

ORD # 5752

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 REGISTER ANNUALLY AND 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, regulations of lobbying activities help to promote local governmental transparency and thereby fosters public confidence in elected and appointed officers and government employees; and

WHEREAS, the Memphis City Council recognizes that First Amendment Rights must be safeguarded and endeavors to do so in all circumstances, including ensuring city government functions to serve the needs of all citizens; 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 register annually and 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 make the information regarding lobbyists 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 mandate paid lobbyists to register annually and 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 register annually and to file their state mandated disclosure statements with the City of Memphis.

Section 1. Short Title

This Ordinance shall be known as "Regulation of Lobbying Activities"

Sections 2. Purpose

The purpose of "Regulation of Lobbying Activities" is to

A. Effectuate the people's right to monitor their government's work and thereby ensure that it functions to promote the general welfare;

B. Preserve the right of individuals, groups and entities to petition and influence their government and thereby advance their own interests.

Sections 3. Definitions

For purposes of this chapter, the following definitions shall apply.

(a) *City Official* means all full-time and part-time elected or appointed officers and employees, whether compensated or not, including those of any separate board, commission, committee, authority, corporation, or other instrumentality appointed or created by the city.

(b) *Client* means any person on whose behalf lobbying is conducted.

(c) *Contact* or *Contacting* means any direct or indirect communication with a City Official, undertaken by any means, oral, written or electronic, including, but not limited to, through an agent, associate or employee and undertaken in any context, including at a public meeting.

(d) *Compensation* or *Compensated* means any salary, fee, payment, reimbursement or other valuable consideration, or any combination thereof, whether received or to be received; however, "compensation" does not include the salary or reimbursement of an individual whose lobbying is incidental to that person's regular employment.

(e) *Lobbying* or *Lobbying Activity* means except as provided below, means any oral or written communication (including an electronic communication) to a City official, made directly or indirectly by any person in an effort to influence or persuade an official to favor or oppose, recommend or not recommend, vote for or against, or take or refrain from taking action on any legislation. The term "lobby or lobbying" does not include a communication:

- (1) Merely requesting information or inquiring about the facts or status of any municipal question, matter, or procedure, and not attempting to influence a City official;
- (2) Made by a public official or employee (including, but not limited to, an official or employee of the City of Memphis) acting in his or her official capacity;
- (3) Made in the course of, or in connection with the gathering, preparation or dissemination of news, information or commentary to the public, or in connection with a municipal question's possible effect upon or relevance to the media's right or ability to engage in such conduct;
- (4) Made by an employee(s) of a non-profit organization or business expressing concern(s) regarding certain legislation;
- (5) Made in a speech, article, publication, or other material that is distributed and made available to the public, or through radio, television, cable television, or any other medium of mass communication;
- (6) Made in writing as a petition for official action and required to be a public record pursuant to established City procedures;
- (7) Made in writing to provide information in response to an oral or written request by a City official for specific information, the content of which is compelled by law;

(8) Made in response to a public notice soliciting communications from the public and directed to the official specifically designated in the notice to receive such communications;

(9) Made on behalf of an individual with regard to that individual's employment or benefits;

(10) Made by a fact witness or expert witness at an official proceeding; or

(11) Made by a person solely on behalf of that individual or his or her relative.

(f) *Lobbyist* means any person who engages in lobbying, whether directly or through the acts of another for compensation. If an agent engages in lobbying for a principal, both the agent and the principal are lobbyists.

(g) *Lobbying firm* means a self-employed lobbyist, or a person that has one or more employees who are lobbyists on behalf of a client or clients other than that person.

Section 4. Registration as Lobbyist

A lobbyist shall register online annually with the Board of Ethics within fifteen (15) business days of becoming a lobbyist by submitting the online registration form, containing the form information, and attaching supporting documentation.

(a) The lobbyist's full name, business address and telephone number;

(b) The name, business address and telephone number of any individual or entity by whom the lobbyist is employed, retained or engaged for compensation to perform lobbying services in the city;

(c) The legislative or administrative action for the city as to which the lobbyist has been engaged;

(d) Include a copy of the lobbyist state mandated disclosure statements;

Section 5. File State Mandated Disclosure Statements

(a) A lobbyist shall file and attach state mandated disclosure statements to registration annually or at any time a lobbyist's state mandated disclosure statements are updated with the Tennessee Ethics Commission.

(b) Records pertaining to the registration and annual reports must be preserved by the lobbyist for inspection and audit by the City for a period of five years from the date of production.

Section 6. Prohibitions

It is unlawful for any person or entity to act as a lobbyist in the City without having registered in compliance with this chapter, or knowingly to employ a person or entity to serve as a lobbyist when such person is not registered pursuant to this chapter.

Section 7. Filing and Preservation of Reports.

- (a) The filings required by this chapter shall be filed under oath with the Board of Ethics and may be filed electronically using the online portal established by the Board of Ethics;
- (b) All reports and statements required under this chapter which are filed with the City Clerk shall be preserved pursuant to the city's records retention schedule, shall constitute part of the public records of his or her office, and shall be open to public inspection;
- (c) The board of ethics may charge a fee to cover the actual costs of processing such reports or amendments in an amount established by resolution;

Section 8. Enforcement.

- (a) 1st Violation – Warning.
- (b) 2nd Violation – A lobbyist will be banned from lobbying activities for a period not to exceed one (1) year.

SECTION 1: The City of Memphis Board of Ethics is hereby directed to take the necessary action to provide an online portal to require lobbyists to register annually and file their state mandated disclosure statements with the City of Memphis.

SECTION 2. Severability. The provision of this ordinance is hereby severable. If any of these sections, provisions, sentences, clauses, phrases, or parts is held unconstitutional or void, the remainder of this ordinance shall continue in full force and effect.

SECTION 3. Effective date. This Ordinance shall take effect from and after the date it shall have been passed by the Council, signed by the Chairman of the Council, certified and delivered to the Office of Mayor in writing by the comptroller and become effective as otherwise provided by law.

Sponsors: Chase Carlisle
Worth Morgan

Patrice Robinson
Memphis City Council Chairwoman

ORDINANCE NO. 5759

ORDINANCE TO AMEND CHAPTERS 2 AND 12 OF THE CITY OF MEMPHIS, CODE OF ORDINANCES, SO AS TO UPDATE THE CODE OF ORDINANCES RELATED TO STREET, PARK, AND PLACE NAMES

WHEREAS, the process for naming and renaming streets and other thoroughfares within the City of Memphis has been established by Chapters 2 and 12 of the City of Memphis Code of Ordinances; and

WHEREAS, the Memphis City Council possesses naming powers when the City acquires any street or other thoroughfare by purchase or dedication, per Section 12-16-2 of the City of Memphis Code of Ordinances; and

WHEREAS, the Land Use Control Board possesses renaming powers when applications are submitted, per Section 2-50-6 and Section 12-16-2 of the City of Memphis Code of Ordinances, as well as Section 9.10 of the Memphis and Shelby County Unified Development Code; and

WHEREAS, under *Tennessee Code Annotated*, Section 7-86-127, “unless expressly provided otherwise by law, the authority to name public and private roads and streets, including roads and streets located within residential developments, and to assign property numbers relating to the roads and streets, is exclusively vested in the legislative bodies of . . . municipalities within their incorporated boundaries”; and

WHEREAS, in addition to public streets, Chapter 12 applies to the “use of parks” and other “public places” belonging to the City of Memphis; and

WHEREAS, it is in the interests of the City of Memphis to amend Chapters 2 and 12 of the City of Memphis Code of Ordinances, so as to provide the Memphis City Council with renaming powers related to street, park, and place names within the City of Memphis.

NOW THEREFORE BE IT RESOLVED, (Additions underlined in bold italics and deletions identified with strikethrough)

SECTION 1. BE IT ORDAINED BY THE COUNCIL OF THE CITY OF MEMPHIS, that Section 2-50-6 (B) of the City of Memphis Code of Ordinances is hereby amended and replaced to read as follows:

(B) The recommendation to the respective legislative bodies of zoning studies and regulations, the mapping and revision of zoning districts, special permits, planned unit developments, and regulations for the subdivision of land, recommendation as to subdivisions proposed thereunder, street and alley closings ~~and street name changes~~, shall be vested in the Memphis and Shelby County Land Use Control Board as created by this chapter; **street name change powers shall be vested in the Memphis City Council with regard to City of Memphis streets and other thoroughfares, including streets and other thoroughfares within residential**

developments. Any conflicts with the Memphis and Shelby County Unified Development Code shall be made in favor of this section.

SECTION 2. BE IT FURTHER ORDAINED BY THE COUNCIL OF THE CITY OF MEMPHIS, that Section 12-16-2 of the City of Memphis Code of Ordinances is hereby amended and replaced to read as follows:

When the city shall acquire any street or other thoroughfare by purchase or dedication, the city engineer shall file with the director of public works his or her recommendation of a suitable name of such street or thoroughfare. It shall be the duty of the city council to select a suitable name of for such new street. ~~The official name adopted for a street or other public thoroughfare shall not be changed except in accordance with Chapter 9.10 of the Memphis and Shelby County Unified Development Code.~~ Furthermore, the Memphis City Council may change the official name adopted for City of Memphis streets and other thoroughfares, including streets and other thoroughfares within residential developments, by ordinance duly passed. Any conflicts with the Memphis and Shelby County Unified Development Code shall be made in favor of this section.

SECTION 3. BE IT FURTHER ORDAINED BY THE COUNCIL OF THE CITY OF MEMPHIS, that Section 12-16-6 of the City of Memphis Code of Ordinances is hereby amended and replaced to read as follows:

A map of the city showing streets, alleys, avenues, boulevards, lanes, places, parkways, and other thoroughfares, and the official names assigned to each, prepared under the supervision of the city engineer, authenticated by him or her, shall be published, from time to time. All streets, avenues, alleys, lanes, boulevards, parkways, places, and other thoroughfares in the city shall be known by the name allocated to each on this official map, and such later additions and changes as may be provided ~~in accordance with chapter 9.10 of the Memphis and Shelby Unified Development Code.~~ by the Memphis City Council. Any conflicts with the Memphis and Shelby County Unified Development Code shall be made in favor of this section.

SECTION 4. BE IT FURTHER ORDAINED BY THE COUNCIL OF THE CITY OF MEMPHIS, that Chapter 12-68, Public Buildings and Property Use Regulations, is hereby re-titled to read as follows:

Public Buildings, ~~and Property Use Regulations,~~ and Names.

SECTION 5. BE IT FURTHER ORDAINED BY THE COUNCIL OF THE CITY OF MEMPHIS, that Section 12-68-5 (A) of the City of Memphis Code of Ordinances is hereby amended and replaced to read as follows:

(A) It is the purpose of this chapter to detail the process for naming and renaming public place/property names not outlined in sections of the Memphis Municipal Code specifically concerning (i.) streets, and (ii.) parks, and to prevent interference with normal use of public property by the general public and to prohibit only such use which will unduly interfere with the normal use of public property by other members of the public with an equal right to access it.

SECTION 6. BE IT FURTHER ORDAINED BY THE COUNCIL OF THE CITY OF MEMPHIS, that Chapter 12-68 of the City of Memphis Code of Ordinances is hereby amended to include Section 12-68-6, which shall be titled and read as follows:

12-68-6. – Method of naming and renaming.

When the city shall acquire property for use by the general public, by purchase, condemnation, or dedication, it shall be the duty of the Memphis City Council to select a suitable name for such new public place/property. Furthermore, the Memphis City Council may change the official name adopted for existing City of Memphis public places/property, by ordinance duly passed. Any conflicts with the Memphis and Shelby County Unified Development Code shall be made in favor of this section.

SECTION 7. BE IT FURTHER ORDAINED BY THE COUNCIL OF THE CITY OF MEMPHIS, that Chapter 12-84, Park and Parkway Regulations, is hereby re-titled to read as follows:

Park, ~~and~~ Parkway Regulations, **and Names.**

SECTION 8. BE IT FURTHER ORDAINED BY THE COUNCIL OF THE CITY OF MEMPHIS, that Chapter 12-84 of the City of Memphis Code of Ordinances is hereby amended to include Section 12-84-22, which shall be titled and read as follows:

12-84-22. – Method of naming and renaming.

When the city shall acquire any public parks and other public recreational areas, for use by the general public, by purchase, condemnation, or dedication, it shall be the duty of the Memphis City Council to select a suitable name for such new public park and other public recreational area. Furthermore, the Memphis City Council may change the official name adopted for existing City of Memphis parks and other recreational areas, by ordinance duly passed. Any conflicts with the Memphis and Shelby County Unified Development Code shall be made in favor of this section.

Sponsor:
Councilwoman Michalyn Easter-Thomas

Ordinance No. 5760

AN ORDINANCE TO AMEND CHAPTER 30, ARTICLE III OF THE CODE OF ORDINANCES, CITY OF MEMPHIS, BY AMENDING THE LAST PARAGRAPH IN SECTION 30-39, AS IT NOW APPEARS, AND SUBSTITUTING A NEW PARAGRAPH OF SECTION 30-39, TO REQUIRE PERSONS ELIGIBLE FOR THE POLICE RESERVE PROGRAM BE REVIEWED BY INTERNAL AUDIT ANNUALLY AND SHALL REQUIRE DOCUMENTATION OF THE NUMBER OF DUTY HOURS WORKED ANNUALLY.

Be it ordained by the Council of the City of Memphis, that Chapter 30, Article III of the Code of Ordinances, City of Memphis, be and the same is hereby amended as follows:

SECTION I. That the last paragraph of Section 30-39 (b) of the Code of Ordinances, City of Memphis, which in this present form reads:

“b. Persons eligible for membership shall be not less than 21 years nor more than 45 years of age and shall be citizens of the United States, residents of Shelby County, Tennessee, and of excellent character and reputation. They shall be in excellent physical condition, mentally stable, and suffer from no ailment or disability which would limit or prevent engaging in strenuous exercise or the use of firearms. Restrictions and regulations as to age and physical condition may be waived only in the discretion of the director in those cases involving special qualification, abilities and aptitude in the best interest of the police services division.”

Be deleted and stricken and a new last paragraph of Section 30-39 be substituted in lieu thereof as follows:

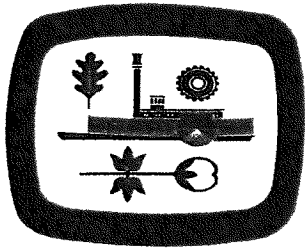
“b. Persons eligible for membership shall be not less than 21 years nor more than 45 years of age and shall be citizens of the United States, residents of Shelby County, Tennessee, and of excellent character and reputation. They shall be in excellent physical condition, mentally stable, and suffer from no ailment or disability which would limit or prevent engaging in strenuous exercise or the use of firearms. Restrictions and regulations as to age and physical condition may be waived only in the discretion and written approval of both the Director of the Memphis Police Department and the Director of Human Resources in those cases involving special qualification, abilities and aptitude in the best interest of the police services division. Persons eligible for this program shall be reviewed by internal audit annually and persons eligible shall require documentation of the number of duty hours worked annually.”

