



Memphis City Council Summary Sheet

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

Resolution to ~~Allocate~~ and Appropriate \$600,000.00 from FY22 PK03004 Tennis Major Maintenance, Architecture/Engineering and Contract Construction.

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 \$600,000.00

6. Districts: 7 and 4 (Both Super Districts)

7. MWBE: N/A



Resolution to Allocate and Appropriate funds for Tennis Major Maintenance

WHEREAS, the Council of the City of Memphis did include Tennis Major Maintenance CIP Project Number PK03004, as part of the Fiscal Year 2022 Capital Improvements Budget; and

WHEREAS, the Council of the City of Memphis did provide an allocation of \$600,000.00 in Fiscal Year 2022 CIP Project Number PK03004, Tennis Major Maintenance, Contract Construction, as part of the Fiscal Year 2022 Capital Improvements Budget; and

WHEREAS, the Administration requests that Council to approve the Allocation and Appropriation of \$600,000.00 in Architecture/Engineering and Contract Construction in Fiscal Year 2022 CIP Project Number PK03004, Tennis Major Maintenance, to complete major maintenance at the Frayser and Singleton Tennis Centers.

NOW THEREFORE BE IT RESOLVED, by the Council of the City of Memphis that it hereby approves the Allocation and Appropriation of \$600,000.00 from Fiscal Year 2022 CIP Project Number PK03004, Tennis Major Maintenance, Architecture/Engineering and Contract Construction, funded by G.O. Bonds General, chargeable to the Fiscal Year 2022 Capital Improvement Budget; with said appropriations being credited as follows:

Project Title:	Tennis Major Maintenance
Project Number:	PK03004
Amount:	\$600,000.00

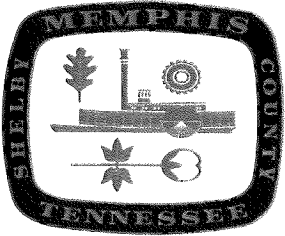


Memphis City Council Summary Sheet

1. **Description of the Item (Resolution, Ordinance, etc.)**
\$500,000.00 for repair and repaving of the cart paths at Audubon Golf Course.
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.**
No it is not.
4. **State whether this requires a new contract, or amends an existing contract, if applicable.**
No it does not.
5. **State whether this requires an expenditure of funds/requires a budget amendment.**
This Resolution will result in the expenditure of \$500,000.00.

6. District 5, Super District 9

7. MWBE: N/A



***Resolution appropriates funds for repairs and repaving of the
cart paths at Audubon Golf Course***

WHEREAS, the Council of the City of Memphis did include Audubon Golf Cart Paths, CIP Project Number PK06017 as part of the Fiscal Year 2022 Capital Improvement Program; and

WHEREAS, the City of Memphis is completing plans and bid documents for the repairs and repaving of the cart paths at Audubon Golf Course; and

WHEREAS it is necessary to appropriate \$500,000.00, funded by G.O. Bonds General, in Architecture/Engineering and Construction funds for Audubon Golf Cart Paths, Fiscal Year 2022 CIP Project Number PK06017.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that there be and is hereby appropriated the sum of \$500,000.00, funded by G. O. Bonds General, in Architecture/Engineering and Contract Construction, chargeable to the Fiscal Year 2022 Capital Improvement Budget; with said appropriations being credited as follows:

Project Title:	Audubon Golf Cart Paths
Project Number:	PK06017
Amount:	\$500,000.00



Memphis City Council Summary Sheet

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

\$300,000.00 for construction of the Hilltop Hospitality Center at Levitt Shell in Overton Park.
This funding is being matched on a 50/50 basis by the Levitt Foundation.

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.

No it is not.

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

No it does not.

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

This Resolution will result in the expenditure of \$300,000.00.

6. District 5, Super District 9

7. MWBE: N/A



***Resolution appropriates funds for construction of the Hilltop
Hospitality Center at Levitt Shell in Overton Park***

WHEREAS, the Council of the City of Memphis did include Levitt Shell, CIP Project Number PK07110 as part of the Fiscal Year 2022 Capital Improvement Program; and

WHEREAS, the City of ^{Memphis} has entered into a management agreement with the Levitt Foundation which provides for the use of Capital Improvement funds for improvements pertaining to the Levitt Shell; and

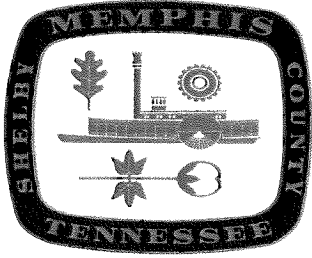
WHEREAS, the Levitt Foundation desires to make improvements to the Levitt Shell by adding a Hilltop Hospitality Center to encourage fundraising and sponsorships; and

WHEREAS, the Levitt Foundation has agreed to match the funding from the City of Memphis on a 50/50 basis as pertaining to the improvements for the Hilltop Hospitality Center; and

WHEREAS it is necessary to appropriate \$300,000.00, funded by G.O. Bonds General, in Contract Construction for Levitt Shell, Fiscal Year 2022 CIP Project Number PK07110.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that there be and is hereby appropriated the sum of \$300,000.00, funded by G. O. Bonds General, in Contract Construction, chargeable to the Fiscal Year 2022 Capital Improvement Budget; with said appropriations being credited as follows:

Project Title:	Levitt Shell
Project Number:	PK07110
Amount:	\$300,000.00



Memphis City Council Summary Sheet

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

Resolution to ~~Allocate~~ and Appropriate \$200,000.00 from FY22 PK08037 Lichterman Major Maintenance, Architecture/Engineering.

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 an A/E contract.

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

This will require an expenditure of \$200,000.00

6. District 2, Super District 9

7. MWBE: N/A



Resolution to Allocate and Appropriate funds for Lichterman Nature Center Major Maintenance

WHEREAS, the Council of the City of Memphis did include Lichterman Nature Center Major Maintenance CIP Project Number PK08037, as part of the Fiscal Year 2022 Capital Improvements Budget; and

WHEREAS, the Council of the City of Memphis did provide an allocation of \$200,000.00 in Fiscal Year 2022 CIP Project Number PK08037, Lichterman Nature Center Major Maintenance, Architecture/ Engineering, as part of the Fiscal Year 2022 Capital Improvements Budget; and

WHEREAS, the Administration requests that Council to approve the Allocation and Appropriation of \$200,000.00 in Architecture/ Engineering in Fiscal Year 2022 CIP Project Number PK08037, Lichterman Nature Center Major Maintenance, to develop a review and cost estimates for deferred major maintenance projects at the Lichterman Nature Center.

NOW THEREFORE BE IT RESOLVED, by the Council of the City of Memphis that it hereby approves the Allocation and Appropriation of \$200,000.00 from Fiscal Year 2022 CIP Project Number PK08037, Lichterman Nature Center Major Maintenance, Architecture/Engineering funded by G.O. Bonds General, chargeable to the Fiscal Year 2022 Capital Improvement Budget; with said appropriations being credited as follows:

Project Title:	Lichterman Major Maintenance
Project Number:	PK08037
Amount:	\$200,000.00



Memphis City Council Summary Sheet

- 1. Description of the Item (Resolution, Ordinance, etc.)**
\$250,000.00 transfer of funds to the Memphis Zoological Society for various maintenance issues.
- 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.**
No it is not.
- 4. State whether this requires a new contract, or amends an existing contract, if applicable.**
No it does not.
- 5. State whether this requires an expenditure of funds/requires a budget amendment.**
This Resolution will result in the expenditure of \$250,000.00.

6. District 5, Super District 9

7. MWBE: N/A



Resolution appropriates funds for improvements and to address major maintenance issues at the Memphis Zoo.

WHEREAS, the Council of the City of Memphis did include Zoo Major Maintenance, CIP Project Number PK09002 as part of the Fiscal Year 2022 Capital Improvement Program; and

WHEREAS, the City of Memphis has entered into an agreement with the Memphis Zoological Society which provides for the procedures for the use and payment of the current and future Capital Appropriations; and

WHEREAS it is necessary to appropriate \$250,000.00, Contract Construction, funded by G.O. Bonds General, in Construction funds for Zoo Major Maintenance, Fiscal Year 2022 CIP Project Number PK09002.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that there be and is hereby appropriated the sum of \$250,000.00, Contract Construction, funded by G. O. Bonds General, chargeable to the Fiscal Year 2022 Capital Improvement Budget; with said appropriations being credited as follows:

Project Title: Zoo Major Maintenance

Project Number: PK09002

Amount: \$250,000.00



City Council Item Routing Sheet

Division PARKS Committee Parks & Environment Hearing Date 9/7/21

District 5 Super District 9

- Ordinance
- Resolution
- Grant Acceptance
- Budget Amendment
- Commendation
- Other:

Item Description :
 Resolution approving grant submissions and matching funds (if grant received) for City of Memphis Parks Division and Memphis Botanic Garden.

Recommended Council Action:
 Approve Resolution.

Status of MWBE planned expenditures funding, if applicable:
 N/A

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 action taken.

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

Approvals

Director [Signature] Date 9/1/21

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.)

Resolution approving grant submissions and matching funds (if grant received) for City of Memphis Parks Division and Memphis Botanic Garden.

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

Division of Parks

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

N/A

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

District 5, Super District 9.

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

If grant is received, will require grant contract.

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

Does not currently require expenditures. If grant is received, will require grant match as specified in resolution.

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

N/A



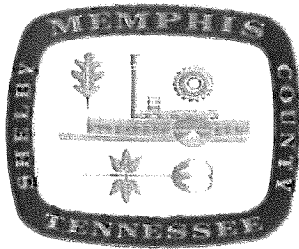
Resolution approving grant submissions and matching funds for City of Memphis Parks Division and Memphis Botanic Garden.

WHEREAS, the Tennessee Department of Environment and Conservation (TDEC) administers grant programs for recreation site improvements in the state of Tennessee; and

WHEREAS, the City of Memphis Division of Parks will submit an application for the 2020 grants cycle requesting \$500,000.00 for a splashpad at Audubon Park. If grant is received, City of Memphis Parks will match this grant in the amount of \$500,000.00 with traditional Parks capital funds; and

WHEREAS, the Memphis Botanic Gardens will submit an application for the 2020 grants cycle requesting \$125,000.00 for Memphis Botanic Garden for improvements to its Woodland outdoor space. If grant is received, the Memphis Botanic Garden will match this grant in the amount of \$125,000.00 with existing Memphis Botanic Garden capital campaign funds.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the submissions of aforementioned grant applications and respective grant matches are approved.



Memphis City Council Summary Sheet

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

This item is a resolution to appropriate FY22 CIP funds for Memphis Area Connector for a new Bus Rapid Transit (BRT) line connecting downtown with the University of Memphis for the Memphis Area Transit Authority.

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

MATA initiated the request for the City Council to appropriate \$4,500,000 in FY22 CIP funds under GA03028 Midtown Area Connector.

