

# City of Memphis



**JIM STRICKLAND**  
MAYOR

TENNESSEE

December 30, 2019

The Honorable Chase Carlisle, Chairman  
Personnel Committee  
City Hall - Room 514  
Memphis, TN 38103

Dear Chairman Carlisle:

Subject to Council approval, I hereby recommend that:

**Markus D. Smith**

be appointed to the Pension Board of Administration with a term expiring December 30, 2021.

I have attached biographical information.

Sincerely,

A handwritten signature in black ink, appearing to read "Jim Strickland", written over a circular stamp.

Jim Strickland  
Mayor

JSS/sss

Cc: Council Members

# City of Memphis



TENNESSEE

**JIM STRICKLAND**  
MAYOR

December 30, 2019

The Honorable Chase Carlisle, Chairman  
Personnel Committee  
City Hall - Room 514  
Memphis, TN 38103

Dear Chairman Carlisle:

Subject to Council approval, I hereby recommend that:

**Carolyn Benson**

be appointed to the Pension Board of Administration with a term expiring December 30, 2021.

I have attached biographical information.

Sincerely,

A handwritten signature in black ink, appearing to read "Jim Strickland", written over a circular stamp.

Jim Strickland  
Mayor

JSS/sss

Cc: Council Members

# City of Memphis



TENNESSEE

**JIM STRICKLAND**  
MAYOR

December 30, 2019

The Honorable Chase Carlisle, Chairman  
Personnel Committee  
City Hall - Room 514  
Memphis, TN 38103

Dear Chairman Carlisle:

Subject to Council approval, I hereby recommend that:

**Jeffrey Land**

be reappointed to the Civil Service Commission with a term expiring November 30, 2022.

I have attached biographical information.

Sincerely,

Jim Strickland  
Mayor

JSS/sss

Cc: Council Members

# City of Memphis



TENNESSEE

**JIM STRICKLAND**  
MAYOR

December 30, 2019

The Honorable Chase Carlisle, Chairman  
Personnel Committee  
City Hall - Room 514  
Memphis, TN 38103

Dear Chairman Carlisle:

Subject to Council approval, I hereby recommend that:

**Laurice Smith**

be reappointed to the Civil Service Commission with a term expiring November 30, 2022.

I have attached biographical information.

Sincerely,

A handwritten signature in black ink, appearing to read "Jim Strickland", written over a circular stamp or seal.

Jim Strickland  
Mayor

JSS/sss

Cc: Council Members

# City of Memphis

TENNESSEE

**JIM STRICKLAND**  
MAYOR

December 30, 2019

The Honorable Chase Carlisle, Chairman  
Personnel Committee  
City Hall - Room 514  
Memphis, TN 38103

Dear Chairman Carlisle:

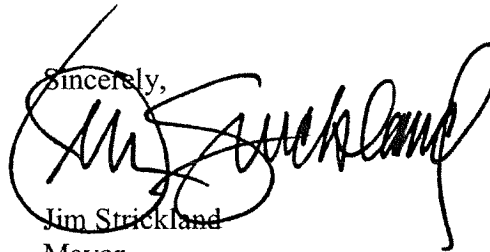
Subject to Council approval, I hereby recommend that:

**Deni C. Reilly**

be reappointed to the Memphis & Shelby Co Downtown Memphis Commission with a term  
expiring December 31, 2022.

I have attached biographical information.

Sincerely,



Jim Strickland  
Mayor

JSS/sss

Cc: Council Members

# City of Memphis



TENNESSEE

**JIM STRICKLAND**  
MAYOR

December 11, 2019

The Honorable Sherman Greer, Chairman  
Personnel Committee  
City Hall - Room 514  
Memphis, TN 38103

Dear Chairman Greer:

Subject to Council approval, I hereby recommend that:

**Cheryl Pesce**

be reappointed to the Memphis & Shelby County Downtown Memphis Commission with a term expiring December 31, 2022.

I have attached biographical information.

Sincerely,

A handwritten signature in black ink, appearing to read "Jim Strickland", written over the word "Sincerely,".