Section 2. Be it further ordained, that the provision of this ordinance is hereby declared to be several, and if any of its section, provisions, sentences, phrases or parts be held unconstitutional or void, the remainder of this ordinance shall continue in full force and effect, it being the legislative intent now hereby declared that his ordinance would have been passed, even if such unconstitutional or ovoid matter had not been included herein.

Section 3. B it further ordained, that this ordinance take effect January 1st, 2021 and shall have been passed by the Council, signed by the chairman of the Council, certified and delivered to the Office of the Mayor in writing by the Comptroller, and becomes effective as otherwise provided by law.

Sponsors: Chase Carlisle

Patrice J. Robinson
Chairwoman



City Council Item Routing Sheet

Division: City Council Committee: Budget Hearing Date: August 18, 2020

Ordinance

Resolution

Grant Acceptance

Budget Amendment

Commendation

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

CR-5333

Item Description: **RESOLUTION** approving the final plat for Art Lofts-Poplar Avenue (PD 18-39).

Resolution approves the final plat for Art Lofts-Poplar Avenue (PD 18-39) located on the southwest corner of Poplar Avenue and Rembert Street 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 Performance Bond No. GS542000099 in the amount of \$83,300.00 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 *WS 8/18/20* Date _____

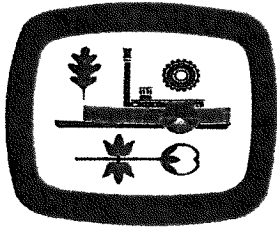
Division Chief *#* Date _____

Budget Manager _____ Date _____

Chief Financial Officer _____ Date _____

Chief Operating Officer _____ Date _____

Council Committee Chair _____ Date _____



RESOLUTION approving the final plat entitled **Art Lofts-Poplar Avenue (PD 18-39)**

WHEREAS, **Poplar Arts Lofts LLC** is the Developer of certain property within the present limits of the City of Memphis, located on the southwest corner of Poplar Avenue and Rembert Street inside the City of Memphis, Tennessee as indicated on the final plat entitled **Art Lofts-Poplar Avenue (PD 18-39)**; and

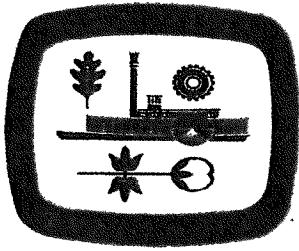
WHEREAS, the developer desires to develop the property reflected on the final plat; and

WHEREAS, attached hereto is a standard improvement contract entered into by and between **Poplar Arts Lofts LLC** 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 final plat for **Art Lofts-Poplar Avenue (PD 18-39)**; be and is hereby approved.

BE IT FURTHER RESOLVED, that the proper officials be and are hereby authorized to execute the attached standard improvement contract and accept the Performance Bond No. GS542000099 in the amount of \$83,300.00.



City Council Item Routing Sheet

Division: City Council Committee: Budget Hearing Date: August 18, 2020

- Ordinance Resolution Grant Acceptance
 Budget Amendment Commendation Other: Click here to enter text.

CR-5334

Item Description: **RESOLUTION** approving the final plat for Holmes/Mineral Wells PD, Phase 16, Part of Parcel A (Proposed Warehouse/Distribution Facility) PD 98-351CC.

Resolution approves the final plat for Holmes/Mineral Wells PD, Phase 16, Part of Parcel A (Proposed Warehouse/Distribution Facility) PD 98-351CC located on the southwest corner lot of the Global Drive and Distriplex Farms Drive 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 in lieu of bond the Wells Fargo Bank Cashier's Check No. 6695203422 in the amount of \$66,000.00 on behalf of the City of Memphis.

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 *WKS* *8/16/20* Date _____

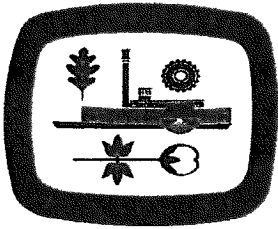
Division Chief _____ Date _____

Budget Manager _____ Date _____

Chief Financial Officer _____ Date _____

Chief Operating Officer _____ Date _____

Council Committee Chair _____ Date _____



RESOLUTION approving the final plat entitled **Holmes/Mineral Wells PD, Phase 16, Part of Parcel A (Proposed Warehouse/Distribution Facility) PD 98-351CC**

WHEREAS, **Robinson Weeks Partners** is the Developer of certain property within the present limits of the City of Memphis, located on the at the southwest corner lot of the Global Drive and Distriplex Farms Drive intersection inside the City of Memphis, Tennessee as indicated on the final plat entitled **Holmes/Mineral Wells PD, Phase 16, Part of Parcel A (Proposed Warehouse/Distribuiton) PD 98-351CC**; and

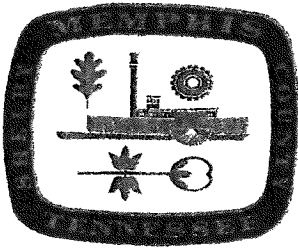
WHEREAS, the developer desires to develop the property reflected on the final plat; and

WHEREAS, attached hereto is a standard improvement contract entered into by and between **Holmes/Mineral Wells PD, Phase 16, Part of Parcel A (Proposed Warehouse/Distribuiton) PD 98-351CC** 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 final plat for **Holmes/Mineral Wells PD, Phase 16, Part of Parcel A (Proposed Warehouse/Distribuiton) PD 98-351CC**; 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 in lieu of bond the Wells Fargo Bank Cashier's Check No. 6695203422 in the amount of \$66,000.00.



City Council Item Routing Sheet

Division: City Council Committee: Budget Hearing Date: August 18, 2020

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

CR-5335

Item Description: **RESOLUTION approving the engineering plans for Midtown Montessori.**

Resolution approves the engineering plans for Midtown Montessori located on the northeast corner of Poplar Avenue and Garland Street intersection 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 Commercial Bank and Trust Company Certificate of Deposit No. 153885 in the amount of \$37,200.00 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.**

<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 *[Signature]* Date 8/16/20

Division Chief _____ Date _____

Budget Manager _____ Date _____

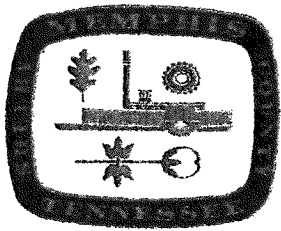
Chief Financial Officer _____ Date _____

Chief Operating Officer

_____ Date _____

Council Committee Chair

_____ Date _____



RESOLUTION approving the engineering plans entitled **Midtown Montessori**

WHEREAS, **Nyfti, LLC** is the Developer of certain property within the present limits of the City of Memphis, located on the northeast corner lot of Poplar Avenue and Garland Street intersection inside the City of Memphis, Tennessee as indicated on the engineering plans entitled **Midtown Montessori**; and

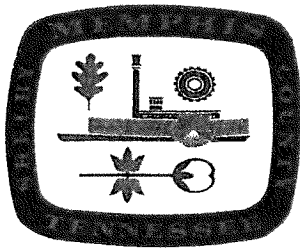
WHEREAS, the developer desires to develop the property reflected on the engineering plans; and

WHEREAS, attached hereto is a standard improvement contract entered into by and between **Nyfti, LLC** 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 **Midtown Montessori**; be and is hereby approved.

BE IT FURTHER RESOLVED, that the proper officials be and are hereby authorized to execute the attached standard improvement contract and accept the Commercial Bank and Trust Company Certificate of Deposit No. 153885 in the amount of \$37,200.00.



City Council Item Routing Sheet

Division: City Council Committee: Budget Hearing Date: August 18, 2020

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

Item Description: **RESOLUTION** accepting **Wisecre Brewery, Phase 1** and authorizing release of the bond.

Resolution approves accepting the public improvements of Wisecre Brewery, Phase 1 with the City of Memphis as shown on the engineering plans located on the northwest corner lot in the Abel Street and Butler Avenue intersection in the City of Memphis, Tennessee. Resolution also authorizes the release of Performance Bond No. 107094868 in the amount of \$65,300.00 held as security for the standard improvement contract.

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: **June 18, 2019; CR-5301**

<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 WKS 8/18/20 Date _____

Division Chief _____ Date _____

Budget Manager _____ Date _____

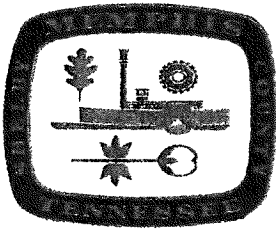
Chief Financial Officer _____ Date _____

Chief Operating Officer

_____ Date _____

Council Committee Chair

_____ Date _____



RESOLUTION accepting Wiseacre Brewery, Phase 1 and authorizing release of bond.

WHEREAS, Wiseacre, LLC is the Developer has completed the public improvement with the City of Memphis as shown on the engineering plans of **Wiseacre Brewery, Phase 1** located on the northwest corner lot in the Abel Street and Butler Avenue 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 engineering plans of Wiseacre Brewery, Phase 1, CR-5301 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. 107094868 in the amount of \$65,300.00 held as security for the standard improvement contract is ordered released.

WHEREAS, upon occasion, the City Council approves the naming of specified public roads to honor those who have served this community, and the late **Reverend Dr. Steve Montgomery** is an impeccable example of such a stalwart pastor and progressive leader deserving of this City's recognition and gratitude; and

WHEREAS, he grew up in Richmond, Virginia, driven by a passion for social justice, **Rev. Dr. Steve Montgomery** obtained his Master of Divinity from the Yale Divinity School, later receiving a Doctorate of Ministry from Columbia Theological Seminary and was ordained in 1980; and

WHEREAS, a nationally and internationally respected minister and author, **Rev. Dr. Steve Montgomery** dedicated his life to respecting and protecting the basic human rights of people of all creeds, colors and national and sexual identities; and

WHEREAS, **Rev. Dr. Steve Montgomery** served as the pastor at Idlewild Presbyterian Church for over 19 years as he led the congregation and the community with gratitude, respect and courage; and

WHEREAS, the untimely passing of **Reverend Dr. Steve Montgomery** leaves a significant void in our community and left to celebrate his life and his legacy, he leaves behind his wife, Patti; his children, Sumita and Aaron (AJ); his sister, Deedee Murphy; two brothers, David Montgomery and Jim Montgomery, other loving family members and a grateful community; and

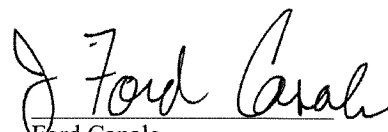
WHEREAS, the Memphis City Council extends sincere condolences and memorializes the loss of **Reverend Dr. Steve Montgomery**, a great Memphian, dedicated community leader and a true visionary who pursued his work in service to the all citizens of Memphis.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF MEMPHIS, TENNESSEE that Union Avenue between South Belvedere Blvd and South McLean Blvd in Memphis, Tennessee be designated and always remembered as

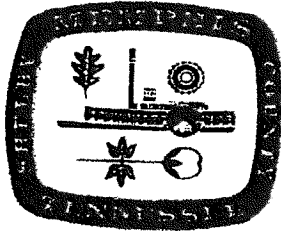
“Reverend Dr. Steve Montgomery Street”

BE IT FURTHER RESOLVED that the City Engineer is requested to affix suitable signs so designating such public road.

ADOPTED: August 18, 2020



Ford Canale
Memphis City Councilmember



Memphis City Council Summary Sheet

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

A Resolution to accept and appropriate grant funds in the amount of Sixty Thousand, One Hundred Thirty Six Dollars (\$60,136.00) from the Shelby County District Attorney General's Office through the Department of Justice.

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

The City of Memphis, Division of Police Services is initiating this resolution.

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

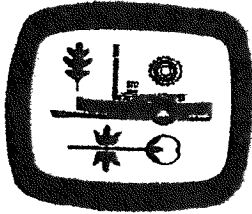
This is not a change to an existing ordinance.

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

This resolution requires a contract between the Shelby County District Attorney General's Office and the City of Memphis.

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

This resolution requires an expenditure of funds and a budget amendment.



A resolution to accept, allocate, and appropriate grant funds from the Shelby County District Attorney General's Office for the federal FY18 Innovative Prosecution Solutions for Combatting Violent Crime and Illegal Opioids (IPS) Grant Program.

WHEREAS, the City of Memphis Division of Police Services has been awarded grant funds in the amount of Sixty Thousand, One Hundred Thirty Six Dollars (\$60,136.00) from Shelby County District Attorney General's Office for the federal FY18 Innovative Prosecution Solutions for Combatting Violent Crime and Illegal Opioids (IPS) Grant Program; and

WHEREAS, these funds will pay for Cellebrite technology software and equipment for investigations; and

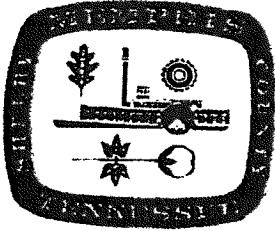
WHEREAS, it is necessary to accept the grant funding and amend the FY 2021 Operating Budget to establish funds for the federal FY18 Innovative Prosecution Solutions for Combatting Violent Crime and Illegal Opioids (IPS) Grant Program; and

WHEREAS, it is necessary to appropriate these grant funds in the amount of Sixty Thousand, One Hundred Thirty Six Dollars (\$60,136.00) for the FY18 Innovative Prosecution Solutions for Combatting Violent Crime and Illegal Opioids (IPS) Grant Program;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the FY18 Innovative Prosecution Solutions for Combatting Violent Crime and Illegal Opioids (IPS) Grant Program funds in the amount of Sixty Thousand, One Hundred Thirty Six Dollars (\$60,136.00) be accepted by the City of Memphis.

BE IT FURTHER RESOLVED, that the FY 2021 Operating Budget be and is hereby amended by appropriating the Expenditures and Revenues for the federal FY18 Innovative Prosecution Solutions for Combatting Violent Crime and Illegal Opioids Grant Program as follows:

Revenue	
Shelby County District Attorney General's Office	<u>\$60,136.00</u>
Total	\$60,136.00
Expenditures	
Equipment	<u>\$60,136.00</u>
Total	\$60,136.00



Memphis City Council Summary Sheet

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

A Resolution to accept and appropriate grant funds in the amount of Thirty Five Thousand, Nine Hundred Ninety Two dollars (\$35,992.00) from the Shelby County Sheriff's Office.

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

The City of Memphis, Division of Police services is initiating this resolution.

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

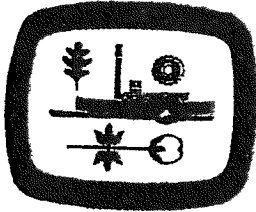
This is not a change to an existing ordinance.

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

This resolution requires a contract between the Shelby County Sheriff's Office and the City of Memphis.

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

This resolution requires an expenditure of funds and a budget amendment.



A resolution to accept, allocate, and appropriate grant funds from the Shelby County Sheriff's Office for the Gulf Coast High Intensity Drug Trafficking Area (GC HIDTA).

