



CITY OF MEMPHIS

COUNCIL REGULAR MEETING AGENDA

Tuesday, May 5, 2020, 3:30 p.m.

Conducted by Electronic/Telephonic Means

Official Recording of Meeting will be available on
City Council's Website

https://www.memphistn.gov/government/city_council

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

CALL TO ORDER by the Sergeant-at-Arms

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 Council Administrator of the Memphis City Council.

PLEDGE OF ALLEGIANCE

CALL OF ROLL by the Comptroller

APPROVAL OF PREVIOUS MEETING MINUTES (April 21, 2020)

ANNOUNCEMENT FOR APPEARANCE CARDS FOR PUBLIC SPEAKING

ITEMS HELD OR DROPPED FROM THE AGENDA

PRESENTATION AND RECOGNITION OF VISITORS

**PRESENTATION OF AN UPDATE ON THE FISCAL YEAR 2021 BUDGET BY
MAYOR JIM STRICKLAND.**

COMMUNITY ORGANIZATION SPOTLIGHT (None)

PUBLIC HEARINGS (None)

DIVISION OF PLANNING AND DEVELOPMENT

1.
Colvett
Chairman,
Planning &
Zoning
Committee

RESOLUTION approving a street and alley closure located at Terrell Place, north of Southern Ave., containing +/-0.46 acres in the Residential Urban -1 (RU-1) District. This resolution is sponsored by the Office of Planning and Development.

Case No. SAC 20-01

Applicant: Memphis Country Club
Michael Babb, Memphis Country Club (Representative)

Request: Close and vacate the public right-of-way of Terrell Place

LUCB and OPD recommendation: APPROVAL, with conditions

ACTION REQUESTED: Take whatever action Council deems advisable

No Opposition at LUCB; No Public Hearing Required

2.
Colvett
Chairman,
Planning &
Zoning
Committee

RESOLUTION approving a street and alley closure located at Hope Alley east of Latham Street and west of South Wellington Street between East McLemore Avenue and Simpson Avenue, containing +/-0.13 acres in the Residential Urban – 3 (RU-3) District. This resolution is sponsored by the Office of Planning and Development.

Case No. SAC 20-02

Applicant: Charles Enman/Only Good Neighbors
Campbell Surveying (Representative)

Request: Close and vacate the public right-of-way of a north-south public alley located between East McLemore Avenue and Simpson Avenue with starts at East McLemore Avenue and terminates at Simpson Avenue

LUCB and OPD recommendation: APPROVAL, with conditions

ACTION REQUESTED: Take whatever action Council deems advisable

No Opposition at LUCB; No Public Hearing Required

ZONING ORDINANCE- THIRD AND FINAL READING (None)



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CONSENT AGENDA

GENERAL ORDINANCE - FIRST READING (None)

GENERAL ORDINANCE - SECOND READING (None)

ZONING ORDINANCE – FIRST READING (None)

ZONING ORDINANCE - SECOND READING (None)

NOTATIONS FROM OPD (None)

ENGINEERING DIVISION

3. RESOLUTION accepting HOLMES/MINERAL WELLS PD, 1ST Amendment, Phase 10, Parcel A (PD 98-351CC) (Formerly PD 96-353CC) and authorizing release of the refundable bond. **(Request for same night minutes)**

Resolution approves accepting the public improvements with the City of Memphis as shown on the final plat located on the northeast corner of Global Drive and Distriplex Farms Drive, in the City of Memphis, Tennessee. Resolution also authorizes the release of the Wells Fargo Bank Cashier's Check No. 6695202910 in the amount of \$83,900.00 held as security for the standard improvement contract.

City Engineer recommends approval

ACTION REQUESTED: Adopt the resolution

4. RESOLUTION approving the engineering plans for HOLMES/TCHULAHOMA SOUTH PD, PHASE 4

Contract No. CR-5328

Resolution approves the engineering plans located approximately 2,600 linear feet South of the Holmes Road and Tchulahoma Road intersection on the east side of Tchulahoma Road in the City of Memphis, Tennessee. Cost of the required Improvements to be borne by the Developer. Resolution also authorizes

the proper officials to execute the attached standard improvement contract and accept the Bank of America Letter of Credit No. 68171441 in the amount of \$1,121,800.00 on behalf of the City of Memphis.

City Engineer recommends approval

ACTION REQUESTED: Adopt the resolution



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FISCAL CONSENT AGENDA

5. RESOLUTION accepting and appropriating grant funds in the amount of \$9,000.00 from the Tennessee Department of Agriculture for invasive species removal in Spanish War Park and Lichterman Nature Center. (Council District 4 and District 5). This resolution is sponsored by Parks and Neighborhoods Division. **(Request for same night minutes)**



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MLGW FISCAL CONSENT

6. RESOLUTION approving the award of a purchase order to CBS ArcSafe for remote racking devices, in the amount of \$587,904.50.
7. RESOLUTION approving Change No. 2 to Contract No. 12026, Water Production Wells with Layne Christensen Company, in the funded amount of \$7,272,218.00. (This change is to renew the current contract for the second of four annual renewal terms for the period covering June 14, 2020 through June 13, 2021, with no increase in rates.)
8. RESOLUTION approving Change No. 1 to Contract No. 12100, Integrated Resource Plan with Siemens Industry, Incorporated, in the funded amount of \$220,000.00. (This change is to increase the contract value for work that has been and will be performed outside the original scope of work. In addition, the contract term will be extended an additional two months covering the period June 2, 2020 through August 1, 2020.)
9. RESOLUTION approving the award of a purchase order to Summit Truck Group for the purchase of a 10.5 cubic yard concrete mixer truck, in the amount of \$140,598.00.
10. RESOLUTION approving the award of a sixty-month purchase order to Action Janitorial Paper Safety for paper products, in the amount of \$718,787.37.



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REGULAR AGENDA

GENERAL ORDINANCE – THIRD AND FINAL READING (None)

ENGINEERING DIVISION (None)

EXECUTIVE DIVISION (None)

FINANCE & ADMINISTRATION (None)

DIVISION OF FIRE SERVICES

11. Swaengen
Chairman,
Public Safety
and Homeland
Security Committee
- RESOLUTION transferring and appropriating FY20 funds for CIP #FS20104 in the amount of \$193,900.00 for EMS Administrative Offices. This resolution is sponsored by Fire Services.
- ACTION REQUESTED: Adopt the resolution

12. Swaengen
Chairman,
Public Safety
and Homeland
Security
Committee
- RESOLUTION appropriating FY20 funds for CIP #FS02029 in the amount of \$1,000,000.00 for Fire Station #5 with the lowest complying bid submitted by Zellner Construction Services, LLC in the amount of \$5,360,796.00. This resolution is sponsored by Fire Services.
- ACTION REQUESTED: Adopt the resolution

DIVISION OF GENERAL SERVICES (None)

DIVISION OF HOUSING AND COMMUNITY DEVELOPMENT

13. Johnson
Chairman,
Housing &
Community
Development
Committee
- RESOLUTION requesting the approval for the sale of City owned property in the amount of \$811,000.00 located at 2998 Tillman Cove in Memphis, Shelby County, Tennessee and further described as Parcel ID #044009 00017. This property is in District 5, Super District 9. This resolution is sponsored by Housing and Community Development. **(Request for same night minutes)**
- ACTION REQUESTED: Adopt the resolution

DIVISION OF HUMAN RESOURCES (None)

INFORMATION SERVICES (None)

LAW DIVISION (None)

MLGW DIVISION

14. RESOLUTION approving the selection of certain professionals in connection with the proposed issuance of Series 2020 Electric System Revenue Bonds, Series 2020 Gas System Revenue Bonds, Series 2020 Water System Revenue Bonds and Series 2020 Taxable Electric System Revenue Refunding Bonds. This resolution is sponsored by MLG&W Division.
Morgan
Chairman,
MLG&W
Committee

ACTION REQUESTED: Adopt the resolution

15. RESOLUTION approving plans to issue tax-exempt Series 2020 Electric System Revenue Bonds in an original aggregated principal amount of not to exceed \$160,000,000.00. This resolution is sponsored by MLG&W Division.
Morgan
Chairman,
MLG&W
Committee

ACTION REQUESTED: Adopt the resolution

16. RESOLUTION approving plans to issue tax-exempt Series 2020 Gas System Revenue Bonds in an original aggregated principal amount of not to exceed \$70,000,000.00. This resolution is sponsored by MLG&W Division.
Morgan
Chairman,
MLG&W
Committee

ACTION REQUESTED: Adopt the resolution

17. RESOLUTION approving plans to issue tax-exempt Series 2020 Water System Revenue Bonds in an original aggregated principal amount of not to exceed \$75,000,000.00. This resolution is sponsored by MLG&W Division.
Morgan
Chairman,
MLG&W
Committee

ACTION REQUESTED: Adopt the resolution

DIVISION OF PARKS AND NEIGHBORHOODS (None)

DIVISION OF POLICE SERVICES (None)

DIVISION OF PUBLIC SERVICES (None)

DIVISION OF PUBLIC WORKS (None)

GENERAL ITEM (None)

APPEARANCE CARDS FOR PUBLIC SPEAKING

ADJOURNMENT

CITY OF MEMPHIS

COUNCIL REGULAR MEETING

Tuesday , May 5, 2020, 3:30 p.m.

SUPPORTING DOCUMENTS

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12	RESOLUTION appropriating FY20 funds for CIP #FS02029 in the amount of \$1,000,000.00 for Fire Station #5 with the lowest complying bid submitted by Zellner Construction Services, LLC in the amount of \$5,360,796.00.	33
13	RESOLUTION requesting the approval for the sale in the amount of \$811,000.00 of City owned property located at 2998 Tillman Cove in Memphis, Shelby County, Tennessee and further described as Parcel ID #044009 00017. THIS ITEM WILL BE HELD UNTIL MAY 19, 2020	35
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15	RESOLUTION approving plans to issue tax-exempt Series 2020 Electric System Revenue Bonds in an original aggregated principal amount of not to exceed \$160,000,000.00.	41
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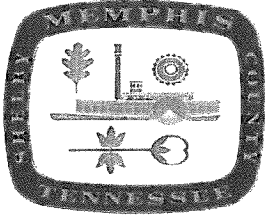


Memphis City Council Summary Sheet

SAC 20-01

A Resolution approving a Street and Alley Closure, (SAC 20-01) for Terrell Place, north of Southern Ave.

1. The Memphis and Shelby County Land Use Control Board held a public hearing on **February 13, 2020**, and recommended approval of the Street and Alley Closure application as recommended by the Office of Planning and Development.
2. Approval of this Street and Alley Closure will be reflected on the Memphis and Shelby County Zoning Atlas.
3. No contracts are affected by this item.
4. No expenditure of funds/budget amendments are required by this item.



RESOLUTION

A resolution approving the closure of a street, namely Terrell Place north of Southern Avenue, between Goodwyn Street and Country Club Lane.

WHEREAS, the City of Memphis is the owner of a parcel of real property described as Terrell Place, the street north of Southern Avenue in Memphis, Tennessee and being more particularly described as follows:

BEGINNING AT THE EXISTING NORTHWEST CORNER OF TERRELL PLACE'S 47.28' RIGHT OF WAY, ALSO BEING IN A SOUTH LINE OF THE MEMPHIS COUNTRY CLUB PROPERTY KNOWN AS PARCEL 045072 0036C, ALSO BEING THE NORTHEAST CORNER OF MEMPHIS COUNTRY CLUB PROPERTY KNOWN AS PARCEL 045072 00029 AND RECORDED IN INSTRUMENT EV4778;

THENCE WITH THE TERMINATION OF THE EXISTING TERRELL PLACE SOUTH 86 DEGREES 11 MINUTES 32 SECONDS EAST FOR 47.28' TO A POINT IN THE EAST LINE OF TERRELL PLACE AND THE NORTHWEST CORNER OF MEMPHIS COUNTRY CLUB PROPERTY AS RECORDED IN INSTRUMENT BC 3881;

THENCE WITH THE EAST LINE OF TERRELL PLACE AND MEMPHIS COUNTRY CLUB PROPERTIES THE FOLLOWING COURSES:

1. ALONG A CURVE TO THE LEFT WITH AN ARC LENGTH OF 74.56', A RADIUS OF 422.65', AND A CHORD BEARING OF SOUTH 0 DEGREES 36 MINUTES 14 SECONDS EAST FOR 74.46' TO A POINT
2. ALONG A CURVE TO THE LEFT WITH AN ARC LENGTH OF 31.92', A RADIUS OF 450.40', AND A CHORD BEARING OF SOUTH 07 DEGREES 50 MINUTES 56 SECONDS EAST FOR 31.91' TO A POINT
3. ALONG A CURVE TO THE RIGHT WITH AN ARC LENGTH OF 43.60', A RADIUS OF 497.68', AND A CHORD BEARING OF SOUTH 07 DEGREES 22 MINUTES 08 SECONDS EAST FOR 43.59' TO A POINT
4. ALONG A CURVE TO THE RIGHT WITH AN ARC LENGTH OF 74.29', A RADIUS OF 497.68', AND A CHORD BEARING OF SOUTH 0 DEGREES 34 MINUTES 57 SECONDS EAST FOR 74.22' TO A POINT OF TANGENCY
5. SOUTH 03 DEGREES 41 MINUTES 10 SECONDS WEST FOR 203.50' TO THE NORTH LINE OF SOUTHERN AVENUE

THENCE ALONG THE NORTH LINE OF SOUTHERN AVENUE NORTH 86 DEGREES 19 MINUTES 02 SECONDS WEST FOR 47.28' TO A POINT AT THE INTERSECTION OF THE WEST LINE OF TERRELL PLACE AND THE NORTH LINE OF SOUTHERN AVENUE;

THENCE WITH THE WEST LINE OF TERRELL PLACE AND MEMPHIS COUNTRY CLUB PROPERTIES THE FOLLOWING COURSES:

1. NORTH 03 DEGREES 41 MINUTES 10 SECONDS EAST FOR 203.44' TO A POINT
2. ALONG A CURVE TO THE LEFT WITH AN ARC LENGTH OF 103.26', A RADIUS OF 450.40', AND A CHORD BEARING OF NORTH 02 DEGREES 53 MINUTES 23 SECONDS WEST FOR 103.03' TO A POINT
3. ALONG A CURVE TO THE LEFT WITH AN ARC LENGTH OF 3.32', A RADIUS OF 450.40', AND A CHORD BEARING OF NORTH 09 DEGREES 38 MINUTES 20 SECONDS WEST FOR 3.32' TO A POINT
4. ALONG A CURVE TO THE RIGHT WITH AN ARC LENGTH OF 57.75', A RADIUS OF 497.68', AND A CHORD BEARING OF NORTH 06 DEGREES 33 MINUTES 15 SECONDS WEST FOR 57.72' TO A POINT

THENCE ALONG A CURVE TO THE RIGHT WITH AN ARC LENGTH OF 60.20 FEET, A RADIUS OF 497.68', AND A CHORD BEARING OF NORTH 00 DEGREES 49 MINUTES 02 SECONDS EAST FOR 60.17' TO THE POINT OF BEGINNING CONTAINING 20,238 SQUARE FEET OR 0.46 ACRES.

