



**CITY COUNCIL
MEETING AGENDA**

May 21, 2024

3:30 p.m.

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

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

Super District 8-1. Chairman JB Smiley, Jr.
Super District 9-2. Vice Chairman J. Ford Canale
District 1. Rhonda Logan
District 2. Jerri Green
District 3. Pearl Eva Walker
District 4. Jana Swearengen-Washington
District 5. Philip Spinosa
District 6. Edmund Ford, Sr.
District 7. Michalyn Easter-Thomas
Super District 8-2. Janika White
Super District 8-3. Yolanda Cooper-Sutton
Super District 9-1. Chase Carlisle
Super District 9-3. Dr. Jeff Warren

ORDER OF BUSINESS

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

II. INVOCATION

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

III. PLEDGE OF ALLEGIANCE

IV. CALL OF ROLL by the Comptroller

V. APPROVAL OF PREVIOUS MEETING MINUTES (May 7, 2024)

VI. ANNOUNCEMENT FOR APPEARANCE CARDS FOR PUBLIC SPEAKING

VII. ITEMS HELD OR DROPPED FROM THE AGENDA

PRESENTATION AND RECOGNITION OF VISITORS (None)

PUBLIC HEARINGS (None)

DIVISION OF PLANNING AND DEVELOPMENT (None)

ZONING ORDINANCES- THIRD AND FINAL READING (None)

CONSENT AGENDA

GENERAL ORDINANCE - FIRST READING

1. **ORDINANCE** to amend Title 6, Chapter 92 of the Code of Ordinances of the City of Memphis, to extend the sunset clause for the Equal Business Opportunity Program, up for F I R S T reading. Ordinance No. 5905 is sponsored by the Administration.

Carlisle
Chairman,
Budget
Committee

ACTION REQUESTED: No recommendation

GENERAL ORDINANCES - SECOND READING

2. **ORDINANCE** to appropriate the proceeds of the tax levy on the assessed values on all properties of every species within the city limits of general purposes for the Fiscal Year July 1, 2024, through June 30, 2025, inclusive, together with all collections from privilege licenses fees, fines, permits, charges, revenue receipts of the City of Memphis for the Fiscal Year July 1, 2024, through June 30, 2025, inclusive, to provide the manner in which monies may be transferred from one fund to another and to provide the standard code or designations under which the appropriations are to be administered and accounting control maintained, up for S E C O N D reading. Ordinance No. 5903 is sponsored by the Finance Division.

Carlisle
Chairman,
Budget
Committee

ACTION REQUESTED: No Recommendation

3. **ORDINANCE** amending Chapter 15, Section 15-12 of the Memphis Code of Ordinances regarding Solid Waste fees for collection and disposal, up for S E C O N D reading. Ordinance No. 5904 is sponsored by the Administration.

Swearengen-
Washington
Chairman,
Public Works,
Solid Waste &
General Services
Committee

ACTION REQUESTED: Adopt the Ordinance on Second reading

ZONING ORDINANCE - FIRST READING (None)

ZONING ORDINANCE - SECOND READING (None)

NOTATION FROM DPD (None)

ENGINEERING DIVISION

- 4. RESOLUTION accepting public improvements for MINERAL WELLS II [CR-5429] and releasing bond. (Request for Same Night Minutes)

(Contract No. CR-5429)

Resolution accepts public improvements within the present limits of the City of Memphis, and located at 5633 Mineral Wells Road, in Memphis, Tennessee. Resolution also releases the Ohio Casualty Insurance Company Performance Bond No. 14249125 in the amount of \$228,400.00 held as project security.

ACTION REQUESTED: Adopt the Resolution

- 5. RESOLUTION accepting public improvements for GLIDE XPRESS CAR WASH – 7555 U.S. HWY 64 [CR-5423] and releasing bond. (Request for Same Night Minutes)

(Contract No. CR-5423 & CR-5423AM)

Resolution accepts public improvements for a development within the present limits of the City of Memphis, and located at 7555 U.S. Hwy 64 in Memphis, Tennessee. Resolution also releases the U.S. Specialty Insurance Company Performance Bond No. 100105425900, in the amount of \$57,700.00, held as project security.

