

City of Memphis



TENNESSEE

JIM STRICKLAND
MAYOR

April 12, 2021

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

Dear Chairman Carlisle:

Subject to Council approval, I hereby recommend that:

Chad Hampton

be appointed to the Memphis Alcohol Commission with a term expiring December 31, 2022.

I have attached biographical information.

Sincerely,

Jim Strickland
Mayor

JSS/sss

Cc: Council Members

**ALCOHOL COMMISSION
9 Member Board
3 Year Staggered Terms
Oath of Office Required**

The Alcohol Commission is charged with administering the laws relating to the sale of beer and approving retail liquor locations in the city. The Alcohol Commissions meets the first and third Wednesday of each month.

Claudette Boyd	F/B	12-31-22
Barry Chase	M/W	08-31-21
Erma T. Hayslett	F/B	12-31-19
Jared Johnson	M/B	08-31-18
Renee M. Poe	F/B	08-31-18
Vacancy	M/B	12-31-19
Steven Reid	M/W	01-02-22
Anna Vergos Blair	F/W	12-31-22
Johnsie Wallace	F/B	01-02-22

ALTERNATES:

**Beth Flannigan
Gloria Fouche
Lee Jackson
Ham Smythe**



City of Memphis

BIOGRAPHICAL INFORMATION APPOINTMENT TO BOARD/COMMISSION

Alcohol
BOARD/COMMISSION

Name: Chad L Hampton Race White M F

E-Mail Address: laywell75@gmail.com D.O.B 7/17/75

Profession/Employer: Business Development Mgr. Starlite Recovery
230 Mesa Verde Dr

Business Address: Center Point, TX Zip 78010 Phone: 830-460-6655

Education: BA Music Evangel University (CBC) 98

Name of Spouse: N/A Number of Children: N/A

Home Address: 49 S. 4th St 305 Phone: 901 240-6661

City: Memphis State: TN Zip: 38103

I certify that I am a resident of the City of Memphis (Unincorporated areas and surrounding counties are not considered). Yes or No If yes, how long? 18 yrs

Professional Organization/Associations:
Professional Network on Aging

Other Organizations/Association: Big Brother Big Sisters of the MidSouth
Leadership Memphis Grad 2017, Ordained Minister (AG + UMC)

Other Interests: Behavioral Health/Addictoin Advocate, Mentoring
Life Coaching, Marketing Strategist, Volunteering
Physical Fitness, Pastor

Signature Chad L. Hampton Date 4/12/21

City of Memphis



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April 12, 2021

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

Dear Chairman Carlisle:

Subject to Council approval, I hereby recommend that:

Brent Hooks

be appointed 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

BLIGHT AUTHORITY OF MEMPHIS

9 Member Board

(1) Mayor or His Designee (nonvoting member)

(1) City Council Person (nonvoting member)

3 Year Staggered Terms

Purpose of Board:

To do business as a land bank to provide a tool to support economic revitalization through returning blighted properties, vacant properties, abandoned properties and tax-delinquent properties to productive use.

Members:

Vacancy		F/B	12-15-19
Jill Steinberg		F/W	12-15-21
Louisa Yanes		F/W	12-15-22
Kathy M. Cowan	Chair	F/B	12-15-23
Vacancy		M/W	12-15-23
Shawn Massey		M/W	12-15-21
James Harvey		M/B	12-15-21
Vacancy		M/W	12-15-19
Emily Trenholm		F/W	12-15-22

Mayor's Designee: Ryun Jackson

City of Memphis



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April 12, 2021

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

Dear Chairman Carlisle:

Subject to Council approval, I hereby recommend that:

Kandace Stewart

be appointed to the Memphis and Shelby County Community Redevelopment Agency with a term expiring August 31, 2024.

I have attached biographical information.

Sincerely,

Jim Strickland
Mayor

JSS/sss

Cc: Council Members



City of Memphis

BIOGRAPHICAL INFORMATION
APPOINTMENT TO BOARD/COMMISSION
Community Redevelopment Agency
BOARD/COMMISSION

Name: Kandace Stewart Race Black M F

E-Mail Address: Kandace.stewart@grizzlies.com D.O.B. 02-05-1978

Profession/Employer: Memphis Grizzlies

191 Beale Street
Business Address: _____ Zip 38103 Phone: 9012051432

Education: University of Memphis- Cecil C. Humphreys School of Law

Name of Spouse: n/a Number of Children: 0

Home Address: 1513 Granville Lane Phone: 9018701409

City: Memphis State: TN Zip: 38104

I certify that I am a resident of the City of Memphis (Unincorporated areas and surrounding counties are not considered). Yes or No If yes, how long? 43 yrs

Professional Organization/Associations:

Memphis Bar Association
Mississippi Bar Association
Arkansas Bar Association

Other Organizations/Association:

Girls Inc Board Member, Give 365, Facing History and Ourselves Advisory Board Member
Delta Sigma Theta Sorority, Inc., Memphis Chapter of the NAACP, Leadership Memphis

Other Interests:

Watching Basketball, Reading, Yoga, Running and playing with my two dogs Sasha and Lola.

Signature

Date

4/13/21

MEMPHIS & SHELBY COUNTY COMMUNITY REDEVELOPMENT AGENCY

7 Member Board

Oath of Office Required

(3) City & (3) County (1) Joint

4 Year Term

Purpose:

The enabling legislation of the Community Redevelopment Act of 1998 gave Memphis and Shelby County the exclusive authority to establish a Community Redevelopment Agency with all of the powers necessary to plan, finance and implement major redevelopment projects. The Community Redevelopment Agency was established for the purpose of improving the quality of life through the prevention and elimination of slum and blight and providing affordable housing for low to moderate-income families within Memphis and Shelby County.

Members:

Cantor, Sam	M/W	08-31-21
Mason, Sr., R. Miles	M/W	08-31-20
Vacancy	F/B	08-31-24
Langston, Ann W. (Joint Appointment)		08-31-16

Updated 4/12/21

City of Memphis



TENNESSEE

JIM STRICKLAND
MAYOR

April 12, 2021

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

Dear Chairman Carlisle:

Subject to Council approval, I hereby recommend that:

Kyle Veazey

be appointed to the Memphis and Shelby County Sports Authority with a term expiring
January 21, 2023.

I have attached biographical information.

Sincerely,

A handwritten signature in blue ink that reads "Jim Strickland".

Jim Strickland
Mayor

JSS/sss

Cc: Council Members

MEMPHIS & SHELBY COUNTY SPORTS AUTHORITY BOARD

11 Member Board

(5) City & (5) County & (1) Joint

6 Year Term

PURPOSE:

Develop a master plan for sports for Memphis and Shelby County and to serve as the vehicle to accept the state sales tax rebate for professional sports.

CITY

Rodney Douglas	M/B	01-21-21
Charles Ewing	M/B	03-30-25
Chris Hearn	M/B	01-21-27
Mark Rosenberg	M/W	01-21-18
Lauran Stimac	F/W	09-30-22

Joint Appointment

Artz, Forrest	M/W	12-04-20
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Updated 040621

City of Memphis



TENNESSEE

JIM STRICKLAND
MAYOR

April 12, 2021

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

Dear Chairman Carlisle:

Subject to Council approval, I hereby recommend that:

Jeri Moskowitz

be reappointed to the Center City Revenue Finance Corporation Board with a term expiring December 31, 2026.

