



CITY OF MEMPHIS

COUNCIL REGULAR MEETING AGENDA

Tuesday, May 19, 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 (May 5, 2020)

ANNOUNCEMENT FOR APPEARANCE CARDS FOR PUBLIC SPEAKING

ITEMS HELD OR DROPPED FROM THE AGENDA

PRESENTATION AND RECOGNITION OF VISITORS (None)

COMMUNITY ORGANIZATION SPOTLIGHT (None)

PUBLIC HEARINGS (None)

DIVISION OF PLANNING AND DEVELOPMENT (None)

ZONING ORDINANCE- THIRD AND FINAL READING (None)



CITY OF MEMPHIS

COUNCIL REGULAR MEETING AGENDA

Tuesday, May 19, 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

CONSENT AGENDA

GENERAL ORDINANCE - FIRST READING (None)

GENERAL ORDINANCES - SECOND READING

1. **ORDINANCE** appropriating the proceeds of the tax levy on the assessed values on all properties of every species within the City limits for general purposes for the Fiscal Year July 1, 2020 through June 30, 2021, up for S E C O N D reading. Ordinance No. 5749 is sponsored by Finance Division.
- Jones
Chairman,
Budget
Committee

ACTION REQUESTED: Adopt the ordinance on Second reading

2. **ORDINANCE** fixing the Tax Rate of the City of Memphis for Fiscal Year 2021, up for S E C O N D reading. Ordinance No. 5750 is sponsored by Finance Division.
- Jones
Chairman,
Budget
Committee

ACTION REQUESTED: Adopt the ordinance on Second reading

3. **ORDINANCE** amending the Memphis Code of Ordinance Relative to Requirements for Persons to wear facial coverings or masks while present in businesses and public places within the City of Memphis during public health emergencies, up for S E C O N D reading. Ordinance No. 5751 is sponsored by Councilman Warren and Councilwoman Easter-Thomas.
- Robinson
Chairman,
Executive
Session

ACTION REQUESTED: Adopt the ordinance on Second reading

ZONING ORDINANCE – FIRST READING (None)

ZONING ORDINANCE - SECOND READING (None)

NOTATIONS FROM OPD (None)

ENGINEERING DIVISION (None)



CITY OF MEMPHIS

COUNCIL REGULAR MEETING AGENDA

Tuesday, May 19, 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

FISCAL CONSENT AGENDA

4. RESOLUTION accepting and appropriating funds for the Memphis Fire Department from the State of Tennessee for 2019 In-Service Training in the amount of \$1,125,600.00 for 1,407 employees. This resolution is sponsored by Fire Services. **(Request for Same Night Minutes)**
5. RESOLUTION accepting MPD RTCC cameras and related equipment, compatible with existing MPD equipment, to be installed in/at the Beale Street Entertainment District at the request of the Downtown Memphis Commission who gave the necessary funds. The items are being donated by the Memphis/Shelby County Law Enforcement Foundation. The cumulative total donation is \$184,704.91. Council District 6. This resolution is sponsored by Police Services. **(Request for Same Night Minutes)**
6. RESOLUTION accepting grant funds in the amount of \$500.00 from the Tennessee Professional Golfers' Association for the purpose of golf programming. All Council Districts. This resolution is sponsored by Parks & Neighborhoods Division. **(Request for Same Night Minutes)**



CITY OF MEMPHIS

COUNCIL REGULAR MEETING AGENDA

Tuesday, May 19, 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

MLGW FISCAL CONSENT

7. RESOLUTION awarding a purchase order to Logicalis, Inc. for Storage Area Network (SAN) addition, in the amount of \$1,004,830.18.
8. RESOLUTION awarding Contract No. 12150, Mallory Washwater Recovery Basin, to Chris-Hill Construction Company, LLC, in the funded amount of \$6,164,457.50.
9. RESOLUTION awarding a thirty-six-month purchase order to Vertex Chemical Corporation for sodium hypochlorite, in the amount of \$1,162,000.00.
10. RESOLUTION awarding a purchase order to Scruggs Equipment Company for the purchase of two-ton steel utility bodies, in the amount of \$220,255.00.
11. RESOLUTION awarding a purchase order to Power Connections for three phase vacuum reclosers, in the amount of \$301,010.00.



CITY OF MEMPHIS

COUNCIL REGULAR MEETING AGENDA

Tuesday, May 19, 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

REGULAR AGENDA

GENERAL ORDINANCE – THIRD AND FINAL READING (None)

ENGINEERING DIVISION (None)

EXECUTIVE DIVISION (None)

FINANCE & ADMINISTRATION (None)

DIVISION OF FIRE SERVICES (None)

DIVISION OF GENERAL SERVICES

12. RESOLUTION requesting approval of the sale, in the amount of \$25,000.00, of City owned surplus property acquired by the City of Memphis with federal funds from the Housing and Community Development Division, located at 1225 Vollintine Avenue in Memphis, Shelby County, TN 38107 and further described as Parcel #021080 00001. Council District 7, Super District 8. This resolution is sponsored by General Services Division.
- Smiley
Chairman,
Public Works,
Solid Waste,
Transportation
& General
Services
Committee
- ACTION REQUESTED: Adopt the resolution

DIVISION OF HOUSING AND COMMUNITY DEVELOPMENT

13. 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. (Held from 5/5) **(Request for same night minutes)**
- Johnson
Chairman,
Housing &
Community
Development
Committee
- ACTION REQUESTED: Adopt the resolution

DIVISION OF HUMAN RESOURCES (None)

INFORMATION SERVICES (None)

LAW DIVISION (None)

MLGW DIVISION (None)

DIVISION OF PARKS AND NEIGHBORHOODS (None)

DIVISION OF POLICE SERVICES (None)

DIVISION OF PUBLIC SERVICES (None)

DIVISION OF PUBLIC WORKS

14. RESOLUTION requesting approval of a \$46,000.00 additive change order to transfer additional Contract Constructions funds for AW Willis/Crosstown Drain Rehab, Project ST17502 to repair unforeseen problems in underground infrastructure. Council District 7, Super District 8. This resolution is sponsored by Public Works Division.

Smiley
Chairman,
Public Works,
Solid Waste,
Transportation
& General
Services
Committee

ACTION REQUESTED: Adopt the resolution

15. RESOLUTION transferring and appropriating construction funds of \$2,000,000.00, from ST03205-Drainage Coverline and ST02001-Design Coverline to ST02009-Citywide Drain Rehab FY20-21 to perform various on-call drainage repairs citywide. All Council Districts and Super Districts are included on this project. This resolution is sponsored by Public Works Division.

Smiley
Chairman,
Public Works,
Solid Waste,
Transportation
& General
Services
Committee

ACTION REQUESTED: Adopt the resolution

16. RESOLUTION appropriating construction funds in the amount of \$1,000,282.85, to reconstruct Poplar Avenue between Yates and 1-240, Project #PW01278. Council District 5, Super District 9. This resolution is sponsored by Public Works Division.

