

**WHEREAS**, on occasion the Memphis City Council has seen fit to recognize individuals who have enriched and made exceptional contributions to the community, and **Lisa R. Waddell** is certainly worthy of recognition; and

**WHEREAS, Lisa Waddell**, a proud native of Memphis, Tennessee, embarked on her educational journey at Hanley Elementary, continued her studies at Melrose Jr. High, and graduated with distinction from Melrose High School; and

**WHEREAS**, her educational path led her to the esteemed halls of the University of Memphis, where her passion for teaching was ignited, inspired by her love for learning and her innate attraction for mathematics; and

**WHEREAS**, during her tenure at the University of Memphis, **Ms. Waddell** discovered her calling to educate and nurture young minds, recognizing that her true joy was in empowering students with knowledge and fostering their intellectual growth; and

**WHEREAS, Ms. Waddell's** dedication to the teaching profession was evident from the start, as exemplified by her student teaching experience at Bruce Elementary School, which swiftly transitioned into a teaching position upon completion, marking the beginning of a distinguished forty-year career; and

**WHEREAS**, throughout her tenure at Bruce Elementary School, **Ms. Waddell** has consistently exemplified unwavering commitment and boundless love for her students, instilling in them a passion for learning and empowering them to achieve academic excellence; and

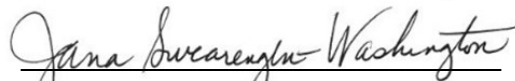
**WHEREAS**, her remarkable impact as an educator is evidenced by the countless scholars she has nurtured, many of whom have gone on to attain college degrees in diverse fields, a testament to **Ms. Waddell's** profound influence on their lives; and

**WHEREAS, Ms. Waddell's** dedication to her craft has been recognized through various accolades and achievements, including being honored as the WREG News Channel 3 Teacher of the Week, receiving the Teacher of the Week award at Bruce Elementary, and earning distinction as a Level 5 Teacher and New Teacher Mentor; and

**WHEREAS, Ms. Waddell's** steadfast belief in the transformative power of education and her unwavering commitment to her students and their families have enriched the lives of those she has taught and left a permanent mark on the community.

**NOW, THEREFORE, BE IT RESOLVED** that the Memphis City Council does hereby recognizes and honors **Lisa R. Waddell** for her exceptional contributions to education, her dedication to shaping young minds, and her enduring commitment to fostering a love for learning among generations of students.

**Given by my hand and under the  
great seal of the City of Memphis  
this 5th day of March 2024.**

  
**Jana Swarengen-Washington  
Memphis City Councilwoman  
District 4**

**WHEREAS**, on occasion the Memphis City Council has seen fit to recognize individuals who have enriched and made exceptional contributions to the community, and **Savoyd Beard** is certainly worthy of recognition; and

**WHEREAS**, **Savoyd Beard** stands as a trailblazer in the realm of music, having been among the first African American musicians selected to serve in the prestigious United States Army Band in Washington, DC; and

**WHEREAS**, the United States Army Band, under **Mr. Beard's** skilled musical guidance, has provided unparalleled support at numerous historic and solemn occasions, including performances for the White House, state funerals, and various official government functions, spanning administrations from Lyndon Johnson to Ronald Reagan; and

**WHEREAS**, **Mr. Beard's** remarkable musical talents have graced audiences both locally and nationally, with notable performances on bass guitar at Greater Middle Baptist Church, flute at Covenant United Methodist Church, and as an esteemed Artist in Residence at Overton High School; and


**WHEREAS**, throughout his illustrious career, **Mr. Beard** has demonstrated exceptional versatility and mastery across a diverse range of musical instruments, including flute, alto saxophone, tenor saxophone, bass guitar, piano, and clarinet; and

**WHEREAS**, **Mr. Beard's** contributions to music and his community have been duly recognized and celebrated, notably being honored during Black History Month by the Military Retirees of the Tri-State Area; and

**WHEREAS**, behind every great individual stands a supportive and loving family, and we acknowledge with gratitude the steadfast companionship of **Savoyd Beard** and Martha Perine Beard and their family of five children and twelve grandchildren; and

**NOW, THEREFORE, BE IT RESOLVED** that the Memphis City Council does hereby celebrate and honor **Savoyd Beard** for his outstanding musical achievements, his dedication to excellence, and his enduring impact on the cultural fabric of our society.

**Given by my hand and under the  
great seal of the City of Memphis  
this 5th day of March 2024.**

  
**Jana Swarengen Washington  
Memphis City Councilwoman  
District 4**



RESOLUTION accepting public improvements for:  
**Madison and Diana Mixed-Use [CR#5446]**  
and releasing Bond

WHEREAS, **Caruthers Group/ViktorHall Construction**, is the Developer of a certain property in the present limits of the City of Memphis, as shown on the engineering plans, and located at 2041 Madison Avenue, in Memphis, Tennessee.

and

WHEREAS, all of the public improvement, required by the Standard Improvement Contract for the project, are completed;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the engineering plans for **Madison and Diana Mixed-Use [CR#5446]**, and the completion of the public improvements therein, are and the same, are hereby accepted by the City.

BE IT FURTHER RESOLVED, that the SureTec Insurance Company **Performance Bond No. 4467990**, in the amount of **\$42,100.00**, held as security, is hereby ordered released.

BE IT FURTHER RESOLVED, that the proper official be and are hereby authorized to execute the attached standard improvement contract and accept **Bond in the amount of \$42,100.00**, as security for project



RESOLUTION approving the Engineering plans  
for: **Madison and Diana Mixed-Use**  
and accepting Bond as security

WHEREAS, **Caruthers Group/ViktorHall Construction**, is the Developer of a certain property in the present limits of the City of Memphis, as shown on the engineering plans, and located at 2041 Madison Avenue, in Memphis, Tennessee.

and

WHEREAS, the developer desires to develop the property reflected on the engineering plans;

and

WHEREAS, attached hereto is a standard improvement contract entered into by and between **Caruthers Group/ViktorHall Construction**, and the City of Memphis covering the public improvements as a part of developing the property; and

WHEREAS, the terms and conditions of the contract are in accordance with the policies of the City of Memphis for developing such a project.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the engineering plans for **Madison and Diana Mixed-Used**, are hereby approved.

BE IT FURTHER RESOLVED, that the proper official be and are hereby authorized to execute the attached standard improvement contract and accept **Bond in the amount of \$42,100.00**, as security for project

CR-5446

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 AUG 22 2023

Valerie C. Sripes  
Deputy Comptroller-Council Records

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RESOLUTION accepting public improvements for:  
**Lucky Self-Storage - 325 G.E. Patterson Avenue [CR#5412]**  
and releasing Bond

WHEREAS, **C & M Builders Inc.**, is the Developer of a certain property in the present limits of the City of Memphis, located at 325 G.E. Patterson Avenue, in Memphis, Tennessee.

and

WHEREAS, the developer desires to develop the property reflected on the engineering plans; and  
WHEREAS, all of the public improvements, required by the Standard Improvement Contract for the project, are completed;

and

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the engineering plans for **Lucky Self-Storage - 325 G.E. Patterson Avenue [CR#5412]** and the completion of the public improvements therein, are and the same, are hereby accepted by the City.

BE IT FURTHER RESOLVED, that the Berkley Insurance Company **Performance Bond No. 0247406** in the amount of \$75,000.00, held as project security, is hereby ordered released.

## Memphis City Council Summary Sheet for MLGW Items

### 1. Description of the Item

Resolution approving Change No. 1 to Contract No. 12424, Water Well Production Drilling with National Water Services, LLC to expand the scope and increase the current contract value in the funded amount of \$4,640,640.00.

### 2. Additional Information

The project scope is to construct up to five (5) complete water supply units over one (1) year, consisting of a gravel wall well, motor, pump, and certain appurtenances. The contract award was selected based on the sealed bid process.

This change is to expand the current scope of work by adding up to three (3) additional water supply units to be constructed at the current rate of \$1,426,060.18 per well, totaling \$4,278,180.54. This will increase the number of wells from five (5) up to eight (8). In addition, to include the construction of eight (8) Electric Cabinet Foundations at the rate of \$11,830.00 per foundation and eight (8) Pipe Stand Support foundations at the rate of \$5,854.54 per foundation, totaling \$141,476.32. MLGW is requesting contingency funds of \$220,983.14 for any additional unforeseen concerns. The total amount of this change is \$4,640,640.00. This expansion is needed to increase the amount of source water wells drilled annually to increase raw water supply and maintain reliability. The contract term will remain through December 31, 2024. This change complies with all applicable laws and policies. The new contract value is \$11,770,940.90.

## RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting on February 21, 2024 approved Change No. 1 to Contract No. 12424, Water Production Well Drilling with National Water Services, LLC to expand the scope and increase the current contract value in the funded amount of \$4,640,640.00, and is now recommending to the Council of the City of Memphis that it approves said expansion and increase; and

WHEREAS, the project scope is to construct up to five (5) complete water supply units over one (1) year, consisting of a gravel wall well, motor, pump, and certain appurtenances. The contract award was selected based on the sealed bid process; and

WHEREAS, this change is to expand the current scope of work by adding up to three (3) additional water supply units to be constructed at the current rate of \$1,426,060.18 per well, totaling \$4,278,180.54. This will increase the number of wells from five (5) up to eight (8). In addition, to include the construction of eight (8) Electric Cabinet Foundations at the rate of \$11,830.00 per foundation and eight (8) Pipe Stand Support foundations at the rate of \$5,854.54 per foundation, totaling \$141,476.32. MLGW is requesting contingency funds of \$220,983.14 for any additional unforeseen concerns. The total amount of this change is \$4,640,640.00. This expansion is needed to increase the amount of source water wells drilled annually to increase raw water supply and maintain reliability. The contract term will remain through December 31, 2024. This change complies with all applicable laws and policies. The new contract value is \$11,770,940.90; 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. 12424, Water Production Well Drilling with National Water Services, LLC to expand the scope and increase the current contract in the funded amount of \$4,640,640.00 as approved.



**EXCERPT**  
**from**  
**MINUTES OF MEETING**  
**of**  
**BOARD OF LIGHT, GAS AND WATER COMMISSIONERS**  
**CITY OF MEMPHIS**  
**held**  
**February 21, 2024**

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The Manager of Procurement and Contracts recommends to the Board of Light, Gas and Water Commissioners Change No. 1 to Contract No. 12424, Water Well Production Drilling with National Water Services, LLC to expand the scope and increase the current contract value in the funded amount of \$4,640,640.00.

The project scope is to construct up to five (5) complete water supply units over one (1) year, consisting of a gravel wall well, motor, pump, and certain appurtenances. The contract award was selected based on the sealed bid process.

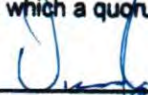
This change is to expand the current scope of work by adding up to three (3) additional water supply units to be constructed at the current rate of \$1,426,060.18 per well, totaling \$4,278,180.54. This will increase the number of wells from five (5) up to eight (8). In addition, to include the construction of eight (8) Electric Cabinet Foundations at the rate of \$11,830.00 per foundation and eight (8) Pipe Stand Support foundations at the rate of \$5,854.54 per foundation, totaling \$141,476.32. MLGW is requesting contingency funds of \$220,983.14 for any additional unforeseen concerns. The total amount of this change is \$4,640,640.00. This expansion is needed to increase the amount of source water wells drilled annually to increase raw water supply and maintain reliability. The contract term will remain through December 31, 2024. This change complies with all applicable laws and policies. The new contract value is \$11,770,940.90.

