



RESOLUTION APPROVING CERTAIN ROUTES FOR PARADES AND RACES AND EXEMPTING SAID ROUTES FROM THE NOTICE REQUIREMENT PURSUANT TO ORDINANCE 5675

WHEREAS, pursuant to Ordinance 5675, effective July 1, 2018, all races or parades applying for a special event permit involving a street closure, must provide notice to all persons affected by the event at least 60 days prior to event, unless the requested route was previously approved by City Council;

WHEREAS, the purpose of the notice requirement is to minimize the use of motorized vehicular rights-of-way, particularly at highly trafficked times of day, residential streets without sidewalks, and to maximize the use of pedestrian rights-of-way;

WHEREAS, under Ordinance 5675, Permits Office shall submit a list of routes for races or parades to City Council for approval;

WHEREAS, under Ordinance 5675, all routes approved by City Council are exempt from the 60-day notice provision;

WHEREAS, the races and parades listed in Exhibit A meet the objective of Ordinance 5675 to minimize motorized vehicular rights-of-way; and

WHEREAS, it is in the best interests of the citizens of Memphis to approve these routes;

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of Memphis, pursuant to Ordinance Number 5675, do hereby approve the routes listed in Exhibit A, and hereby authorize the Permits Office to exempt applicants from the notice requirements under Ordinance Number 5675 and to approve the "special events permit" subject to the applicant meeting all other conditions required by Ordinance 5675.

BE IT FURTHER RESOLVED, that this Resolution shall become effective immediately, and shall remain in effective until December 31, 2024.



Memphis City Council Summary Sheet

1. Description of the Item (Resolution, Ordinance, etc.)

A Resolution approving the sale of a city-owned property known as 927 Little Weaver Lane, Memphis, TN 38109, Parcel ID# 075087 00556

2. Initiating Party (e.g. Public Works, at request of City Council, etc.)

General Services

3. State whether this is a change to an existing ordinance or resolution, if applicable.

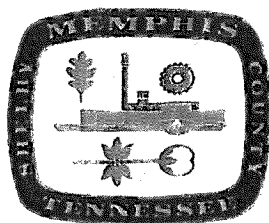
This item does not require a change to an existing ordinance.

4. State whether this requires a new contract, or amends an existing contract, if applicable.

This item does not require a new contract or amend an existing contract.

5. State whether this requires an expenditure of funds/requires a budget amendment.

This item does not require an expenditure of funds or a budget amendment.



A Resolution approving the sale of a city owned property known as 927 Little Weaver Lane, Memphis, TN 38109, Parcel ID# 075087 00556

WHEREAS, the City of Memphis owns the property located at 927 Little Weaver Lane, Memphis, TN 38109 (“The Property”) and is further identified by Shelby County Tax Assessor as Parcel ID# 075087 00556 containing 0.313 acres, more or less; and

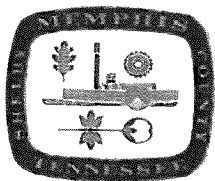
WHEREAS, the sale of the subject Property will increase the City’s General Fund, generate tax revenue, and eliminate blight and maintenance costs for the City of Memphis; and

WHEREAS, Jeff Wilson, adjacent property owners, submitted an offer of Three Thousand Five Hundred Dollars (\$3,500.00) along with a Three Hundred Fifty Dollar (\$350.00) Earnest Money deposit to the City of Memphis Real Estate Office; and

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 the terms and conditions set forth in the Offer to Purchase and in City Ordinance 5637 section 2-16-1(F).

NOW, THEREFORE BE IT RESOLVED by the Council of the City of Memphis that the offer made by Jeff Wilson for 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 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 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 sale and conveyance.



Memphis City Council Summary Sheet

1. Description of the Item (Resolution, Ordinance, etc.)

This is a Resolution requesting the approval for the transfer of a 6.95-acre lot, Parcel # 069004 00174 to the Memphis-Shelby County Board of Education in Memphis, Shelby County, Tennessee. (Requesting same night minutes)

2. Initiating Party (e.g. Public Works, at request of City Council, etc.)

General Services

3. State whether this is a change to an existing ordinance or resolution, if applicable.

This is not a change to an existing ordinance or resolution.

4. State whether this will impact specific council districts or super districts.

Council District 7 and Super District 8

5. State whether this requires a new contract, or amends an existing contract, if applicable.

This item does not require a new contract or amend an existing contract.

6. State whether this requires an expenditure of funds/requires a budget amendment

This does not require expenditure of funds nor a budget amendment.

7. If applicable, please list the MWBE goal and any additional information needed

N/A



A Resolution requesting the approval to transfer a 6.95-acre parcel to the Memphis-Shelby County Board of Education

Whereas the City of Memphis owns Parcel #069004 00174 recorded in Deed Book 3932, Page 50 in the Shelby County Register’s Office and is transferring the parcel to the Memphis-Shelby County Board of Education, said parcel being located on the west side of Dawn Drive 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;

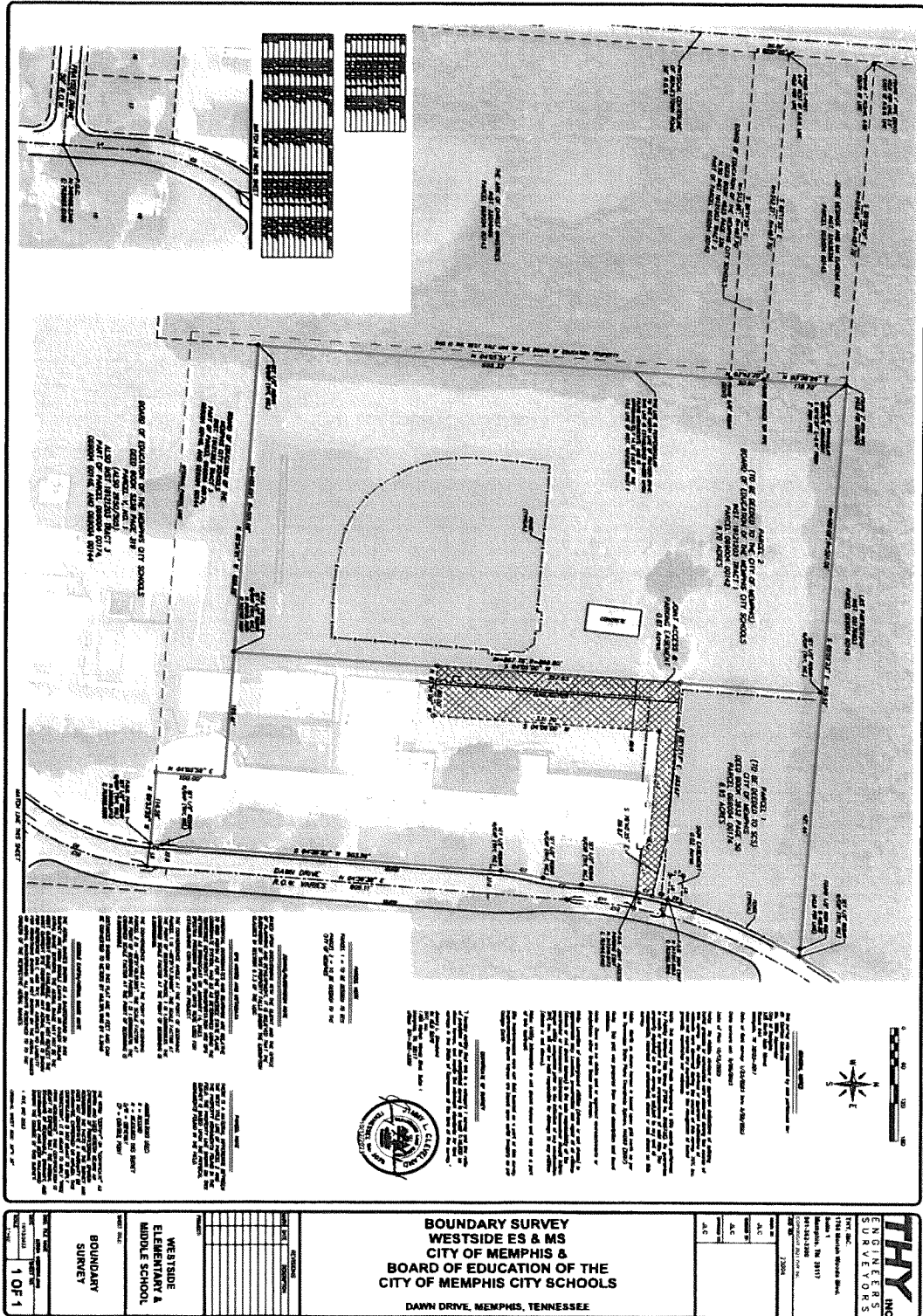
Whereas it is deemed to be in the best interest of the Citizens of the City of Memphis and County of Shelby that this request be considered subject to Release and Settlement Agreement and Second Amendment to the Agreement; and

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

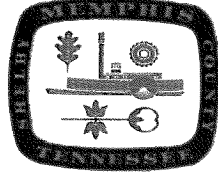
Now, therefore be it resolved by the Council of the City of Memphis that the transfer is hereby accepted subject to the Release and Settlement Agreement dated January 30, 2015, and Second Amendment to the Agreement dated June 22, 2021.

