

CITY OF MEMPHIS

COUNCIL REGULAR MEETING

Tuesday , June 16, 2020, 3:30 p.m.

SUPPORTING DOCUMENTS

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**RESOLUTION OF THE MEMPHIS CITY COUNCIL DESIGNATING JUNE 19TH AS
JUNETEENTH WITHIN THE CITY OF MEMPHIS THEREBY RECOGNIZING THE
LIBERATION AND EMANCIPATION OF ENSLAVED AFRICAN AMERICANS IN
THE UNITED STATES OF AMERICA**

WHEREAS, news of the end of slavery did not reach the frontier areas of the United States, in particular the State of Texas and the other Southwestern States, until months after the conclusion of the Civil War on April 9, 1865, more than 2½ years after President Abraham Lincoln formally issued the Emancipation Proclamation on January 1, 1863; and

WHEREAS, on June 19, 1865, Union soldiers, led by Major General Gordon Granger, arrived in Galveston, Texas, with welcomed news that the Civil War had ended and that the enslaved were free; and

WHEREAS, African-Americans who had been enslaved in the Southwest began celebrating June 19, commonly known as “Juneteenth Independence Day,” to inspire and encourage future generations; and

WHEREAS, African-Americans from across the Nation have continued the tradition of observing Juneteenth Independence Day for over 150 years; and

WHEREAS, 47 States and the District of Columbia have designated Juneteenth Independence Day as a special day of observance in recognition of the emancipation of all enslaved African-Americans in the United States; and

WHEREAS, Juneteenth Independence Day celebrations have been held to honor African-American freedom while encouraging self-development and respect for all cultures; and

WHEREAS, the faith and strength of character demonstrated by formerly enslaved African-Americans and the descendants of formerly enslaved African-Americans remain an example for all people of the United States, regardless of background, religion, or race; and

WHEREAS, despite the formal issuance of the Emancipation Proclamation on January 1, 1863, slavery was not officially abolished throughout the entire Nation until the ratification of the 13th Amendment to the Constitution of the United States in December 1865; and

WHEREAS, over the course of its history, the City of Memphis has seen the damaging effects of the slavery, the fight for freedom by way of the civil rights movement, and present-day efforts to achieve equity for all:

NOW THEREFORE BE IT RESOLVED, the Memphis City Council hereby designates June 19th as Juneteenth within the City of Memphis recognizing the liberation and emancipation of enslaved African-Americans in the United States of America. This resolution shall take effect from and after its passage, the welfare of the City requiring it.

Sponsor:
Councilwoman Michalyn Easter-Thomas

AN ORDINANCE TO AMEND CHAPTER 2, ARTICLE I, SECTION 2-10-10, SUBSECTION B, TO REQUIRE THE BOARD OF ETHICS TO ESTABLISH AN ONLINE PORTAL TO REQUIRE LOBBYISTS TO FILE THEIR STATE MANDATED DISCLOSURE STATEMENTS WITH THE CITY OF MEMPHIS

WHEREAS, T.C.A. § 3-6-301(15) and (17), requires persons who communicate, directly or indirectly, with state government officials for the purpose of influencing action by the official for compensation, to register, each calendar year, with the Tennessee Ethics Commission; and

WHEREAS, regulating lobbying activities helps to ensure governmental transparency and thereby fosters public confidence in elected and appointed officers and government employees; and

WHEREAS, the possibility of special interests privately influencing decision makers outside of the public purview undermines the people's confidence that their City officials serve the broader public interest; and

WHEREAS, the Memphis City Council recognizes that First Amendment Rights must be safeguarded and endeavors to do so in all circumstances, including ensuring the public is aware of lobbyists; and

WHEREAS, since lobbying is a constitutional right, this ordinance is intended to both promote public confidence through transparency and respect individual rights; and

WHEREAS, establishing an online portal to require lobbyists to file their state mandated disclosure statements with the City of Memphis will enhance a robust, inclusive and transparent public process; and

WHEREAS, in order to increase transparency regarding lobbyists, it is in the best interests of the City to require lobbyists to file Disclosure Reports online and to make the information contained in the Disclosure Reports available to the public in more locatable places.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF MEMPHIS that the findings and recitations set out in the preamble to this ordinance are found to be true and correct and they are hereby adopted by the City Council and made a part hereof for all purposes.

BE IT FURTHER ORDAINED that the Board of Ethics is required to establish an online portal to require lobbyists to file their state mandated disclosure statements with the City of Memphis to help promote transparency within the City of Memphis.

BE IT FURTHER ORDAINED that CHAPTER 2, ARTICLE I, SECTION 2-10-10, SUBSECTION B shall be amended by adding the following language:

Chapter 2, Article I, Section 2-10-10, subsection B(9):

9. To establish an online portal to require lobbyists to file their state mandated disclosure statements with the City of Memphis.

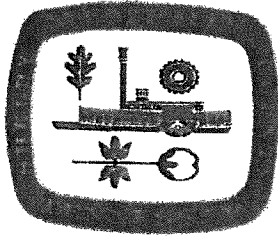
SECTION 1: The City of Memphis Board of Ethics is hereby directed to take the necessary action to provide for the online filing of Lobbyist Disclosure Reports. In addition, the Board of Ethics is directed to take the necessary action to make the information contained in the Disclosure Reports described herein available in a searchable format to members of the public.

SECTION 2: That the amendments reflected in this Ordinance shall become effective immediately upon approval.

SECTION 3: That all ordinances or parts thereof in conflict with this ordinance are hereby repealed to the extent of the conflict.

Sponsors: Chase Carlisle
Michalyn Easter-Thomas
Worth Morgan

Patrice Robinson
Memphis City Council Chairwoman



City Council Item Routing Sheet

Division: City Council Committee: Budget Hearing Date: June 16, 2020

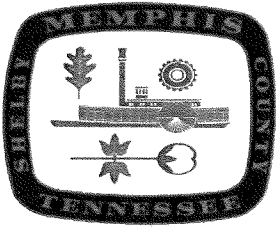
- Ordinance Resolution Grant Acceptance
 Budget Amendment Commendation Other: [Click here to enter text.](#)

<p>Item Description: RESOLUTION accepting Stockley PD 17-11 and authorizing release of the bond.</p> <p>Resolution approves accepting the public improvements of Stockley PD 17-11 with the City of Memphis as shown on the final plat located on the north side of Messick Road, east of Kirby Road – Messick Road intersection and west of the Kirby Parkway – Messick Road intersection in the City of Memphis, Tennessee. Resolution also authorizes the release of Performance Bond No. 80C203466 in the amount of \$159,500.00 held as security for the standard improvement contract.</p> <p>City Engineer recommends approval.</p>	
<p>Recommended Council Action: ADOPT THE RESOLUTION</p>	
<p>Describe previous action taken by any other entity (i.e. board, commission, task force, council committee, etc.) and date of any action taken: September 25, 2018; CR-5248</p>	
<p>Does this item require city expenditure? No</p> <p>Click here to enter text.</p> <p>Click here to enter text.</p>	<p>Source and Amount of Funds:</p>

Approvals

Director WES 6/9/20 _____ Date _____
 Division Chief _____ Date _____
 Budget Manager _____ Date _____
 Chief Financial Officer _____ Date _____

Chief Operating Officer _____ Date _____
 Council Committee Chair _____ Date _____



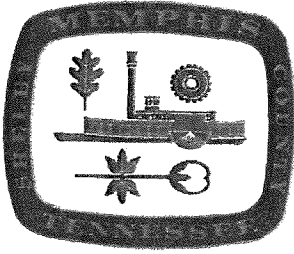
RESOLUTION accepting Stockley PD 17-11 and authorizing release of bond.

WHEREAS, Kircher Uhlhorn Development, LLC is the Developer has completed the public improvement with the City of Memphis as shown on the final plat for **Stockley PD 17-11** located on the north side of Messick Road, east of Kirby Road – Messick Road intersection and west of Kirby Parkway – Messick Road intersection 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 for **Stockley PD 17-11, CR-5248** and the completion of the public improvements therein, be and the same are hereby accepted by the City.

BE IT FURTHER RESOLVED that the Performance Bond No. 80C203466 in the amount of \$159,500.00 held as security for the standard improvement contract is ordered refunded.



City Council Item Routing Sheet

Division: City Council Committee: Budget Hearing Date: June 16, 2020

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

Item Description: **RESOLUTION** accepting funds for sewer credits, from X Capital, LLC, to apply towards Sewer Development Fees for Gray's Creek Business Park PD, 2nd Amendment, Phase 6, Part of Area D Sewer Plan.

Resolution approves accepting 89,040.00 from the Developer, X Capital, LLC, for sewer credits to be used towards all Sewer Development Fees for Gray's Creek Business Park PD, 2nd Amendment, Phase 6, Part of Area D Sewer Plan. It is located at the intersection of Cobb Road and Old Well Terrace, northeast corner lots 1 – 4, southeast corner lots 5 – 9 in the City of Memphis, Tennessee.

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:
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Approvals

Director W.E. Clark Date _____

Division Chief _____ Date _____

Budget Manager _____ Date _____

Chief Financial Officer _____ Date _____

Chief Operating Officer _____ Date _____

Council Committee Chair _____ Date _____

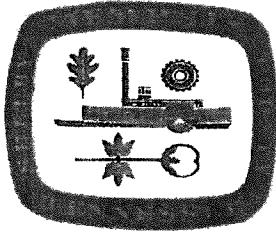


RESOLUTION accepting funds for sewer credits, from X Capital, LLC, to apply towards Sewer Development Fees for Gray's Creek Business Park PD, 2nd Amendment, Phase 6, Part of Area D Sewer Plan.