I have attached biographical information

Sincerely,

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

Jim Strickland
Mayor

JSS/sss

Cc: Council Members

**MEMPHIS & SHELBY COUNTY
 CENTER CITY REVENUE FINANCE CORPORATION BOARD
 9 Member Board
 (4) City & (4) County & (1) Joint Appointment
 6 Year Term**

Purpose:

Authorized to acquire, own, lease and dispose of properties, primarily in the downtown area, to maintain and increase employment opportunities promoting industry, trade, commerce, tourism and recreation.

Members (City):

Floyd, Glenn	M/W	12-31-20	
Gillis, Bobbi S.	F/W	12-31-20	
Kevin Woods*	M/B	12-31-20	
Jeri Moskovitz**	F/W	12-31-26	on 4/20/21 agenda

Joint Appointment:

Ward-Johnson Ann Brandy	F/B	12-31-20	6yr. Term
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Attendance Records for Current Members
 Center City Revenue Finance Review Board
 From January 2019 to December 2020 Total No. of Meetings - 19

Member	Present	Absent
Jeri Moskovitz-start Nov 2019	13	0

City of Memphis

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MAYOR

April 12, 2021

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

Dear Chairman Carlisle:

Subject to Council approval, I hereby recommend that:

Rodney Douglas

be reappointed to the Memphis and Shelby County Sports Authority with a term expiring January 21, 2027.

I have attached biographical information.

Sincerely,


Jim Strickland
Mayor

JSS/sss

Cc: Council Members

MEMPHIS & SHELBY COUNTY SPORTS AUTHORITY BOARD

11 Member Board

(5) City & (5) County & (1) Joint

6 Year Term

PURPOSE:

Develop a master plan for sports for Memphis and Shelby County and to serve as the vehicle to accept the state sales tax rebate for professional sports.

CITY

Rodney Douglas	M/B	01-21-21
Charles Ewing	M/B	03-30-25
Chris Hearn	M/B	01-21-27
Mark Rosenberg	M/W	01-21-18
Lauran Stimac	F/W	09-30-22

Joint Appointment

Artz, Forrest	M/W	12-04-20
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Updated 040621

**A RESOLUTION OF THE MEMPHIS CITY COUNCIL REQUESTING THE
ADMINISTRATION TO PROVIDE A VIRTUAL QUESTION-ANSWER BASED
PUBLIC FORUM WITH THE DIVISION OF POLICE SERVICES DIRECTOR
CANDIDATES PRIOR TO THE SELECTION OF THE NEW DIVISION OF POLICE
SERVICES DIRECTOR**

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

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

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

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

WHEREAS, the Council believes it prudent to include a community-based, question-answer modeled public forum into the decision-making process of the selection of new Directors of the Division of Police Services for the purpose of reaching outcomes representative of the varied perspectives and experiences of our diverse population.

NOW, THEREFORE, BE IT RESOLVED that the Memphis City Council requests the Administration to provide a live-streamed, question-answer based public forum with the Division of Police Services Director candidates (hereafter “candidates”) for the purpose of (1) allowing citizens to submit questions to said candidates, and (2) allowing candidates to answer said citizens’ questions.

BE IT FURTHER RESOLVED that the Council requests that the Administration conduct, and that citizens be allowed to participate in, the aforementioned live-streamed, question-answer based public forum with the candidates prior to the selection of the new Division of Police Services Director; this resolution shall take effect from and after its passage, the welfare of the City requiring it.

Sponsor:
Councilwoman Michalyn Easter-Thomas

An Ordinance to establish the Local sales Tax Referendum, A Special Revenue Fund. **All Council Districts**. Sponsored by Administration.

Document not complete at time of document production

An Ordinance appropriating the proceeds of the tax levy on the assessed values on all properties of every species within the City limits for general purposes for the Fiscal Year July 1, 2021 through June 30, 2022. **All Council Districts.** Sponsored by Administration.

Document not complete at time of document production. This item will be presented prior to Third and Final Reading.

An Ordinance fixing the Tax Rate of the City of Memphis for Fiscal Year 2022. **All Council Districts**. Sponsored by Administration.

Document not complete at time of document production. This item will be presented prior to Third and Final Reading.

Q3 Status update on CIP and Q3 Status Update on General Fund Operating. All Council Districts. Requested by Administration.

Document not complete at time of document production.



City Council Item Routing Sheet

Division Executive Committee Econ Dev. Hearing Date April 20th

District All Super District All

- Ordinance
 Resolution
 Grant Acceptance
 Budget Amendment
 Commendation
 Other:

Item Description :
 AN ORDINANCE TO AMEND TITLE 6, CHAPTER 92 OF THE CODE OF ORDINANCES FOR THE CITY OF MEMPHIS, TO EXTEND THE SUNSET CLAUSE FOR THE EQUAL BUSINESS OPPORTUNITY PROGRAM

Recommended Council Action:
 Pass the Ordinance

Status of MWBE planned expenditures funding, if applicable:
 Not Applicable

Describe previous action taken by any other entity (i.e. board, commission, task force, council committee, etc.) and date of any action taken:
 None

Does this item require city expenditure? No \$ Amount <u>0</u> \$ Revenue to be received _____	Source and Amount of Funds \$ Operating Budget \$ CIP Project # \$ Federal/State/Other
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Approvals

Director _____ Date _____

Budget Manager _____ Date _____

Chief Financial Officer _____ Date _____

Deputy Financial Officer _____ Date _____

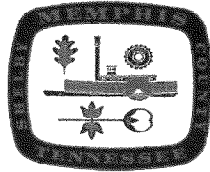
Chief Legal Officer _____ Date _____

Chief Administrative Officer

_____ Date _____

Council Committee Chair

_____ Date _____



Memphis City Council Summary Sheet

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

Ordinance amending the EBO Ordinance by extending the sunset clause by 2 years

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

Executive

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

Yes, amending Title 6, Chapter 92, Section 6-92-7(R)(3)

4. State whether this will impact specific council districts or super districts.

All Districts

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

N/A

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

N/A

7. If applicable, please list the MWBE goal and any additional information needed

N/A

ORDINANCE NO. _____

AN ORDINANCE TO AMEND TITLE 6, CHAPTER 92 OF THE CODE OF ORDINANCES FOR THE CITY OF MEMPHIS, TO EXTEND THE SUNSET CLAUSE FOR THE EQUAL BUSINESS OPPORTUNITY PROGRAM

WHEREAS, a study of available data, including data maintained by the City of Memphis and other public agencies, data gathered from a survey of businesses in the Memphis MSA, and other commercially available data regarding the economic opportunities available to businesses in the Memphis MSA was conducted by Griffin and Strong, P.C. in 2016, concluding in the City of Memphis Minority and Women Business Enterprise Program Disparity Study and Legal Analysis (the "Disparity Study");

WHEREAS, the Memphis City Council passed an amendment to Ordinance No. 5662 in 2017 to implement the Equal Business Opportunity Program, consistent with certain findings based on the Disparity Study, legal analysis report and other data relative to the business opportunities available to Minority and Women Businesses in the Memphis Metropolitan Statistical Area (MSA);

WHEREAS, Ordinance No. 5662 included a sunset clause which provided: "This chapter shall sunset on June 30, 2021, unless prior to such date the city council, after conducting public hearings, finds that the purposes of this chapter have not yet been achieved, in which case it may extend the effective period of this chapter for an additional five years";

WHEREAS, the sunset clause operates as a mechanism to facilitate a periodic review process to assess and support the need for the Equal Business Opportunity program; and

WHEREAS, the City seeks to continue the Equal Business Opportunity programming and to conduct a new Disparity Study as part of its periodic review process to assess the continued need for the Equal Business Opportunity program.