WHEREAS, The City of Memphis Division of Police Services has been awarded grant funds in the amount of Thirty Five Thousand, Nine Hundred Ninety Two Dollars (\$35,992.00) from Shelby County Sheriff's Office for the Gulf Coast High Intensity Drug Trafficking Area (GC HIDTA); and

WHEREAS, these funds will be used to support the Memphis Police Department's participation in the Gulf Coast High Intensity Drug Trafficking Area (GC HIDTA) Grant Program, to develop joint drug control efforts by federal, state and local law enforcement; and

WHEREAS, it is necessary to accept the grant funding and amend the FY 2021 Operating Budget to establish funds for the Gulf Coast High Intensity Drug Trafficking Area (GC HIDTA) Program; and

WHEREAS, it is necessary to appropriate these grant funds in the Amount of Thirty Five Thousand, Nine Hundred Ninety Two Dollars (\$35,992.00) for the Gulf Coast High Intensity Drug Trafficking Area (GC HIDTA) Program;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the Gulf Coast High Intensity Drug Trafficking Area (GC HIDTA) Program funds in the amount of Thirty Five Thousand, Nine Hundred Ninety Two Dollars (\$35,992.00) be accepted by the City of Memphis.

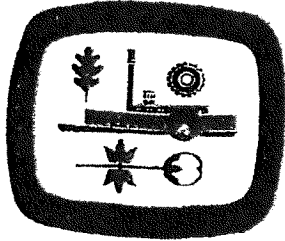
BE IT FURTHER RESOLVED, that the FY 2021 Operating Budget be and is hereby amended by appropriating the Expenditures and Revenues for the Gulf Coast High Intensity Drug Trafficking Area (GC HIDTA) program as follows:

Revenue

Shelby County Sheriff's Office	<u>\$35,992.00</u>
Total	\$35,992.00

Expenditures

Full-Time Salaries	<u>\$35,992.00</u>
Total	\$35,992.00



Memphis City Council Summary Sheet

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

A Resolution to accept and appropriate grant funds in the amount of Nine Million, Eight Hundred Twenty Three Thousand, Six Hundred Twenty Four Dollars (\$9,823,624.00) from the U.S. Department of Justice, Office of Community Oriented Policing Services (COPS).

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

The City of Memphis, Division of Police Services is initiating this resolution.

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

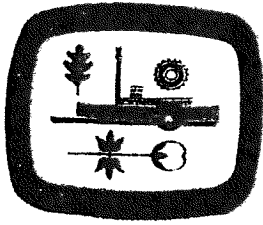
This is not a change to an existing ordinance.

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

This resolution requires a contract between U.S. Department of Justice, Office of Community Oriented Policing Services (COPS) and the City of Memphis.

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

This resolution requires an expenditure of funds and a budget amendment



A resolution to accept, allocate, and appropriate grant funds from U.S. Department of Justice, Office of Community Oriented Policing Services (COPS)

WHEREAS, the City of Memphis, Police Services has been awarded grant funds in the amount of Nine Million, Eight Hundred Twenty-Three Thousand, Six Hundred Twenty-Four Dollars (\$9,823,624.00) from the U. S. Department of Justice, Office of Community Oriented Policing Services; and

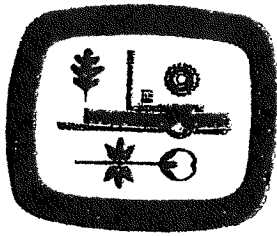
WHEREAS, these funds to the City of Memphis, Division of Police Services will be used to hire and pay Full-Time Salaries for fifty officers; and

WHEREAS, it is necessary to appropriate these grant funds in the amount of Nine Million, Eight Hundred Twenty-Three Thousand, Six Hundred Twenty-Four Dollars (\$9,823,624.00) for the Office of Community Oriented Policing Services (COPS) grant project;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the Office of Community Oriented Policing Services (COPS) funds in the amount of Nine Million, Eight Hundred Twenty-Three Thousand, Six Hundred Twenty-Four Dollars (\$9,823,624.00) be accepted by the City of Memphis.

BE IT FURTHER RESOLVED that the FY 2021 Operating Budget be and is hereby amended by appropriating the Expenditures and Revenues for the Community Oriented Policing Services (COPS) grant project as follows:

Revenue	
U.S. Department of Justice (COPS)	<u>\$9,823,624.00</u>
Total	\$9,823,624.00
Expenditures	
Full-Time Salaries	<u>\$9,823,624.00</u>
Total	\$9,823,624.00



Memphis City Council Summary Sheet

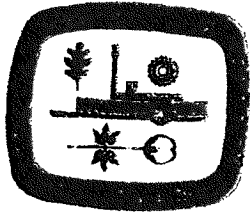
1. **Description of the Item (Resolution, Ordinance, etc.)** This is a resolution to accept grant funds from the State of Tennessee, Office of Criminal Justice Programs in the amount of \$197,000.00 to (1) upgrade existing equipment; (2) renew current licenses for software products; (3) provide overtime for investigation of criminal cases; and (4) provide for training and travel.

2. **Initiating Party (e.g. Public Works, at request of City Council, etc.)** The City of Memphis Division of Police Services is awarded this grant from the State of Tennessee, Office of Criminal Justice Programs.

3. **State whether this is a change to an existing ordinance or resolution, if applicable.** This item does not change any existing ordinance or resolution.

4. **State whether this requires a new contract, or amends an existing contract, if applicable.** This is a new grant award pending Council approval.

5. **State whether this requires an expenditure of funds/requires a budget amendment.** Acceptance will require an amendment to the FY 2021 Operating Budget to appropriate the funds.



A resolution to accept and appropriate West Tennessee State ICAC grant funds from the State of Tennessee, Office of Criminal Justice Programs.

WHEREAS, The City of Memphis Division of Police Services has been awarded grant funds in the amount of One Hundred Ninety-Seven Thousand Dollars (\$197,000.00) from the State of Tennessee, Office of Criminal Justice Programs; and

WHEREAS, this award will be used for full-time salaries, supplies, training, and equipment; and

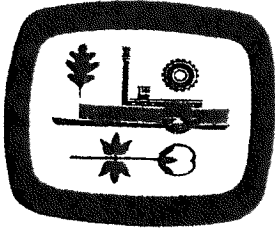
WHEREAS, it is necessary to accept the grant funding and amend the FY2021 Operating Budget to establish funds for the FY2021 West Tennessee State ICAC grant; and

WHEREAS, it is necessary to appropriate One Hundred Ninety-Seven Thousand Dollars (\$197,000.00) for the FY2021 State of Tennessee, Office of Criminal Justice Programs grant project – FY2021 West Tennessee State ICAC grant;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the FY2021 State of Tennessee, Office of Criminal Justice Programs – West Tennessee State ICAC grant funds in the amount of One Hundred Ninety-Seven Thousand Dollars (\$197,000.00) be accepted by the City of Memphis.

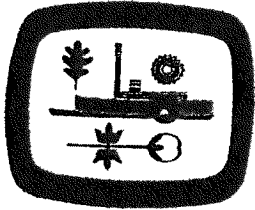
BE IT FURTHER RESOLVED that the Fiscal Year 2021 Operating Budget be and is hereby amended by appropriating the Expenditures and Revenues for the FY2021 State of Tennessee, Office of Criminal Justice Programs – West Tennessee State ICAC Grant as follows:

Revenue	
State of Tennessee, Office of Criminal Justice Programs	<u>\$197,000.00</u>
Total	\$197,000.00
Expenditures	
Full-Time Salaries	\$ 85,000.00
Supplies	\$ 59,000.00
Training	\$ 36,000.00
Equipment	<u>\$ 17,000.00</u>
Total	\$197,000.00



Memphis City Council Summary Sheet

- 1. Description of the Item (Resolution, Ordinance, etc.)**
A Resolution requesting City Council approval for the acceptance and expenditure of \$10,000 from Maddie's Fund to fund the MAS foster program.
- 2. Initiating Party (e.g. Public Works, at request of City Council, etc.)**
Memphis Animal Services
- 3. State whether this is a change to an existing ordinance or resolution, if applicable.**
NO
- 4. State whether this requires a new contract, or amends an existing contract, if applicable.**
Maddie's Fund does NOT require a grant contract or agreement be signed for this grant.
- 5. State whether this requires an expenditure of funds/requires a budget amendment.**
No City funds are required. Funds will be provided by the Maddie's Fund grant.



A Resolution to accept grant funds in the amount of Ten Thousand Dollars (\$10,000) from Maddie's Fund.

WHEREAS, the City of Memphis has been informed by Maddie's Fund of its selection as a grantee organization to receive grant funds for the MAS foster program; and

WHEREAS, Memphis Animal Services desires to fund its foster program; and

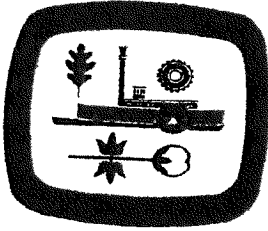
WHEREAS, it is necessary to accept the grant funding and amend the FY 2021 Operating Budget to establish funds for the MAS foster program; and

WHEREAS, it is necessary to allocate and appropriate the FY 2021 grant funds in the amount of Ten Thousand Dollars (\$10,000) for the MAS foster program.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the grant funds for the MAS foster program in the amount of Ten Thousand Dollars (\$10,000) from Maddie's Fund be accepted by the City of Memphis.

BE IT FURTHER RESOLVED, that the Fiscal Year 2021 Operating Budget be and is hereby amended by appropriating the Expenditures and Revenues for the Maddie's Fund grant in the amount of Ten Thousand Dollars (\$10,000) as follows:

<u>Revenue</u>	
Maddie's Fund	\$10,000.00
<u>Expenditures</u>	
Payments to Subgrantees	\$10,000.00



Memphis City Council Summary Sheet

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

A Resolution requesting City Council approval for the acceptance and expenditure of \$2,000 from Adopt-a-Pet for MAS to fund COVID-19 pet parent relief.

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

Memphis Animal Services

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

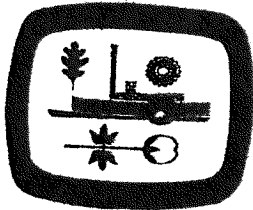
NO

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

Adopt-a-Pet does NOT require a grant contract or agreement be signed for this grant.

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

No City funds are required. Funds will be provided by the Adopt-a-Pet grant.



A Resolution to accept grant funds in the amount of Two Thousand Dollars (\$2,000) from Adopt-a-Pet.

WHEREAS, the City of Memphis has been informed by Adopt-a-Pet of its selection as a grantee organization to receive grant funds for COVID-19 relief; and

WHEREAS, Memphis Animal Services desires to fund COVID-19 pet parent relief programs; and

WHEREAS, it is necessary to accept the grant funding and amend the FY 2021 Operating Budget to establish funds for the pet parent relief; and

WHEREAS, it is necessary to allocate and appropriate the FY 2021 grant funds in the amount of Two Thousand Dollars (\$2,000) for MAS pet parent relief expenses.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the grant funds for COVID-19 pet parent relief in the amount of Two Thousand Dollars (\$2,000) from Adopt-a-Pet be accepted by the City of Memphis.

BE IT FURTHER RESOLVED, that the Fiscal Year 2021 Operating Budget be and is hereby amended by appropriating the Expenditures and Revenues for the Adopt-a-Pet grant in the amount of Two Thousand Dollars (\$2,000) as follows:

<u>Revenue</u>	
Adopt-a-Pet	\$2,000.00
<u>Expenditures</u>	
Payments to Subgrantees	\$2,000.00

Certification of Signature

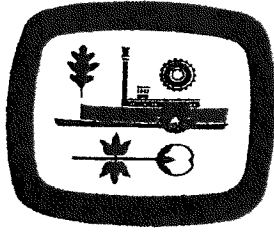
"I, Alexis Pugh, hereby certify that the faxed/electronic/copied signature below is my legally enforceable signature."

Alexis Pugh
Signature

Director
Title

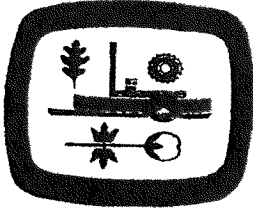
Animal Services
Company

6/18/20
Date



Memphis City Council Summary Sheet

- 1. Description of the Item (Resolution, Ordinance, etc.)**
A Resolution requesting City Council approval for the acceptance and expenditure of \$25,000 from the ASPCA for MAS to fund COVID-19 pet parent relief and/or shelter lifesaving.
- 2. Initiating Party (e.g. Public Works, at request of City Council, etc.)**
Memphis Animal Services
- 3. State whether this is a change to an existing ordinance or resolution, if applicable.**
NO
- 4. State whether this requires a new contract, or amends an existing contract, if applicable.**
ASPCA does NOT require a grant contract or agreement be signed for this grant.
- 5. State whether this requires an expenditure of funds/requires a budget amendment.**
No City funds are required. Funds will be provided by the ASPCA grant.



A Resolution to accept grant funds in the amount of Twenty-Five Thousand Dollars (\$25,000) from ASPCA.

WHEREAS, the City of Memphis has been informed by ASPCA of its selection as a grantee organization to receive grant funds for COVID-19 relief; and

WHEREAS, Memphis Animal Services desires to fund COVID-19 pet parent relief programs and/or shelter lifesaving; and

WHEREAS, it is necessary to accept the grant funding and amend the FY 2021 Operating Budget to establish funds for the pet parent relief and/or shelter lifesaving; and

WHEREAS, it is necessary to allocate and appropriate the FY 2021 grant funds in the amount of Twenty-Five Thousand Dollars (\$25,000) for MAS pet parent relief and/or shelter lifesaving expenses.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the grant funds for COVID-19 pet parent relief and/or shelter lifesaving in the amount of Twenty-Five Thousand Dollars (\$25,000) from ASPCA be accepted by the City of Memphis.

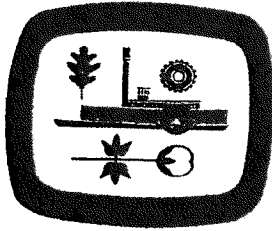
BE IT FURTHER RESOLVED, that the Fiscal Year 2021 Operating Budget be and is hereby amended by appropriating the Expenditures and Revenues for the ASPCA grant in the amount of Twenty-Five Thousand Dollars (\$25,000) as follows:

Revenue

ASPCA	\$25,000.00
-------	-------------

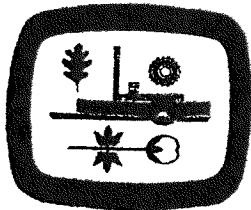
Expenditures

Payments to Subgrantees	\$25,000.00
-------------------------	-------------



Memphis City Council Summary Sheet

- 1. Description of the Item (Resolution, Ordinance, etc.)**
A Resolution requesting City Council approval for the acceptance and expenditure of \$15,000 from Petco Foundation for MAS to fund lifesaving programming.
- 2. Initiating Party (e.g. Public Works, at request of City Council, etc.)**
Memphis Animal Services
- 3. State whether this is a change to an existing ordinance or resolution, if applicable.**
NO
- 4. State whether this requires a new contract, or amends an existing contract, if applicable.**
Petco Foundation does NOT require a grant contract or agreement be signed for this grant.
- 5. State whether this requires an expenditure of funds/requires a budget amendment.**
No City funds are required. Funds will be provided by the Petco Foundation grant.



A Resolution to accept grant funds in the amount of Fifteen Thousand Dollars (\$15,000) from Petco Foundation.