WHEREAS, the City of Memphis has reviewed the recommendation of the Land Use Control Board and the report and recommendation of the Office of Planning and desires to close the hereinabove described public thoroughfare and it is deemed to be in the best interest of the City of Memphis that said public thoroughfare be abandoned, and revert to the abutting property owner(s); and

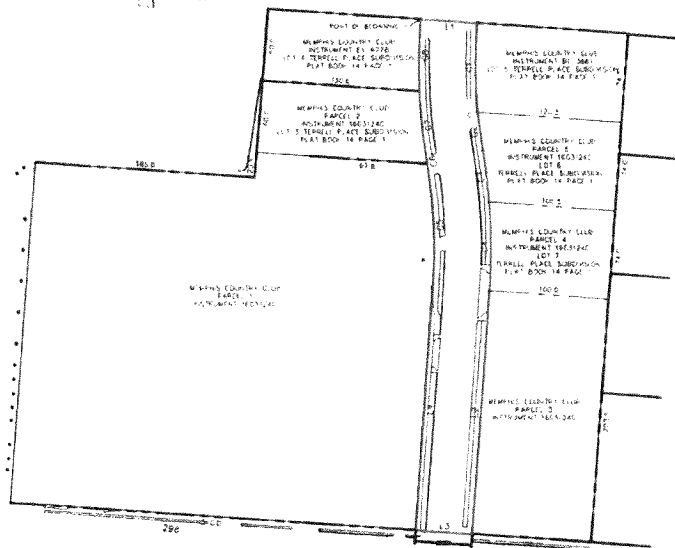
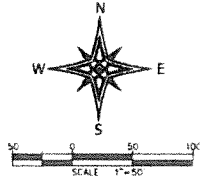
WHEREAS, a public hearing in relation thereto was held before the Memphis and Shelby County Land Use Control Board on February 13, 2020, and said Board has recommended approval of this closure, known as Case No. SAC 20-01, subject to the following condition:

1. Provide easements for existing sanitary sewers, drainage facilities, and other utilities or relocate at the developer's expense.
2. Provide for the construction of curb, gutter and sidewalk across the closure as required by the City Engineer. If the City Engineer approves access, the applicant shall construct a City Standard curb cut across the closure, all to the satisfaction of the City Engineer, and at the applicant's expense. The applicant shall enter into a Standard Improvement Contract or obtain a curb cut permit from the City Engineer to cover the above required construction work.
3. The applicant shall comply with all conditions of the closure within three years of the conditional approval of the closure by the City Council.

NOW THEREFORE BE IT RESOLVED, by the council of the City of Memphis that the above described public right-of-way be and is hereby abandoned for public use, subject to the aforementioned conditions.

BE IT FURTHER RESOLVED, that the Mayor is hereby authorized to execute all Quitclaim Deed(s) to the owners of the properties abutting on the above described public right-of-way.

BE IT FURTHER RESOLVED, that a copy of this resolution be sent to the Lawyers Title Insurance Company, the Memphis Title Company, the Chicago Title Company, the Security Title Company and the Shelby County Property Assessor's Office.



Parcel Line Table

Line #	Length	Bearing
11	47.26	S 86° 11' 27\"/>

Curve Table

Curve #	Length	Radius	Delta	Chord Elevation	Chord Length
C1	74.26	422.63	10.31	50.36	74.46
C2	77.92	455.42	4.08	27.32	77.92
C3	47.41	491.62	1.00	27.22	47.41
C4	74.29	487.63	6.20	50.36	74.27
C5	102.21	420.45	17.14	62.17	103.03
C6	3.32	450.45	0.42	10.36	2.76
C7	57.76	487.63	6.05	18.23	57.76
C8	46.20	491.62	1.92	27.45	46.21

SURVEYOR'S CERTIFICATE
 IT IS HEREBY CERTIFIED THAT THIS A CLASS 1 SURVEY AND THAT THE PRECISION OF THE UNADJUSTED SURVEY IS 1:10,000 OR GREATER, THAT THIS PLAT HAS BEEN PREPARED BY ME OR UNDER MY INDIVIDUAL SUPERVISION AND CONFORMS WITH APPLICABLE STATE LAWS AND LOCAL ZONING ORDINANCES, SUBDIVISION REGULATIONS AND SPECIFIC CONDITIONS IMPOSED ON THIS DEVELOPMENT RELATING TO THE PRACTICE OF SURVEYING.

BY: LANG LANEY
 MD-SOUTH ENGINEERING SUPPORT, LLC
 DATE: 12/27/19
 TENNESSEE CERTIFICATE NO. 3065



ROAD CLOSURE PLAT

TERRELL PLACE
MEMPHIS COUNTRY CLUB
MEMPHIS, TENNESSEE
O.F.D. CASE # SAC 20-01
20,238 SQUARE FEET - 0.46 ACRE

OWNER: MEMPHIS COUNTRY CLUB
 600 GOODWIN STREET
 MEMPHIS, TENNESSEE 38111

REP: GRINDER TABER GRINDER
 1810 LYNFIELD ROAD
 MEMPHIS, TENNESSEE 38115

SURVEYOR: TN RLS 43065
 MD-SOUTH ENGINEERING SUPPORT
 4090 ARLINE ROAD EADS, TN 38028

DATE: 12/27/19 SCALE: 1"=50' SHEET 1 OF 1

MSES 19162 DWG 19162K01

VELOCITY MAP
 NOT TO SCALE

**CITY OF MEMPHIS
COUNCIL AGENDA CHECK OFF SHEET**

**ONE ORIGINAL
ONLY STAPLED
TO DOCUMENTS**

**Planning & Development
DIVISION**

Planning & Zoning COMMITTEE: 04/21/2020

DATE

PUBLIC SESSION: 02/21/2020

DATE

ITEM (CHECK ONE)

ORDINANCE CONDEMNATIONS GRANT ACCEPTANCE / AMENDMENT
 RESOLUTION GRANT APPLICATION REQUEST FOR PUBLIC HEARING
 OTHER: _____

ITEM DESCRIPTION: A Resolution approving a right-of-way closure.

CASE NUMBER: SAC 20-02

DEVELOPMENT: Right-Of-Way Abandonment

LOCATION: Hope Alley east of Latham Street and west of South Wellington Street between East McLemore Avenue and Simpson Avenue

COUNCIL DISTRICTS: District 6 and Super District 8 – Positions 1, 2, and 3

OWNER/APPLICANT: Charles Enman/Only Good Neighbors

REPRESENTATIVES: Campbell Surveying

EXISTING ZONING: Residential Urban – 3 (RU-3)

REQUEST: Close and vacate the public right-of-way of a north-south public alley located between East McLemore Avenue and Simpson Avenue with starts at East McLemore Avenue and terminates at Simpson Avenue

AREA: +/-0.13 acres

RECOMMENDATION: The Office of Planning and Development recommended *Approval with conditions*
The Land Use Control Board recommended *Approval with conditions*

RECOMMENDED COUNCIL ACTION: **No opposition at LUCB. Notice not required.** Set public hearing date for – April 21, 2020

PRIOR ACTION ON ITEM:

(1) _____ APPROVAL - (1) APPROVED (2) DENIED
11/14/2020 DATE
 (1) Land Use Control Board ORGANIZATION - (1) BOARD / COMMISSION
 (2) GOV'T. ENTITY (3) COUNCIL COMMITTEE

FUNDING:

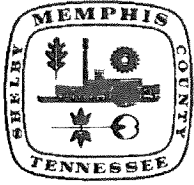
(2) _____ REQUIRES CITY EXPENDITURE - (1) YES (2) NO
 \$ _____ AMOUNT OF EXPENDITURE
 \$ _____ REVENUE TO BE RECEIVED

SOURCE AND AMOUNT OF FUNDS

\$ _____ OPERATING BUDGET
 \$ _____ CIP PROJECT # _____
 \$ _____ FEDERAL/STATE/OTHER

ADMINISTRATIVE APPROVAL:

	<u>DATE</u>	<u>POSITION</u>
_____	_____	MUNICIPAL PLANNER
_____	_____	DEPUTY DIRECTOR
_____	_____	DIRECTOR
_____	_____	DIRECTOR (JOINT APPROVAL)
_____	_____	COMPTROLLER
_____	_____	FINANCE DIRECTOR
_____	_____	CITY ATTORNEY
_____	_____	CHIEF ADMINISTRATIVE OFFICER
_____	_____	COMMITTEE CHAIRMAN

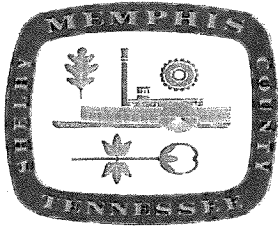


Memphis City Council Summary Sheet

SAC 20-02

A Resolution approving a Street and Alley Closure, (SAC 20-02), for the excess public right-of-way of Hope Alley, a north-south alley between East McLemore Avenue and Simpson Avenue.

1. The Memphis and Shelby County Land Use Control Board held a public hearing on **March 12, 2019** and recommended approval of the Street and Alley Closure application as recommended by the Office of Planning and Development.
2. Approval of this Street and Alley Closure will be reflected on the Memphis and Shelby County Zoning Atlas.
3. No contracts are affected by this item.
4. No expenditure of funds/budget amendments are required by this item.



RESOLUTION

A resolution approving the closure of Hope Alley a north-south public alley located between East McLemore Avenue and Simpson Avenue which starts at East McLemore Avenue and terminates at Simpson Avenue

WHEREAS, the City of Memphis is the owner of a parcel of real property known as Hope Alley, the north-south public alley right-of-way south of East McLemore and north of Simpson Avenue in Memphis, Tennessee and being more particularly described as follows:

NORTH PART OF ALLEY:

Beginning at a point in the south line of East McLemore Avenue, said point of being 488.00 feet west of the west line of Willoughby Street; thence south 01 degrees 37 minutes 32 seconds West 193.25 feet; thence North 88 degrees 30 minutes 25 seconds West 16.0 feet to the west line of the alley; thence North 01 degrees 37 minutes 32 seconds East 193.25 feet to the south line of McLemore Avenue; thence South 88 degrees 30 minutes 25 seconds East 16.00 feet to the point of beginning, containing 3092 square feet.

PART TO WAVERLY PARTNERS LLC:

Parcel 1

Beginning at a point in the south line of East McLemore Avenue, said point being 488.00 feet west of the west line of Willoughby Street; thence South 01 degrees 37 minutes 32 seconds West 193.25 feet; thence North thence North 88 degrees 30 minutes 25 seconds West 16.0 feet to the west line of Hope Alley; thence North 01 degrees 37 minutes 32 seconds East 18.00 feet; thence South 88 degrees 30 minutes 25 seconds East 8.00 feet to the centerline of Hope Alley; thence North 01 degrees 37 minutes 32 seconds East along said centerline 175.25 feet to the south line of McLemore Avenue; thence South 88 degrees 30 minutes 25 seconds East 8.00 feet to the point of beginning, containing 1690 square feet.

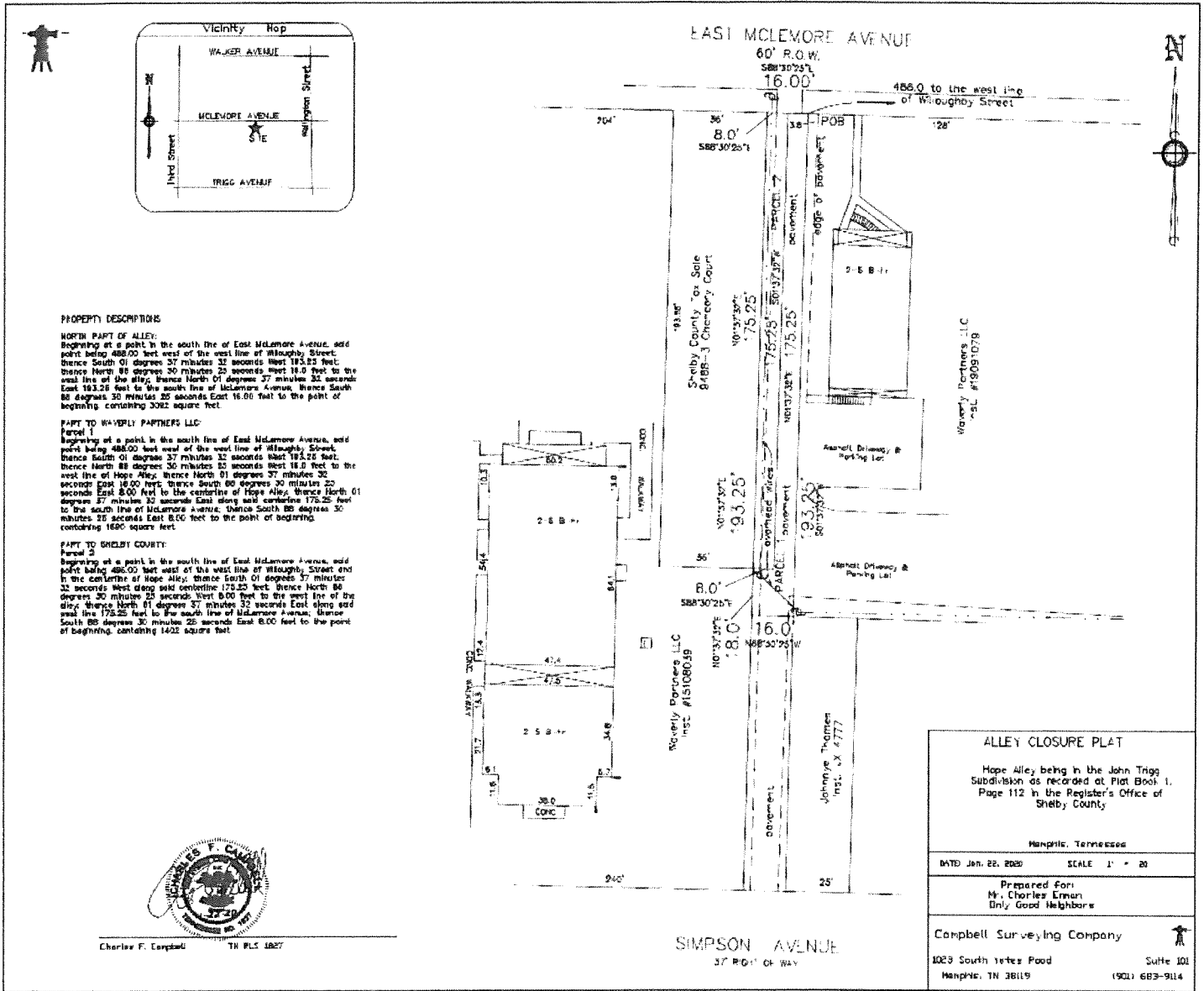
PART TO SHELBY COUNTY:

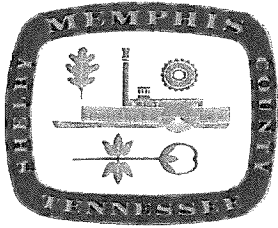
Parcel 2

Beginning at a point in the south line of East McLemore Avenue, said point being 496.00 feet west of the west line of Willoughby Street and in the centerline of Hope Alley; thence South 01 degrees 37 minutes 32 seconds West along said centerline 175.25 feet; thence North 88 degrees 30 minutes 25 seconds West 8.00 feet to the west line of the alley; thence North 01 degrees 37 minutes 32 seconds East along said west line 175.25 feet to the south line of McLemore Avenue; thence South 88 degrees 30 minutes 25 seconds East 8.00 feet to the point of beginning, containing 1402 square feet.

WHEREAS, the City of Memphis has reviewed the recommendation of the Land Use Control Board and the report and recommendation of the Office of Planning and desires to close

CC: Office of Planning and Development – Land Use Controls
 City Engineering – Land Development
 City Real Estate





RESOLUTION

A resolution approving the closure of Hope Alley a north-south public alley located between East McLemore Avenue and Simpson Avenue which starts at East McLemore Avenue and terminates at Simpson Avenue

WHEREAS, the City of Memphis is the owner of a parcel of real property known as Hope Alley, the north-south public alley right-of-way south of East McLemore and north of Simpson Avenue in Memphis, Tennessee and being more particularly described as follows:

NORTH PART OF ALLEY:

Beginning at a point in the south line of East McLemore Avenue, said point of being 488.00 feet west of the west line of Willoughby Street; thence south 01 degrees 37 minutes 32 seconds West 193.25 feet; thence North 88 degrees 30 minutes 25 seconds West 16.0 feet to the west line of the alley; thence North 01 degrees 37 minutes 32 seconds East 193.25 feet to the south line of McLemore Avenue; thence South 88 degrees 30 minutes 25 seconds East 16.00 feet to the point of beginning, containing 3092 square feet.

PART TO WAVERLY PARTNERS LLC:

Parcel 1

Beginning at a point in the south line of East McLemore Avenue, said point being 488.00 feet west of the west line of Willoughby Street; thence South 01 degrees 37 minutes 32 seconds West 193.25 feet; thence North thence North 88 degrees 30 minutes 25 seconds West 16.0 feet to the west line of Hope Alley; thence North 01 degrees 37 minutes 32 seconds East 18.00 feet; thence South 88 degrees 30 minutes 25 seconds East 8.00 feet to the centerline of Hope Alley; thence North 01 degrees 37 minutes 32 seconds East along said centerline 175.25 feet to the south line of McLemore Avenue; thence South 88 degrees 30 minutes 25 seconds East 8.00 feet to the point of beginning, containing 1690 square feet.