Smiley
Chairman,
Public Works,
Solid Waste,
Transportation
& General
Services
Committee

ACTION REQUESTED: Adopt the resolution

GENERAL ITEMS

17. RESOLUTION approving recommendation of the Memphis Police Association Impasse Committee that the last best offer of the City of Memphis be approved and that the last best offer of MPA not be added to the FY2021 Operating Budget. This resolution is sponsored by Memphis Police Association Impasse Committee.

Morgan

ACTION REQUESTED: Adopt the resolution

18. RESOLUTION approving recommendation of the IAFF Impasse Committee that
Carlisle the last best offer of the City of Memphis be approved and that the last best offer
of IAFF not be added to the FY2021 Operating Budget. This resolution is sponsored
by IAFF Impasse Committee.

ACTION REQUESTED: Adopt the resolution

19. RESOLUTION approving recommendation of the AFSCME Impasse Committee that
Ford Sr. the last best offer of the City of Memphis be approved and that the last best offer
of AFSCME not be added to the FY2021 Operating Budget. This resolution is sponsored
by AFSCME Impasse Committee.

ACTION REQUESTED: Adopt the resolution

20. RESOLUTION approving recommendation of the CWA Impasse Committee that
Johnson the last best offer of the City of Memphis be approved and that the last best offer
of CWA not be added to the FY2021 Operating Budget. This resolution is sponsored
by CWA Impasse Committee.

ACTION REQUESTED: Adopt the resolution

21. RESOLUTION approving recommendation of the IBEW Impasse Committee that
Canale the last best offer of the City of Memphis be approved and that the last best offer
of IBEW not to be added to the FY2021 Operating Budget. This resolution is sponsored
by IBEW Impasse Committee.

ACTION REQUESTED: Adopt the resolution

22. RESOLUTION approving recommendation of the IUOE Impasse Committee that
Morgan the last best offer of the City of Memphis as to IUOE's Animal Shelter Bargaining Unit
be approved and that the last best offer of IUOE as to the Animal Shelter Bargaining
Units shall not be added to the FY2021 Operating Budget. This resolution is sponsored
by IUOE Impasse Committee and Animal Shelter.

ACTION REQUESTED: Adopt the resolution

23. RESOLUTION approving recommendation of the IUOE Impasse Committee that
Morgan the last best offer of IUOE as to three of its Non-Animal Shelter Bargaining Units be
approved and that the last best offer of IUOE as to those three Bargaining Units be
added to the appropriate FY2021 Enterprise Operating Budgets. This resolution is
sponsored by IUOE Impasse Committee.

ACTION REQUESTED: Adopt the resolution

APPEARANCE CARDS FOR PUBLIC SPEAKING

ADJOURNMENT

ADD-ONS

AND

REQUEST FOR SAME NIGHT FISCAL CONSENT AND MINUTES

ITEMS #4 - #6 (FISCAL CONSENT) AND ITEMS #24 - #27

24. RESOLUTION allocating and appropriating \$2,770,000.00 of the City of Memphis CARES Act funding to the Shelby County Health Department to increase their capacity to hire, train, and deploy additional staff to conduct contract tracing in our community. This resolution is sponsored by Mayor Strickland. **(Request for same night minutes)**

Robinson
Chairman,
Executive
Session
SNMs

ACTION REQUESTED: Adopt the resolution

25. RESOLUTION to create a City of Memphis Employee Vacation Buyback Program for FY20. This resolution is sponsored by Councilman Jones. **(Request for same night minutes)**

Robinson
Chairman,
Executive
Session
SNMs

ACTION REQUESTED: Adopt the resolution

26. RESOLUTION requesting the Governor to Authorize Absentee Voting by demand to prevent further spread of COVID-19 during the 2020 Election Cycle. This resolution is sponsored by Councilman Warren. **(Request for same night minutes)**

Robinson
Chairman,
Executive
Session
SNMs

ACTION REQUESTED: Adopt the resolution

27. RESOLUTION requesting information necessary to determine the feasibility of supplying the Memphis market with electricity independent of TVA. This resolution is sponsored by Councilman Warren, Councilman Colvett, Councilwoman Swearengen, Councilwoman Johnson and Councilwoman Logan. **(Request for same night minutes)**

Robinson
Chairman,
Executive
Session
SNMs

ACTION REQUESTED: Adopt the resolution

ACTION TAKEN BY COUNCIL ON THIS DATE

- 1. Through 12 – Approved
- 13. Held until June 2, 2020
- 14. Through 27 – Approved

ACTION TAKEN BY COUNCIL ON THE MINUTES OF MAY 5, 2020 MEETING

Approved

May 19, 2020

Page 10

ADD-ONS

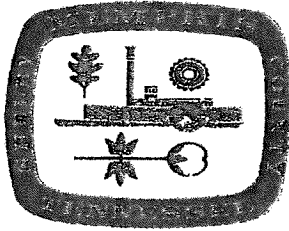
ACTION TAKEN BY COUNCIL ON THE MINUTES OF ITEMS #4, #5, #6, #24, #25, #26 & #27 FROM TONIGHT'S MEETING

Approved

PENDING LIST FROM MAY 19, 2020 COUNCIL MEETING

REGULAR AGENDA

<u>DIVISION OF HOUSING & COMMUNITY DEVELOPMENT</u>	<u>PENDING DATE</u>	<u>HELD FROM</u>
Resolution requesting approval of City owned property located at 2998 Tillman Cove, in the amount of \$811,000.00	06/02/2020	05/19/2020



A resolution to accept grant funding in the amount of One Million One Hundred Twenty-Five Thousand Six Hundred Dollars from the State of Tennessee for In-Service Training for 1,407 employees.

RESOLUTION

WHEREAS, the City of Memphis Division of Fire Services has received funds in the amount of One Million One Hundred Twenty-Five Thousand Six Hundred Dollars (\$1,125,600.00) from the State of Tennessee; and

WHEREAS, these funds will be used for In-Service Training for 1,407 Fire Service personnel who have met the 40-hour minimum in-service training requirement; and

WHEREAS, it is necessary to accept the grant funding and amend the Fiscal Year 2020 Misc Grant Budget to establish funds for the In-Service Training Grant; and

WHEREAS, it is necessary to accept, allocate, and appropriate the grant funds in the amount of One Million One Hundred Twenty-Five Thousand Six Hundred Dollars (\$1,125,600.00) for the In-Service Training Grant;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the In-Service Training Grant funds in the amount of One Million One Hundred Twenty-Five Thousand Six Hundred Dollars (\$1,125,600.00) be accepted by the City of Memphis.