WHEREAS, the City of Memphis has been informed by Petco Foundation of its selection as a grantee organization to receive grant funds for COVID-19 relief; and

WHEREAS, Memphis Animal Services desires to fund lifesaving programming; and

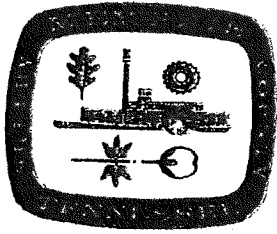
WHEREAS, it is necessary to accept the grant funding and amend the FY 2021 Operating Budget to establish funds for lifesaving programming; and

WHEREAS, it is necessary to allocate and appropriate the FY 2021 grant funds in the amount of Fifteen Thousand Dollars (\$15,000) for MAS lifesaving programming.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the grant funds for lifesaving programming in the amount of Fifteen Thousand Dollars (\$15,000) from Petco Foundation be accepted by the City of Memphis.

BE IT FURTHER RESOLVED, that the Fiscal Year 2021 Operating Budget be and is hereby amended by appropriating the Expenditures and Revenues for the Petco Foundation grant in the amount of Fifteen Thousand Dollars (\$15,000) as follows:

<u>Revenue</u>	
Petco Foundation	\$15,000.00
<u>Expenditures</u>	
Payments to Subgrantees	\$15,000.00



Memphis City Council Summary Sheet

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

Resolution to approve the acceptance of grant funds in the amount of four thousand two hundred and fifty dollars (\$4,250.00) from TN Arts Commission and to appropriate the funds for professional services.

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

Division of Parks & Neighborhoods

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

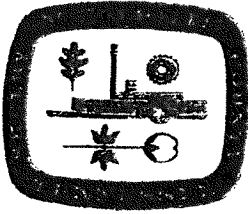
Not applicable

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

N/A

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

City of Memphis must approve revenue of four thousand two hundred and fifty dollars (\$4,250.00) from TN Arts Commission.



Resolution accepting grant funds of four thousand two hundred and fifty dollars (\$4,250.00) from the Tennessee Arts Commission for archway at Gaston Park (District 6).

WHEREAS, the City of Memphis, through its Division of Parks and Neighborhoods, provides owns and operates Gaston Park; and

WHEREAS, the Parks Division recognizes the need for our parks to be safe and welcoming for citizens; and

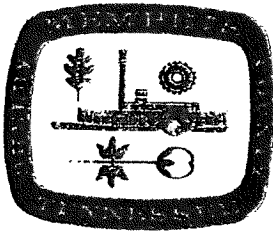
WHEREAS, the Tennessee Arts Commission has selected the Parks Division as a 2020 recipient of a Creative Placemaking award; and

WHEREAS, it is necessary to accept these funds and amend the Fiscal Year 2021 operating budget grant account PK90087, and allow for expenditures of the same; and

WHEREAS, it is necessary to appropriate these funds in the amount of four thousand two hundred and fifty dollars for professional services.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the Fiscal Year 2021 operating budget be hereby amended by accepting the donation of four thousand two hundred and fifty dollars for professional services into PK90087, and

BE IT FURTHER RESOLVED that professional service funding of four thousand two hundred and fifty dollars be allocated and appropriated to PK90087.



Memphis City Council Summary Sheet

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

Resolution to approve the acceptance of grant funds in the amount of two thousand three hundred dollars (\$2,300.00) from TN Arts Commission and to appropriate the funds for arts programming.

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

Division of Parks & Neighborhoods

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

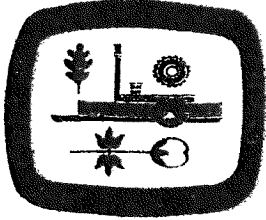
Not applicable

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

N/A

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

City of Memphis must approve revenue of two thousand three hundred dollars (\$2,300.00) from TN Arts Commission.



Resolution accepting grant funds of two thousand three hundred dollars (\$2,300.00) from the Tennessee Arts Commission for arts programming at Howze, Wilson, Southside, and Gaston parks [Districts 3, 5, 6, Super Districts 8 and 9].

WHEREAS, the City of Memphis, through its Division of Parks and Neighborhoods, provides programming opportunities in neighborhood parks; and

WHEREAS, the Parks Division recognizes a unique opportunity to increase arts exposure in the Memphis community through park programming; and

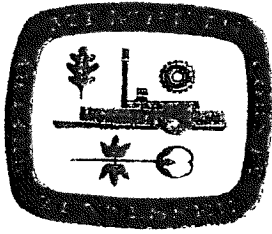
WHEREAS, the Tennessee Arts Commission has selected the Parks Division as a 2020 recipient of an Arts Access award; and

WHEREAS, it is necessary to accept these funds and amend the Fiscal Year 2021 operating budget grant account PK90086, and allow for expenditures of the same; and

WHEREAS, it is necessary to appropriate these funds in the amount of two thousand three hundred dollars for arts programming.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the Fiscal Year 2021 operating budget be hereby amended by accepting the grant of two thousand three hundred dollars for arts programming into PK90086, and

BE IT FURTHER RESOLVED that supply funding of two thousand three hundred dollars be allocated and appropriated to PK90086.



Memphis City Council Summary Sheet

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

Resolution to approve the acceptance of grant funds in the amount of four thousand dollars (\$4,000.00) from Best Buy Foundation and to appropriate the funds for virtual programming support. All Council Districts.

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

Division of Parks & Neighborhoods

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

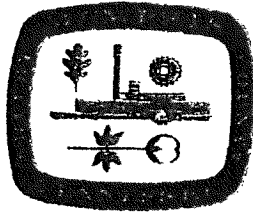
Not applicable

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

N/A

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

City of Memphis must approve revenue of four thousand dollars (\$4,000.00) from Best Buy Foundation.



Resolution accepting grant funds of four thousand dollars (\$4,000.00) from Best Buy Foundation for virtual programming support.

WHEREAS, the City of Memphis, through its Division of Parks and Neighborhoods, provides programming to all ages; and

WHEREAS, the Parks Division recognizes the need for virtual programming during our current pandemic state; and

WHEREAS, the Best Buy Foundation is a national charitable foundation focusing on technology access and technology career education; and

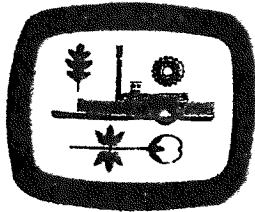
WHEREAS, the City of Memphis Division of Parks and Neighborhoods has been selected as a 2020 recipient of a Best Buy Foundation Community Grant in the amount of four thousand dollars (\$4,000.00) for virtual programming support; and

WHEREAS, it is necessary to accept these funds and amend the Fiscal Year 2021 operating budget grant account PK90083, and allow for expenditures of the same; and

WHEREAS, it is necessary to appropriate these funds in the amount of four thousand dollars for virtual programming.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the Fiscal Year 2021 operating budget be hereby amended by accepting the donation of four thousand dollars for virtual programming efforts from the Best Buy Foundation into PK90083, and

BE IT FURTHER RESOLVED that supply funding of four thousand dollars be allocated and appropriated to PK90083.



Resolution accepting grant funds of twelve thousand five hundred seventy-four dollars (\$12,574.00) from the Tennessee Department of Agriculture for professional services to plant trees at McFarland Park [District 4, Super District 9].

WHEREAS, the City of Memphis, through its Division of Parks and Neighborhoods, owns and operates McFarland Park; and

WHEREAS, the Parks Division is currently making improvements to McFarland Park, to include the planting of 108 trees; and

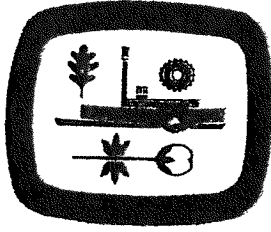
WHEREAS, the Parks Division is a recipient of a 2020 Tennessee Agriculture Enhancement Program (TAEP) award in the amount of twelve thousand five hundred seventy-four dollars (\$12,574.00); and

WHEREAS, it is necessary to accept these funds and amend the Fiscal Year 2021 operating budget grant account PK90089, and allow for expenditures of the same; and

WHEREAS, it is necessary to appropriate these funds in the amount of twelve thousand five hundred seventy-four dollars (\$12,574.00) for professional services to plant trees at McFarland Park.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the Fiscal Year 2021 operating budget be hereby amended by accepting the grant twelve thousand five hundred seventy-four dollars (\$12,574.00) for professional services into PK90089, and

BE IT FURTHER RESOLVED that supply funding of twelve thousand five hundred seventy-four dollars (\$12,574.00) be allocated and appropriated to PK90089.



Memphis City Council Summary Sheet

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

Resolution to approve the acceptance of grant funds in the amount of twelve thousand five hundred seventy-four dollars (\$12,574.00) from TN Department of Agriculture and to appropriate the funds for professional services to plant trees at McFarland Park (District 4, Super District 9).

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

Division of Parks & Neighborhoods

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

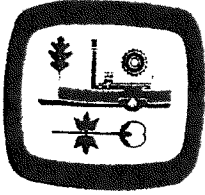
Not applicable

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

Requires grant contract with TN Department of Agriculture.

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

City of Memphis must approve revenue of twelve thousand five hundred seventy-four dollars (\$12,574.00) from TN Department of Agriculture. City of Memphis must match grant 1:1; matching funds are provided from a grant from National Recreation and Park Association.



A resolution for approval to receive and allocate \$75,000 from the Community Foundation of Memphis to support enhanced COVID-19 testing for the uninsured and those with limited access.

Memphis City Council Summary Sheet

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

A resolution for approval to receive \$75,000 from the Community Foundation of Memphis to support enhanced COVID-19 testing for the uninsured and those with limited access.

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

Executive Division – COO's Office

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

Not Applicable

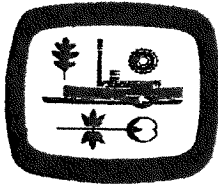
4. State whether this requires a new contract, or amends an existing contract, if applicable.

Not Applicable

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

Yes. Approval is needed for \$75,000.00 to be received to the FY21 Donated Revenue Account (100301-049129) and allocated to the FY21 Miscellaneous Professional Services Account (100301-052528).

6. Same night meeting minutes are requested so that the funds may be used immediately for COVID-19 testing.



A resolution for approval to receive and allocate \$75,000 from the Community Foundation of Memphis to support enhanced COVID-19 testing for the uninsured and those with limit access.

WHEREAS, the Council of the City of Memphis is requested to approve the transfer of \$75,000 of donated funds from the Community Foundation to the City of Memphis COO's Office.

WHEREAS, these funds will be used to support ongoing enhanced COVID-19 testing for uninsured individuals and those with limited access.

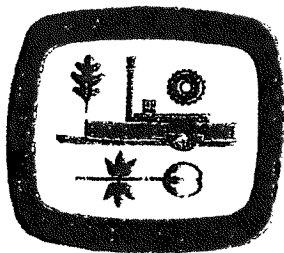
WHEREAS, this testing is coordinated through University Clinical Health.

NOW, THEREFORE, BE IT RESOLVED that the Council of the City of Memphis approves the receipt of seventy-five thousand dollars (\$75,000.00) from the Community Foundation of Memphis to the FY21 Budget of the COO's Office in the following account:

General Fund	0111
COO's Office	100301
Donated Revenue	049129
Amount	\$75,000.00

BE IT FURTHER RESOLVED, that said funds shall be allocated to the FY21 Budget of the COO's Office in the following account:

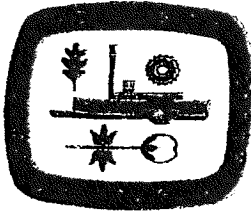
General Fund	0111
COO's Office	100301
Misc Prof Svc	052528
Amount	\$75,000.00



Memphis City Council Summary Sheet

Please provide a brief summary of the item, in bullet form, not to exceed one page:

1. A resolution amending and appropriating the sum of \$1,330,941.80 chargeable to the FY2021 Budget by appropriating funds to the Division of Housing and Community Development Affordable Housing Program account.
2. The Division of Housing and Community Development is the initiating party.
3. Not applicable to a change to an existing ordinance or resolution.
4. A new contract will be required.
5. An expenditure of funds will be required.



A resolution amending and appropriating the sum of \$1,330,941.80 chargeable to the FY2021 Budget by appropriating funds to the Division of Housing and Community Development Affordable Housing Program account.

WHEREAS, the Division of Housing and Community Development continues in its efforts to assist in the development of affordable housing options within the City of Memphis; and

WHEREAS, the Council of the City of Memphis has declared by resolution dated May 7, 2002, that the Health Educational and Housing Facility Board of the City of Memphis, Tennessee to be performing a public function on behalf of and as a public instrumentality of the City, and recognizes that all property owned by it is exempt from all taxation in the State of Tennessee; and

WHEREAS, the Council of the City of Memphis also delegated to the Health Educational and Housing Facility Board of the City of Memphis, Tennessee by resolution dated May 7, 2002, the authority to negotiate and enter into with a lessee of the Board, payments in lieu of ad valorem taxes, provided that such authorization shall be granted only upon a finding that such payments are deemed to be in furtherance of the public purpose of the Board; and

WHEREAS, the Division of Housing and Community Development has received PILOT proceeds from the Health Educational and Housing Facility Board of the City of Memphis, Tennessee in the amount of ONE MILLION, THREE HUNDRED THIRTY THOUSAND, NINE HUNDRED FORTY-ONE DOLLARS AND 80/100 (\$1,330,941.80); and

WHEREAS, the Division of Housing and Community Development also desires to enter into a contractual agreement to grant ONE MILLION, NINETY-SEVEN THOUSAND, THREE HUNDRED TWENTY-THREE DOLLARS AND 73/100 (\$1,097,323.73) of the PILOT proceeds to the Affordable Housing Program; and

WHEREAS, the Division of Housing and Community Development also desires to enter into a contractual agreement to grant TWO HUNDRED THIRTY-THREE THOUSAND, SIX HUNDRED EIGHTEEN DOLLARS AND 07/100 (\$233,618.07) of the PILOT proceeds to the Memphis Housing Authority to support the Low-Income Housing Program; and

Division of Housing and Community Development-Resolution

WHEREAS, it is necessary to amend the Fiscal Year 2021 Budget by appropriating ONE MILLION, NINETY-SEVEN THOUSAND, THREE HUNDRED TWENTY-THREE DOLLARS AND 73/100 (\$1,097,323.73) in revenues for the Affordable Housing Program; and

WHEREAS, it is necessary to amend the Fiscal Year 2021 Budget by appropriating TWO HUNDRED THIRTY-THREE THOUSAND, SIX HUNDRED EIGHTEEN DOLLARS AND 07/100 (\$233,618.07) in revenues for the Memphis Housing Authority to support the Low-Income Housing Program;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the Division of Housing and Community Development be authorized to enter into a contractual agreement to provide a grant in the amount of ONE MILLION, THREE HUNDRED THIRTY THOUSAND, NINE HUNDRED FORTY-ONE DOLLARS AND 80/100 (\$1,330,941.80) to be set aside to the Division of Housing and Community Development Affordable Housing Program and Memphis Housing Authority Low-Income Housing Program.