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

This is not a change to an existing ordinance or resolution.

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

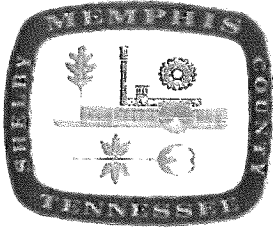
This project will require MATA to solicit bids and award contracts for construction of the BRT project. MATA has procured the architectural/engineering services in accordance with its Procurement Manual.

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

Yes, this item requires an expenditure of funds in the amount of \$4,500,000; however, no budget amendments are required. *CIP- Fund 400*

*6. District Info: The U of M = Dist. 5, Downtown = Dist. 6
However, multiple districts/areas - and both super districts -
will be served.*

7. MWBE?: N/A - no contracts yet



A RESOLUTION TO APPROPRIATE FY22 CIP FUNDS FOR MIDTOWN AREA CONNECTOR BRT PROJECT FOR THE MEMPHIS AREA TRANSIT AUTHORITY

WHEREAS, The Council of the City of Memphis did approve Midtown Area Connector Bus Rapid Transit (BRT) project, Project Number GA03028, as part of The Memphis Area Transit Authority (MATA) FY22 Capital Improvement Program (CIP) budget; and

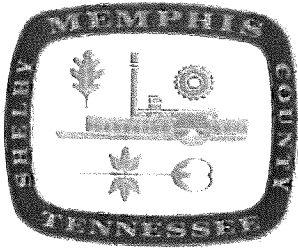
WHEREAS, FTA requires that MATA show that the Local funds are available for the project in order to receive the BUILD grant; and

WHEREAS, The Council of the City of Memphis did approve Midtown Area Connector BRT, Project Number GA03028, as part of MATA's FY22 Capital Improvement Program (CIP) budget; and

WHEREAS, It is necessary to appropriate \$ 4,500,000 funded by G.O Bonds – General, CIP Project Number GA03028 – Memphis Innovation Corridor BRT for Engineering and Architectural services associated with a new Bus Rapid Transit line connecting downtown with the University of Memphis.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MEMPHIS that there be and is hereby appropriated the sum of \$ 4,500,000 funded by G.O Bonds – General chargeable to the Fiscal Year 2022 Capital Improvement Budget and credited as follows:

Project Title:	Midtown Area Connector BRT
Project Number:	GA03028
Amount:	\$ 4,500,000



Memphis City Council Summary Sheet

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

This item is a resolution to appropriate FY22 CIP funds for the Transit Vision Project for the Memphis Area Transit Authority.

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

MATA initiated the request for the City Council to appropriate \$1,000,000 in FY22 CIP funds under GA03029 Transit Vision Project.

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

This is not a change to an existing ordinance or resolution.

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

This project will require MATA to solicit bids and award contracts for the Transit Vision Projects in accordance with its Procurement Manual.

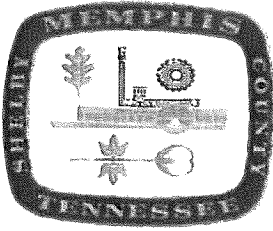
5. State whether this requires an expenditure of funds/requires a budget amendment.

Yes, this item requires an expenditure of funds in the amount of \$1,000,000; however, no budget amendments are required.

6. District Info: All districts will be served by the new bus transfer facilities.

7. MWBE?: N/A - No contracts yet

City Council Resolution Template – 8-28-12



**A RESOLUTION TO APPROPRIATE FY22 CIP FUNDS FOR TRANSIT VISION PROJECT
FOR THE MEMPHIS AREA TRANSIT AUTHORITY**

WHEREAS, The Council of the City of Memphis did approve Transit Vision project, Project Number GA03029, as part of The Memphis Area Transit Authority (MATA) FY22 Capital Improvement Program (CIP) budget; and

WHEREAS, FTA requires that MATA show that the Local funds are available for the project in order to receive the BUILD grant; and

WHEREAS, The Council of the City of Memphis did approve Transit Vision project, Project Number GA03029, as part of MATA's FY22 Capital Improvement Program (CIP) budget; and

WHEREAS, It is necessary to appropriate \$ 1,000,000 funded by G.O Bonds – General, CIP Project Number GA03029 – Transit Vision project.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MEMPHIS that there be and is hereby appropriated the sum of \$ 1,000,000 funded by G.O Bonds – General chargeable to the Fiscal Year 2022 Capital Improvement Budget and credited as follows:

Project Title:	Transit Vision project
Project Number:	GA03029
Amount:	\$ 1,000,000



Memphis City Council Transportation Committee

September 7, 2021



CHEERS TO 3 YEARS!

SINCE LAUNCH ON 5/23/18

261,596 MILES BIKED
= 1 TRIP TO THE MOON

71,014
RIDES

27,348
RIDERS

3,478,449
MINUTES
BIKED

6.6 YEARS
WORTH OF
COLLECTIVE
TIME

2,980
LBS OF FAT
BURNED

10,431,181
CALORIES
BURNED

248,487
LBS OF CARBON
OFFSET

AND IT KEEPS GETTING BETTER.

EXPLORE BIKE SHARE IS INTRODUCING eBIKES TO OUR FLEET
TO GIVE YOU THAT EXTRA BOOST.



E-Bike Expansion and Breaking Barriers Program - \$780,000

E-Bike Expansion

- Installation of 300 eBikes and 40 new stations in Downtown, Key Attractions & Neighborhoods (Binghampton, LeMoyne Owen College, Orange Mound, South City) - \$260,000
- Community Partner Programming, Education and Services - \$90,000

Breaking Barriers Program (Year 2021 & 2022)

- Program Costs (200 Bikes, Service & Maintenance, Outreach, Education) - \$430,000
- Community Partners include Knowledge Quest, The Works, The Heights, Carpenter Art Garden, Vollintine Evergreen, Westwood-Indian Hills, South City, Juice Orange Mound, Shelby County Schools, and more
- We will not stop until every neighborhood has access to healthy mobility

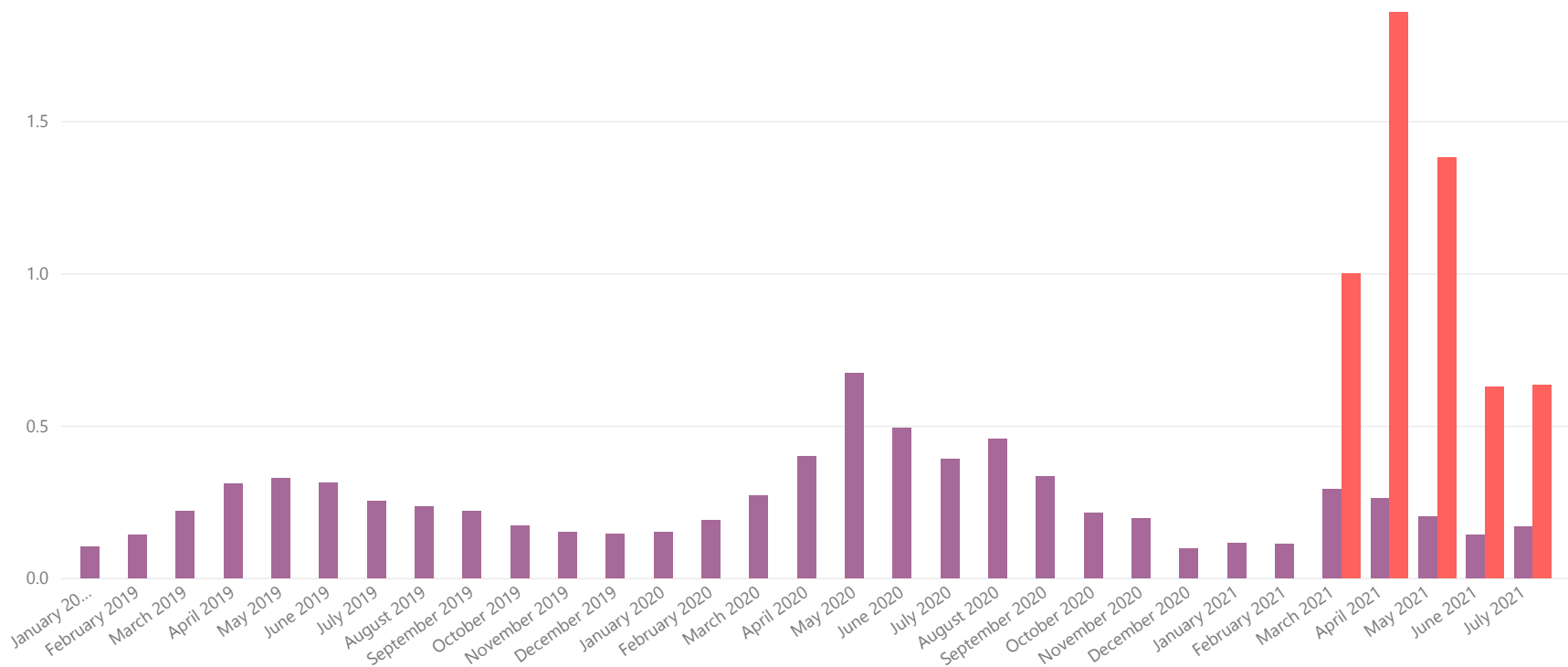


-
- *eBikes* are a game-changer for Memphis
 - Bike share is the *cleanest* and *most affordable* public transit investment
 - Bike share provides *safe*, reliable transportation during the pandemic along with healthy exercise and *peace of mind*
 - Breaking Barriers shifts the cultural narrative by promoting *health equity*, removing a *financial* barrier and providing a *positive* community activity

Rides Per Bike Per Day Report

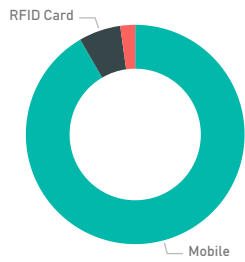
Rides per Bike per Day by Month of Year and Bike Model Display