WHEREAS, X Capital, LLC is the Developer of Gray's Creek Business Park PD, 2nd Amendment, Phase 6, Part of Area D Sewer Plan located at the intersection of Cobb Road and Old Well Terrace, northeast corner lots 1 – 4, southeast corner lots 5 – 9 in the City of Memphis, Tennessee.

WHEREAS, the Developer will pay Eighty-Nine Thousand Forty Dollars and Zero Cents (\$89,040.00) for sewer credits to be used towards all Sewer Development Fees for Gray's Creek Business Park PD, 2nd Amendment, Phase 6, Part of Area D Sewer Plan.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the Eighty-Nine Thousand Forty Dollars and Zero Cents (\$89,040.00) be accepted for sewer credits for **Gray's Creek Business Park PD, 2nd Amendment, Phase 6, Part of Area D Sewer Plan** to be used towards all Sewer Development Fees therein, be and the same are hereby accepted by the City.



City Council Item Routing Sheet

Division: City Council Committee: Budget Hearing Date: June 16, 2020

Ordinance

Resolution

Grant Acceptance

Budget Amendment

Commendation

Other: [Click here to enter text](#)

Item Description: **RESOLUTION** approving the engineering plans for Glycol Management Program Deice Facility.

Resolution approves the engineering plans for Glycol Management Program Deice Facility located on Shelby Drive between Swinnea Road and Louis Carruthers Drive on the north side of Shelby Drive (Memphis International Airport) 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 Travelers Performance Bond No. 107259471 / Fidelity & Deposit Bond No. 9346486 in the amount of \$99,900.00 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 W/S 6/9/20 Date _____

Division Chief _____ Date _____

Budget Manager _____ Date _____

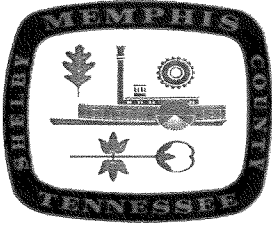
Chief Financial Officer _____ Date _____

Chief Operating Officer

_____ Date _____

Council Committee Chair

_____ Date _____



RESOLUTION approving the engineering plans entitled **Glycol Management Program Deice Facility**

WHEREAS, **Memphis Shelby County Airport Authority** is the Developer of certain property within the present limits of the City of Memphis, located on Shelby Drive between Swinnea Road and Louis Carruthers Drive on the north side of Shelby Drive (Memphis International Airport) inside the City of Memphis, Tennessee as indicated on the engineering plans entitled **Glycol Management Program Deice Facility**; 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 **Memphis Shelby County Airport Authority** 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 **Glycol Management Program Deice Facility**; 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 Travelers Performance Bond No. 107259471 / Fidelity and Deposit Bond No. 9346486 in the amount of \$99,900.00.

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of June 3, 2020 Change No. 1 to Contract No. 12195, Substation Design Suite Renewal with DLT Solutions to renew maintenance and support in the funded amount of \$119,700.00 for existing software, 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 allow DLT Solutions to provide software maintenance and support to assist in Substation Engineering by automating certain substation specific modeling tasks with specialized substation tools for above grade, below grade, and equipment design. The original purchase order agreement was for twelve (12) months of software maintenance and support for the Substation Design Suite Software. This change is to renew an existing purchase order for software, maintenance, and support services for three (3) years for the period covering July 27, 2020 through July 26, 2023 in the funded amount of \$119,700.00. MLGW is requesting continuous maintenance, license, and support services, which can only be performed by DLT Solutions. This renewal complies with all applicable laws and policies. The new contract value is \$161,700.00; and

NOW THEREFORE BE IT RESOLVED by the Council of the City of Memphis, that there be and is hereby approved Change No. 1 of existing software under Contract No. 12195, Substation Design Suite Renewal with DLT Solutions to renew maintenance and support in the funded amount of \$119,700.00 as approved.

EXCERPT
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
June 3, 2020

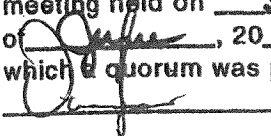
The Acting Manager of Procurement and Contracts recommends to the Board of Light, Gas and Water Commissioners the approval of Change No. 1 to Contract No. 12195, Substation Design Suite Renewal with DLT Solutions to renew maintenance and support in the funded amount of \$119,700.00 for existing software.

The project scope is to allow DLT Solutions to provide software maintenance and support to assist in Substation Engineering by automating certain substation specific modeling tasks with specialized substation tools for above grade, below grade, and equipment design. The original purchase order agreement was for twelve (12) months of software maintenance and support for the Substation Design Suite Software. This change is to renew an existing purchase order for software, maintenance, and support services for three (3) years for the period covering July 27, 2020 through July 26, 2023 in the funded amount of \$119,700.00. MLGW is requesting continuous maintenance, license, and support services, which can only be performed by DLT Solutions. This renewal complies with all applicable laws and policies. The new contract value is \$161,700.00.

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. 1 of existing software under Contract No. 12195, Substation Design Suite Renewal with DLT Solutions to renew maintenance and support in the funded amount of \$119,700.00, as outlined in the foregoing 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 3rd day of June, 2020, at which a quorum was present.

Secretary-Treasurer

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of June 3, 2020 approved Change No. 1 to Contract No. 12196, Autodesk Renewal with DLT Solutions to renew maintenance and support in the funded amount of \$50,062.00 for existing software, 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 allow DLT Solutions to provide software maintenance and support to design and update construction drawings in Substation Engineering. This software is a computer aided design package used to create overall designs of all MLGW substations. The original purchase order agreement was for twelve (12) months of software maintenance and support for the Autodesk Software. This change is to renew an existing purchase order for software, maintenance, and support services for one (1) year for the period covering July 27, 2020 through July 26, 2021 in the funded amount of \$50,062.00. MLGW is requesting continuous maintenance, license, and support services, which can only be performed by DLT Solutions. This renewal complies with all applicable laws and policies. The new contract value is \$99,088.00; and

NOW THEREFORE BE IT RESOLVED by the Council of the City of Memphis, that there be and is hereby approved Change No. 1 of existing software under Contract No. 12196, Autodesk Renewal with DLT Solutions to renew maintenance and support in the funded amount of \$50,062.00 as approved.

EXCERPT
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
June 3, 2020

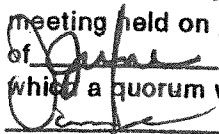
The Acting Manager of Procurement and Contracts recommends to the Board of Light, Gas and Water Commissioners the approval of Change No. 1 to Contract No. 12196, Autodesk Renewal with DLT Solutions to renew maintenance and support in the funded amount of \$50,062.00 for existing software.

The project scope is to allow DLT Solutions to provide software maintenance and support to design and update construction drawings in Substation Engineering. This software is a computer aided design package used to create overall designs of all MLGW substations. The original purchase order agreement was for twelve (12) months of software maintenance and support for the Autodesk Software. This change is to renew an existing purchase order for software, maintenance, and support services for one (1) year for the period covering July 27, 2020 through July 26, 2021 in the funded amount of \$50,062.00. MLGW is requesting continuous maintenance, license, and support services, which can only be performed by DLT Solutions. This renewal complies with all applicable laws and policies. The new contract value is \$99,088.00.

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. 1 of existing software under Contract No. 12196, Autodesk Renewal with DLT Solutions to renew maintenance and support in the funded amount of \$50,062.00, as outlined in the foregoing 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 3rd day of June, 2020, at which a quorum was present.

Secretary-Treasurer

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of June 3, 2020 approved Change No. 1 to Contract No. 11900, Mobile Dispatch Replacement with Clevest Solutions, Inc. to increase the current contract in the funded amount of \$347,342.83, and is now recommending to the Council of the City of Memphis that it approves said change as approved; and

WHEREAS, the project scope is to provide a mobile dispatch solution in order to gather data from multiple systems and applications which includes the following: customer service, construction and maintenance, facility location, troubleshooting and work management. The term of this contract is for 60 months from the date of the Notice to Proceed, with provisions for continuous maintenance. This change is for additional software and to convert an old meter reading software application to the Clevest platform. This change also include costs for additional training and a new dataset in the amount of \$347,342.83. The contract term will remain through December 31, 2022. This change complies with all applicable laws and policies. The new contract amount is \$2,359,203.83; 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. 11900, Mobile Dispatch Replacement with Clevest Solutions, Inc. to change the current contract in the funded amount of \$347,342.83 as approved.

EXCERPT
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
June 3, 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. 11900, Mobile Dispatch Replacement with Clevest Solutions, Inc. to increase the current contract in the funded amount of \$347,342.83.

The project scope is to provide a mobile dispatch solution in order to gather data from multiple systems and applications which includes the following: customer service, construction and maintenance, facility location, troubleshooting and work management. The term of this contract is for 60 months from the date of the Notice to Proceed, with provisions for continuous maintenance. This change is for additional software and to convert an old meter reading software application to the Clevest platform. This change also include costs for additional training and a new dataset in the amount of \$347,342.83. The contract term will remain through December 31, 2022. This change complies with all applicable laws and policies. The new contract amount is \$2,359,203.83.