BE IT FURTHER RESOLVED, that there be and is hereby appropriated the sum of ONE MILLION, THREE HUNDRED THIRTY THOUSAND, NINE HUNDRED FORTY-ONE DOLLARS AND 80/100 (\$1,330,941.80), chargeable to and amending the FY2021 Budget by appropriating funds for HCD's Affordable Housing Programs and MHA's Low-Income Housing Program as follows:

REVENUE:

CD90043	Award 12106 HEHFB	\$1,330,941.80
---------	-------------------	----------------

EXPENDITURE:

CD90043	Award 12106 Professional Svcs	\$1,330,941.80
---------	-------------------------------	----------------

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of August 5, 2020 awarded Contract No. 12166, VMware SLED Consulting and Learning Credits to Thomas Consultants, Incorporated in the funded amount of \$91,569.07, and is now recommending to the Council of the City of Memphis that it approves said award as proposed; and

WHEREAS, provide consulting and learning credit for MLGW's virtual infrastructure; and

WHEREAS, the Notice to Bidders was advertised using MLGW's Isupplier Portal and the Memphis Daily News on June 1, 2020 under RFQ 579105. MLGW solicited 12 bids; and received three (3) bids on June 24, 2020 from Thomas Consultants, Incorporated in the amount of \$91,569.07. The term of this purchase order is for 12 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. 12166, VMware SLED Consulting and Learning Credits to Thomas Consultants, Incorporated in the funded amount of \$91,569.07 as approved.

EXCERPT
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
August 5, 2020

The Acting Manager of Procurement and Contracts recommends to the Board of Light, Gas and Water Commissioners that it awards a purchase order under Contract No. 12166, VMware SLED Consulting and Learning Credits to Thomas Consultants, Incorporated in the funded amount of \$91,569.07.

The project scope is to provide consulting and learning credit for MLGW's virtual infrastructure.

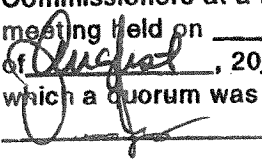
The Notice to Bidders was advertised using MLGW's Isupplier Portal and the Memphis Daily News on June 1, 2020 under RFQ 579105. MLGW solicited 12 bids; and received three (3) bids on June 24, 2020 from Thomas Consultants, Incorporated in the amount of \$91,569.07. The term of this purchase order is for 12 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 award of Contract No. 12166, VMware SLED Consulting and Learning Credits to Thomas Consultants, Incorporated in the funded amount of \$91,569.07, 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-s~~ meeting held on 5th day of August, 2020, at which a quorum was present.


Secretary-Treasurer

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of August 5, 2020 awarded Contract No. 12134, UAV Flight Inspection of Overhead Electric Lines to Allen & Hoshall, Inc. in the funded amount of \$195,250.00, 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 utilize unmanned aerial vehicle (UAV) technology to inspect overhead electric lines for MLGW.

WHEREAS, the Notice to Bidders was advertised using MLGW's On-Line Bid Notification System and the Memphis Daily News on February 11, 2020. MLGW solicited 18 bids; and received two (2) bids on March 10, 2020. The best bid was from Allen & Hoshall, Inc. in the amount of \$324,000.00. In compliance with MLGW's Procurement Policy, staff negotiated a lower cost in the amount of \$195,250.00. 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 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. 12134, UAV Flight Inspection of Overhead Electric Lines to Allen & Hoshall, Inc. in the funded amount of \$195,250.00 as approved.

EXCERPT
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
August 5, 2020

The Acting Manager of Procurement and Contracts recommends to the Board of Light, Gas and Water Commissioners that it awards Contract No. 12134, UAV Flight Inspection of Overhead Electric Lines to Allen & Hoshall, Inc. in the funded amount of \$195,250.00.

The project scope is to utilize unmanned aerial vehicle (UAV) technology to inspect overhead electric lines for MLGW.

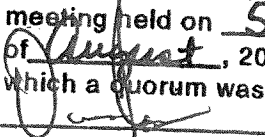
The Notice to Bidders was advertised using MLGW's On-Line Bid Notification System and the Memphis Daily News on February 11, 2020. MLGW solicited 18 bids; and received two (2) bids on March 10, 2020. The best bid was from Allen & Hoshall, Inc. in the amount of \$324,000.00. In compliance with MLGW's Procurement Policy, staff negotiated a lower cost in the amount of \$195,250.00. 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 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, award of Contract No. 12134, UAV Flight Inspection of Overhead Electric Lines to Allen & Hoshall, Inc. in the funded amount of \$195,250.00, 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-special~~ meeting held on 5th day of August, 2020, at which a quorum was present.


Secretary-Treasurer

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of August 5, 2020 approved Change No. 1 to Contract No. 12183, Synergi Gas Modeling software renewal with DNV-GL Noble Denton USA, LLC to ratify and renew maintenance and support services and increase the current contract in the funded amount of \$57,512.41, and is now recommending to the Council of the City of Memphis that it approves said ratification, renewal, and change as approved; and

WHEREAS, the project scope is to allow DNV-GL Noble Denton USA, LLC, as a sole source provider to provide Synergi Gas Modeling software maintenance and support services to include the following licenses: Synergi Gas Steady State (2); Customer Management Module (1); Facilities Management Module (1); Unsteady State Module (1); and Model Builder Module (1). The purchase order maintenance agreement was for thirty-six (36) months of software support and maintenance for Synergi software utilized by the Gas Engineering Department to identify, predict and target operational challenges to ensure daily efficiency of gas distribution and transmission networks. This change is to ratify and renew maintenance and support services for the period covering August 1, 2020 through July 31, 2021 in the amount of \$26,853.41. In addition, this change is to purchase additional licenses in the amount of \$30,659.00. The total funded amount of this ratification, renewal, and change is \$57,512.41. MLGW is requesting continuous maintenance, which can only be performed by DNV-GL Noble Denton USA, LLC. This sole source ratification, renewal, and change complies with all applicable laws and policies. The new contract value is \$135,878.41; 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. 12183, Synergi Gas Modeling software renewal with DNV-GL Noble Denton USA, LLC to ratify and renew maintenance and support and increase the current contract in the funded amount of \$57,512.41 as approved.

EXCERPT
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
August 5, 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. 12183, Synergi Gas Modeling software renewal with DNV-GL Noble Denton USA, LLC to ratify and renew maintenance and support services and increase the current contract in the funded amount of \$57,512.41.

The project scope is to allow DNV-GL Noble Denton USA, LLC, as a sole source provider to provide Synergi Gas Modeling software maintenance and support services to include the following licenses: Synergi Gas Steady State (2); Customer Management Module (1); Facilities Management Module (1); Unsteady State Module (1); and Model Builder Module (1). The purchase order maintenance agreement was for thirty-six (36) months of software support and maintenance for Synergi software utilized by the Gas Engineering Department to identify, predict and target operational challenges to ensure daily efficiency of gas distribution and transmission networks. This change is to ratify and renew maintenance and support services for the period covering August 1, 2020 through July 31, 2021 in the amount of \$26,853.41. In addition, this change is to purchase additional licenses in the amount of \$30,659.00. The total funded amount of this ratification, renewal, and change is \$57,512.41. MLGW is requesting continuous maintenance, which can only be performed by DNV-GL Noble Denton USA, LLC. This sole source ratification, renewal, and change complies with all applicable laws and policies. The new contract value is \$135,878.41.

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. 12183, Synergi Gas Modeling software renewal with DNV-GL Noble Denton USA, LLC to ratify and renew maintenance and support services and increase the current contract in the funded amount of \$57,512.41, as outlined in the above preamble, is approved; and further THAT, the President or his designated representative is authorized to execute the Ratification, Renewal, and Change.

I hereby certify that the foregoing is a true copy of a resolution accepted by the Board of Light, Gas and Water Commissioners at a regular-special meeting held on 5th day of August, 2020, at which a quorum was present

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of August 5, 2020 awarded Contract No. 12182, Synergi Gas Model Build to DNV GL Noble Denton USA, LLC in the funded not-to-exceed amount of \$150,000.00, 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 allow DNV GL Noble Denton USA, LLC as a sole source provider, to build a new hydraulic model of MLGW's gas system which will be grouped in three (3) categories: 1) Facilities Model Development; 2) Load Model Development; and 3) Model Verification. MLGW is requesting approval of this sole source award due to DNV GL Noble Denton USA, LLC being the sole provider for Synergi Gas Model Development. The term of this contract is for one (1) year from the date of the Notice to Proceed. MLGW is requesting approval of this sole source award in the funded not-to-exceed amount of \$150,000.00. This sole source 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. 12182, Synergi Gas Model Build to DNV GL Noble Denton USA, LLC in the funded not-to-exceed amount of \$150,000.00 as approved.

EXCERPT
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
August 5, 2020

The Acting Manager of Procurement and Contracts recommends to the Board of Light, Gas and Water Commissioners the award of Contract No. 12182, Synergi Gas Model Build to DNV GL Noble Denton USA, LLC in the funded not-to-exceed amount of \$150,000.00.

The project scope is to allow DNV GL Noble Denton USA, LLC as a sole source provider, to build a new hydraulic model of MLGW's gas system which will be grouped in three (3) categories: 1) Facilities Model Development; 2) Load Model Development; and 3) Model Verification. MLGW is requesting approval of this sole source award due to DNV GL Noble Denton USA, LLC being the sole provider for Synergi Gas Model Development. The term of this contract is for one (1) year from the date of the Notice to Proceed. MLGW is requesting approval of this sole source award in the funded not-to-exceed amount of \$150,000.00. This sole source 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 award of Contract No. 12182, Synergi Gas Model Build to DNV GL Noble Denton USA, LLC in the funded not-to-exceed amount of \$150,000.00 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-special meeting held on 5th day of August, 20 20, at which a quorum was present.


Secretary-Treasurer

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of August 5, 2020 awarded Contract No. 12135, LIMS Replacement Project to Ethosoft, Inc. in the funded amount of \$222,850.00, 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 replace the existing Laboratory Information Management System ("LIMS") to track and manage MLGW's information resources.

WHEREAS, the Request for Proposals was advertised using MLGW's On-Line Bid Notification System and the Memphis Daily News on April 1, 2020. MLGW solicited five (5) companies and received six (6) proposals on April 23, 2020. Three (3) firms were selected to participate in the demo process based on an evaluated score. Based on an overall total score, MLGW will be awarding to Ethosoft, Inc. in the funded amount of \$222,850.00. The term of this contract is for one (1) year from the date of the Notice to Proceed with provisions for annual maintenance, license and support services. 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. 12135, LIMS Replacement Project to Ethosoft, Inc. in the funded amount of \$222,850.00 as approved.

EXCERPT
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
August 5, 2020

The Acting Manager of Procurement and Contracts has recommends to the Board of Light, Gas and Water Commissioners that it awards Contract No. 12135, LIMS Replacement Project to Ethosoft, Inc. in the funded amount of \$222,850.00.

The project scope is to replace the existing Laboratory Information Management System (“LIMS”) to track and manage MLGW’s information resources.

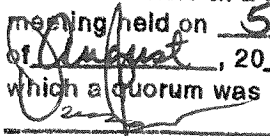
The Request for Proposals was advertised using MLGW’s On-Line Bid Notification System and the Memphis Daily News on April 1, 2020. MLGW solicited five (5) companies and received six (6) proposals on April 23, 2020. Three (3) firms were selected to participate in the demo process based on an evaluated score. Based on an overall total score, MLGW will be awarding to Ethosoft, Inc. in the funded amount of \$222,850.00. The term of this contract is for one (1) year from the date of the Notice to Proceed with provisions for annual maintenance, license and support services. 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 award of Contract No. 12135, LIMS Replacement Project to Ethosoft, Inc. in the funded amount of \$222,850.00, 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-~~special~~ meeting held on 5th day of August, 2020, at which a quorum was present.


Secretary-Treasurer

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of August 5, 2020 approved Change No. 4 to Contract No. 11914, MLGW Utility Payment Centers with FirsTech, Incorporated to renew and change the current contract in the funded amount of \$285,000.00, and is now recommending to the Council of the City of Memphis that it approves said renewal and change as approved; and

WHEREAS, the project scope is to provide authorized pay agents for Shelby County to accept, process, and transmit MLGW utility bill payments for credit to customer accounts and deposit to banks (cash, check, money order or cashier's check). 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 fourth and final annual renewal term for the period covering November 15, 2020 through November 14, 2021 in the funded amount of \$285,000.00, with no increase in fees from the previous year. In addition, this change is to expand the service scope to include language which specifies the vendor will accept payments from reputable national retail chains and pay day loan lenders are excluded. This renewal and change complies with all applicable laws and policies. The new contract value is \$1,084,352.00; and

NOW THEREFORE BE IT RESOLVED BY THE Council of the City of Memphis, that there be and is hereby approved Change No. 4 to Contract No. 11914, MLGW Utility Payment Centers with FirsTech, Incorporated to renew and change the current contract in the funded amount of \$285,000.00 as approved.

EXCERPT
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
August 5, 2020

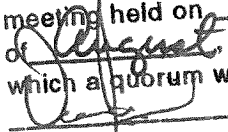
The Acting Manager of Procurement and Contracts recommends to the Board of Light, Gas and Water Commissioners the approval of Change No. 4 to Contract No. 11914, MLGW Utility Payment Centers with FirsTech, Incorporated to renew and change the current contract in the funded amount of \$285,000.00.

The project scope is to provide authorized pay agents for Shelby County to accept, process, and transmit MLGW utility bill payments for credit to customer accounts and deposit to banks (cash, check, money order or cashier's check). 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 fourth and final annual renewal term for the period covering November 15, 2020 through November 14, 2021 in the funded amount of \$285,000.00, with no increase in fees from the previous year. In addition, this change is to expand the service scope to include language which specifies the vendor will accept payments from reputable national retail chains and pay day loan lenders are excluded. This renewal and change complies with all applicable laws and policies. The new contract value is \$1,084,352.00.

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. 4 to Contract No. 11914, MLGW Utility Payment Centers with FirsTech, Incorporated to renew and change the current contract in the funded amount of \$285,000.00 as outlined in the above preamble, is approved; and further

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

I hereby certify that the foregoing is a true copy of a resolution accepted by the Board of Light, Gas and Water Commissioners at a regular-~~special~~ meeting held on 5th day of August 2020, at which a quorum was present.

Secretary-Treasurer

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of August 5, 2020 approved Change No. 3 to Contract No. 11996, Operator Qualification Training with Veriforce, LLC to renew and change the current contract in the funded amount of \$34,699.00, and is now recommending to the Council of the City of Memphis that it approves said renewal and change as approved; and

WHEREAS, the project scope is to provide data tracking and online certified training for MLGW employees under Operation Qualification (OQ) Rule 49 CFR Part 192 Subpart N, Part 195 Subpart G and state regulations from the Tennessee Public Utility Commission (TPUC). The initial term of this contract was for one (1) year from the date of the Notice to Proceed with annual maintenance renewals for as long as the software is being used. This change is to renew annual software maintenance, licenses, and support services for the period covering February 14, 2021 through February 13, 2022 in the funded amount of \$29,700.00, with no increase in rates from the previous year. In addition, this change is to add the Veriforce Compliance Management application to track, manage and report on OQ qualifications for MLGW's contractors including TDOT drug and alcohol testing requirements in the funded amount of \$4,999.00. The total funded amount of this renewal and change is \$34,699.00. This renewal and change complies with all applicable laws and policies. The new contract value is \$128,299.00; and

NOW THEREFORE BE IT RESOLVED BY THE Council of the City of Memphis, that there be and is hereby approved Change No. 3 to Contract No. 11996, Operator Qualification Training with Veriforce, LLC to renew and change the current contract in the funded amount of \$34,699.00 as approved.