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 and conveyance.

EXHIBIT A



City Council Resolution - Transferring Fleet's Fund Balance increasing FY 24 operating budget in Fleet Services to cover unexpected lease



Memphis City Council Summary Sheet

1. Description of the Item (Resolution, Ordinance, etc.)

A resolution transferring \$450,000 from Fleet's Unreserved Fund Balance to cover the unexpected need for a lease for GS Fleet Maintenance (Body and Paint Shop) until their permanent location is completed at the former Coke property.

2. Initiating Party (e.g. Public Works, at request of City Council, etc.)

General Services

3. State whether this is a change to an existing ordinance or resolution, if applicable.

Does not change an existing ordinance

4. State whether this will impact specific council districts or super districts.

District 6 and Super District 8

5. State whether this requires a new contract, or amends an existing contract, if applicable.

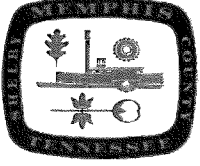
6. State whether this requires an expenditure of funds/requires a budget amendment

A budget amendment is needed to transfer funds from the Fleet's Unreserved Fund Balance to General Services – Fleet Administration rent.

7. If applicable, please list the MWBE goal and any additional information needed

N/A

City Council Resolution - Transferring Fleet's Fund Balance increasing FY 24 operating budget in Fleet Services to cover unexpected lease



A resolution transferring \$450,000 from Fleet's Unreserved Fund Balance to cover the unexpected need for a lease for GS Fleet Maintenance (Body and Paint Shop) until their permanent location is completed at the former Coke property.

WHEREAS, the Council of the City of Memphis included funding for General Services – Fleet Services, as part of the FY 2024 Operating Budget; and

WHEREAS, the City of Memphis and GS – Fleet Services, has to vacate the St. Jude location immediately; and

WHEREAS, the City of Memphis' GS - Fleet (Body & Paint Shops) find itself in need of a temporary location until their permanent location is complete at the former Coke property; and

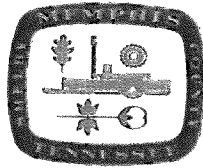
WHEREAS, the City of Memphis' GS - Fleet has agreed to lease property at 2957 Gill Road, Memphis, TN 38109 for approximately \$450,000; and

WHEREAS, the Fleet Fund has an Unreserved Fund Balance to cover the cost of this lease; and

WHEREAS, it is necessary to transfer allocations and appropriations totaling \$450,000 **from** Fleet's Unreserved Fund Balance 0741-000000-049999 **to** GS-Fleet Services Administration – Rent 074-200801-052932.

NOW, THEREFORE, BE IT RESOLVED that there be and is hereby allocations and appropriations totaling \$450,000 are transferred **from** Fleet's Unreserved Fund Balance 0741-000000-049999 **to** GS-Fleet Services Administration – Rent 074-200801-052932 credited as follows:

Organization Title:	GS-Fleet Services
Org Number:	0741-200801-052932
Amount:	\$450,000



Memphis City Council Summary Sheet

1. Description of the Item (Resolution, Ordinance, etc.)

A Resolution transferring allocations and appropriations from CIP projects, #CD01101 Raleigh Vehicle Repair Shop and #GS01032 CoMEM Phase II, totaling \$1,000,000 to CIP project number GS01049 – Coke Facility – Adaptive Reuse to help fund the completion of the Fleet Fueling Station and Administration Building.

2. Initiating Party (e.g. Public Works, at request of City Council, etc.)

General Services

3. State whether this is a change to an existing ordinance or resolution, if applicable.

Does not change an existing ordinance.

4. State whether this will impact specific council districts or super districts.

District 4 and Super District 8

5. State whether this requires a new contract, or amends an existing contract, if applicable.

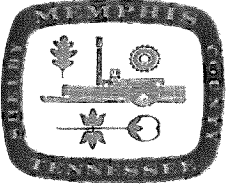
Requires new contracts.

6. State whether this requires an expenditure of funds/requires a budget amendment

A budget amendment is needed transferring allocations and appropriations

7. If applicable, please list the MWBE goal and any additional information needed

N/A



A Resolution transferring allocations and appropriations from CIP projects, #CD01101 Raleigh Vehicle Repair Shop and #GS01032 CoMEM Phase II, totaling \$1,000,000 to CIP project number GS01049 – Coke Facility – Adaptive Reuse to help fund the completion of the Fleet Fueling Station and Administration Building.

WHEREAS, the Council of the City of Memphis did include allocations for CIP project number GS01049 – Coke Facility – Adaptive Reuse, as part of the FY24 Capital Improvement Program budget; and

WHEREAS, the FY24 allocations in the sum of \$2,000,000 were appropriated; and

WHEREAS, an additional money is needed to complete the Fleet Fueling Station and Administration Building; and

WHEREAS, it is necessary to transfer allocations and appropriations totaling \$1,000,000 *from* the following CIP projects *to* GS01049 – Coke Facility – Adaptive Reuse, Contract Construction funded by GO Bonds-General and Operating Transfer In;

CD01101 Raleigh Vehicle Repair Shop	\$500,000
GS01032 CoMEM Phase II	500,000

NOW, THEREFORE, BE IT RESOLVED that there be and is hereby transfers of allocations and appropriations totaling \$1,000,000 *from* the following CIP projects *to* GS01049 – Coke Facility – Adaptive Reuse, Contract Construction funded by GO Bonds-General and Operating Transfer in;

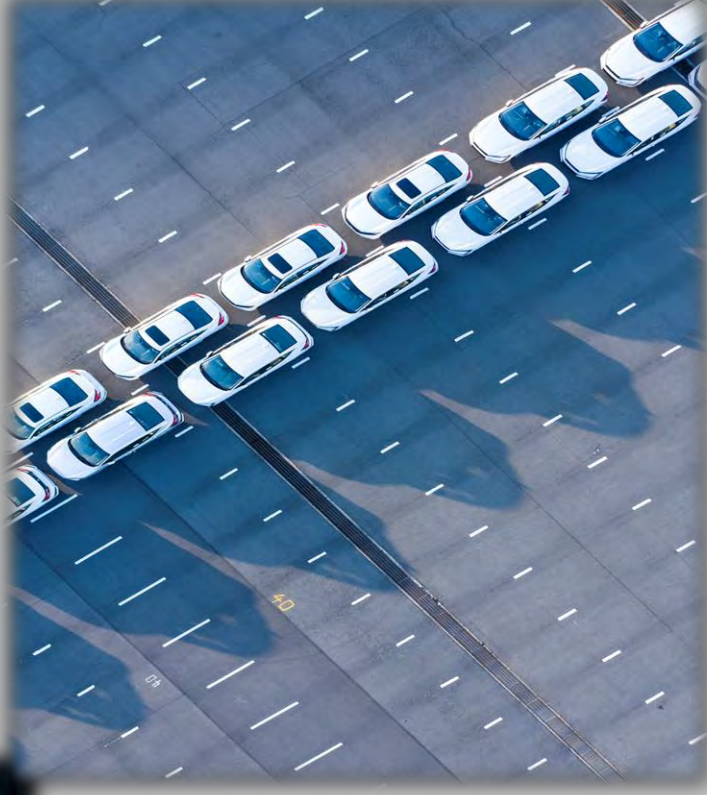
CD01101 Raleigh Vehicle Repair Shop	\$500,000
GS01032 CoMEM Phase II	500,000

and credited as follows:

Project Title: Coke Facility – Adaptive Reuse
Project Number: GS01049
Amount: \$1,000,000

Deferred Maintenance & Property Management

Connecting the dots...
...for sustainable asset management



Context



- **2017 Facility Conditions Assessment (FCA) commissioned**
 - Beginning FY18 FCA used for General Services Major Mod
 - Updated & used when adopting Accelerate Memphis projects

We also gathered and updated any available facility condition assessment information for these facilities.