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

THAT, Subject to the consent and approval of the Council of the City of Memphis, the approval of Change No. 1 to Contract No. 11900, Mobile Dispatch Replacement with Clevest Solutions, Inc. in the funded amount of \$347,342.83 as outlined in the foregoing preamble, is approved and further,

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

I hereby certify that the foregoing is a true copy of a resolution accepted by the Board of Light, Gas and Water Commissioners at a ~~regular~~-~~special~~ meeting held on 3rd day of June, 2020, at which a quorum was present.


Secretary-Treasurer

11900 Mobile Dispatch Replacement

Meter Reading

MLGW will be decommissioning the current Itron meter reading system and replacing with the Clevest solution.

Clevest will develop the workflows for the meter reading techs read the meters using an iPad. The WorkBook application will allow the technicians to get walking/driving directions to each order and show the best way to read the meters.

This will allow the CIS team to support one application for mobile and meter reading. They will also be able to make changes to the system as needed without the vendors help. This will be a \$70k savings in maintenance each year.

Customer Communication

The Customer Communication & Engagement initiative is composed of two distinct feature sets:

Customer Communication

This feature set adds the ability to configure and send appointment reminders, based on specific triggers, from the Clevest Mobile Workforce Management (MWFM) system via Short Message Service (SMS), Interactive Voice Response (IVR), and Email.

This functionality includes the ability to configure appointment reminders by Business Group and Job Code (work type) and the ability to turn on one or all of the following reminder types for any given Job Code:

- Booking Confirmation
- One Week Prior
- One Day Prior
- Day of (triggered when the worker goes enroute)

Customer Engagement

This feature set adds the ability to configure and send customer surveys upon order completion from the Clevest MWFM system via SMS and IVR.

For both parts of this initiative, Clevest will support the capture of customer opt-ins to receive communications from the utility in the context of each order, both directly from the CIS and via Clevest's Appointment Booking API and appointment-related WorkSpace functionality.

HERE Data

The HERE Data is used for directions and routing in the Clevest mobile environment. We are adding this database to all the devices for directional information.

User Training

Clevest will conduct advanced online training for the MLGW team to develop applications in house and not have to rely on the vendor. The training will consist of system design, workflow development and reporting.

Contract Change Amounts Breakdown:

\$141,899.50 - Clevest Meter Reading Change Request
\$154,000.00 - Clevest Communication Module Change Request
\$ 31,500.00 - HERE driving direction data license
\$ 19,943.33 - Clevest User Training

\$347,342.83 - Total

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of June 3, 2020 approved Change No. 2 to Contract No. 12023, Aerial Patrol of Gas Transmission Right-of-Way with Tennessee Helicopter Services, Incorporated to renew the current contract in the funded amount of \$80,000.00, 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 provide transportation of MLGW employee(s) to conduct bi-monthly aerial surveys of all gas transmission lines throughout Memphis and Shelby County, Tennessee in accordance with MLGW's operation and maintenance procedures and the Code of Federal Regulations. The initial term of this contract was for one (1) year from the date of the 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 August 29, 2020 through August 28, 2021 in the funded amount of \$80,000.00, with no increase in rates from the previous year. This renewal complies with all applicable laws and policies. The new contract value is \$251,800.00; 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. 12023, Aerial Patrol of Gas Transmission Right-of-Way with Tennessee Helicopter Services, Incorporated to renew the current contract in the funded amount of \$80,000.00 as approved.

EXCERPT
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
June 3, 2020

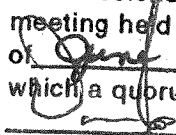
The Acting Manager of Procurement and Contracts recommends to the Board of Light, Gas and Water Commissioners the approval of Change No. 2 to Contract No. 12023, Aerial Patrol of Gas Transmission Right-of-Way with Tennessee Helicopter Services, Incorporated to renew the current contract in the funded amount of \$80,000.00.

The project scope is to provide transportation of MLGW employee(s) to conduct bi-monthly aerial surveys of all gas transmission lines throughout Memphis and Shelby County, Tennessee in accordance with MLGW's operation and maintenance procedures and the Code of Federal Regulations. The initial term of this contract was for one (1) year from the date of the 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 August 29, 2020 through August 28, 2021 in the funded amount of \$80,000.00, with no increase in rates from the previous year. This renewal complies with all applicable laws and policies. The new contract value is \$251,800.00.

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. 12023, Aerial Patrol of Gas Transmission Right-of-Way with Tennessee Helicopter Services, Incorporated to renew the current contract in the funded amount of \$80,000.00, as outlined in the foregoing 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 3rd day of June, 2020, at which a quorum was present.

Secretary-Treasurer

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of June 3, 2020 approved Change No. 5 to Contract No. 11788, Gas Leak Survey with Heath Consultants, Incorporated to extend the current contract in the funded amount of \$571,971.50, 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 perform gas leak surveys and atmospheric corrosion inspections of MLGW's natural gas facilities throughout Memphis and Shelby County, Tennessee. The term of this contract is for one (1) year from the date of the Notice to Proceed with an option of four (4) annual renewal terms. This change is to extend the current contract term for the period covering October 2, 2020 through March 31, 2021 in the funded amount of \$571,971.50, with a 2% increase in rates from the previous year. This increase is to continue to attract and retain top tier employees. This extension is for an additional six (6) months to continue performing federal mandated surveys and inspections which were delayed due to the COVID-19 pandemic. This extension complies with all applicable laws and policies. The new contract amount is \$4,849,704.90; and

NOW THEREFORE BE IT RESOLVED BY THE Council of the City of Memphis, that there be and is hereby approved Change No. 5 to Contract No. 11788, Gas Leak Survey with Heath Consultants, Incorporated to extend the current contract in the funded amount of \$571,971.50 as approved.

EXCERPT
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
June 3, 2020

The Acting Manager of Procurement and Contracts recommends to the Board of Light, Gas and Water Commissioners the approval of Change No. 5 to Contract No. 11788, Gas Leak Survey with Heath Consultants, Incorporated to extend the current contract in the funded amount of \$571,971.50.

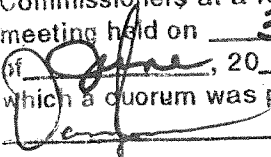
The project scope is to perform gas leak surveys and atmospheric corrosion inspections of MLGW's natural gas facilities throughout Memphis and Shelby County, Tennessee. The term of this contract is for one (1) year from the date of the Notice to Proceed with an option of four (4) annual renewal terms. This change is to extend the current contract term for the period covering October 2, 2020 through March 31, 2021 in the funded amount of \$571,971.50, with a 2% increase in rates from the previous year. This increase is to continue to attract and retain top tier employees. This extension is for an additional six (6) months to continue performing federal mandated surveys and inspections which were delayed due to the COVID-19 pandemic. This extension complies with all applicable laws and policies. The new contract amount is \$4,849,704.90.

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

THAT, Subject to the consent and approval of the Council of the City of Memphis, the approval of Change No. 5 to Contract No. 11788, Gas Leak Survey with Heath Consultants, Incorporated to extend the current contract in the funded amount of \$571,971.50 as outlined in the above preamble, is approved; and further

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

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 3rd day of June, 2020, at which a quorum was present.


Secretary-Treasurer

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of June 3, 2020 approved the purchase of atomic absorption duo system 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 atomic absorption duo system will be used to analyze metals in drinking water at MLGW's Water Quality Assurance Laboratory; and

WHEREAS, bids were opened on March 25, 2020. Notice to Bidders was advertised. Three (3) bids were solicited and three (3) bids were received with the lowest complying bidder being the firm of Thermo Electron North America, LLC. 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 atomic absorption duo system from Thermo Electron North America, LLC for the sum of \$50,817.08 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
June 3, 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 Thermo Electron North America, LLC in the amount of \$50,817.08 for the purchase of an atomic absorption duo system.

The atomic absorption duo system will be used to analyze metals in drinking water at MLGW's Water Quality Assurance Laboratory.

Bids were opened on March 25, 2020. Notice to Bidders was advertised. Three (3) bids were solicited and three (3) bids were received with the lowest complying bidder being the firm of Thermo Electron North America, LLC. This award complies with all applicable laws and policies.

The 2020 budgeted amount for Water Lab Equipment is \$355,000.00; of which \$50,817.08 will be spent on this purchase order in 2020; leaving a balance of \$304,182.92 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, Thermo Electron North America, LLC, be awarded a purchase order to provide:

Atomic Absorption Duo System in accordance with MLGW's Specifications dated March 2, 2020 at \$50,817.08 total;

Total Award amounts to \$50,817.08; f.o.b. Memphis, Tennessee, our dock, transportation prepaid, said price being firm; terms net 30 days; delivery 5 – 6 weeks.

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 3rd day of June, 2020, at which a quorum was present.

Secretary-Treasurer

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of June 3, 2020 approved the purchase of a gas chromatograph mass spectrometer system 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 gas chromatograph mass spectrometer system will be used for the analyzation and measurement of purgeable volatile organic compounds in drinking water; and

WHEREAS, bids were opened on March 25, 2019. Notice to Bidders was advertised. Three (3) bids were solicited and two (2) bids were received with the most responsive and best complying bidder being the firm of Thermo Electron North America, LLC. 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 gas chromatograph mass spectrometer system from Thermo Electron North America, LLC for the sum of \$91,030.37 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
June 3, 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 Thermo Electron North America, LLC in the amount of \$91,030.37 for a gas chromatograph mass spectrometer system.

The gas chromatograph mass spectrometer system will be used for the analyzation and measurement of purgeable volatile organic compounds in drinking water.