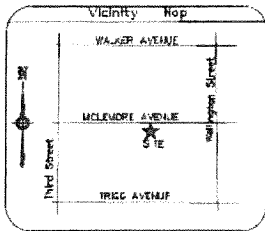
PART TO SHELBY COUNTY:

Parcel 2

Beginning at a point in the south line of East McLemore Avenue, said point being 496.00 feet west of the west line of Willoughby Street and in the centerline of Hope Alley; thence South 01 degrees 37 minutes 32 seconds West along said centerline 175.25 feet; thence North 88 degrees 30 minutes 25 seconds West 8.00 feet to the west line of the alley; thence North 01 degrees 37 minutes 32 seconds East along said west line 175.25 feet to the south line of McLemore Avenue; thence South 88 degrees 30 minutes 25 seconds East 8.00 feet to the point of beginning, containing 1402 square feet.

WHEREAS, the City of Memphis has reviewed the recommendation of the Land Use Control Board and the report and recommendation of the Office of Planning and desires to close

CC: Office of Planning and Development – Land Use Controls
 City Engineering – Land Development
 City Real Estate



PROPERTY DESCRIPTIONS

NORTH PART OF ALLEY:

Beginning at a point in the south line of East McLeMORE Avenue, said point being 488.00 feet west of the west line of Wroughby Street; thence South 01 degree 37 minutes 32 seconds West 193.25 feet; thence North 88 degree 30 minutes 25 seconds West 16.0 feet to the west line of the alley; thence North 01 degree 37 minutes 32 seconds East 193.28 feet to the north line of McLeMORE Avenue; thence South 88 degree 30 minutes 25 seconds East 16.00 feet to the point of beginning, containing 3082 square feet.

PART TO WAVERLY PARTNERS LLC:

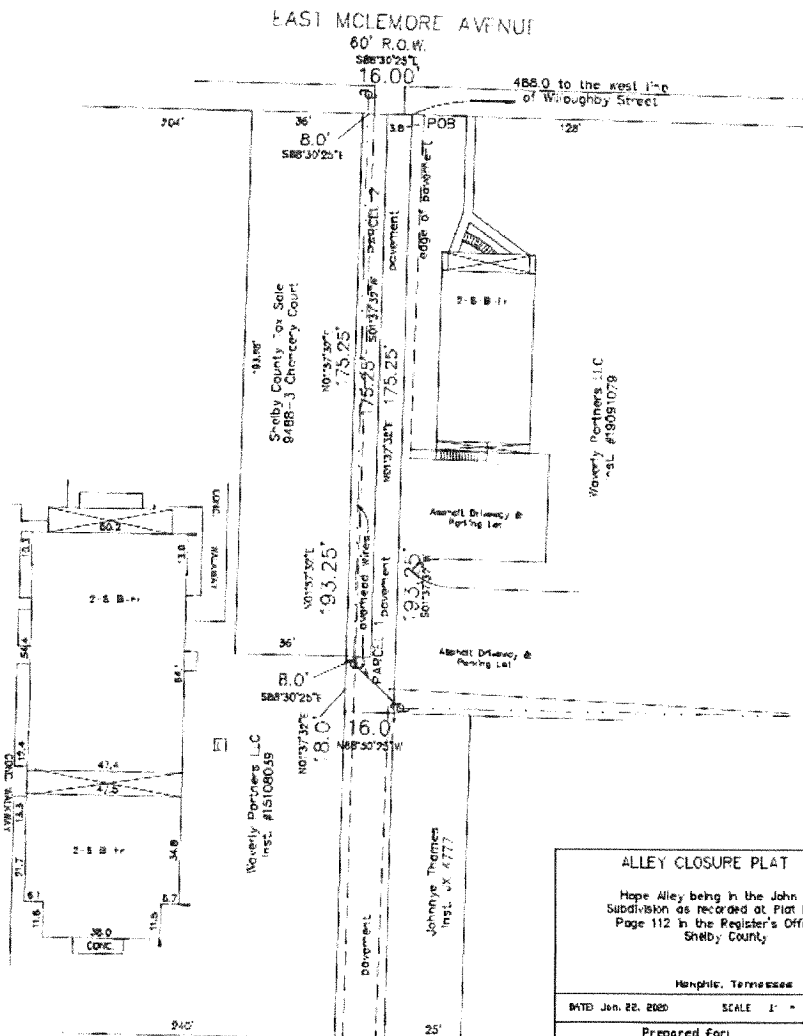
Parcel 1
 Beginning at a point in the south line of East McLeMORE Avenue, said point being 488.00 feet west of the west line of Wroughby Street; thence South 01 degree 37 minutes 32 seconds West 193.25 feet; thence North 88 degree 30 minutes 25 seconds West 16.0 feet to the west line of Hope Alley; thence North 01 degree 37 minutes 32 seconds East 16.00 feet; thence South 88 degree 30 minutes 25 seconds East 8.00 feet to the centerline of Hope Alley; thence North 01 degree 37 minutes 32 seconds East along said centerline 175.25 feet to the south line of McLeMORE Avenue; thence South 88 degree 30 minutes 25 seconds East 8.00 feet to the point of beginning, containing 1680 square feet.

PART TO SHELBY COUNTY:

Parcel 2
 Beginning at a point in the south line of East McLeMORE Avenue, said point being 488.00 feet west of the west line of Wroughby Street and in the centerline of Hope Alley; thence South 01 degree 37 minutes 32 seconds West along said centerline 175.25 feet; thence North 88 degree 30 minutes 25 seconds West 8.00 feet to the west line of the alley; thence North 01 degree 37 minutes 32 seconds East along said east line 175.25 feet to the south line of McLeMORE Avenue; thence South 88 degree 30 minutes 25 seconds East 8.00 feet to the point of beginning, containing 1422 square feet.



Charles F. Campbell TR PLS 1827



ALLEY CLOSURE PLAT

Hope Alley being in the John Trigg Subdivision as recorded at Plat Book 1, Page 112 in the Register's Office of Shelby County

Memphis, Tennessee

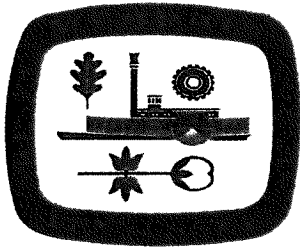
MYD Jan. 22, 2020 SCALE 1" = 20'

Prepared for:
 M. Charles Emson
 Only Good Neighbors

Campbell Surveying Company

1023 South Texas Road
 Memphis, TN 38119

Suite 101
 (901) 683-9114



City Council Item Routing Sheet

Division: City Council Committee: Budget Hearing Date: May 5, 2020

- Ordinance Resolution Grant Acceptance
 Budget Amendment Commendation Other: [Click here to enter text.](#)

Item Description: **RESOLUTION accepting Holmes/Mineral Wells PD, 1st Amendment, Phase 10, Parcel A (PD 98-351CC) (Formerly PD 96-353CC) and authorizing release of the refundable bond.**

Resolution approves accepting the public improvements of Holmes/Mineral Wells PD, 1st Amendment, Phase 10, Parcel A (PD 98-351CC) (Formerly PD 96-353CC) with the City of Memphis as shown on the final plat located on the northeast corner of Global Drive and Distriplex Farms Drive, in the City of Memphis, Tennessee. Resolution also authorizes the release of the Wells Fargo Bank Cashier's Check No. 6695202910 in the amount of \$83,900.00 held as security for the standard improvement contract.

Recommended Council Action: **ADOPT THE RESOLUTION**

Describe previous action taken by any other entity (i.e. board, commission, task force, council committee, etc.) and date of any action taken: **February 5, 2019; CR-5285**

Does this item require city expenditure? No

\$Click here to enter text.

\$Click here to enter text.

Source and Amount of Funds:

Approvals

Director WJS 4/22/20 Date _____

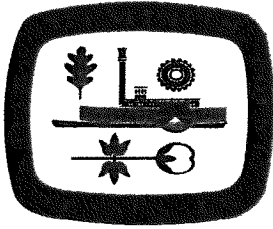
Division Chief _____ Date _____

Budget Manager _____ Date _____

Chief Financial Officer _____ Date _____

Chief Operating Officer _____ Date _____

Council Committee Chair _____ Date _____



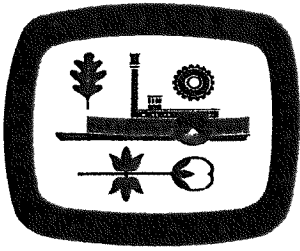
RESOLUTION accepting Holmes/Mineral Wells PD, 1st Amendment, Phase 10, Parcel A (PD 98-351CC) (Formerly PD 96-353CC) and authorizing release of bond.

WHEREAS, Weeks Robinson Development & Management, LLC dba Robinson Weeks Partners is the Developer and has completed the public improvement with the City of Memphis as shown on the final plat of **Holmes/Mineral Wells PD, 1st Amendment, Phase 10, Parcel A (PD 98-351CC) (Formerly PD 96-353CC)** located on the northeast corner of Global Drive and Distriplex Farms Drive in the City of Memphis, Tennessee.

WHEREAS, all of the public improvements 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 final plat of **Holmes/Mineral Wells PD, 1st Amendment, Phase 10, Parcel A (PD 98-351CC)(formerly PD 96-353CC), CR-5285** and the completion of the public improvements therein, be and the same are hereby accepted by the City.

BE IT FURTHER RESOLVED that the Wells Fargo Cashier's Check No. 6695202910 refundable bond in the amount of \$83,900.00 held as security for the standard improvement contract is ordered released.



City Council Item Routing Sheet

Division: City Council Committee: Budget Hearing Date: May 5, 2020

- Ordinance Resolution Grant Acceptance
 Budget Amendment Commendation Other: [Click here to enter text.](#)

CR-5328

Item Description: **RESOLUTION approving the engineering plans for Holmes/Tchulahoma South PD, Phase 4**

Resolution approves the engineering plans for Holmes/Tchulahoma South PD, Phase 4 located approximately 2,600 linear feet south of the Holmes Road and Tchulahoma Road intersection on the east side of Tchulahoma Road in the City of Memphis, Tennessee. Cost of the required improvements to be borne by the Developer. Resolution also authorizes the proper officials to execute the attached standard improvement contract and accept the Bank of America Letter of Credit No. 68171441 in the amount of \$1,121,800.00 on behalf of the City of Memphis.

City Engineer recommends approval.

Recommended Council Action: ADOPT THE RESOLUTION

Describe previous action taken by any other entity (i.e. board, commission, task force, council committee, etc.) and date of any action taken: **No previous actions have been taking by any other entity.**

Does this item require city expenditure? No

\$Click here to enter text.

\$Click here to enter text.

Source and Amount of Funds:

Approvals

Director *WJ* *4/22/20* Date _____

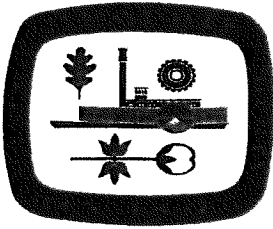
Division Chief _____ Date _____

Budget Manager _____ Date _____

Chief Financial Officer _____ Date _____

Chief Operating Officer _____ Date _____

Council Committee Chair _____ Date _____



RESOLUTION approving the engineering plans entitled
Holmes/Tchulahoma South PD, Phase 4

WHEREAS, **Exel Inc., DBA DHL Supply Chain (USA)** is the Developer of certain property within the present limits of the City of Memphis, located approximately 2,600 linear feet south of the Holmes Road and Tchulahoma Road intersection on the east side of Tchulahoma Road inside the City of Memphis, Tennessee as indicated on the engineering plans entitled **Holmes/Tchulahoma South PD, Phase 4**; and

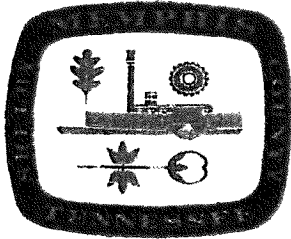
WHEREAS, the developer desires to develop the property reflected on the engineering plans; and

WHEREAS, attached hereto is a standard improvement contract entered into by and between **Exel Inc., DBA DHL Supply Chain (USA)** 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.

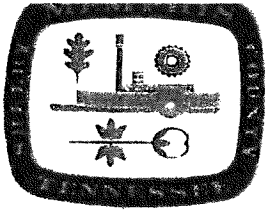
NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the engineering plans for **Holmes/Tchulahoma South PD, Phase 4**; be and is hereby approved.

BE IT FURTHER RESOLVED, that the proper officials be and are hereby authorized to execute the attached standard improvement contract and accept the Bank of America Letter of Credit No. 68171441 in the amount of \$1,121,800.00.



Memphis City Council Summary Sheet

- 1. Description of the Item (Resolution, Ordinance, etc.)** Resolution to approve the acceptance of grant funds in the amount of nine thousand dollars (\$9,000.00) from the Tennessee Department of Agriculture and to appropriate the funds for invasive species removal in Spanish War Memorial and Lichterman Nature Center. (Districts 4 & 5) Same Night Minutes Requested
- 2. Initiating Party (e.g. Public Works, at request of City Council, etc.)** Division of Parks & Neighborhoods
- 3. State whether this is a change to an existing ordinance or resolution, if applicable.** Not applicable
- 4. State whether this requires a new contract, or amends an existing contract, if applicable.** Grant agreement will be signed between Tennessee Department of Agriculture and City of Memphis.
- 5. State whether this requires an expenditure of funds/requires a budget amendment.** City of Memphis must approve revenue of nine thousand dollars (\$9,000.00) from the Tennessee Department of Agriculture. Funds from this revenue will be used for expenditures outlined in item #1



*Resolution accepting grant funds of **nine** thousand (\$9,000.00) from the Tennessee Department of Forestry for Invasive species removal in Spanish War Memorial Park and Lichterman Nature Center (districts 4 and 5).*

WHEREAS, the City of Memphis, through its Division of Parks and Neighborhoods, owns and operates the public park known as **Spanish War Memorial Park**, address at Central Avenue and South Parkway and Uchterman Nature Center, address at 5992 Quince Rd ; and

WHEREAS, Tennessee Department of forestry is in the Tennessee Department of Agriculture; and;

WHEREAS, the City of Memphis Division of Parks and Neighborhoods has been selected for the invasive species removal grant from the Tennessee Department of Forestry; and

WHEREAS, it is necessary to accept these funds and amend the Fiscal Year 2020 operating budget grant account PK90082, and allow for expenditures of the same; and

WHEREAS, it is necessary to appropriate these funds in the amount of nine thousand dollars for invasive species removal in Spanish War Memorial Park and Uchterman Nature Center.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the Fiscal Year 2020 operating budget be hereby amended by accepting the grant of nine thousand dollars for invasive species removal in Spanish War Memorial Park and Uchterman Nature Center into PK90082; and

BE IT FURTHER RESOLVED that invasive species removal funding of nine thousand dollars be allocated and appropriated to PK90082, award 13096.

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of April 15, 2020, approved the purchase of remote racking devices and is now recommending to the Council of the City of Memphis that it approves said purchase as approved in the 2020 fiscal year budget; and

WHEREAS, the request covers the purchase of thirteen (13) remote racking devices that are designed to rack and or switch breakers from a distance up to 300' away line of sight with the radio remote feature which will eliminate personnel safety issues at various MLGW substations; and

WHEREAS, a bid was received on February 28, 2020 for thirteen (13) remote racking devices CBS ArcSafe in accordance with MLGW's Sole/Single Source Policy. The remote racking devices have been defined as sole source material by MLGW's Electric Substation Engineering and Operations Department because CBS ArcSafe is the only authorized distributor for remote racking devices. This award complies with all applicable laws and policies; and

NOW, THEREFORE BE IT RESOLVED by the Council of the City of Memphis that there be and is hereby approved the purchase of remote racking devices in the amount of \$587,904.50 chargeable to the MLGW 2020 fiscal year budget.

EXCERPT
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
April 15, 2020

The Acting Manager of Procurement and Contracts recommends to the Board of Light, Gas and Water Commissioners that it awards a purchase order to CBS ArcSafe for remote racking devices in the amount of \$587,904.50.