EXCERPT
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
August 5, 2020

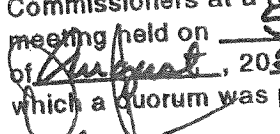
The Acting Manager of Procurement and Contracts recommends to the Board of Light, Gas and Water Commissioners the approval of Change No. 3 to Contract No. 11996, Operator Qualification Training with Veriforce, LLC to renew and change the current contract in the funded amount of \$34,699.00.

The project scope is to provide data tracking and online certified training for MLGW employees under Operation Qualification (OQ) Rule 49 CFR Part 192 Subpart N, Part 195 Subpart G and state regulations from the Tennessee Public Utility Commission (TPUC). The initial term of this contract was for one (1) year from the date of the Notice to Proceed with annual maintenance renewals for as long as the software is being used. This change is to renew annual software maintenance, licenses, and support services for the period covering February 14, 2021 through February 13, 2022 in the funded amount of \$29,700.00, with no increase in rates from the previous year. In addition, this change is to add the Veriforce Compliance Management application to track, manage and report on OQ qualifications for MLGW's contractors including TDOT drug and alcohol testing requirements in the funded amount of \$4,999.00. The total funded amount of this renewal and change is \$34,699.00. This renewal and change complies with all applicable laws and policies. The new contract value is \$128,299.00.

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. 3 to Contract No. 11996, Operator Qualification Training with Veriforce, LLC to renew and change the current contract in the funded amount of \$34,699.00, as outlined in the above preamble, is approved; and further

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

I hereby certify that the foregoing is a true copy of a resolution accepted by the Board of Light, Gas and Water Commissioners at a regular-Special meeting held on 5th day of August, 2020, at which a quorum was present.

Secretary-Treasurer

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of August 5, 2020 approved the purchase for retrofit of a plasma cutting 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 request covers the retrofit of MLGW's existing plasma cutting system which is used to perform precision cutting of steel plates, pipe flanges and machine steel shapes. The current hardware, software and technical support will be included in the retrofit. The retrofit of the current machine verses the purchase of a new one will be at a cost saving of 50% to the Division; and

WHEREAS, a bid was opened on June 3, 2020 for the configuration retrofit of a plasma cutting system from Advance Cutting Systems in accordance with MLGW's Sole/Single Source Policy. The plasma cutting system has been defined as sole source material by MLGW's Central Shop Machine and Welding department because Advance Cutting Systems is the sole source for a perpetual license of AutoDesk, Fabrication CAMDuct 2019 software with Advance Cutting Systems Machine Configuration. This award complies with all applicable laws and policies.

The retrofit of Fabmaster II 612 plasma cutter system which include the following;

Removal of old electronics and replacement of new electronics listed below:

- New CNC controller with hyperthrm connect CNC;
- New Servo motors, 1 on the Y and 1 on the X axis;

- New Yaskawa brushless AC Servo drives;
- New Planetary gear boxes;
- New Hypertherm XPR 300 with VWI gas console;

- New automatic sensor Torch Height Control with Laser alignment tool and Magnetic Crash Guard;
- New Hypertherm ProNest software, Collision Avoidance, XPR Post;
- New small bearings on the Cross Carriage and Long Rail; and
- Oxyfuel Interface;

NOW THEREFORE BE IT RESOLVED by the Council of the City of Memphis that there be and is hereby approved the purchase to retrofit a plasma cutting system from Advance Cutting Systems for the sum of \$110,950.00.00 chargeable to the MLGW 2020 fiscal year budget.

EXCERPT
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
August 5, 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 Advance Cutting Systems for retrofit of a plasma cutting system in the amount of \$110,950.00.

The request covers the retrofit of MLGW's existing plasma cutting system which is used to perform precision cutting of steel plates, pipe flanges and machine steel shapes. The current hardware, software and technical support will be included in the retrofit. The retrofit of the current machine verses the purchase of a new one will result in a cost saving of 50% to the Division.

A bid was opened on June 3, 2020 for the configuration retrofit of a plasma cutting system from Advance Cutting Systems in accordance with MLGW's Sole/Single Source Policy. The plasma cutting system has been defined as sole source material by MLGW's Central Shop Machine and Welding department because Advance Cutting Systems is the sole source for a perpetual license of AutoDesk, Fabrication CAMDuct 2019 software with Advance Cutting Systems Machine Configuration. This award complies with all applicable laws and policies.

The 2020 budget amount for the purchase of Tools and Equipment is \$391,189.00; the amount spent to date is \$178,998.45; leaving a balance available of \$212,190.55; of which \$110,950.00 will be spent on this purchase order in 2020; leaving a balance of \$101,240.55 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 a purchase order to Advance Cutting Systems is approved for furnishing:

The retrofit of Fab master II 612 plasma cutter system which include the following;

Removal of old electronics and replacement of new electronics listed below:

- New CNC controller with hypertherm connect CNC;
- New Servo motors, 1 on the Y and 1 on the X axis;
- New Yaskawa brushless AC Servo drives;
- New Planetary gear boxes;
- New Hypertherm XPR 300 with VWI gas console;
- New automatic sensor Torch Height Control with Laser alignment tool and Magnetic Crash Guard;
- New Hypertherm Pro Nest software, Collision Avoidance, XPR Post;
- New small bearings on the Cross Carriage and Long Rail;
- Oxy fuel Interface;

All for the sum of \$110,950.00;

Total award amount is \$110,950.00; f.o.b. Memphis, Tennessee, transportation prepaid; our dock; said prices being firm; terms net 30 days; delivery in 8 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 5th day of August, 2020, at which a quorum was present.


Secretary-Treasurer

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of August 5, 2020 approved Change No. 1 to Contract No. 12060, DOT Drug and Alcohol Testing with Mid-South Drug Testing, Inc. to renew the current contract in the funded amount of \$125,000.00, 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 furnish supervision, materials, labor and transportation to collect and transport urine specimens to a certified laboratory, perform laboratory analysis of specimens and provide re-testing associated with storage and record keeping. These functions are in accordance with the Department of Transportation (DOT) Drug Testing Guidelines, 49 CFR Part 199 and Part 40, both current and as amended. 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 first of four (4) annual renewal terms covering the period September 15, 2020 through September 14, 2021, with no increase in rates from the initial term. This renewal complies with all applicable laws and policies. The new contract value is \$250,000.00; 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. 12060, DOT Drug and Alcohol Testing with Mid-South Drug Testing, Inc. to renew the current contract in the funded amount of \$125,000.00 as approved.

EXCERPT
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
August 5, 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. 12060, DOT Drug and Alcohol Testing with Mid-South Drug Testing, Inc. to renew the current contract in the funded amount of \$125,000.00.

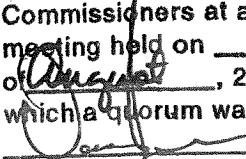
The project scope is to furnish supervision, materials, labor and transportation to collect and transport urine specimens to a certified laboratory, perform laboratory analysis of specimens and provide re-testing associated with storage and record keeping. These functions are in accordance with the Department of Transportation (DOT) Drug Testing Guidelines, 49 CFR Part 199 and Part 40, both current and as amended. 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 first of four (4) annual renewal terms covering the period September 15, 2020 through September 14, 2021, with no increase in rates from the initial term. This renewal complies with all applicable laws and policies. The new contract value is \$250,000.00.

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. 12060, DOT Drug and Alcohol Testing with Mid-South Drug Testing, Inc. to renew the current contract in the funded amount of \$125,000.00, 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 5th day of August, 2020, at which a quorum was present.


Secretary-Treasurer

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of August 5, 2020 approved Change No. 2 to Contract No. 12031, MLGW Background Check with Data Facts, Incorporated to renew the current contract in the funded amount of \$50,000.00, 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 web-based, background screening services, as well as, personalized local support for MLGW's Security and Employment Services Departments. 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 October 1, 2020 through September 30, 2021 in the funded amount of \$50,000.00, with no increase in rates from the previous term. This renewal complies with all applicable laws and policies. The new contract value is \$100,000.00; 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. 12031, MLGW Background Check with Data Facts, Incorporated to renew the current contract in the funded amount of \$50,000.00 as approved.

EXCERPT
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
August 5, 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. 12031, MLGW Background Check with Data Facts, Incorporated to renew the current contract in the funded amount of \$50,000.00.

The project scope is to provide web-based, background screening services, as well as, personalized local support for MLGW's Security and Employment Services Departments. 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 October 1, 2020 through September 30, 2021 in the funded amount of \$50,000.00, with no increase in rates from the previous term. This renewal complies with all applicable laws and policies. The new contract value is \$100,000.00.

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. 12031, MLGW Background Check with Data Facts, Incorporated to renew the current contract in the funded amount of \$50,000.00, 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 5th day of August, 2020, at which a quorum was present.


Secretary-Treasurer

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of August 5, 2020 awarded Contract No. 12120, Trash Removal Services to BFI Waste Services, LLC dba Republic Services of Memphis in the funded not-to-exceed amount of \$145,316.44, 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 dumpsters at various MLGW properties for non-hazardous waste materials and trash disposal by the same Contractor; and

WHEREAS, the Notice to Bidders was advertised using MLGW's On-Line Bid Notification System and the Memphis Daily News on December 4, 2019. MLGW solicited eight (8) bids; and received five (5) bids on January 11, 2020. The lowest and best bid was from BFI Waste Services, LLC dba Republic Services of Memphis in the amount of \$145,316.44. 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 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. 12120, Trash Removal Services to BFI Waste Services, LLC dba Republic Services of Memphis in the funded not-to-exceed amount of \$145,316.44 as approved.

EXCERPT
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
August 5, 2020

The Acting Manager of Procurement and Contracts recommends to the Board of Light, Gas and Water Commissioners that it awards Contract No. 12120, Trash Removal Services to BFI Waste Services, LLC dba Republic Services of Memphis in the funded not-to-exceed amount of \$145,316.44.

The project scope is to provide dumpsters at various MLGW properties for non-hazardous waste materials and trash disposal by the same Contractor.

The Notice to Bidders was advertised using MLGW's On-Line Bid Notification System and the Memphis Daily News on December 4, 2019. MLGW solicited eight (8) bids; and received five (5) bids on January 11, 2020. The lowest and best bid was from BFI Waste Services, LLC dba Republic Services of Memphis in the amount of \$145,316.44. 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 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, award of Contract No. 12120, Trash Services Removal to BFI Waste Services, LLC dba Republic Services of Memphis in the funded not-to-exceed amount of \$145,316.44, 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-special meeting held on 5th day of August, 2020, at which a quorum was present.


Secretary-Treasurer



TENNESSEE

JIM STRICKLAND
MAYOR

March 17, 2020

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

Dear Chairman Carlisle:

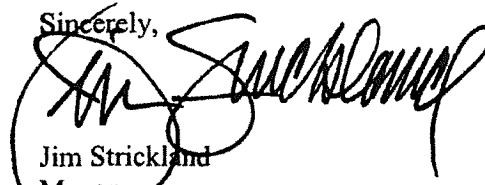
Subject to Council approval, I hereby recommend that:

James M. Harvey, Jr.

be appointed to the Blight Authority of Memphis with a term expiring December 15, 2021.

I have attached biographical information.

Sincerely,



Jim Strickland
Mayor

JSS/sss

Cc: Council Members

March 17, 2020

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

Dear Chairman Carlisle:

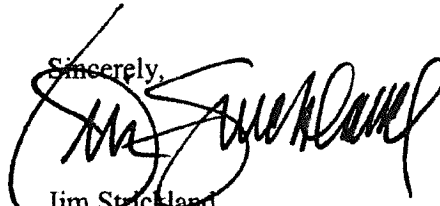
Subject to Council approval, I hereby recommend that:

Kathy Cowan

be reappointed to the Blight Authority of Memphis with a term expiring December 15, 2023.

I have attached biographical information.

Sincerely,



Jim Strickland
Mayor

JSS/sss

Cc: Council Members

March 17, 2020

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

Dear Chairman Carlisle:

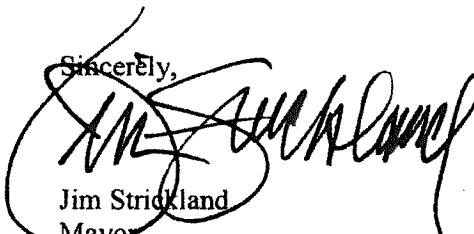
Subject to Council approval, I hereby recommend that:

James E. Kirkwood

be appointed to the Civilian Law Enforcement Review Board with a term expiring October 31, 2022.

I have attached biographical information.

Sincerely,



Jim Strickland
Mayor

JSS/sss

Cc: Council Members

July 28, 2020

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

Dear Chairman Carlisle:

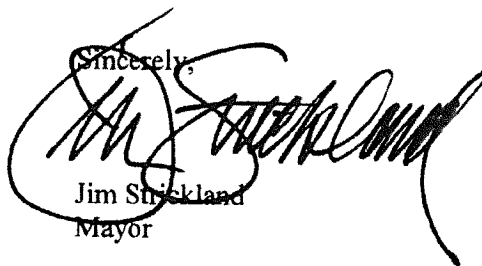
Subject to Council approval, I hereby recommend that:

Albert Morris, Jr. M.D.

be appointed to the Civilian Law Enforcement Review Board with a term expiring June 03, 2022.

I have attached biographical information.

Sincerely,



Jim Strickland
Mayor

JSS/sss

Cc: Council Members

March 17, 2020

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

Dear Chairman Carlisle:

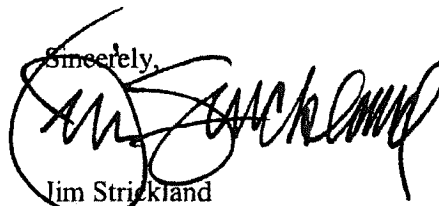
Subject to Council approval, I hereby recommend that:

Katie Shotts

be reappointed to the Health, Educational, and Housing Facility Board with a term expiring December 31, 2022.

I have attached biographical information.

Sincerely,



Jim Strickland
Mayor

JSS/sss

Cc: Council Members

City of Memphis

TENNESSEE

JIM STRICKLAND
MAYOR

March 17, 2020

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

Dear Chairman Carlisle:

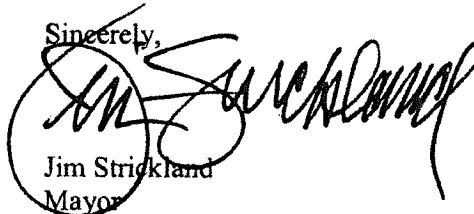
Subject to Council approval, I hereby recommend that:

Edward H. Stephens, III

be appointed to the Memphis Area Transit Authority with a term expiring January 31, 2023.