NOW THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF MEMPHIS that the sunset clause set forth in Section 6-92-7(R)(3) be extended for a period of two (2) years to June 30, 2023 and that Section 6-92-7(R)(3) of the Code of Ordinances be repealed and deleted in its entirety and the following be inserted in lieu thereof:

"This chapter shall sunset on June 30, 2023, unless prior to such date the city council, after conducting public hearings, finds that the purposes of this chapter have not yet been achieved, in which case it may extend the effective period of this chapter for an additional five years."

Sponsor: Administration



Memphis City Council Summary Sheet

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

A resolution to appropriate \$3,049,712.00 to construct the Medical Center Streetscape, Project EN01026.

Same night minutes requested.

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

This project is being initiated by the Division of Engineering.

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

This project does not involve a change to an existing ordinance or resolution.

4. State whether this will impact specific council districts or super districts.

This project will impact Districts 6,7, and 8.

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

This resolution does not require a new contract or amend an existing contract.

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

This resolution requires the amendment of the FY21 Capital Budget to appropriate funds in the amount of \$3,049,712.00.

7. If applicable, please list the MWBE goal and any additional information needed

This project is a TDOT Grant project with an 8% goal. The lowest bidder, Wagner General Construction, Inc. included a 12.5% MWBE Goal.

MEMORANDUM

From: Manny Belen, PE, Director of Engineering WB

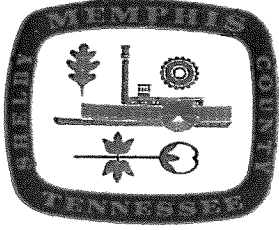
To: Jim Strickland, Mayor

Via: Doug McGowen, Chief Operating Officer

DATE: April 6, 2021

SUBJECT: City Council Resolution –Appropriating Construction Funds to Medical District Streetscape, EN01026

1. **Problem Statement or Opportunity** – The Engineering Division received bids for the Medical District Streetscape, project EN01026. This project will reconstruct Poplar Avenue, between Dunlap and Cochran, and Dunlap, between Poplar and Jefferson. The Medical District Streetscape includes a planted median, upgrades to the pedestrian infrastructure, enhancements for transit, and overall streetscape improvements. Wagner General Construction, Inc., received the award as the lowest qualified bidder.
2. **Prior Coordination** – This project was a community led effort that started with a Congressional earmark in 2004 that was accepted as a TDOT grant. The GO Bond funds requested for appropriation were carried forward in the FY2021 CIP Budget. An additional \$492,000 was provided by the Memphis Bioworks Foundation to cover the local match on construction.
3. **MWBE Participation** – This is a TDOT grant and will follow the agency's DBE procedures. A MWBE goal was established at 8% in accordance with TDOT's program. The low bid construction contract from Wagner Construction includes a 12.5% MWBE spend.
4. **Recommendation** – Forward the attached resolution to City Council for appropriation of construction funds associated with EN01026. **Request same night minutes.**



This is a resolution to appropriate \$3,049,712.00 to construct the Medical Center Streetscape, Project EN01026.

WHEREAS, the Council of the City of Memphis accepted \$2,439,769.60 in Federal Surface Transportation Block Grant funds for the Medical Center Streetscape, EN01026; and

WHEREAS, bids were received for the Medical Center Streetscape project with the lowest complying bid \$2,823,807.00 submitted by Wagner General Construction, Inc.; and

WHEREAS, it is necessary to provide an additional \$225,905.00 for project contingencies during construction; and

WHEREAS, the Council of the City of Memphis accepted and appropriated \$492,000.00 in funding from the Memphis Bioworks Foundation for matching construction funds on the Medical Center Streetscape, EN01026; and

WHEREAS, the Council of the City of Memphis approved \$117,942.40 GO Bond funds for the local match on the Medical Center Streetscape, EN01026, as part of the Fiscal Year 2021 Capital Improvement Budget; and

WHEREAS, it is necessary to amend the Fiscal Year 2021 Capital Improvement Budget by appropriating \$3,049,712.00 for Medical Center Streetscape, EN01026.

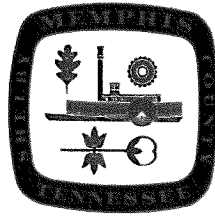
NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the Fiscal Year 2021 Capital Improvement Budget is hereby amended by establishing an appropriation in the amount of \$3,049,712.00 as follows:

Revenue

Tennessee Department of Transportation	\$2,439,769.60
Local Other CIP (MBF)	\$492,000.00
GO Bond Match	<u>\$117,942.40</u>
	\$3,049,712.00

Expenditures

Contract Construction	<u>\$3,049,712.00</u>
	\$3,049,712.00



Memphis City Council Summary Sheet

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

Report on Debt Obligation for the State Revolving Loan Fund SRF 21-451 for \$15,000,000 for sanitary sewer collection system rehabilitation and replacement.



FOR INFORMATIONAL PURPOSES ONLY



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

Public Works (Environmental Engineering)

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

Not Applicable

4. State whether this will impact specific council districts or super districts.

The project is located in districts 4, 5, and 6 and super district 8 and 9.

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

Not Applicable

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

Not Applicable

7. If applicable, please list the MWBE goal and any additional information needed.

Not Applicable

REPORT ON DEBT OBLIGATION

(Pursuant to Tennessee Code Annotated Section 9-21-134)

1. Public Entity:

Name: City of Memphis
 Address: 125 North Main Street, Room 368
Memphis, Tennessee 38103
 Debt Issue Name: SRF Loan 2021-451

If disclosing initially for a program, attach the form specified for updates, indicating the frequency required.

2. Face Amount: \$ 15,000,000.00
 Premium/Discount: \$ _____

3. Interest Cost: 0.6900 % Tax-exempt Taxable
 TIC NIC
 Variable: Index _____ plus _____ basis points; or
 Variable: Remarketing Agent _____
 Other: _____

4. Debt Obligation:
 TRAN RAN CON
 BAN CRAN GAN
 Bond Loan Agreement Capital Lease
 If any of the notes listed above are issued pursuant to Title 9, Chapter 21, enclose a copy of the executed note with the filing with the Division of Local Government Finance ("LGF").