The request covers the purchase of thirteen (13) remote racking devices that are designed to rack and or switch breakers from a distance up to 300' away line of sight with the radio remote feature which will eliminate personnel safety issues at various MLGW substations.

A bid was received on February 28, 2020 for thirteen (13) remote racking devices CBS ArcSafe in accordance with MLGW's Sole/Single Source Policy. The remote racking devices have been defined as sole source material by MLGW's Electric Substation Engineering and Operations Department because CBS ArcSafe is the only authorized distributor for remote racking devices. This award complies with all applicable laws and policies.

The 2020 budgeted amount for Electric Substation is \$1,566,745.00; the amount spent to date is \$104,710.68; leaving a balance available of \$1,462,034.32; of which \$587,904.50 will be spent on this purchase order in 2020; leaving a balance of \$874,129.82; and

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, award of a purchase order to CBS ArcSafe is approved for furnishing:

Remote racking devices RRS-1 complete with the Interlock Defeat for HK breakers;

Remote racking devices RRS-1;

Totaling \$587,904.50; f.o.b. Memphis, Tennessee, transportation prepaid; our dock; said prices being firm; delivery 3 – 4 weeks after receipt of order; terms net 30 days.

I hereby certify that the foregoing is a true copy of a resolution accepted by the Board of Light, Gas and Water Commissioners at a regular-~~special~~ meeting held on 15th day of April, 2020, at which a quorum was present.


Secretary-Treasurer

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of April 15, 2020 approved Change No. 2 to Contract No. 12026, Water Production Wells to Layne Christensen Company in the funded amount \$7,272,218.00, and is now recommending to the Council of the City of Memphis that it approves said renewal as approved; and

WHEREAS, the project scope is to construct up to seven (7) complete water supply units within a one (1) year period, consisting of gravel wall well, motor, pump and certain appurtenances. The initial term of the contract was for one (1) year from the date of Notice to Proceed with an option of four (4) annual renewal terms. This change is to renew the current contract for the second of four (4) annual renewal terms for the period covering June 14, 2020 through June 13, 2021, with no increase in rates. This renewal complies with all applicable laws and policies. The new contract value is \$13,647,113.00; and

NOW THEREFORE BE IT RESOLVED BY THE Council of the City of Memphis, that there be and is hereby approved Change No. 2 to Contract No. 12026, Water Production Wells with Layne Christensen Company to renew the current contract in the funded amount of \$7,272,218.00 as approved.

EXCERPT
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
April 15, 2020

The Acting Manager of Procurement and Contracts recommends to the Board of Light, Gas and Water Commissioners the approval of Change No. 2 to Contract No. 12026, Water Production Wells with Layne Christensen Company to renew in the funded amount of \$7,272,218.00.

The project scope is to construct up to seven (7) complete water supply units within a one (1) year period, consisting of gravel wall well, motor, pump and certain appurtenances. The initial term of the contract was for one (1) year from the date of Notice to Proceed with an option of four (4) annual renewal terms. This change is to renew the current contract for the second of four (4) annual renewal terms for the period covering June 14, 2020 through June 13, 2021, with no increase in rates. This renewal complies with all applicable laws and policies. The new contract value is \$13,647,113.00.

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. 12026, Water Production Wells with Layne Christensen Company to renew the current contract in the funded amount of \$7,272,218.00, 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 accepted by the Board of Light, Gas and Water Commissioners at a regular-special meeting held on 15th day of April, 2020, at which a quorum was present.


Secretary-Treasurer

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of April 15, 2020 approved Change No. 1 to Contract No. 12100, Integrated Resource Plan with Siemens Industry, Incorporated to extend and change the current contract in the funded amount of \$220,000.00, and is now recommending to the Council of the City of Memphis that it approves said extension and change as approved;

WHEREAS, the project scope is to provide to develop an Integrated Resource Plan (IRP) which will incorporate a Transmission Analysis (TA) to evaluate the current MLGW-TVA "All-Requirements" Wholesale Power Agreement versus that of entering into the Wholesale Power Market to meet our customers' future needs for reliable electric energy at the least cost. The initial term of this contract began on July 16, 2019, and extends through June 1, 2020. This change is to increase the contract value for work that has been and will be performed outside the original scope of work in the amount of \$220,000.00. In addition, the contract term will be extended an additional two (2) months covering the period June 2, 2020 through August 1, 2020. This change and extension complies with all applicable laws and policies. The new contract value is \$744,213.00; and

NOW THEREFORE BE IT RESOLVED by the Council of the City of Memphis, that there be and is hereby approved Change No. 1 to Contract No. 12100, Integrated Resource Plan with Siemens Industry, Incorporated to extend and change the current contract in the funded amount of \$220,000.00 as approved.

EXCERPT
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
April 15, 2020

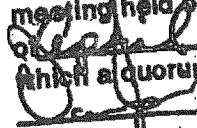
The Acting Manager of Procurement and Contracts recommends to the Board of Light, Gas and Water Commissioners the approval of Change No. 1 to Contract No. 12100, Integrated Resource Plan with Siemens Industry, Incorporated to extend and change the current contract in the funded amount of \$220,000.00.

The Project scope is to develop an Integrated Resource Plan (IRP) which will incorporate a Transmission Analysis (TA) to evaluate the current MLGW-TVA "All-Requirements" Wholesale Power Agreement versus that of entering into the Wholesale Power Market to meet our customers' future needs for reliable electric energy at the least cost. The initial term of this contract began on July 16, 2019, and extends through June 1, 2020. This change is to increase the contract value for work that has been and will be performed outside the original scope of work in the amount of \$220,000.00. In addition, the contract term will be extended an additional two (2) months covering the period June 2, 2020 through August 1, 2020. This change and extension complies with all applicable laws and policies. The new contract value is \$744,213.00.

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, award of Contract No. 12100, Integrated Resource Plan (IRP) with Siemens Industry, Incorporated to extend and change the current contract in the funded amount of \$220,000.00, as outlined in the above preamble, is approved; and further

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

I hereby certify that the foregoing is a true copy of a resolution accepted by the Board of Light, Gas and Water Commissioners at a regular meeting held on 15th day of April, 2020, at which a quorum was present.

Secretary-Treasurer

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of April 15, 2020 approved the purchase of a concrete mixer truck and is now recommending to the Council of the City of Memphis that it approves said purchase as approved in the 2020 fiscal year budget; and

WHEREAS, the concrete mixer truck will be used by the electric department to mix and transport concrete for street, sidewalk and curb repair throughout Memphis and Shelby County; and

WHEREAS, bids were opened on March 18, 2020. Notice to Bidders was advertised. Four (4) bids were solicited and two (2) bids were received with the lowest and best complying bidder being the firm of Summit Truck Group. This award complies with all applicable laws and policies; and

NOW, THEREFORE BE IT RESOLVED by the Council of the City of Memphis that there be and is hereby approved the purchase of a concrete mixer truck from Summit Truck Group in the sum of \$140,598.00 chargeable to the MLGW 2020 fiscal year budget.

EXCERPT
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
April 15, 2020

The Acting Manager of Procurement and Contracts recommends to the Board of Light, Gas and Water Commissioners that it awards a purchase order to Summit Truck Group in the amount of \$140,598.00 for the purchase of a 10.5 cubic yard concrete mixer truck.

The concrete mixer truck will be used by the electric department to mix and transport concrete for street, sidewalk and curb repair throughout Memphis and Shelby County.

Bids were opened on March 18, 2020. Notice to Bidders was advertised. Four (4) bids were solicited and two (2) bids were received with the lowest and best complying bidder being the firm of Summit Truck Group. This award complies with all applicable laws and policies.

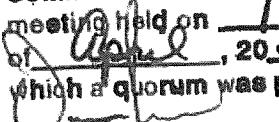
The 2020 budgeted amount for the purchase of Transportation and Fleet Services is \$7,999,467.00; of which \$140,598.00 will be spent on this purchase order in 2020; leaving a balance of \$7,858,869.00 after award; and

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, award of purchase order to Summit Truck Group is approved for furnishing:

Latest model tandem 6 X 4 cab and chassis having approximately 66,000 pound GVW rating complete with 10.5 cubic yard concrete mixer, all in accordance with Division Specification No. TVT-20-5100 at \$140,598.00;

Totaling \$140,598.00; f.o.b. Memphis, Tennessee, our dock, transportation prepaid; prices being firm, terms net 30 days; delivery 110 – 160 days after receipt of order.

I hereby certify that the foregoing is a true copy of a resolution accepted by the Board of Light, Gas and Water Commissioners at a regular-special meeting held on 15th day of April, 2020, at which a quorum was present.

Secretary-Treasurer

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of April 15, 2020 approved a sixty (60) month purchase order for paper products and is now recommending to the Council of the City of Memphis that it approves said purchase as approved in 2020 fiscal year budget and subsequent budget years as approved; and

WHEREAS, the paper products are used to supply toilet paper and paper towels for all MLGW washroom facilities; and

WHEREAS, bids were opened on January 22, 2020. Notice to Bidders was advertised. Fourteen (14) bids were solicited and six (6) bids were received with the lowest and best complying bidder being the firm of Action Janitorial Paper Safety. This award complies with all applicable laws and policies; and

NOW, THEREFORE BE IT RESOLVED by the Council of the City of Memphis that there be and is hereby approved a sixty (60) month purchase order for paper products from Action Janitorial Paper Safety in the sum of \$32,130.00 chargeable to the MLGW 2020 fiscal year budget and the balance of \$686,657.37 to be chargeable to subsequent budget years as approved.

EXCERPT
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
April 15, 2020

The Acting Manager of Procurement and Contracts recommends to the Board of Light, Gas and Water Commissioners that it awards a sixty (60) month purchase order to Action Janitorial Paper Safety in the amount of \$718,787.37 for paper products.

The paper products are used to supply toilet paper and paper towels for all MLGW washroom facilities.

Bids were opened on January 22, 2020. Notice to Bidders was advertised. Fourteen (14) bids were solicited and six (6) bids were received with the lowest and best complying bidder being the firm of Action Janitorial Paper Safety. This award complies with all applicable laws and policies.

The 2020 budgeted amount for General Division Storeroom Material is \$227,950.00; of which \$32,130.00 will be spent on this purchase order in 2020; leaving a balance of \$195,820.00 after award; the remaining balance of \$686,657.37 to be chargeable to subsequent budget years as approved; and

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

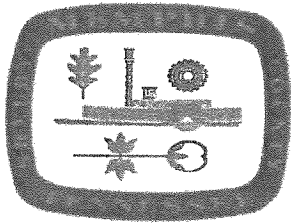
THAT, subject to the consent and approval of the Council of the City of Memphis, award of contract to Action Janitorial Paper Safety is approved for furnishing:

Sixty (60) month purchase order for providing paper products to be furnished by Action Janitorial Paper Safety as released by MLGW. A copy of all unit prices to be placed on file in MLGW's Accounting Department;

The total award for sixty (60) months amounts to approximately \$718,787.37 f.o.b. Memphis, Tennessee, our dock, transportation prepaid; said prices being firm for year one (1) with a 5% maximum increase for years two (2) through five (5); delivery 1-2 days after release.

I hereby certify that the foregoing is a true copy of a resolution accepted by the Board of Light, Gas and Water Commissioners at a regular-~~special~~ meeting held on 15th day of April, 2020, at which a quorum was present.


Secretary-Treasurer



Memphis City Council Summary Sheet

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

This resolution is requesting the transfer and/or appropriation of funds in the amount of \$193,900.00 from various CIP projects for EMS Administrative Offices, CIP Project Number FS20104. The lowest complying bid was submitted by A & B Construction Co., Inc. for the Division of Fire Services, CIP Project Number FS20104, 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.

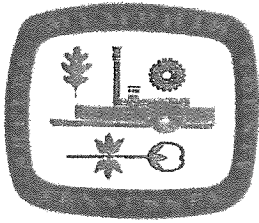
This is the original resolution requesting the appropriation of funding for this project.

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 FS20104.



Resolution to transfer and/or appropriate funds in the amount of \$193,900.00 for EMS Administrative Offices, CIP Project FS20104.

RESOLUTION

WHEREAS, the Council of the City of Memphis did include EMS Administrative Offices, as part of the Fiscal Year 2020 Capital Improvement Program Budget; and

WHEREAS, three bids were received on March 11, 2020 for EMS Administrative Offices, with the best complying bid submitted by A & B Construction Co., Inc. in the amount of \$193,900.00; and

WHEREAS, it is necessary to appropriate \$193,900.00 CIP Project Number FS20104, Contract Construction funded by General Obligation Bonds for EMS Administrative Offices:

Bid Amount:	\$ 179,537.00
Contingency:	\$ 14,363.00
Total:	\$ 193,900.00

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 as follows:

- 1.) From: FS02008 Relocate Fire Station #11 an allocation and appropriation of \$71,451.00 Architecture and Engineering
- 1.) To: FS20104 EMS Administrative Offices an allocation and appropriation of \$71,451.00 Contract Construction
- 2.) From: FS02027 EMA Sires FY19 an allocation and appropriation of \$56,327.00 Other Costs
- 2.) To: FS20104 EMS Administrative Offices an allocation and appropriation of \$56,327.00 Contract Construction

3.) From: FS18107 FY19 Station Improvements an allocation and appropriation of \$15,236.00 Architecture and Engineering

3.) To: FS20104 EMS Administrative Offices an allocation and appropriation of \$15,236.00 Contract Construction

4.) From: FS18108 FY19 HVAC an allocation and appropriation of \$3,610.00 Architecture and Engineering

4.) To: FS20104 EMS Administrative Offices an allocation and appropriation of \$3,610.00 Contract Construction

5.) From: FS18109 FY19 Generators an allocation and appropriation of \$3,826.00 Architecture and Engineering

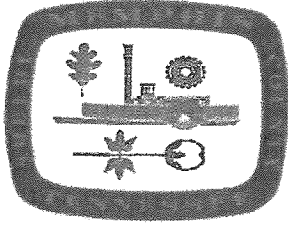
5.) To: FS20104 EMS Administrative Offices an allocation and appropriation of \$3,826.00 Contract Construction

6.) From: FS20100 FY20 Fire Station Repair Cover an allocation of \$43,450.00 Contract Construction

6.) To: FS20104 EMS Administrative Offices an allocation of \$43,450.00 Contract Construction

BE IT RESOLVED, by the Council of the City of Memphis that the Fiscal Year 2020 Capital Improvement Budget is hereby amended to appropriate allocations of the following:

Project Title:	EMS Administrative Offices
CIP Project Number:	FS20104
Total Construction Cost:	\$193,900.00



Memphis City Council Summary Sheet

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

This resolution is requesting the appropriation of funds from the allocated FS02029 in the amount of \$1,000,000.00 for Fire Station 5. The lowest complying bid was submitted by Zellner Construction Services, LLC. 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.

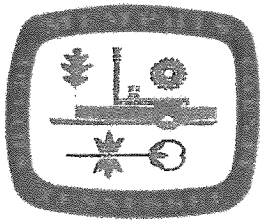
This is the original resolution requesting the appropriation of funding for this project.

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 appropriating \$1,000,000.00 in Fire Station 5

WHEREAS, the Council of the City of Memphis did include Fire Station 5, CIP Project Number FS02029, as part of the Fiscal Year 2020 Capital Improvement Program Budget; and

WHEREAS, four bids were received on March 11, 2020 for Fire Station 5, with the best complying bid submitted by Zellner Construction Services, LLC. in the amount of \$5,360,796.00; and

WHEREAS, \$1,000,000.00 for the funding of Fire Station 5 has been allocated in Capital Improvement Project Number FS02029; and

WHEREAS, it is necessary to appropriate \$1,000,000.00, Capital Improvement Project Number FS02029, Contract Construction funded by G.O. Bonds General for Fire Station 5 Project as follows:

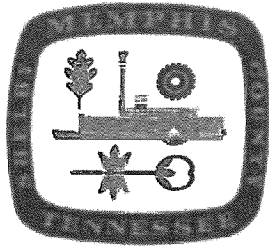
Bid Amount:	\$ 4,963,700.00
Contingency:	\$ 397,096.00
Total:	\$ 5,360,796.00

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 appropriating an allocation of \$1,000,000.00 funded by G.O. Bonds to Fire Station 5, Project Number 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 \$1,000,000.00, CIP Project Number FS02029, Contract Construction funded by G.O. Bonds General for Fire Station 5.