NOW THEREFORE BE IT RESOLVED BY the Board of Light, Gas and Water Commissioners:

THAT, Subject to the consent and approval of the Council of the City of Memphis, the approval of Change No. 1 to Contract No. 12424, Water Production Well Drilling with National Water Services, LLC to expand the scope and increase the current contract value in the funded amount of \$4,640,640.00, as outlined in the foregoing preamble, is approved; and further,

THAT, The President, or his designated representative is authorized to execute the Change.

I hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Light, Gas and Water Commissioners at a regular - ~~special~~ meeting held on 21<sup>st</sup> day of February 2024, at which a quorum was present.

  
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SVP, CFO & CAO Secretary - Treasurer

## Memphis City Council Summary Sheet for MLGW Items

### 1. **Description of the Item**

Resolution approving Change No. 2 to Contract No. 12266, WECO Electric Meter Testing Application with Radian Research, Inc. to increase the current contract value in the funded amount of \$22,743.00.

### 2. **Additional Information**

The project scope is to allow Radian Research, Inc., as a sole source provider, to replace the existing obsolete equipment and provide maintenance for the new equipment at MLGW's Electric Meter Shop, 2425 Covington Pike in Memphis, Tennessee 38128. The new equipment includes the following: one (1) 4330X Test Board; two (2) 4050X Test Boards; and two (2) RW30X Site Analyzers. The equipment is used to test all MLGW electric meters and conduct special tests at a customer's request when there are issues with a meter. The electric meters are linked with the Customer Information System (CIS) to assist with usage and billing data. The contract award was selected using the sole source process.

This change is to increase the current contract to pay an invoice, which covers the remaining software maintenance for the duration of the contract in the funded amount of \$22,743.00, for the period of April 30, 2024 through October 28, 2026. This increase complies with all applicable laws and policies. The new contract value is \$440,388.82.

## RESOLUTION

WHEREAS, the Board of Light, Gas, and Water Commissioners in their meeting of February 21, 2024 approved Change No. 2 to Contract No. 12266, WECO Electric Meter Testing Application with Radian Research, Inc. to increase the current contract value in the funded amount of \$22,743.00, and is now recommending to the Council of the City of Memphis that it approves said increase as approved; and

WHEREAS, the project scope is to allow Radian Research, Inc., as a sole source provider, to replace the existing obsolete equipment and provide maintenance for the new equipment at MLGW's Electric Meter Shop, 2425 Covington Pike in Memphis, Tennessee 38128. The new equipment includes the following: one (1) 4330X Test Board; two (2) 4050X Test Boards; and two (2) RW30X Site Analyzers. The equipment is used to test all MLGW electric meters and conduct special tests at a customer's request when there are issues with a meter. The electric meters are linked with the Customer Information System (CIS) to assist with usage and billing data. The contract award was selected using the sole source process; and

WHEREAS, this change is to increase the current contract to pay an invoice, which covers the remaining software maintenance for the duration of the contract in the funded amount of \$22,743.00, for the period of April 30, 2024 through October 28, 2026. This increase complies with all applicable laws and policies. The new contract value is \$440,388.82; 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. 12266, WECO Electric Meter Testing Application with Radian Research, Inc. to increase the current contract value in the funded amount of \$22,743.00 as approved.



**EXCERPT**  
from  
**MINUTES OF MEETING**  
of  
**BOARD OF LIGHT, GAS AND WATER COMMISSIONERS**  
**CITY OF MEMPHIS**  
held  
**February 21, 2024**

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The Manager of Procurement and Contracts recommends to the Board of Light, Gas, and Water Commissioners the approval of Change No. 2 to Contract No. 12266, WECO Electric Meter Testing Application with Radian Research, Inc. to increase the current contract value in the funded amount of \$22,743.00.

The project scope is to allow Radian Research, Inc., as a sole source provider, to replace the existing obsolete equipment and provide maintenance for the new equipment at MLGW's Electric Meter Shop, 2425 Covington Pike in Memphis, Tennessee 38128. The new equipment includes the following: one (1) 4330X Test Board; two (2) 4050X Test Boards; and two (2) RW30X Site Analyzers. The equipment is used to test all MLGW electric meters and conduct special tests at a customer's request when there are issues with a meter. The electric meters are linked with the Customer Information System (CIS) to assist with usage and billing data. The contract award was selected using the sole source process.

This change is to increase the current contract to pay an invoice, which covers the remaining software maintenance for the duration of the contract in the funded amount of \$22,743.00, for the period of April 30, 2024 through October 28, 2026. This increase complies with all applicable laws and policies. The new contract value is \$440,388.82.

NOW THEREFORE BE IT RESOLVED BY the Board of Light, Gas and Water Commissioners:

THAT, Subject to the consent and approval of the Council of the City of Memphis, the approval of Change No. 2 to Contract No. 12266, WECO Electric Meter Testing Application with Radian Research, Inc. to increase the current contract value in the funded amount of \$22,743.00, as outlined in the foregoing preamble, is approved and further,

THAT, the President, or his designated representative is authorized to execute the Change.

I hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Light, Gas and Water Commissioners at a regular - special meeting held on 21<sup>st</sup> day of February 2024, at which a quorum was present.

  
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SVP, CFO & CAO Secretary - Treasurer

## Memphis City Council Summary Sheet for MLGW Items

### 1. Description of the Item

Resolution approving Change No. 1 to Contract No. 11913, Distribution Engineering Analysis Software with CYME International T & D to ratify, renew, expand the scope and increase the current contract value in the funded amount of \$215,303.98.

### 2. Additional Information

The project scope is to develop and implement an engineering analysis software package to analyze MLGW's electric distribution system, including, but not limited to: fault calculations; protective device coordination; and load flow. In addition, the scope also includes annual renewals for license, maintenance, and support services. The contract award was selected using the sole source process.

This change is to ratify and renew annual software license, maintenance and support services for the period covering June 18, 2023 through June 17, 2028 in the amount of \$238,727.51 with no increase in rates from the initial award. In addition, this change is to expand the scope of work to add the following CYME software licenses: (1) Distribution Analysis; (2) Arc Flash Hazards - Distribution; (3) Enhanced Substation Modeling; (4) Online Maps Service and (5) Protective Device Analysis in the amount of \$37,973.00. This change also reflects the addition of the following modules purchased during the initial term of this contract: (1) Duct Bank Optimizer - Service; (2) Multiple Duct Bank Module and (3) Online Maps Service.

## RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of February 21, 2024 approved Change No. 1 to Contract No. 11913, Distribution Engineering Analysis Software with CYME International T & D to ratify, renew, expand the scope and increase the current contract value in the funded amount of \$215,303.98, and is now recommending to the Council of the City of Memphis that it approves said ratification, renewal, expansion and increase as approved; and

WHEREAS, the project scope is to develop and implement an engineering analysis software package to analyze MLGW's electric distribution system, including, but not limited to: fault calculations; protective device coordination; and load flow. In addition, the scope also includes annual renewals for license, maintenance, and support services. The contract award was selected using the sole source process; and

WHEREAS, this change is to ratify and renew annual software license, maintenance and support services for the period covering June 18, 2023 through June 17, 2028 in the amount of \$238,727.51 with no increase in rates from the initial award. In addition, this change is to expand the scope of work to add the following CYME software licenses: (1) Distribution Analysis; (2) Arc Flash Hazards - Distribution; (3) Enhanced Substation Modeling; (4) Online Maps Service and (5) Protective Device Analysis in the amount of \$37,973.00. This change also reflects the addition of the following modules purchased during the initial term of this contract: (1) Duct Bank Optimizer - Service; (2) Multiple Duct Bank Module and (3) Online Maps Service; and

WHEREAS, the additional licenses are essential to guarantee a sufficient number of licenses for ends users supporting the Grid Modernization Project and provide engineers with the necessary resources for critical job functions within the Planning & Systems Engineering Department. The Arc Flash Hazard



license is necessary as MLGW conducts arc flash studies on its electric system and supports core business functions in Safety Engineering and HR Analytics Departments. The total amount of this ratification, renewal, and change is \$276,700.51; of which, \$61,396.53 will be absorbed in the current contract value. This sole source ratification, renewal and change complies with all applicable laws and policies. The new contract value is \$836,384.98.

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. 11913, Distribution Engineering Analysis Software with CYME International T & D to ratify, renew, expand the scope and increase the current contract value in the funded amount of \$215,303.98 as approved.

**EXCERPT**  
**from**  
**MINUTES OF MEETING**  
**of**  
**BOARD OF LIGHT, GAS AND WATER COMMISSIONERS**  
**CITY OF MEMPHIS**  
**held**  
**February 21, 2024**

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The Manager of Procurement and Contracts recommends to the Board of Light, Gas and Water Commissioners the approval of Change No. 1 to Contract No. 11913, Distribution Engineering Analysis Software with CYME International T & D to ratify, renew, expand the scope and increase the current contract value in the funded amount of \$215,303.98.

The project scope is to develop and implement an engineering analysis software package to analyze MLGW's electric distribution system, including, but not limited to: fault calculations; protective device coordination; and load flow. In addition, the scope also includes annual renewals for license, maintenance, and support services. The contract award was selected using the sole source process.

This change is to ratify and renew annual software license, maintenance and support services for the period covering June 18, 2023 through June 17, 2028 in the amount of \$238,727.51 with no increase in rates from the initial award. In addition, this change is to expand the scope of work to add the following CYME software licenses: (1) Distribution Analysis; (2) Arc Flash Hazards - Distribution; (3) Enhanced Substation Modeling; (4) Online Maps Service and (5) Protective Device Analysis in the amount of \$37,973.00. This change also reflects the addition of the following modules purchased during the initial term of this contract: (1) Duct Bank Optimizer - Service; (2) Multiple Duct Bank Module and (3) Online Maps Service.

The additional licenses are essential to guarantee a sufficient number of licenses for ends users supporting the Grid Modernization Project and provide engineers with the necessary resources for critical job functions within the Planning & Systems Engineering Department. The Arc Flash Hazard license is necessary as MLGW conducts arc flash studies on its electric system and supports core business functions in Safety Engineering and HR Analytics Departments. The total amount of this ratification, renewal, and change is \$276,700.51; of which, \$61,396.53 will be absorbed in the current contract value. This sole

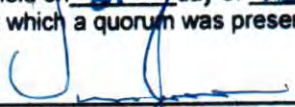
source ratification, renewal and change complies with all applicable laws and policies. The new contract value is \$836,384.98.

NOW THEREFORE BE IT RESOLVED BY the Board of Light, Gas and Water Commissioners:

THAT, Subject to the consent and approval of the Council of the City of Memphis, the approval of Change No. 1 to Contract No. 11913, Distribution Engineering Analysis Software with CYME International T & D to ratify, renew, expand the scope and increase the current contract value in the amount of \$215,303.98, as outlined in the above preamble, is approved; and further

THAT, the President, or his designated representative is authorized to execute the Ratification, Renewal and Change.

I hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Light, Gas and Water Commissioners at a regular - ~~special~~ meeting held on 21st day of February 2024, at which a quorum was present.