5. Ratings:
 Unrated
 Moody's _____ Standard & Poor's _____ Fitch _____

6. Purpose:

		BRIEF DESCRIPTION
<input type="checkbox"/> General Government	_____ %	_____
<input type="checkbox"/> Education	_____ %	_____
<input checked="" type="checkbox"/> Utilities	<u>100.00</u> %	<u>Sewer</u>
<input type="checkbox"/> Other	_____ %	_____
<input type="checkbox"/> Refunding/Renewal	_____ %	_____

7. Security:
 General Obligation General Obligation + Revenue/Tax
 Revenue Tax Increment Financing (TIF)
 Annual Appropriation (Capital Lease Only) Other (Describe): _____

8. Type of Sale:
 Competitive Public Sale Interfund Loan
 Negotiated Sale Loan Program SRF Loan Program
 Informal Bid

9. Date:
 Dated Date: 02/17/2021 Issue/Closing Date: 02/17/2021

REPORT ON DEBT OBLIGATION

(Pursuant to Tennessee Code Annotated Section 9-21-134)

10. Maturity Dates, Amounts and Interest Rates *:

Year	Amount	Interest Rate	Year	Amount	Interest Rate
2022	\$ 0.00	%	2033	\$ 751,991.78	0.6900 %
2023	\$ 702,020.23	0.6900 %	2034	\$ 757,180.52	0.6900 %
2024	\$ 706,864.26	0.6900 %	2035	\$ 762,405.07	0.6900 %
2025	\$ 711,741.63	0.6900 %	2036	\$ 767,665.66	0.6900 %
2026	\$ 716,652.64	0.6900 %	2037	\$ 772,962.56	0.6900 %
2027	\$ 721,597.55	0.6900 %	2038	\$ 778,296.00	0.6900 %
2028	\$ 726,576.57	0.6900 %	2039	\$ 783,666.24	0.6900 %
2029	\$ 731,589.95	0.6900 %	2040	\$ 789,073.54	0.6900 %
2030	\$ 736,637.92	0.6900 %	2041	\$ 794,518.15	0.6900 %
2031	\$ 741,720.72	0.6900 %	2042	\$ 800,000.32	0.6900 %
2032	\$ 746,838.59	0.6900 %		\$	%

If more space is needed, attach an additional sheet.

If (1) the debt has a final maturity of 31 or more years from the date of issuance, (2) principal repayment is delayed for two or more years, or (3) debt service payments are not level throughout the retirement period, then a cumulative repayment schedule (grouped in 5 year increments out to 30 years) including this and all other entity debt secured by the same source **MUST BE PREPARED AND ATTACHED**. For purposes of this form, debt secured by an ad valorem tax pledge and debt secured by a dual ad valorem tax and revenue pledge are secured by the same source. Also, debt secured by the same revenue stream, no matter what lien level, is considered secured by the same source.

* This section is not applicable to the Initial Report for a Borrowing Program.

11. Cost of Issuance and Professionals:

No costs or professionals

	AMOUNT (Round to nearest \$)	FIRM NAME
Financial Advisor Fees	\$ 0	
Legal Fees	\$ 0	
Bond Counsel	\$ 0	
Issuer's Counsel	\$ 0	
Trustee's Counsel	\$ 0	
Bank Counsel	\$ 0	
Disclosure Counsel	\$ 0	
Paying Agent Fees	\$ 0	
Registrar Fees	\$ 0	
Trustee Fees	\$ 0	
Remarketing Agent Fees	\$ 0	
Liquidity Fees	\$ 0	
Rating Agency Fees	\$ 0	
Credit Enhancement Fees	\$ 0	
Bank Closing Costs	\$ 0	
Underwriter's Discount _____%		
Take Down	\$ 0	
Management Fee	\$ 0	
Risk Premium	\$ 0	
Underwriter's Counsel	\$ 0	
Other expenses	\$ 0	
Printing and Advertising Fees	\$ 0	
Issuer/Administrator Program Fees	\$ 0	
Real Estate Fees	\$ 0	
Sponsorship/Referral Fee	\$ 0	
Other Costs _____	\$ 0	
TOTAL COSTS	\$ 0	

REPORT ON DEBT OBLIGATION

(Pursuant to Tennessee Code Annotated Section 9-21-134)

12. Recurring Costs:

No Recurring Costs

	AMOUNT (Basis points/\$)	FIRM NAME (If different from #11)
Remarketing Agent	_____	_____
Paying Agent / Registrar	_____	_____
Trustee	_____	_____
Liquidity / Credit Enhancement	_____	_____
Escrow Agent	_____	_____
Sponsorship / Program / Admin	_____	_____
Other _____	_____	_____

13. Disclosure Document / Official Statement:

None Prepared

EMMA link _____ or

Copy attached

14. Continuing Disclosure Obligations:

Is there an existing continuing disclosure obligation related to the security for this debt? Yes No

Is there a continuing disclosure obligation agreement related to this debt? Yes No

If yes to either question, date that disclosure is due Annually on December 30th

Name and title of person responsible for compliance Andre' D. Walker

15. Written Debt Management Policy:

Governing Body's approval date of the current version of the written debt management policy 02/02/2021

Is the debt obligation in compliance with and clearly authorized under the policy? Yes No

16. Written Derivative Management Policy:

No derivative

Governing Body's approval date of the current version of the written derivative management policy _____

Date of Letter of Compliance for derivative _____

Is the derivative in compliance with and clearly authorized under the policy? Yes No

17. Submission of Report:

To the Governing Body: on _____ and presented at public meeting held on _____

Copy to Director, Division of Local Govt Finance: on _____ either by:

Mail to: _____ OR Email to: LGf@cot.tn.gov

Cordell Hull Building
425 Rep. John Lewis Parkway N., 4th Floor
Nashville, TN 37243-3400

18. Signatures:

	AUTHORIZED REPRESENTATIVE	PREPARER
Name	<u>Jim Strickland</u>	<u>Carol Ward</u>
Title	<u>City of Memphis</u>	<u>Debt Coordinator</u>
Firm	<u>City of Memphis</u>	<u>City of Memphis</u>
Email	<u>Mayoroffice@memphistn.gov</u>	<u>carol.ward@memphistn.gov</u>
Date	_____	_____

ORDINANCE NO. _____
**ORDINANCE TO PROTECT PUBLIC HEALTH AND THE ENVIRONMENT,
PRESERVE THE MEMPHIS SAND AQUIFER, AND PROMOTE
ENVIRONMENTAL JUSTICE**

WHEREAS, the City of Memphis relies on the groundwater of the Memphis Sand Aquifer for its drinking water supply. However, despite the importance of ensuring that Memphis' drinking water resources remain plentiful and uncontaminated, the existing system of federal, state, and local review for many development projects does not adequately consider risks to groundwater in many situations.

WHEREAS, the potential risks to groundwater resulting from improper siting and routing of underground toxic and hazardous materials infrastructure do not receive sufficient scrutiny at any level of government in Tennessee.

WHEREAS, recognizing the important and traditional role of city government in protecting the drinking water of its citizens, the Memphis City Council has determined a need to ensure increased oversight of structures that may impact the Memphis Sand Aquifer or Wellhead Protection Areas.

WHEREAS, acknowledging that patterns of racial, ethnic, and economic inequality in the United States have resulted in the inequitable geographic concentration of potential environmental hazards, the Memphis City Council has determined that this increased level of oversight must also ensure that new development in the City does not cause adverse impacts on the minority populations, low-income populations, and neighborhoods historically burdened by environmental pollution.