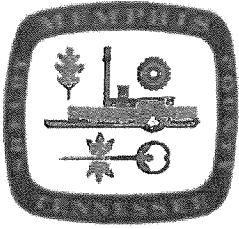
Project Title:	Fire Station 5
CIP Project Number:	FS02029
Total Construction Cost:	\$5,360,796.00
Appropriating:	\$1,000,000.00

**ITEM 13 WILL BE HELD UNTIL MAY 19, 2020
A REVISED RESOLUTION IS NOT
AVAILABLE AT THIS TIME**



Memphis City Council Summary Sheet

- 1. Description of the Item (Resolution, Ordinance, etc.)** Resolution approving the selection of professionals in connection with the proposed issuance of Series 2020 Electric System Revenue Bonds, Series 2020 Gas System Revenue Bonds, Series 2020 Water System Revenue Bonds and Series 2020 Taxable Electric System Revenue Refunding Bonds.
- 2. Initiating Party (e.g. Public Works, at request of City Council, etc.)**
Memphis Light, Gas and Water Division
- 3. State whether this is a change to an existing ordinance or resolution, if applicable.**
Not applicable.
- 4. State whether this requires a new contract, or amends an existing contract, if applicable.**
Not applicable.
- 5. State whether this requires an expenditure of funds/requires a budget amendment.**
Not applicable.



WHEREAS, the Board of Light, Gas and Water Commissioners at their meeting held April 1, 2020 approved the selection of the following professionals in connection with the proposed issuance of Series 2020 Electric System Revenue Bonds (estimated at \$160,000,000), Series 2020 Gas System Revenue Bonds (estimated at \$70,000,000), the Series 2020 Water System Revenue Bonds (estimated at \$75,000,000), and Series 2020 Taxable Electric System Revenue Refunding Bonds (estimated at \$49,470,000):

- 1) Underwriters at an underwriting fee not to exceed \$4.00 per \$1,000 of bonds
 - Raymond James (Senior Manager)
 - Duncan-Williams, Inc. (Co-Manager)
 - FHN Financial (Co-Manager)
 - Siebert Williams Shank & Co., LLC (Co-Manager)
- 2) Co-Bond Counsel based on rates previously approved by the MLGW Board and City Council (estimated to be \$350,000 for all bond issues)
 - Allan J. Wade, PLLC - 50%
 - Butler Snow - 50%
- 3) Co-Financial Advisors
 - ComCap Partners fees are as follows:
 - o Electric Revenue Bonds, Series 2020: \$45,000 plus expenses
 - o Gas Revenue Bonds, Series 2020: \$15,000 plus expenses
 - o Water Revenue Bonds, Series 2020: \$20,000 plus expenses
 - Stephens Inc. fees are as follows:
 - o Electric Revenue Bonds, Series 2020: \$80,000 plus expenses
 - o Gas Revenue Bonds, Series 2020: \$42,000 plus expenses
 - o Water Revenue Bonds, Series 2020: \$45,000 plus expenses
 - o Electric Revenue Refunding Bonds, Series 2020: \$35,000 plus expenses

NOW THEREFORE BE IT RESOLVED by the Council of the City of Memphis that there be and is hereby approved the selection of the above-listed firms in connection with the proposed issuance of Series 2020 Electric System Revenue Bonds (estimated at \$160,000,000), Series 2020 Gas System Revenue Bonds (estimated at \$70,000,000), Series 2020 Water System Revenue Bonds (estimated at \$75,000,000), and Series 2020 Taxable Electric System Revenue Refunding Bonds (estimated at \$49,470,000).

EXCERPT
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
April 1, 2020

The Secretary-Treasurer recommends that the Board approve the selection of the following professionals in connection with the proposed issuance of Series 2020 Electric System Revenue Bonds(estimated at \$160,000,000), Series 2020 Gas System Revenue Bonds (estimated at \$70,000,000), Series 2020 Water System Revenue Bonds (estimated at \$75,000,000), and Series 2020 Taxable Electric System Revenue Refunding Bonds (estimated at \$49,470,000):

- 1) Underwriters at an underwriting fee not to exceed \$4.00 per \$1,000 of bonds
 - Raymond James (Senior Manager)
 - Duncan-Williams, Inc. (Co-Manager)
 - FHN Financial (Co-Manager)
 - Siebert Williams Shank & Co., LLC (Co-Manager)

- 2) Co-Bond Counsel based on rates previously approved by the MLGW Board and City Council (estimated to be \$350,000 for all bond issues)
 - Allan J. Wade, PLLC - 50%
 - Butler Snow - 50%

- 3) Co-Financial Advisors
 - ComCap Partners fees are as follows:
 - Electric Revenue Bonds, Series 2020: \$45,000 plus expenses
 - Gas Revenue Bonds, Series 2020: \$15,000 plus expenses
 - Water Revenue Bonds, Series 2020: \$20,000 plus expenses

 - Stephens Inc. fees are as follows:
 - Electric Revenue Bonds, Series 2020: \$80,000 plus expenses
 - Gas Revenue Bonds, Series 2020: \$42,000 plus expenses

- o Water Revenue Bonds, Series 2020: \$45,000 plus expenses
- o Electric Revenue Refunding Bonds, Series 2020: \$35,000 plus expenses

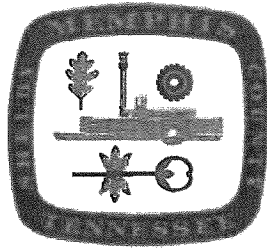
NOW THEREFORE, BE IT RESOLVED BY the Board of Light, Gas & Water Commissioners:

THAT, Subject to the consent and approval of the Council of the City of Memphis, the selection of the above listed firms in connection with the proposed issuance of Series 2020 Electric System Revenue Bonds (estimated at \$160,000,000), Series 2020 Gas System Revenue Bonds (estimated at \$70,000,000), Series 2020 Water System Revenue Bonds (estimated at \$75,000,000), and Series 2020 Taxable Electric System Revenue Refunding Bonds (estimated at \$49,470,000), as outlined in the above preamble, is approved; and further

THAT, the President and Secretary-Treasurer are authorized to engage and employ these firms to consummate the transactions contemplated herein.

I hereby certify that the foregoing is a true copy of a resolution accepted by the Board of Light, Gas and Water Commissioners at a regular-special meeting held on 1st day of April, 2020, at which a quorum was present.


Secretary-Treasurer



Memphis City Council Summary Sheet

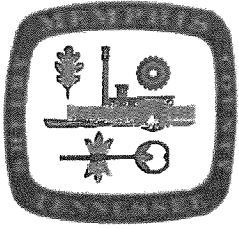
- 1. Description of the Item (Resolution, Ordinance, etc.)** Resolution approving plans to issue tax-exempt Series 2020 Electric System Revenue Bonds in an original aggregated principal amount of not to exceed \$160,000,000. (The Division intends to use a portion of the proceeds of the Bonds to reimburse 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.)

- 2. Initiating Party (e.g. Public Works, at request of City Council, etc.)**
Memphis Light, Gas and Water Division

- 3. State whether this is a change to an existing ordinance or resolution, if applicable.**
Not applicable.

- 4. State whether this requires a new contract, or amends an existing contract, if applicable.**
Not applicable.

- 5. State whether this requires an expenditure of funds/requires a budget amendment.**
Not applicable.



WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of April 1, 2020, adopted the resolution listed below (the "Resolution") and is now recommending to the Council of the City of Memphis that it approve and adopt the said Resolution in connection with the proposed issuance of Series 2020 Electric System Revenue Bonds all as more particularly described below.

A RESOLUTION OF THE CITY COUNCIL (THE "COUNCIL") OF THE CITY OF MEMPHIS, TENNESSEE (THE "CITY") AND THE BOARD OF LIGHT, GAS AND WATER COMMISSIONERS (THE "BOARD") OPERATING AS THE GOVERNING BODY OF THE MEMPHIS LIGHT, GAS AND WATER DIVISION (THE "DIVISION"), DECLARING THE INTENT OF THE COUNCIL AND THE BOARD THAT THE CITY ISSUE ITS ELECTRIC SYSTEM REVENUE BONDS, SERIES 2020, IN AN ORIGINAL AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$160,000,000 (THE "SERIES 2020 BONDS"); EVIDENCING THE PRESENT INTENT OF THE COUNCIL AND THE BOARD THAT A PORTION OF THE PROCEEDS FROM THE SALE OF THE SERIES 2020 BONDS BE APPLIED TO REIMBURSE THE DIVISION FOR CERTAIN EXPENDITURES MADE FOR CAPITAL IMPROVEMENTS INTENDED TO BE FINANCED BY THE SERIES 2020 BOND PROCEEDS AND ORIGINALLY PAID FROM OTHER FUNDS ON OR AFTER THE DATE OF THIS RESOLUTION OR, TO THE EXTENT PERMITTED BY FEDERAL TAX LAW, PRIOR TO SUCH DATE; AND OTHER RELATED MATTERS.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that there be and is hereby approved the Resolution listed above, on behalf of the Light, Gas and Water Division, in connection with the proposed issuance of the Series 2020 Electric System Revenue Bonds.

RESOLUTION

A RESOLUTION OF THE CITY COUNCIL (THE "COUNCIL") OF THE CITY OF MEMPHIS, TENNESSEE (THE "CITY"), AND THE BOARD OF LIGHT, GAS AND WATER COMMISSIONERS (THE "BOARD") OPERATING AS THE GOVERNING BODY OF THE MEMPHIS LIGHT, GAS AND WATER DIVISION (THE "DIVISION"), DECLARING THE PRESENT INTENT OF THE COUNCIL AND THE BOARD THAT THE CITY ISSUE ITS ELECTRIC SYSTEM REVENUE BONDS, SERIES 2020, IN AN ORIGINAL AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$160,000,000 (THE "SERIES 2020 BONDS"); EVIDENCING THE PRESENT INTENT OF THE COUNCIL AND THE BOARD THAT ALL OR A PORTION OF THE PROCEEDS FROM THE SALE OF THE SERIES 2020 BONDS BE APPLIED TO REIMBURSE THE DIVISION FOR CERTAIN EXPENDITURES MADE FOR CAPITAL IMPROVEMENTS INTENDED TO BE FINANCED BY THE SERIES 2020 BOND PROCEEDS AND ORIGINALLY PAID FROM OTHER FUNDS ON OR AFTER THE DATE OF THIS RESOLUTION OR, TO THE EXTENT PERMITTED BY FEDERAL TAX LAW, PRIOR TO SUCH DATE; AND OTHER RELATED MATTERS

WHEREAS, by provisions of the City Charter of the City of Memphis, Tennessee (the "City"), the management and operation of the City's Electric System (the "System") has been placed under the jurisdiction of the Board of Light, Gas and Water Commissioners (the "Board") operating as the governing body of the Memphis Light, Gas and Water Division of the City of Memphis (the "Division"), a division of the City established pursuant to Chapter 381 of the 1939 Private Acts of Tennessee, as amended; and

WHEREAS, under and by virtue of the Constitution and laws of the State of Tennessee, including, specifically, but without limitation, Title 7, Chapter 34, Tennessee Code Annotated, as amended, and Title 9, Chapter 21, Tennessee Code Annotated, as amended, the City, upon request of the Board, is authorized to issue revenue bonds, notes and other obligations with a maturity of forty years or less to finance a public works project; and

WHEREAS, each of the Board and the City Council of the City (the "Council") have previously adopted a master resolution (as supplemented and amended from time to time in accordance with its terms, the "Master Resolution"), which such Master Resolution authorizes the City, from time to time and at the request of the Division, to issue its electric revenue obligations and electric revenue refunding obligations for the purpose of financing and refinancing certain portions of the System; and

WHEREAS, pursuant to the Division's 2020 Electric 5-Year Capital Improvement Program, the Division has expended and/or expects to spend at least \$160,000,000 for certain capital improvements relating to the System scheduled to be made through the end of Fiscal Year 2022, and the Division reasonably expects tax-exempt revenue obligations to be issued to finance such capital improvements; and

WHEREAS, the Council, on behalf of the City, and the Board, on behalf of the Division, wish to hereby (a) declare the present intent of each of the City and the Division that the City issue its Electric System Revenue Bonds, Series 2020 (the "Series 2020 Bonds"), in an original aggregate principal amount not to exceed \$160,000,000 and subject to the terms and conditions of the Master Resolution and a Supplemental Resolution to be adopted pursuant thereto pertaining to the issuance of the Series 2020 Bonds, for the purpose of financing, in whole or in part, certain capital improvements to the System, (b) evidence the present intent of each of the City and the Division that all or a portion of the Series 2020 Bond proceeds be applied to reimburse the Division for certain expenditures made for capital improvements and other permitted preliminary expenditures intended to be financed by the Series 2020 Bond proceeds and originally paid from other funds on or after the date of this Resolution or, to the extent permitted by the Internal Revenue Code of 1986, as amended, together with the regulations promulgated pursuant thereto (collectively, the "Code"), prior to the date of this Resolution, and (c) authorize other necessary action in connection therewith.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Memphis, Tennessee, and the Board of Commissioners of the Memphis Light, Gas and Water Division, as follows:

Section 1. Authorization. This Resolution is adopted pursuant to and by virtue of the authority of the Constitution and laws of the State of Tennessee.

Section 2. Incorporation of Recitals. The foregoing recitals are intended to be, and by this reference are hereby made, a substantive part of this Resolution.

Section 3. Present Intent to Issue Bonds.

(a) The City, at the request of the Division, hereby declares its present intent to issue its "Electric System Revenue Bonds, Series 2020" (or such similar or comparable or more complete or more appropriate designation as may be approved by the City and the Division prior to issuance of the Series 2020 Bonds) in an original aggregate principal amount not to exceed \$160,000,000 or such greater or lesser amount as the City and the Division by a subsequent resolution may approve, for the purpose of financing, in whole or in part, the costs of certain capital additions, extensions, improvements, and betterments to the System (collectively, the "Capital Project"), all as set forth in the Division's 2020 Electric 5-Year Capital Improvement Program (collectively, the "Capital Project"), and other costs and expenses related thereto and necessary to accomplish the foregoing to the extent permitted by the Code, and all or a portion of such costs and expenses may be originally paid with moneys from the Division's unrestricted cash and investments accounts.

(b) This Resolution does not authorize the issuance by the City of the Series 2020 Bonds nor does it irrevocably commit the Board or the Council to authorize the issuance of the Series 2020 Bonds.

Section 4. Advancement of Funds; Reimbursement of Expenditures. The Division may, from time to time as it may deem necessary prior to the issuance of the Series 2020 Bonds, advance funds necessary to construct the Capital Project, and any such funds so

advanced may be reimbursed to the Division from the proceeds of the Series 2020 Bonds when the same are issued and delivered.

Section 5. Official Action and Intent. Each of the City and the Division hereby finds and declares that this Resolution shall constitute its official action and present intent that all or a portion of the Series 2020 Bond proceeds be applied to reimburse the Division for certain expenditures made for the Capital Project and other permitted preliminary expenditures originally paid from other funds of the Division on or after the date of this Resolution or, to the extent permitted by the Code, prior to the date of this Resolution, including, without limitation, such capital expenditures made no earlier than sixty (60) days prior to the date of adoption of this Resolution by the Council and such other preliminary expenditures otherwise permitted by the Code and the regulations promulgated pursuant thereto, including, without limitation, Section 1.150-2 of such regulations.

Section 6. Further Action. The Mayor and Comptroller of the City and the President and CEO and the Secretary-Treasurer of the Division (each an "Authorized Officer") each is hereby authorized and directed to execute and deliver, for and on behalf of the City and the Division, as applicable, such other agreements, certificates or documents and to take such other actions on behalf of the City and the Division, as applicable, as may be necessary or appropriate to (a) assure compliance with certain requirements of the Code with respect to the use of proceeds of the Series 2020 Bonds, if and when issued, to reimburse the Division for certain expenditures made for the Capital Project and other preliminary expenditures as permitted by the Code, (b) proceed with preliminary plans to issue the Series 2020 Bonds to finance the Capital Project, (c) otherwise carry out the intent and purpose of this Resolution, and (d) work with bond counsel, a municipal adviser and a consulting engineer to accomplish the foregoing.