  
\_\_\_\_\_  
SVP, CFO & CAO Secretary - Treasurer

## Memphis City Council Summary Sheet for MLGW Items

### 1. Description of the Item

Resolution Change No. 2 to Contract No. 12339, Janitorial Services to Mason's Professional Cleaning Services, LLC to renew the current contract in the funded amount of \$1,150,393.04.

### 2. Additional Information

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 Netters Business Center located in Memphis and Shelby County, Tennessee. The contract award was selected based on the lowest and best bid received using the sealed bid process.

This change is to renew the current contract for the second of four (4) annual renewal terms for the period covering May 23, 2024 through May 22, 2025 in the funded amount of \$1,536,581.04; of which, \$386,188.00 will be absorbed in the current contract value. This renewal reflects a negotiated 5% increase in rates, due to rising costs of floor maintenance, labor, supplies and equipment. This renewal complies with all applicable laws and policies. The new contract value is \$3,697,811.84.

## RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of February 21, 2024 approved Change No. 2 to Contract No. 12339, Janitorial Services to Mason's Professional Cleaning Services, LLC to renew the current contract in the funded amount of \$1,150,393.04, 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 Netters Business Center located in Memphis and Shelby County, Tennessee. The contract award was selected based on the lowest and best bid received using the sealed bid process; and

WHEREAS, this change is to renew the current contract for the second of four (4) annual renewal terms for the period covering May 23, 2024 through May 22, 2025 in the funded amount of \$1,536,581.04; of which, \$386,188.00 will be absorbed in the current contract value. This renewal reflects a negotiated 5% increase in rates, due to rising costs of floor maintenance, labor, supplies and equipment. The increase is due to rising costs of floor maintenance including labor, supplies, and equipment. This renewal complies with all applicable laws and policies. The new contract value is \$3,697,811.84; 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. 12339, Janitorial Services to Mason's Professional Cleaning Services, LLC to renew the current contract in the funded amount of \$1,150,393.04 as approved.



**EXCERPT**  
from  
**MINUTES OF MEETING**  
of  
**BOARD OF LIGHT, GAS AND WATER COMMISSIONERS**  
**CITY OF MEMPHIS**  
held  
**February 21, 2024**

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The Manager of Procurement and Contracts recommends to the Board of Light, Gas and Water Commissioners the approval of Change No. 2 to Contract No. 12339, Janitorial Services to Mason's Professional Cleaning Services, LLC to renew the current contract in the funded amount of \$1,150,393.04.

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 Netters Business Center located in Memphis and Shelby County, Tennessee. The contract award was selected based on the lowest and best bid received using the sealed bid process.

This change is to renew the current contract for the second of four (4) annual renewal terms for the period covering May 23, 2024 through May 22, 2025 in the funded amount of \$1,536,581.04; of which, \$386,188.00 will be absorbed in the current contract value. This renewal reflects a negotiated 5% increase in rates, due to rising costs of floor maintenance, labor, supplies and equipment. This renewal complies with all applicable laws and policies. The new contract value is \$3,697,811.84.

NOW THEREFORE BE IT RESOLVED BY the Board of Light, Gas and Water Commissioners:

THAT, Subject to the consent and approval of the Council of the City of Memphis, the approval of Change No. 2 to Contract No. 12339, Janitorial Services to Mason's Professional Cleaning Services, LLC to renew the current contract in the funded amount of \$1,150,393.04, as outlined in the above preamble, is approved; and further

THAT, the President, or his designated representative is authorized to execute the Renewal.

I hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Light, Gas and Water Commissioners at a regular - special meeting held on 21st day of February 2024, at which a quorum was present.

  
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SVP, CFO & CAO Secretary - Treasurer

## **Memphis City Council Summary Sheet for MLGW Items**

### **1. Description of the Item**

Resolution approving Change No. 2 to Contract No. 12298, Janitorial Services to Mason's Professional Cleaning Services, LLC to ratify and renew the current contract in the funded amount of \$271,318.50.

### **2. Additional Information**

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 second of four (4) annual renewal terms for the period covering March 2, 2024 through March 1, 2025 in the funded amount of \$343,318.50; of which, \$72,000 will be absorbed in the current contract value. This renewal reflects a negotiated 5% increase in rates, due to rising costs of floor maintenance, labor, supplies and equipment. This renewal complies with all applicable laws and policies. The new contract value is \$840,488.50.

## RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of February 21, 2024 approved Change No. 2 to Contract No. 12298, Janitorial Services to Mason's Professional Cleaning Services, LLC to ratify and renew the current contract in the funded amount of \$271,318.50, and is now recommending to the Council of the City of Memphis that it approves said ratification and 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. The contract award was selected based on the lowest and best bid received using the sealed bid process; and

WHEREAS, this change is to ratify and renew the current contract for the second of four (4) annual renewal terms for the period covering March 2, 2024 through March 1, 2025 in the funded amount of \$343,318.50; of which, \$72,000.00 will be absorbed in the current contract value. This renewal reflects a negotiated 5% increase in rates, due to rising costs of floor maintenance, labor, supplies and equipment. This ratification and renewal complies with all applicable laws and policies. The new contract value is \$840,488.50; 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. 12298, Janitorial Services to Mason's Professional Cleaning Services, LLC to ratify and renew the current contract in the funded amount of \$271,318.50 as approved.

**EXCERPT**  
**from**  
**MINUTES OF MEETING**  
**of**  
**BOARD OF LIGHT, GAS AND WATER COMMISSIONERS**  
**CITY OF MEMPHIS**  
**held**  
**February 21, 2024**

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The Manager of Procurement and Contracts recommends to the Board of Light, Gas and Water Commissioners the approval of Change No. 2 to Contract No. 12298, Janitorial Services to Mason's Professional Cleaning Services, LLC to ratify and renew the current contract in the funded amount of \$271,318.50.

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. The contract award was selected based on the lowest and best bid received using the sealed bid process.

This change is to ratify and renew the current contract for the second of four (4) annual renewal terms for the period covering March 2, 2024 through March 1, 2025 in the funded amount of \$343,318.50; of which, \$72,000.00 will be absorbed in the current contract value. This renewal reflects a negotiated 5% increase in rates, due to rising costs of floor maintenance, labor, supplies and equipment. This ratification and renewal complies with all applicable laws and policies. The new contract value is \$840,488.50.

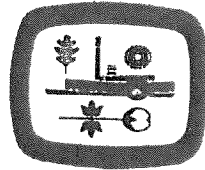
NOW THEREFORE BE IT RESOLVED BY the Board of Light, Gas and Water Commissioners:

THAT, Subject to the consent and approval of the Council of the City of Memphis, the approval of Change No. 2 to Contract No. 12298, Janitorial Services to Mason's Professional Cleaning Services, LLC to ratify and renew the current contract in the funded amount of \$271,318.50, as outlined in the above preamble, is approved; and further

THAT, the President, or his designated representative is authorized to execute the Ratification and Renewal.

I hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Light, Gas and Water Commissioners at a ~~regular - special~~ meeting held on 21<sup>st</sup> day of February 2024, at which a quorum was present.

  
\_\_\_\_\_  
SVP, CFO & CAO Secretary - Treasurer



## Memphis City Council Summary Sheet

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

An Ordinance to amend City of Memphis, Code of Ordinances, Chapter 33, Article II, Division IV, to codify the existing 2017 Sewer Policy.

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

Public Works

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

This is an amendment to an existing ordinance, Chapter 33.

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

This amendment will impact all council districts

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

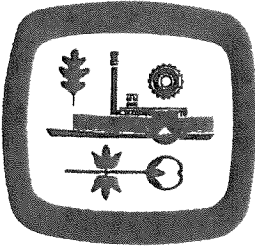
Not Applicable

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

This does not require a budget amendment.

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

Not Applicable



**ORDINANCE No.** \_\_\_\_\_

**AN ORDINANCE TO AMEND CITY OF MEMPHIS, CODE OF ORDINANCES, CHAPTER 33, ARTICLE II, DIVISION IV, TO CODIFY THE EXISTING 2017 SEWER POLICY THAT PRECLUDES THE EXTENSION OF SANITARY SEWER INFRASTRUCTURE AND ACCEPTANCE OF ADDITIONAL FLOW TO THE MEMPHIS SEWER SYSTEM FROM RESIDENTIAL, COMMERCIAL AND INDUSTRIAL DEVELOPMENTS IN UNINCORPORATED SHELBY COUNTY.**

**WHEREAS**, the City of Memphis currently owns, operates and maintains a wastewater collection and transmission system ("WCTS") made up of approximately 2,800 miles of sanitary sewers within the corporate limits of Memphis and an additional 400 miles located in unincorporated Shelby County in the areas designated as the "Memphis Reserve" annexation areas; and

**WHEREAS**, the City also owns and operates two wastewater treatment plants, T.E. Maxson Wastewater Treatment Facility and M.C. Stiles Wastewater Treatment Facility, both of which are used to treat the wastewater transported by the City's WCTS from residences, businesses and industries in an effort to protect public health and the environment; and

**WHEREAS**, in accordance with Tenn. Code Ann. § 7-51-401, the City may authorize the extension of its sewer services beyond its municipal boundaries, but it is not required to extend its sewer services in such manner; and

**WHEREAS**, consistent with state law, Chapter 33, Section 33-64 of the City's Sewer Use Ordinance, currently authorizes the City of Memphis, through its Division of Public Works, to extend its sanitary sewer system, subject to its comprehensive growth plan and applicable sewer policies; and

**WHEREAS**, in an effort to better manage, monitor and provide sewer services throughout its current and future growth boundaries, the City of Memphis, as of August 18, 2017, adopted a sewer policy precluding the extension of sanitary sewer infrastructure and acceptance of additional flow to its sewer system from residential, commercial and industrial developments in unincorporated Shelby County; and

**WHEREAS**, the 2017 sewer policy does not apply to developments located in unincorporated Shelby County to which sewer must be extended or connected pursuant to an existing legal obligation between the City and developer or land owner; and

**WHEREAS**, the City desires to formally incorporate the terms of the 2017 sewer policy into its Sewer Use Ordinance.

**NOW THEREFORE,**

**SECTION 1. BE IT ORDAINED BY THE COUNCIL OF THE CITY OF MEMPHIS,** that Chapter 33, Section 33-64 (a) of the City of Memphis, Code of Ordinances is hereby amended to read as follows with corresponding changes to be made to Section 13-16-4(a) included in Municode:

- (a) The City may permit the orderly extension of its sanitary sewer system to provide gravity sewer service of adequate capacity to unsewered properties and to properties not served by sewers of adequate capacity following the comprehensive plan and policies of the City for gravity sewer system expansion, except as otherwise stated below:
  - (1) The extension of sanitary sewer services and new connections to the City's sanitary sewer system from residential, commercial and industrial developments located in unincorporated Shelby County shall not be permitted except as legally required based on an existing contractual obligation of the City or equitable considerations determined in the City's sole discretion. The burden of proof shall be upon the developer or owner of the property to support the City's approval of such extension or new connection.

**SECTION 2. BE IT FURTHER ORDAINED BY THE COUNCIL OF THE CITY OF MEMPHIS,** that this Ordinance Amendment shall take effect from and after the date it shall have been passed by the Council, signed by the Chairman of the Council, certified and delivered to the Office of the Mayor in writing by the Comptroller, and become effective as otherwise provided by law.