WHEREAS, the Federal Safe Drinking Water Act, 42 U.S.C. §§ 300f *et seq.*, requires states to protect public water supplies, and pursuant to the Act the United States Environmental Protection Agency has authorized the Tennessee Department of Environment and Conservation to enforce the Act.

WHEREAS, the Tennessee Department of Environment and Conservation, pursuant to the Tennessee Safe Drinking Water Act of 1983, T.C.A. §§ 68-221-701 *et seq.*, promulgated regulations, including Tenn. Comp. R. & Regs. 0400-45-01-.34, and those state regulations identify the important role of local governments in protecting public drinking water, including through the enactment of ordinances to implement or support the wellhead protection plans developed by public water system operators.

WHEREAS, Memphis City Charter, Section 409, grants the City power to pass all laws to preserve the health of the City.

WHEREAS, Memphis City Charter, Section 405, grants the City power to regulate the keeping and storage of combustible articles.

WHEREAS, Memphis City Charter, Section 369, grants the City power over all affairs in the City in which the peace, safety, or general welfare of the inhabitants is interested.

WHEREAS, Memphis City Charter, Section 834, grants the City power to provide rules and regulations for the use, handling, storage and sale of inflammable liquids and the products thereof.

NOW THEREFORE, the Memphis City Council hereby adopts the following requirements designed to protect the Memphis Sand Aquifer, Wellhead Protection Areas, and the health and well-being of the people of Memphis.

I. Definitions

For the purposes of this section:

1. **Committee:** Unless otherwise specified, the Memphis City Council Public Works Committee.
2. **Development:** Any man-made change defined as the construction of buildings or other structures, mining, dredging, paving, filling, grading or site clearing, and grubbing in amounts greater than ten cubic yards on any lot or excavation.
3. **Division:** Unless otherwise specified, the Division of Engineering of the City of Memphis.
4. **Groundwater:** Any waters of the State as defined in T.C.A. § 69-3-103 (Tennessee Water Quality Control Act), occurring below the surface of the ground not contained by artificial barriers.
5. **Toxic or hazardous materials or wastes:** Any substance which poses an actual or potential hazard to water supplies or human health if such a substance were discharged to land or waters of Memphis. Such materials include nuclear or radioactive materials or wastes, crude oil and petroleum products, and any hazardous substance or hazardous waste as listed within:
 - a. Superfund Amendments and Reauthorization Act (SARA) of 1986, Section 302, Extremely Hazardous Substances List (40 CFR 300, App. A and B);
 - b. Comprehensive Environmental Response Compensation and Liability Act Superfund (CERCLA) of 1980, Hazardous Substances List (40 CFR 302, Table 302.4);
 - c. SARA of 1986, Section 313, Toxic Chemicals List (40 CFR 372.45); and

- d. Resource Conservation and Recovery Act (RCRA) of 1976 and 1984 Amendments, Hazardous Wastes List (P and U Categories) (40 CFR 261.33 (e) and (f)).
6. **Wellhead Protection Area:** The surface and subsurface area surrounding a water well, well field or spring supplying a public water system, through which contaminants are reasonably likely to move toward and reach such water well, wellfield or spring. The Wellhead Protection Area contains both the Wellhead Protection Zone (Zone 1) and the Wellhead Management Zone (Zone 2), as described in Tenn. Comp. R. & Regs. 0400-45-01-.34.

II. Prohibited Development

1. Absent express approval by the Committee, new developments with the following uses are prohibited throughout the City of Memphis:
 - a. underground hazardous or toxic materials storage tanks, unless contained within basements; and
 - b. underground hazardous liquid transportation or transmission infrastructure, such as pipelines for petroleum products and crude oil.
2. This prohibition will not apply to private or public wastewater, septage, or sewerage tanks or infrastructure.

III. Consideration of Exemptions to Prohibited Uses

1. Any person seeking Committee approval to develop for a prohibited use within the City of Memphis, shall first submit to the Division an application for approval with a Groundwater Impact Statement. The Groundwater Impact Statement shall include:
 - a. a description of the planned development, including a description of the type and volume of toxic or hazardous material to be stored or transported;
 - b. documentation of all other required local, state, and federal permits necessary for the development;
 - c. a site plan that shows:
 - i. the area of the development that is in the City of Memphis;
 - ii. the location of the boundaries of the Wellhead Protection Area and all existing public water supply wells in relation to the project, within 1,000 feet of the project boundary; and
 - iii. the location of all known existing private water supply wells within 1,000 feet of the project boundary;
 - d. an analysis of the potential for the development to cause disproportionate adverse impacts on minority populations, low-income

- populations, and neighborhoods historically burdened by environmental pollution;
- e. an analysis of any potential adverse environmental or groundwater impacts resulting from the development; and
 - f. any other additional information as may be requested by the Division regarding the proposed development, its potential impacts on groundwater or the public interest, hydrogeologic information, monitoring and mitigation measures.
2. After receiving any such application, the Division shall ensure that the application is complete, and request further information from the applicant is required. The Division shall also seek comments on the application and Groundwater Impact Statement from the following:
 - a. Memphis Light, Gas & Water;
 - b. Memphis and Shelby County Land Use and Development Services; and
 - c. The Shelby County Groundwater Quality Control Board.
 3. The Division shall solicit and collect public comments regarding the application. The Division shall:
 - a. give public notice of the application, which must include access to the applicant's Groundwater Impact Statement and a means for the public to submit comments to the Division; and
 - b. accept public comments for at least 30 days from the public notice of the application.
 4. The Division shall then submit the application, Groundwater Impact Statement, comments from local agencies, and public comments to the Committee for review.
 5. The Committee shall hold a public hearing on the application, allowing a presentation by the applicant and comments from members of the public. At least 30 days prior to holding the public hearing, the Committee must give notice to the applicant and members of the public regarding the time and date of the hearing, as well as providing access to the application and Groundwater Impact Statement.
 6. Within 45 days of conducting the public hearing, the Committee shall decide whether or not to approve the application. The Committee shall only approve the application if it determines, after full consideration of the Groundwater Impact Statement all comments received, and any additional information that the Committee may, in its discretion, request from the applicant, that approving the application would be in the public interest, which shall include a determination that:

- a. the development will not go through any Wellhead Protection Area, as delineated in the most recent Wellhead Protection Plan finalized by Memphis Light, Gas & Water;
 - b. Memphis Light, Gas & Water has no objections to the development;
 - c. there will be no potential adverse environmental or groundwater impacts resulting from the proposed development, or any future land uses associated with the development; and
 - d. there will be no disproportionate impacts on minority populations, low-income populations, or neighborhoods historically burdened by environmental pollution.
7. Within 14 days of approving or rejecting the application, the Committee shall send notice of the decision to the applicant, and provide notice of the decision to the public.
 8. The applicant, or any person who submitted comments to the Division or attended the public hearing, may petition the Memphis City Council for review of the Committee's decision within 30 days of the Committee providing public notice of the decision. The Council shall review the application to determine whether the project is in the public interest, according to the criteria described in this section.

IV. Existing Development

1. Development that would be prohibited without a special exemption, which has completed construction and is in operation at the time this ordinance is adopted, may continue operation without applying for an exemption.
2. The owner or operator of the development must apply for an exemption under the provisions of this ordinance prior to initiating any addition, expansion, or construction activities, and before any significant change in operations.