Section 7. No Personal Liability. No stipulations, obligations, or agreements of any member of the Council or the Board or of any officer of the City or the Division shall be deemed to be stipulations, obligations, or agreements of any such member or officer in his or her individual capacity, and neither the members of the Council or the Board nor any officer or employee of the City or the Division executing any document authorized by this Resolution shall be liable personally thereunder or be subject to any personal liability or accountability by reason of the execution and delivery thereof.

Section 8. Actions Approved and Confirmed. All acts and doings of the officers, agents and employees of the City and the Division which are in conformity with the purposes and intent of this Resolution and in the furtherance of the proposed issuance of the Series 2020 Bonds and the execution, delivery and performance of any document authorized hereby, shall be, and the same hereby are, in all respects approved, ratified and confirmed.

Section 9. Repealing Clause. All resolutions of the City and the Division or parts thereof in conflict with the provisions herein contained are, to the extent of such conflict, hereby superseded and repealed.

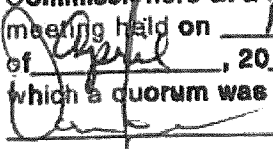
EXCERPT
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
April 1, 2020

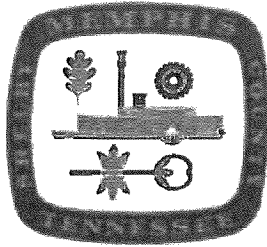
The Secretary-Treasurer has recommended that the Board adopt the resolution listed below (the "Resolution") and recommend to the Council of the City of Memphis the forms, terms and conditions of, the document listed below in connection with the proposed issuance of Series 2020 Electric System Revenue Bonds.

A RESOLUTION OF THE CITY COUNCIL (THE "COUNCIL") OF THE CITY OF MEMPHIS, TENNESSEE (THE "CITY") AND THE BOARD OF LIGHT, GAS AND WATER COMMISSIONERS (THE "BOARD") OPERATING AS THE GOVERNING BODY OF THE MEMPHIS LIGHT, GAS AND WATER DIVISION (THE "DIVISION"), DECLARING THE INTENT OF THE COUNCIL AND THE BOARD THAT THE CITY ISSUE ITS ELECTRIC SYSTEM REVENUE BONDS, SERIES 2020, IN AN ORIGINAL AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$160,000,000 (THE "SERIES 2020 BONDS"); EVIDENCING THE PRESENT INTENT OF THE COUNCIL AND THE BOARD THAT A PORTION OF THE PROCEEDS FROM THE SALE OF THE SERIES 2020 BONDS BE APPLIED TO REIMBURSE THE DIVISION FOR CERTAIN EXPENDITURES MADE FOR CAPITAL IMPROVEMENTS INTENDED TO BE FINANCED BY THE SERIES 2020 BOND PROCEEDS AND ORIGINALLY PAID FROM OTHER FUNDS ON OR AFTER THE DATE OF THIS RESOLUTION OR, TO THE EXTENT PERMITTED BY FEDERAL TAX LAW, PRIOR TO SUCH DATE; AND OTHER RELATED MATTERS.

NOW THEREFORE, BE IT RESOLVED, THAT, the Board of Light, Gas & Water Commissioners hereby adopts the Resolution listed above, recommends the forms, terms and conditions set forth therein to the Council of the City of Memphis for approval, and to the extent required by the City's Charter and applicable law requests approval by the Council of the City of Memphis.

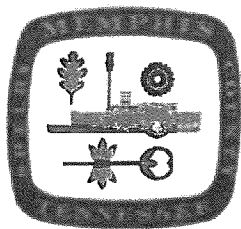
I hereby certify that the foregoing is a true copy of a resolution accepted by the Board of Light, Gas and Water Commissioners at a ~~regular~~ ^{special} meeting held on 1st day of April, 2020, at which a quorum was present.


Secretary-Treasurer



Memphis City Council Summary Sheet

- 1. Description of the Item (Resolution, Ordinance, etc.)** Resolution approving plans to issue tax-exempt Series 2020 Gas System Revenue Bonds in an original aggregated principal amount of not to exceed \$70,000,000. (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.)
- 2. Initiating Party (e.g. Public Works, at request of City Council, etc.)**
Memphis Light, Gas and Water Division
- 3. State whether this is a change to an existing ordinance or resolution, if applicable.**
Not applicable.
- 4. State whether this requires a new contract, or amends an existing contract, if applicable.**
Not applicable.
- 5. State whether this requires an expenditure of funds/requires a budget amendment.**
Not applicable.



WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of April 1, 2020, adopted the resolution listed below (the "Resolution") and is now recommending to the Council of the City of Memphis that it approve and adopt the said Resolution in connection with the proposed issuance of Series 2020 Gas System Revenue Bonds all as more particularly described below.

A RESOLUTION OF THE CITY COUNCIL (THE "COUNCIL") OF THE CITY OF MEMPHIS, TENNESSEE (THE "CITY") AND THE BOARD OF LIGHT, GAS AND WATER COMMISSIONERS (THE "BOARD") OPERATING AS THE GOVERNING BODY OF THE MEMPHIS LIGHT, GAS AND WATER DIVISION (THE "DIVISION"), DECLARING THE INTENT OF THE COUNCIL AND THE BOARD THAT THE CITY ISSUE ITS GAS SYSTEM REVENUE BONDS, SERIES 2020, IN AN ORIGINAL AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$70,000,000 (THE "SERIES 2020 BONDS"); EVIDENCING THE PRESENT INTENT OF THE COUNCIL AND THE BOARD THAT A PORTION OF THE PROCEEDS FROM THE SALE OF THE SERIES 2020 BONDS BE APPLIED TO REIMBURSE THE DIVISION FOR CERTAIN EXPENDITURES MADE FOR CAPITAL IMPROVEMENTS INTENDED TO BE FINANCED BY THE SERIES 2020 BOND PROCEEDS AND ORIGINALLY PAID FROM OTHER FUNDS ON OR AFTER THE DATE OF THIS RESOLUTION OR, TO THE EXTENT PERMITTED BY FEDERAL TAX LAW, PRIOR TO SUCH DATE; AND OTHER RELATED MATTERS.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that there be and is hereby approved the Resolution listed above, on behalf of the Light, Gas and Water Division, in connection with the proposed issuance of the Series 2020 Gas System Revenue Bonds.

RESOLUTION

A RESOLUTION OF THE CITY COUNCIL (THE "COUNCIL") OF THE CITY OF MEMPHIS, TENNESSEE (THE "CITY"), AND THE BOARD OF LIGHT, GAS AND WATER COMMISSIONERS (THE "BOARD") OPERATING AS THE GOVERNING BODY OF THE MEMPHIS LIGHT, GAS AND WATER DIVISION (THE "DIVISION"), DECLARING THE PRESENT INTENT OF THE COUNCIL AND THE BOARD THAT THE CITY ISSUE ITS GAS SYSTEM REVENUE BONDS, SERIES 2020, IN AN ORIGINAL AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$70,000,000 (THE "SERIES 2020 BONDS"); EVIDENCING THE PRESENT INTENT OF THE COUNCIL AND THE BOARD THAT ALL OR A PORTION OF THE PROCEEDS FROM THE SALE OF THE SERIES 2020 BONDS BE APPLIED TO REIMBURSE THE DIVISION FOR CERTAIN EXPENDITURES MADE FOR CAPITAL IMPROVEMENTS INTENDED TO BE FINANCED BY THE SERIES 2020 BOND PROCEEDS AND ORIGINALLY PAID FROM OTHER FUNDS ON OR AFTER THE DATE OF THIS RESOLUTION OR, TO THE EXTENT PERMITTED BY FEDERAL TAX LAW, PRIOR TO SUCH DATE; AND OTHER RELATED MATTERS

WHEREAS, by provisions of the City Charter of the City of Memphis, Tennessee (the "City"), the management and operation of the City's Gas System (the "System") has been placed under the jurisdiction of the Board of Light, Gas and Water Commissioners (the "Board") operating as the governing body of the Memphis Light, Gas and Water Division of the City of Memphis (the "Division"), a division of the City established pursuant to Chapter 381 of the 1939 Private Acts of Tennessee, as amended; and

WHEREAS, under and by virtue of the Constitution and laws of the State of Tennessee, including, specifically, but without limitation, Title 7, Chapter 34, Tennessee Code Annotated, as amended, and Title 9, Chapter 21, Tennessee Code Annotated, as amended, the City, upon request of the Board, is authorized to issue revenue bonds, notes and other obligations with a maturity of forty years or less to finance a public works project; and

WHEREAS, each of the Board and the City Council of the City (the "Council") have previously adopted a master resolution (as supplemented and amended from time to time in accordance with its terms, the "Master Resolution"), which such Master Resolution authorizes the City, from time to time and at the request of the Division, to issue its gas revenue obligations and gas revenue refunding obligations for the purpose of financing and refinancing certain portions of the System; and

WHEREAS, pursuant to the Division's 2020 Gas 5-Year Capital Improvement Program, the Division has expended and/or expects to spend at least \$70,000,000 for certain capital improvements relating to the System scheduled to be made through the end of Fiscal Year 2022, and the Division reasonably expects tax-exempt revenue obligations to be issued to finance such capital improvements; and

WHEREAS, the Council, on behalf of the City, and the Board, on behalf of the Division, wish to hereby (a) declare the present intent of each of the City and the Division that the City issue its Gas System Revenue Bonds, Series 2020 (the "Series 2020 Bonds"), in an original aggregate principal amount not to exceed \$70,000,000 and subject to the terms and conditions of the Master Resolution and a Supplemental Resolution to be adopted pursuant thereto pertaining to the issuance of the Series 2020 Bonds, for the purpose of financing, in whole or in part, certain capital improvements to the System, (b) evidence the present intent of each of the City and the Division that all or a portion of the Series 2020 Bond proceeds be applied to reimburse the Division for certain expenditures made for capital improvements and other permitted preliminary expenditures intended to be financed by the Series 2020 Bond proceeds and originally paid from other funds on or after the date of this Resolution or, to the extent permitted by the Internal Revenue Code of 1986, as amended, together with the regulations promulgated pursuant thereto (collectively, the "Code"), prior to the date of this Resolution, and (c) authorize other necessary action in connection therewith.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Memphis, Tennessee, and the Board of Commissioners of the Memphis Light, Gas and Water Division, as follows:

Section 1. Authorization. This Resolution is adopted pursuant to and by virtue of the authority of the Constitution and laws of the State of Tennessee.

Section 2. Incorporation of Recitals. The foregoing recitals are intended to be, and by this reference are hereby made, a substantive part of this Resolution.

Section 3. Present Intent to Issue Bonds.

(a) The City, at the request of the Division, hereby declares its present intent to issue its "Gas System Revenue Bonds, Series 2020" (or such similar or comparable or more complete or more appropriate designation as may be approved by the City and the Division prior to issuance of the Series 2020 Bonds) in an original aggregate principal amount not to exceed \$70,000,000 or such greater or lesser amount as the City and the Division by a subsequent resolution may approve, for the purpose of financing, in whole or in part, the costs of certain capital additions, extensions, improvements, and betterments to the System (collectively, the "Capital Project"), all as set forth in the Division's 2020 Gas 5-Year Capital Improvement Program (collectively, the "Capital Project"), and other costs and expenses related thereto and necessary to accomplish the foregoing to the extent permitted by the Code, and all or a portion of such costs and expenses may be originally paid with moneys from the Division's unrestricted cash and investments accounts.

(b) This Resolution does not authorize the issuance by the City of the Series 2020 Bonds nor does it irrevocably commit the Board or the Council to authorize the issuance of the Series 2020 Bonds.

Section 4. Advancement of Funds; Reimbursement of Expenditures. The Division may, from time to time as it may deem necessary prior to the issuance of the Series 2020 Bonds, advance funds necessary to construct the Capital Project, and any such funds so

advanced may be reimbursed to the Division from the proceeds of the Series 2020 Bonds when the same are issued and delivered.

Section 5. Official Action and Intent. Each of the City and the Division hereby finds and declares that this Resolution shall constitute its official action and present intent that all or a portion of the Series 2020 Bond proceeds be applied to reimburse the Division for certain expenditures made for the Capital Project and other permitted preliminary expenditures originally paid from other funds of the Division on or after the date of this Resolution or, to the extent permitted by the Code, prior to the date of this Resolution, including, without limitation, such capital expenditures made no earlier than sixty (60) days prior to the date of adoption of this Resolution by the Council and such other preliminary expenditures otherwise permitted by the Code and the regulations promulgated pursuant thereto, including, without limitation, Section 1.150-2 of such regulations.

Section 6. Further Action. The Mayor and Comptroller of the City and the President and CEO and the Secretary-Treasurer of the Division (each an "Authorized Officer") each is hereby authorized and directed to execute and deliver, for and on behalf of the City and the Division, as applicable, such other agreements, certificates or documents and to take such other actions on behalf of the City and the Division, as applicable, as may be necessary or appropriate to (a) assure compliance with certain requirements of the Code with respect to the use of proceeds of the Series 2020 Bonds, if and when issued, to reimburse the Division for certain expenditures made for the Capital Project and other preliminary expenditures as permitted by the Code, (b) proceed with preliminary plans to issue the Series 2020 Bonds to finance the Capital Project, (c) otherwise carry out the intent and purpose of this Resolution, and (d) work with bond counsel, a municipal adviser and a consulting engineer to accomplish the foregoing.

Section 7. No Personal Liability. No stipulations, obligations, or agreements of any member of the Council or the Board or of any officer of the City or the Division shall be deemed to be stipulations, obligations, or agreements of any such member or officer in his or her individual capacity, and neither the members of the Council or the Board nor any officer or employee of the City or the Division executing any document authorized by this Resolution shall be liable personally thereunder or be subject to any personal liability or accountability by reason of the execution and delivery thereof.

Section 8. Actions Approved and Confirmed. All acts and doings of the officers, agents and employees of the City and the Division which are in conformity with the purposes and intent of this Resolution and in the furtherance of the proposed issuance of the Series 2020 Bonds and the execution, delivery and performance of any document authorized hereby, shall be, and the same hereby are, in all respects approved, ratified and confirmed.

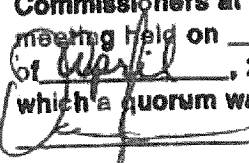
Section 9. Repealing Clause. All resolutions of the City and the Division or parts thereof in conflict with the provisions herein contained are, to the extent of such conflict, hereby superseded and repealed.

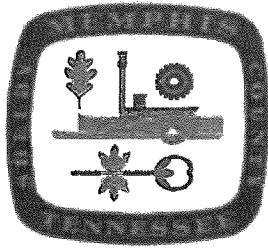
EXCERPT
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
April 1, 2020

The Secretary-Treasurer has recommended that the Board adopt the resolution listed below (the "Resolution") and recommend to the Council of the City of Memphis the forms, terms and conditions of, the document listed below in connection with the proposed issuance of Series 2020 Gas System Revenue Bonds.

A RESOLUTION OF THE CITY COUNCIL (THE "COUNCIL") OF THE CITY OF MEMPHIS, TENNESSEE (THE "CITY") AND THE BOARD OF LIGHT, GAS AND WATER COMMISSIONERS (THE "BOARD") OPERATING AS THE GOVERNING BODY OF THE MEMPHIS LIGHT, GAS AND WATER DIVISION (THE "DIVISION"), DECLARING THE INTENT OF THE COUNCIL AND THE BOARD THAT THE CITY ISSUE ITS GAS SYSTEM REVENUE BONDS, SERIES 2020, IN AN ORIGINAL AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$70,000,000 (THE "SERIES 2020 BONDS"); EVIDENCING THE PRESENT INTENT OF THE COUNCIL AND THE BOARD THAT A PORTION OF THE PROCEEDS FROM THE SALE OF THE SERIES 2020 BONDS BE APPLIED TO REIMBURSE THE DIVISION FOR CERTAIN EXPENDITURES MADE FOR CAPITAL IMPROVEMENTS INTENDED TO BE FINANCED BY THE SERIES 2020 BOND PROCEEDS AND ORIGINALLY PAID FROM OTHER FUNDS ON OR AFTER THE DATE OF THIS RESOLUTION OR, TO THE EXTENT PERMITTED BY FEDERAL TAX LAW, PRIOR TO SUCH DATE; AND OTHER RELATED MATTERS.

