment
Project Number:	ST03225
Amount:	\$686,735.61

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I hereby certify that the foregoing is a true copy and document was adopted, approved by the Council of the City of Memphis in regular session on

Date JAN 10 2023

Valerie C. Sripes
Deputy Comptroller-Council Records

A JOINT RESOLUTION OF THE COUNCIL OF THE CITY OF MEMPHIS, TENNESSEE, AND THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, AUTHORIZING THE CITY OF MEMPHIS AND SHELBY COUNTY COMMUNITY REDEVELOPMENT AGENCY TO INCUR INDEBTEDNESS AND ISSUE OBLIGATIONS IN CONNECTION WITH THE IMPLEMENTATION OF THE COMMUNITY REDEVELOPMENT PLAN FOR THE UPTOWN AREA, AS AMENDED.

WHEREAS, pursuant to the Community Redevelopment Act of 1998 (the "Act"), the City of Memphis, Tennessee (the "City") and Shelby County, Tennessee (the "County") established a joint Community Redevelopment Agency (the "CRA") to ameliorate the slum and blight conditions within the City of Memphis and the unincorporated areas of Shelby County; and

WHEREAS, the City Council, the Board of County Commissioners of the County and the Board of Commissioners of the CRA previously approved the establishment of the Uptown Community Redevelopment Area and adopted the Community Redevelopment Plan for the Uptown Area (as subsequently amended, the "Plan") pursuant to the requirements of Section 12 of the Act; and

WHEREAS, Section 20 of the Act authorizes the CRA to incur indebtedness through the issuance of bonds, notes, interim certificates, certificates of indebtedness, debentures, or other obligations (which are collectively referred to herein as "Obligations") to finance or refinance the undertaking of community redevelopment activities under the Act, subject to prior authorization by the City and the County; and

WHEREAS, the CRA desires to incur indebtedness and issue Obligations to fund or finance certain community redevelopment activities (See **Exhibit A**) related to the implementation of the Plan, including, without limitation, elimination of blight and promotion of affordable housing; and

WHEREAS, pursuant to the provisions of the Act, the City Council and the Board of County Commissioners of the County hereby find and determine that it is in the best interests of the citizens of the City and the County to authorize the CRA to incur indebtedness and to issue Obligations to fund or finance community redevelopment activities related to the implementation of the Plan.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MEMPHIS, that the City hereby authorizes the CRA to incur indebtedness and issue one or more Obligations that the Board of the CRA, in its sole discretion, determines are necessary or desirable to fund community redevelopment activities related to the implementation of the Plan; provided, however, that any such Obligations must comply with the following parameters:

(a) all Obligations, in the aggregate, may not exceed a principal amount of \$12,000,000;

(b) no Obligation shall have an interest rate in excess of the maximum interest rate permitted by Tennessee law;

(c) the Obligations shall be payable from tax increment financing revenues generated pursuant to the Plan and any other funds pledged thereto by the CRA; and

(d) no Obligations shall have a final maturity later than January 1, 2032.

BE IT FURTHER RESOLVED, that the final terms of any Obligations, subject to compliance with the above-parameters, shall be approved by the Board of Commissioners of the CRA.

BE IT FURTHER RESOLVED, That notwithstanding the foregoing, the CRA shall not be authorized to issue any Obligations unless it provides written notice of the proposed Obligations by registered mail to each taxing authority that levies ad valorem taxes on taxable real property contained within the geographic boundaries of the redevelopment area described in the Plan at least fifteen (15) days prior to the issuance of the proposed Obligations.

BE IT FURTHER RESOLVED, the Obligations shall not represent or constitute a debt or pledge of the faith and credit or the taxing power of the City or the County; and

BE IT FURTHER RESOLVED, that the appropriate officers of the City and the County are hereby authorized to execute and deliver all documents, certificates and instruments as may be necessary or desirable to carry out and comply with the intent of this Resolution.

I hereby certify that the foregoing is a true copy
and document was adopted, approved by the
Council of the City of Memphis in regular
session on

Date JAN 10 2023

Valerie C. Squires
Deputy Comptroller-Council Records