BE IT FURTHER RESOLVED, that the Fiscal Year 2020 Misc Grant Fund budget be and is hereby amended by allocating and appropriating the Expenditures and Revenues for the In-Service Training Grant in the amount of One Million One Hundred Twenty-Five Thousand Six Hundred Dollars (\$1,125,600.00) as follows:

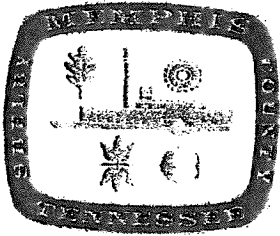
<u>Revenue</u>	
In-Service State Grant	\$1,125,600.00
<u>Expenses</u>	
Full Time Salaries	\$1,125,600.00

I hereby certify that the foregoing is a true copy and document was adopted, approved by the Council of the City of Memphis in regular session on

Date MAY 19 2020

Valerie C. Snyper
Deputy Comptroller-Council Records

*Fire Serv.
Budget
Finance
Compt.
Brio Acting
#1*



RESOLUTION

WHEREAS, It is the intent of Downtown Memphis Commission to purchase equipment to assist in the improvement of public safety in/ at Beale Street Entertainment District. Through the agreement Downtown Memphis Commission obtains the equipment, and donates the equipment to City of Memphis Division of Police Services.

WHEREAS, The City of Memphis Division of Police Services Entertainment District Unit & Real Time Crime Center has been awarded (1) MPD SkyWatch Tower, (1) MPD SkyWatch Tower Handheld Bullhorn, (1) MPD SkyWatch Tower Handheld Spotlight, (1) MPD SkyWatch Tower Chair, (2) MPD SkyWatch Tower Diesel Can, (50) MPD Bike Rack Barricade, (1) MPD Bike Rack Barricade 7' x 18' Trailer, (10) Vehicle Mitigation Barrier with (1) Traller & (2) Pallet Jack, (1) 60" Stand Up Desk & Power Station, (2) Dual Monitor Stand, (2) Dell Precision 5820 Towers, (4) Dell 55" Monitor . The cumulative total of the complete donation has an estimated value of One Hundred Eighty-Four Thousand Seven Hundred Four dollars and 91/100 (\$184,704.91) after installation. The donor is the Downtown Memphis Commission. (See Exhibit A)

WHEREAS, the equipment becomes the property of City of Memphis Division of Police Services, and

WHEREAS, the donations are designated for use in/ at Beale Street Entertainment District; and

WHEREAS, it is necessary to accept the donation; and

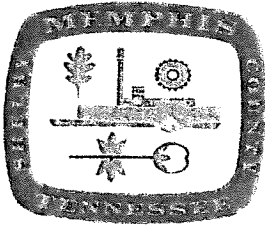
NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the donation of the equipment with a total value One Hundred Eighty-Four Thousand Seven Hundred Four dollars and 91/100 (\$184,704.91); be accepted by the City of Memphis.

*Downtown Mpb. Commission
Lisa Srib
edget
snupt
renee
w. Accty
S*

I hereby certify that the foregoing is a true copy and document was adopted, approved by the Council of the City of Memphis in regular session on

Date MAY 19 2020

Valerie C. Sripis
Deputy Comptroller-Council Records



Resolution accepting grant funds of five hundred dollars (\$500.00) from Tennessee Professional Golfers' Association for golf programming supplies.

WHEREAS, TN Professional Golfers' Association is a nonprofit organization with a mission of expanding and supporting the sport of golf; and

WHEREAS, the City of Memphis Division of Parks and Neighborhoods has been selected by TN Professional Golfers' Association as a Growth of the Game award recipient; and

WHEREAS, the City of Memphis Division of Parks and Neighborhoods received funds in the amount of five hundred dollars (\$500.00) from TN Professional Golfers' Association for golf program supplies; and

WHEREAS, it is necessary to accept these funds and amend the Fiscal Year 2021 Operating Budget therein, and allow for expenditure of same; and

WHEREAS, it is necessary to appropriate these funds in the amount of five hundred dollars (\$500.00) for supplies.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the Fiscal Year 2021 operating budget be hereby amended by accepting the grant of five hundred dollars for golf programming into PK06014; and

BE IT FURTHER RESOLVED that operation funding of five hundred dollars be allocated and appropriated to PK06014.

I hereby certify that the foregoing is a true copy and document was adopted, approved by the Council of the City of Memphis in regular session on

Date MAY 19 2020

Valerie C. Snipes
Deputy Comptroller-Council Records

Valerie C. Snipes
Budget
Finance
Compt.
Bus. Acctg

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of May 6, 2020 approved a purchase order for SAN (storage area network) addition and is now recommending to the Council of the City of Memphis that it approves said purchase as approved in the MLGW 2020 fiscal year budget; and

WHEREAS, the SAN addition is needed for additional disks/storage for the 3Par8440 storage arrays to add 270TB storage capacity to expand MLGW's current physical and virtual infrastructure at MLGW's Netters and David F. Hansen data centers. Additional storage is needed for Meter Data, Customer Information Systems Mobile Dispatching and other areas requiring additional storage space; and

WHEREAS, bids were opened on March 25, 2020. Notice to Bidders was advertised. Nine (9) bids were solicited and two (2) bids were received with the lowest and best complying bidder being the firm of Logicalis, Inc. 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 purchase order for SAN (storage area network) addition from Logicalis, Inc. in the sum of \$1,004,830.18 chargeable to the 2020 fiscal year budget.

I hereby certify that the foregoing is a true copy and document was adopted, approved by the Council of the City of Memphis in regular session on

Date MAY 19 2020

 Valerie C. Squires
Deputy Comptroller-Council Records

MLGW
#7

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of May 6, 2020 awarded Contract No. 12150, Mallory Washwater Recovery Basin to Chris-Hill Construction Company, LLC in the funded amount of \$6,164,457.50, and is now recommending to the Council of the City of Memphis that it approves said award as proposed; and

WHEREAS, the project scope is to construct a complete washwater recovery tank, chemical storage facility, and a new chain link fence including, but not limited, to demolition work; excavation and backfill; underground concrete tank; gravity backwash water drain pipeline and appurtenances; pumping stations; complete yard piping; sitework; paving and electrical work and other related items of work located in Memphis and Shelby County, Tennessee; and

WHEREAS, the Notice to Bidders was advertised using MLGW's On-Line Bid Notification System and the Memphis Daily News on January 31, 2020. MLGW solicited twelve (12) bids; and received three (3) bids on March 4, 2020. One (1) bidder decided to withdraw their bid after the Public Bid Opening was held on March 5, 2020. The lowest and best bid was from Chris-Hill Construction Company, LLC in the amount of \$6,164,457.50. The term of this contract is for twenty-four (24) months from the date of the Notice to Proceed. This award complies with all applicable laws and policies; and

MLGW
HC

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of May 6, 2020 approved the purchase of sodium hypochlorite for a thirty-six (36) month period 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 subsequent budget years as approved; and

WHEREAS, the chemicals will be used to disinfect MLGW's potable water system as required by the Tennessee Department of Environmental and Conservation Water Division; and

WHEREAS, bids were opened on March 4, 2020. Notice to Bidders was advertised. Four (4) bids were solicited and three (3) bids were received with the lowest bidder being the firm of Vertex Chemical Corporation. 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 sodium hypochlorite from Vertex Chemical Corporation for the sum of \$225,000.00 chargeable to the MLGW 2020 fiscal year budget and the remaining balance of \$937,000.00 chargeable to subsequent budget years as approved.