I have attached biographical information.

Sincerely,



Jim Strickland
Mayor

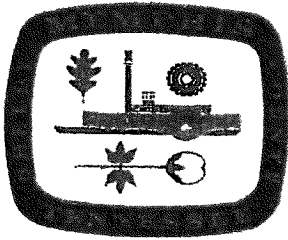
JSS/sss

Cc: Council Members

Suite 700 • 125 N. Main Street • Memphis, Tennessee 38103-2078 • (901) 576-6000 • FAX (901) 576-6018

6

8/4



Memphis City Council Summary Sheet

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

A resolution to accept grant funds from the U.S. Department of Homeland Security in the amount of One Hundred Eighty-Three Thousand Nine Hundred Sixty-Three Dollars and 64/100 (\$183,963.64) for personal protective equipment to prevent, prepare for, and respond to coronavirus.

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

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

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

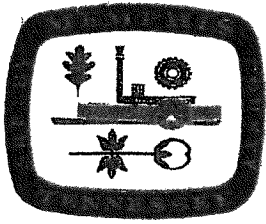
This item does not change an existing ordinance or resolution.

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

This is a new grant award pending Council approval.

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

Acceptance will require an amendment to the FY21 Operating Budget to appropriate the funds and requires a City match in the amount of \$18,396.36.



A resolution to accept and appropriate 2020 Assistance to Firefighters Grant Program – COVID-19 Supplemental (AFG-S) grant funds from the U.S. Department of Homeland Security for personal protective equipment to prevent, prepare for, and respond to coronavirus.

WHEREAS, The City of Memphis Division of Fire Services has been awarded grant funds in the amount of One Hundred Eighty-Three Thousand Nine Hundred Sixty-Three Dollars and 64/100 (\$183,963.64) from the U.S. Department of Homeland Security for personal protective equipment to prevent, prepare for, and respond to coronavirus with a City match of \$18,396.36; and

WHEREAS, These funds will be used to prevent, prepare for, and respond to coronavirus; and

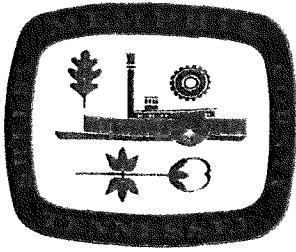
WHEREAS, It is necessary to accept the grant funding and amend the FY21 Operating Budget to establish funds for the FY20 Assistance to Firefighters Grant Program – COVID-19 Supplemental; and

WHEREAS, It is necessary to allocate and appropriate One Hundred Eighty-Three Thousand Nine Hundred Sixty-Three Dollars and 64/100 (\$183,963.64) for the U.S. Department of Homeland Security grant project – FY2020 Assistance to Firefighters Grant Program – COVID-19 Supplemental.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the FY20 U.S. Department of Homeland Security Grant Project – Assistance to Firefighters Grant Program – COVID-19 Supplemental grant funds in the amount of One Hundred Eighty-Three Thousand Nine Hundred Sixty-Three Dollars and 64/100 (\$183,963.64) be accepted by the City of Memphis.

BE IT FURTHER RESOLVED, that the FY21 Operating Budget be and is hereby amended by appropriating the Expenditures and Revenues for the FY20 U.S. Department of Homeland Security grant project – FY20 Assistance to Firefighters Grant Program – COVID-19 Supplemental as follows:

Revenue	
Federal Grants	\$183,963.64
Expenses	
Equipment	\$183,963.64



T039

Memphis City Council Summary Sheet

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

Resolution to transfer, allocate and appropriate \$479,515.00 from FY21 Project Number PK03005 Leftwich Tennis Center Improvements, Contract Construction to Architecture and Engineering, FY21 Project Number PK03005, Leftwich Tennis Center Improvements.

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

Parks and Neighborhoods

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

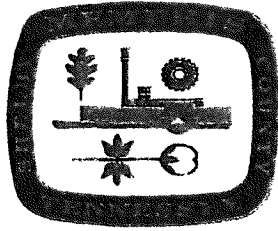
(Not Applicable)

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

This will require a construction contract.

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

This will require an expenditure of \$479,515.00



***Resolution to transfer, allocate and appropriate funds for
Leftwich Tennis Center Improvements PK03005***

WHEREAS, the Council of the City of Memphis did include Leftwich Tennis Improvements CIP Project Number PK03005, as part of the Fiscal Year 2021 Capital Improvements Budget; and

WHEREAS, the Council of the City of Memphis did provide carry-forward funds of \$2,430,158.00 in Fiscal Year 2021 CIP Project Number PK03005, Leftwich Tennis Center Improvements, Contract Construction, as part of the Fiscal Year 2021 Capital Improvements Budget; and

WHEREAS, the Administration requests that Council approve the transfer, allocation and appropriation of \$479,515.00 from Contract Construction to Architecture and Engineering in Fiscal Year 2021 CIP Project Number PK03005, Leftwich Tennis Improvements, in order to complete site design and engineering, architectural design, project management and construction administration.

NOW THEREFORE BE IT RESOLVED, by the Council of the City of Memphis that it hereby approves the transfer, allocation and appropriation of \$479,515.00 from Fiscal Year 2021 CIP Project Number PK03005, Leftwich Tennis Center Improvements, Contract Construction to Architecture and Engineering, Fiscal Year 2021 CIP Project Number PK03005, Leftwich Tennis Center Improvements funded by Capital Pay GO, chargeable to the Fiscal Year 2021 Capital Improvement Budget; with said appropriations being credited as follows:

Project Title:	Leftwich Tennis Center Improvements
Project Number:	PK03005
Amount:	\$479,515.00

A resolution encouraging the United States Congress to include and financially support public transit in future Coronavirus Relief legislation.

WHEREAS, on March 17, 2020, Mayor Jim Strickland issued a declaration of Emergency for the City of Memphis following Governor Bill Lee's March 12, 2020 issuance of Executive Order No. 14 declaring a state of emergency in Tennessee to facilitate the treatment of COVID-19; and

WHEREAS, in addition to the immediate health implications, the COVID-19 outbreak will have long-lasting economic and social impacts for our citizens based on direct and indirect effects of illness, the preventive behaviors of people and the policies governments enacted to curtail the transmission of the coronavirus; and

WHEREAS, the COVID-19 pandemic continues to impact public health and has stunted economic growth with unprecedented business closures and job losses; and

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

WHEREAS, this body is painfully aware that the need for relief far outweighs the \$113,647,218 in funds provided to the City of Memphis through the CARES Act; and

WHEREAS, public transportation has been greatly impacted by growing health concerns and the cost of protecting riders from COVID-19 exposure in this pandemic and many essential workers making a minimum wage rely upon Memphis Area Transit Authority (MATA) for reliable and safe public transportation to and from work; and

WHEREAS, the importance of adequately funding MATA and ensuring public transportation continues to connect our citizens to their homes, employment, and community is highlighted by complexities of the COVID-19 global pandemic; and

WHEREAS, the United States Congress is working to create additional aid for citizens, businesses, universities, governments, and communities in need, this body implores the United States Congress not to overlook the needed financial support for public transportation agencies across the country.

NOW, THEREFORE, BE IT RESOLVED that Memphis City Council encourages the United States Congress to include and financially support public transit in future Coronavirus Relief legislation.

Sponsor:
JB Smiley, Jr

Chairwoman
Patrice J. Robinson

MINUTES

TELEPHONIC MEETING OF JULY 21, 2020 RECESSED MEETING TO AUGUST 4, 2020 MEETING OF THE CITY COUNCIL CITY OF MEMPHIS

JULY 21, 2020

3:37 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 July 21, 2020 Council Meeting; this was seconded by Councilman Carlisle, without objection.)

(Chairwoman Robinson adjourned the July 21, 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, July 21, 2020, 3:30 p.m.

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

THERE WILL BE NO PHYSICAL MEETING

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

ADJOURNED MEETING AT 3:38 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

August 4, 2020

3:30 P.M. SCHEDULED SESSION

3:38 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 Swearngen, 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 Rabbi Sarit Horwitz of Beth Sholom Synagogue. Councilman Canale thanked Rabbi Horwitz for her being the Chaplain of the Day.

Chairwoman Robinson asked Councilwoman Johnson 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 July 21, 2020 with the following motion:

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

APPROVED

- 1. **RESOLUTION APPROVING A PLANNED DEVELOPMENT APPEAL LOCATED AT THE SOUTHWEST CORNER OF QUINCE ROAD AND LYNNFIELD ROAD, CONTAINING 4.20 ACRES CURRENTLY GOVERNED BY QUINCE/LYNNFIELD PLANNED DEVELOPMENT (PD 99-362). THIS RESOLUTION IS SPONSORED BY THE OFFICE OF PLANNING AND DEVELOPMENT. (HELD FROM 7/21)**

CASE NO. PD 99-362

Held until September 1, 2020

- 5. **RESOLUTION APPROVING A PLANNED DEVELOPMENT LOCATED AT 3206 BROAD AVENUE, 602 MALCOMB STREET, 606 MALCOMB STREET, 610 MALCOMB STREET AND 3195 SUMMER AVENUE, CONTAINING 0.6 ACRE AND 2.3 ACRES IN THE COMMERCIAL MIXED USE -1 DISTRICT. THIS RESOLUTION IS SPONSORED BY THE OFFICE OF PLANNING AND DEVELOPMENT.**

CASE NO. PD 20-5

Held until August 18, 2020

(Councilwoman Easter-Thomas made a motion to add a Resolution to tonight’s agenda as Item #30 with Same Night Minutes; without objection.)

(Councilman Jones made a motion to add a Resolution to tonight’s agenda as Item #31 with Same Night Minutes; without objection.)

(Councilman Morgan made a motion to add a Resolution to tonight’s agenda as Item #32; without objection.)

- 29. **RESOLUTION TRANSFERRING, FROM COMPLETED PROJECTS, ALLOCATIONS AND APPROPRIATIONS IN G.O. BONDS TOTALING \$1,483,080.00. THIS RESOLUTION IS SPONSORED BY FINANCE DIVISION. (REQUEST FOR SAME NIGHT MINUTES)**

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

APPROVED

- 30. **RESOLUTION APPOINTING THE CITY COUNCIL RENAMING COMMISSION MEMBERS. THIS RESOLUTION IS SPONSORED BY COUNCILWOMAN EASTER-THOMAS. (REQUEST FOR SAME NIGHT MINUTES)**

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

Smiley, Swearengen, Warren and Chairwoman Robinson

APPROVED

- 31. **RESOLUTION TRANSFERRING AND ALLOCATING \$1,950,000.00 TO THE CITY COUNCIL COMMUNITYGRANT PROGRAM. THIS RESOLUTION IS SPONSORED BY COUNCILMAN JONES. (REQUEST FOR SAME NIGHT MINUTES)**

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

APPROVED, as amended

FISCAL CONSENT AGENDA – Items #16 - #19 may be acted upon by one motion:

- 16. **RESOLUTION TO ACCEPT AND APPROPRIATE GRANT FUNDS \$ 752,786.00, FY2021 OPERATING BUDGET, FROM THE SHELBY COUNTY SHERIFF’S OFFICE FOR THE FEDERAL OPERATION RELENTLESS PURSUIT PROGRAM COORDINATED THROUGH THE OFFICE OF THE US ATTORNEY GENERAL FOR THE WESTERN DISTRICT OF TENNESSEE (G011) ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY POLICE SERVICES. (REQUEST FOR SAME NIGHT MINUTES)**

APPROVED

- 17. **RESOLUTION TO ACCEPT A DONATION OF \$ 4,000.00 FROM INDIAN AMERICAN LODGING ASSOCIATION, TO HELP FUND POLICE OPERATIONAL ACTIVITIES. (T-221TOT-225) ALL COUNCIL DISTRICTS-. THIS RESOLUTION IS SPONSORED BY POLICE SERVICES. (REQUEST FOR SAME NIGHT MINUTES)**

APPROVED

- 18. **RESOLUTION TO ACCEPT A PELLET GRILL VALUED AT \$ 800.00 FOR FIRE STATION 39, FROM ABUNDANT GRACE FELLOWSHIP CHURCH, PASTOR DWAYNE HUNT. (G012) COUNCIL DISTRICT 6, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY FIRE SERVICES. (REQUEST FOR SAME NIGHT MINUTES)**

APPROVED

- 19. **RESOLUTION TO ACCEPT AND APPROPRIATE \$ 6,118.27, FROM CARES ACT PROVIDER RELIEF FUND THROUGH US DEPARTMENT OF HEALTH AND HUMAN SERVICES, TO FIRE SERVICES FOR PREVENTION, PREPARATION AND RESPONSE TO CORONAVIRUS. (G013) ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED**

BY FIRE SERVICES. (REQUEST FOR SAME NIGHT MINUTES)

APPROVED

ROLL CALL FISCAL CONSENT ITEM

MOTION: Colvett

SECOND: Canale

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

APPROVED

MLGW FISCAL CONSENT AGENDA – Items #20 - #24 may be acted upon by one motion:

- 20. **RESOLUTION AWARDING CONTRACT NO. 12212, JOB EVALUATION MANAGER SUBSCRIPTION TO KORN FERRY IN THE FUNDED NOT-TO-EXCEED AMOUNT OF \$318,195.00.**

APPROVED

- 21. **RESOLUTION APPROVING AFTER THE FACT OF PURCHASE ORDER NUMBER 7020272 TO S. J. PATTERSON COMPANY FOR A GAS TAPPING MACHINE ON EMERGENCY BASIS, IN THE AMOUNT OF \$74,058.78.**

APPROVED

- 22. **RESOLUTION APPROVING CHANGE NO. 1 TO CONTRACT NO. 11932, CELLULAR COMMUNICATION SERVICES AND DEVICES WITH AT&T MOBILITY, IN THE FUNDED AMOUNT OF \$806,400.00. (THIS CHANGE IS TO RENEW THE CURRENT CONTRACT FOR A 24- MONTH TERM FOR THE PERIOD COVERING OCTOBER 3, 2020 THROUGH OCTOBER 2, 2022 IN THE FUNDED AMOUNT OF \$806,400.00, WITH NO INCREASE IN RATES FROM THE INITIAL TERM.)**

APPROVED

- 23. **RESOLUTION APPROVING CHANGE NO. 5 TO CONTRACT NO. 11427, AUDIOLOGY RECORDERS UPGRADE WITH CAROLINA RECORDING SYSTEM, IN THE FUNDED AMOUNT OF \$49,782.90. (THIS CHANGE IS TO EXTEND THE CURRENT CONTRACT FOR ONE YEAR COVERING THE PERIOD OF NOVEMBER 1, 2020 THROUGH OCTOBER 31, 2021 IN THE FUNDED AMOUNT, WITH A 1% INCREASE IN RATES DUE TO INFLATION.)**

APPROVED

24. **RESOLUTION APPROVING CHANGE NO. 1 TO CONTRACT NO. 12017, SECURITY AUTOMATION INSTALLATION AND SERVICE AGREEMENT WITH ACCESS CONTROL INTEGRATION, INC., IN THE FUNDED AMOUNT OF \$100,000.00. (THIS CHANGE IS TO RATIFY AND RENEW THE CURRENT CONTRACT FOR THE FIRST OF THREE ADDITIONAL ONE-YEAR TERMS COVERING THE PERIOD OF JULY 10, 2020 THROUGH JULY 9, 2021. THIS RENEWAL ALSO INCLUDE CHANGES IN THE PRODUCT LINE DUE TO DISCONTINUED PRODUCTS BY THE MANUFACTURES.)**

APPROVED

ROLL CALL MLGW FISCAL CONSENT ITEMS

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

APPROVED

32. **RESOLUTION OF THE MEMPHIS CITY COUNCIL TO SET THE NEEDED POLICE COMPLEMENT AT 2,800 OFFICERS AND REQUEST A PLAN FROM THE ADMINISTRATION WITH AN ESTIMATED FISCAL NOTE ATTACHED FOR THE HIRING OF AN ADDITIONAL 700 NET OFFICERS BY THE END OF 2023. THIS RESOLUTION IS SPONSORED BY COUNCILMAN MORGAN.**

(Special Item #1 – Councilman Warren made a motion to change the verbiage relating to the amount of officers needed to 2,400, 2,600, and 2,800; without objection.)