Bike Model Display ● Dash ● Electric

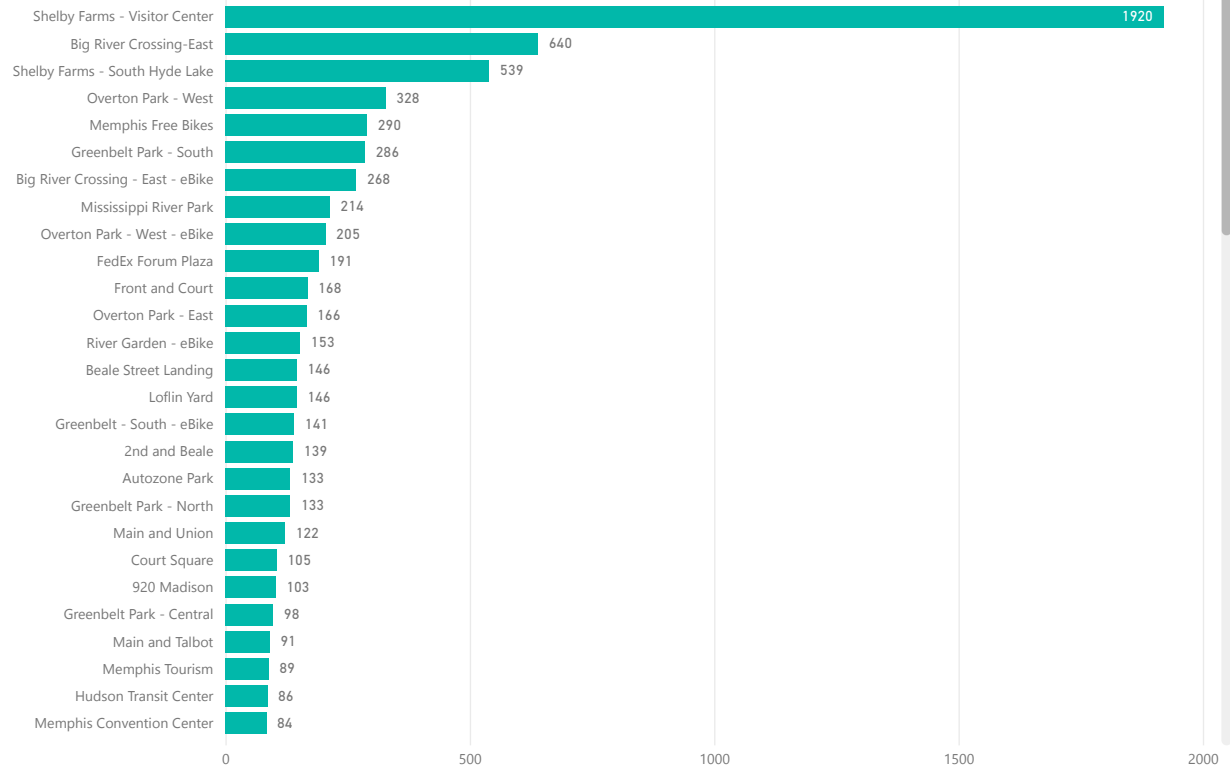


Rider Trip Report by Station

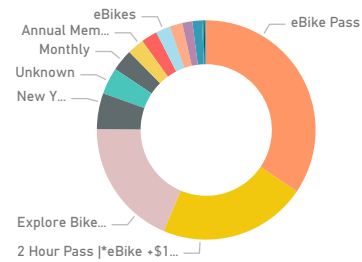
Rider Trips by Checkout Method



Rider Trips by Checkout Kiosk



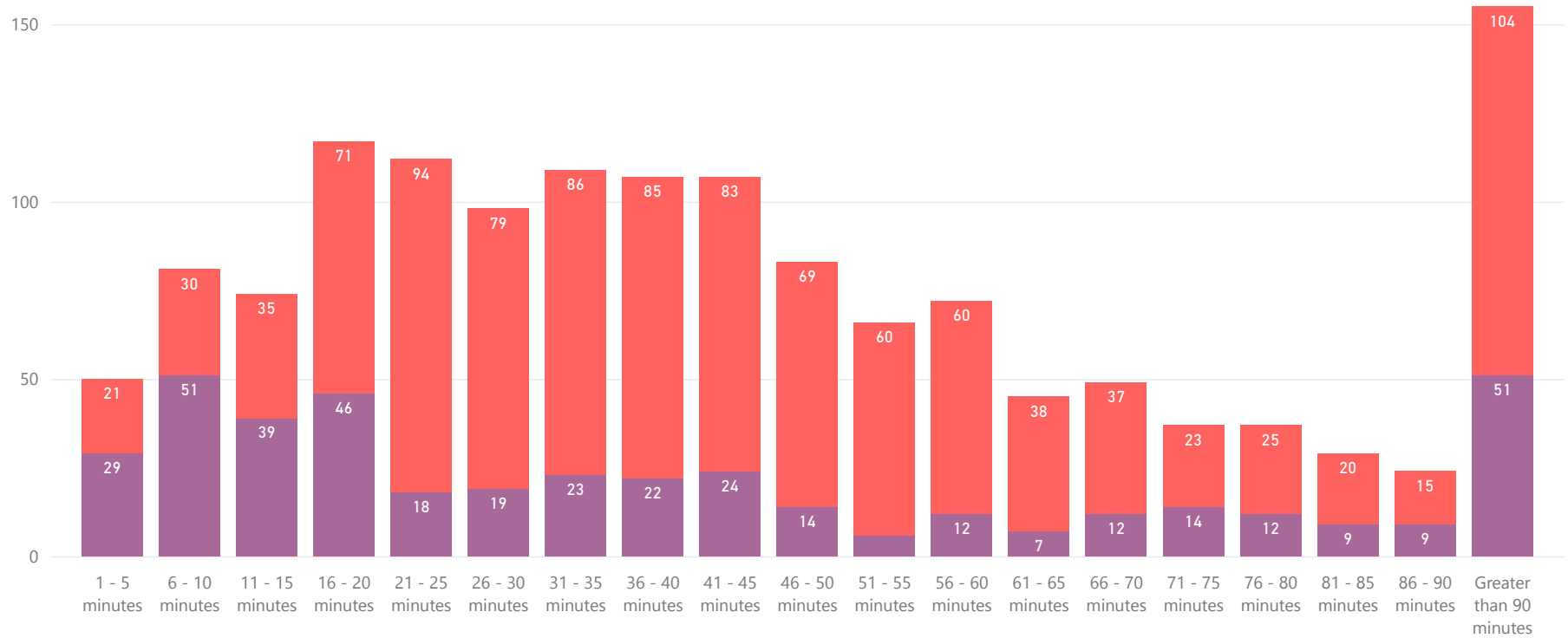
Rider Trips by Membership Type



Rider Duration Report

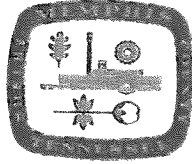
Rider Trips by Duration Increment and Bike Model

Bike Model Display ● Dash ● Electric





Thank You!!



Memphis City Council Summary Sheet

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

Resolution to accept and appropriate revenues from Crown Castle Fiber LLC related to its Distributed Antenna System in the Beale Street Historic District as a pass through to the Downtown Memphis Commission for the maintenance and improvement of said District.

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

The Division of Housing and Community Development

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.

Council District 6 and Super District 8

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

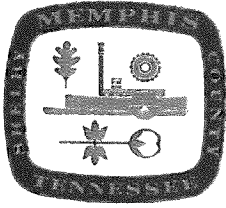
New contracts and contract amendments will be required.

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

Expenditure of funds will be required.

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

Not applicable to MWBE goals.



Resolution to accept and appropriate revenues from Crown Castle Fiber LLC related to its Distributed Antenna System in the Beale Street Historic District as a pass through to the Downtown Memphis Commission for the maintenance and improvement of said District.

WHEREAS, the City of Memphis has executed a license agreement with Crown Castle Fiber LLC (“Crown Castle”) for the installation of a Distributed Antenna System (the “DAS”) within the Beale Street Historic District (the “District”) out of a desire to enhance the wireless communication services available to the public within the District; and

WHEREAS, Crown Castle is experienced at installing, operating, and maintaining distributed antenna systems, and Crown Castle will install the DAS equipment at its own risk and expense on City-owned land and/or structures within the District; and

WHEREAS, under the terms of the license agreement, Crown Castle shall pay to the City various initial, monthly, and annual fees based on the revenues earned by Crown Castle from its operation of the DAS installed within the District (the “Beale Street DAS Revenues”); and

WHEREAS, it is desirable that the Beale Street DAS Revenues be used to maintain and improve the District; and

WHEREAS, the Downtown Memphis Commission (the “DMC”) is responsible for the maintenance and improvement of the District; and

WHEREAS, it is necessary to accept the Beale Street DAS Revenues and amend the Fiscal Year 2022 Operating Budget to establish funds for the maintenance and improvement of the District; and

WHEREAS, it is necessary to appropriate the Beale Street DAS Revenues, which are not expected to exceed Seventy-Two Thousand Dollars (\$72,000.00) during Fiscal Year 2022, for the maintenance and improvement of the District; and

WHEREAS, it is necessary to pass those Beale Street DAS Revenues received by the City through to the DMC so that they may be used by the DMC for the maintenance and improvement of the District;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the Beale Street DAS Revenues from Crown Castle be accepted by the City of Memphis.

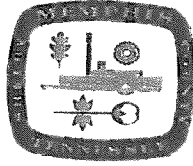
BE IT FURTHER RESOLVED that the Beale Street DAS Revenues received from Crown Castle, which are not expected to exceed Seventy-Two Thousand Dollars (\$72,000.00) during FY 2022, shall be passed through to the Downtown Memphis Commission for the express purpose of maintaining the Beale Street Historic District, that the amount paid to the DMC in accordance with this resolution shall not exceed the amount of Beale Street DAS Revenues received by the City from Crown Castle, and that the FY2022 Operating Budget be and hereby is amended with the Expenditures and Revenues for the Beale Street DAS Revenues as follows:

REVENUES

DAS Revenues at Beale Street \$72,000.00

EXPENDITURES

Beale Street DAS Maintenance \$72,000.00



Memphis City Council Summary Sheet

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

Operating A resolution ~~amending and~~ appropriating the sum of \$964,857.31 chargeable to the FY2022 Budget by appropriating funds to the Division of Housing and Community Development Affordable Housing Program and Memphis Housing Authority Low Income Housing Program accounts.

Fund 205- Grants

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

The Division of Housing and Community Development

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.

Citywide

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

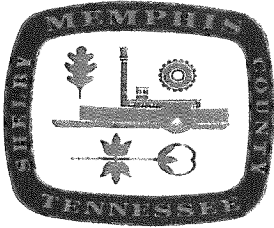
New contracts and contract amendments will be required.

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

Expenditure of funds will be required.

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

Not applicable to MWBE.



A resolution appropriating the sum of \$964,857.31 chargeable to the FY2022 Operating Budget by appropriating funds to the Division of Housing and Community Development Affordable Housing Program and Memphis Housing Authority Low Income Housing Program accounts.