Jim Strickland  
Mayor

JSS/sss

Cc: Council Members

# City of Memphis



TENNESSEE

**JIM STRICKLAND**  
MAYOR

December 20, 2019

Councilman Chase Carlisle  
Chairman, Personnel, Intergovernmental & Annexation Committee  
Memphis City Council  
125 North Main Street  
Memphis, Tennessee 38103

Dear Councilman Carlisle:

Subject to Council approval, it is my recommendation that:

**Doug McGowen**

be appointed as Chief Operating Officer with a salary of \$158,910.44.

Respectfully,

A handwritten signature in black ink, appearing to read "Jim Strickland", written over a circular stamp or seal.

Jim Strickland

cc: Memphis City Council

# City of Memphis



TENNESSEE

**JIM STRICKLAND**  
MAYOR

December 20, 2019

Councilman Chase Carlisle  
Chairman, Personnel, Intergovernmental & Annexation Committee  
Memphis City Council  
125 North Main Street  
Memphis, Tennessee 38103

Dear Councilman Carlisle:

Subject to Council approval, it is my recommendation that:

Ursula Madden

be appointed as Chief Communications Officer with a salary of \$144,954.24.

Respectfully,

A handwritten signature in black ink, appearing to read "Jim Strickland", written over a circular stamp or seal.

Jim Strickland

cc: Memphis City Council



# City of Memphis



TENNESSEE

**JIM STRICKLAND**  
MAYOR

December 20, 2019

Councilman Chase Carlisle  
Chairman, Personnel, Intergovernmental & Annexation Committee  
Memphis City Council  
125 North Main Street  
Memphis, Tennessee 38103

Dear Councilman Carlisle:

Subject to Council approval, it is my recommendation that:

Shirley Ford

be appointed as Chief Financial Officer with a salary of \$144,956.24.

Respectfully,

A handwritten signature in black ink, appearing to read "Jim Strickland", written over a circular stamp or seal.

Jim Strickland

cc: Memphis City Council

# City of Memphis



TENNESSEE

JIM STRICKLAND  
MAYOR

December 20, 2019

Councilman Chase Carlisle  
Chairman, Personnel, Intergovernmental & Annexation Committee  
Memphis City Council  
125 North Main Street  
Memphis, Tennessee 38103

Dear Councilman Carlisle:

Subject to Council approval, it is my recommendation that:

Alexandria Smith

be appointed as Chief Human Resources Officer with a salary of \$144,956.24.

Respectfully,

Jim Strickland

cc: Memphis City Council

# City of Memphis



**JIM STRICKLAND**  
MAYOR

TENNESSEE

December 20, 2019

Councilman Chase Carlisle  
Chairman, Personnel, Intergovernmental & Annexation Committee  
Memphis City Council  
125 North Main Street  
Memphis, Tennessee 38103

Dear Councilman Carlisle:

Subject to Council approval, it is my recommendation that:

Jennifer Sink

be appointed as City Attorney/Chief Legal Officer with a salary of \$141,000.08.

Respectfully,

A handwritten signature in black ink, appearing to read "Jim Strickland", written over a circular stamp or seal.

Jim Strickland

cc: Memphis City Council

# City of Memphis

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TENNESSEE

JIM STRICKLAND  
MAYOR

December 20, 2019

Councilman Chase Carlisle  
Chairman, Personnel, Intergovernmental & Annexation Committee  
Memphis City Council  
125 North Main Street  
Memphis, Tennessee 38103

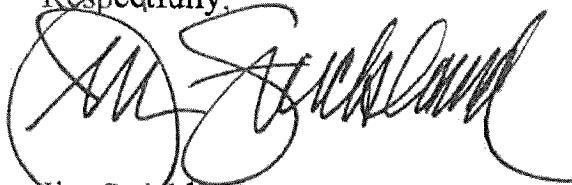
Dear Councilman Carlisle:

Subject to Council approval, it is my recommendation that:

Michael Rallings

be appointed as Director of Division of Police Services with a salary of \$230,0317.60.