This study revealed that the current deferred maintenance need is approximately \$126 million dollars, which does not include dollars for over 175 buildings without an existing FCA.

To realize the full need, we recommend a Phase 2 to this feasibility study to complete the missing facility condition assessment information.



Property



Feasibility Study v. Facility Condition Assessment

- **Feasibility Study** measures building or facility's usefulness and/or purpose. The goal is to ensure the building or facility is compatible with the existing public needs and services.
- **Facility Condition Assessment**- a comprehensive evaluation of a building's systems. The purpose is to identify any existing or potential problems that affect the building's performance or integrity.
- Goal of the FCA
 - Routine and/or deferred maintenance
 - Remaining useful life on major building systems
 - Prioritized list of repairs
 - Total building replacement



Property



Property

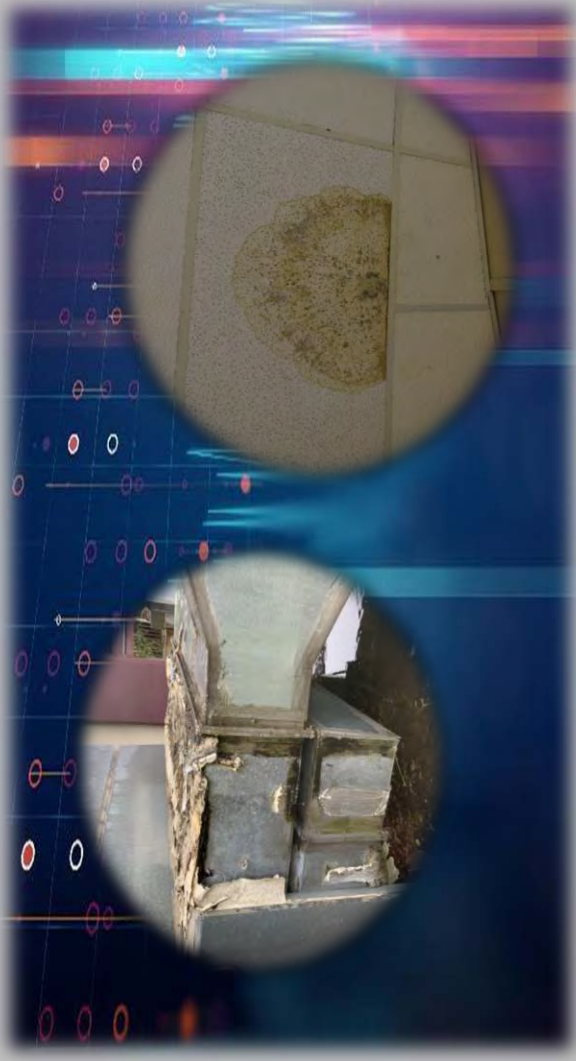


During this feasibility study, the OT Marshall and All World team worked with the Division of General Services to assemble a list of all buildings, Parks, athletic fields, and golf courses, owned by the City of Memphis. For the following public facing buildings:

- Community Centers
- Police Facilities
- Fire Facilities
- Libraries
- Large Civic Buildings

The structures listed above are approximately 4.5 million sq ft.

Problem/Opportunity



City of Memphis		Facility Inventory													O. T. Marshall Architects		ALLWORLD Project Management, LLC	
ID	Building Name	Address	Division	Original Construction Date	Renovation Dates	Building Square Footage	Date of Assessment	Current Deferred Maintenance Cost	Notes	Escalation	Contingency	Total Deferred Maintenance Cost (2023)	Phase	RUL Report?				
20604	City Hall	125 N. MAIN	Executive	N/A	2022	418800	2/27/2017	\$38,661,500	*Add Cladding amount	\$23,196,900.00	\$6,185,840.00	\$68,044,240.00	Phase 1	No				
19P12	Cordova Library	8457 TRINITY	Library	N/A	N/A	28781	6/20/2019	\$185,113	FCA Completed	\$92,556.50	\$27,766.95	\$305,436.45	Phase 1	Yes				
19P28	Cornelia Crenshaw Library	531 VANCE AVE	Library	1939	N/A	6650	6/14/2019	\$36,770	FCA Completed	\$18,385.00	\$5,515.50	\$60,670.50	Phase 1	Yes				
15F25	Creative Arts Building	MISSISSIPPI	Executive	N/A	N/A	55400	11/18/2021	\$1,129,922	FCA Completed	\$169,488.30	\$129,941.03	\$1,429,351.33	Phase 1	No				
15C27	Cunningham Community Center	3773 OLD ALLEN RD	Community Center	1997	N/A	18018	8/4/2021	\$150,221	FCA Completed	\$22,533.15	\$17,275.42	\$190,029.57	Phase 1	Yes				
15C03	Dave Wells Community Center	915 CHELSEA	Community Center	1997	N/A	17930	8/4/2021	\$59,668	FCA Completed	\$8,950.20	\$6,861.82	\$75,480.02	Phase 1	Yes				
15C04	Davis Community Center	3371 SPOTTSWOOD	Community Center	N/A	N/A	29408	8/4/2021	\$353,551	FCA Completed	\$53,032.65	\$40,658.37	\$447,242.02	Phase 1	Yes				
15G06	Davy Crockett Club House	4380 RANGE LINE ROAD	Golf Clubhouse	N/A	N/A	2473	10/16/2018	\$33,325	FCA Completed	\$16,663	\$4,998.75	\$4,986.25	Phase 1	No				
15G05	Douglass Community Center	1616 ASH	Community Center	1956	N/A	17772	8/4/2021	\$74,821	FCA Completed	\$11,223.15	\$8,604.42	\$94,648.57	Phase 1	Yes				
15S02	Douglass Outdoor Pool	1616 ASH	Pools	1957	N/A	6329	7/31/2018	\$76,902	FCA Completed	\$38,451	\$11,535.30	\$126,888.30	Phase 1	No				
D0255	East Shelby Branch Library	7200 East Shelby Dr	Library	1999	N/A	30000	6/19/2019	\$379,936	FCA Completed	\$189,968.00	\$56,990.40	\$626,894.40	Phase 1	Yes				
15S05	Ed Rice Frayser Outdoor Pool	2907 N. WATKINS	Pools	N/A	N/A	4585	6/26/2018	\$116,838	FCA Completed	\$58,419	\$17,525.70	\$192,782.70	Phase 1	Yes				
13F101	Fire Alarm Office	79 S. FLUCKER	Fire	1956	N/A	50461	4/15/2021	\$199,160	FCA Completed	\$29,874.00	\$22,903.40	\$251,937.40	Phase 1	Yes				
13F57	Fire Prevention Bureau	2668 AVERY	Fire	N/A	N/A	44655	3/22/2021	\$9,025	FCA Completed	\$1,353.75	\$1,037.88	\$11,416.63	Phase 1	Yes				
13F10	Fire Station-10	148 SOUTH PARKWAY	Fire	1954	N/A	12647	4/6/2021	\$336,181	FCA Completed	\$50,427.15	\$38,660.82	\$425,268.97	Phase 1	Yes				
13F11	Fire Station-11	1826 UNION	Fire	1941	N/A	13982	4/14/2021	\$184,450	FCA Completed	\$27,667.50	\$21,211.75	\$233,329.25	Phase 1	Yes				
10D14 / 13E13	Fire Station-13	333 EAST PARKWAY	Fire	1973	N/A	10115	4/14/2021	\$69,383	FCA Completed	\$10,407.45	\$7,979.05	\$87,769.50	Phase 1	Yes				
13E14	Fire Station-14	980 E. MCLEMORE	Fire	1983	N/A	11752	4/7/2021	\$446,486	FCA Completed	\$66,972.90	\$51,345.89	\$564,804.79	Phase 1	Yes				

Property



- Division of Engineering is updating Standard Construction Manual
- Enterprise Solution- Standardized Construction Project Management purchased to track Construction (Procore)
- Enterprise Solution- Tying into the existing ArcGIS system, we worked with Division of Information Technology and AllWorld Project Management to rebuild our Property Maintenance Work Order System.