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 NINE HUNDRED SIXTY-FOUR THOUSAND, EIGHT HUNDRED FIFTY-SEVEN DOLLARS AND 31/100 (\$964,857.31); and

WHEREAS, the Division of Housing and Community Development also desires to enter into contractual agreements to grant EIGHT HUNDRED SEVENTY-ONE THOUSAND, EIGHTY-FIVE DOLLARS AND 55/100 (\$871,085.55) 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 NINETY-THREE THOUSAND, SEVEN HUNDRED SEVENTY-ONE DOLLARS AND 76/100 (\$93,771.76) 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 2022 Operating Budget by appropriating EIGHT HUNDRED SEVENTY-ONE THOUSAND, EIGHTY-FIVE DOLLARS AND 55/100 (\$871,085.55) in revenues for the Affordable Housing Program; and

WHEREAS, it is necessary to amend the Fiscal Year 2022 Operating Budget by appropriating NINETY-THREE THOUSAND, SEVEN HUNDRED SEVENTY-ONE DOLLARS AND 76/100 (\$93,771.76) in revenues for 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 contractual agreements to provide grants in the amount of NINE HUNDRED SIXTY-FOUR THOUSAND, EIGHT HUNDRED FIFTY-SEVEN DOLLARS AND 31/100 (\$964,857.31) 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 NINE HUNDRED SIXTY-FOUR THOUSAND, EIGHT HUNDRED FIFTY-SEVEN DOLLARS AND 31/100 (\$964,857.31), chargeable to the FY2022 Operating Budget by appropriating funds for the HCD's Affordable Housing Programs and MHA's Low-Income Housing Program as follows:

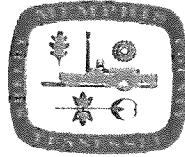
REVENUES:

CD90043	Award 12106 HEHFB	\$964,857.31
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EXPENDITURES:

CD90043	Award 12106 Professional Svcs	\$964,857.31
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Fund 205 - Grants



Memphis City Council Summary Sheet

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

Resolution to accept and appropriate funding in the amount of \$10,000,000.00 from the State of Tennessee for the construction of the Memphis Sports & Events, part of Liberty Park Redevelopment Project.

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

The Division of Housing and Community Development

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.

Council District 4 and Super District 8

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

New contracts and contract amendments will be required.

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

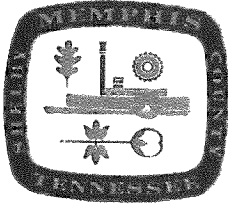
Expenditure of funds will be required.

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

• These funds are wrapped into the overall project budget, so it has the same MWBE info that we used for the TDZ bonds.

• There are 3 primary contracts for project. Turner Construction (Goal 38% MBE, 5% WBE). BRG3S Architects (certified WBE & pledged 29% participation by certified MBEs).

Fairgrounds Partners (a joint venture of Vieste & Allworld for program management; OBDC determined 48% MBE value).



Resolution to accept and appropriate funding in the amount of Ten Million Dollars (\$10,000,000.00) from the State of Tennessee for the construction of the Memphis Sports & Events Center, part of the Liberty Park Redevelopment Project.

WHEREAS, the City of Memphis is currently engaged in the Liberty Park Redevelopment Project, which is centered around the construction of the 227,000-square-foot Memphis Sports & Events Center; and

WHEREAS, Tennessee Governor Bill Lee included Ten Million Dollars for the Liberty Park Redevelopment and the Memphis Sports & Events Center in the state's annual budget for fiscal year 2022 and said budget was approved by the Tennessee General Assembly on or about April 29, 2021; and

WHEREAS, these funds will be used for the physical construction of the Memphis Sports & Events Center; and

WHEREAS, it is necessary to accept the funding and amend the Fiscal Year 2022 budget to establish funds for the Memphis Sports & Events Center; and

WHEREAS, it is necessary to appropriate the funds in the amount of Ten Million Dollars (\$10,000,000.00) for the Memphis Sports & Events Center;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the State of Tennessee FY22 funds in the amount of Ten Million Dollars for the Memphis Sports & Events Center be accepted by the City of Memphis.

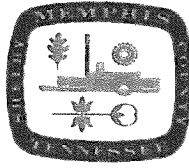
BE IT FURTHER RESOLVED, that the FY 2022 Capital Improvement Budget be and is hereby amended by appropriating the Expenditures and Revenues for the Memphis Sports & Events Center in the total amount of Ten Million Dollars as follows:

REVENUES

State of Tennessee grant	\$10,000,000.00
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EXPENDITURES

Memphis Sports & Events Center – Contract Construction	\$10,000,000.00
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Memphis City Council Summary Sheet

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

Resolution to accept and appropriate revenues from the Economic Development Growth Engine for Memphis & Shelby County (EDGE) as the conduit agency for a grant awarded under the Fast Track Economic Development Program from the Tennessee Department of Economic & Community Development.

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

The Division of Housing and Community Development

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.

Council District 7 and Super District 8

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

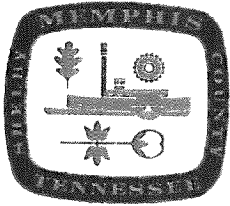
New contracts and contract amendments will be required.

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

Reimburse^U_Aments of cost incurred and expenditure of funds will be required.

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

- About \$20 M will go to MLGW for infrastructure work – mostly electrical. Work will be primarily done by MLGW staff. Any subcontracting or materials procurement would go through MLGW's internal process for MWBE and SBE goal setting.
- \$6.65 M goes to the AW Willis Sewer project being done by Argo Construction. Their contract has a 43% MWBE goal.
- The rest would go to right-of-way (ROW) improvement projects that would be submitted for EBO goal scoring as those contracts are developed.



Resolution to accept and appropriate funding in the amount of Thirty Million Eight Hundred Thousand Dollars (\$30,800,000.00) from the Economic Development Growth Engine for Memphis & Shelby County (EDGE) as the conduit agency for a grant awarded under the Fast Track Economic Development Program from the Tennessee Department of Economic & Community Development.

WHEREAS, St. Jude Children's Research Hospital ("St. Jude"), the American Lebanese Syrian Associated Charities ("ALSAC"), and the City of Memphis have been awarded a grant by the State of Tennessee Department of Economic and Community Development under the FastTrack Economic Development Program (the "FastTrack Grant") to support the expansion of St. Jude's campus and workforce; and

WHEREAS, the Economic Development Growth Engine for Memphis & Shelby County ("EDGE") will administer and disburse funds ^{from} the FastTrack Grant on behalf of the State of Tennessee Department of Economic and Community Development; and

WHEREAS, the maximum amount of the FastTrack Grant is Thirty-Six Million Dollars (\$36,000,000.00), of which an amount not to exceed Thirty Million Eight Hundred Thousand Dollars (\$30,800,000.00) is projected to be spent by the City on improvements to public infrastructure in the Pinch District, with the remainder of the FastTrack Grant funds expected to be spent directly by St. Jude in furtherance of the expansion of its campus; and

WHEREAS, the FastTrack Grant requires that the City spend a minimum of Twelve Million Dollars (\$12,000,000.00) in matched funds, which commitment has already been fully funded, primarily from surplus revenues from previous years within the Downtown Tourism Development Zone; and


WHEREAS, the FastTrack Grant will reimburse the Public Works Division for fifty percent (50%) of the actual costs of construction of the Pinch A.W. Willis Sewer Relocation, project number SW02144, currently underway with a projected cost of Thirteen Million Dollars (\$13,300,000), while the City may count the design costs and other fifty percent (50%) of construction costs for this project towards the match requirement; and

WHEREAS, the FastTrack Grant will be used by the City to have Memphis Light, Gas & Water ("MLGW") make utility infrastructure improvements by: (1) burying and relocating identified electric infrastructure, replacing identified streetlights, and repairing or relocating gas and water services ^{that} which may be identified within the Pinch District to facilitate St. Jude's expansion and additional private redevelopment and (2) providing electric, gas and water utility service to new buildings constructed by St. Jude either on campus or within the Pinch District, and will also be used by the City, budget permitting, to repair and replace sidewalks and traffic signals within the Pinch District after the utility improvements; (collectively the "Pinch Utility Project"); and


* Text, not amount, assumed to be incorrect

since Redline amount \$6,650,000.00 x 2 = \$13,300,000.00.
(and p. 2 of Resol.)

WHEREAS, it is necessary to accept the funding and amend the Fiscal Year 2022 budget to establish funds for the utility and infrastructure improvements within the Pinch District; and

WHEREAS, it is necessary to appropriate the funds in the amount of Thirty Million Eight Hundred Thousand Dollars (\$30,800,000.00) for the utility and infrastructure improvements within the Pinch District; and 

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the FastTrack Grant projected not to exceed the amount of Thirty Million Eight Hundred Thousand Dollars (\$30,800,000.00) for the utility and infrastructure improvements within the Pinch District be accepted by the City of Memphis.

BE IT FURTHER RESOLVED, that the FY 2022 ~~Operating~~  Budget be and hereby is amended by appropriating the Expenditures and Revenues for the utility and infrastructure improvements within the Pinch District in the total amount of Thirty Million Eight Hundred Thousand Dollars (\$30,800,000.00) as follows:

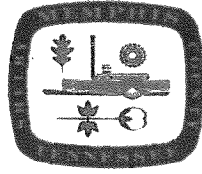
REVENUES

FastTrack Grant (Award 11510)	\$ 30,800,000.00
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EXPENDITURES

Pinch AW Willis Sewer (SW02144)	\$ 6,650,000.00
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Pinch Utility Project (CD18109)	\$ 24,150,000.00
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Memphis City Council Summary Sheet

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

Resolution to accept and appropriate revenues from Crown Castle Fiber LLC related to its Distriuted Antenna System in the Memphis Sports & Events Center at Liberty Park for the on-going redevelopment of Liberty Park.

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

The Division of Housing and Community Development

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.

Council District 4 and Super District 8

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

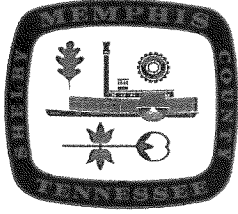
New contracts and contract amendments will be required.

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

Expenditure of funds will be required.

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

Not applicable to MWBE goals.



Resolution to accept and appropriate revenues from Crown Castle Fiber LLC related to its Distributed Antenna System in the Memphis Sports & Events Center at Liberty Park for the on-going redevelopment of Liberty Park.

WHEREAS, the City of Memphis has executed a license agreement with Crown Castle Fiber LLC (“Crown Castle”) for the installation of a Distributed Antenna System (the “DAS”) within the Memphis Sports & Events Center (the “MSEC”) at Liberty Park out of a desire to enhance the wireless communication services available to the public within the MSEC; and

WHEREAS, Crown Castle is experienced at installing, operating, and maintaining distributed antenna systems, and Crown Castle will install the DAS equipment at its own risk and expense within the MSEC once the City has constructed that facility; and

WHEREAS, under the terms of the license agreement, Crown Castle shall pay to the City various initial, monthly, and annual fees based on the revenues earned by Crown Castle from its operation of the DAS installed within the MSEC (the “MSEC DAS Revenues”); and

WHEREAS, it is desirable that the MSEC Revenues be utilized for the on-going redevelopment effort at Liberty Park; and

WHEREAS, it is necessary to accept the MSEC DAS Revenues and amend the Fiscal Year 2022 Operating Budget to establish funds for the redevelopment of Liberty Park; and

WHEREAS, it is necessary to appropriate the MSEC DAS Revenues which are not expected to exceed Seventy Thousand Dollars (\$70,000.00) during Fiscal Year 2022 for the redevelopment Liberty Park; and

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the MSEC DAS Revenues from Crown Castle be accepted by the City of Memphis.