Respectfully,



Jim Strickland

cc: Memphis City Council

# City of Memphis



TENNESSEE

**JIM STRICKLAND**  
MAYOR

December 20, 2019

Councilman Chase Carlisle  
Chairman, Personnel, Intergovernmental & Annexation Committee  
Memphis City Council  
125 North Main Street  
Memphis, Tennessee 38103

Dear Councilman Carlisle:

Subject to Council approval, it is my recommendation that:

**Gina Sweat**

be appointed as Director of Fire Services with a salary of \$171,051.96.

Respectfully,

A handwritten signature in black ink, appearing to read 'Jim Strickland', written over a circular stamp or seal.

Jim Strickland

cc: Memphis City Council



JIM STRICKLAND  
MAYOR

December 20, 2019

Councilman Chase Carlisle  
Chairman, Personnel, Intergovernmental & Annexation Committee  
Memphis City Council  
125 North Main Street  
Memphis, Tennessee 38103

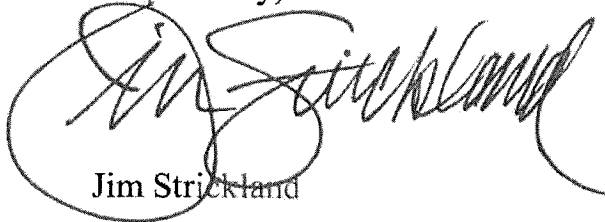
Dear Councilman Carlisle:

Subject to Council approval, it is my recommendation that:

Manny Belen

be appointed as City Engineer with a salary of \$131,300.

Respectfully,



Jim Strickland

cc: Memphis City Council

# City of Memphis



TENNESSEE

**JIM STRICKLAND**  
MAYOR

December 20, 2019

Councilman Chase Carlisle  
Chairman, Personnel, Intergovernmental & Annexation Committee  
Memphis City Council  
125 North Main Street  
Memphis, Tennessee 38103

Dear Councilman Carlisle:

Subject to Council approval, it is my recommendation that:

Antonio Adams

be appointed as Director of General Services with a salary of \$131,300.

Respectfully,

A handwritten signature in black ink, appearing to read 'Jim Strickland', written over a circular stamp or seal.

Jim Strickland

cc: Memphis City Council

# City of Memphis



TENNESSEE

**JIM STRICKLAND**  
MAYOR

December 20, 2019

Councilman Chase Carlisle  
Chairman, Personnel, Intergovernmental & Annexation Committee  
Memphis City Council  
125 North Main Street  
Memphis, Tennessee 38103

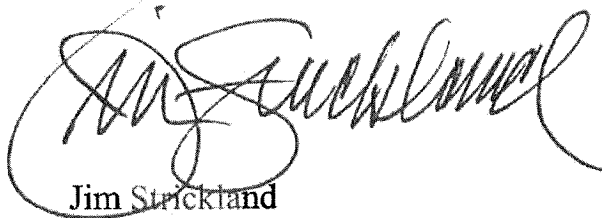
Dear Councilman Carlisle:

Subject to Council approval, it is my recommendation that:

**Paul Young**

be appointed as Director of Housing and Community Development with a salary of \$131,300.

Respectfully,



Jim Strickland

cc: Memphis City Council



# City of Memphis



TENNESSEE

JIM STRICKLAND  
MAYOR

December 20, 2019

Councilman Chase Carlisle  
Chairman, Personnel, Intergovernmental & Annexation Committee  
Memphis City Council  
125 North Main Street  
Memphis, Tennessee 38103

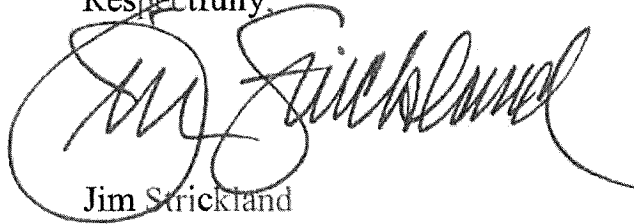
Dear Councilman Carlisle:

Subject to Council approval, it is my recommendation that:

**Keenon McCloy**

be appointed as Director of Libraries with a salary of \$131,300.