APPROVED: \_\_\_\_\_  
Martavius Jones, Chairman of Council

Date Signed: \_\_\_\_\_

ATTEST: \_\_\_\_\_

APPROVED: \_\_\_\_\_  
Jim Strickland, City of Memphis Mayor

Date Signed: \_\_\_\_\_

**ORDINANCE NO. \_\_\_\_\_**

**AN ORDINANCE TO AMEND THE CODE OF ORDINANCES OF MEMPHIS, TENNESSEE, CHAPTER 6, TO DEFINE ENTERTAINMENT TRANSPORTATION VEHICLES, AND TO PROVIDE FOR THE LICENSING AND REGULATION OF THE SAME**

**WHEREAS**, in recent years a new type of transportation business has emerged in various cities within the United States in which the passengers hire a motor vehicle not only as a means of transportation but also for some entertainment or social purpose; and

**WHEREAS**, the General Assembly of the State of Tennessee did in its recent session amend Tennessee Code Annotated, Section 7-51-1007, to recognize Entertainment Transportation Vehicles as a category separate from other types of vehicles already included in said law, and to allow municipalities within Tennessee to regulate the operation of Entertainment Transportation Vehicles; and

**WHEREAS**, in other cities in which such vehicles operate, governments have encountered various problems caused by the vehicles in the area of public safety and welfare, including accidents resulting in damage and injury, the commission of crimes related to operation of the vehicles, and complaints from businesses and citizens about noise and offensive behavior by patrons; and

**WHEREAS**, the Memphis City Council deems it necessary for the health, safety, and welfare of citizens to amend the code of ordinances to regulate the operation of entertainment vehicles in the City of Memphis.

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

Article 1. Definitions.

For purposes of this chapter:

"Certificate" means a certificate of public convenience and necessity, a license granted, upon application and approval, by the Memphis Transportation Commission (MTC) for the sole purpose of authorizing the certificate holder to provide entertainment transportation through an entertainment transportation vehicle.

"Certificate holder" means a person, company, corporation or association which has applied for, and been granted, a certificate of public necessity and convenience.

"Customer" means any person on an entertainment transportation vehicle other than the driver or other employee of the entertainment transportation business, who has paid money for the services of the business or is attached to a party that has done so.

"Driver" means any individual who physically operates an entertainment transportation vehicle as a for-hire vehicle under this chapter. This person may share additional, company-related titles, such as owner, employee of the owner, holder or independent contractor.

"Driver permit" means a permit issued by the MTC to drive and operate an entertainment transportation vehicle.

"Enclosed vehicle" means any motor vehicle that is fully enclosed by metal, plexiglass or glass on all sides and on the top/roof. Any vehicle not meeting this definition would constitute an "unenclosed vehicle." A vehicle is unenclosed if any portion of it lacks solid sides and a roof, including all appurtenances attached thereto, including, but not limited to, a pickup truck or a



wagon or trailer pulled by a tractor, within which passengers are capable of standing and circulating while the vehicle is in motion. For purposes of this section, a vehicle "side" must be a full side enclosure of the vehicle and cannot consist of solely a guard rail or railing. It may contain windows capable of being opened, but all windows shall be fully raised while the vehicle is in operation and any passenger is in possession of an open container. Enclosed vehicles shall maintain any required emergency access or exits but the emergency access or exits may not be used to avoid the safety goals intended by the enclosure.

"Entertainment transportation vehicle" means any motor vehicle that is designed or constructed to accommodate and transport more than one passenger for hire, the principal operation of which is confined to the area within the Memphis City Limits, whether it is operated on a fixed route or schedule, and where the passengers hire the motor vehicle not only as a means of transportation but also for some entertainment or social purpose. "Entertainment transportation" includes, but is not limited to, trucks, buses, and wagons/trailers pulled by a motor vehicle. "Entertainment transportation" does not include a limousine, sedan, shuttle, taxicab, horse-drawn carriages, or electric-assist pedal carriage.

"Entertainment transportation vehicle permit" means a permit issued by the MTC for an entertainment transportation vehicle to carry passengers.

"Entertainment transportation vehicle driver's permit" means a permit issued by the MTC for a person to operate an entertainment transportation vehicle to carry passengers.

"For hire" means a transaction whereby any money, thing of value, charge tickets, surcharge, payment, pecuniary consideration or compensation, reward, donation, tip, or any other remuneration or profit is paid to, accepted by, or received by a driver, employee, agent, owner, or any other representative of an entertainment transportation vehicle in exchange for the temporary

use by or for the transportation of a passenger, whether such is paid voluntarily or upon solicitation, demand, request, contract, agreement, or as a surcharge; or otherwise in conjunction with the purchase of any other services wherein the entertainment transportation is part of the services provided.

"Holder" means a person to whom a certificate of public convenience and necessity has been issued by the commission.

"Inspector(s)" means the inspector(s) for the commission.

"Memphis Transportation Commission," also referred to as "MTC" or "the commission," means the Memphis Transportation Commission as established by the City of Memphis Code of Ordinances, Chapter 39.

"MTC Director" means the Executive Secretary of the MTC, as employed by the City of Memphis on behalf of the MTC.

"Owner" means the person who holds the legal title of the entertainment transportation vehicle.

"Passenger" means any person on an entertainment transportation vehicle other than the driver.

"Person" means any individual, partnership, corporation, association or public or private organization of any character. "Permittee" means a holder of any permit issued under this chapter.

"Solicit" means the distribution of flyers or other material, or an appeal by bell, horn, whistle, words, or gestures by a driver or his or her agent directed at individuals or groups for the purpose of attracting passengers for immediate hire.

"Taxicab" means a motor vehicle regularly engaged in the business of carrying passengers for hire, donation, gratuity or any other form of remuneration, having a seating capacity of less than nine persons and not operated on a fixed route.

Article 2. Certificate of Public Convenience and Necessity

**Section 1. Required and term.**

A. No entertainment transportation vehicle shall be used or operated on a for hire basis by any person in the territorial jurisdiction of the Memphis City government without an owner or operator having first obtained a certificate of public convenience and necessity. Each certificate shall be valid for one year and shall be subject to renewal pursuant to the provisions set forth in this article. Applications will be reviewed and considered as they come in to the MTC.

B. It shall be unlawful for any person to transport or offer to transport passengers in any entertainment transportation vehicle which does not have affixed to the entertainment transportation vehicle a valid permit issued through the MTC.

C. Certificates shall not be transferred, sold or given from one owner to another, including the sale of one entertainment transportation vehicle company in its entirety to another, without approval of the MTC upon the filing of an application for such transfer.

D. The MTC shall track all certificates, and after the renewal period, if the certificate has not been renewed it shall be determined to be void.

**Section 2. Findings - Issuance of certificate or additional permits.**

A. If the MTC finds that further or additional entertainment transportation vehicle service within the Memphis City Limits is required by the public convenience and necessity and that the applicant is fit, willing, and able to provide such service and to conform to the provisions of this chapter and the rules promulgated by the MTC, the MTC may issue a certificate of public convenience and necessity, stating the name and address of the applicant, the number of vehicles authorized upon such certificate and the date of issuance.

B. In making the above findings, the MTC shall, at a minimum, take into consideration the number of entertainment transportation vehicles already in operation, whether existing service is adequate to meet the public need; the character, experience, financial condition and responsibility of the applicant, and such criteria as may be adopted by the MTC in its rules.

**Section 3. Application - Information and fees required.**

A. An application for a certificate of public convenience and necessity shall be filed with the MTC for each classification of service to be provided. Forms will be provided by the MTC and payment of a nonrefundable fee will be charged. The amount of the application fee shall be established by the MTC based the cost of processing the application.

B. The application shall require the following information:

1. Name and address of applicant;

a. Sole-proprietor: Name and address of the owner.

b. Partnership: Names and addresses of all partners.

c. Corporation or association: Names and addresses of all the officers, directors, and members.

2. Business name (d/b/a), business address and telephone number if different from above;
3. A background check of each person;
4. Proof of U.S. citizenship or legal residency;
5. Names and addresses of two references as to the applicant's financial responsibility;
6. Prior experience of applicant in transport of passengers;
7. Number of vehicle permits requested, and copy of proof of ownership or other evidence of lawful control for each vehicle to be operated under the certificate;
8. Procedures for training drivers;
9. Rules and regulations governing driver appearance and conduct;
10. Disclosure of prior state law or City of Memphis Code of Ordinances violations pertaining to noise from motor vehicles, lewd conduct as part of a commercial business, or alcoholic beverage open container laws;
11. Any additional information the applicant desires to include to aid in the determination of whether the requested certificate should be issued;
12. Such further information as the MTC may require.

C. An applicant will be ineligible for consideration if:

1. Any of the owners, partners, officers, directors, or members are under twenty-one years of age and/or the entertainment transportation vehicle business has no separate legal existence beyond a shareholder, owner, or partner who is under the age of twenty-one years of age;
3. Any of the owners, partners, officers, directors, or members has violated any portion of this chapter of the City of Memphis Code of Ordinances within five years immediately preceding the date of application.

4. Any portion of the application is incomplete or contains incorrect or untruthful information.

D. An applicant will be ineligible for consideration for a one-year period if any owner, partner, officer, director, or member has been found guilty by a court of competent jurisdiction of violating state law or City of Memphis Code provisions three or more times within the past three hundred sixty-five days pertaining to noise from motor vehicles and/ or lewd conduct as part of a commercial business.

**Section 4. Issuance and Denial – Fees.**

A. If the MTC or the MTC director determines that further entertainment transportation vehicle services are required and the applicant is qualified, the MTC or MTC director may issue a certificate.

B. The MTC shall adopt the criteria for determining the necessity for additional entertainment transportation vehicle certificates.

C. Any person whose application for a certificate is denied by the MTC director may file a written appeal with the MTC within thirty days of denial and request an appearance before the MTC and appear in-person for consideration of the certificate application.

D. The certificate shall state the name, business address and telephone number of the applicant and the date of expiration.

E. The MTC will set a fee to be charged for the issuance of each approved entertainment transportation vehicle permit associated with the certificate.

**Section 5. Annual renewal.**

A. All certificates issued under the provisions of this chapter shall expire on April 30 of the year following the date on which the certificate was issued. All certificates may be renewed by the MTC director for each successive year between April 1 and 30 of each year. A renewal fee for each approved certificate and other licensing fees shall be charged at the annual renewal of the certificate.

B. All applicants for renewal must be current with all assessments and taxes due to the City of Memphis.

C. If a licensed entertainment transportation vehicle company or individual fails to renew prior to the end of the renewal period, the renewal applicant shall be treated as a new applicant.

**Section 6. Insurance required.**

A. Before any certificate shall be issued by the commission director, or before the renewal of such certificate shall be granted, the applicant or association shall be required to file an insurance policy and/or certificate of insurance with the MTC director evidencing insurance coverage as required in this section.

B. Insurance coverage as provided in subsection (A) of this section means a policy of public liability insurance issued by an insurance company qualified to do business in the state and naming the City of Memphis as an additional insured. Any policy of public liability insurance issued in compliance with this article shall be for a term of not less than one year, and for any entertainment transportation vehicle insured thereunder shall afford protection to any third party sustaining injury or damage as a result of the negligent operation of any entertainment

transportation vehicle, with the minimum amount of insurance to be one million dollars, known as combined single limit insurance coverage. Such policy shall expressly provide that it may not be canceled, except after thirty days written notice to the commission director.