Bids were opened on March 25, 2020. Notice to Bidders was advertised. Three (3) bids were solicited and two (2) bids were received with the most responsive and best complying bidder being the firm of Thermo Electron North America, LLC. This award complies with all applicable laws and policies.

The 2020 budgeted amount for Water Lab Equipment is \$355,000.00; of which \$91,030.37 will be spent on this purchase order in 2020; leaving a balance of \$263,969.63 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, Thermo Electron North America, LLC, be awarded a purchase order to provide:

Gas chromatograph mass spectrometer system in accordance with MLGW's Specifications dated March 2, 2020 at \$91,030.37 total;

Total Award amounts to \$91,030.37; f.o.b. Memphis, Tennessee, our dock, transportation prepaid, said price being firm; terms net 30 days; delivery 5 – 6 weeks.

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 3rd day of June, 2020, at 4:15 which quorum was present.

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of June 3, 2020 approved the purchase of a inductively coupled plasma mass spectrometer 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 inductively coupled plasma mass spectrometer will be used to analyze trace metals in drinking water; and

WHEREAS, bids were opened on March 25, 2020. Notice to Bidders was advertised. Three (3) bids were solicited and three (3) bids were received with the most responsive and best complying bidder being the firm of Agilent Technologies, 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 the purchase of a inductively coupled plasma mass spectrometer from Agilent Technologies, Inc. for the sum of \$121,195.05 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
June 3, 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 Agilent Technologies, Inc. in the amount of \$121,195.05 for an inductively coupled plasma mass spectrometer.

The inductively coupled plasma mass spectrometer will be used to analyze trace metals in drinking water.

Bids were opened on March 25, 2020. Notice to Bidders was advertised. Three (3) bids were solicited and three (3) bids were received with the most responsive and best complying bidder being the firm of Agilent Technologies, Inc. This award complies with all applicable laws and policies.

The 2020 budgeted amount for Water Lab Equipment is \$355,000.00; of which \$121,195.05 will be spent on this purchase order in 2020; leaving a balance of \$233,804.95 after award; and

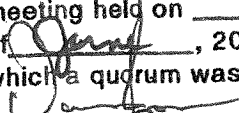
NOW THEREFORE BE IT RESOLVED BY the Board of Light, Gas and Water Commissioners:

THAT, subject to the consent and approval of the Council of the City of Memphis, Agilent Technologies, Inc., be awarded a purchase order to provide:

Inductively coupled plasma mass spectrometer in accordance with MLGW's Specifications dated March 2, 2020 at \$121,195.05 total;

Total Award amounts to \$121,195.05; f.o.b. Memphis, Tennessee, our dock, transportation prepaid, said price being firm; terms net 30 days; delivery in 3 weeks.

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 3rd day of June, 2020, at which a quorum was present.


Secretary-Treasurer

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of June 3, 2020 approved the purchase of Supervisory Control and Data Acquisition (SCADA) automation equipment 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, this request will cover the purchase of system automation equipment needed to enhance and improve meter and SCADA communication by decreasing response time and increasing system reliability; and

WHEREAS, bids were opened on April 15, 2020. Notice to Bidders was advertised. Three (3) bids were solicited and two (2) bids were received with the lowest and best complying bidder being the firm of ABB, 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 the purchase of Supervisory Control and Data Acquisition (SCADA) automation equipment from ABB, Inc. in the sum of \$410,805.50 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
June 3, 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 ABB, Inc. in the amount of \$410,805.50 for Supervisory Control and Data Acquisition (SCADA) automation equipment.

This request will cover the purchase of system automation equipment needed to enhance and improve meter and SCADA communication by decreasing response time and increasing system reliability.

Bids were opened on April 15, 2020. Notice to Bidders was advertised. Three (3) bids were solicited and two (2) bids were received with the lowest and best complying bidder being the firm of ABB, Inc. This award complies with all applicable laws and policies.

The 2020 budgeted amount for Telecommunication Network is \$3,223,000.00; the amount spent to date is \$29,643.86; leaving a balance available of \$3,193,356.14; of which \$410,805.50 will be spent on this purchase order in 2020; leaving a balance of \$2,782,550.64 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 ABB, Inc. is approved for furnishing:

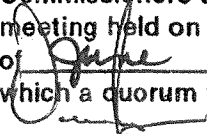
Tropos router 1420 Dual Bank at \$1,299.35 each,

Tropos router 1420 Supro license at \$199.00 each,

Ceraun 2 outdoor power supply & batteries at \$845.75 each,

Total award amount \$410,805.50; f.o.b. Memphis, Tennessee, transportation prepaid; our dock; said prices being firm; terms net 30 day.

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 3rd day of June, 2020, at which a quorum was present.


Secretary-Treasurer

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of June 3, 2020 awarded Contract No. 12148, Steel Transmission Structure Inspection Services to Osmose Utilities Services, Inc. in the funded not-to-exceed amount of \$3,994,005.12, and is now recommending to the Council of the City of Memphis that it approves said award as approved; and

WHEREAS, the project scope is to provide inspection and possible restoration and protection of MLGW's structures; and

WHEREAS, the Notice to Bidders was advertised using MLGW's On-Line Bid Notification System and the Memphis Daily News on October 22, 2019. MLGW solicited three (3) bids; and received two (2) bids on January 7, 2020, of which one (1) was deemed non-compliant due to the failure to submit required bid bond. The lowest and best bid was from Osmose Utilities Services, Inc. in the amount of \$3,103,593.42. In addition, MLGW is requesting approval of contingency funds in the amount of \$890,411.70 in the event of unforeseen conditions for a total not-to-exceed amount of \$3,994,005.12. The term of this contract is for 24 months from the date of the Notice to Proceed. 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 an award of Contract No. 12148, Steel Transmission Structure Inspection Services to Osmose Utilities Services, Inc. in the funded not-to-exceed amount of \$3,994,005.12 as approved.

EXCERPT
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
June 3, 2020

The Acting Manager of Procurement and Contracts recommends to the Board of Light, Gas and Water Commissioners that it awards Contract No. 12148, Steel Transmission Structure Inspection Services to Osmose Utilities Services, Inc. in the funded not-to-exceed amount of \$3,994,005.12.

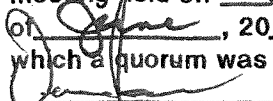
The project scope is to provide inspection and possible restoration and protection of MLGW's structures.

The Notice to Bidders was advertised using MLGW's On-Line Bid Notification System and the Memphis Daily News on October 22, 2019. MLGW solicited three (3) bids; and received two (2) bids on January 7, 2020, of which one (1) was deemed non-compliant due to the failure to submit required bid bond. The lowest and best bid was from Osmose Utilities Services, Inc. in the amount of \$3,103,593.42. In addition, MLGW is requesting approval of contingency funds in the amount of \$890,411.70 in the event of unforeseen conditions for a total not-to-exceed amount of \$3,994,005.12. The term of this contract is for 24 months from the date of the Notice to Proceed. This award complies with all applicable laws and policies.

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 award of Contract No, 12148, Steel Transmission Structure Inspection Services to Osmose Utilities Services, Inc. in the funded not-to-exceed amount of \$3,994,005.12, as outlined in the above preamble, is approved; and further

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

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 3rd day of June, 2020, at which a quorum was present.

Secretary-Treasurer

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of June 3, 2020 approved Change No. 1 to Contract No. 12200 (*Formerly C2205*), Davis Reservoir Inspection and Cleaning with H2O Solutions, LLC to change the current contract value in the funded not-to-exceed amount of \$18,100.00, and is now recommending to the Council of the City of Memphis that it approves said change as approved; and

WHEREAS, the project scope is to provide inspection and cleaning of the MLGW Davis Water Treatment Plant underground potable water storage reservoir. The initial term of this contract is for one (1) year from the date of the Notice to Proceed. This change is increase the current contract value for the period covering May 1, 2020 through April 30, 2021 in the funded amount of \$12,050.00. In addition, MLGW is requesting approval of contingency funds in the amount of \$6,050.00 in the event of unforeseen conditions, for a total funded not-to-exceed amount of \$18,100.00. This change will allow for additional days of cleaning and removal of excessive sediment buildup in the reservoir. This change complies with all applicable laws and policies. The new contract value is \$67,600.00; 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. 12200 (*Formerly C2205*), Davis Reservoir Inspection and Cleaning with H2O Solutions, LLC to change the current contract value in the funded not-to-exceed amount of \$18,100.00 as approved.

EXCERPT
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
June 3, 2020

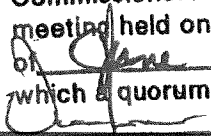
The Acting Manager of Procurement and Contracts recommends to the Board of Light, Gas and Water Commissioners the approval of Change No. 1 to Contract No. 12200 (*Formerly C2205*), Davis Reservoir Inspection and Cleaning with H2O Solutions, LLC to change the current contract value in the funded not-to-exceed amount of \$18,100.00.

The project scope is to provide inspection and cleaning of the MLGW Davis Water Treatment Plant underground potable water storage reservoir. The initial term of this contract is for one (1) year from the date of the Notice to Proceed. This change is increase the current contract value for the period covering May 1, 2020 through April 30, 2021 in the funded amount of \$12,050.00. In addition, MLGW is requesting approval of contingency funds in the amount of \$6,050.00 in the event of unforeseen conditions, for a total funded not-to-exceed amount of \$18,100.00. This change will allow for additional days of cleaning and removal of excessive sediment buildup in the reservoir. This change complies with all applicable laws and policies. The new contract value is \$67,600.00.