Respectfully,



Jim Strickland

cc: Memphis City Council

# City of Memphis

TENNESSEE

**JIM STRICKLAND**  
MAYOR

December 20, 2019

Councilman Chase Carlisle  
Chairman, Personnel, Intergovernmental & Annexation Committee  
Memphis City Council  
125 North Main Street  
Memphis, Tennessee 38103

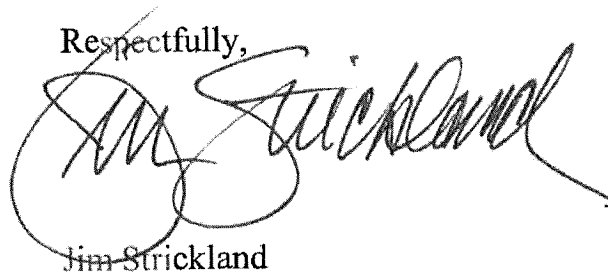
Dear Councilman Carlisle:

Subject to Council approval, it is my recommendation that:

**John Zeanah**

be appointed as Director of the Division of Planning and Development with a salary of \$145,254.

Respectfully,



Jim Strickland

cc: Memphis City Council

# City of Memphis



TENNESSEE

JIM STRICKLAND  
MAYOR

December 20, 2019

Councilman Chase Carlisle  
Chairman, Personnel, Intergovernmental & Annexation Committee  
Memphis City Council  
125 North Main Street  
Memphis, Tennessee 38103

Dear Councilman Carlisle:

Subject to Council approval, it is my recommendation that:

**Robert Knecht**

be appointed as Director of Public Works with a salary of \$150,133.36.

Respectfully,

A handwritten signature in black ink, appearing to read "Jim Strickland", written over a large, stylized circular flourish.

Jim Strickland

cc: Memphis City Council

# City of Memphis

TENNESSEE

**JIM STRICKLAND**  
MAYOR

December 20, 2019

Councilman Chase Carlisle  
Chairman, Personnel, Intergovernmental & Annexation Committee  
Memphis City Council  
125 North Main Street  
Memphis, Tennessee 38103

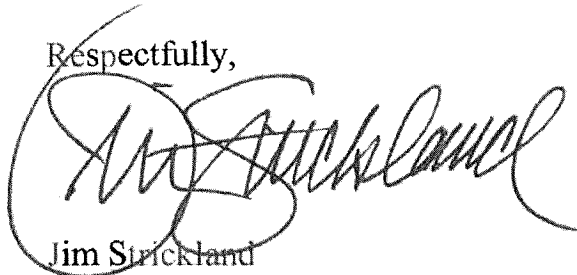
Dear Councilman Carlisle:

Subject to Council approval, it is my recommendation that:

Albert Lamar

be appointed as Director of Division of Solid Waste with a salary of \$131,300.

Respectfully,



Jim Strickland

cc: Memphis City Council

# City of Memphis

TENNESSEE

**JIM STRICKLAND**  
MAYOR

December 20, 2019

Councilman Chase Carlisle  
Chairman, Personnel, Intergovernmental & Annexation Committee  
Memphis City Council  
125 North Main Street  
Memphis, Tennessee 38103

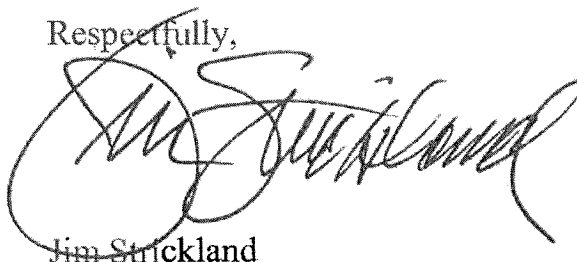
Dear Councilman Carlisle:

Subject to Council approval, it is my recommendation that:

**Kim Bailey**

be appointed as Director of Information Services with a salary of \$131,300.