I hereby certify that the foregoing is a true copy and document was adopted, approved by the Council of the City of Memphis in regular session on

Date MAY 19 2020

Valerie C. Sripis
Deputy Comptroller-Council Records

MLGW
#9

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of May 6, 2020 approved the purchase of two-ton steel utility bodies 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 purchase of two-ton steel utility bodies that will be used by employees to maintain the electric, gas and water systems and for various customer service functions throughout Memphis and Shelby County; and

WHEREAS, bids were opened on March 25, 2020. Notice to Bidders was advertised. Five (5) bids were solicited and three (3) bids were received with the lowest and best complying bidder being the firm of Scruggs Equipment Company. 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 two-ton steel utility bodies from Scruggs Equipment Company in the sum of \$220,255.00 chargeable to the MLGW 2020 fiscal year budget.

I hereby certify that the foregoing is a true copy and document was adopted, approved by the Council of the City of Memphis in regular session on

Date MAY 19 2020

 Valerie C. Grapis
Deputy Comptroller-Council Records

MSB
#10

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of May 6, 2020 approved the purchase of three phase vacuum reclosers 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 three phase vacuum reclosers act as fault interrupting devices used on the electric distribution system for isolating faults such as downed trees, hit poles, etc. and as a result reduce the number of customers impacted by outages; and

WHEREAS, bids were opened on February 5, 2020. Notice to Bidders was advertised. Thirteen (13) bids were solicited and eleven (11) bids were received with the most responsive and best complying bidder being the firm of Power Connections. This award complies with all applicable laws and policies; and

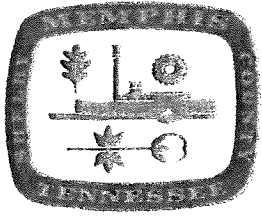
NOW, THEREFORE BE IT RESOLVED by the Council of the City of Memphis that there be and is hereby approved the purchase of three phase vacuum reclosers from Power Connections for the sum of \$301,010.00 chargeable to the MLGW 2020 fiscal year budget.

I hereby certify that the foregoing is a true copy and document was adopted, approved by the Council of the City of Memphis in regular session on

Date MAY 19 2020

 Valerie C. Snipes
Deputy Comptroller-Council Records

MLGW
#11



City Council Resolution

I hereby certify that the foregoing is a true copy and document was adopted, approved by the Council of the City of Memphis in regular session on

Date MAY 19 2020

Valerie C. Sripes
Deputy Comptroller-Council Records

A Resolution approving the sale of 1225 Vollintine Avenue - Parcel ID #021080 00001 Memphis, Tennessee 38107

Whereas the City of Memphis owns a surplus property located at 1225 Vollintine Avenue and is further identified by Shelby County Tax Assessor as Parcel 021080 00001 containing 0.115 ac, more or less; and

Whereas the sale of the surplus property will increase the Housing and Community Development's General Fund, generate tax revenue, and eliminate blight and maintenance cost for the City of Memphis; and

Whereas Afrikan Heritage and Culture Village of Memphis a nonprofit, 501(C)3 organization whose mission is to be an African-Centered, Scripture based ministry of whose purpose is to evangelize, edify and equip its members and community, through knowledge of the Truth, to serve our community and reach people with the message of liberation while striving to be compassionate in our love, excellent in our service, righteous in our living, and spiritual in our fellowship and worship; and

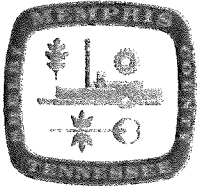
Whereas Afrikan Heritage and Culture Village of Memphis has submitted an offer of Twenty-Five Thousand Dollars (\$25,000.00) for the Property along with Two Thousand Five Hundred Dollars (\$2,500.00) Earnest Money deposit to the City of Memphis Real Estate Center, it is deemed to be in the best interest of the Citizens of the City of Memphis and County of Shelby that said sale be accepted subject to City Ordinance 2-291-1(G) of the City's Code of ordinance; which states in part, "Disposition/conveyance of property for public benefit. The city real estate manager is authorized to convey or dispose of city property at reduced or no cost to the following entities in the following order of priority (Nonprofit organizations whose use of the property will be for the benefit of the community)";

Resolved, by the Council of the City of Memphis that the offer made by The Afrikan Heritage and Culture Village of Memphis of Shelby County Tennessee on the above described property is hereby accepted subject to the City Ordinance 2-291-1(G).

Be it further resolved, that subject to the Ordinance, the City of Memphis Real Estate Department shall prepare and arrange for the execution of the quit claim deed, and any other documents incidental to the completion of the transfer, and the Mayor of the City of Memphis is hereby authorized to execute said deeds or any other documents necessary to complete the sale and conveyance.

*Jan Sripes
Real Estate*

#12



RESOLUTION

This resolution is an additive change order (*additional funds request*) to an existing construction contract to transfer and appropriate \$46,000.00 to repair unforeseen problems in underground infrastructure.

WHEREAS, the Council of the City of Memphis approved Design-ST Coverline, project number ST02001 and AW Willis/Crstown Drain Rehab, project number ST17502, as part of the Public Works Fiscal Year 2020 Capital Improvement Budget; and

WHEREAS, Council approved an appropriation on August 3, 2017, in the amount of \$1,803,714.00 via resolution (CIP #ST17502) awarding a construction contract to IPR Southeast, LLC (contract #34381) to repair two drainage culverts; and

WHEREAS, it is necessary to extend said contract for additional funds in the amount of \$46,000.00 to repair unforeseen problems in the underground infrastructure; and

WHEREAS, it is necessary to transfer a construction allocation of \$46,000.00 funded by Capital Pay GO from Design-ST Coverline, project number ST02001 to AW Willis/Crstown Drain Rehab, project number ST17502; and

WHEREAS, it is necessary to appropriate construction funds in the amount of \$46,000.00 funded by Capital Pay GO in AW Willis/Crstown Drain Rehab, project number ST17502 to repair unforeseen problems in the underground infrastructure;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the Fiscal Year 2020 Capital Improvement Budget be and is hereby amended by transferring a construction allocation of \$46,000.00 funded by Capital Pay GO from Design-ST Coverline, project number ST02001 to AW Willis/Crstown, project number ST17502; and

BE IT FURTHER RESOLVED, that there be and is hereby appropriated the sum of \$46,000.00 funded by Capital Pay GO chargeable to the FY 2020 Capital Improvement Budget and credited as follows:

Project Title:	AW Willis/Crstown Drain Rehab
Project Number:	ST17502
Total Amount:	\$46,000.00

I hereby certify that the foregoing is a true copy and document was adopted, approved by the Council of the City of Memphis in regular session on

Date MAY 19 2020

Valerie C. Squires
Deputy Comptroller-Council Records

PW
Budget
Compt.
Income
Pur. Acctg.
Fatima Robinson
HLL



RESOLUTION

This is a resolution to transfer and appropriate construction funds for drainage repairs citywide.