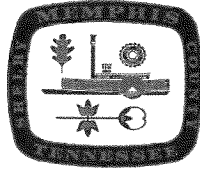
BE IT FURTHER RESOLVED that the FY 2022 Operating Budget be and hereby is amended by appropriating the MSEC DAS Revenues, which are not expected to exceed Seventy Thousand Dollars (\$70,000.00) during FY 2022, and that the amount expended on the Liberty Park redevelopment in accordance with this resolution shall not exceed the amount of MSEC DAS Revenues received by the City from Crown Castle, with the Expenditures and Revenues as follows:

REVENUES

DAS Revenues at the Memphis Sports & Events Center	\$70,000.00
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EXPENDITURES

Liberty Park (MSEC) Redevelopment	\$70,000.00
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Memphis City Council Summary Sheet

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

A resolution to accept the appropriation and allocation of Department of Treasury funding allocation through Tennessee Housing Development Agency in the amount of \$23,227,932.63 for the Division of Housing and Community Development's Emergency Rental and Utility Assistance in response to the pandemic.

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

The Division of Housing and Community Development

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.

Citywide

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

New contracts and contract amendments will be required.

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

Expenditure of funds will be required.

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

Not applicable to MWBE.



RESOLUTION to accept the appropriation and allocation of Department of Treasury funding allocation through Tennessee Housing Development Agency in the amount of \$23,227,932.63 for the Division of Housing and Community Development's Emergency Rental and Utility Assistance in response to the pandemic.

WHEREAS, the US Department of Treasury through the Emergency Rental and Utility Assistance Fund, has provided payments to assist State, Local, and Tribal governments in navigating the impact of the COVID-19 outbreak on rental and utility delinquency; and

WHEREAS, the US Department of Treasury requires that the payment from the Emergency Rental and Utility Assistance Funds only be used to cover expenses that –

1. Are necessary delinquencies incurred due to the COVID-19 Pandemic.
2. Provide assistance to eligible households that qualify for unemployment or has experienced a reduction in household income, incurred significant costs, or experienced a financial hardship due to COVID-19; demonstrates a risk of experiencing homelessness or housing instability; and has a household income at or below 80 percent of the area median.
3. Were incurred during the period that begins on March 13, 2020 through August 31, 2022.

WHEREAS, the City of Memphis Division of Housing and Community Development has received an allocation from the Tennessee Housing Development Agency (THDA) of the State's portion of US Department of Treasury funding in the amount of \$23,227,932.63 to allocate towards Emergency Rental and Utility Assistance; and

WHEREAS, guidance from the US Department of Treasury as of January 6, 2021, states that local government is authorized to use the funds to assist in Emergency Rental and Utility payments; and

WHEREAS, the COVID19 pandemic has disrupted the national and local economy, resulting in an inability for some households to cover rental and utility payments; and

WHEREAS, significant evictions and utility suspensions could result in more individuals and families without utility and/or becoming homeless resulting in more susceptible to contracting COVID19; and

WHEREAS, the City of Memphis Division of Housing and Community Development has worked to develop Emergency Rental and Utility Assistance fund in partnership with Shelby County Division of Community Services, Shelby County General Sessions Court, Neighborhood Preservation Inc.,

Resolution-Division of Housing and Community Development

Memphis Area Legal Services, University of Memphis Law School, Innovate Memphis, BLDG Memphis, United Housing, Memphis Light, Gas, and Water, Memphis Interfaith Association, United Way, and other stakeholders, and

WHEREAS, the Emergency Rental and Utility Assistance Funds will support residential tenants facing utility suspension, eviction or high risk of eviction as a result of the pandemic or facing housing instability if evicted; and

WHEREAS, program funds will help provide access to direct legal services to negotiate with property owners to settle delinquencies and to have eviction cases dropped or to raise available defenses in court, or on appeal; and

WHEREAS, program funds will be available to directly pay negotiated settlements to owners and cover administrative fees necessary to operate the program; and

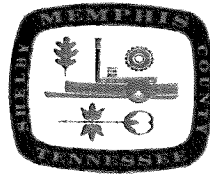
WHEREAS, customers and/or tenants will have voluntary access to counseling sessions with a certified housing counselor to discuss long term financial planning and housing goals after a payment to the landlord has been completed; and

WHEREAS, it is imperative for the general fund budget be amended in accordance with Tennessee Constitution Article 2 § 24, TCA § 9-1-116, Municipal Budget Law of 1982.

NOW, THEREFORE BE IT RESOLVED, that the following unbudgeted necessary expenditures to be incurred for actions taken in response to the public health emergency be approved as allocated through from the Tennessee Housing Development Agency (THDA) of the State's portion of the US Department of Treasury funding in the amount of \$23,227,932.63 as follows:

THDA Emergency Rental Assistance	\$23,227,932.63
---	------------------------

Same Night Minutes requested by Division



Memphis City Council Summary Sheet

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

This project is to fund the programmatic replacement of obsolete equipment and maintain the City's infrastructure. The city has numerous workstations, laptops, and other ancillary equipment that must be programatically replaced to meet the data processing requirements of new applications and software.

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

Information Technology Division

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

N/A

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

Requires appropriations of \$500,000.00. No budget amendment required.

CIP

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

N/A



A resolution to appropriate \$500,000.00 for CIP Project IT01001, Desktop & Application Infrastructure & ITIL Organization

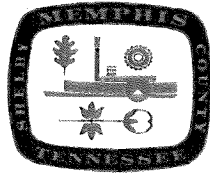
WHEREAS, the Council of the City of Memphis did include the Desktop & Application Infrastructure & ITIL Organization, CIP Project Number IT01001, as part of the Fiscal Year 2022 Capital Improvement Budget; and

WHEREAS, Information Technology will use this project to fund the programmatic replacement of obsolete equipment and maintain the City's infrastructure. The city has numerous workstations, laptops, and other ancillary equipment that must be programmatically replaced to meet the data processing requirements of new applications and software; and

WHEREAS, it is necessary to appropriate \$500,000 in General Obligation Bond funding for CIP Project IT01001, Desktop & Application Infrastructure & ITIL Organization;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that there be and is hereby appropriated \$500,000.00 in General Obligation Bonds chargeable to the Fiscal Year 2022 Capital Improvement Budget.

Same Night Minutes requested
by Division



Memphis City Council Summary Sheet

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

This project is for Edge firewall upgrade and install Enterprise Intrusion Detection & Prevention System. The current firewall is approaching end-of-life and will no longer receive updated security fixes or patches. The installation of the Enterprise Network Intrusion Detection and Prevention system will provide deep visibility into internal and external network sessions for the City.

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

Information Technology Division

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

N/A

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

Requires appropriations of \$1,000,000.00. No budget amendment required.

CIP

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

N/A



A resolution to appropriate \$1,000,000.00 for CIP Project IT01002, Cyber Security Infrastructure Upgrade

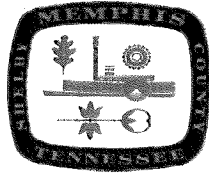
WHEREAS, the Council of the City of Memphis did include the Cyber Security Infrastructure Upgrade, CIP Project Number IT01002, as part of the Fiscal Year 2022 Capital Improvement Budget; and

WHEREAS, Information Technology will use this project to upgrade the Edge firewall and install Enterprise Intrusion Detection & Prevention System. The current firewall is approaching end-of-life and will no longer receive updated security fixes or patches. The installation of the Enterprise Network Intrusion Detection and Prevention system will provide deep visibility into internal and external network sessions for the City; and

WHEREAS, it is necessary to appropriate \$1,000,000 in General Obligation Bond funding for CIP Project IT01002, Cyber Security Infrastructure Upgrade;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that there be and is hereby appropriated \$1,000,000.00 in General Obligation Bonds chargeable to the Fiscal Year 2022 Capital Improvement Budget.

*Same Night Minutes requested by
Division*



Memphis City Council Summary Sheet

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

This project is for Windows Data Center Licensing. The Data Center will be updating our Windows Server licensing to Windows Data Center edition for our virtual server hosts. It allows for agile growth in the future as it removes the need to purchase a license for every new server deployed and entitles us

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

to the latest updates and features.
Information Technology Division

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

N/A

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

N/A

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

Requires appropriations of \$1,000,000.00. No budget amendment required.

CIP

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

N/A



A resolution to appropriate \$1,000,000.00 for CIP Project IT01003, Operations Infrastructure Enhancements

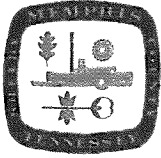
WHEREAS, the Council of the City of Memphis did include the Operations Infrastructure Enhancements, CIP Project Number IT01003, as part of the Fiscal Year 2022 Capital Improvement Budget; and

WHEREAS, Information Technology will work on this project for Windows Data Center Licensing. The Data Center will be updating our Windows Server licensing to Windows Data Center edition for our virtual server hosts. It allows for agile growth in the future as it removes the need to purchase a license for every new server deployed and entitles us to the latest updates and features; and

WHEREAS, it is necessary to appropriate \$1,000,000 in General Obligation Bond funding for CIP Project IT01003, Operations Infrastructure Enhancements;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that there be and is hereby appropriated \$1,000,000.00 in General Obligation Bonds chargeable to the Fiscal Year 2022 Capital Improvement Budget.

P044



City Council Item Routing Sheet

Division Information Technology Committee Budget Hearing Date 9/7/2021
 District All Super District Both

- Ordinance Resolution Grant Acceptance
 Budget Amendment Commendation Other:

Item Description :
 Modernize and upgrade the enterprise application infrastructure and fund enterprise application upgrades and development platform improvements.

Recommended Council Action:
 Approve the Resolution with Same Night Minutes

Status of MWBE planned expenditures funding, if applicable:

Describe previous action taken by any other entity (i.e. board, commission, task force, council committee, etc.) and date of any action taken:
 N/A

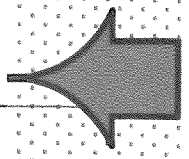
Does this item require city expenditure? <u>No Yes</u>	Source and Amount of Funds
\$ Amount <u>1,000,000</u>	\$ Operating Budget ✓
\$ Revenue to be received <u>0</u>	\$ CIP Project # IT01004 (G.O. Bonds)
	\$ Federal/State/Other

Approvals

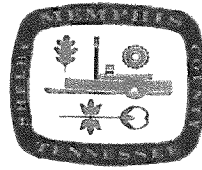
DocuSigned by:
 Director Kimberly Bailey Date 8/16/2021
 Budget Manager Kimetris Wyatt Date 8/16/2021
 Chief Financial Officer J. Ford Date 08/17/2021
 Deputy Financial Officer _____ Date _____
 Chief Legal Officer _____ Date _____

Chief Administrative Officer

Council Committee Chair



Same Night Minutes Requested



by Division

Memphis City Council Summary Sheet

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

This is a resolution for the project Implementation Modernization to Modernize and upgrade the enterprise application infrastructure and fund enterprise application upgrades and development platform improvements.