Respectfully,



Jim Strickland

cc: Memphis City Council

# City of Memphis



TENNESSEE

JIM STRICKLAND  
MAYOR

December 27, 2019

Councilman Chase Carlisle  
Chairman, Personnel, Intergovernmental & Annexation Committee  
Memphis City Council  
125 North Main Street  
Memphis, Tennessee 38103

Dear Chairman Carlisle:

At the request of City Court Clerk-elect Myron Lowery and subject to Council approval, please consider:

Chonisa Lowery

as Deputy City Court Clerk in the City Court Clerk's Office with a salary of \$105,000.22, effective January 1, 2020.

Respectfully,

A handwritten signature in black ink, appearing to read "Jim Strickland", written over a circular stamp or seal.

Jim Strickland  
Mayor

cc: Memphis City Council

# City of Memphis



TENNESSEE

JIM STRICKLAND  
MAYOR

December 27, 2019

Councilman Chase Carlisle  
Chairman, Personnel, Intergovernmental & Annexation Committee  
Memphis City Council  
125 North Main Street  
Memphis, Tennessee 38103

Dear Chairman Carlisle:

At the request of City Court Clerk-elect Myron Lowery and subject to Council approval, please consider:

Walter Person

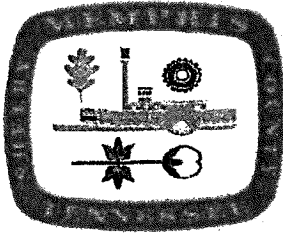
as Deputy City Court Clerk in the City Court Clerk's Office with a salary of \$105,000.22, effective January 1, 2020.

Respectfully,

A handwritten signature in black ink, appearing to read "Jim Strickland", written over a circular stamp or seal.

Jim Strickland  
Mayor

cc: Memphis City Council



## Memphis City Council Summary Sheet

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

A resolution to accept grant funds from the U.S. Department of Homeland Security in the amount of One Hundred Thousand Five Hundred Dollars (\$100,500.00) for software to increase maritime domain awareness.

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

The Division of Fire Services is awarded this grant and serves as the fiscal agent for the award.

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

This item does not change an existing ordinance or resolutuion.

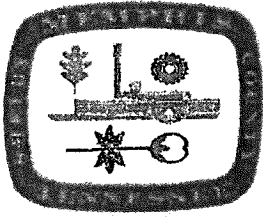
**4. State whether this requires a new contract, or amends an existing contract, if applicable.**

This is a new grant award pending Council approval.

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

Acceptance will require an amendment to the FY20 Operating Budget to appropriate the funds and requires 25% local funds match of which 12.5% will be paid by Memphis Fire Services and 12.5% will be paid by Memphis Police Services.





**A resolution to accept and appropriate 2019  
Port Security Grant Program (PSGP) grant funds from the U.S.  
Department of Homeland Security for software to increase  
maritime domain awareness.**

**WHEREAS,** The City of Memphis Division of Fire Services has been awarded grant funds in the amount of One Hundred Thousand Five Hundred Dollars (\$100,500.00) from the U.S. Department of Homeland Security for Fire/Police software with a 25% match with city funds to be split 12.5% Memphis Fire Services and 12.5% Memphis Police Services; and

**WHEREAS,** These funds will be used for software to increase maritime domain awareness; and

**WHEREAS,** It is necessary to accept the grant funding and amend the FY20 Operating Budget to establish funds for the FY19 Port Security Grant Program (PSGP); and

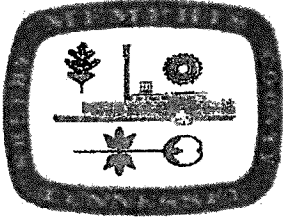
**WHEREAS,** It is necessary to allocate and appropriate One Hundred Thousand Five Hundred Dollars (\$100,500.00) for the U.S. Department of Homeland Security grant project – FY19 Port Security Grant Program (PSGP).