FCA - WOMs Workflow

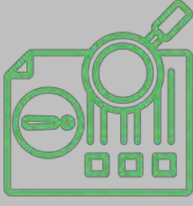
Enhancing the General Service Work Order management system

GS FCA App



FCA Assessment
is conducted

GS Supervisor App



GS Supervisor can
evaluate and prioritize
information from FCA
Report

GS Supervisor App



GS Supervisor
makes data-driven
decisions

GS Supervisor App



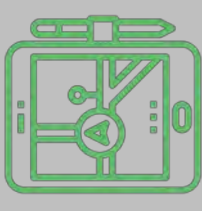
GS Supervisor
creates a
workorder

GS Field App



GS Field Staff
completes the Work
Order

GS Field App



GS Field staff
reports information
and notes about the
work order to
supervisors

FCA Dashboard



Functions

- Overview of Operation
- Data-driven planning of CIP project
- Evaluate Costs



Purpose

Dashboard to quickly assess the status of the Facility Condition assessments as well as total costs

Tools

- Assessment Total
- Deficiency Cost
- Life Cycle Costs
- Property Filter

FCA Field Application

Purpose

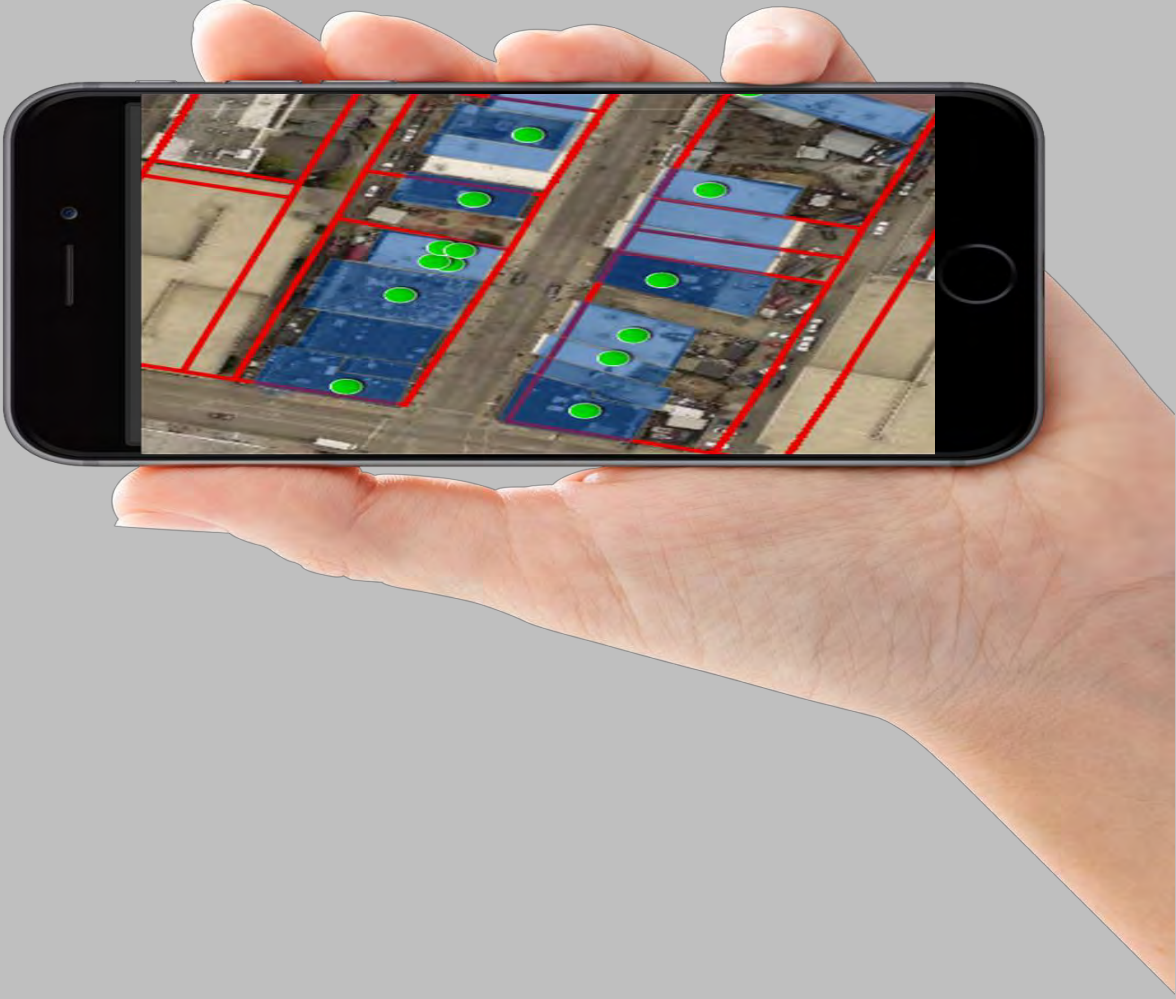
Allows user to conduct Facility condition assessment in the field.