C. Such certificate will certify that the policy provides for a minimum of one million dollars per entertainment transportation vehicle for liability imposed by law for damages on account of bodily injuries, death or personal damages, other than injuries, death or property damages of the company or driver, in any one accident resulting from the ownership, maintenance or use of such entertainment transportation vehicle. The certificate of insurance shall also list the serial number or identification number of each entertainment transportation vehicle that is insured.

D. The operation of any entertainment transportation vehicle within the Memphis City Limits without having in force the public liability insurance policy as outlined in this section is hereby declared to be a violation of this article, subjecting the owner and/or certificate holder to all applicable penalties provided in this article and this chapter.

E. Any changes in insurance must be reported to the commission immediately.

**Section 7. Request for additional vehicle permits.**

An application for additional entertainment transportation vehicle permits under the certificate issued pursuant to this article must be filed with the MTC director. If approved, the established permit fee will be applied.



**Section 8. Suspension and revocation.**

A. A certificate issued under the provisions of this chapter may be revoked, suspended, placed on probation, otherwise restricted, or not renewed by the MTC if the holder thereof has:

1. Violated any of the provisions of this chapter or failed to comply with any rule or regulation established by the MTC;

2. Violated any provision of this code or other ordinances of the City of Memphis or laws of the United States or the State of Tennessee, the violation of which reflects unfavorably on the fitness of the holder to offer transportation services, including but not limited to, violations for excessive noise;

3. Failed to pay assessments or taxes due to the City of Memphis; or

4. Made a misrepresentation or false statement when obtaining a certificate or additional permits, or transferring a certificate.

B. Prior to any action to revoke, suspend, place on probation, otherwise restrict, or not renew a certificate, the holder shall be given notice to the address listed on their certificate of the proposed action to be taken and shall have an opportunity to be heard by the MTC.

C. If the holder commits an act in violation of the criminal laws of the United States of America or state of Tennessee Code and the MTC director determines that holder poses a threat to the public safety, the MTC director may enact an emergency suspension of the holder's certificate to remain in effect until the holder has the opportunity to be heard by the MTC at the next available meeting, but in no circumstance later than sixty days from the date of the emergency suspension.

Article 3. Vehicle and Driver Permits

**Section 1. Permit required- Violations and term.**

A. No person shall drive or otherwise operate an entertainment transportation vehicle engaged in the transportation of passengers unless he or she has a driver's permit and a currently effective Tennessee commercial driver's license. To qualify for a permit, an applicant must comply with all of the requirements and stipulations of this chapter and any rules and regulations adopted by the MTC.

B. A person commits an offense if he or she operates an entertainment transportation vehicle in the Memphis City Limits without a driver's permit issued by the MTC.

C. A business commits an offense if it employs or otherwise allows a person to operate an entertainment transportation vehicle owned, controlled, or operated by the permittee unless the person has a driver's permit issued by the MTC.

D. Each permit shall be valid for one year and shall be subject to renewal pursuant to the provisions set forth in this article.

**Section 2. Application-Information and fees required.**

A. An application for an entertainment transportation vehicle driver's permit shall be filed with the MTC on forms provided by the MTC.

B. Such application shall be certified under oath and shall at a minimum contain the following information:

1. The name, residential address, telephone number and date of birth of the applicant.

No applicant under eighteen years of age will be accepted.

2. The type(s) of vehicle(s) which the applicant will drive under the certificate.
3. The years of experience of the applicant in the transportation industry.
4. A concise history of the applicant's employment.

C. The applicant shall provide copies of the following documents in order to submit his application:

1. A valid driver's license issued by one of the fifty states within the United States of America for the issuance or renewal of an entertainment transportation vehicle driver's permit corresponding with the type/classification of entertainment transportation vehicle to be operated (i.e., commercial driver license, for-hire endorsement, etc.).

2. A Social Security card or birth certificate.

3. If a resident alien, a current work permit or other valid United States Immigration and Customs Enforcement document.

4. A copy of a currently effective Tennessee commercial driver's license.

D. Each application shall be accompanied by an official driver record obtained no longer than thirty days previous to the date of application. All applicants are required to meet the following standards:

1. No convictions in the last five years for any of the following offenses involving bodily injury or death and no convictions in the last three years for any of the following offenses not involving injury or death:

- a. Hit and run;
- b. Driving under the influence of an alcoholic beverage or drug;
- c. Reckless or careless driving.

2. For an initial permit, no more than three moving violations within the last three years and no more than two moving violations in the last year.

3. For a renewal permit, no more than four moving violations within the last three years and no more than two moving violations in the last year.

**Section 3. Fingerprint-based criminal background investigation.**

A. All applicants for an entertainment transportation vehicle driver's permit must undergo a fingerprint-based identification and background check. The MTC staff shall collect background check fees from applicants and schedule them for fingerprinting. A background check report and a copy of the driving record (MVR) of the applicant, if any, shall be attached to the application and forwarded for consideration by the MTC.

B. Any applicant shall, in addition to any disqualifications listed elsewhere in this chapter, be disqualified if the applicant:

1. Has been convicted, pleaded guilty, placed on probation or parole, pleaded nolo contendere, or been released from incarceration within a period of five years prior to the date of application for violation of any of the following criminal offenses under the laws of Tennessee, any other state or of the United States:

- Homicide,
- Rape,
- Aggravated assault,
- Kidnapping,
- Robbery,
- Felony theft,

- Burglary,
- Child sexual abuse,
- Domestic violence,
- Any sex-related offense,
- Leaving the scene of an accident,
- Criminal solicitation, or criminal attempt to commit any of above,
- Perjury or false swearing in making any statement under oath in connection with the application for a driver's permit, or
- The felony possession, sale or distribution of narcotic drugs or controlled substances.

2. If, at the time of application, the applicant is charged with any offenses in subsection (1) of this section, consideration of the application shall be deferred until the applicant's entry of a plea, conviction, acquittal, dismissal, or other final disposition of the charges.

3. Has been convicted of or released from incarceration due to two or more felony offenses within the past seven years.

4. Has been convicted for a period of two years prior to the date of application of the violation of two or more sections of this Code or other ordinances governing the operation of entertainment transportation vehicles.

If the applicant fails to disclose any criminal conviction, except traffic citations, on the application for a permit, the application may be referred to the MTC for consideration.

**Section 4. Application - Approval or disapproval.**

The MTC or its staff shall, upon the consideration of the application and any reports and certificates required to be attached thereto, approve or reject the application. Any applicant rejected

by the MTC staff may file an appeal within thirty days of denial and request an appearance before the MTC. The appeal shall be heard by the MTC at the next available MTC meeting with the appellant appearing in-person for consideration of the application.

**Section 5. Issuance - Permit contents and display.**

A. Upon approval of an application for an entertainment transportation vehicle driver's permit, the MTC director shall issue a permit to the applicant, which shall bear the name, driver's permit number, height, date of birth, photograph of the applicant, and other information deemed appropriate.

B. Every driver shall at all times conspicuously display a permit either on the clothing of the driver's upper body or within the entertainment transportation vehicle. A driver shall allow the MTC director, MTC inspector, or a police officer to examine the permit upon request.

**Section 6. Unpermitted drivers.**

A. If any person is found operating any entertainment transportation vehicle within the Memphis City Limits without a valid entertainment transportation vehicle driver's permit on behalf of any holder of a certificate of necessity and public convenience, the MTC director may immediately take action to suspend or revoke the certificate.

B. A person whose entertainment transportation vehicle driver's permit is suspended shall not drive an entertainment transportation vehicle within the Memphis City Limits during the period of suspension.

**Section 7. New application after denial.**

Upon denial of an application for a driver's permit, no new application shall be considered for a period of three months.

**Section 8. Expiration - Issuance and replacement fee.**

A. Each entertainment transportation vehicle driver's permit shall be issued for a period of one year.

B. A permit may be issued to qualified applicants upon the payment of a fee established by the MTC plus the costs of investigation. If the permit for the preceding year has been revoked, no new permit shall be issued without prior MTC approval. A fee established by the MTC shall be charged for all replacement driver permits. Such fees shall be in addition to the cost of any investigation.

**Section 9. Suspension, revocation, and appeal.**

A. The MTC director may suspend or revoke any applicant's certificate if the director determines that the applicant fails to comply with any requirement of this chapter. The director shall notify the applicant of any specific failure to comply with this chapter resulting in the suspension or revocation of their certificate and the applicant's right to an appeal by first class mail, express mail, overnight carrier, or personal service. If the MTC director suspends or revokes a certificate, the applicant may appeal within ten days of such suspension or revocation to the MTC for a hearing to determine if such suspension or revocation is justified. The decision of the MTC shall be final, subject to any appropriate judicial review.

B. The MTC director is hereby given authority to suspend any entertainment transportation vehicle driver's permit issued under this article for a driver's failure or refusal to comply with the provisions of this article. Such suspensions may not last for a period of more than thirty days. The MTC director is also given authority to revoke any permit for failure to comply with the provisions of this article.

C. If a driver is charged in any court with a misdemeanor involving moral turpitude, or with any felony, or with driving while intoxicated or under the influence of drugs, or with violations of this article, the MTC director is hereby given authority to suspend the driver's permit pending final disposition of the charges against them, and to revoke such permit upon conviction thereof.

D. The MTC director may revoke an entertainment transportation vehicle driver's permit if the director determines that the permittee has engaged in conduct detrimental to the public safety.

E. The MTC director may not suspend or revoke any permit unless the driver has received notice of the charges against them and has had the opportunity to present evidence on their behalf.

F. Any permittee whose license has been suspended or revoked by the MTC director may file a written appeal with the MTC within ten days. If an appeal is not made to the MTC within ten days of the MTC director's decision, the MTC director's decision shall be final. A letter addressed to the MTC and delivered to the MTC office stating that an appeal from the decision of the MTC director is desired shall perfect such appeal. The MTC, as soon as practicable after receiving such notice of appeal, shall notify the applicant or permittee of the date and time of the hearing which shall be not less than five days after the mailing of such notice. After the hearing of the appeal, the MTC shall sustain, modify or reverse the findings of the MTC director, and shall



notify the MTC director and the applicant or permittee of its findings. The findings of the MTC shall be final, subject to any applicable legal processes.

G. A driver whose permit is revoked may not reapply for ninety days from the date of revocation and will be treated as a new applicant.

**Section 10. Revocation of a valid driver's license.**

An entertainment transportation vehicle driver's permit issued under this chapter shall be coterminous with the permittee's valid driver's license issued by one of the fifty states in the United States of America for the type/classification of entertainment transportation vehicle to be operated. Any time that a permittee's driver's license is suspended, revoked, or cancelled, their entertainment transportation vehicle driver's permit shall likewise be immediately suspended, revoked, or cancelled. The entertainment transportation vehicle driver's permit shall immediately be surrendered to the MTC until such time as their driver's license is reinstated.