NOW THEREFORE, BE IT RESOLVED, THAT, the Board of Light, Gas & Water Commissioners hereby adopts the Resolution listed above, recommends the forms, terms and conditions set forth therein to the Council of the City of Memphis for approval, and to the extent required by the City's Charter and applicable law requests approval by the Council of the City of Memphis.

I hereby certify that the foregoing is a true copy of a resolution accepted by the Board of Light, Gas and Water Commissioners at a regular-special meeting held on 1st day of April, 2020, at which a quorum was present.

Secretary-Treasurer



Memphis City Council Summary Sheet

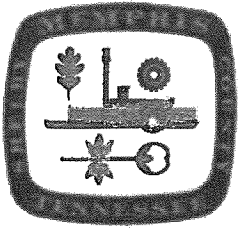
- 1. Description of the Item (Resolution, Ordinance, etc.)** MLGW Resolution approving plans to issue tax-exempt Series 2020 Water System Revenue Bonds in an original aggregated principal amount of not to exceed \$75,000,000. (The Division intends to use a portion of the proceeds of the Bonds to reimburse 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.)

- 2. Initiating Party (e.g. Public Works, at request of City Council, etc.)**
Memphis Light, Gas and Water Division

- 3. State whether this is a change to an existing ordinance or resolution, if applicable.**
Not applicable.

- 4. State whether this requires a new contract, or amends an existing contract, if applicable.**
Not applicable.

- 5. State whether this requires an expenditure of funds/requires a budget amendment.**
Not applicable.



WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of April 1, 2020, adopted the resolution listed below (the "Resolution") and is now recommending to the Council of the City of Memphis that it approve and adopt said Resolution in connection with the proposed issuance of Series 2020 Water System Revenue Bonds all as more particularly described below.

A RESOLUTION OF THE CITY COUNCIL (THE "COUNCIL") OF THE CITY OF MEMPHIS, TENNESSEE (THE "CITY") AND THE BOARD OF LIGHT, GAS AND WATER COMMISSIONERS (THE "BOARD") OPERATING AS THE GOVERNING BODY OF THE MEMPHIS LIGHT, GAS AND WATER DIVISION (THE "DIVISION"), DECLARING THE INTENT OF THE COUNCIL AND THE BOARD THAT THE CITY ISSUE ITS WATER SYSTEM REVENUE BONDS, SERIES 2020, IN AN ORIGINAL AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$75,000,000 (THE "SERIES 2020 BONDS"); EVIDENCING THE PRESENT INTENT OF THE COUNCIL AND THE BOARD THAT A PORTION OF THE PROCEEDS FROM THE SALE OF THE SERIES 2020 BONDS BE APPLIED TO REIMBURSE THE DIVISION FOR CERTAIN EXPENDITURES MADE FOR CAPITAL IMPROVEMENTS INTENDED TO BE FINANCED BY THE SERIES 2020 BOND PROCEEDS AND ORIGINALLY PAID FROM OTHER FUNDS ON OR AFTER THE DATE OF THIS RESOLUTION OR, TO THE EXTENT PERMITTED BY FEDERAL TAX LAW, PRIOR TO SUCH DATE; AND OTHER RELATED MATTERS.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that there be and is hereby approved the Resolution listed above, on behalf of the Light, Gas and Water Division, in connection with the proposed issuance of the Series 2020 Water System Revenue Bonds.

RESOLUTION

A RESOLUTION OF THE CITY COUNCIL (THE "COUNCIL") OF THE CITY OF MEMPHIS, TENNESSEE (THE "CITY") AND THE BOARD OF LIGHT, GAS AND WATER COMMISSIONERS (THE "BOARD") OPERATING AS THE GOVERNING BODY OF THE MEMPHIS LIGHT, GAS AND WATER DIVISION (THE "DIVISION"), DECLARING THE PRESENT INTENT OF THE COUNCIL AND THE BOARD THAT THE CITY ISSUE ITS WATER SYSTEM REVENUE BONDS, SERIES 2020, IN AN ORIGINAL AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$75,000,000 (THE "SERIES 2020 BONDS"); EVIDENCING THE PRESENT INTENT OF THE COUNCIL AND THE BOARD THAT ALL OR A PORTION OF THE PROCEEDS FROM THE SALE OF THE SERIES 2020 BONDS BE APPLIED TO REIMBURSE THE DIVISION FOR CERTAIN EXPENDITURES MADE FOR CAPITAL IMPROVEMENTS INTENDED TO BE FINANCED BY THE SERIES 2020 BOND PROCEEDS AND ORIGINALLY PAID FROM OTHER FUNDS ON OR AFTER THE DATE OF THIS RESOLUTION OR, TO THE EXTENT PERMITTED BY FEDERAL TAX LAW, PRIOR TO SUCH DATE; AND OTHER RELATED MATTERS

WHEREAS, by provisions of the City Charter of the City of Memphis, Tennessee (the "City"), the management and operation of the City's Water System (the "System") has been placed under the jurisdiction of the Board of Light, Gas and Water Commissioners (the "Board") operating as the governing body of the Memphis Light, Gas and Water Division of the City of Memphis (the "Division"), a division of the City established pursuant to Chapter 381 of the 1939 Private Acts of Tennessee, as amended; and

WHEREAS, under and by virtue of the Constitution and laws of the State of Tennessee, including, specifically, but without limitation, Title 7, Chapter 34, Tennessee Code Annotated, as amended, and Title 9, Chapter 21, Tennessee Code Annotated, as amended, the City, upon request of the Board, is authorized to issue revenue bonds, notes and other obligations with a maturity of forty years or less to finance a public works project; and

WHEREAS, each of the Board and the City Council of the City (the "Council") have previously adopted a master resolution (as supplemented and amended from time to time in accordance with its terms, the "Master Resolution"), which such Master Resolution authorizes the City, from time to time and at the request of the Division, to issue its water revenue obligations and water revenue refunding obligations for the purpose of financing and refinancing certain portions of the System; and

WHEREAS, pursuant to the Division's 2020 Water 5-Year Capital Improvement Program, the Division has expended and/or expects to spend at least \$75,000,000 for certain capital improvements relating to the System scheduled to be made through the end of Fiscal Year 2022, and the Division reasonably expects tax-exempt revenue obligations to be issued to finance such capital improvements; and

WHEREAS, the Council, on behalf of the City, and the Board, on behalf of the Division, wish to hereby (a) declare the present intent of each of the City and the Division that the City issue its Water System Revenue Bonds, Series 2020 (the "Series 2020 Bonds"), in an original aggregate principal amount not to exceed \$75,000,000 and subject to the terms and conditions of the Master Resolution and a Supplemental Resolution to be adopted pursuant thereto pertaining to the issuance of the Series 2020 Bonds, for the purpose of financing, in whole or in part, certain capital improvements to the System, (b) evidence the present intent of each of the City and the Division that all or a portion of the Series 2020 Bond proceeds be applied to reimburse the Division for certain expenditures made for capital improvements and other permitted preliminary expenditures intended to be financed by the Series 2020 Bond proceeds and originally paid from other funds on or after the date of this Resolution or, to the extent permitted by the Internal Revenue Code of 1986, as amended, together with the regulations promulgated pursuant thereto (collectively, the "Code"), prior to the date of this Resolution, and (c) authorize other necessary action in connection therewith.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Memphis, Tennessee, and the Board of Commissioners of the Memphis Light, Gas and Water Division, as follows:

Section 1. Authorization. This Resolution is adopted pursuant to and by virtue of the authority of the Constitution and laws of the State of Tennessee.

Section 2. Incorporation of Recitals. The foregoing recitals are intended to be, and by this reference are hereby made, a substantive part of this Resolution.

Section 3. Present Intent to Issue Bonds.

(a) The City, at the request of the Division, hereby declares its present intent to issue its "Water System Revenue Bonds, Series 2020" (or such similar or comparable or more complete or more appropriate designation as may be approved by the City and the Division prior to issuance of the Series 2020 Bonds) in an original aggregate principal amount not to exceed \$75,000,000 or such greater or lesser amount as the City and the Division by a subsequent resolution may approve, for the purpose of financing, in whole or in part, the costs of certain capital additions, extensions, improvements, and betterments to the System (collectively, the "Capital Project"), all as set forth in the Division's 2020 Water 5-Year Capital Improvement Program (collectively, the "Capital Project"), and other costs and expenses related thereto and necessary to accomplish the foregoing to the extent permitted by the Code, and all or a portion of such costs and expenses may be originally paid with moneys from the Division's unrestricted cash and investments accounts.

(b) This Resolution does not authorize the issuance by the City of the Series 2020 Bonds nor does it irrevocably commit the Board or the Council to authorize the issuance the Series 2020 Bonds.

Section 4. Advancement of Funds; Reimbursement of Expenditures. The Division may, from time to time as it may deem necessary prior to the issuance of the Series 2020 Bonds, advance funds necessary to construct the Capital Project, and any such funds so

advanced may be reimbursed to the Division from the proceeds of the Series 2020 Bonds when the same are issued and delivered.

Section 5. Official Action and Intent. Each of the City and the Division hereby finds and declares that this Resolution shall constitute its official action and present intent that all or a portion of the Series 2020 Bond proceeds be applied to reimburse the Division for certain expenditures made for the Capital Project and other permitted preliminary expenditures originally paid from other funds of the Division on or after the date of this Resolution or, to the extent permitted by the Code, prior to the date of this Resolution, including, without limitation, such capital expenditures made no earlier than sixty (60) days prior to the date of adoption of this Resolution by the Council and such other preliminary expenditures otherwise permitted by the Code and the regulations promulgated pursuant thereto, including, without limitation, Section 1.150-2 of such regulations.

Section 6. Further Action. The Mayor and Comptroller of the City and the President and CEO and the Secretary-Treasurer of the Division (each an "Authorized Officer") each is hereby authorized and directed to execute and deliver, for and on behalf of the City and the Division, as applicable, such other agreements, certificates or documents and to take such other actions on behalf of the City and the Division, as applicable, as may be necessary or appropriate to (a) assure compliance with certain requirements of the Code with respect to the use of proceeds of the Series 2020 Bonds, if and when issued, to reimburse the Division for certain expenditures made for the Capital Project and other preliminary expenditures as permitted by the Code, (b) proceed with preliminary plans to issue the Series 2020 Bonds to finance the Capital Project, (c) otherwise carry out the intent and purpose of this Resolution, and (d) work with bond counsel, a municipal adviser and a consulting engineer to accomplish the foregoing.

Section 7. No Personal Liability. No stipulations, obligations, or agreements of any member of the Council or the Board or of any officer of the City or the Division shall be deemed to be stipulations, obligations, or agreements of any such member or officer in his or her individual capacity, and neither the members of the Council or the Board nor any officer or employee of the City or the Division executing any document authorized by this Resolution shall be liable personally thereunder or be subject to any personal liability or accountability by reason of the execution and delivery thereof.

Section 8. Actions Approved and Confirmed. All acts and doings of the officers, agents and employees of the City and the Division which are in conformity with the purposes and intent of this Resolution and in the furtherance of the proposed issuance of the Series 2020 Bonds and the execution, delivery and performance of any document authorized hereby, shall be, and the same hereby are, in all respects approved, ratified and confirmed.

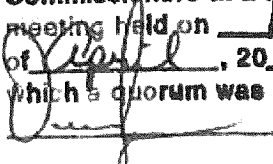
Section 9. Repealing Clause. All resolutions of the City and the Division or parts thereof in conflict with the provisions herein contained are, to the extent of such conflict, hereby superseded and repealed.

EXCERPT
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
April 1, 2020

The Secretary-Treasurer has recommended that the Board adopt the resolution listed below (the "Resolution") and recommend to the Council of the City of Memphis the forms, terms and conditions of, the document listed below in connection with the proposed issuance of Series 2020 Water System Revenue Bonds.

A RESOLUTION OF THE CITY COUNCIL (THE "COUNCIL") OF THE CITY OF MEMPHIS, TENNESSEE (THE "CITY") AND THE BOARD OF LIGHT, GAS AND WATER COMMISSIONERS (THE "BOARD") OPERATING AS THE GOVERNING BODY OF THE MEMPHIS LIGHT, GAS AND WATER DIVISION (THE "DIVISION"), DECLARING THE INTENT OF THE COUNCIL AND THE BOARD THAT THE CITY ISSUE ITS WATER SYSTEM REVENUE BONDS, SERIES 2020, IN AN ORIGINAL AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$75,000,000 (THE "SERIES 2020 BONDS"); EVIDENCING THE PRESENT INTENT OF THE COUNCIL AND THE BOARD THAT A PORTION OF THE PROCEEDS FROM THE SALE OF THE SERIES 2020 BONDS BE APPLIED TO REIMBURSE THE DIVISION FOR CERTAIN EXPENDITURES MADE FOR CAPITAL IMPROVEMENTS INTENDED TO BE FINANCED BY THE SERIES 2020 BOND PROCEEDS AND ORIGINALLY PAID FROM OTHER FUNDS ON OR AFTER THE DATE OF THIS RESOLUTION OR, TO THE EXTENT PERMITTED BY FEDERAL TAX LAW, PRIOR TO SUCH DATE; AND OTHER RELATED MATTERS.

NOW THEREFORE, BE IT RESOLVED, THAT, the Board of Light, Gas & Water Commissioners hereby adopts the Resolution listed above, recommends the forms, terms and conditions set forth therein to the Council of the City of Memphis for approval, and to the extent required by the City's Charter and applicable law requests approval by the Council of the City of Memphis.

I hereby certify that the foregoing is a true copy of a resolution accepted by the Board of Light, Gas and Water Commissioners at a regular-special meeting held on 1st day of April, 2020, at which a quorum was present.

Secretary-Treasurer

MINUTES

**TELEPHONIC MEETING OF APRIL 7, 2020 RECESSED MEETING TO
APRIL 21, 2020 MEETING OF THE CITY COUNCIL CITY OF MEMPHIS**

April 7, 2020

3:30 P.M. MEETING RECONVENED

(After the meeting was re-opened for the transaction of business and a quorum was declared present, Councilman Colvett made a motion to adjourn the April 7, 2020 Council Meeting; this was seconded by Councilman Canale; without objection.)

(Chairwoman Robinson adjourned the April 7, 2020 Council Meeting being that there weren't any unfinished business; without objection.)

**CITY OF MEMPHIS
NOTICE OF REGULAR MEETING
OF
THE MEMPHIS CITY COUNCIL
Tuesday, April 7, 2020, 3:30 p.m.**

Due to the declarations of a State of Emergency by the President of the United States, the Governor of Tennessee and the Mayor of Memphis relating to Covid-19 Epidemic the Council has determined that is necessary that the meeting be conducted by electronic or other means of communication in order to protect the health, safety and welfare of the public, City employees, Council staff and Members of the Council.

THERE WILL BE NO PHYSICAL MEETING

Attached to this Notice of Meeting are instructions on how members of the public may electronically access the meeting and/or a recording of the meeting and how the public may provide written comments concerning any agenda item or any other matter prior to the meeting.

ADJOURNED MEETING AT 3:31 P.M.

.....
Upon statement of the Chairman, without objection, the meeting was adjourned, subject to the call of the Chairman.

CHAIRMAN

Attest:

Deputy Comptroller/Council Records

MINUTES

TELEPHONIC MEETING OF THE CITY COUNCIL

CITY OF MEMPHIS

April 21, 2020

3:30 P.M. SCHEDULED SESSION

3:31 P.M. MEETING COMMENCED

ROLL CALL: J. Ford Canale, Chase Carlisle, Frank Colvett, Jr., Michalyn Easter-Thomas, Edmund Ford, Sr., Cheyenne Johnson, Martavius Jones, Rhonda Logan, Worth Morgan, JB Smiley, Jr., Jamita Swearingen, Jeff Warren and Chairwoman Patrice Robinson.

**THE MEETING WAS CALLED TO ORDER
BY SERGEANT-AT-ARMS**

INVOCATION

The meeting was opened with telephonic prayer by Rev. Dr. Gina M. Stewart of Christ Missionary Baptist Church. Councilwoman Swearingen thanked Rev. Dr. Stewart for being the Chaplain of the Day.