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

FAILED

(Special Item # 2 – Councilman Smiley made a motion to send this Resolution back to the Public Safety Committee to be reviewed by the Public Safety Task Force; without objection)

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

APPROVED

- 2. **RESOLUTION APPROVING A PLANNED DEVELOPMENT APPEAL LOCATED EAST OF 2324 GERMANTOWN PARKWAY, BEHIND THE SHOGUN RESTAURANT, CONTAINING +/-3.368 ACRES PD 93-328 APPROVED CONDITIONS; REGULATED MORE RECENTLY BY PD 97-364. THIS RESOLUTION IS SPONSORED BY THE OFFICE OF PLANNING AND DEVELOPMENT.**

CASE NO. PD 93-328

Appellant: Ralph Fagan

Request: Overturn a decision of the Land Use Control Board

LUCB and OPD recommendation: APPROVAL, with conditions

MOTION: Colvett

SECOND: Carlisle

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

APPROVED, as amended

- 3. **RESOLUTION APPROVING STREET/ALLEY CLOSURES LOCATED NORTH OF KETCHUM ROAD, EAST OF IMOGENE STREET, SOUTH OF DWIGHT ROAD, AND WEST OF PENDLETON STREET IN THE RESIDENTIAL SINGLE-FAMILY – 6 (R-6) AND RESIDENTIAL URBAN – 1 (RU-1) DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE OFFICE OF PLANNING AND DEVELOPMENT.**

CASE NOS. SAC 20-03,
SAC 20-04, SAC 20-05,
SAC 20-06, SAC 20-07,
SAC 20-08, SAC 20-09,
SAC 20-10, SAC 20-11,
SAC 20-12, SAC 20-13,
SAC 20-14, SAC 20-15
AND SAC 20-16

Applicant: Memphis Shelby County Airport Authority/ Ketchum Airport Investors, LLC – Bradleigh Kaaber
Brittenum Law, PLLC – Dedrick Brittenum, Jr (Representative)

Request: Close and vacate the following public rights-of-way within the subject property: Crosby Street, Barrymore Street, Dawnwood Cove, Judith Cove, Long Street, Jolson Avenue, Canter Avenue, Labelle Street, Lola Avenue, Byrd Avenue, Durby Street, Alvin Street, Stanfill Avenue, and Nott Avenue

LUCB and OPD recommendation: APPROVAL, with conditions

MOTION: Colvett
SECOND: Swearengen
AYES: Canale, Colvett, Easter-Thomas, Ford, Johnson, Jones, Logan, Morgan, Smiley, Swearengen, Warren and Chairwoman Robinson
Carlisle did not cast a vote

APPROVED

- 4. **RESOLUTION APPROVING A SPECIAL USE PERMIT LOCATED AT 3240 NORTH WATKINS STREET AND 1812 THRIFT AVENUE, CONTAINING 0.4 ACRES IN THE COMMERCIAL MIXED USE-1 DISTRICT. THIS RESOLUTION IS SPONSORED BY THE OFFICE OF PLANNING AND DEVELOPMENT.**

CASE NO. SUP 19-29

Applicant: Otubo Godfrey
Mahmoud Ghassemi of Ghassemi and Assoc., LLC (Representative)

Request: Special use permit for vehicle sales

LUCB and OPD recommendation: REJECTION

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

FAILED

- 6. **ORDINANCE REZONING 4195 E. SHELBY DRIVE, CONTAINING +/-30.016 ACRES IN THE CONSERVATION AGRICULTURE (CA) DISTRICT, UP FOR T H I R D AND F I N A L READING. THIS ORDINANCE IS SPONSORED BY THE OFFICE OF PLANNING AND DEVELOPMENT.**

CASE NO. Z 20-01
ORDINANCE NO. 5753

Applicant: CLP, LLC
Cindy Reaves, SR Consulting – Representative

Request: Employment (EMP)

LUCB and OPD recommendation: APPROVAL

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

Smiley, Swearengen, Warren and Chairwoman Robinson
Carlisle and Morgan did not cast a vote

APPROVED

- 7. **ORDINANCE REZONING THE NORTHWEST CORNER OF EAST HOLMES ROAD AND MALONE ROAD; CONTAINING 40.80 ACRES IN THE CONSERVATION AGRICULTURE (CA) AND CONSERVATION AGRICULTURE FLOOD PLAIN (CA{FP}) DISTRICTS, UP FOR T H I R D AND F I N A L READING. THIS ORDINANCE IS SPONSORED BY THE OFFICE OF PLANNING AND DEVELOPMENT.**

CASE NO. Z 20-02
ORDINANCE NO. 5754

Applicant: Alice Langford, et al/PDC, TN/FL, LLC
The Reaves Firm, Inc. – Representative

Request: Employment (EMP) & Employment Flood Plain (EMP{FP})
Districts

LUCB and OPD recommendation: APPROVAL

MOTION: Colvett

SECOND: Canale

AYES: Canale, Colvett, Easter-Thomas, Ford, Johnson, Jones, Logan, Morgan,
Smiley, Swearengen, Warren and Chairwoman Robinson
Carlisle did not cast a vote

APPROVED

- 8. **ORDINANCE REZONING NORTH OF KETCHUM ROAD, EAST OF IMOGENE STREET, SOUTH OF DWIGHT ROAD, AND WEST OF PENDLETON STREET; CONTAINING +/-66 ACRES IN THE RESIDENTIAL SINGLE-FAMILY -6 (R-6) AND RESIDENTIAL URBAN -1 (RU-1) DISTRICTS, UP FOR T H I R D AND F I N A L READING. THIS ORDINANCE IS SPONSORED BY THE OFFICE OF PLANNING AND DEVELOPMENT.**

CASE NO. Z 20-03
ORDINANCE NO. 5755

Applicant: Memphis Shelby County Airport Authority/Ketchum Airport
Investors, LLC – Bradleigh Kaaber
Brittenum Law, PLLC – Dedrick Brittenum Jr. – Representative

Request: Employment (EMP)

LUCB and OPD recommendation: APPROVAL

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

APPROVED

CONSENT AGENDA – Items #9 - #15 may be acted upon by one motion: See Page 5612 for Roll Call Consent Items.

9. **ORDINANCE AMENDING 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 REGISTER ANNUALLY AND TO FILE THEIR STATE MANDATED DISCLOSURE STATEMENTS WITH THE CITY OF MEMPHIS, UP FOR F I R S T READING. ORDINANCE NO. 5752 IS SPONSORED BY COUNCILMAN MORGAN AND COUNCILMAN CARLISLE. (HELD FROM 6/16; 7/7;7/21)**

APPROVED, on First reading

10. **ORDINANCE AMENDING CHAPTERS 2 AND 12 OF THE CITY OF MEMPHIS, CODE OF ORDINANCES SO AS TO UPDATE THE CODE OF ORDINANCES RELATED TO STREET, PARK AND PLACE NAMES UP FOR F I R S T READING. ORDINANCE NO. 5759 IS SPONSORED BY COUNCILWOMAN EASTER-THOMAS.**

APPROVED, on First reading

11. **ORDINANCE AMENDING CHAPTER 30, ARTICLE III OF THE CODE OF ORDINANCES, CITY OF MEMPHIS, BY AMENDING THE LAST PARAGRAPH IN SECTION 30-39, AS IT NOW APPEARS AND SUBSTITUTING A NEW PARAGRAPH OF SECTION 30-39, TO REQUIRE PERSONS ELIGIBLE FOR THE POLICE RESERVE PROGRAM BE REVIEWED BY INTERNAL AUDIT ANNUALLY AND SHALL REQUIRE DOCUMENTATION OF THE NUMBER OF DUTY HOURS WORKED ANNUALLY, UP FOR F I R S T READING. ORDINANCE NO. 5760 IS SPONSORED BY COUNCILMAN CARLISLE.**

APPROVED, on First reading

12. **ORDINANCE REZONING CERTAIN PARCELS ADJACENT TO LAMAR BETWEEN BELLEVUE AND PRESCOTT, IN THE COMMERCIAL MIXED USE-3 DISTRICT, UP FOR S E C O N D READING. THIS ORDINANCE IS SPONSORED BY THE OFFICE OF PLANNING AND DEVELOPMENT.**

CASE NO. Z 20-04
ORDINANCE NO. 5757

APPROVED, on Second reading

13. **ORDINANCE REZONING THE SOUTHWEST CORNER OF E. SHELBY DRIVE AND MALONE ROAD, CONTAINING 10.04 ACRES IN THE CONSERVATION AGRICULTURE**

(CA) AND COMMERCIAL MIXED USE (CMU-1) DISTRICTS, UP FOR S E C O N D READING. THIS ORDINANCE IS SPONSORED BY THE OFFICE OF PLANNING AND DEVELOPMENT.

CASE NO. Z 20-06
ORDINANCE NO. 5758

APPROVED, on Second reading

14. NOTATIONS FROM THE LAND USE CONTROL BOARD THAT THE FOLLOWING CASES WERE HEARD AND RECOMMENDATION MADE REQUESTING A DATE OF PUBLIC HEARING:

- A. Case No. PD 20-01 – BARKSDALE PLANNED DEVELOPMENT
- B. Case No. PD 20-04 – WHITEHAVEN WORKS AT GRAVES ELEMENTARY PLANNED DEVELOPMENT

Public Hearing Set for August 18, 2020

15. RESOLUTION ACCEPTING UPTOWN REDEVELOPMENT ALLEY IMPROVEMENTS V AND AUTHORIZING RELEASE OF BOND.

Resolution approves accepting the public improvements with the City of Memphis as shown on the engineering plans located between N. Front Street and N. Seventh Street, north of Chelsea Avenue in the City of Memphis, Tennessee. Resolution also authorizes the release of Performance Bond No. SU1147366 in the amount of \$372,700.00 held as security for the standard improvement contract.

APPROVED

ROLL CALL CONSENT ITEMS

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

APPROVED

25. ORDINANCE RESCINDING REFERENDUM ORDINANCE NO. 5744 AMENDING ARTICLE 27, SECTION 190 OF THE CHARTER OF THE CITY OF MEMPHIS, SAME BEING CHAPTER 11 OF THE ACTS OF 1879, AS AMENDED, AND RELATIVE TO AMENDMENTS THERETO PURSUANT TO THE PROVISIONS OF ARTICLE 11, SECTION 9 OF THE CONSTITUTION OF THE STATE OF TENNESSEE (HOME RULE AMENDMENT) TO ALLOW SPECIFIED PERSONNEL EMPLOYED WITH THE DIVISIONS OF POLICE AND FIRE SERVICES TO RESIDE WITHIN 50 MILES FROM THE CITY OF MEMPHIS, UP FOR

THIRD AND FINAL READING. ORDINANCE NO. 5756 IS SPONSORED BY COUNCILWOMAN EASTER-THOMAS.

(Special Item #3 – Councilman Warren made a motion to present a Substitute Ordinance; without Objection.)

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

FAILED

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

APPROVED

26. **RESOLUTION APPROPRIATING \$450,000.00 IN FUNDS FOR EN0114-TRAFFIC SIGNAL FURNITURE, FIXTURES AND EQUIPMENT (FY21) FOR EMERGENCY MAINTENANCE AND CONSTRUCTION. THIS RESOLUTION IS SPONSORED BY ENGINEERING DIVISION.**

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

APPROVED

27. **RESOLUTION TO TRANSFER AN ALLOCATION AND APPROPRIATION OF \$31,180.00 FROM CRENSHAW LIBRARY CD01098 TO RALEIGH MALL REDEVELOPMENT CD01092 AND APPROPRIATE FUNDS. THIS RESOLUTION IS SPONSORED BY HOUSING AND COMMUNITY DEVELOPMENT.**

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

APPROVED

(Special Item #4 – Councilwoman Easter-Thomas made a motion to add Same Night Minutes to Item #25 – Ordinance #5756; without objection)

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

APPROVED

- 28. **RESOLUTION TRANSFERRING \$500,000.00 FROM THE NEW FRAYSER LIBRARY LI01030 TO THE RALEIGH MALL REDEVELOPMENT CD01092 AND APPROPRIATE FUNDS. THIS RESOLUTION IS SPONSORED BY HOUSING AND COMMUNITY DEVELOPMENT.**

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

APPROVED

(Special Item #1 – Vice Chairman Colvett made a motion to approve Same Night Minutes for Items #16, #17, #18, #19, #25, #29, #30 & #31 from tonight’s meeting.)

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

APPROVED

Vice Chairman Colvett read the comment card from the following person:
Johnnie Mosley, 1150 Pelican Lane Memphis, Tennessee, 38109
Marcella Shepherd, 1643 Fields Rd., Memphis, Tennessee, 38103

(Vice Chairman Colvett made a motion to recess the August 4, 2020 meeting. This was seconded by Councilman Canale.)

RECESSED MEETING AT 7:36 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 Record

**CITY OF MEMPHIS
NOTICE OF REGULAR MEETING
OF
THE MEMPHIS CITY COUNCIL
Tuesday, August 4 2020, 3:33 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 August 4, 2020 MEMPHIS CITY COUNCIL MEETING

Take notice, the Memphis City Council will meet on **Tuesday, August 4, 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, August 4, 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 August 4, 2020 Memphis City Council meeting
- (4) Begin viewing the August 4, 2020 Memphis City Council meeting electronically via live-stream
- (5) Click on the August 4, 2020 "Agenda" tab to view the agenda documents

B. Radio, via 88.5 FM (WQOX)

To listen to the Tuesday, August 4, 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 August 4, 2020 Memphis City Council meeting by radio via 88.5 FM (WQOX)

C. Electronically, via digital archive

To listen to the Tuesday, August 4, 2020 Memphis City Council meeting electronically, via digital archive, follow the steps below:

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



**Patrice Jordan Robinson
Chairwoman, Memphis City Council**