ACTION REQUESTED: Adopt the Resolution

GENERAL ITEM

- 6. RESOLUTION approving an Honorary Street Name of New Allen Road between Bluff Wood Drive and Raleigh Millington Road for Reverend Carl E. Shields. District 1, Super District 8. This Resolution is sponsored by Chairman Smiley. (Request for Same Night Minutes on Consent Agenda)

ACTION REQUESTED: Adopt the Resolution

FISCAL CONSENT AGENDA

7. RESOLUTION to accept, allocate, and appropriate an additional \$6,000,000.00 in Federal Grant Funds from the Tennessee Department of Transportation for the Project GA01004 - Cobblestone landing Restoration Improvement. District 6, Super District 8. This Resolution is sponsored by the Division of Public Works. **(Request for Same Night Minutes)**

MLGW FISCAL CONSENT

Chair: Philip Spinosa, Vice Chair: Pearl Eva Walker

8. RESOLUTION awarding a twenty-four-month purchase order with the option to extend for an additional twelve months to Hawkins, Inc. for the purchase of sodium hypochlorite in the amount of \$3,096,000.00. **(Request for Same Night Minutes)**
9. RESOLUTION awarding a twenty-four-month purchase order with the option to extend for an additional twelve months to Harcros Chemicals Inc. for the purchase of fluorosilicic acid in the amount of \$896,670.00. **(Request for Same Night Minutes)**
10. RESOLUTION approving Change No. 3 to Contract No. 11723, EMS/SCADA, with Open Systems International (OSI), Inc. to change the current contract in the funded amount of \$708,550.00.
11. RESOLUTION approving modification to Change No. 1 to Contract No. 12389, approved on March 6, 2024, LED Streetlight Conversion to Ameresco, Inc., in the Funded Amount of \$7,666,653.02.
12. RESOLUTION approving the selection of professionals in connection with the proposed issuance of Series 2024 Electric System Revenue Bonds.
13. RESOLUTION approving plans to issue tax-exempt Series 2024 Electric System Revenue Bonds in an original aggregated principal amount of not to exceed \$180,000,000. (The Division intends to use a portion of the proceeds of the Bonds to reimburse the Division for costs incurred prior to the issuance of the Bonds. Under federal tax law, in order for the proceeds of tax-exempt Bonds to be used to reimburse the Division for prior expenditures, the Division and the City must declare their official intent to reimburse the Division for prior expenditures with proceeds of the Bonds. This resolution will constitute such declaration of official intent and will allow the Division to utilize a portion of the Bond proceeds to reimburse the Division for capital expenditures incurred on or after the date that is sixty days prior to the approval date of this Resolution by the City.)

REGULAR AGENDA

- 14. Resolution confirming Impasse Vote of the City Council pursuant to Substitute Ordinance No. 5639 regarding Total Economic Package of AFSCME.
Warren
Chair
- 15. Resolution confirming Impasse Vote of the City Council pursuant to Substitute Ordinance No. 5639 regarding Total Economic Package of CWA.
Warren
Chair
- 16. Resolution confirming Impasse Vote of the City Council pursuant to Substitute Ordinance No. Resolution 5639 regarding Total Economic Package of IAFF.
Canale
Chair
- 17. Resolution confirming Impasse Vote of the City Council pursuant to Substitute Ordinance No. 5639 regarding Total Economic Package of IAMAW.
Green
Chair
- 18. Resolution confirming Impasse Vote of the City Council pursuant to Substitute Ordinance No. 5639 regarding Total Economic Package of IBEW.
White
Chair
- 19. Resolution confirming Impasse Vote of the City Council pursuant to Substitute Ordinance No. 5639 regarding Total Economic Package of MPA.
Spinosa
Chair

APPOINTMENTS (None)