Functions

- Conduct Facility Condition Assessment
- Conduct Life Cycle Analysis

Tools

- Logistical Editing
- Picture Attachment
- Voice Recognition

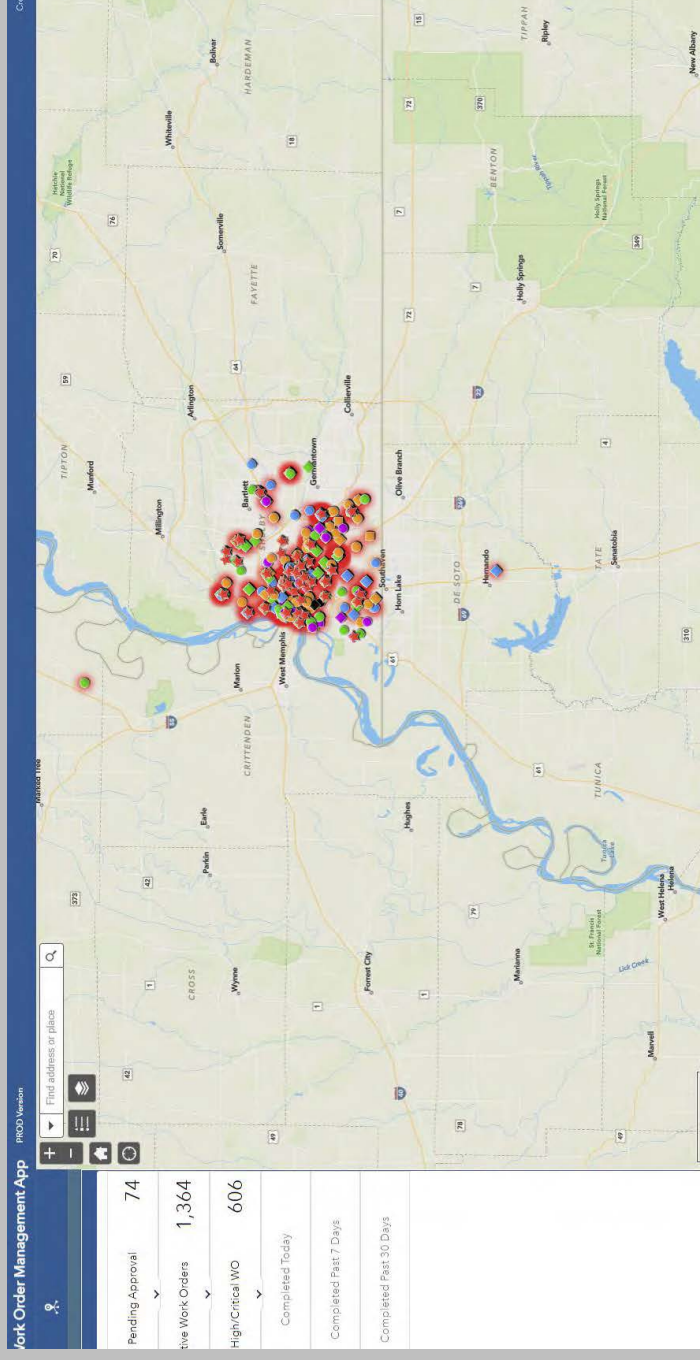


WOMS Website Application



Functions

- Creating Work Orders
- Updating Work Orders
- Creating Excel and PDF Reports



Purpose

Main Application for creating, managing and tracking effort for work orders

Tools

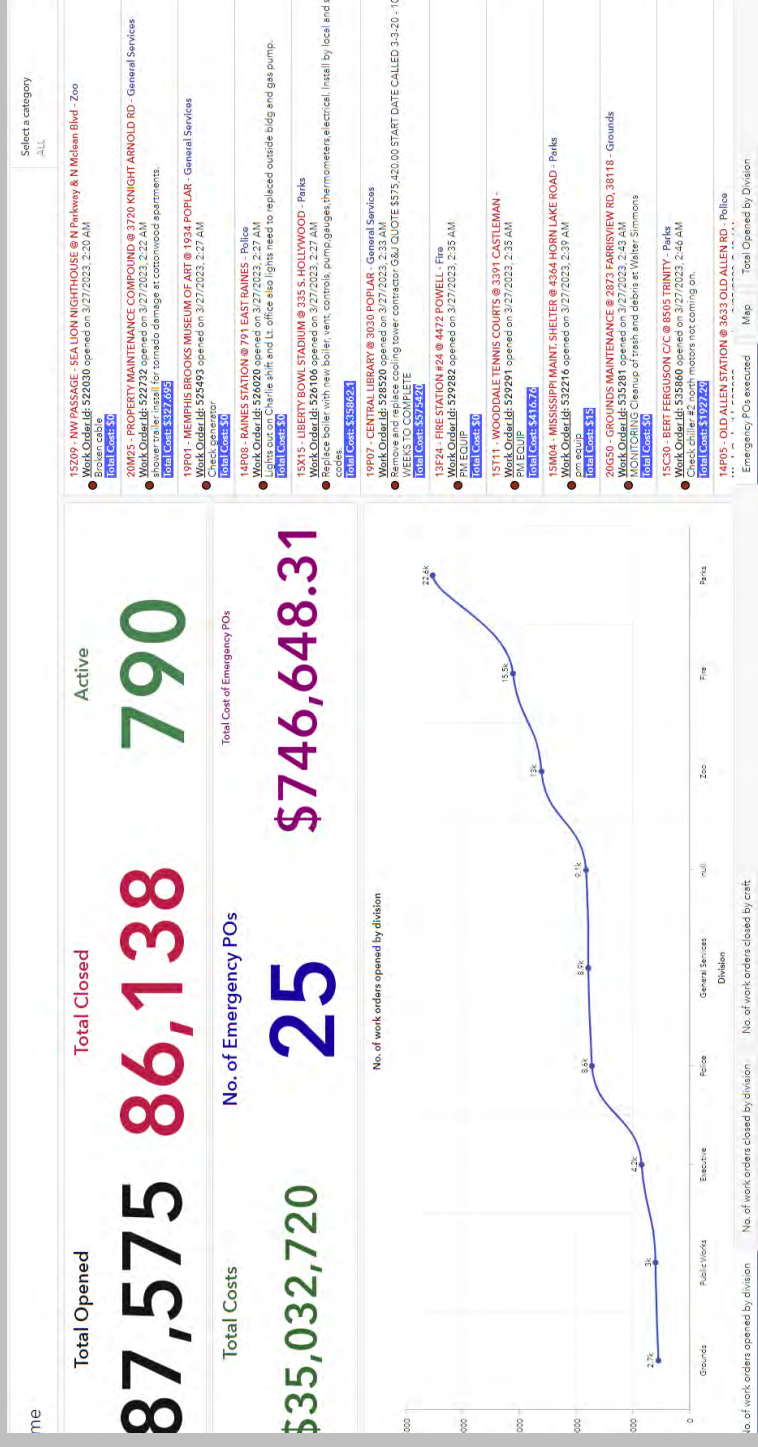
- Attribute Table
- Filter
- Query
- Info Summary

Dashboard Application



Functions

- Customized Overview of Operation
- Prioritized View Of Project
- Real Time Cost and Budget Evaluation



Tools

- Work Order List
- Work Order Chart
- KPI Calculations
- Filter

Purpose

Dashboard for quickly accessing data and gauging quality and quantity of General Service Operation

WOMS Field Application

Purpose

Allows maintenance team to manage and update work orders in the field.