V. Compliance with Other Authority

All activities and development being considered by the Committee under this ordinance shall comply with these and all other relevant local ordinances and regulations, as well as all relevant state and federal laws and regulations. Any approval of an application for exemption by the Committee shall not be taken as a finding of public purpose or use in the context of any eminent domain proceedings, and conveys no additional rights or privileges to applicant. To the extent that this ordinance explicitly conflicts with any other local, state, or federal regulation, the more restrictive will apply.

VI. Savings Clause

Should any section or provision of this ordinance be declared invalid, such decision shall not affect the validity of the ordinance as a whole or any other part thereof.

SUBSTITUE ORDINANCE NO. 5782
SUBSTITUTE ORDINANCE TO PROTECT PUBLIC HEALTH AND THE
ENVIRONMENT, PRESERVE THE MEMPHIS SAND AQUIFER, AND
PROMOTE ENVIRONMENTAL JUSTICE

WHEREAS, the City of Memphis relies on the groundwater of the Memphis Sand Aquifer for its drinking water supply; however, despite the importance of ensuring that Memphis' drinking water resources remain plentiful and uncontaminated, the existing system of federal, state, and local review for many development projects does not adequately consider risks to groundwater in many situations.

WHEREAS, the potential risks to groundwater resulting from improper siting and routing of underground toxic and hazardous materials infrastructure do not receive sufficient scrutiny at any level of government in Tennessee.

WHEREAS, recognizing the important and traditional role of city government in protecting the quality of the drinking water of its citizens, the Memphis City Council has determined a need to ensure increased oversight of structures that may impact the Memphis Sand Aquifer or Wellhead Protection Areas.

WHEREAS, acknowledging that patterns of racial, ethnic, and economic inequality in the United States have resulted in the inequitable geographic concentration of potential environmental hazards, the Memphis City Council has determined that this increased level of oversight must also ensure that new development in the City does not cause adverse impacts on the minority populations, low-income populations, and neighborhoods historically burdened by environmental pollution.

WHEREAS, experience has shown that companies handling hazardous materials are not always able to fully remediate environmental damage caused by accidents, leaving local governments responsible for expending resources to complete the remediation, such that it is in the fiscal stewardship interest of Memphis to regulate the storage and transport of hazardous materials.

WHEREAS, because the long-term success of the City of Memphis depends on thoughtful and deliberate planning, the City must carefully consider where underground infrastructure is sited to ensure that future growth and development is not unduly constrained.

WHEREAS, the Federal Safe Drinking Water Act, 42 U.S.C. §§ 300f *et seq.*, requires states to protect public water supplies, and pursuant to the Act the United States Environmental Protection Agency has authorized the Tennessee Department of Environment and Conservation to enforce the Act.

WHEREAS, the Tennessee Department of Environment and Conservation, pursuant to the Tennessee Safe Drinking Water Act of 1983, T.C.A. §§ 68-221-701 *et seq.*, promulgated regulations, including Tenn. Comp. R. & Regs. 0400-45-01-.34, and those state regulations identify the important role of local governments in protecting public drinking water, including through the enactment of ordinances to implement or support the wellhead protection plans developed by public water system operators.

WHEREAS, Memphis City Charter, Section 409, grants the City power to pass all laws to preserve the health of the City.

WHEREAS, Memphis City Charter, Section 405, grants the City power to regulate the keeping and storage of combustible articles.

WHEREAS, Memphis City Charter, Section 369, grants the City power over all affairs in the City in which the general welfare of the inhabitants is interested.

WHEREAS, Memphis City Charter, Section 834, grants the City power to provide rules and regulations for the use, handling, storage and sale of inflammable liquids and the products thereof.

NOW THEREFORE, the Memphis City Council hereby adopts the following requirements designed to protect the Memphis Sand Aquifer, Wellhead Protection Areas, and the health and well-being of the people of Memphis.

I. Definitions

For the purposes of this section:

1. **Development:** Any man-made change defined as the construction of buildings or other structures, mining, dredging, paving, filling, grading or site clearing, and grubbing in amounts greater than ten cubic yards on any lot or excavation.
2. **Groundwater:** Any waters of the State as defined in T.C.A. § 69-3-103 (Tennessee Water Quality Control Act), occurring below the surface of the ground not contained by artificial barriers.
3. **Toxic or hazardous liquids:** Any toxic or hazardous material that is generally stored or transported in a liquid state, which includes crude oil, refined petroleum products, highly volatile liquids such as propane and butane, biofuels, supercritical carbon dioxide, and liquid forms of other inorganic chemical substances such as chlorine and anhydrous ammonia.
4. **Toxic or hazardous materials:** Any substance which poses an actual or potential hazard to water supplies or human health if such a substance were discharged to land or waters of Memphis. Such materials include nuclear or radioactive materials or wastes, crude oil and petroleum products, and any hazardous substance or hazardous waste as listed within:

- a. Superfund Amendments and Reauthorization Act (SARA) of 1986, Section 302, Appendices A and B (40 C.F.R. 302.4 App. A and B);
 - b. SARA of 1986, Section 313, Toxic Chemicals List (40 CFR 372.65); and
 - c. Resource Conservation and Recovery Act (RCRA) of 1976 and 1984 Amendments, Hazardous Wastes List (P and U Categories) (40 CFR 261.33 (e) and (f)).
5. **Wellhead Protection Area:** The surface and subsurface area surrounding a water well, well field or spring supplying a public water system, through which contaminants are reasonably likely to move toward and reach such water well, wellfield or spring. The Wellhead Protection Area contains both the Wellhead Protection Zone (Zone 1) and the Wellhead Management Zone (Zone 2), as described in Tenn. Comp. R. & Regs. 0400-45-01-.34.

II. Underground Infrastructure Review Board

1. There is created an Underground Infrastructure Review Board (“Board”), whose purpose is to review particular development projects within the City of Memphis, as described in this Ordinance.
2. The Board shall consist of one representative from the Memphis Division of Engineering, one representative from the Memphis Division of Public Works, one representative from the Memphis and Shelby County Division of Planning and Development (as appointed by the Director of that Division), one representative from Memphis Light, Gas and Water, and one representative from the Memphis City Council.
3. The members of the Board shall be selected as follows: The Mayor of the City of Memphis will appoint the representative of the Memphis Division of Engineering and the representative of the Memphis Division of Public Works. The Director of the Memphis and Shelby County Division of Planning and Development will appoint the representative of that division. The President of MLGW will appoint the representative of that entity, and the chair person of the Memphis City Council will appoint the representative of that body.
4. The Board shall meet as needed in order to review applications for exemptions to prohibited development, as described in Sections III and IV below.

III. Prohibited Development

1. Absent express approval by the Board, new developments with the following uses are prohibited throughout the City of Memphis:
 - a. underground toxic or hazardous materials storage tanks, unless contained within basements; and

- b. underground toxic or hazardous liquids transportation or transmission infrastructure, such as pipelines.
2. This prohibition will not apply to private or public wastewater, septage, or sewerage tanks or infrastructure.