GENERAL ORDINANCE-THIRD AND FINAL READING

- 20. ORDINANCE to permanently rename South Hollywood Street between Union Avenue and Southern Avenue for Glenn Rogers, Sr., up for T H I R D and F I N A L reading. Ordinance No. 5900 is sponsored by the Memphis City Council. (Held from 4/23; 5/7)
Smiley
Chairman,
Executive
Session

34 NOTICES WERE MAILED ON APRIL 11, 2024

ACTION REQUESTED: Take whatever action Council deems advisable

CITY COUNCIL-EXTRAORDINARY COUNCIL RESOLUTIONS (None)

ENGINEERING DIVISION (None)

EXECUTIVE DIVISION (None)

FINANCE & ADMINISTRATION

21. INITIAL RESOLUTION authorizing the issuance of not to exceed One Hundred Fifty Million Dollars (\$150,000,000) of General Obligation Bonds and Bond Anticipation Notes. All Council Districts. This Resolution is sponsored by the Finance Division.

Carlisle
Chairman,
Budget
Committee

ACTION REQUESTED: Adopt the Resolution

22. RESOLUTION authorizing the issuance, sale and delivery of not to exceed One Hundred Fifty Million Dollars (\$150,000,000) aggregate principal amount of General Improvement Bonds, Series 2024A, for the purpose of paying off outstanding Commercial Paper Bond Anticipation Notes. All Council Districts. This Resolution is sponsored by the Finance Division.

Carlisle
Chairman,
Budget
Committee

ACTION REQUESTED: Adopt the Resolution

23. RESOLUTION authorizing the issuance, sale and delivery of not to exceed One Hundred Forty-Five Million Dollars (\$145,000,000) aggregate principal amount of General Improvement Refunding Bonds, Series 2024B, for the purpose of refinancing certain general obligation bonds. All Council Districts. This Resolution is sponsored by the Finance Division.

Carlisle
Chairman,
Budget
Committee

ACTION REQUESTED: Adopt the Resolution

24. RESOLUTION requesting to amend the City Attorney Division’s FY24 Operating Budget in the amount of \$750,000.00 to address the rising litigation expenses for ongoing investigations. All Council Districts. This Resolution is sponsored by the Administration.

Carlisle
Chairman,
Budget
Committee

ACTION REQUESTED: Adopt the Resolution

25. RESOLUTION to amend the American Rescue Plan Allocation (ARPA). All Council Districts. This Resolution is sponsored by Councilwoman Easter-Thomas.

Carlisle
Chairman,
Budget
Committee

ACTION REQUESTED: Adopt the Resolution

DIVISION OF FIRE SERVICES (None)

DIVISION OF GENERAL SERVICES (None)

DIVISION OF HOUSING AND COMMUNITY DEVELOPMENT

26. RESOLUTION amending and appropriating PILOT proceeds from the Health Educational and Housing Facility Board of the City of Memphis, Tennessee up to Logan Chairman, Housing & Community Development Committee but not to exceed \$1,500,000.00 chargeable to the FY2024 Budget by appropriating funds to the Division of Housing and Community Development Affordable Housing Program account. All Council Districts. This Resolution is sponsored by the Administration.

ACTION REQUESTED: Adopt the Resolution

DIVISION OF HUMAN RESOURCES (None)

INFORMATION TECHNOLOGY (None)

LAW DIVISION (None)

LIBRARY SERVICES (None)

MLGW DIVISION (None)

MEMPHIS PARKS (None)

DIVISION OF POLICE SERVICES (None)

DIVISION OF PUBLIC SERVICES (None)

DIVISION OF PUBLIC WORKS (None)

DIVISION OF SOLID WASTE (None)

GENERAL ITEM

27. RESOLUTION in support of the After School Act to strengthen after-school programs aimed to reduce crime among at-risk youth. All Council Districts. This Resolution is sponsored by the Memphis City Council.
Smiley Chairman, Executive Session

ACTION REQUESTED: Adopt the Resolution

APPEARANCE CARDS FOR PUBLIC SPEAKING

ADJOURNMENT