**Section 11. Conduct of drivers.**

A driver shall at all times:

1. Act in a reasonable, prudent, safe, and courteous manner;
2. Not permit a person not possessing an entertainment transportation vehicle driver's permit to operate the entertainment transportation vehicle;
3. Not permit more passengers to be carried in an entertainment transportation vehicle than for which there is proper seating, and at no time shall the driver allow any passenger to ride in any area of the entertainment transportation vehicle not specifically designed or designated as a seat;

4. Not permit any passenger sixteen years of age or younger to ride in an entertainment transportation vehicle unaccompanied by an adult;
5. Not operate an entertainment transportation vehicle while under the influence of intoxicating beverages or drugs;
6. Not operate an entertainment transportation vehicle while possessing a lighted cigarette, cigar, or pipe at any time;
7. Observe and obey all state and local noise and traffic laws and regulations;
8. Not permit a customer to stand or ride on any part of the entertainment transportation vehicle other than the designated seating area while the entertainment transportation vehicle is in motion and to advise the passengers that they must be seated except when loading or unloading.

**Section 12. Return of passengers' property.**

A driver of an entertainment transportation vehicle shall immediately attempt to return to a passenger any property left by the passenger in the entertainment transportation vehicle. If unable to locate the passenger, the driver shall turn the property into the certificate holder's company office at the end of the driver's shift or at the first available opportunity. In such cases, the certificate holder shall make a good faith effort to locate the passenger, and, if not successful, hold the property in storage at its location for at least thirty days, unless otherwise directed by the director.

**Section 13. Compliance with provisions.**

Every driver granted a permit under this article shall comply with all City of Memphis, state, and federal laws. Failure to do so may result in disciplinary actions including suspension and up to revocation of the entertainment transportation vehicle driver's permit.

Article 4. Equipment and Operation

**Section 1. Vehicle permit required.**

Each entertainment transportation vehicle must have a permit issued by the MTC. The permit will identify each entertainment transportation vehicle by a unique number in accordance with rules and procedures established by the MTC and will be associated with the specific classification and by certificate holder. Permits are not transferable to other entertainment transportation vehicles or other certificate holders.

**Section 2. Ownership and control of vehicles.**

All entertainment transportation vehicles permitted under this chapter must be under the lawful control of a certificate holder demonstrated either by proof of ownership or a copy of a valid lease agreement and must be under the direct control of a permitted driver while in operation or use.

**Section 3. Vehicle to display identification.**

All entertainment transportation vehicles operated under the authority of this chapter shall be equipped with identification as prescribed by the MTC in rules and regulations.

**Section 4. Vehicle requirements; safety standards.**

A. To the fullest extent permitted by Tennessee and federal law, prior to the use and operation of any vehicle under the provisions of this chapter, the vehicle shall be thoroughly examined and inspected by the certificate holder or a third party in accordance with rules and regulations prescribed by the MTC. These rules and regulations shall be promulgated to provide safe transportation and specify such safety equipment and regulatory devices as the MTC shall

deem necessary. When a certificate holder finds that a vehicle has met all the terms established by the MTC, the holder shall certify this to the MTC director, who shall authorize a permit to be issued.

B. To the fullest extent permitted by Tennessee and federal law, every vehicle operating under this chapter is subject to random and periodic inspections to ensure the continued maintenance of safe operating conditions. A certificate holder shall make an entertainment vehicle available for inspection upon or prior to the expiration of the notice period provided for in the rules and regulations adopted by the MTC, when ordered to do so by MTC staff. If, upon inspection it is determined that an entertainment vehicle for hire is not in compliance with this chapter or MTC rules, the MTC staff shall order the vehicle to be removed from service or brought into compliance within a reasonable period of time and require it to be re-inspected.

C. Every vehicle operating under this chapter shall be kept in a clean and satisfactory condition, according to rules and regulations promulgated by the MTC.

D. Every vehicle operating under this chapter must be equipped with seats for each passenger.

E. To the fullest extent permitted by Tennessee and federal law, every vehicle operating under this chapter shall undergo an annual detailed mechanical inspection conducted by an approved mechanic pursuant to the requirements of rules and regulations adopted by the MTC. The records of these inspections must be maintained and made available to MTC staff as provided by the rules and regulations adopted by the MTC. The certificate holder shall certify to the MTC director compliance with this subsection.

F. The MTC may, by rule, establish additional inspection requirements for entertainment transportation vehicles and other equipment used in the entertainment transportation vehicle service.

G. The MTC shall have the authority to promulgate rules and regulations related to vehicle safety that are consistent with applicable law to ensure the safe operation of entertainment transportation vehicles.

**Section 5. Operating area.**

Entertainment transportation vehicles shall operate upon the streets in the Memphis City Limits on routes or zones delineated by the Memphis Transportation Commission, within the selected portion of the Central Business Improvement District (Core District, Edge/Medical District, and South District - see Exhibit A). Any deviation or amendments to routes or zones must be reviewed by the MTC or its staff and receive approval from the Memphis City Council by Resolution. Any approved deviation must be reported to the MTC or the MTC director staff prior to beginning of operations.

**Section 6. Operating hours.**

Entertainment transportation vehicles shall operate between the hours of 11 AM to 11 PM. Any deviation from these hours must be reviewed by the MTC or its staff and receive approval from the Memphis City Council by Resolution. Any approved deviation must be reported to the MTC or the MTC director staff prior to beginning of operations.

**Section 7. Records and reports.**

A. Each holder shall maintain at a single location business records of its entertainment transportation vehicle business. The records must be maintained in a manner approved by the MTC director and contain the following information:

1. An identification of the entertainment transportation vehicles operating each day;
2. An identification of the drivers operating the entertainment transportation vehicles each day and a statement of the hours each driver operated the vehicle each day; and
3. Any other information the MTC director determines necessary for monitoring the activities, operations, service, and safety record of the licensee.

B. A certificate holder shall make its records available for inspection by the MTC director, inspector, law enforcement officer or designated officials.

**Section 8. Accidents**

A. All accidents arising from or in connection with the operation of an entertainment transportation vehicle shall be reported within seventy-two hours from the time of occurrence to the MTC director if the accident results in:

1. Death or bodily injury to any person, or
2. Damage to any vehicle, or to any property in an amount exceeding the sum of four hundred dollars.

B. An entertainment transportation vehicle damaged in an accident, but still operable without placing the driver or passengers at risk, must be repaired within two weeks of the accident or removed from operation until repaired and inspected.

**Section 9. Passengers-Receiving and discharging by drivers.**

A. Drivers shall only receive and discharge passengers at designated staging areas/locations approved by the MTC.

B. Drivers shall not allow additional passengers to board the entertainment transportation vehicle after the vehicle has left its fixed starting point.

**Section 10. Disposition of disorderly passengers.**

Drivers shall act in a reasonable and professional manner in dealing with disorderly passengers.

**Section 11. Soliciting business.**

No certificate holder or driver of an entertainment transportation vehicle shall offer any compensation of whatever form to any person or entity in exchange for the direction or recommendation of passengers to that entertainment transportation vehicle, provided that this section shall not prohibit certificate holders from advertising their entertainment transportation business.

**Section 12. Compliance with other laws.**

It shall be a violation of this chapter for a certificate holder or driver to violate any other applicable federal, state or local law or regulation in offering or providing entertainment transportation vehicle services.

**Section 13. Enforcement.**

A. The inspectors of the Memphis Transportation Commission are authorized and are instructed to observe the conduct of holders of certificates and permits operating under this chapter. Upon discovering a violation of the provisions of this chapter, the inspector may either report the violation to the MTC, which will order or take appropriate action, or issue a citation as authorized under Article IV, Section 1 A.

B. In addition to the enforcement authority provided to MTC inspectors in subsection A. of this section, officers of the Memphis Police Department shall have the authority to enforce this chapter. A police officer, upon observing a violation of this chapter or of any regulation or rule established by the MTC or the MTC director pursuant to this chapter, may take necessary enforcement action to insure effective regulation of entertainment transportation vehicles.

**Section 14. Limitation of service due to weather conditions.**

Entertainment transportation vehicles shall not receive passengers when weather conditions are sufficiently adverse or inclement so as to endanger passengers or the public. The MTC, by rule, may adopt specific guidelines for the operation of entertainment transportation vehicles in inclement weather conditions.



Article 5. Violations – Civil Penalty Schedules

**Section 1. Violations-Penalties-Additional regulations.**

A. All provisions of this chapter shall be governed by the penalties and procedures for general ordinance violations set forth in the Code of Ordinances of Memphis, Tennessee, 1-24-1.

B. Notwithstanding any provision contained herein, the MTC shall have the authority to enforce the provisions of this chapter.

C. The MTC shall have the authority to promulgate, implement, and enforce additional rules and regulations pertaining to entertainment transportation vehicles, provided such rules and regulations are consistent with the provisions of this chapter, and prior approval is obtained from the Memphis City Council.

**Section 2. Severability.**

The provisions of this Ordinance are hereby severable. If any of these sections, provisions, sentences, clauses, phrases, or parts are held unconstitutional or void, the remainder of this Ordinance shall continue in full force and effect.

**Section 3. Effective Date.**

This Ordinance shall take effect from and after the date it shall have been passed by the Council, signed by the Chairman of the Council, certified and delivered to the Office of Mayor in writing by the comptroller and become effective as otherwise provided by law.

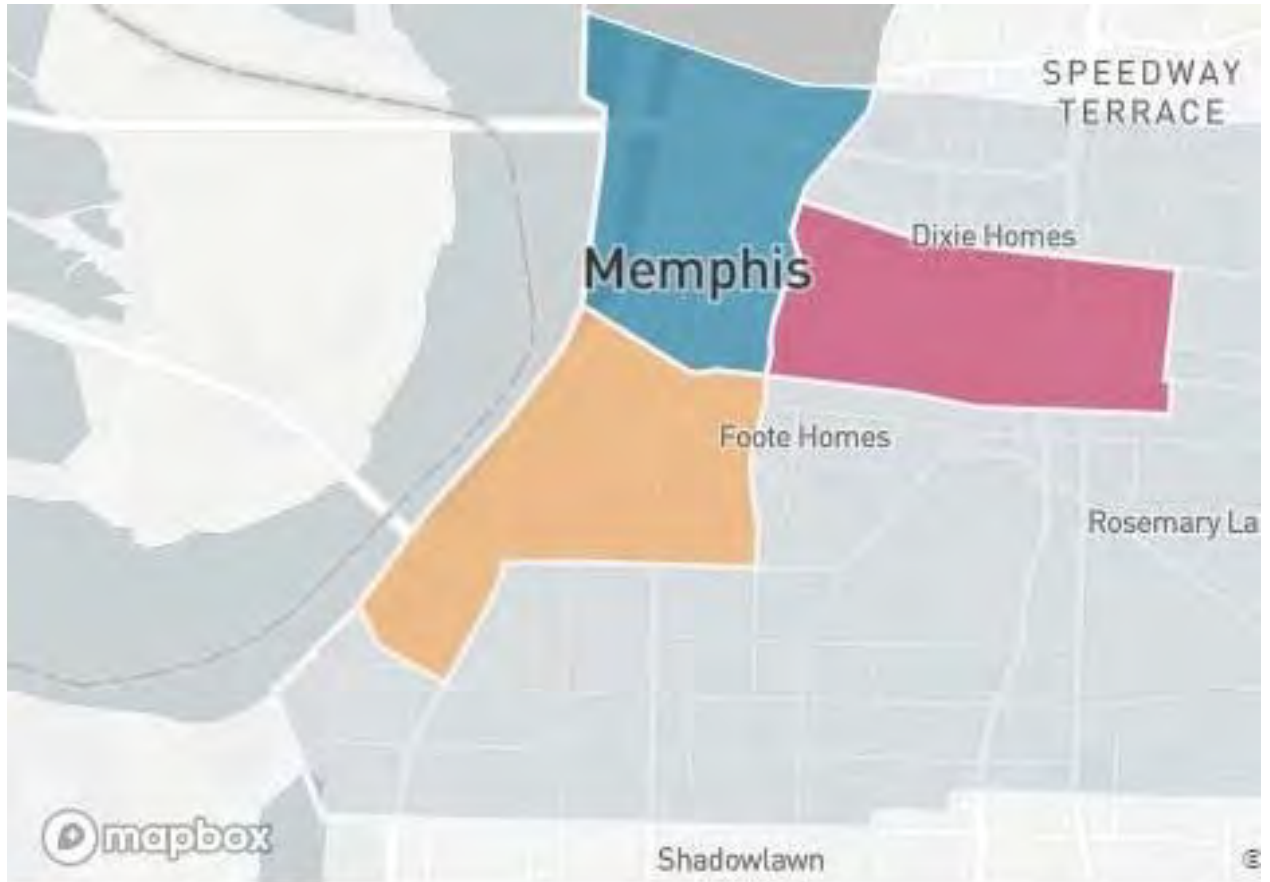
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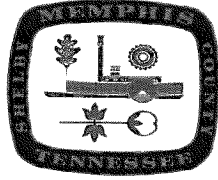
CHAIRMAN