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. 1 to Contract No. 12200 (*Formerly C2205*), Davis Reservoir Inspection and Cleaning with H2O Solutions, LLC to change the current contract value in the funded not-to-exceed amount of \$18,100.00, as outlined in the above preamble, is approved; and further

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

I hereby certify that the foregoing is a true copy of a resolution accepted by the Board of Light, Gas and Water Commissioners at a ~~regular-special~~ meeting held on 3rd day of June, 2020, at which a quorum was present.

Secretary-Treasurer

Resolution to increase the transparency of complaint process and encourage supplemental reporting for the Memphis Police Department.

WHEREAS, the Memphis City Council is committed to creating policy changes to protecting all citizens and ensuring transparency across all divisions of City Government; and

WHEREAS, the policies reducing violent interactions with police outlined in the “8 Can’t Wait” are a priority for this council; and

WHEREAS, the Memphis City Council believes that public trust and confidence in the fair and efficient operation of public safety is vital to the success of this city and believes that public access to complaints of excessive force can provide important procedural safeguards for citizens and public safety officers; and

WHEREAS, citizens have expressed frustration with the current public information polices and costs related to complaints of excessive force; and

WHEREAS, the City of Memphis has created data portals at data.memphistn.gov for citizens to track 311 service requests, capital improvement projects, civic assets, and crime; and

WHEREAS, larger law enforcement agencies including Chicago Police Department have created public portals to allow citizens free access to vital public safety records including excessive force complaints and misuse of body worn cameras to increase the public’s trust in our law enforcement agencies.

NOW, THEREFORE BE IT RESOLVED by the Memphis City Council that the Public Safety data portal be expanded to include all complaints of excessive force and misuse of body worn cameras outlining the details of each complaint and a timeline for the investigation of the complaint for Memphis Police Department and Memphis Fire Department.

THEREFORE, BE IT FURTHER RESOLVED that the Memphis City Council requests the administration to research the feasibility of expanding the portal to include Public Safety excessive force complaints and misuse of body worn cameras for Memphis Police Department and Memphis Fire Department and report its findings to this body by June 30, 2020.

Sponsors:
J B Smiley, Jr.

Patrice J. Robinson,
Chairwoman

Resolution requesting that the Memphis Police Department adopt “8 Can’t Wait” use of force reduction policies.

WHEREAS, violence against minorities, especially black people, by certain segments of the population has been a longstanding practice in the United States; and

WHEREAS, the Civil Rights Act of 1964 was adopted to curtail the violent, racist state-sanctioned antics against minorities who are unfairly targeted by authorities in the criminal justice system throughout this country; and

WHEREAS, minorities, not only in history, but in our time, have been devalued and dehumanized by authorities in the criminal justice system; and

WHEREAS, on May 25, 2020, the murder of another unarmed black man, George Floyd, while in police custody, has caused protestors across the country to protest his death and the ongoing systemic racism that appears to be woven into the fabric of the criminal justice system in the United States; and

WHEREAS, all Americans should consider it their call of duty to combat racism, both unconscious and conscious, throughout our communities and within the criminal justice system; and

WHEREAS, Campaign Zero, an anti-police brutality advocacy group, devised eight (8) policies, also referred to as “8 Can’t Wait” principals, for law enforcement agencies to implement to reduce and prevent violent encounters with criminal suspects and members of the public in general, e.g., civil protesters. According to Campaign Zero, “[r]esearch [from a 2016 study] shows more restrictive use of force policies can reduce killings by police [by up to 72%] and save lives.”¹ More specifically, the ‘#8cantwait’ recommended policies are: 1) ban chokeholds and strangleholds, 2) require de-escalation, 3) require warning before shooting, 4) exhaust all alternatives before shooting, 5) duty to intervene and stop excessive force by other officers, 6) ban shooting at moving vehicles, 7) require use-of-force continuum, and 8) require comprehensive

¹ “A Project by Campaign Zero.” <https://8cantwait.org/> (Retrieved on June 7, 2020).

reporting each time an officer uses force or threatens to do so; and

WHEREAS, the campaign for the 8 Can't Wait principals has gained traction across the United States and several cities, like the City of Pittsburgh,² Carlsbad Police Department,³ Tampa Police Department,⁴ to name a few, are embracing the program; and

WHEREAS, the Memphis City Council calls upon the Memphis Police Department, Shelby County Sheriff's Office, and other law enforcement agencies in Tennessee to revisit their use of force policies and form deep, meaningful, year-round relationships with local communities and their leaders to better understand the issues that impact their neighborhoods and perceptions about those charged with protecting and serving said communities.

NOW, THEREFORE, BE IT RESOLVED that the Memphis City Council hereby requests that the Memphis Police Department adopt the '8 can't wait' principals to reduce and prevent violent encounters with criminal suspects and members of the public in general.

THEREFORE, BE IT FURTHER RESOLVED that the Memphis City Council applauds the Shelby County Board of Commissioners for their efforts to adopt this policy and their work with the Shelby County Sherriff's Office regarding implementation.

THEREFORE, BE IT FURTHER RESOLVED, that Campaign Zero's research shows that the Memphis Police Department already uses three (3) of the eight (8) recommended policies, i.e., "...Requires Warning Before Shooting, Requires Exhaust All Alternatives Before Shooting... and Has Use of Force Continuum..." and Memphis City Council hereby request that MPD adopts all eight (8) policies to reduce the number of violent encounters with citizens.

THEREFORE, BE IT FURTHER RESOLVED, that the Memphis City Council requests that after review, the Memphis Police Department creates an updated Policies and

² Wadas, A. "City Of Pittsburgh Embracing '8 Can't Wait' Campaign Aimed At Reducing Police Violence." <https://pittsburgh.cbslocal.com/2020/06/04/pittsburgh-8-cant-wait-reducing-police-violence>. (Retrieved on June 7, 2020).

³ "Carlsbad Police adopt "8 Can't Wait" force-reduction policies." <https://kusi.com/carlsbad-police-adopt-8-cant-wait-force-reduction-policies/> (Retrieved on June 7, 2020).

⁴ Gomez, G. "Tampa Police Department to adopt '8 can't wait' initiative after week of clashes with protesters." <https://www.fox13news.com/news/tampa-police-department-to-adopt-8-cant-wait-initiative-after--week-of-clashes-with-protesters> (Retrieved on June 7, 2020)

Procedures Manual and updated training procedures and requirements reflecting any adopted “8 Can’t Wait” Use of Force policy recommendations.

Sponsors:

Ford Canale

Chase Carlisle

Frank Colvett

Edmund H. Ford, Sr

Michalyn Easter-Thomas

Cheyenne Johnson

Martavius Jones

Rhonda Logan

J B Smiley, Jr.

Patrice Robinson

Jamita Swearengen

Dr. Jeff Warren

Patrice J. Robinson,
Chairwoman

A RESOLUTION REQUESTING MAYOR STRICKLAND TO FORM A COMMUNITY TASK FORCE TO ASSIST IN THE SELECTION OF A NEW MEMPHIS POLICE DEPARTMENT DIRECTOR

WHEREAS, the Memphis City Council believes public safety is critical to the development of our community, and

WHEREAS, public trust in our public safety officials, namely its leadership, is key to ensuring healthy relationships with our local citizenry; and

WHEREAS, improving relationships between our local citizenry and the Memphis Police Department requires actively listening to the needs of said citizens, as well as establishing processes that secure the inclusion of Memphis citizens into decisions made as it pertains to the selection of persons tasked with protecting and serving Memphis residents; and

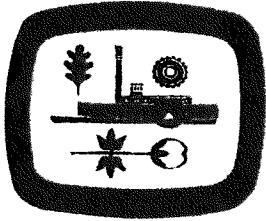
WHEREAS, the Director of Police Services is appointed by the Mayor of the City of Memphis; and

WHEREAS, the Council believes it prudent to include community-based input into the decision-making process of the selection of future Directors of the Division of Police Services for the purpose of reaching outcomes representative of the varied perspectives and experiences of our diverse population.

NOW, THEREFORE, BE IT RESOLVED that the Memphis City Council requests Mayor Strickland to form a community task force to assist in the selection of a new Memphis Police Department Director and inform the Council of the finalized hiring process for the new Memphis Police Director.

BE IT FURTHER RESOLVED that the community task force shall be selected by the Mayor of the City of Memphis, consisting of no more than thirteen (13) and no less than seven (7) Memphis citizens who identify with communities that include, but are not limited to, the following areas of interest: faith-based, business, education, human rights, and civil rights, to ensure community-wide input. This resolution shall take effect from and after its passage, the welfare of the City requiring it.

Sponsors:
Councilwoman Michalyn Easter-Thomas
Councilman J B Smiley, Jr.
Councilwoman Jeff Warren, M.D.
Memphis City Council



A Resolution appropriating FY 2020 funds for construction of City of Memphis Municipal Complex CoMEM Phase II at the former Walter Simmons location.

WHEREAS, the Council of the City of Memphis did include \$10,000,000 for CoMEM Phase II CIP Project GS01032, as part of the FY 2020 Capital Improvement Program budget; and

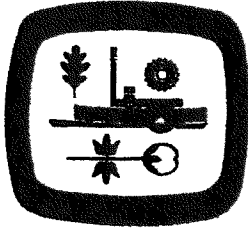
WHEREAS, this \$10,000,000 will initiate the construction of CoMEM Phase II - GS/Fire (Fleet Maintenance, Fueling Station and Fire Apparatus) at the former Walter Simmons location; and

WHEREAS, it is necessary to appropriate a sum of \$10,000,000 in Contract Construction funded by G O Bonds – General in CoMEM Phase II, CIP Project number GS01032.