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

Information Technology Division

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

N/A

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

Requires appropriations of \$1,000,000.00. No budget amendment required.

CIP

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

N/A



A resolution to appropriate \$1,000,000.00 for CIP Project IT01004, Implementation Modernization

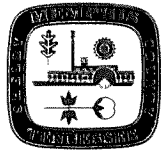
WHEREAS, the Council of the City of Memphis did include the Implementation Modernization, CIP Project Number IT01004, as part of the Fiscal Year 2022 Capital Improvement Budget; and

WHEREAS, Information Technology will modernize and upgrade the enterprise application infrastructure and fund enterprise application upgrades and development platform improvements. This project has a scope to provide implementation, training, and support for Kronos and continued support for Hyperion; and

WHEREAS, it is necessary to appropriate \$1,000,000 in General Obligation Bond funding for CIP Project IT01004, Implementation Modernization;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that there be and is hereby appropriated \$1,000,000.00 in General Obligation Bonds chargeable to the Fiscal Year 2022 Capital Improvement Budget.

City of Memphis



JIM STRICKLAND
MAYOR

TENNESSEE

August 31, 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:

Cleo Griffin

be appointed to the Pension Board of Administration with a term expiring December 31, 2023.

I have attached biographical information.

Sincerely,

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

Jim Strickland
Mayor

JSS/sss

Cc: Council Members

PENSION BOARD of ADMINISTRATION

9 Member Board

2 Year Term

Purpose:

The Pension Board shall administer the pension plan and trust fund created for the employees of the City of Memphis.

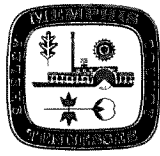
Members:

Jim Strickland (Mayor/Ex-Officio)	M/W	no expiration
Alex Smith (Dir./Ex-Officio)	F/B	no expiration
Dywuana Morris (Comptroller)	F/B	no expiration
Regina Lucas (Secretary)	F/B	no expiration
(Ex-officio Member)		
Barbalette Davis (Attorney)		
Sharonda Hampton (Employee)	F/B	12-31-2021
Nancy Albonetti (Retiree)	F/W	12-31-2019
Ted Davis (Citizen)	M/B	12-31-2021
Markus D. Smith (Employee)	M/B	12-31-2021
Maria K. Fuhrmann (Employee)	F/W	12-31-2021
Vacancy (Benson)	F/B	12-31-2021
Paula Polite (Employee)	F/B	12-31-2021

2021 City Council Liaison—Frank Colvett/Patrice Robinson/Jamita Swearengen

Updated 08/30/21

City of Memphis



JIM STRICKLAND
MAYOR

TENNESSEE

August 31, 2021

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

Dear Chairman Carlisle:

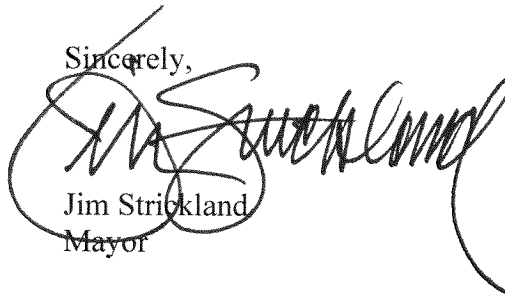
Subject to Council approval, I concur with the County Mayor's endorsement, see attached, and hereby recommend that:

Gregory Fletcher

be reappointed to the Memphis & Shelby County Airport Authority, as a County appointee, with a term expiring December 31, 2028.

I have attached biographical information.

Sincerely,



Jim Strickland
Mayor

JSS/sss

Cc: Council Members

MEMPHIS & SHELBY COUNTY AIRPORT AUTHORITY
7 Member Board
(5) City & (2) County Nominations
Oath of Office Required
7 Year Term

Purpose:

To operate the Memphis International Airport, Charles Baker, General Dewitt Spain Airports.

Members:

City

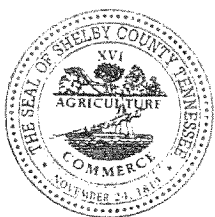
Clary, Pamela	F/B	12-31-26
Cooper, Pace	M/W	12-31-24
Keras Jr., James <i>pilot</i>	M/W	12-31-25
Thomas, Darrell K.	M/B	12-31-21
Sammons, Jack	M/W	12-31-22

County

Michael Keeney	M/W	12-31-23
Gregory Fletcher <i>partial term</i>	M/W <i>pilot</i>	12-31-20

2021 City Council Liaison—Chase Carlisle

Updated 012721



Shelby County Government

LEE HARRIS
MAYOR

August 12, 2021

The Honorable Jim Strickland
Mayor, City of Memphis
125 N. Main, 7th Floor
Memphis, TN 38103

Re: Memphis and Shelby County Airport Authority

Dear Mayor Strickland:

Pursuant to the Metropolitan Airport Authority Act of 1969, I hereby nominate Mr. Gregory Fletcher to be reappointed as a County appointee to the Memphis and Shelby County Airport Authority. Mr. Fletcher's term of service will be from January 1, 2021 until December 31, 2028.

Mr. Fletcher is a retired attorney, commercial pilot, and veteran of the United States Navy. Since receiving your approval and the approval of the City Council to fill a partial term in 2019, he has proven himself to be a tremendous asset to the Memphis and Shelby County Airport Authority. I would appreciate your approval of my nomination and your forwarding it to the Memphis City Council for approval.

All the best,

Lee Harris
Mayor

LH/fd

cc: Chairman Frank Colvett, Memphis City Council
Chairman Pace Cooper, Memphis and Shelby County Airport Authority
President and Chief Executive Officer, Scott A. Brockman, Memphis and Shelby County
Airport Authority

RESOLUTION ESTABLISHING A METROPOLITAN GOVERNMENT CHARTER COMMISSION, AUTHORIZING THE MAYOR TO APPOINT MEMBERS; ESTABLISHING A VETTING PROCESS; REQUESTING THE COUNTY COMMISSION ADOPT A SIMILAR RESOLUTION; AMENDING THE FY2022 OPERATING BUDGET; AND APPROPRIATING FUNDS

WHEREAS, the citizens of Shelby County and the City of Memphis are demanding a more effective, efficient, and streamlined government that prepares and positions Memphis and Shelby County to address the current economic crisis and the increasing competition for new jobs and economic expansion; and

WHEREAS, Tennessee Code Annotated Section 7-2-101 et seq. allows for the merger of Shelby County Government with City of Memphis Government if approved by a majority of the voters of Memphis in a referendum and a majority of the voters of Shelby County outside Memphis in a separate referendum held on the same day; and

WHEREAS, Tennessee Code Annotated Section 7-2-101 et seq. provides the vehicle for Memphis and Shelby County to build a new government from the ground up, a new government that is simpler, more understandable, more responsive, and more accountable; and

WHEREAS, Tennessee Code Annotated Section 7-2-101 et seq. provides for the formation of a metropolitan government charter commission to prepare a vision for a new merged government known in the general law as a metropolitan form of government; and

WHEREAS, an efficient new government gives Memphis and Shelby County a fresh start and eliminates bureaucracy, because every dollar spent on duplication and fragmentation is a dollar that can't be spent educating a child, protecting neighborhoods, and strengthening families; and

WHEREAS, a new government can eliminate the cumbersome red tape that results in lost opportunities for new jobs and economic growth; and

WHEREAS, the Memphis and Shelby County Charter Commission will be charged with creating a new government that has the capacity and authority to develop programs to make our community safer, to revitalize our neighborhoods, to fight corruption, and to create jobs that will keep our young adults here; and

WHEREAS, Memphis and Shelby County is being outpaced by peer cities like Nashville, Indianapolis, Jacksonville, and Louisville, whose merged governments can act more entrepreneurially and make decisions more quickly, but most importantly, act with one vision that promotes unity for the future; and

WHEREAS, Memphis and Shelby County have two large governments doing the job of one and doing nothing is not an option in the face of the historic challenges confronting our community; and

WHEREAS, the people of Memphis and Shelby County are anxious to have a voice in how their government is run and they deserve the right to vote on their government's future; and

WHEREAS, because state law provides that the County Mayor will appoint ten members and the City Mayor will appoint five members to the metropolitan government

charter commission, it is the desire of the City Council that the vetting process for selecting members include, but not be limited to, the receipt of an application by the County and City Mayors for their respective nominees and an interview of the nominees by the respective legislative bodies; and

WHEREAS, the separate appointments by the City Mayor and the County Mayor shall be made and confirmed within thirty (30) days after the consolidation resolution is submitted to their respective governing bodies for adoption; and

WHEREAS, the resolutions appointing the City Mayor's nominees should authorize a majority of the members of the metropolitan government charter commission to defer its organizational meeting until November 1, 2021 which would require the metropolitan government charter commission perform its work between November 1, 2021 and August 1, 2022 in accordance with state law; and

WHEREAS, it is also the desire of the City Council that the proposed charter be filed not less than 80 days nor more than 100 days before the November 1, 2022 statewide election and, to ensure that the proposed charter is filed during that time period; and

WHEREAS, the actions and final conclusions of such a commission should be subject to absolute transparency and full disclosure of all changes and ramifications of the passage of such document and the members of the metropolitan government charter commission shall appear before the Memphis City Council prior to any final vote of the metropolitan government charter commission for the purpose of educating the public and answering questions regarding the proposed charter; and

WHEREAS, it is further the desire of the City Council that the resolution appointing members to the metropolitan government charter commission direct said members to file the proposed charter on August 1, 2022; and

WHEREAS, Tennessee Code Annotated Section 7-2-104 requires that whenever a metropolitan government charter commission is formed, it is the duty of the legislative body of the county to appropriate at least twenty-five thousand dollars (\$25,000.00), but not more than fifty thousand dollars (\$50,000.00), to defray the expenses of the charter commission, which will require an amendment to the county general fund budget; and

WHEREAS, funds should be transferred to an account that will be utilized for the expenses of the metropolitan charter commission created herein.

NOW, THEREFORE, BE IT RESOLVED BY THE MEMPHIS CITY COUNCIL that the Memphis and Shelby County Charter Commission is hereby established pursuant to Tennessee Code Annotated, Title 7, Chapter 2, to propose to the voters of the City of Memphis and Shelby County the merger of the governmental and corporate functions of the City of Memphis and Shelby County, and the creation of a new metropolitan government that responds to the needs of the community in its services and vision.

BE IT FURTHER RESOLVED, that the Mayor of City of Memphis is hereby authorized to nominate for appointment five (5) members of the metropolitan government charter commission, and to present all nominees, together with biographical and background information about each nominee, to the members of the Council's Personnel, Intergovernmental

and Annexation Committee for an interview within twenty-one (21) days after this resolution was presented to the Council for adoption at one of its regular meetings;

BE IT FURTHER RESOLVED, that the Mayor of Memphis is hereby authorized to appoint persons to the metropolitan government charter commission who are broadly representative of Memphis in accordance with state law.