These minutes record the agenda items and the action taken by the Council on such items. The full text of the original of the ordinances, resolutions and supporting documents, including an audio recording of Council’s deliberations are filed and maintained in the office of Council Records/Records Management, Room 2B-08. The original ordinances and/or resolutions adopted by the Council shall control in the event of any conflict between the description in these minutes and the original documents, ordinances and/or resolutions.

Approval of the Minutes of the regular meeting of April 7, 2020 with the following motion:

MOTION: Colvett
SECOND: Canale
AYES: Canale, Carlisle, Colvett, Easter-Thomas, Ford, Johnson, Jones, Logan, Morgan, Smiley, Swearingen, Warren and Chairwoman Robinson

APPROVED

PRESENTATION OF THE FISCAL YEAR 2021 BUDGET BY MAYOR JIM STRICKLAND.

CONSENT AGENDA – Items #1 & #2 may be acted upon by one motion: See Page 5443 for Roll Call Consent Items.

1. RESOLUTION ACCEPTING MESSICK ROAD – WIDENING AND AUTHORIZING RELEASE OF THE LETTER OF CREDIT.

Resolution approves accepting the public improvements as shown on the engineering plans located on the northeast corner of Messick Road/Kirby Road intersection, in the City of Memphis, Tennessee. Resolution also authorizes the release of the SunTrust Bank Letter of Credit No. 70003621 in the amount of \$98,300.00 held as security for the standard improvement contract.

City Engineer recommends approval

APPROVED

2. RESOLUTION APPROVING THE ENGINEERING PLANS FOR COMMUNITY REDEVELOPMENT AGENCY DRAINAGE IMPROVEMENTS.

CONTRACT NO. CR-5327

Resolution approves the engineering plans located at Saffarans Avenue, Front Street, Keel Avenue, Second Street and Chelsea Avenue in the City of Memphis, Tennessee. Cost of the required improvements to be borne by the Developer. Resolution also authorizes the proper officials to execute the attached standard improvement contract and accept the Tri-State Bank of Memphis Letter of Credit No. 200 in the amount of \$1,826,400.00 on behalf of the City of Memphis.

City Engineer recommends approval

APPROVED

ROLL CALL CONSENT ITEMS

MOTION: Warren
 SECOND: Swearingen
 AYES: Canale, Carlisle, Colvett, Easter-Thomas, Ford, Johnson, Jones, Logan, Morgan, Smiley, Swearingen, Warren and Chairwoman Robinson

APPROVED

FISCAL CONSENT AGENDA – Items #3 - #5 may be acted upon by one motion:

3. RESOLUTION TO ACCEPT GRANT FUNDS IN THE AMOUNT OF \$10,000.00 FROM THE NIKE FOUNDATION VIA CHARITIES AID FOUNDATION FOR SUPPLIES FOR YOUTH SPORTS CAMPS. (ALL COUNCIL DISTRICTS). THIS RESOLUTION IS SPONSORED BY PARKS AND NEIGHBORHOODS DIVISION.

APPROVED

- 4. **RESOLUTION TO ACCEPT GRANT FUNDS IN THE AMOUNT OF \$150,000.00 FROM THE TENNESSEE DEPARTMENT OF HEALTH FOR PHYSICAL ACTIVITY IMPROVEMENTS AT CHANDLER, SOUTHSIDE, AND GASTON PARKS. (DISTRICT 6). THIS RESOLUTION IS SPONSORED BY PARKS AND NEIGHBORHOODS DIVISION.**

APPROVED

- 5. **RESOLUTION TO ACCEPT GRANT FUNDS IN THE AMOUNT OF \$1,500.00 FROM THE MEMPHIS MEDICAL DISTRICT COLLABORATIVE FOR SPECIALTY PROGRAMING AT MORRIS PARK. (DISTRICT 7). THIS RESOLUTION IS SPONSORED BY PARKS AND NEIGHBORHOODS DIVISION.**

APPROVED

(Councilman Warren made a motion to approve the Fiscal Consent Items #3 - #5 with Same Night Minutes; without objection.)

ROLL CALL FISCAL CONSENT ITEM

- MOTION: Warren
- SECOND: Johnson
- AYES: Canale, Carlisle, Colvett, Easter-Thomas, Ford, Johnson, Jones, Logan, Morgan, Smiley, Swearingen, Warren and Chairwoman Robinson

APPROVED

MLGW FISCAL CONSENT AGENDA – Items #6 - #11 may be acted upon by one motion:

- 6. **RESOLUTION APPROVING CHANGE NO. 2 TO CONTRACT NO. 11800, INFOWATER HYDRAULIC MODEL IMPLEMENTATION SERVICES WITH INNOVYZE, INCORPORATED, IN THE FUNDED AMOUNT OF \$11,040.00. (THIS CHANGE IS TO RENEW ANNUAL LICENSE, MAINTENANCE AND SUPPORT SERVICES FOR THE WATER MODELING SOFTWARE FOR THE PERIOD COVERING MAY 15, 2020 THROUGH MAY 14, 2021, WITH A 2.98% INCREASE IN RATES FROM THE PREVIOUS RENEWAL DUE TO INCREASED MAINTENANCE COSTS. INNOVYZE, INCORPORATED IS THE SOLE OWNER, DEVELOPER, AND DISTRIBUTOR OF THE INFOWATER SOFTWARE PACKAGE. MLGW IS REQUESTING CONTINUOUS MAINTENANCE OF THE ACQUIRED SYSTEM, WHICH CAN ONLY BE PERFORMED BY INNOVYZE, INCORPORATED.)**

APPROVED

- 7. **RESOLUTION APPROVING CHANGE NO. 2 TO CONTRACT NO. 11682, CUSTOMER CARE CENTER BACK-UP COMMUNICATIONS PLAN WITH AT&T**

BUSINESS SYSTEMS, IN THE FUNDED AMOUNT OF \$200,000.00. (THIS CHANGE IS TO RENEW THE CURRENT CONTRACT TERM FOR THE FIRST OF TWO ANNUAL RENEWAL TERMS COVERING THE PERIOD AUGUST 16, 2020 THROUGH AUGUST 15, 2021 IN THE AMOUNT OF \$150,000.00 FOR THE MONTHLY SERVICE FEE FOR LOCAL DIAL TONE SERVICES, WITH NO INCREASE IN RATES FROM THE INITIAL TERM. THIS CHANGE IS TO ALSO ADD \$50,000.00 TO THE EXISTING CONTRACT FOR THE INSTALLATION AND MONTHLY SERVICE FEE OF 48 SIP TRUNKS FOR THE SPITFIRE DIALER OUTBOUND CALLING SERVICES FOR THE CUSTOMER CARE CENTER AT 1665 WHITTEN ROAD.)

APPROVED

8. **RESOLUTION APPROVING AMENDMENTS AND DELEGATING AUTHORITY TO THE PRESIDENT OR VP OF ENGINEERING AND OPERATIONS OR HIS APPROVED STAFF, TO EXECUTE AND DELIVER THE CONTRACT AMENDMENTS TO STREAMLINE THE INVOICING PROCESS FOR REMAINING PURCHASES OF NATURAL GAS AT THE DISCOUNTS TO MARKET PRICE INCLUDED IN THE ORIGINAL CONTRACTS WITH PUBLIC ENERGY AUTHORITY OF KENTUCKY AND TENNERGY CORPORATION.**

APPROVED

9. **RESOLUTION AWARDED CONTRACT NO. 12153, EXECUTIVE SEARCH FIRM TO PRENG & ASSOCIATES, IN THE FUNDED NOT-TO-EXCEED AMOUNT OF \$65,000.00.**

APPROVED

10. **RESOLUTION AWARDED A PURCHASE ORDER TO VERMEER MIDSOUTH, INC., VIA THE SOURCEWELL PUBLIC UTILITY, FOR A DIRECTIONAL BORING SYSTEM IN THE AMOUNT OF \$357,991.00.**

APPROVED

11. **RESOLUTION AWARDED A PURCHASE ORDER TO BRIGHTER DAYS AND NITES, INC. FOR THREE PHASE LOW ENERGY RECLOSERS, IN THE AMOUNT OF \$1,021,016.20.**

APPROVED

ROLL CALL MLGW FISCAL CONSENT ITEMS

MOTION: Morgan
 SECOND: Carlisle
 AYES: Canale, Carlisle, Colvett, Easter-Thomas, Ford, Johnson, Jones, Logan, Morgan,

Smiley, Swearengen, Warren and Chairwoman Robinson

APPROVED

- 12. **RESOLUTION REQUESTING THE UNCLAIMED BALANCE OF ACCOUNTS FROM THE STATE OF TN UNDER THE UNCLAIMED PROPERTY ACT. THIS RESOLUTION IS SPONSORED BY THE FINANCE DIVISION. (REQUEST FOR SAME NIGHT MINUTES)**

MOTION: Jones
 SECOND: Colvett
 AYES: Canale, Carlisle, Colvett, Easter-Thomas, Ford, Johnson, Jones, Logan, Morgan, Smiley, Swearengen, Warren and Chairwoman Robinson

APPROVED

- 13. **RESOLUTION REQUESTING APPROVAL OF FINANCING AGREEMENT OVER 5 YEARS AT ZERO PERCENT INTEREST FOR PURCHASE OF AUDIO/VISUAL EQUIPMENT IN THE AMOUNT OF \$1,117,510.20, NEEDED IN RESPONSE TO COVID-19. THIS RESOLUTION IS SPONSORED BY FIRE SERVICES. (REQUEST FOR SAME NIGHT MINUTES)**

MOTION: Swearengen
 SECOND: Colvett
 AYES: Canale, Carlisle, Colvett, Easter-Thomas, Ford, Johnson, Jones, Logan, Morgan, Smiley, Swearengen, Warren and Chairwoman Robinson

APPROVED

(Special Item #1 – Chairman Colvett made a motion to approve same night minutes for Items #3, #4, #5, #12 and #13 from tonight’s meeting)

MOTION: Colvett
 SECOND: Canale
 AYES: Canale, Carlisle, Colvett, Easter-Thomas, Ford, Johnson, Jones, Logan, Morgan, Smiley, Swearengen, Warren and Chairwoman Robinson

APPROVED

(Vice Chairman Colvett made a motion to recess the meeting. This was seconded by Councilman Canale.)

(Chairwoman Robinson made a motion to recess the meeting until Tuesday, April 28, 2020 - Executive Session at 2:00PM; without objection.)

RECESSED MEETING AT 4:26 P.M.

After the meeting was re-opened for the transaction of business and a quorum was declared present, Vice Chairman Colvett made a motion to call the April 21, 2020 Council Meeting back into Session at 4:20 P.M. on April 28, 2020; without objection.)

- 14. **RESOLUTION CREATING AND FUNDING THE COUNCIL EMERGENCY RELIEF PROGRAM. THIS RESOLUTION IS SPONSORED BY COUNCILMAN JONES. (REQUEST FOR SAME NIGHT MINUTES)**

MOTION: Jones
 SECOND: Colvett
 AYES: Canale, Carlisle, Colvett, Easter-Thomas, Ford, Johnson, Jones, Logan, Morgan, Smiley, Swarengen, Warren and Chairwoman Robinson

APPROVED, as amended

- 15. **RESOLUTION OF THE MEMPHIS CITY COUNCIL STRONGLY ENCOURAGING ALL BUSINESSES TO REQUIRE THEIR EMPLOYEES TO WEAR NON-MEDICAL FACIAL COVERINGS WHILE AT WORK AT THE EXPENSE OF THE EMPLOYER. THIS RESOLUTION IS SPONSORED BY COUNCILMEMBERS EASTER-THOMAS AND WARREN. (REQUEST FOR SAME NIGHT MINUTES)**

MOTION: Easter-Thomas
 SECOND: Warren
 AYES: Canale, Carlisle, Colvett, Easter-Thomas, Ford, Johnson, Jones, Logan, Morgan, Smiley, Swarengen, Warren and Chairwoman Robinson

APPROVED

(Special Item #1 – Vice Chairman Colvett made a motion to approve same night minutes for Items #14 and #15 from tonight’s meeting.)

MOTION: Colvett
 SECOND: Canale
 AYES: Canale, Carlisle, Colvett, Easter-Thomas, Ford, Johnson, Jones, Logan, Morgan, Smiley, Swarengen, Warren and Chairwoman Robinson

APPROVED

(Councilman Canale made a motion to recess the April 21, 2020 meeting until May 5, 2020. This was seconded by Councilman Warren.)

RECESSED MEETING AT 4:31 P.M.

.....
 Upon statement of the Chairman, without objection, the meeting was adjourned, subject to the call of the Chairman.

CHAIRMAN

Attest:

Deputy Comptroller/Council Records

CITY OF MEMPHIS
NOTICE OF REGULAR MEETING
OF
THE MEMPHIS CITY COUNCIL
Tuesday, April 21, 2020, 3:30 p.m.

Due to the declarations of a State of Emergency by the President of the United States, the Governor of Tennessee and the Mayor of Memphis relating to Covid-19 Epidemic the Council has determined that is necessary that the meeting be conducted by electronic or other means of communication in order to protect the health, safety and welfare of the public, City employees, Council staff and Members of the Council.

THERE WILL BE NO PHYSICAL MEETING

Attached to this Notice of Meeting are instructions on how members of the public may electronically access the meeting and/or a recording of the meeting and how the public may provide written comments concerning any agenda item or any other matter prior to the meeting.

INSTRUCTIONS OF STEPS TO VIEW THE APRIL 21, 2020 MEMPHIS CITY COUNCIL MEETING

Take notice, the Memphis City Council will meet on **Tuesday, April 21, 2020 at 1:00 p.m.** However, due to Coronavirus disease (COVID-19) health and safety concerns, the public is not permitted to attend the meeting in-person. Instead, the public is permitted to participate in the meeting in the following manner: (I) Electronically, via live-stream, (II) Radio, via 88.5 FM (WQOX), and (III) Electronically, via digital archive.

A. Electronically, via live-stream

To view the Tuesday, April 21, 2020 Memphis City Council meeting electronically, via live-stream, follow the steps below:

- (1) Access the internet,
- (2) Go to the Memphis City Council's "Watch Meetings Online" page at <https://www.memphistn.gov/cms/One.aspx?portalID=11150816&pageID=15334953>
- (3) At 1:00 p.m., click on the April 21, 2020 Memphis City Council meeting

- (4) Begin viewing the April 21, 2020 Memphis City Council meeting electronically via live-stream
- (5) Click on the April 21, 2020 “Agenda” tab to view the agenda documents

B. Radio, via 88.5 FM (WQOX)

To listen to the Tuesday, April 21, 2020 Memphis City Council meeting by radio, via 88.5 FM (WQOX), follow the steps below:

- (1) Access a radio with FM-capabilities,
- (2) At 3:30 p.m., turn the radio dial to 88.5 FM (WQOX),
- (3) Begin listening to the April 21, 2020 Memphis City Council meeting by radio via 88.5 FM (WQOX)

C. Electronically, via digital archive

To listen to the Tuesday, April 21, 2020 Memphis City Council meeting electronically, via digital archive, follow the steps below:

- (1) Access the internet **after** the April 21, 2020 Memphis City Council meeting,
- (2) Go to the Memphis City Council’s “Archived Videos” page at https://www.memphistn.gov/government/city_council/watch_public_meetings_online/city_council_archived_videos
- (3) Press play on the April 21, 2020 “City Council Full Meeting” tab
- (4) Begin viewing the April 21, 2020 Memphis City Council meeting electronically via digital archive
- (5) Click on the April 21, 2020 “Agenda” tab to view the agenda documents
- (6) Click on the April 21, 2020 “Minutes” tab to view the meeting minutes

Note: Public comments may be submitted to the Memphis City Council twenty-four (24) hours prior to the April 21, 2020 meeting. To submit your public comment, please email Patrice.robinson@memphistn.gov with your (a) full name, (b) full street address, (c) phone number, (d) agenda item, if applicable, and (e) comment. For more information, please call (901) 636-6786.

Thank you for your patience during this time. We look forward to continuing our work on your behalf as a thirteen-member council working to make Memphis a safe, healthy, and prosperous city for all!

With earnest appreciation,

A handwritten signature in cursive script that reads "Patrice J. Robinson".

Patrice Jordan Robinson
Chairwoman, Memphis City Council