NOW, THEREFORE, BE IT RESOLVED that there be and is hereby appropriated the sum of \$10,000,000 in Contract Construction funded by G O Bonds – General in CoMEM Phase II, CIP Project number GS01032 and credited as follows:

Project Title:	CoMem Phase II
Project Number:	GS01032
Amount:	\$10,000,000

**NO DOCUMENTS FOR THIS ITEM WERE AVAILABLE AT
THE TIME THE MEETING SCHEDULE WAS RELEASED**



Memphis City Council Summary Sheet

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

Resolution appropriating contract construction funds in the amount of \$45,000 funded by GO Bonds. This project provides for street repaving under the Surface Transportation Program. This project includes all City Council Districts and all City Council Super Districts.

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

Initiated by the Public Works Division and is being administered by the Engineering.

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

This resolution appropriates \$45,000 to PW01254 STP Repaving Project Group 5 to amend the construction contract #35399 with Lehman Roberts Company.

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

This requires ^{an} amendment to the existing contract.

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

The resolution requires an expenditure of funds.



RESOLUTION

This resolution is an additive change order (*additional funds request*) to an existing construction contract to appropriate additional construction funds for street repaving.

WHEREAS, the Council of the City of Memphis approved STP Grp 5 Resurfacing, project number PW01254 as part of the Public Works Fiscal Year 2020 Capital Improvement Budget; and

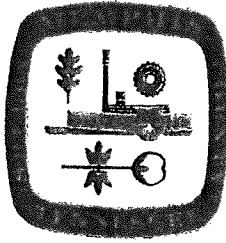
WHEREAS, there currently exist a contract that Council approved appropriation via resolution (*CIP #PW01254*) awarding a construction contract to Lehman Roberts. (*Contract #35399*) on November 19, 2019 for street repaving; and

WHEREAS, it is necessary to extend said contract for additional funds for street repaving under the Surface Transportation Program; and

WHEREAS, it is necessary to appropriate \$45,000 funded by GO Bonds in STP Grp 5 Resurfacing, project number PW01254 for street repaving under the Surface Transportation Program; and

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 the total amount of \$45,000 funded by GO Bonds for Contract Construction in STP Grp 5 Resurfacing, project number PW01254, for street repaving under the Surface Transportation Program chargeable to the Fiscal Year 2020 Capital Improvement Budget and credited as follows:

Project Title:	STP Grp 5 Resurfacing
Project Number:	PW01254
Amount:	\$45,000.00



Memphis City Council Summary Sheet

- 1. Description of the Item (Resolution, Ordinance, etc.)**
Resolution to transfer and appropriate construction funds to repair the Watkins Street and McLean Street Bridges over the Wolf River. Project will include City Council Districts 1 and 7 and City Council Superdistrict 8

- 2. Initiating Party (e.g. Public Works, at request of City Council, etc.)**
Public Works at the recommendation of the Engineering Department.

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

- 4. State whether this requires a new contract, or amends an existing contract, if applicable.**
This requires a new construction contract with Chris Hill Construction.

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



RESOLUTION

This is a resolution to transfer and appropriate construction funds to repair the Watkins Street and McLean Street bridges over the Wolf River.

WHEREAS, the Council of the City of Memphis approved Bridges Repair Coverline, project number PW20400 and Bridge Repair, project number PW02001, as part of the Public Works Fiscal Year 2020 Capital Improvement Budget; and

WHEREAS, bids were received on April 1, 2020 to repair the Watkins Street and McLean Street bridges over Wolf River with the lowest complying bid being \$1,709,868.00 submitted by Chris Hill Construction; and

WHEREAS, it is necessary to transfer construction allocations of \$1,045,813 in Bridge Repair, project number PW02001 and \$800,000.00 in Bridge Repair Coverline, project number PW20400 (*total amount of \$1,845,813.00*) funded by GO Bonds to PW Bridge Repairs III, project number PW01283 to repair the Watkins Street and McLean Street bridges over the Wolf River; and

WHEREAS, it is necessary to appropriate a total sum of \$1,845,813.00 funded by GO Bonds in PW Bridge Repairs III, project number PW01283 as follows:

Contract Amount	\$1,709,868.00
Project Contingencies	<u>\$135,945.00</u>
Total Amount	\$1,845,813.00

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 \$1,045,813.00 in Bridge Repair, project number PW02001 and \$800,000.00 in Bridge Repair Coverline, project number PW20400 (*total amount of \$1,845,813.00*) funded by GO Bonds to PW Bridge Repairs III, project number PW01283 to repair the Watkins Street and McLean Street bridges over the Wolf River; and

BE IT FURTHER RESOLVED, that there be and is hereby appropriated the total sum of \$1,845,813.00 funded by GO Bonds chargeable to the FY 2020 Capital Improvement Budget and credited as follows:

Project Title	PW Bridge Repairs III
Project Number	PW01283
Total Amount	\$1,845,813.00

A RESOLUTION ENCOURAGING PRIVATE EMPLOYERS TO PROVIDE PAID SICK LEAVE TO THEIR EMPLOYEES AND URGING TENNESSEE GOVERNOR BILL LEE AND THE TENNESSEE GENERAL ASSEMBLY TO REPEAL STATUTES THAT PREVENT LOCAL BODIES FROM REQUIRING PRIVATE EMPLOYERS TO PROVIDE PAID SICK LEAVE TO THEIR EMPLOYEES

WHEREAS, as of May 31, 2020, there were 23,554 confirmed cases of COVID-19 within the State of Tennessee, with 87% of those confirmed cases being citizens over the age of twenty-one; and

WHEREAS, the COVID-19 pandemic has dramatically heightened the risk of viral transmission, particularly among working-age citizens as our local economy conducts a phased re-opening; and

WHEREAS, according to the U.S. Bureau of Labor Statistics, only 31% of workers in the bottom 10th percentile of earnings distribution receive paid sick leave; and

WHEREAS, minority workers are most affected by the lack of paid sick leave; by the numbers, Hispanic and African American workers are the least likely to have access to paid sick leave, with less than half of Hispanic workers, and only sixty percent of African American workers having access to paid sick leave, according to the Institute for Women's Policy Research; and

WHEREAS, the lack of paid sick leave makes workers more likely to go to work while sick, thereby putting our communities at risk; for instance, workers without access to paid sick leave are 1.5 times more likely to go to work while they have a contagious illness and are nearly twice as likely to send a sick child to school or daycare than those with access to this critical protection, according to the National Opinion Research Center at the University of Chicago; additionally, as recent as 2009, the lack of paid sick leave was responsible for an estimated five million (5,000,000) incidents of flu-like illness during the H1N1 pandemic of 2009, according to the American Journal of Public Health; and

WHEREAS, paid sick leave has broad public health benefits for entire communities; for instance, workers with paid sick leave are more likely to seek preventive care than workers without paid sick leave, leading to better health outcomes as well as saving public money; furthermore, workers with paid sick leave are less likely to use hospital emergency departments, reducing national hospital emergency department visits and medical costs by \$1.1 billion annually, with over \$500 million in savings for public health insurance programs (e.g., Medicaid), according to the Institute for Women's Policy Research; and

WHEREAS, President Trump signed into law the Families First Coronavirus Response Act (FFCRA) and the Coronavirus Aid, Relief, and Economic Security (CARES) Act, which provide access to paid sick leave for *some* workers, i.e., employees of public agencies and private entities with fewer than 500 employees may be eligible for up to 80 hours of emergency paid sick leave for purposes related to COVID-19; *however*, approximately 1.5 million workers within the State of Tennessee are not covered by the paid leave provisions in the FFCRA and the CARES Act, and hundreds of thousands more may be excluded under new regulations, according to the Center for American Progress.

NOW THEREFORE BE IT RESOLVED, by the Memphis City Council that it hereby encourages private employers of all sizes operating within the City of Memphis to provide all employees with up to 80 hours of paid sick leave annually, for immediate use, for the following purposes:

- (1) The employee is experiencing symptoms and needs to seek medical care;
- (2) The employee is subject to a Federal, State, or Local quarantine or isolation order related to COVID-19 or other public health emergency;
- (3) The employee has been advised by a healthcare professional to self-quarantine due to concerns related to COVID-19 or other public health emergency;
- (4) The employee is caring for an individual who is subject to an order as described in (2) and (3) above; or
- (5) The employee is caring for a child because the child's school or the child's place of care has been closed, or is unavailable, due to COVID-19 or other public health emergency.

BE IT FURTHER RESOLVED, the Memphis City Council urges Tennessee Governor Bill Lee and the Tennessee State General Assembly to repeal Tenn. Code Ann. § 7-51-1802, which prevents local bodies, like the Memphis City Council, from requiring private employers to provide paid sick leave to their employees, and instead allow local bodies, such as this Council, to require private employers of all sizes operating within the City of Memphis to abide by the aforementioned life-saving, paid sick leave policies.

Sponsored by Councilwoman Michalyn Easter-Thomas
Memphis City Council

Patrice Jordan Robinson, Chairwoman
Memphis City Council

MINUTES

**TELEPHONIC MEETING OF MAY 19, 2020 RECESSED MEETING TO
JUNE 2, 2020 MEETING OF THE CITY COUNCIL CITY OF MEMPHIS**

MAY 19, 2020

3:30 P.M. MEETING RECONVENED

(After the meeting was re-opened for the transaction of business and a quorum was declared present, Vice Chairman Colvett made a motion to adjourn the May 19, 2020 Council Meeting; this was seconded by Councilman Carlisle, without objection.)