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the City of Memphis that the FY19 U.S. Department of Homeland Security Grant Project – Port Security Grant Program (PSGP) grant funds in the amount of One Hundred Thousand Five Hundred Dollars (\$100,500.00) be accepted by the City of Memphis.

**BE IT FURTHER RESOLVED,** that the FY20 Operating Budget be and is hereby amended by appropriating the Expenditures and Revenues for the FY19 U.S. Department of Homeland Security grant project – FY19 Port Security Grant Program (PSGP) as follows:

<b>Revenue</b>	
<b>Federal Grants</b>	<b>\$100,500.00</b>

<b>Expenses</b>	
<b>Professional Services</b>	<b>\$100,500.00</b>



## **Memphis City Council Summary Sheet**

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

**This resolution is requesting the transfer of funds from the Cover line FS20100 to FS20103 and the appropriation of funds in the amount of \$150,000.00 for the FY20 FS 23 @ 3468 Jackson and FS24 @ 4472 Powell Rd. The lowest complying bid was submitted by Nickson General Contractors, Inc. for the Division of Fires Services, CIP Project Number FS20103, which is part of the FY20 Capital Improvement Program Budget funded by G.O. Bonds General.**

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

**Memphis Fire Services**

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

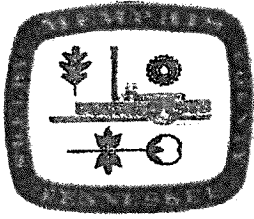
**This is the original resolution requesting the appropriation of funding for this project.**

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

**This request will require a new construction contract.**

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

**This project is part of the FY20 Capital Improvement Program Budget funded by G.O. Bonds General, CIP Project Number FS20103.**



## **Resolution – Fire Services**

**A resolution transferring an allocation of \$150,000.00 from FY20 Fire Station Repair Coverline to FY20 FS 23 and FS 24 Cornice Repair Project and appropriating in FY20 FS 23 and FS 24 Cornice Repair Project.**

**WHEREAS**, the Council of the City of Memphis did include Fire Station Repair, FY20 FS 23 and FS 24 Cornice Repair Project, CIP Project Number FS20103, as part of the Fiscal Year 2020 Capital Improvement Program Budget; and

**WHEREAS**, three bids were received on November 20, 2019 for the FY20 FS 23 and FS 24 Cornice Repair Project, with the best complying bid submitted by Nickson General Contractors Inc. in the amount of \$150,000.00; and

**WHEREAS**, it is necessary to transfer an allocation of \$150,000.00 funded by G.O. Bonds from FY20 Fire Station Repair Cover line FS20100 to FY20 FS 23 and FS 24 Cornice Repair Project; and

**WHEREAS**, it is necessary to appropriate \$150,000.00, CIP Project Number FS20103, Contract Construction funded by G.O. Bonds General for the Fire Station Repair, FY20 FS 23 and FS 24 Cornice Repair Project as follows:

Bid Amount:	\$ 143,910.00
Contingency:	\$ 6,090.00
Total:	\$ 150,000.00

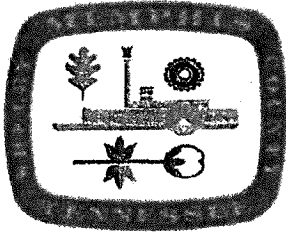
**NOW, THEREFORE, BE IT RESOLVED**, by the Council of the City of Memphis that the Fiscal Year 2020 Capital Improvement Budget be and is hereby amended by transferring an allocation of \$150,000.00 funded by G.O. Bonds from FY20 Fire Station Cover line, project number FS20100 to FY20 FS 23 and FS 24 Cornice Repair Project, project number FS20103 performed by Fire Services.

**NOW, THEREFORE, BE IT ALSO RESOLVED**, by the Council of the City of Memphis there be and is hereby appropriated the amount of \$150,000.00, CIP Project Number FS20103, Contract Construction funded by G.O. Bonds General for Fire Station Repair, FY20 FS 23 and FS 24 Cornice Repair Project.