IV. Consideration of Exemptions to Prohibited Uses

1. Any person(s) seeking Board approval to develop for a prohibited use within the City of Memphis shall first submit to the Board an application for approval with a Groundwater Impact Statement. The Groundwater Impact Statement shall include:
 - a. a description of the planned development, including a description of the type and volume of toxic or hazardous materials or liquids to be stored or transported;
 - b. documentation of all other required local, state, and federal permits necessary for the development;
 - c. a site plan that shows:
 - i. the area of the development that is in the City of Memphis;
 - ii. the location of the boundaries of the Wellhead Protection Area and all existing public water supply wells in relation to the project, within 1,000 feet of the project boundary; and
 - iii. the location of all known existing private water supply wells within 1,000 feet of the project boundary;
 - d. an analysis of the potential for the development to cause disproportionate adverse impacts on minority populations, low-income populations, and neighborhoods historically burdened by environmental pollution;
 - e. an analysis of any potential adverse environmental or groundwater impacts resulting from the development;
 - f. an analysis of the estimated short-term and long-term remediation costs associated with any such adverse impacts, and the long-term fiscal viability of the applicant(s) to pay such remediation costs, including the extent to which the applicant(s) has/have cash reserves or insurance available to pay for such remediation costs;
 - g. a copy of all certificates of insurance for all insurance policies that may provide coverage for remediation costs and/or liability claims arising from any leak, spill or discharge of hazardous materials or liquids;
 - h. a detailed description of the abandonment or closure plan for the storage tank or transportation infrastructure, including how any structures would be removed upon abandonment, what conditions would constitute such abandonment, how the City would be notified in case of abandonment, an analysis of the estimated costs of removal, and the long-term fiscal viability of the applicant(s) to pay such costs; and

- i. any other additional information as may be requested by the Board regarding the proposed development, its potential impacts on groundwater or the public interest, hydrogeologic information, monitoring and mitigation measures.
2. After receiving any such application, the Board shall ensure that the application is complete, and request further information from the applicant(s) is required. The Board shall also seek comments on the application and Groundwater Impact Statement from the following:
 - a. Memphis Light, Gas & Water;
 - b. Memphis and Shelby County Land Use and Development Services; and
 - c. The Shelby County Groundwater Quality Control Board.
3. The Board shall solicit and collect public comments regarding the application. The Board shall:
 - a. give public notice of the application, which must include access to the applicant's Groundwater Impact Statement and a means for the public to submit comments to the Board; and
 - b. accept public comments for at least 30 days from the public notice of the application.
4. The Board shall hold a public hearing on the application, allowing a presentation by the applicant(s) and comments from members of the public. At least 30 days prior to holding the public hearing, the Board must give notice to the applicant(s) and members of the public regarding the time and date of the hearing, as well as providing access to the application and Groundwater Impact Statement.
5. Within 45 days of conducting the public hearing, the Board shall decide whether or not to approve the application. The Board shall only approve the application if it determines, after full consideration of the Groundwater Impact Statement all comments received, and any additional information that the Board may, in its discretion, request from the applicant(s), that approving the application would be in the public interest, which shall include a determination that:
 - a. the development will not go through any Wellhead Protection Area, as delineated in the most recent Wellhead Protection Plan finalized by Memphis Light, Gas & Water;
 - b. Memphis Light, Gas & Water has no objections to the development;
 - c. the project poses no significant risk of adverse environmental or groundwater impacts resulting from the proposed development, or any future land uses associated with the development;
 - d. the application presents no significant risk that the City will be responsible for expending resources on environmental remediation

- should an unanticipated accident or event cause such adverse impacts, or should the storage tank or infrastructure be abandoned; and
- e. there will be no disproportionate impacts on minority populations, low-income populations, or neighborhoods historically burdened by environmental pollution.
6. Within 14 days of approving or rejecting the application, the Board shall send notice of the decision to the applicant(s), and provide notice of the decision to the public.
 7. The applicant(s), or any person who submitted comments to the Board or attended the public hearing, may petition the Memphis City Council for review of the Board's decision within 30 days of the Board providing public notice of the decision. The Council shall review the application to determine whether the project is in the public interest, according to the criteria described in this section.

V. Existing Development

1. Development of underground hazardous materials storage tanks or transportation infrastructure that would be prohibited without a special exemption, which has completed construction and is in operation at the time this ordinance is adopted, may continue operation without applying for an exemption.
2. The owner or operator of such existing underground hazardous materials storage tanks or transportation infrastructure must apply for and receive an exemption under the provisions of Section IV of this ordinance prior to initiating any addition, expansion, or construction activities, and before any significant change in operations.

VI. Compliance with Other Authority

All activities and development being considered by the Board under this ordinance shall comply with these and all other relevant local ordinances and regulations, as well as all relevant state and federal laws and regulations. Any approval of an application for exemption by the Board shall not be taken as a finding of public purpose or use in the context of any eminent domain proceedings, and conveys no additional rights or privileges to applicant. To the extent that the development regulated by this ordinance is also regulated by any other local, state, or federal regulation, the more restrictive of the regulations will apply.

VII. Savings Clause

Should any section or provision of this ordinance be declared invalid, such decision shall not affect the validity of the ordinance as a whole or any other part thereof.



City Council Item Routing Sheet

Division Fire Committee Pub Safety Hearing Date 4-20-21
 Various Various
 District _____ Super District _____

- Ordinance Resolution Grant Acceptance
 Budget Amendment Commendation Other:

Item Description :
 A resolution to accept 2021 Reducing Diesel Emissions for a Healthier TN funds from the TN Department of Environment and Conservation in the amount of Two Hundred Five Thousand Dollars (\$205,000) to be used for partial funding for the purchase of four (4) ambulances with idle mitigation systems.

Recommended Council Action:
 Approve the resolution

Status of MWBE planned expenditures funding, if applicable:
 Not applicable. Amendment to current contract that had no MWBE goal.

Describe previous action taken by any other entity (i.e. board, commission, task force, council committee, etc.) and date of any action taken:
 None

Does this item require city expenditure? <i>yes</i> \$ Amount <u>\$800,500</u> \$ Revenue to be received <u>\$205,000</u>	Source and Amount of Funds \$ Operating Budget \$ CIP Project # \$800,500 \$ Federal/State/Other \$205,000
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Approvals

Director Hope Lloyd Date 4-14-21
 Budget Manager _____ Date _____
 Chief Financial Officer _____ Date _____
 Deputy Financial Officer _____ Date _____
 Chief Legal Officer _____ Date _____

Chief Administrative Officer _____ Date _____
Council Committee Chair _____ Date _____



Memphis City Council Summary Sheet

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

A resolution to accept 2021 Reducing Diesel Emissions for a Healthier TN funds from the TN Department of Environment and Conservation in the amount of Two Hundred Five Thousand Dollars (\$205,000) to be used for partial funding for the purchase of four (4) ambulances with idle mitigation systems.

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

Fire Services is the initiating party.

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

There is no change to an existing ordinance or resolution.

4. State whether this will impact specific council districts or super districts.

This will impact all council and super districts.

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

This will not require a new contract but will require an amendment to an existing contract.

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

This requires an expenditure and budget adjustment.

7. If applicable, please list the MWBE goal and any additional information needed

There is no MWBE goal.



A resolution to accept 2021 Reducing Diesel Emissions for a Healthier TN funds from the TN Department of Environment and Conservation in the amount of Two Hundred Five Thousand Dollars (\$205,000.00) to be used for partial funding for the purchase of four (4) ambulances with idle mitigation systems.