(Chairwoman Robinson adjourned the May 19, 2020 Council Meeting being that there wasn't any unfinished business, without objection.)

**CITY OF MEMPHIS
NOTICE OF REGULAR MEETING
OF
THE MEMPHIS CITY COUNCIL
Tuesday, May 19, 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 3:32 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

June 2, 2020

3:30 P.M. SCHEDULED SESSION

3:33 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. Jay Biedenharn of St. John’s Episcopal Church. Councilman Morgan thanked Rev. Jay Biedenharn for him being the Chaplain of the Day.

Chairwoman Robinson requested a moment of silence, to remember Mr. George Floyd.

Chairwoman Robinson asked Councilman Smiley to lead the Pledge of Allegiance.

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 May 19, 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

- 26. **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 T H I R D AND F I N A L READING. ORDINANCE NO. 5751 IS SPONSORED BY COUNCILMAN WARREN AND COUNCILWOMAN EASTER-THOMAS.**

TABLED, until further notice by Council

- 27. **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; 5/19) (REQUEST FOR SAME NIGHT MINUTES)**

Held until June 16, 2020

FISCAL CONSENT AGENDA – Item #1 may be acted upon by one motion:

- 1. **RESOLUTION APPROVING ACCEPTANCE AND EXPENDITURE OF GRANT FUNDS IN THE AMOUNT OF \$22,000.00 FROM THE PETCO FOUNDATION FOR CONTINUING LIFESAVING PROGRAMMING FOR PETS AT MEMPHIS ANIMAL SHELTER (MAS). THIS RESOLUTION IS SPONSORED BY MEMPHIS ANIMAL SERVICES. (REQUEST FOR SAME NIGHT MINUTES)**

APPROVED

ROLL CALL FISCAL CONSENT ITEM

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

APPROVED

MLGW FISCAL CONSENT AGENDA – Items #2 - #22 may be acted upon by one motion:

- 2. **RESOLUTION AWARDING A PURCHASE ORDER TO TECHNOLOGYX, INC. FOR CITRIX SOFTWARE MAINTENANCE AND SUPPORT, IN THE AMOUNT OF \$101,224.00.**

APPROVED

3. **RESOLUTION AWARDING A PURCHASE ORDER TO LOGICALIS, INC. FOR GENERATION 8 SERVER BLADES, IN THE AMOUNT OF \$576,566.48.**

APPROVED

4. **RESOLUTION APPROVING CHANGE NO. 1 TO CONTRACT NO. 12181, APPMANAGER SCHEDULER WITH BROADCOM, INC. (FORMERLY CA TECHNOLOGIES, INC.) IN THE FUNDED AMOUNT OF \$201,000.00 FOR EXISTING SOFTWARE. (THIS CHANGE IS TO RATIFY AND RENEW AN EXISTING PURCHASE ORDER FOR SOFTWARE, MAINTENANCE, AND SUPPORT SERVICES FOR THREE YEARS FOR THE PERIOD COVERING MAY 19, 2020 THROUGH MAY 18, 2023. MLGW IS REQUESTING CONTINUOUS MAINTENANCE, LICENSE, AND SUPPORT SERVICES, WHICH CAN ONLY BE PERFORMED BY BROADCOM, INC.)**

APPROVED

5. **RESOLUTION APPROVING A CONTRACT BETWEEN MLGW AND TVA TO SUPPORT INDUSTRIAL RECRUITMENT, DEVELOPMENT AND EXPANSION OF BUSINESS AND INDUSTRY IN THE MEMPHIS/SHELBY COUNTY AREA. THE TOTAL FUNDED AMOUNT OF THE CONTRACT IS \$80,608 OF WHICH TVA REIMBURSES MLGW \$40,304.00.**

APPROVED

6. **RESOLUTION AWARDING A PURCHASE ORDER TO DATA CONNECT ENTERPRISE, INC. FOR RUGGEDCOM COMMUNICATIONS EQUIPMENT, IN THE AMOUNT OF \$123,848.92.**

APPROVED

7. **RESOLUTION AWARDING A PURCHASE ORDER TO BRIGHTER DAYS AND NITES, INC. FOR PROFILE 3 CIRCUIT BREAKER TRIP TEST KIT, IN THE AMOUNT OF \$63,000.00.**

APPROVED

8. **RESOLUTION AWARDING A PURCHASE ORDER TO BRIGHTER DAYS AND NITES, INC. FOR FUSE DISCONNECTING SWITCHES, IN THE AMOUNT OF \$55,463.10.**

APPROVED

9. **RESOLUTION AWARDING A PURCHASE ORDER TO UNITED RENTALS, INC. FOR A MOBILE POWER GENERATOR, IN THE AMOUNT OF \$72,799.26.**

APPROVED

10. **RESOLUTION AWARDING A PURCHASE ORDER TO ENGINEERED SEALING COMPONENTS, LLC FOR SUBSTATION FEEDER CUBICAL AND MAIN CUBICAL BREAKER, IN THE AMOUNT OF \$64,112.00.**

APPROVED

11. **RESOLUTION AWARDING A PURCHASE ORDER TO SATEC, INC. FOR BRANCH FEEDER MONITOR METERING EQUIPMENT, IN THE AMOUNT OF \$125,105.00.**

APPROVED

12. **RESOLUTION APPROVING AFTER THE FACT OF PURCHASE ORDER NUMBER 7018638 TO ENGINEERED SEALING COMPONENTS IN THE AMOUNT OF \$70,100.12, FOR UNINTERRUPTIBLE POWER SUPPLY.**

APPROVED

13. **RESOLUTION AWARDING CONTRACTS TO THE FOLLOWING VENDORS FOR PROFESSIONAL ENGINEERING SERVICES FOR GAS ENGINEERING & OPERATIONS AS FOLLOWS: CONTRACT NO. 12119 TO FISHER ARNOLD IN THE FUNDED NOT-TO-EXCEED AMOUNT OF \$100,000.00; CONTRACT NO. 12189 TO ALLEN & HOSHALL, INC. IN THE FUNDED NOT-TO-EXCEED AMOUNT OF \$100,000.00; CONTRACT NO. 12190 TO CHI ENGINEERING IN THE FUNDED NOT-TO-EXCEED AMOUNT OF \$100,000.00; CONTRACT NO. 12191 TO MID-SOUTH ENGINEERING CONSULTANTS LLC IN THE FUNDED NOT-TO-EXCEED AMOUNT OF \$100,000.00; AND CONTRACT NO. 12192 TO ENERGY LAND & INFRASTRUCTURE IN THE FUNDED NOT-TO-EXCEED AMOUNT OF \$100,000.00 FOR THE TOTAL NOT-TO-EXCEED AMOUNT OF \$500,000.00.**

APPROVED

14. **RESOLUTION APPROVING CHANGE NO. 4 TO CONTRACT NO. 11861, SUBSTATION AND TRANSMISSION ENGINEERING SERVICES WITH FISHER & ARNOLD, INCORPORATED, IN THE FUNDED AMOUNT, BASED ON APPROVED RATES, NOT-TO-EXCEED \$300,000.00. (THIS CHANGE IS TO RENEW THE CURRENT CONTRACT FOR THE FOURTH AND FINAL ANNUAL RENEWAL TERM COVERING THE PERIOD OCTOBER 5, 2020 THROUGH OCTOBER 4, 2021, WITH NO INCREASE IN RATES FROM THE PREVIOUS YEAR.)**

APPROVED

15. **RESOLUTION AWARDING CONTRACT NO. 12145, REWIND/REPAIR WATER DEPARTMENT WELL PUMP MOTORS TO MOCK, INC., D/B/A HI-SPEED INDUSTRIAL SERVICE, IN THE FUNDED NOT-TO-EXCEED AMOUNT OF \$300,000.00 FOR THIRTY-SIX MONTHS.**

APPROVED

16. **RESOLUTION APPROVING CHANGE NO. 1 TO CONTRACT NO. 12043, PROPERTY & BOILER INSURANCE WITH FM GLOBAL, BASED ON APPROVED RATES, NOT-TO-EXCEED \$1,813,029.00. (THIS CHANGE IS TO RENEW THE CURRENT CONTRACT FOR THE FIRST OF FOUR ANNUAL RENEWAL TERMS COVERING THE PERIOD JUNE 1, 2020 THROUGH MAY 31, 2021. THIS CHANGE TO RENEW THE CURRENT CONTRACT REFLECTS A 20% INCREASE FOR PROPERTY INSURANCE AND A 32% INCREASE IN TERRORISM COVERAGE, AS WELL AS AN INCREASE IN TOTAL INSURED VALUE RATES FROM THE PREVIOUS YEAR.)**

APPROVED

17. **RESOLUTION AWARDING PURCHASE ORDERS TO MHC FORD MEMPHIS IN THE AMOUNT OF \$106,625.00 AND AUTONATION FORD MEMPHIS IN THE AMOUNT OF \$823,190.81, FOR THE PURCHASE OF SERVICE BODY TRUCKS.**

APPROVED

18. **RESOLUTION AWARDING A PURCHASE ORDER TO AUTONATION FORD MEMPHIS FOR 1-TON EXTENDED CAB AND CREW CAB CHASSIS TRUCKS WITH AERIAL TOWERS, IN THE AMOUNT OF \$888,224.10.**