Martavius Jones

Exhibit A



- South District
- North District
- Core District
- Edge/Medical District
- Core City District



## Memphis City Council Summary Sheet

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

A Resolution requesting the City of Memphis to transfer its ownership rights and interest to a parcel located in Council District 6, 32 W. Davant Street to the Blight Authority Memphis /Memphis Metropolitan Land Bank Authority

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

General Service

**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 6 and Super district 8

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

New Contract

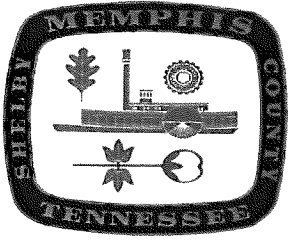
**6. State whether this requires an expenditure of funds/requires a budget amendment**

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

## City Council Resolution



**A Resolution requesting the City of Memphis to transfer its ownership rights and interest to a parcel located in Council District 6, 32 W. Davant Street to the Blight Authority Memphis /Memphis Metropolitan Land Bank Authority**

**Whereas** the City of Memphis is the owner of Parcel ID # 050037 00016;

**Whereas** the Blight Authority Memphis / Memphis Metropolitan Land Bank Authority has submitted an offer of One Thousand Dollars (\$1,000.00) along with a Two Hundred Dollar (\$200.00) Earnest Money deposit to the City of Memphis Real Estate Office;

**Whereas** the Blight Authority Memphis / Memphis Metropolitan Land Bank Authority works with communities to address blight and provide affordable housing through the building of single-family homes;

**Whereas** the Blight Authority Memphis / Memphis Metropolitan Land Bank Authority endeavors to redevelop this parcel for the betterment of the communities in Council District 6 and would like to acquire all interest in the aforementioned City owned parcel;

**Whereas** the Blight Authority Memphis /Memphis Metropolitan Land Bank Authority has requested that the City of Memphis transfer its interest in Parcel ID # 050037 00016; and

**Whereas** it is deemed to be in the best interest of the Citizens of the City of Memphis and County of Shelby that said exchange be accepted subject to City Ordinance 2-16(F).

**Now, therefore, be it resolved**, by the Council of the City of Memphis that the request made by the Blight Authority Memphis / Memphis Metropolitan Land Bank Authority for the above described property be hereby accepted subject to the City Ordinance 2-16(F) which states in part, " Property acquired by the city for redevelopment purposes may be conveyed upon such terms and conditions as it deems proper and without regard to the conveyance procedure outlined in subsection A of this section, upon passage of a resolution authorizing such sale or conveyance by the City Council upon first 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. **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 2 parcels: Parcel #059088 00047 and Parcel #059088 00048 to the Memphis-Shelby County Board of Education in Memphis, Shelby County, Tennessee.

**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 4 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 Parcel #059088 00047 and Parcel #059088 00048 to the Memphis-Shelby County Board of Education**

**Whereas** the City of Memphis owns Parcel #059088 00047 described in Warranty Deed of record in Plat Book 3781, Page 463 and Parcel #059088 00048 described in Plat Book 3737, Page 282 in the Register's Office of Shelby County, Tennessee and is transferring both parcels to the Memphis Shelby County Board of Education;

**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.

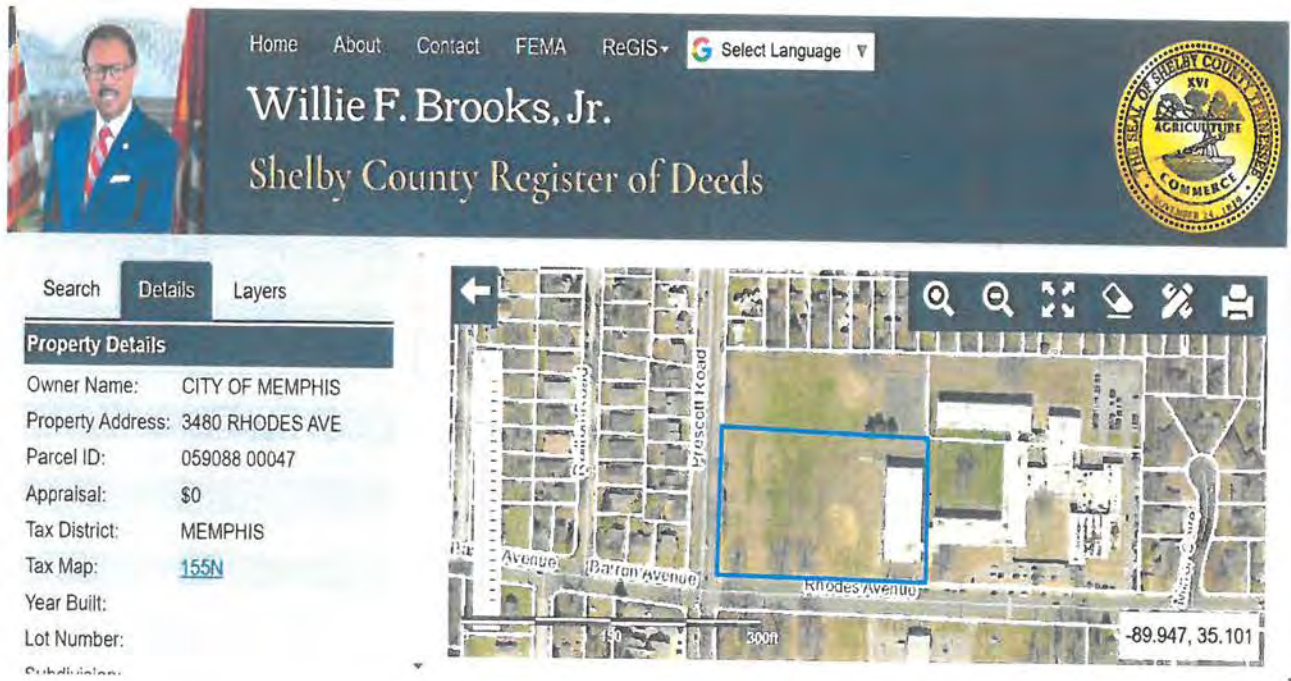
**Now, therefore be it resolved** by the Council of the City of Memphis that the transfer is hereby accepted subject to the Release and Settlement Agreement dated January 30, 2015, and Second Amendment to the Agreement dated June 22, 2021.

**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

Parcel #059088 00047



Home About Contact FEMA ReGIS Select Language

Willie F. Brooks, Jr.  
Shelby County Register of Deeds

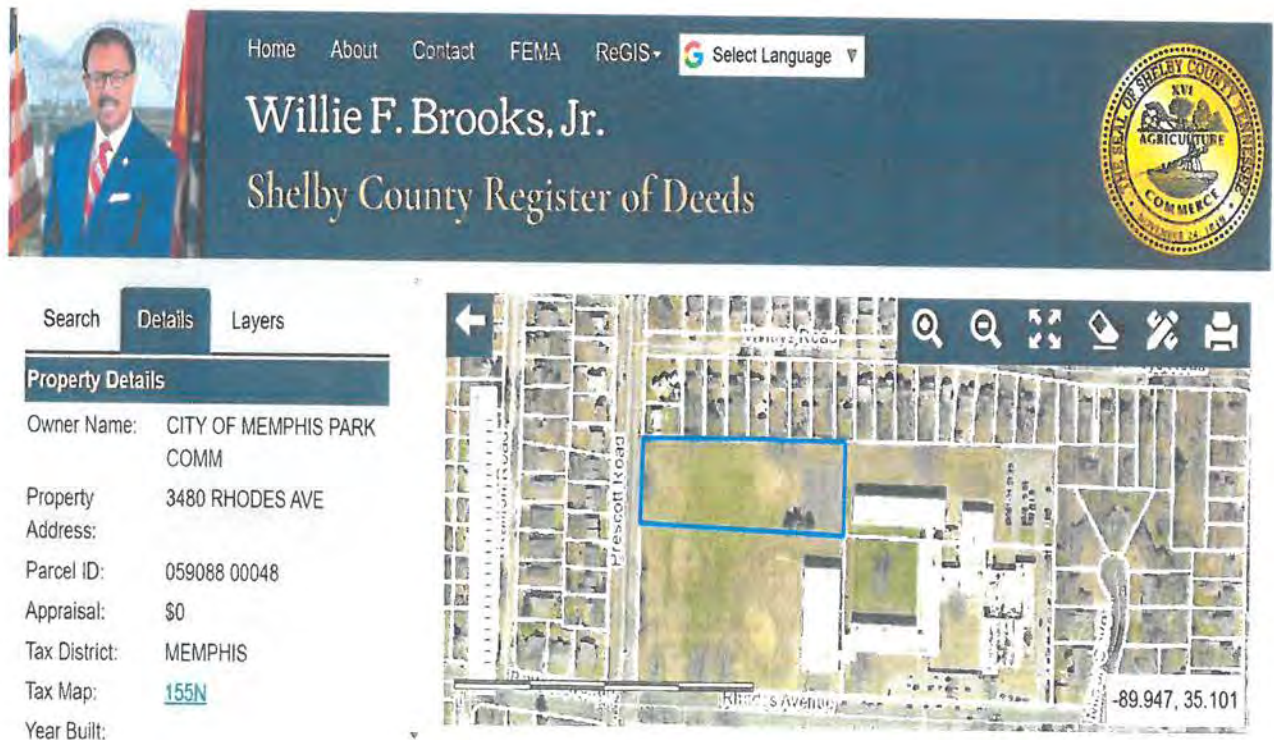
Search Details Layers

**Property Details**

Owner Name: CITY OF MEMPHIS  
Property Address: 3480 RHODES AVE  
Parcel ID: 059088 00047  
Appraisal: \$0  
Tax District: MEMPHIS  
Tax Map: [155N](#)  
Year Built:  
Lot Number:

Map coordinates: -89.947, 35.101

Parcel #059088 00047



Home About Contact FEMA ReGIS Select Language

Willie F. Brooks, Jr.  
Shelby County Register of Deeds

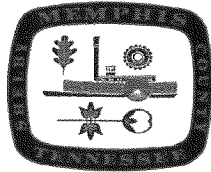
Search Details Layers

**Property Details**

Owner Name: CITY OF MEMPHIS PARK COMM  
Property Address: 3480 RHODES AVE  
Parcel ID: 059088 00048  
Appraisal: \$0  
Tax District: MEMPHIS  
Tax Map: [155N](#)  
Year Built:

Map coordinates: -89.947, 35.101





## Memphis City Council Summary Sheet

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

Resolution transferring and appropriating funds for GA07002 to GA07009  
Riverfront Park Improvement and Major Maintenance

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

Memphis River Parks Partnership

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

Amends FY24 CIP by appropriate \$250,000 for Contract Construction.