WHEREAS, the Council of the City of Memphis approved Drainage-ST Coverline, project number ST03205 and Design-ST Coverline, project number ST02001, as part of the Public Works Fiscal Year 2020 Capital Improvement Budget; and

WHEREAS, bids were received on February 5, 2020 to perform various on-call drainage repairs citywide with the lowest complying bid being \$2,000,000.00 submitted by Ferrell Paving, Inc.; and

WHEREAS, it is necessary to transfer construction allocations of \$945,843.00 in Drainage-ST Coverline, project number ST03205 and \$1,054,157.00 in Design-ST Coverline, project number ST02001 (total amount of \$2,000,000.00) funded by Capital Pay Go to Citywide Drain Rehab FY20-21, project number ST02009 to perform various on-call drainage repairs citywide; and

WHEREAS, it is necessary to appropriate a total sum of \$2,000,000.00 funded by Capital Pay Go in City Wide Drain Rehab FY20-21, project number ST02009 as follows:

Contract Amount	\$2,000,000.00
Project Contingencies	<u>\$0.00</u>
Total Amount	\$2,000,000.00

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the Fiscal Year 2020 Capital Improvement Budget be and is hereby amended by transferring construction allocations of \$945,843.00 in Drainage-ST Coverline, project number ST03205 and \$1,054,157.00 in Design-ST Coverline, project number ST02001 (total amount of \$2,000,000.00) funded by Capital Pay Go to Citywide Drain Rehab FY20-21, project number ST02009 to perform various on-call drainage repairs citywide; and

BE IT FURTHER RESOLVED, that there be and is hereby appropriated the total sum of \$2,000,000.00 funded by Capital Pay Go chargeable to the FY 2020 Capital Improvement Budget and credited as follows:

Project Title	Citywide Drain Rehab FY20-21
Project Number	ST02009
Total Amount	\$2,000,000.00

I hereby certify that the foregoing is a true copy and document was adopted, approved by the Council of the City of Memphis in regular session on

Date MAY 19 2020

Valerie C. Sripes
Deputy Comptroller-Council Records

W
budget
mpt.
Memph
Zw. Acclay
#15



RESOLUTION

This is a resolution to appropriate construction funds to reconstruct Poplar Avenue between Yates and I-240

WHEREAS, the Council of the City of Memphis approved Poplar-Yates to I-240, project number PW01278, as part of the Public Works Fiscal Year 2020 Capital Improvement Budget; and

WHEREAS, bids were received on January 29, 2020 to reconstruct Poplar Avenue between Yates and I-240 with the lowest complying bid being \$926,187.85 submitted by Encor, LLC; and

WHEREAS, it is necessary to appropriate a construction allocation in the amount of \$926,187.85, funded by G.O. Bonds in Poplar-Yates to I-240, project number PW01278 as follows:

Contract Amount	\$926,187.85
Project Contingencies	<u>\$74,095.00</u>
Total Amount	\$1,000,282.85

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 a construction allocation of \$1,000,282.85 funded by GO Bonds in Poplar-Yates to I-240, project number PW01278 to reconstruct Poplar Avenue between Yates and I-240, chargeable to the FY 2020 Capital Improvement Budget and credited as follows:

Project Title	Poplar-Yates to I-240
Project Number	PW01278
Total Amount	\$1,000,282.85

Jatima Robinson
PW
Budget
Income
Compt.
Buss. Affairs
 #11

I hereby certify that the foregoing is a true copy and document was adopted, approved by the Council of the City of Memphis in regular session on

Date MAY 19 2020

Valerie C. Sripes
Deputy Comptroller-Council Records

RESOLUTION APPROVING RECOMMENDATION OF THE MEMPHIS POLICE ASSOCIATION IMPASSE COMMITTEE THAT THE LAST BEST OFFER OF THE CITY OF MEMPHIS BE APPROVED AND THAT THE LAST BEST OFFER OF MPA NOT BE ADDED TO THE FY2021 OPERATING BUDGET

WHEREAS, pursuant to Section 2-370 of the Code of Ordinances (“Impasse Ordinance”), the Memphis Police Association (“MPA”) invoked the arbitration procedures for resolving an impasse over the total economic package included in the proposed budget presented by the Mayor to the City Council for FY 2021 for MPA employees (“Impasse Notice”);

WHEREAS, a three member committee of Council members (“Impasse Committee”) conducted a hearing at which it heard from the City and MPA regarding their respective last best offers; and

WHEREAS, at the conclusion of the presentations of the parties, the Impasse Committee made and submitted for consideration by the Council its recommendation for approval of the last best offer of one of the parties by the close of business on the Tuesday preceding the second reading of the FY 2021 budget ordinance.

NOW THEREFORE BE IT RESOLVED BY THE MEMPHIS CITY COUNCIL that as recommended by the Memphis Police Association Impasse Committee, the last best offer of the City of Memphis is hereby approved and the last best offer of MPA shall not be added to the FY2021 Operating Budget.

SPONSOR:

Memphis Police Association Impasse Committee

I hereby certify that the foregoing is a true copy and document was adopted, approved by the Council of the City of Memphis in regular session on

PATRICE ROBINSON
Chairwoman

Date MAY 19 2020

Valerie C. Sripes
Deputy Comptroller-Council Records

R
#17 - Probation Mbr.

**RESOLUTION APPROVING RECOMMENDATION OF THE IAFF IMPASSE
COMMITTEE THAT THE LAST BEST OFFER OF THE CITY OF MEMPHIS BE
APPROVED AND THAT THE LAST BEST OFFER OF IAFF NOT BE ADDED TO THE
FY2021 OPERATING BUDGET**

WHEREAS, pursuant to Section 2-370 of the Code of Ordinances (“Impasse Ordinance”), IAFF invoked the arbitration procedures for resolving an impasse over the total economic package included in the proposed budget presented by the Mayor to the City Council for FY 2021 for IAFF employees (“Impasse Notice”);

WHEREAS, a three member committee of Council members (“Impasse Committee”) conducted a hearing at which it heard from the City and IAFF regarding their respective last best offers; and

WHEREAS, at the conclusion of the presentations of the parties, the Impasse Committee made and submitted for consideration by the Council its recommendation for approval of the last best offer of one of the parties by the close of business on the Tuesday preceding the second reading of the FY 2021 budget ordinance.

NOW THEREFORE BE IT RESOLVED BY THE MEMPHIS CITY COUNCIL that as recommended by the IAFF Impasse Committee, the last best offer of the City of Memphis regarding all IAFF bargaining units is hereby approved and the last best offer of IAFF shall not be added to the FY2021 Operating Budget.

SPONSOR:

IAFF Impasse Committee

I hereby certify that the foregoing is a true copy and document was adopted, approved by the Council of the City of Memphis in regular session on

PATRICE ROBINSON
Chairwoman

Date MAY 19 2020

 Valerie C. Scupis
Deputy Comptroller-Council Records

HR / Guisano
#18

RESOLUTION APPROVING RECOMMENDATION OF THE AFSCME IMPASSE COMMITTEE THAT THE LAST BEST OFFER OF THE CITY OF MEMPHIS BE APPROVED AND THAT THE LAST BEST OFFER OF AFSCME NOT BE ADDED TO THE FY2021 OPERATING BUDGET

WHEREAS, pursuant to Section 2-370 of the Code of Ordinances (“Impasse Ordinance”), AFSCME invoked the arbitration procedures for resolving an impasse over the total economic package included in the proposed budget presented by the Mayor to the City Council for FY 2021 for AFSCME employees (“Impasse Notice”);

WHEREAS, a three member committee of Council members (“Impasse Committee”) conducted a hearing at which it heard from the City and AFSCME regarding their respective last best offers; and

WHEREAS, at the conclusion of the presentations of the parties, the Impasse Committee made and submitted for consideration by the Council its recommendation for approval of the last best offer of one of the parties by the close of business on the Tuesday preceding the second reading of the FY 2021 budget ordinance.