APPROVED

19. **RESOLUTION AWARDING A PURCHASE ORDER TO SUMMIT TRUCK GROUP FOR THE PURCHASE OF CLASS 8 CAB AND CHASSIS, IN THE AMOUNT OF \$405,208.00.**

APPROVED

20. **RESOLUTION AWARDING CONTRACTS TO SUMMIT TRUCK GROUP IN THE AMOUNT OF \$602,945.00 AND TAG TRUCK CENTER IN THE AMOUNT OF \$88,765.00, FOR 2-TON CAB AND CREW CAB AND CHASSIS.**

APPROVED

21. **RESOLUTION AWARDING A PURCHASE ORDER TO SHAW MATERIAL HANDLING FOR THE PURCHASE OF ELECTRIC STANDUP COUNTERBALANCED FORKLIFT TRUCKS, IN THE AMOUNT OF \$86,630.00.**

APPROVED

22. **RESOLUTION AWARDING A PURCHASE ORDER TO BRIGHTER DAYS AND NITES, INC. FOR 12" COATED STEEL GAS PIPE, IN THE AMOUNT OF \$195,048.00.**

APPROVED

ROLL CALL MLGW FISCAL CONSENT ITEMS

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

APPROVED

23. **RESOLUTION APPROVING THE ESTABLISHMENT OF THE FISCAL YEAR 2021 CAPITAL IMPROVEMENT PROGRAM (CIP) BUDGET. THIS RESOLUTION IS SPONSORED BY FINANCE DIVISION.**

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

APPROVED, as amended

24. **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 T H I R D AND F I N A L READING. ORDINANCE NO. 5749 IS SPONSORED BY FINANCE DIVISION.**

(Special Item #1 – Councilman Jones made a motion to reduce the budget by \$1,858,288 and then allocated \$1,275,000 to various City of Memphis Departments and Nonprofit agencies with \$583,288 falling to unassigned fund balance.)

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

APPROVED

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

APPROVED

25. **ORDINANCE FIXING THE TAX RATE OF THE CITY OF MEMPHIS FOR FISCAL YEAR 2021, UP FOR T H I R D AND F I N A L READING. ORDINANCE NO. 5750 IS SPONSORED BY FINANCE DIVISION.**

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

APPROVED

28. **RESOLUTION REQUESTING APPROVAL OF THE FISCAL YEAR 2020 4TH QUARTER BUDGET ADJUSTMENTS. THIS RESOLUTION IS SPONSORED BY FINANCE DIVISION. (REQUEST FOR SAME NIGHT MINUTES)**

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

APPROVED

29. **RESOLUTION AUTHORIZING THE ISSUANCE, SALE AND PAYMENT FOR INTERFUND LOAN CAPITAL OUTLAY NOTES FOR THE SOLID WASTE FUND. THIS RESOLUTION IS SPONSORED BY FINANCE DIVISION. (REQUEST FOR SAME NIGHT MINUTES)**

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

APPROVED

30. **RESOLUTION DIRECTING THE TREASURER TO PREPARE THE TAX BILLS FOR THE VARIOUS UTILITIES AND CARRIERS UTILIZING THE LAST CERTIFIED ASSESSMENT AVAILABLE AS OF JUNE 30, 2019 AND UNTIL THE NEW CERTIFIED ASSESSMENT ARRIVES ABOUT JANUARY 2021. THIS RESOLUTION IS SPONSORED BY FINANCE DIVISION. (REQUEST FOR SAME NIGHT MINUTES)**

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

APPROVED

31. **RESOLUTION TO APPROVE THE FY 21 BUDGET FOR THE DOWNTOWN MEMPHIS COMMISSION AND AFFIRM THE ASSESSMENT OF \$0.65 PER \$100.00 OF ASSESSED VALUE. THIS RESOLUTION IS SPONSORED BY DOWNTOWN MEMPHIS COMMISSION.**

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

APPROVED

32. **RESOLUTION APPROVING PROPOSED CONSOLIDATED PLAN FY 2021 ANNUAL ACTION PLAN AND APPROPRIATING FEDERAL ENTITLEMENT FUNDS TO THE FY 2021 HOUSING AND COMMUNITY DEVELOPMENT BUDGET. THIS RESOLUTION IS SPONSORED BY HOUSING AND COMMUNITY DEVELOPMENT. (REQUEST FOR SAME NIGHT MINUTES)**

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

APPROVED

33. **RESOLUTION ACCEPTING AND APPROPRIATING GRANT FUNDS IN THE AMOUNT OF \$2,523,880.00 FOR MEMPHIS POLICE DEPARTMENT, FROM THE US DEPARTMENT OF JUSTICE FOR THE FY2020 CORONAVIRUS EMERGENCY SUPPLEMENTAL FUNDING PROGRAM. THIS RESOLUTION IS SPONSORED BY POLICE SERVICES. (REQUEST FOR SAME NIGHT MINUTES)**

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

APPROVED

34. **RESOLUTION ACCEPTING AND APPROPRIATING FUNDS FROM CARES ACT PROVIDER RELIEF FUND THROUGH US DEPARTMENT OF HEALTH AND HUMAN SERVICES IN THE AMOUNT OF \$453,410.38 FOR MEMPHIS FIRE DEPARTMENT. THIS RESOLUTION IS SPONSORED BY FIRE SERVICES. (REQUEST FOR SAME NIGHT MINUTES)**

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

Smiley, Swearingen, Warren and Chairwoman Robinson

APPROVED

- 35. **RESOLUTION TO TRANSFER AND APPROPRIATE CONSTRUCTION FUNDS IN THE AMOUNT OF \$143,784.00, TO REPAIR THE CITY-OWNED LAKE IN THE CHICKASAW GARDENS NEIGHBORHOOD AND REPAIR A 60' SECTION OF FAILING CONCRETE-LINED CHANNEL IN CYPRESS CREEK. THIS PROJECT IS IN MEMPHIS CITY COUNCIL DISTRICT 5 AND SUPER DISTRICT 9. THIS RESOLUTION IS SPONSORED BY PUBLIC WORKS DIVISION. (REQUEST FOR SAME NIGHT MINUTES)**

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

APPROVED

- 36. **RESOLUTION APPROVING FISCAL YEAR 2020 CARES ACT FUNDING ALLOCATION, IN THE AMOUNT OF \$11,295,100.00. THIS RESOLUTION IS SPONSORED BY FINANCE DIVISION. (REQUEST FOR SAME NIGHT MINUTES)**

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

APPROVED

- 37. **RESOLUTION EXPRESSING SORROW TO THE FAMILY OF MR. GEORGE FLOYD AND CONDEMNS THE ACT OF BETRAYAL OF PUBLIC TRUST THAT RESULTED IN THE LOSS OF YOUR LOVED ONE. THIS RESOLUTION IS SPONSORED BY COUNCILMAN CANALE, COUNCILMAN CARLISLE, COUNCILMAN COLVETT, COUNCILWOMAN EASTER-THOMAS, COUNCILMAN FORD, COUNCILWOMAN JOHNSON, COUNCILMAN JONES, COUNCILWOMAN LOGAN, COUNCILMAN MORGAN, COUNCILMAN SMILEY, COUNCILWOMAN SWEARENGEN, COUNCILMAN WARREN AND CHAIRWOMAN ROBINSON. (REQUEST FOR SAME NIGHT MINUTES)**

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

APPROVED

(Special Item #2 – Vice Chairman Colvett made a motion to approve Same Night Minutes for Items #1, #28, #29, #30, #32, #33, #34, #35, #36 & #37 from tonight’s meeting.)

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

APPROVED

Vice Chairman Colvett read comment cards from the following people:

- Yvonne K. Chapman, 1313 Pebble Creek Lane, Memphis, Tennessee, 38120
- Nicholas Brimhall, 319 Goodwyn St., Memphis, Tennessee, 38111
- Dennis Lynch, 347 N. McLean, Memphis, Tennessee, 38112
- Trudy Stamps, 1801 Whatling St., Cordova, Tennessee, 38016
- Theryn C. Bond, 57 N. Somerville St., Memphis, Tennessee, 38104

(Vice Chairman Colvett made a motion to recess the June 2, 2020 meeting until June 16, 2020. This was seconded by Councilman Carlisle.)

RECESSED MEETING AT 5:52 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, June 2, 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 JUNE 2, 2020 MEMPHIS CITY COUNCIL MEETING

Take notice, the Memphis City Council will meet on **Tuesday, June 2, 2020 at 9:00 a.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, June 2, 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 9:00 a.m., click on the June 2, 2020 Memphis City Council meeting

- (4) Begin viewing the June 2, 2020 Memphis City Council meeting electronically via live-stream
- (5) Click on the June 2, 2020 “Agenda” tab to view the agenda documents

B. Radio, via 88.5 FM (WQOX)

To listen to the Tuesday, June 2, 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 June 2, 2020 Memphis City Council meeting by radio via 88.5 FM (WQOX)

C. Electronically, via digital archive

To listen to the Tuesday, June 2, 2020 Memphis City Council meeting electronically, via digital archive, follow the steps below:

- (1) Access the internet **after** the June 2, 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 June 2, 2020 “City Council Full Meeting” tab
- (4) Begin viewing the June 2, 2020 Memphis City Council meeting electronically via digital archive
- (5) Click on the June 2, 2020 “Agenda” tab to view the agenda documents
- (6) Click on the June 2, 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 June 2, 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