**Project Title: FY20 FS23 and FS24 Cornice Repair Project**

**CIP Project Number: FS20103**

**Total Construction Cost: \$150,000.00**



## Memphis City Council Summary Sheet

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

A resolution to accept grant funds from Firehouse Subs Public Safety Foundation, Inc. in the amount of Twenty-Five Thousand Seven Hundred Thirty-Three Dollars and 79/100 (\$25,733.79) for an ATV to increase coverage ability and shorten response times for emergencies inside Shelby Farms Park.

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

The Division of Fire Services is awarded this grant and serves as the fiscal agent for the award.

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

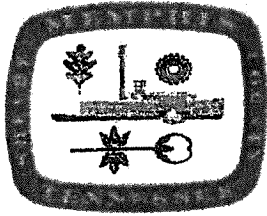
This item does not change an existing ordinance or resolution.

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

This is a new grant award pending Council approval.

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

Acceptance will require an amendment to the FY20 Operating Budget to appropriate the funds and requires a match of City funds in the amount of \$14,238.99.



**A resolution to accept and appropriate grant funds in the amount of \$25,733.79 from Firehouse Subs Public Safety Foundation, Inc. to purchase an ATV to increase emergency coverage inside Shelby Farms Park.**

**WHEREAS,** The City of Memphis Division of Fire Services has been awarded grant funds in the amount of Twenty-Five Thousand Seven Hundred Thirty-Three Dollars and 79/100 (\$25,733.79) from Firehouse Subs Public Safety Foundation, Inc. for and ATV with a match with city funds in the amount of Fourteen Thousand Two Hundred Thirty-Eight Dollars and 99/100 (\$14,238.99); and

**WHEREAS,** These funds will be used to purchase an ATV to increase coverage ability and shorten response times for emergencies inside Shelby Farms Park; and

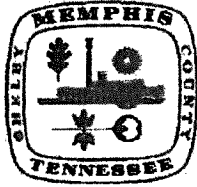
**WHEREAS,** It is necessary to accept the grant funding and amend the FY20 Operating Budget to establish funds for the Firehouse Subs Public Safety Foundation, Inc. grant; and

**WHEREAS,** It is necessary to allocate and appropriate Twenty-Five Thousand Seven Hundred Thirty-Three Dollars and 79/100 (\$25,733.79) for the Firehouse Subs Public Safety Foundation grant.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the City of Memphis that Firehouse Subs Public Safety Foundation, Inc. grant funds in the amount of Twenty-Five Thousand Seven Hundred Thirty-Three Dollars and 79/100 (\$25,733.79) be accepted by the City of Memphis.

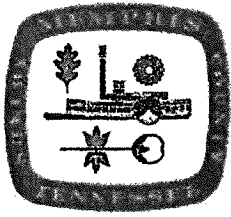
**BE IT FURTHER RESOLVED,** that the FY20 Operating Budget be and is hereby amended by appropriating the Expenditures and Revenues for the Firehouse Subs Public Safety Foundation, Inc. as follows:

<b>Revenue</b>	
<b>Other Grant Revenue</b>	<b>\$25,733.79</b>
<b>Expenses</b>	
<b>Equipment</b>	<b>\$25,733.79</b>



## Memphis City Council Summary Sheet

- 1. Description of the Item (Resolution, Ordinance, etc.)**  
Resolution to appropriate \$4,084,622.02 from Fire EMS Fund Balance in Special Revenue Fund 0250.
- 2. Initiating Party (e.g. Public Works, at request of City Council, etc.)**  
Fire Services
- 3. State whether this is a change to an existing ordinance or resolution, if applicable.**  
NA
- 4. State whether this requires a new contract, or amends an existing contract, if applicable.**  
NA
- 5. State whether this requires an expenditure of funds/requires a budget amendment.**  
This resolution does require a budget amendment.