BE IT FURTHER RESOLVED, that the City Council shall vote to confirm the City Mayor's nominees within thirty (30) days after this resolution was presented to the Council for adoption at one of its regular meetings;

BE IT FURTHER RESOLVED, that the metropolitan government charter commission shall perform its work in the manner established by general state law and the resolution appointing its members.

BE IT FURTHER RESOLVED, that members of the metropolitan government charter commission shall not receive per diem or other compensation for their services, except reimbursement of actual expenses incurred by members in carrying out their duties as members of the metropolitan government charter commission.

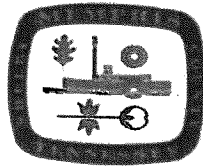
BE IT FURTHER RESOLVED, that the FY2022 Operating Budget is hereby amended to establish a line item budget of \$50,000 for the Memphis and Shelby County Charter Commission and said funds are hereby appropriated.

BE IT FURTHER RESOLVED that:

1. This resolution shall take effect upon approval of a substantially similar resolution by the Board of County Commissioners of Shelby County, Tennessee, or upon its approval, whichever occurs last, the public welfare requiring it.
2. Certified copies of this resolution shall be sent by Council Records to the Mayor and Clerk of Shelby County and to the Mayors and Clerks of the Cities and Towns of Memphis, Arlington, Bartlett, Collierville, Germantown, Lakeland and Millington respectively.
3. The Council Staff is authorized to provide information and assistance to the staff of Board of Commissioner, if requested, regarding the consolidation process, including a propose form of resolution.

SPONSOR:

FRANK COLVETT, JR.
CHAIRMAN



Memphis City Council Summary Sheet

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

A resolution appropriating \$139,244.00 in FFE to FS02011, Replace Fire Station 43 for dehumidifiers.

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.

This is not a change to an existing ordinance or resolution.

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

Council Districts 3 & 7
Super District 8

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

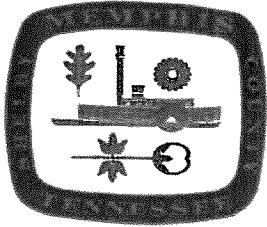
This will require a new contract with Fifer & Associates, Inc.

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

This requires a budget amendment to appropriate FFE. ✓

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

The vendor is certified MBE.



Resolution – Fire Services

A resolution to appropriate FFE in the amount of \$139,244.00 in FS02011, Replace Fire Station 43 for dehumidifiers.

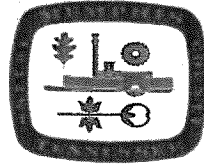
WHEREAS, the Council of the City of Memphis did include Replace Fire Station 43, CIP Project Number FS02011, as part of the Fiscal Year 2022 Capital Improvement Program Budget; and

WHEREAS, a contract has been awarded between the City of Memphis Fire Services and Fifer & Associates, Inc. in the amount of \$196,850.00, for dehumidifiers; and

WHEREAS, \$57,606.00 is currently appropriated, it is necessary to appropriate \$139,244.00 for FFE CIP Project Number FS02011, Replace Fire Station 43 funded by G.O. Bonds General for dehumidifiers.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of Memphis that the Fiscal Year 2022 Capital Improvement Budget be and is hereby amended by appropriating \$139,244.00 to FFE, funded by G.O. Bonds in project number FS02011, Replace Fire Station 43 for dehumidifiers.

Project Title:	Replace Fire Station 43
CIP Project Number:	FS02011
FFE Cost:	\$139,244.00



Memphis City Council Summary Sheet

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

A resolution to appropriate \$6,000,000.00 in Contract Construction to FS02031, Fire Station #1 Construction Project.

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.

This is not a change to an existing ordinance or resolution.

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

Council District 7
Super District 8

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

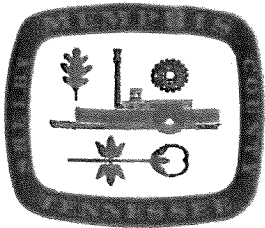
This will require a new construction contract with Zellner Construction Services, LLC.

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

This requires an expenditure of funds for Contract Construction in FS02031, Fire Station 1 Construction Project.

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

N/A. MBE: 44%.
WBE: 6%.



Resolution – Fire Services

A resolution to appropriate for Contract Construction in the amount of \$6,000,000.00 in FS02031, Fire Station 1 Construction Project.

WHEREAS, the Council of the City of Memphis did include Fire Station 1, CIP Project Number FS02031, as part of the Fiscal Year 2022 Capital Improvement Program Budget; and

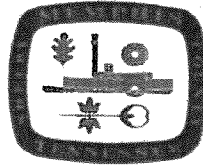
WHEREAS, a contract has been agreed upon between the City of Memphis Fire Services and Zellner Construction Services, LLC. in the amount of \$6,800,000.00 for the construction of Fire Station 1; and

WHEREAS, it is necessary to appropriate \$6,000,000.00 for CIP Project Number FS02031, funded by G.O. Bonds General for the Fire Station 1 Construction Project as follows:

Contract Amount:	\$ 6,796,600.00
Contingency:	\$ 3,400.00
Total:	\$ 6,800,000.00

NOW, THEREFORE, BE IT ALSO RESOLVED, by the Council of the City of Memphis there be and is hereby appropriated the amount of \$6,000,000.00, CIP Project Number FS02031, funded by G.O. Bonds General for Fire Station 1 Construction Project.

Project Title:	Fire Station 1 Construction
CIP Project Number:	FS02031
Contract Construction:	\$6,000,000.00



Memphis City Council Summary Sheet

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

A resolution transferring an allocation of \$115,000.00 in Contract Construction to A/E in FS02008, Fire Station #11 Renovations and appropriating.

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.

This is not a change to an existing ordinance or resolution.

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

Council District 5
Super District 9

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

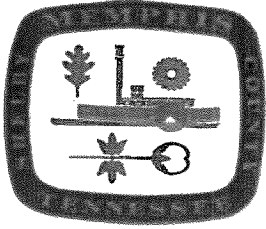
This will require a new design contract with BGKT Architects, PLLC.

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

This requires a budget amendment to transfer an allocation from Contract Construction to A/E and appropriate.

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

The vendor is certified MBE.



Resolution – Fire Services

A resolution transferring an allocation of Contract Construction in the amount of \$115,000.00 in FS02008, Fire Station 11 Renovations to A/E in FS02008, Fire Station 11 Renovations and appropriating.

WHEREAS, the Council of the City of Memphis did include Fire Station 11 Renovations, CIP Project Number FS02008, as part of the Fiscal Year 2022 Capital Improvement Program Budget; and

WHEREAS, a negotiated contract has been agreed upon between the City of Memphis Fire Services and BGKT Architects, PLLC. in the amount of \$115,000.00 for the design of Fire Station 11 Renovations; and

WHEREAS, it is necessary to transfer an allocation of \$115,000.00 funded by G.O. Bonds from Contract Construction; and

WHEREAS, it is necessary to appropriate \$115,000.00 for A/E CIP Project Number FS02008, funded by G.O. Bonds General for the Fire Station 11 Renovations Project as follows:

Contract Amount:	\$ 100,000.00
Reimbursable Expenses:	\$ 15,000.00
Total:	\$ 115,000.00

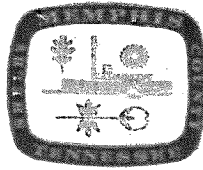
NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of Memphis that the Fiscal Year 2022 Capital Improvement Budget be and is hereby amended by transferring an allocation of \$115,000.00 from Contract Construction, funded by G.O. Bonds from project number FS02008 to A/E in Fire Station 11 Renovations, CIP project number FS02008.

NOW, THEREFORE, BE IT ALSO RESOLVED, by the Council of the City of Memphis there be and is hereby appropriated the amount of \$115,000.00, CIP Project Number FS02008, A/E funded by G.O. Bonds General for Fire Station 11 Renovations.

Project Title: Fire Station11 Renovations

CIP Project Number: FS02008

Total Design Contract Cost: \$115,000.00



Memphis City Council Summary Sheet

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

A resolution to accept funding in the amount of Two Hundred Thirty-Six Thousand Five Hundred Dollars (\$236,500) from Shelby County 911 Emergency Communications District for Healthcare Navigator renovations.

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.

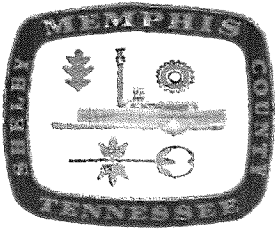
This will require a new ⁵ construction contract.

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

This requires an expenditure of funds and a budget adjustment.

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

44% MBE
6% WBE



A resolution to accept, allocate, and appropriate funding in the amount of Two Hundred Thirty-Six Thousand Five Hundred Dollars (\$236,500) from Shelby County 911 Emergency Communications District for Healthcare Navigator renovations.

WHEREAS, The City of Memphis Division of Fire Services has received funds in the amount of Two Hundred Thirty-Six Thousand Five Hundred Dollars (\$236,500) from Shelby County 911 Emergency Communications District; and

WHEREAS, Project Number FS20104, HCN Renovations, is included in the FY22 Capital Improvement Budget; and

WHEREAS, It is necessary to accept the funding and amend the Fiscal Year 2022 Capital Improvement Budget from Shelby County 911 Emergency Communications District for HCN Renovations; and

WHEREAS, It is necessary to allocate and appropriate the fund in the amount of Two Hundred Thirty-Six Thousand Five Hundred Dollars (\$236,500) for the Shelby County 911 Emergency Communications District funds;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that ^{the}he Shelby County 911 Emergency Communications District funds in the amount of Two Hundred Thirty-Six Thousand Five Hundred Dollars (\$236,500) be accepted by the City of Memphis.

BE IT FURTHER RESOLVED, that the Fiscal Year 2022 Capital Improvement Budget be and is hereby amended by allocating and appropriating the Expenditures and Revenues for the Shelby County 911 Emergency Communication District funds in the amount of Two Hundred Thirty-Six Thousand Five Hundred Dollars (\$236,500) as follows:

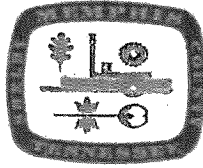
Revenue

Local Other-CIP **\$236,500**

Expenses

Architecture & Engineering **\$ 44,000**

Contract Construction **\$192,500**



Memphis City Council Summary Sheet

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

A resolution to accept, allocate, and appropriate funding in the amount of Three Hundred Fourteen Thousand Dollars (\$314,000) from the Memphis Fire Department Foundation for Healthcare Navigator renovations.

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.

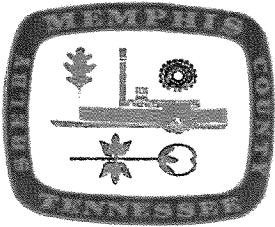
This will require a new construction contract.

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

This requires an expenditure of funds and a budget adjustment.