NOW THEREFORE BE IT RESOLVED BY THE MEMPHIS CITY COUNCIL that as recommended by the AFSCME Impasse Committee, the last best offer of the City of Memphis regarding all five AFSCME bargaining units is hereby approved and the last best offer of AFSCME shall not be added to the FY2021 Operating Budget.

SPONSOR:

AFSCME Impasse Committee

I hereby certify that the foregoing is a true copy and document was adopted, approved by the Council of the City of Memphis in regular session on

Date MAY 19 2020

 Valerie C. Sripes
Deputy Comptroller-Council Records

PATRICE ROBINSON
Chairwoman

PR
TIA

RESOLUTION APPROVING RECOMMENDATION OF THE CWA IMPASSE COMMITTEE THAT THE LAST BEST OFFER OF THE CITY OF MEMPHIS BE APPROVED AND THAT THE LAST BEST OFFER OF CWA NOT BE ADDED TO THE FY2021 OPERATING BUDGET

WHEREAS, pursuant to Section 2-370 of the Code of Ordinances (“Impasse Ordinance”), CWA invoked the arbitration procedures for resolving an impasse over the total economic package included in the proposed budget presented by the Mayor to the City Council for FY 2021 for CWA employees (“Impasse Notice”);

WHEREAS, a three member committee of Council members (“Impasse Committee”) conducted a hearing at which it heard from the City and CWA regarding their respective last best offers; and

WHEREAS, at the conclusion of the presentations of the parties, the Impasse Committee made and submitted for consideration by the Council its recommendation for approval of the last best offer of one of the parties by the close of business on the Tuesday preceding the second reading of the FY 2021 budget ordinance.

NOW THEREFORE BE IT RESOLVED BY THE MEMPHIS CITY COUNCIL that as recommended by the CWA Impasse Committee, the last best offer of the City of Memphis regarding all CWA bargaining units is hereby approved and the last best offer of CWA shall not be added to the FY2021 Operating Budget.

SPONSOR:
CWA Impasse Committee

I hereby certify that the foregoing is a true copy and document was adopted, approved by the Council of the City of Memphis in regular session on

PATRICE ROBINSON
Chairwoman

Date MAY 19 2020

 Valerie C. Sipes
Deputy Comptroller-Council Records

HR
#20

**RESOLUTION APPROVING RECOMMENDATION OF THE IBEW IMPASSE
COMMITTEE THAT THE LAST BEST OFFER OF THE CITY OF MEMPHIS BE
APPROVED AND THAT THE LAST BEST OFFER OF IBEW NOT BE ADDED TO THE
FY2021 OPERATING BUDGET**

WHEREAS, pursuant to Section 2-370 of the Code of Ordinances (“Impasse Ordinance”), IBEW invoked the arbitration procedures for resolving an impasse over the total economic package included in the proposed budget presented by the Mayor to the City Council for FY 2021 for IBEW employees (“Impasse Notice”);

WHEREAS, a three member committee of Council members (“Impasse Committee”) conducted a hearing at which it heard from the City and IBEW regarding their respective last best offers; and

WHEREAS, at the conclusion of the presentations of the parties, the Impasse Committee made and submitted for consideration by the Council its recommendation for approval of the last best offer of one of the parties by the close of business on the Tuesday preceding the second reading of the FY 2021 budget ordinance.

NOW THEREFORE BE IT RESOLVED BY THE MEMPHIS CITY COUNCIL that as recommended by the IBEW Impasse Committee, the last best offer of the City of Memphis regarding all IBEW bargaining units is hereby approved and the last best offer of IBEW shall not be added to the FY2021 Operating Budget.

SPONSOR:
IBEW Impasse Committee

I hereby certify that the foregoing is a true copy and document was adopted, approved by the Council of the City of Memphis in regular session on

PATRICE ROBINSON
Chairwoman

MAY 19 2020

Date _____

Valerie C. Snipes
Deputy Comptroller-Council Records

HR
4/21

RESOLUTION APPROVING RECOMMENDATION OF THE IUOE IMPASSE COMMITTEE THAT THE LAST BEST OFFER OF CITY OF MEMPHIS AS TO IUOE'S ANIMAL SHELTER BARGAINING UNIT BE APPROVED AND THAT THE LAST BEST OFFER OF IUOE AS TO THE ANIMAL SHELTER BARGAINING UNITS SHALL NOT BE ADDED TO THE FY2021 OPERATING BUDGET

WHEREAS, pursuant to Section 2-370 of the Code of Ordinances ("Impasse Ordinance"), IUOE invoked the arbitration procedures for resolving an impasse over the total economic package included in the proposed budget presented by the Mayor to the City Council for FY 2021 for IUOE's Animal Shelter bargaining unit ("Impasse Notice");

WHEREAS, a three member committee of Council members ("Impasse Committee") conducted a hearing at which it heard from the City and IUOE regarding their respective last best offers as to IUOE's Animal Shelter bargaining unit separately; and

WHEREAS, at the conclusion of the presentations of the parties, the Impasse Committee made and submitted for consideration by the Council its recommendation for approval of the last best offer of one of the parties by the close of business on the Tuesday preceding the second reading of the FY 2021 budget ordinance.

NOW THEREFORE BE IT RESOLVED BY THE MEMPHIS CITY COUNCIL that as recommended by the IUOE Impasse Committee, the last best offer of the City of Memphis regarding IUOE's Animal Shelter bargaining unit is hereby approved and the last best offer of IUOE's Animal Shelter bargaining unit shall not be added to the FY2021 Operating Budget. shall be added to the FY2021 Operating Budget.

SPONSOR:

IUOE Impasse Committee
Animal Shelter

I hereby certify that the foregoing is a true copy and document was adopted, approved by the Council of the City of Memphis in regular session on

PATRICE ROBINSON
Chairwoman

Date MAY 19 2020

Valerie C. Sripes
Deputy Comptroller-Council Records

#22 - Animal Shelter, HR

RESOLUTION APPROVING RECOMMENDATION OF THE IUOE IMPASSE COMMITTEE THAT THE LAST BEST OFFER OF IUOE AS TO THREE OF ITS NON-ANIMAL SHELTER BARGAINING UNITS BE APPROVED AND THAT THE LAST BEST OFFER OF IUOE AS TO THOSE THREE BARGAINING UNITS BE ADDED TO THE FY2021 OPERATING BUDGET

WHEREAS, pursuant to Section 2-370 of the Code of Ordinances (“Impasse Ordinance”), IUOE invoked the arbitration procedures for resolving an impasse over the total economic package included in the proposed budget presented by the Mayor to the City Council for FY 2021 for IUOE’s (1) Construction Inspector, (2) Heavy Equipment and (3) Treatment Plants, Public Works Dispatchers and Stoppage Operators bargaining units (“Impasse Notice”);

WHEREAS, a three member committee of Council members (“Impasse Committee”) conducted a hearing at which it heard from the City and IUOE regarding their respective last best offers; and

WHEREAS, at the conclusion of the presentations of the parties, the Impasse Committee made and submitted for consideration by the Council its recommendation for approval of the last best offer of one of the parties by the close of business on the Tuesday preceding the second reading of the FY 2021 budget ordinance.