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

District 7  
Super District 8

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

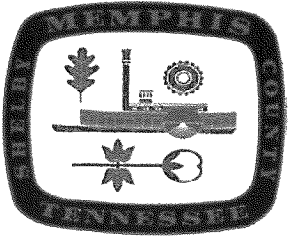
No

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

Appropriate \$250,000 from CIP Project Number GA07002, included as part of the FY24 Capital Improvement Program, to GA07009, Contract Construction funded by G.O. Bonds.

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

30%



## **Resolution transferring and appropriating funds for GA07002 to GA07009 Riverfront Park Improvement and Major Maintenance**

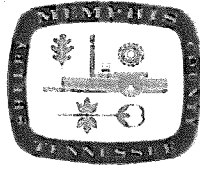
**WHEREAS**, the Council of the City of Memphis did include Memphis River Parks Partnership Coverline, CIP Project Number GA07002, in the amount of \$250,000 as part of the Fiscal Year 2024 Capital Improvement Program; for improvements and major maintenance issues as part of the Fiscal Year 2024 Capital Improvement Program; and

**WHEREAS**, the City of Memphis has entered into an agreement with Memphis River Parks Partnership which provides for the procedures for the use and payment of the current and future Capital Appropriations; and

**WHEREAS**, it is necessary to appropriate \$250,000, Contract Construction, funded by G.O. Bonds General, in Construction funds for Fiscal Year 2024,

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the City of Memphis that there be and is hereby allocated and appropriated the sum of \$250,000, **Contract Construction**, funded by G. O. Bonds General, chargeable to the Fiscal Year 2024 Capital Improvement Budget; with said appropriation being credit as follows:

<b>Project Title:</b>	<b>Riverfront Park Improvements and Maintenance</b>
<b>Project Number:</b>	<b>GA07009</b>
<b>Amount:</b>	<b>\$250,000</b>
<b>Resource:</b>	<b>Contract Construction</b>



## Memphis City Council Summary Sheet

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

This a Resolution to transfer and appropriate additional construction funds for bridge repairs at various locations.

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

Initiating party is Public Works with Engineering administering the project.

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

NA

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

Districts 2, 3, 4, and 6. Super Districts 8 and 9.

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

New contract

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

This requires an expenditure of funds.

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

NA



# RESOLUTION

This is a Resolution to transfer and appropriate additional construction funds in the amount of \$800,000.00 from FY24 Bridge Repair Coverline, Project Number PW24400 to project FY24 Bridge Repairs (project number is currently in process) to repair bridges at various locations on Walnut Grove, Raines Road, Getwell, and S. Parkway. This project is in Council Districts 2, 3, 4, and 6 and Super Districts 8 &9.

**WHEREAS**, the Council of the City of Memphis approved FY24 Bridge Repair Coverline, Project Number PW24400 as part of the Fiscal Year 2024 Capital Improvement Budget; and

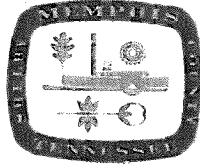
**WHEREAS**, it is necessary to transfer construction allocation in the amount of \$800,000.00 funded by G.O. Bonds from FY24 Bridge Repair Coverline, Project Number PW24400, to FY24 Bridge Repairs, Project Number TBD, to obtain funding for the purpose as stated above to repair bridges at various locations; and

**WHEREAS**, it is necessary to appropriate construction funding in amount of \$800,000.00 funded by G.O. Bonds from FY24 Bridge Repair Coverline, Project Number PW24400, to FY24 Bridge Repairs, Project Number TBD, to obtain the construction funds for the purpose as stated above; and

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the City of Memphis that the Fiscal Year 2024 Capital Improvement Budget be and is hereby amended by transferring a construction allocation in the amount of \$800,000.00 funded by G.O. Bonds from FY24 Bridge Repair Coverline, Project Number PW24400 to FY24 Bridge Repairs, Project Number TBD to attain the construction funds for the purpose as stated above; and

**BE IT FURTHER RESOLVED** that there be and is hereby appropriated the sum of \$800,000.00 funded by G.O. Bonds chargeable to the FY 2024 Capital Improvement Budget and credited as follows:

<b>Project Title</b>	<b>FY24 Bridge Repairs</b>
<b>Project Number</b>	<b>TBD</b>
<b>Total Amount</b>	<b>\$800,000.00</b>



## Memphis City Council Summary Sheet

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

Resolution to transfer and appropriate construction funds of \$500,000.00 from ST Bridge Repair, Project No. ST03216 to FY24 Bridge Repairs, Project No. ST-TBD for construction funds to repair bridges across the City.

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

Initiating party is Public Works with Engineering administering the project.

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

NA

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

This will impact all Council and Super Districts.

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

This does not require a new contract.

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

This requires an expenditure of funds.

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

Request same night minutes.



# RESOLUTION

This is a Resolution to transfer and appropriate construction funds in the amount of \$500,000.00 from ST Bridge Repair, Project Number ST03216 to FY24 Bridge Repairs, Project Number ST-TBD for construction funds to repair bridges at various locations within the City. This project is in all Council and Super Districts.

**WHEREAS**, the Council of the City of Memphis approved ST Bridge Repair, Project Number ST03216 as part of the Fiscal Year 2024 Capital Improvement Budget; and

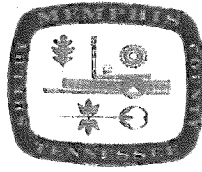
**WHEREAS**, it is necessary to transfer construction allocation in the amount of \$500,000.00 funded by Capital PAY GO – Storm Water from ST Bridge Repair, Project Number ST03216 to FY24 Bridge Repairs, Project Number ST-TBD, to obtain funding for the purpose as stated; and

**WHEREAS**, it is necessary to appropriate construction funding in amount of \$500,000.00 funded by Capital PAY GO – Storm Water from ST Bridge Repair, Project Number ST03216 to FY24 Bridge Repairs, Project Number ST-TBD to obtain funding for the purpose as stated; and

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the City of Memphis that the Fiscal Year 2024 Capital Improvement Budget be and is hereby amended by transferring a construction allocation in the amount of \$500,000.00 funded Capital PAY GO – Storm Water from ST Bridge Repair, Project Number ST03216 to FY24 Bridge Repairs, Project Number ST-TBD to obtain funding for the purpose as stated; and

**BE IT FURTHER RESOLVED** that there be and is hereby appropriated the sum of \$500,000.00 funded by Capital PAY GO – Storm Water chargeable to the FY 2024 Capital Improvement Budget and credited as follows:

<b>Project Title</b>	<b>FY24 Bridge Repairs</b>
<b>Project Number</b>	<b>ST-TBD</b>
<b>Total Amount</b>	<b>\$500,000.00</b>



## Memphis City Council Summary Sheet

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

Resolution amending the FY24 CIP Budget by accepting Safe Streets and Roads for All (SS4A) funding from the US Department of Transportation (USDOT).

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

This project is being initiated by the Division of Engineering.

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

This project does not involve a change to an existing ordinance or resolution.

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

This project will be located throughout the city.

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

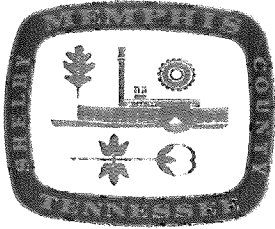
This project will not require a new contract. An existing On-Call contract is available.

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

Expenditure of funding will be required.

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

N/A



*A Resolution to accept Safe Streets and Roads for All (SS4A) grant funds and establishing funding for the development of a Comprehensive Safety Action Plan (EN90033)*

**WHEREAS**, the City of Memphis Division of Engineering has received grant funding in the amount of Six Hundred Forty Thousand Dollars (\$640,000.00) in Safe Streets and Roads for All funds awarded by the United States Department of Transportation through the Federal Highway Administration; and

**WHEREAS**, these funds will be used by the Division of Engineering to develop a Comprehensive Safety Action Plan; and

**WHEREAS**, it is necessary to accept the grant funding and amend the FY24 CIP budget to establish funding for the Comprehensive Safety Action Plan (EN90033); and

**WHEREAS**, a local match will be provided from the Kresge Foundation in the amount of One Hundred Sixty Thousand Dollars (\$160,000.00); and

**WHEREAS**, it is necessary to appropriate funding in the amount of Eight Hundred Thousand Dollars (\$800,000.00) for the development of the Comprehensive Safety Action Plan (EN90033)

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the City of Memphis that the Safe Streets and Roads for All grant funds in the amount of Six Hundred Forty Thousand Dollars (\$640,000.00) be accepted by the City of Memphis.

**BE IT FURTHER RESOLVED**, that the fiscal year 2024 CIP Budget be and is hereby amended by allocating and appropriating One Hundred Sixty Thousand Dollars (\$160,000.00) in Kresge Transportation Grant funding for the Local Match required to develop the Comprehensive Safety Action Plan (EN90033)

**BE IT FURTHER RESOLVED**, that the fiscal year 2024 CIP Budget be and is hereby amended by appropriating the Expenditures and Revenues for development of the Comprehensive Safety Action Plan (EN90033) in the amount of Eight Hundred Thousand Dollars (\$800,000.00) as follows:

**Revenue**


U.S. Department of Transportation (SS4A Grant)	\$640,000.00
Kresge Transportation Grant (Local Match)	<u>\$160,000.00</u>
	\$800,000.00

**Expenditure**

<u>Contract Arc/Eng</u>	<u>\$800,000.00</u>
Total	\$800,000.00



MEMORANDUM

From: Manny Belen, PE, Director of Engineering   
To: Paul Young, Mayor  
Via: Antonio Adams, Chief Operating Officer  
DATE: January 12, 2024  
SUBJECT: Resolution (SS4A Grant Acceptance; Comprehensive Safety Action Plan)

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Parts of the Decision Brief/Memo

**1. Problem Statement or Opportunity**

This resolution is accepting Safe Streets and Roads for All (SS4A) funding from the United States Department of Transportation (USDOT) and appropriating \$640,000.00 to establish funding for the development of a Comprehensive Safety Action Plan (EN90033).

**2. Recommendation**

The Division of Engineering recommends approval.

**3. Prior Coordination**

The City of Memphis submitted the SS4A grant application to the US Department of Transportation in September of 2022 for creation of a citywide Comprehensive Safety Action Plan. The SS4A grant program funds initiatives to prevent roadway deaths and serious injuries. The US Department of Transportation (USDOT) approved the City's SS4A grant application and has awarded \$640,000 for this project.

A \$160,000 Kresge grant is being used for the local match.

**4. Additional Information**

The City will be required to enter into a grant agreement with the United States Department of Transportation to initiate work on this project.

R.7.