WHEREAS, The City of Memphis Division of Fire Services has been awarded grant funds in the amount of Two Hundred Five Thousand Dollars (\$205,000.00) from the TN Department of Environment and Conservation for partial funding for the purchase of four (4) ambulances with idle mitigation systems with City funding estimated to be Eight Hundred Thousand Five Hundred Dollars (\$800,500.00); and

WHEREAS, These funds will be used for partial funding on the purchase of four (4) ambulances with idle mitigation systems; and

WHEREAS, It is necessary to accept the grant funding for the 2021 Reducing Diesel Emissions for a Healthier TN Grant Program. Funds will be allocated and appropriated when received in Misc Grant Fund (0205); and

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the FY21 TN Department of Environment and Conservation Grant Project funds in the amount of Two Hundred Five Thousand Dollars (\$205,000.00) be accepted by the City of Memphis.

WHEREAS, when worthy circumstances arise, the Memphis City Council has seen fit to name certain public roads to honor citizens who have served this community; and

WHEREAS, **Mrs. Irene Tuggle Mason** and her legacy of achievement represent one of these worthy circumstances; and

WHEREAS, the youngest girl of eleven children, **Mrs. Mason** was raised in Memphis and graduated from Geeter High School; and

WHEREAS, a kindhearted and loving person, **Mrs. Mason** always aspired to be an entrepreneur within her community, as it was her professional calling to offer reliable services capable of brightening the lives of her fellow citizens; and

WHEREAS, a firm believer in the power of faith and the importance of faith-based dedication, **Mrs. Mason** realized her entrepreneurial dream in June 1977 when she established her namesake business: **Mason’s Florist on Park Avenue**; since that time, the well-renowned flower shop – now *one of the oldest African-American owned flower shops within the City of Memphis* – is synonymous with excellence within the Orange Mound community and across the Greater Memphis region; and

WHEREAS, in doing so, **Mrs. Mason** has done more than provide quality flowers for every life occasion; she has tirelessly served as a beacon of hope for all those she encounters, spreading love throughout our City when it is needed most; and

WHEREAS, as a result, it is no surprise that **Mrs. Mason’s** personal motto is, in the words of Philippians 4:13: “I can do *all* things through Christ which strengthens me;” and

WHEREAS, although **Mrs. Mason** finds immense fulfillment in being a skilled entrepreneur, her most prized roles will always be that of wife, mother, grandmother, great-grandmother, and church leader; **Mrs. Mason’s** marriage to the late-Mr. John Mason, Sr. produced three wonderful children – Patricia Williams (Robert), Reverend John Mason, Jr. (Sandra), and Gwendolyn Hankins (David) – three grandchildren, Erica, Gregory, and Daela – and most recently, one great-grandchild, Da’Marion; furthermore, her love always being reflective of her abiding faith, **Mrs. Mason** is an active member of Prospect C.M.E. Church, where she serves under the leadership of Reverend Robert Howard Washington, as the Stewardess President, member of the Sunday School, and President of the Evangelism Department; and

WHEREAS, it is truly the sum of *all of these attributes and qualities* that make **Mrs. Mason** an invaluable member of the Memphis community.

NOW THEREFORE, BE IT RESOLVED that Park Avenue between Inman Road and Haynes Street be declared

“Irene Tuggle Mason Avenue”

in honor of her exemplary contributions to the City of Memphis.

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

Adopted: April 20, 2021

Sponsor:
Vice Chairwoman Jamita Swarengen

WHEREAS, upon occasion, the City Council approves the naming of specified public roads to honor those who have served this community, and the late **Dr. Lulah M. Hedgeman** is an impeccable example of such an exceptional leader deserving of this City's recognition and gratitude; and

WHEREAS, born on January 30, 1938 in Memphis, Tennessee, **Dr. Lulah M. Hedgeman** was the youngest child of the late Bishop A.B. McEwen and Mrs. Johanna Wells McEwen; and

WHEREAS, after completing the tenth grade at Hamilton High School, **Dr. Lulah M. Hedgeman** received a Bachelor of Arts in Music at Fisk University, later obtaining a Master of Music degree from Memphis State University and an Honorary Doctor of Fine Arts degree from Rhodes College; and

WHEREAS, touching so many lives of students, organizations, performers and people from all walks of life, **Dr. Lulah M. Hedgeman** taught music in the Chicago Public Schools, Memphis City Schools and at Memphis State University; and

WHEREAS, she later became a world-renowned Choral Director at Overton High School of Creative and Performing Arts from 1976 until her untimely death in 1997, and under **Dr. Lulah M. Hedgeman's** leadership, her choirs won first place in every national and international competition and were ranked number one in the state of Tennessee for 21 consecutive years; and

WHEREAS, receiving many accolades, **Dr. Lulah M. Hedgeman** was the recipient of the Walt Disney Company's Salute to the American Teacher, "Most Outstanding Performing Arts Teacher" Award presented by Oprah Winfrey; "Most Outstanding Conductor" and "Education" Award from the National Conference of Christians and Jews, "Prominent Black Woman Award," "Outstanding Educator," "Kentucky Colonel Award," "Arts and Letters Award," "Appreciation" Award, "Outstanding Contributions to Memphis," the Governor's Award by Memphis Chapter of the National Academy of Recording Arts and Sciences, the "Positive Image Award," "Who's Who in Memphis," "Teacher of the Year," and the first recipient of the Memphis Rotary Award for "Teacher Excellence," "Teacher of the Year," "Award of Merit" and Alumni Hall of Fame; and

WHEREAS, **Dr. Lulah M. Hedgeman** was also known for a movie, "Mr. Holland's Opus," which was dedicated to her, and as the Assistant Choral Director for the Grammy Awards All-American High School Jazz Choir, which led to her receiving the "Premiere Player" Award from the Memphis Chapter of the National Academy of Recording Arts & Sciences; and

WHEREAS, **Dr. Lulah M. Hedgeman** was also a dedicated member of Delta Sigma Theta Sorority, Inc., the Music Educators National Conference, National Association of Jazz Educators, Tennessee Music Educators Association, Black Music Caucus, Memphis Symphony League, Guild of Opera Memphis, American Choral Directors Association, a past president of Tennessee American Choral Directors Association, and a past president of the West Tennessee Vocal Music Educators Association; she was appointed by the Governor of Tennessee to the State Interim Certification Commission; and

WHEREAS, her incredible life and legacy is celebrated by her loving and devoted daughter, Dr. Denita Hedgeman, oldest sister, Gwendolyn McEwen Smith, and a multitude of family and friends.

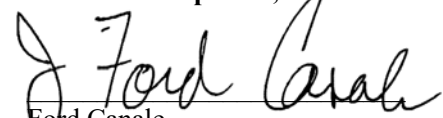
NOW, THEREFORE, BE IT RESOLVED by the Memphis City Council that Lanier Lane between Willow Road and Mallory Avenue be declared


"Dr. Lulah M. Hedgeman Lane"

in honor of her life and many accomplishments.

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

ADOPTED: April 20, 2021


Ford Canale
Memphis City Councilman


Frank Colvett
Memphis City Council Chairman