Functions

- Updating Work Orders
- Filtering and managing Work orders

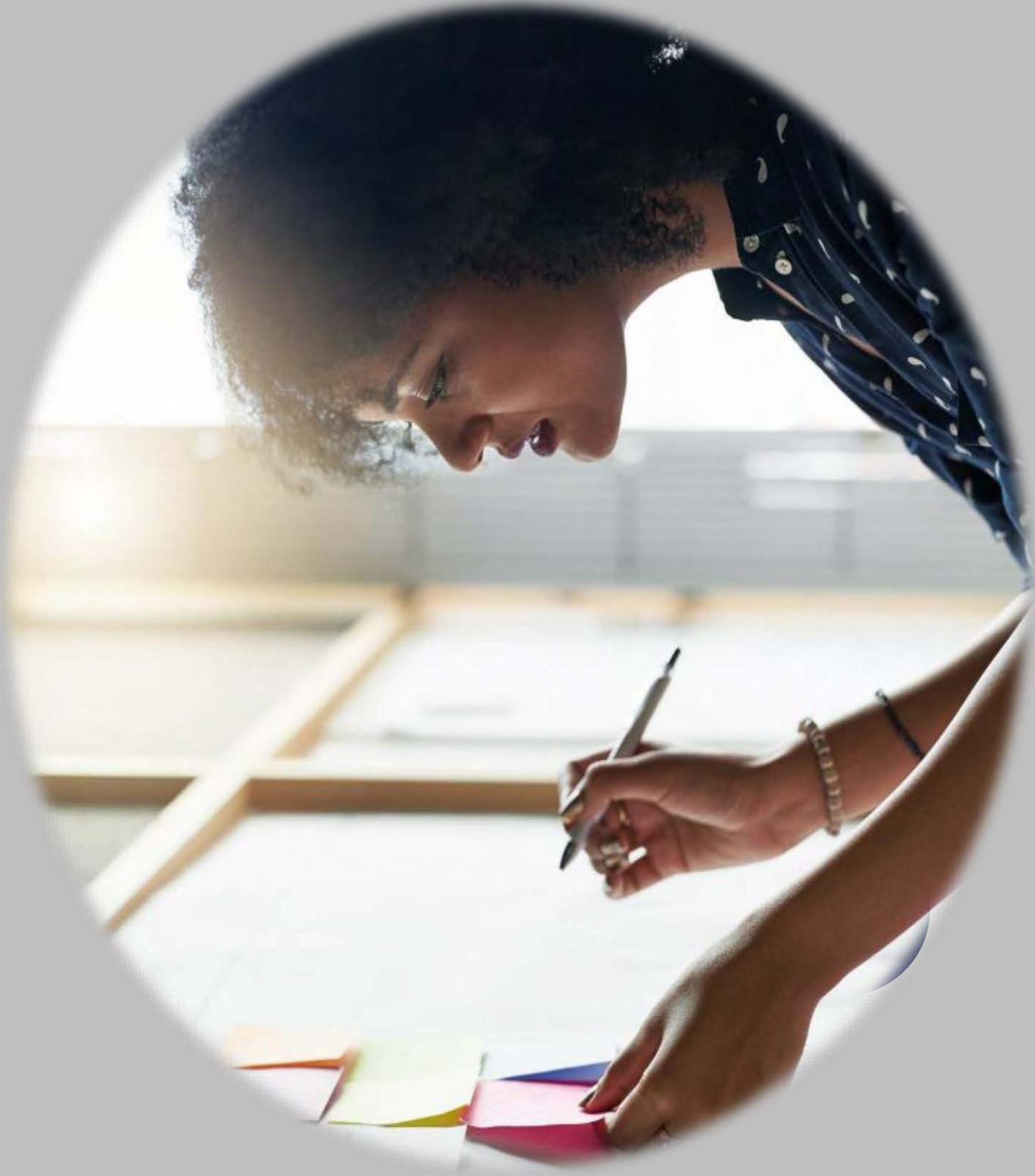
Tools

- Logistical Editing
- Picture Attachment

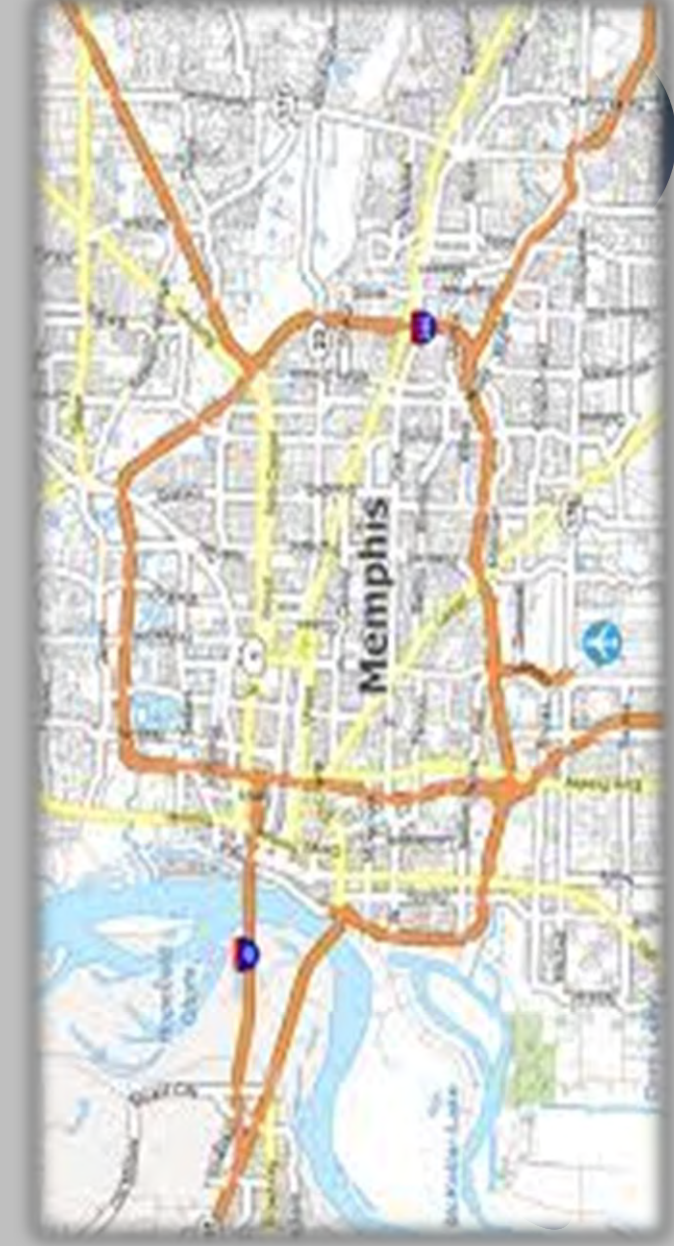


*The way to get
started is to quit
talking and begin
doing.*

- Walt Disney



Thank You

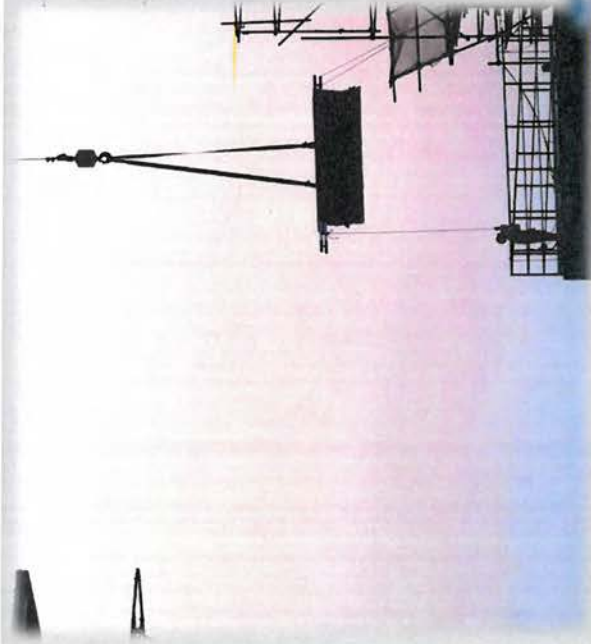


Capital Acquisition

&

Fleet Maintenance

Connecting the dots...
...for sustainable asset management



ALLWORLD
Project Management, LLC

RESULTS COACHING

Context



City of Memphis

Vehicle Life Cycle Parameters

A. Light Fleet Vehicles: (Non-Emergency Response)

Seven Years of Age (any vehicle that is older than seven years of age, according to the model year)

One Hundred Thousand Miles (any vehicle that travels over 100,000 miles, regardless of age)

B. SUVs

Ten Years of Age (any vehicle that is older than ten years of age, according to the model year)

One Hundred Fifty Thousand Miles (any vehicle that travels over 150,000 miles, regardless of age)

C. Heavy Fleet Vehicles

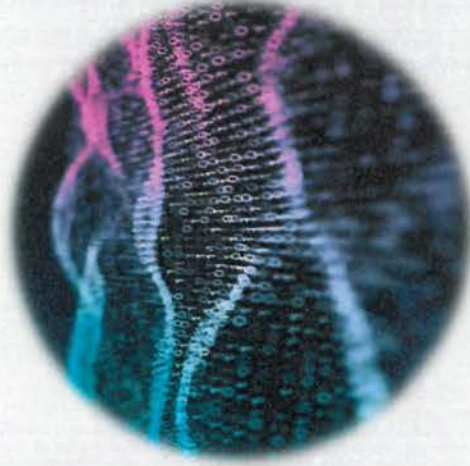
Twelve Years of Age (any vehicle that is older than twelve years of age, according to the model year)

One Hundred Fifty Thousand Miles (any vehicle that travels over 150,000 miles, regardless of age)

D. Emergency Response (Police Squad Cars)

Five Years of Age (any vehicle that is older than five years of age according to the model year)

One Hundred Thousand Miles (any vehicle that travels over 100,000 miles, regardless of age)

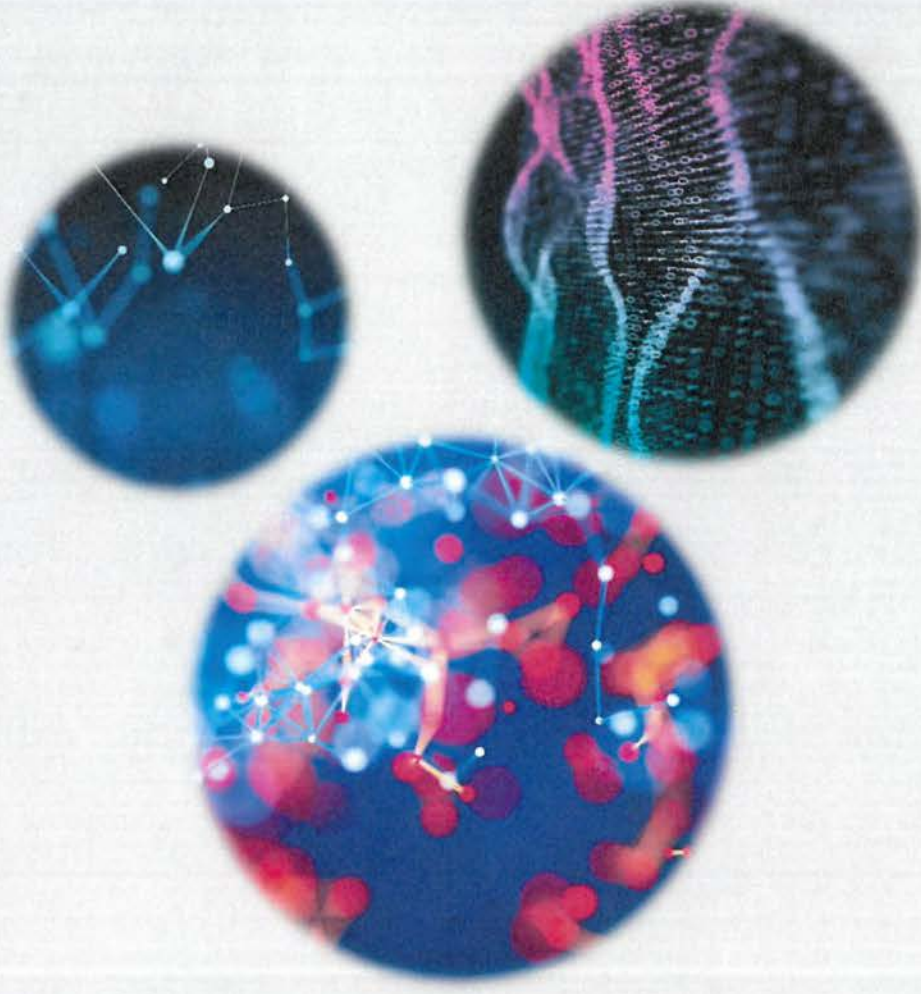


Fleet Roles & Responsibilities



Core Services

- Maintenance and repair of city vehicles and equipment
- Specification development for procurement with customer involvement, ordering, and asset tracking.
- Asset budgeting, reporting: this includes vehicle and equipment replacement, scheduling, forecasting, and specific analytics such as vehicle locations (GPS), driving habits, energy efficiency (hybrids and/or EVS)
- Fuel management, fuel system management, energy efficiency



Fleet

Developing the CIP and Capital Acquisition Budget

Identify Projects, Vehicles, & Equipment for CIP & Capital Outlay

2nd Quarter

(October - November)

GS composes CIP & Capital Acquisition lists from FCAs, Outstanding Work Orders, & Deferred Maintenance.

2nd Quarter

(December)

Division Reps. provide project/vehicle requests. GS updates list & sets priorities.

2nd Quarter

(December 15th)

GS refines the collaborative lists to create a major mod and capital acquisition budget for the upcoming FY.