NOW THEREFORE BE IT RESOLVED BY THE MEMPHIS CITY COUNCIL that as recommended by the IUOE Impasse Committee, the last best offer of IUOE regarding for IUOE’s (1) Construction Inspector, (2) Heavy Equipment and (3) Treatment Plants, Public Works Dispatchers and Stoppage Operators bargaining units is hereby approved and the last best offer of IUOE for IUOE’s (1) Construction Inspector, (2) Heavy Equipment and (3) Treatment Plants, Public Works Dispatchers

*Animal Shelter
HR
15*

RESOLUTION APPROVING RECOMMENDATION OF THE IUOE IMPASSE COMMITTEE THAT THE LAST BEST OFFER OF IUOE AS TO THREE OF ITS NON-ANIMAL SHELTER BARGAINING UNITS BE APPROVED AND THAT THE LAST BEST OFFER OF IUOE AS TO THOSE THREE BARGAINING UNITS BE ADDED TO THE FY2021 OPERATING BUDGET

WHEREAS, pursuant to Section 2-370 of the Code of Ordinances (“Impasse Ordinance”), IUOE invoked the arbitration procedures for resolving an impasse over the total economic package included in the proposed budget presented by the Mayor to the City Council for FY 2021 for IUOE’s (1) Construction Inspector, (2) Heavy Equipment and (3) Treatment Plants, Public Works Dispatchers and Stoppage Operators bargaining units (“Impasse Notice”);

WHEREAS, a three member committee of Council members (“Impasse Committee”) conducted a hearing at which it heard from the City and IUOE regarding their respective last best offers; and

WHEREAS, at the conclusion of the presentations of the parties, the Impasse Committee made and submitted for consideration by the Council its recommendation for approval of the last best offer of one of the parties by the close of business on the Tuesday preceding the second reading of the FY 2021 budget ordinance.

NOW THEREFORE BE IT RESOLVED BY THE MEMPHIS CITY COUNCIL that as recommended by the IUOE Impasse Committee, the last best offer of IUOE regarding for IUOE’s (1) Construction Inspector, (2) Heavy Equipment and (3) Treatment Plants, Public Works Dispatchers and Stoppage Operators bargaining units is hereby approved and the last best offer of IUOE for IUOE’s (1) Construction Inspector, (2) Heavy Equipment and (3) Treatment Plants, Public Works Dispatchers

Animal Shelter
HR
77

RESOLUTION

WHEREAS, the US Department of Treasury through the Coronavirus Aid, Relief, and Economic Security Act (CARES Act) - Coronavirus Relief Fund, has provided payments to assist State, Local, and Tribal governments in navigating the impact of the COVID-19 outbreak; and

WHEREAS, The CARES Act requires that the payments from the Coronavirus Relief Fund only be used to cover expenses that—

- (1) are necessary expenditures incurred due to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19);
- (2) were not accounted for in the budget most recently approved as of March 27, 2020 (the date of enactment of the CARES Act) for the State or government; and
- (3) were incurred during the period that begins on March 1, 2020, and ends on December 30, 2020.

WHEREAS, the City of Memphis has received federal CARES Act funding in the amount of \$113,647,218 and has presented a Strategic Plan for proposed resource allocation, related program development, and implementation timing; and

WHEREAS, given the magnitude of the COVID-19 pandemic, there is particular urgency in boosting our ability to conduct contract tracing to stop the spread of COVID-19 by quickly identifying those who have had exposure to individuals who have tested positive for the virus; and

WHEREAS, as Back to Business plans are implemented community testing capacity will remain high and a large number of trained contact tracers will be needed to quickly locate and talk with patients, assist in arranging for patients to isolate themselves, and work with patients to identify people with whom the patients have been in close contact so the contact tracer can locate them; the time to build the contact tracing workforce is now.

NOW, THEREFORE BE IT RESOLVED, that \$2,770,000 of the City of Memphis CARES Act funding be allocated and appropriated to the Shelby County Health Department to increase their capacity to hire, train, and deploy additional staff to conduct contact tracing in our community.

Mayor's Office
Council Office
Budget
Finance
Compt.
Sub. Acting
#24

I hereby certify that the foregoing is a true copy and document was adopted, approved by the Council of the City of Memphis in regular session on

MAY 19 2020

Date

Valerie C. Snipes
Deputy Comptroller-Council Records

A resolution to create a City of Memphis Employee Vacation Buyback Program for FY20.

WHEREAS, the unemployment rate has soared to 14.7 percent, the worst unemployment rate since the Great Depression era and governments, private companies and non-profits are implementing massive layoffs and furloughs to stay afloat amid this financial crisis; and

WHEREAS, the City of Memphis has worked diligently to create a budget for FY21 that does not include lay-offs or furloughs for City of Memphis employees and a budget that balances the challenges that we face in what remains an extremely uncertain time; and

WHEREAS, these choices were not easy and required that salary increases and employee hiring be placed on hold as our City navigates an \$82,764,721 shortfall in revenue; and

WHEREAS, this Council has sought to bring economic stability to small businesses, non-profits, the tourism industry, and personal care professionals through the Council Emergency Relief Program; and

WHEREAS, this body has worked closely with the Administration to provide rent, food, clothing, and utility assistance to Memphians impacted by COVID-19 through a partnership with MIFA; and

WHEREAS, this Council has many difficult decisions ahead of us as we commence the Budget Hearing process and make financial decisions about the most efficient way to continue to provide quality services for our constituents under economic strain; and

WHEREAS, this Council and the City of Memphis value the work of every employee and acknowledge their endless days to keep Memphis moving forward; and

WHEREAS, we acknowledge the ever-mounting financial strain being placed upon households due to unemployment, lack of child care, decreased hours, and medical bills related to this pandemic; and

WHEREAS, on March 24, 2020, the administration issued City of Memphis Temporary Leave and Travel Policy PM-46-04 as a supplement to Section: 46-00, ordering a moratorium on all vacation requests and approvals, allowing carryover vacation to be used until December 31, 2020 and requesting all employees refrain from nonessential business and personal travel in response to COVID-19 and in an effort to protect its workforce; and

WHEREAS, a mutually beneficial vacation buyback program allows a full-time employee to sell a portion of his or her unused accrued vacation leave back to the employer and allows the employer to benefit from increased employee services and productivity; and

WHEREAS, the FY20 budget ends on June 30, 2020 and includes personnel costs including vacation leave and salaries for full-time employees; and

WHEREAS, the Memphis City Council desires to create a way for employees to provide for their families and implement innovative ways to increase employee compensation within present budget constraints; and

HR
Budget
Finance
empt.
Bus. Accting.
Council Office
#25

WHEREAS, the Administration is ending its vacation moratorium on May 31, 2020 and should create a mandatory program for full-time employees to receive payment for bid vacations that were cancelled or up to one fourth of accrued vacation from the City of Memphis due to the Coronavirus pandemic and City of Memphis vacation moratorium. These funds shall be paid out prior to the end of the fiscal year on June 30, 2020.