## **Resolution to appropriate \$4,084,622.02 from Fire EMS Fund Balance in Special Revenue Fund 0250.**

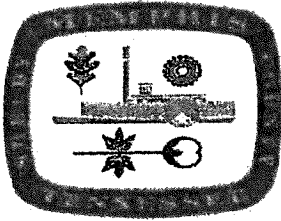
**WHEREAS**, the Fire EMS Fund Balance in the Special Revenue Fund 0250 has sufficient funds to appropriate \$4,084,622.02 for purchases to increase EMS response vehicles and enhance pre-hospital cardiac/therapy treatment; and

**WHEREAS**, it is necessary to appropriate funds received from the State of Tennessee Department of Finance and Administration Division of TennCare previously closed into fund balance for purchases to increase EMS response vehicles and enhance pre-hospital cardiac/therapy treatment ; and

**WHEREAS**, it is now necessary to amend the FY20 Funding Budget request by appropriating \$4,084,622.02 in Equipment.

**NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MEMPHIS**, that the Fire EMS FY2020 Special Revenue Fund is amended by \$4,084,622.02 from Fund Balance, for revenue and expenditures as follows:

<b>Federal Revenue</b>	<b>\$4,084,622.02</b>
<b>Equipment</b>	<b>\$4,084,622.02</b>



## **Memphis City Council Summary Sheet**

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

This resolution is requesting the transfer of allocations in the amount of \$2,000,000 FS1 Construction FS02031 to MFD Headquarters Construction FS02029 and appropriates an additional \$4,000,000.00 for MFD Headquarters Construction FS02029. The lowest complying bid was submitted by Barnes and Brower, Inc. for the Division of Fire Services, CIP Project Number FS02029, which is part of the FY20 Capital Improvement Program Budget funded by G.O. Bonds General.

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

Memphis Fire Services

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

This is the original resolution requesting the appropriation of funding for this project.

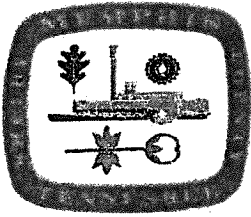
**4. State whether this requires a new contract, or amends an existing contract, if applicable.**

This request will require a new construction contract.

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

This project is part of the FY20 Capital Improvement Program Budget funded by G.O. Bonds General, CIP Project Number FS02029.





## **Resolution – Fire Services**

**A resolution transferring an allocation of \$2,000,000.00 from FS1 Construction FS02031 to MFD Headquarters Construction FS02029 and appropriate funds.**

**WHEREAS**, the Council of the City of Memphis did include MFD Headquarters Construction, CIP Project Number FS02029, as part of the Fiscal Year 2020 Capital Improvement Program Budget; and

**WHEREAS**, three bids were received on November 20, 2019 for the MFD Headquarters Construction, with the best complying bid submitted by Barnes and Brower, Inc. in the amount of \$7,000,000.00; and

**WHEREAS**, it is necessary to transfer an allocation of \$2,000,000.00 funded by G.O. Bonds from FS1 Construction FS02031 to MFD Headquarters Construction; and

**WHEREAS**, it is necessary to appropriate an additional \$4,000,000.00, CIP Project Number FS02029, Contract Construction funded by G.O. Bonds General for the MFD Headquarters Construction Project as follows:

Bid Amount:	\$ 6,818,329.00
Contingency:	\$ 181,671.00
Total:	\$ 7,000,000.00

**NOW, THEREFORE, BE IT RESOLVED**, by the Council of the City of Memphis that the Fiscal Year 2020 Capital Improvement Budget be and is hereby amended by transferring an allocation of \$2,000,000.00 funded by G.O. Bonds from FS1 Construction FS02031 to MFD Headquarters Construction FS02029 performed by Fire Services.

**NOW, THEREFORE, BE IT ALSO RESOLVED**, by the Council of the City of Memphis there be and is hereby appropriated the amount of \$4,000,000.00, CIP Project Number FS02029, Contract Construction funded by G.O. Bonds General for MFD Headquarters Construction.

**Project Title: MFD Headquarters Construction**

**CIP Project Number: FS02029**

**Construction Cost: \$4,000,000.00**