Fleet

Developing the CIP and Capital Acquisition Budget

Submit, Defend, & Adjust Proposed Budget

3rd Quarter (January)

GS submits & defends the proposed Cap.Acq. Budget before the Executive CIP Committee.

3rd Quarter (February)

Executive CIP Committee makes a recommendation on the budgeted amount for the upcoming FY.
GS adjusts the budget and priorities according to recommendations.

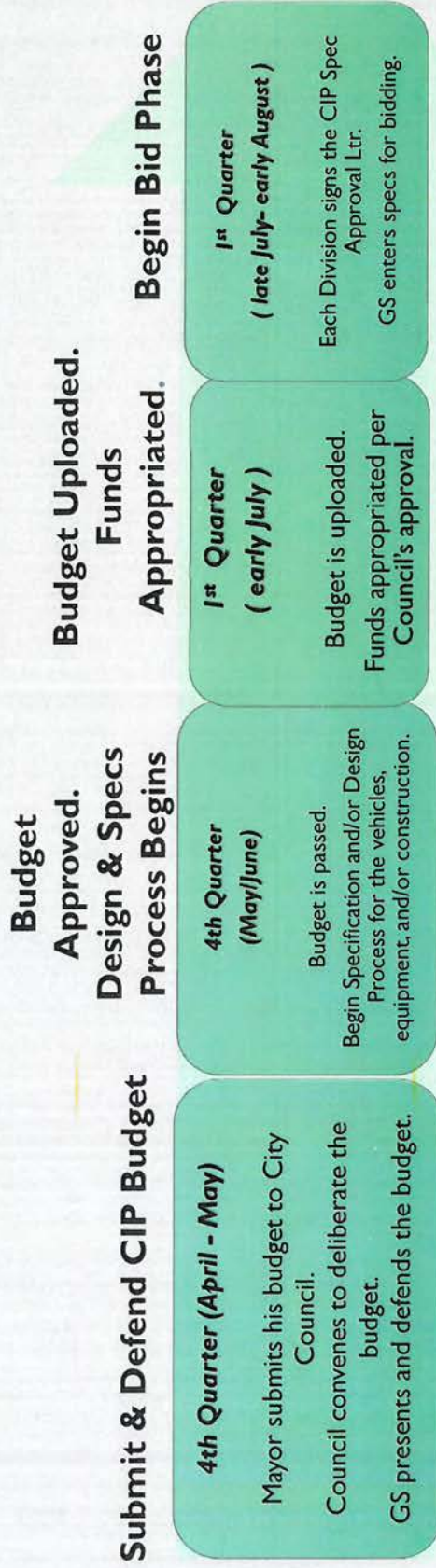
3rd Quarter (early March)

The refined Capital Acquisition Budget is entered and submitted for the Mayor's total City budget.



Fleet

Developing the CIP and Capital Acquisition Budget



Fleet

Developing the CIP and Capital Acquisition Budget

Contract Execution & Procurement

**1st Quarter
(late August)**

Execute Contracts
& Procure Vehicles,
Equipment,

Completion & Close

**Timeline Varies
(according to
contracts)**

Procurement /
Contract Completion
& Close

**Timeline Varies
(according to
contracts)**

Remaining Funds
tracked & tallied.
Remaining Funds
reallocated as needed.



Fleet



*Replacement Cycle based upon
Current Funding Levels*



*Data: General Services Maintenance
Database*

Division	Type of Vehicle	# of Units in Active Fleet	% Recommended for Replacement (outside of Lifecycle)	% Anticipated to be Replaced (based on Division historical priority)
Parks	Light	108	86%	3%
	SUVs	1	100%	0%
	Heavy	102	75%	5%
Public Works	Light	405	50%	3%
	SUVs	18	39%	0%
	Heavy	319	43%	2%
General Services	Light	125	75%	5%
	Heavy	89	58%	1%
Fire	Light	86	65%	1%
	SUVs	129	57%	3%
	Heavy	65	58%	2%
	Ambulances	52	13%	8%
	Pumper/Engine/Aerial	142	27%	3%
Engineering	Light	25	92%	4%
	SUVs	22	41%	5%
	Heavy	42	40%	5%
Libraries	Light	11	82%	18%
	Heavy	7	43%	29%
IS	Light	4	20%	20%
Police	Light	332	37%	30%
	SUVs	159	45%	8%
	Heavy	18	72%	0%
	Squad / Emerg. Response	1,254	73%	5%
	Motorcycles	31	3%	3%
Solid Waste	Light	68	68%	0%
	SUVs	4	100%	0%
	Heavy	348	18%	4%



Police and Fire
 Services Capital
 Acquisition FY13 -
 FY23

<u>Fiscal Year</u>	<u>Division</u>	<u>Total Approved Capital Acquisition</u>
FY13	Fire Services	\$2,500,000.00
FY14	Fire Services	\$3,050,000.00
FY15	Fire Services	\$2,952,900.00
FY16	Fire Services	\$3,357,000.00
FY17	Fire Services	\$4,930,000.00
FY18	Fire Services	\$4,849,688.00
FY19	Fire Services	\$4,237,780.00
FY20	Fire Services	\$4,468,573.00
FY21	Fire Services	\$3,939,352.00
FY22	Fire Services	\$5,729,030.00
FY23	Fire Services	\$3,000,000.00
<hr/>		
FY13	Police Services	\$4,425,000.00
FY14	Police Services	\$4,520,000.00
FY15	Police Services	\$4,498,564.00
FY16	Police Services	\$4,520,239.00
FY17	Police Services	\$3,586,400.00
FY18	Police Services	\$3,765,446.00
FY19	Police Services	\$3,419,202.00
FY20	Police Services	\$2,925,950.00
FY21	Police Services	\$3,495,000.00
FY22	Police Services	\$3,349,000.00
FY23	Police Services	\$3,000,000.00



Police and Fire
Services Spending

Funding and

Grants FY13 -

FY23

<u>Fiscal Year/ Type</u>	<u>Division</u>	<u>Total Approved Capital Acquisition</u>
FY22 Grant Healthcare Navigator (FEMA)	Fire Services	\$ 146,163.64
FY23 Airport	Fire Services	\$ 33,878.00
FY23 Grant Healthcare Navigator	Fire Services	\$ 67,756.00
Grant	Police Services	\$ 36,057.65
Grant	Police Services	\$ 153,167.40
ARPA	Police Services	\$6,206,200.00
APRA	Police Services	\$252,616.00
ARPA	Police Services	\$270,000.00



Fleet **0** What if.....

year 1	Total Budget \$	year 2	Total Budget	year 3	Total Budget	year 4	Total Budget	year 5	Total Budget
	19,859,135.48		16,432,956.07		14,259,205.56		11,923,123.01		5,813,844.61
Fire		Fire		Fire		Fire		Fire	
PUMPER	12	8	6	3	3	1	1	1	1
	790,472.00	790,472.00	790,472.00	790,472.00	790,472.00	790,472.00	790,472.00	790,472.00	790,472.00
total	9,485,664.00	6,323,776.00	4,742,832.00	4,742,832.00	2,371,416.00	2,371,416.00	2,371,416.00	2,371,416.00	790,472.00
AMBULANCE	3	1	0	0	1	1	1	3	3
	539,612.00	539,612.00	539,612.00	539,612.00	539,612.00	539,612.00	539,612.00	539,612.00	539,612.00
total	1,618,836.00	539,612.00	-	-	539,612.00	539,612.00	539,612.00	539,612.00	1,618,836.00
AERIAL TRUCK	0	0	1	1	1	1	1	0	0
	1,121,491.00	1,121,491.00	1,121,491.00	1,121,491.00	1,121,491.00	1,121,491.00	1,121,491.00	1,121,491.00	1,121,491.00
total	11,104,500.00	6,863,388.00	5,864,323.00	5,864,323.00	4,032,519.00	4,032,519.00	4,032,519.00	4,032,519.00	2,409,308.00
Budgeted amount									
Police		Police		Police		Police		Police	
MOTORCYCLE	13	2	0	0	2	2	2	0	0
	27,682.88	27,682.88	27,682.88	27,682.88	27,682.88	27,682.88	27,682.88	27,682.88	27,682.88
total	359,877.44	55,365.76	-	-	55,365.76	55,365.76	55,365.76	55,365.76	-
INTERCEPTOR	108	150	132	132	126	126	126	43	43
	46,639.62	46,639.62	46,639.62	46,639.62	46,639.62	46,639.62	46,639.62	46,639.62	46,639.62
total	5,037,078.96	6,995,943.00	6,156,429.84	6,156,429.84	5,876,592.12	5,876,592.12	5,876,592.12	2,005,503.66	2,005,503.66
Budgeted amount									
Solid Waste		Solid Waste		Solid Waste		Solid Waste		Solid Waste	
HEIL PACKER 32yd	12	9	8	7	7	5	5	5	5
	279,806.59	279,806.59	279,806.59	279,806.59	279,806.59	279,806.59	279,806.59	279,806.59	279,806.59
total	3,357,679.08	2,518,259.31	2,238,452.72	2,238,452.72	1,958,646.13	1,958,646.13	1,958,646.13	1,399,032.95	1,399,032.95
Budgeted amount									
Total Budget	19,859,135.48	16,432,956.07	14,259,205.56	14,259,205.56	11,923,123.01	11,923,123.01	11,923,123.01	5,813,844.61	5,813,844.61

Resolution to reallocate and reappropriate \$3,000,000.00 in Capital Improvement Plan funds previously earmarked for Mud Island Contract Construction.