NOW, THEREFORE, BE IT RESOLVED by the Memphis City Council that full-time employees shall pay in lieu of time off for a maximum of one fourth of accrued vacation leave for FY20. Such payments are subject to the approval of the mayor and the availability of funds. This policy shall supersede any other policy, rule or regulation that may be inconsistent with the program.

THEREFORE, BE IT FURTHER RESOLVED that the Memphis City Council requests that the administration create and implement the FY20 City of Memphis Employee Vacation Buyback Program with due haste allowing full-time employees to be paid for up to one fourth of accrued vacation leave back to the City of Memphis prior to June 30, 2020.

THEREFORE, BE IT FURTHER RESOLVED that the Memphis City Council allocates \$7.5 million from the funding received from the federal government through the CARES Act to fund FY20 Vacation Leave Buyback Program

Sponsor:
Martavius D. Jones

Chairwoman
Patrice J. Robinson

I hereby certify that the foregoing is a true copy and document was adopted, approved by the Council of the City of Memphis in regular session on

Date MAY 19 2020

 Valerie C. Snipes
Deputy Comptroller-Council Records

Resolution Requesting the Governor to Authorize Absentee Voting by Demand to Prevent Further Spread of COVID-19 during the 2020 Election Cycle

Whereas, Coronavirus Disease 2019 ("COVID-19") is an illness recognized as a public health emergency of international concern by the World Health Organization; and

Whereas, since the World Health Organization became aware of COVID-19 on December 31, 2019, millions of people worldwide have been negatively impacted with this disease; and

Whereas, COVID-19 is a virus spread from person to person with symptoms ranging from mild to severe illness; and

Whereas, on March 30, 2020 through Executive Order No. 22, Governor Lee directed citizens of the State of Tennessee to remain "safer at home" except for essential business operations and personal activities in order to further reduce the transmission of COVID-19; and

Whereas, although the number of reported cases in Tennessee continue to rise, we are seeing the positive effects of following the Center for Disease Control and Prevention's recommendation to maintain social distance of six feet and not engaging in crowded events; and

Whereas, it is imperative that sustained efforts of social distancing continue to slow the spread of COVID-19 and protect the lives and health of our citizens; and

Whereas, Tennessee Code Annotated § 58-2-107(e)(1) provides that during a state of emergency, the Governor is authorized to "[s]uspend any law, order, rule or regulation prescribing the procedures for conduct of state business or the orders or rules or regulations of any state agency, if strict compliance with any such law, order, rule, or regulation would in any way prevent, hinder, or delay necessary action in coping with [an] emergency;" and

NOW, THEREFORE, BE IT RESOLVED, due to the continued health risk associated with gatherings, we, the Memphis City Council, request Governor Bill Lee to execute an Executive Order suspending certain provisions of Tennessee Code Annotated § 2-6-201 to the extent necessary to authorize absentee voting by demand as is necessary to respond to and prevent the spread of COVID-19 during the 2020 Election Cycle; and

BE IT FURTHER RESOLVED that the Memphis City Council request Governor Lee to adopt hand-marked paper ballots necessary to respond to and prevent the spread of Covid-19 during the 2020 Election Cycle.

BE IT FURTHER RESOLVED that whether or not Governor Lee adopts hand-marked paper ballots for the State of Tennessee that the Shelby County Election Commission adopt hand-marked paper ballots.

Sponsor: Dr. Jeff Warren

Chairwoman: Patrice J. Robinson

I hereby certify that the foregoing is a true copy and document was adopted, approved by the Council of the City of Memphis in regular session on

Date MAY 19 2020

Valerie C. Snipes
Deputy Comptroller-Council Records

*Election Comm.
Council Office*

#110

**RESOLUTION REQUESTING INFORMATION NECESSARY TO DETERMINE THE
FEASIBILITY OF SUPPLYING THE MEMPHIS MARKET WITH ELECTRICITY
INDEPENDENT OF TVA**

WHEREAS, The Memphis Light, Gas and Water Division (MLGW) of the City of Memphis is currently undertaking an Integrated Resources Plan (IRP) which would identify the most cost-effective resource portfolio to meet MLGW's total capacity and energy requirements; and

WHEREAS, Pursuant to Article 65 Section 677 of the Memphis City Charter, the Memphis City Council (The Council) has the final authority to approve any contract to purchase electric current from any source for purpose of furnishing electric power and energy by the MLGW system within the limits of the City of Memphis and outside the corporate limits of the City of Memphis; and

WHEREAS, MLGW has no transmission interconnections with any other entity, although the City of Memphis is located electrically close in geographical proximity to the Midcontinent Independent System Operator (MISO), an electricity power transmission provider; and

WHEREAS, The Council deems it prudent to request of the Mayor, or his designee, to engage MISO to perform a Transmission Study to determine the best way to transmit enough electricity to supply the power needs for the Memphis market from the MISO transmission system; and

WHEREAS, ACES Power offers a broad suite of Energy Risk Management and Transaction Execution services including the request for proposal process for Local Power Companies (LPC). The Council also deems it prudent to request of the Mayor, or his designee, to engage ACES Power to develop and issue a Request for Proposal (RFP) to obtain proposals for supplying electric power to the Memphis market following the five-year termination notice period to TVA. The RFP should solicit proposals broadly from any viable power producers in the region; and

WHEREAS, recognizing there is some interplay between a transmission study and a power provider solicitation, The Council encourages MISO and ACES Power to cooperate and exchange information as necessary to ensure the results of both efforts provide the lowest cost solution to meet the power needs of the Memphis market.

THEREFORE, BE IT RESOLVED, the Memphis City Council requests that the Mayor, or his designee, engage MISO to perform a Transmission Report to determine the best way to transmit enough electricity to supply the power needs for the Memphis market from the MISO transmission system.

THEREFORE, BE IT FURTHER RESOLVED, the Memphis City Council requests that the Mayor, or his designee, engage ACES Power to develop and issue a Request for Proposal to obtain proposals for supplying electric power to the Memphis market following the five-year notice period to TVA. The cost of such work by both MISO and ACES shall not exceed \$150,000.

*MLGW
Council Office*

#27

Sponsors:
Jeff Warren
Cheyenne Johnson
Jamita Swearengen
Rhonda Logan
Frank Colvett, Jr.

Patrice J. Robinson
Chairwoman

I hereby certify that the foregoing is a true copy
and document was adopted, approved by the
Council of the City of Memphis in regular
session on

Date MAY 19 2020

 Valerie C. Squires
Deputy Comptroller-Council Records