WHEREAS, the City Council allocated \$5,000,000.00 to the Mud Island Contract Construction in project GA07007, as a part of the FY23 Capital Improvement Program budget; and

WHEREAS, as of November 21, 2023, the Memphis River Parks has not used the funds allocated in FY23 and requested to transfer the \$3,000,000 allocation to the Memphis River Parks Partnership for the benefit of the continued improvements to Tom Lee Park; and

WHEREAS, it is the intent of the Council to reallocate and reappropriate \$3,000,000.00 in CIP funds to improve the lives of citizens in a meaningful manner.

NOW, THEREFORE, BE IT RESOLVED that the Memphis City Council does hereby re-allocate and re-appropriate \$3,000,000.00 from the Mud Island Contract Construction to the following:

\$500,000.00 allocated and appropriated to Fire Station Improvements Coverline FS23100

\$500,000.00 allocated and appropriated to Memphis Parks Coverline PK23100

\$2,000,000.00 allocated and appropriated to City Hall Major Modification for GS Rehab Modernization and City Hall Contingency GS22202.

Sponsor(s):

Martavius Jones

Martavius Jones
Chairman

**RESOLUTION REQUESTING THE CITY OF MEMPHIS PERMITS OFFICE
PROMULGATE A SET OF RULES AND REGULATIONS AND PROCEDURES TO BE
OBSERVED BY LICENSED WRECKER OWNERS AND OPERATORS OPERATING
IN THE CITY OF MEMPHIS**

WHEREAS, Section 41-18 of the City of Memphis Code of Ordinances specifies that the City of Memphis Permits Office shall promulgate a complete set of rules and regulations describing in detail the procedures to be observed by licensed wrecker owners and operators who tow vehicles within the City of Memphis; and

WHEREAS, currently, there seems to exist no such set of rules and regulations; and

WHEREAS, in 2023, the Council received numerous complaints of certain local wrecker owners and operators initiating tows and charging fees in violation of the provisions of Chapter 41 of the City of Memphis Code of Ordinances, which regulates non-consensual wreckers and towing operators within the City of Memphis; and

WHEREAS, the Council desires that the procedures and standards to be followed by wreckers and towing operators in the City, and the processes and penalties to be prescribed when these procedures and standards are violated, should be clearly set forth for both the Permits Office and the public; and

WHEREAS, Section 41-18 also provides that once the Permits Office promulgates a set of rules and regulations describing the procedures to be observed by licensed wrecker owners and operators within the City of Memphis, after a period of advise and comment, such rules and regulations shall be submitted to the City Council for approval.

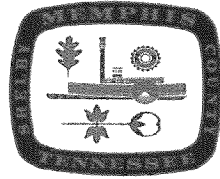
NOW, THEREFORE, BE IT RESOLVED that the Memphis City Council does hereby request the City of Memphis Permits Office to promulgates a complete set of rules and regulations describing in detail the procedures to be observed by licensed wrecker owners and operators who tow vehicles within the City of Memphis, and to submit the same to the Council for review by the date of the Council's first meeting in January of 2024.

Sponsor

Ford Canale

Chairman

Martavius Jones



Memphis City Council Summary Sheet

1. Description of the Item (Resolution, Ordinance, etc.)

Memphis Parks resolves to enter a use and operating agreement with Memphis Brooks Museum of Art, Inc.

2. Initiating Party (e.g. Public Works, at request of City Council, etc.)

Memphis Parks

3. State whether this is a change to an existing ordinance or resolution, if applicable.

Change from existing agreement for Overton facility to new Downtown facility.

4. State whether this will impact specific council districts or super districts.

District 6, super district 8

5. State whether this requires a new contract, or amends an existing contract, if applicable.

Requires new contract

6. State whether this requires an expenditure of funds/requires a budget amendment

Requires annual expenditure of operating and capital funds.

7. If applicable, please list the MWBE goal and any additional information needed

N/A



***Resolution approving a Management Agreement
between the City of Memphis through its Division of Parks and
Memphis Brooks Museum of Art, Inc., to manage and operate
downtown museum facility.***

WHEREAS, the City of Memphis holds an easement for public use of museum site situated along the City of Memphis riverfront on that city block being bound by Monroe Avenue Front Street, Union Avenue, and Riverside Drive; and

WHEREAS Memphis Brooks Museum of Art, Inc has a history of managing the art museum currently located in Overton Park; and

WHEREAS, the City and Memphis Brooks Museum of Art, Inc have a mutual interest in supporting an active, engaged, and thriving riverfront; and

WHEREAS, the historic relationship between City of Memphis and Memphis Brooks Museum of Art, along with current need for a cultural asset addition to the Memphis riverfront makes it prudent and beneficial to have an Agreement, detailing the responsibilities, authority, and the relationship of Memphis Brooks Museum of Art and City; and

WHEREAS, the City of Memphis desires to enter a Use and Operating Agreement with Memphis Brooks Museum of Art, Inc to manage, operate and program the Downtown Facility; and

WHEREAS, City of Memphis Ordinance No. 4763, Article 1, Section 23-1(d) requires the Council of the City of Memphis to approve all Management Agreements for Parks facilities; and

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that this Management Agreement between the City of Memphis and Memphis Brooks Museum of Art, Inc for management, operations and programming of the Downtown Facility, as agreed to by the parties, is hereby approved in accordance with the terms set forth therein outlining committed operational, financial, and other stipulated criteria as to both parties in the approved agreement.



City Council Resolution

A resolution transferring allocation from \$3,000,000 from Mud Island River Park Contract Construction to further capital improvements to Tom Lee Park;

WHEREAS, the Council of the City of Memphis did include Mud Island Contract Construction in project GA07007, as a part of the FY23 Capital Improvement Program budget; and

WHEREAS, Mud Island Contracted Improvements is a cover line, it is necessary to transfer the \$3,000,000 allocation to the Memphis River Parks Partnership for the benefit of the continued improvements to Tom Lee Park.

NOW, THEREFORE, BE IT RESOLVED, that there be and is hereby transferred allocations of \$3,000,000 from project GA07007 to Memphis River Parks Partnership; and

BE IT FURTHER RESOLVED, that the sum of \$3,000,000 be funded by GO Bonds.

RESOLUTION TO AMEND THE MEMPHIS CITY COUNCIL RULES OF PROCEDURE

WHEREAS, the Memphis City Council has adopted Rules of Procedure by which it maintains its operation, pursuant to Referendum Ordinance 1852, Section 1, Legislative Council; and

WHEREAS, from time to time it becomes necessary to amend said rules in the interest of time and efficiency and it is proper that such amendments be officially approved by the legislative body.

THEREFORE, BE IT RESOLVED, by the Council of the City of Memphis that the Council Rules of Procedure, as presently adopted, be and the same are hereby amended as follows:

E. ORGANIZATION OF COUNCIL (37 and 38)

RULE 37

There shall be the following standing committees which shall be appointed annually by the Chairperson:

- a. Budget and Audit
- c. Economic Development, Tourism and Technology
- d. Housing
- e. Libraries, Neighborhoods and Community Development
- f. MLGW
- g. Parks and Environment
- h. Personnel, Government Affairs and Annexations
- i. Planning and Zoning
- j. Public Safety and Homeland Security
- k. Public Services, Arts and Youth Initiatives
- l. Public Works, Solid Waste, and General Services
- m. Transportation

BE IT FURTHER RESOLVED, by the Council of the City of Memphis that the Council Rules of Procedure be republished with the passage of this resolution.

Sponsor(s):

Chase Carlisle
JB Smiley, Jr.