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

44% MBE
6% WBE



A resolution to accept, allocate, and appropriate funding in the amount of Three Hundred Fourteen Thousand Dollars (\$314,000) from the Memphis Fire Department Foundation for Healthcare Navigator renovations.

WHEREAS, The City of Memphis Division of Fire Services has received funds in the amount of Three Hundred Fourteen Thousand Dollars (\$314,000) from the Memphis Fire Department Foundation; and

WHEREAS, Project Number FS20104, HCN Renovations, is included in the FY22 Capital Improvement Budget; and

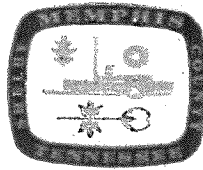
WHEREAS, It is necessary to accept the funding and amend the Fiscal Year 2022 Capital Improvement Budget from the Memphis Fire Department Foundation for HCN Renovations; and

WHEREAS, It is necessary to allocate and appropriate the fund in the amount of Three Hundred Fourteen Thousand Dollars (\$314,000) for the Memphis Fire Department Foundation funds;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the Memphis Fire Department Foundation funds in the amount of Three Hundred Fourteen Thousand Dollars (\$314,000) be accepted by the City of Memphis.

BE IT FURTHER RESOLVED, that the Fiscal Year 2022 Capital Improvement Budget be and is hereby amended by allocating and appropriating the Expenditures and Revenues for the Memphis Fire Department Foundation funds in the amount of Three Hundred Fourteen Thousand Dollars (\$314,000) as follows:

Revenue	
Local Other-CIP	\$314,000
Expenses	
Contract Construction	\$314,000



Memphis City Council Summary Sheet

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

A resolution transferring an allocation of \$35,000.00 in Contract Construction from FS22100 to FS22101, Opticom Project and appropriating.

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.

This is not a change to an existing ordinance or resolution.

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

Council District 6
Super District 8

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

This work will be completed under an existing contract with Shelby Electric Company.

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

This requires a budget amendment to transfer an allocation to Contract Construction and appropriate.

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

N/A



Resolution – Fire Services

A resolution transferring an allocation in the amount of \$35,000.00 from FS22100, FY22 Fire Station Improvement Cover to FS22101, Opticom Infrared System and appropriate funds.

WHEREAS, the Council of the City of Memphis did include Opticom Project, CIP Project Number FS22101, as part of the Fiscal Year 2022 Capital Improvement Program Budget; and

WHEREAS, a contract exists between the City of Memphis Fire Services and Shelby Electric Company, Inc., in the amount of \$35,000.00 for the installation of two Opticom; and

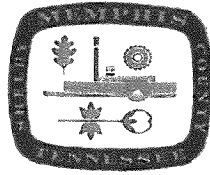
WHEREAS, it is necessary to transfer an allocation of \$35,000.00 funded by G.O. Bonds from FS22100, FY22 Fire Station Improvement Cover Contract Construction; and

WHEREAS, it is necessary to appropriate \$35,000.00 for Construction in CIP Project Number FS22101, Opticom Infrared System funded by G.O. Bonds General;

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of Memphis that the Fiscal Year 2022 Capital Improvement Budget be and is hereby amended by transferring an allocation of \$35,000.00 from Contract Construction, funded by G.O. Bonds from project number FS22100 to Opticom Project, CIP project number FS22101.

NOW, THEREFORE, BE IT ALSO RESOLVED, by the Council of the City of Memphis there be and is hereby appropriated the amount of \$35,000.00, CIP Project Number FS22101, Contract Construction funded by G.O. Bonds General for Opticom Project.

Project Title:	Opticom Infrared System
CIP Project Number:	FS22101
Contract Construction:	\$35,000.00



Memphis City Council Summary Sheet

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

A Resolution to Appropriate \$1,074,200 of the City of Memphis Division of Police Services CIP Project PD02013, FY18 Police Academy Renovation. The amount of \$499,200 to Architecture and Engineering and \$575,000 Contract Construction will be appropriated.

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

The Division of Police Services is the initiating party of the resolution.

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 resolution will impact council district 7.

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

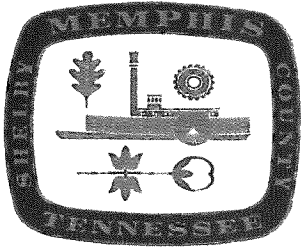
The resolution does not require a new contract or amendments to an existing contract.

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

The resolution requires an expenditure of funds.

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

N/A

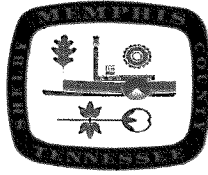


RESOLUTION

WHEREAS, A Resolution is needed to Appropriate funds for the City of Memphis Division of Police Services CIP Project PD02013, FY18 Police Academy Renovation totaling One Million Seventy Four Thousand Two Hundred Dollars (\$1,074,200.00); and

WHEREAS, The One Million Seventy Four Thousand Two Hundred Dollars is the remainder of Unappropriated Allocations in PD02013 for Police Academy Renovations, with allocations of Four Hundred Ninety Nine Thousand Two Hundred Dollars (\$499,200) to Architecture and Engineering and Five Hundred Seventy Five Thousand Dollars to Contract Construction of Division of Police;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the Fiscal Year 2022 Capital Improvement Budget be and is hereby amended by Appropriating Four Hundred Ninety Nine Thousand Two Hundred Dollars (\$499,200) to Architecture and Engineering and Five Hundred Seventy Five Thousand Dollars to Contract Construction by General Obligation Bonds from Police Academy Renovation, Project PD02013.



Memphis City Council Summary Sheet

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

Resolution to transfer and appropriate additional funds in the amount of \$619,490.00 for resurfacing segments of Cooper St, Getwell Rd, Airways Blvd and Mendenhall Rd. Same night meeting minutes are requested.

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

This project was initiated by the Public Works Division and is being administered by the Engineering Division.

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

This request is a change to an existing resolution.

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

The project will impact Council Districts 3, 4,5 and Super Districts 8 and 9. ✓

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

This resolution amends existing contract with Standard Construction Co., Inc. Contract number 36784 dated May 7, 2019.

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

This requires an expenditure of funds and amendment to budget.

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

8% MWBE goal.



RESOLUTION

This resolution is an additive change order (*additional funds request*) for an existing contract to transfer and appropriate additional funds to construct the STP Group 6 Resurfacing, project number PW01264. This project includes Council Districts 3, 4, 5 and Super Districts 8 and 9.

WHEREAS, the Council of the City of Memphis approved STP Repaving, project number PW01199 and STP Group 6 Resurfacing, project number PW01264 as part of the Public Works Fiscal Year 2022 Capital Improvement Budget; and

WHEREAS, there currently exist a contract that Council approved appropriation via resolution (*CIP #PW01264*) awarding a construction contract to Standard Construction Co. Inc. (*Contract #36784*) on May 7, 2019; and

WHEREAS, it is necessary to extend said contract with additional funds for STP Group 6 Resurfacing, project number PW01264 to resurface segments of Cooper Street, Getwell Road, Airways Boulevard and Mendenhall Road; and

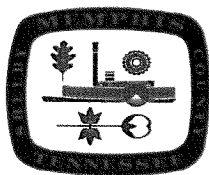
WHEREAS, it is necessary to appropriate contract construction funds in the amount of \$469,319.00 funded by Federal Grants CIP in STP Group 6 Resurfacing, project number PW01264 for resurfacing segments of Cooper Street, Getwell Road, Airways Boulevard and Mendenhall Road; and

WHEREAS, it is necessary to amend FY2022 funding source by transfer of \$26,273.00 funded by Federal Grant CIP and \$6,568.00 funded by GO Bonds from Architecture & Engineering to Contract Construction in STP Group 6 Resurfacing, project number PW01264 to resurface segments of Cooper Street, Getwell Road, Airways Boulevard and Mendenhall Road; and

WHEREAS, it is also necessary to transfer \$117,330.00 funded by GO Bonds from STP Repaving, project number PW01199 to STP Group 6 Resurfacing, project number PW01264 for additional funds to resurface segments of Cooper Street, Getwell Road, Airways Boulevard and Mendenhall Road.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of Memphis that the Fiscal Year 2022 Capital Improvement Budget be and is hereby amended by appropriating the total amount of \$619,490.00 for Contract Construction in STP Group 6 Resurfacing, project number PW01264. Amounts of \$123,898.00 funded by GO Bonds and \$495,592.00 funded by Federal Grants CIP for resurfacing segments of Cooper Street, Getwell Road, Airways Boulevard and Mendenhall Road chargeable to the Fiscal Year 2022 Capital Improvement Budget and credited as follows:

Project Title:	STP Group 6 Resurfacing
Project Number:	PW01264
Amount:	\$619,490.00



Memphis City Council Summary Sheet

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

This is a resolution to appropriate funds for construction of the M.C. Stiles WWTF Maintenance Building, Project Number SW04009.

SAME NIGHT MINUTES REQUESTED

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

Public Works

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

This resolution does not change any existing ordinance or resolution.

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

The project is located in council district 7 and super district 8. The project provides services to districts or portions of districts 1, 2, 5, 6, 7, 8 and 9.

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

This request will require a new construction contract.

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

Yes, this requires an expenditure of funds.

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

The MBE goal is 42% and the WBE goal is 6%. The MBE goal will be met by Toles Construction and Robinson Mechanical Services. The WBE goal will be met by A&B Construction.



RESOLUTION

This is a resolution to appropriate funds for construction of M.C. Stiles WWTF Maintenance Building

WHEREAS, the Council of the City of Memphis approved FY22 Stiles Plant Modification, project number SW04009, as part of the Fiscal Year 2022 Capital Improvement Budget; and

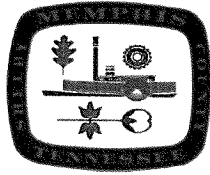
WHEREAS, bids were received on July 14, 2021 for the construction of M.C. Stiles WWTF Maintenance Building with the lowest complying bid being \$1,908,751 submitted by Barnes & Brower, Inc.; and

WHEREAS, it is necessary to appropriate \$2,195,063 funded by Capital Pay GO in Stiles Plant Modification, project number SW04009 as follows:

Contract Amount	\$1,908,751.00
Project Contingencies	<u>\$ 286,312.00</u>
Total Amount	\$2,195,063.00

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the Fiscal Year 2022 Capital Improvement Budget be and is hereby amended by appropriating the amount of \$2,195,063 to Stiles Plant Modification, project number SW04009, for the construction of M.C. Stiles WWTF Maintenance Building chargeable to the Fiscal Year 2022 Capital Improvement Budget and credited as follows:

Project Title:	Stiles Plant Modification
Project Number:	SW04009
Amount:	\$2,195,063.00



Memphis City Council Summary Sheet

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

Resolution to transfer and appropriate construction funds to perform various on-call drainage repairs citywide which are beyond the capabilities of the Drain Maintenance Department

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

Public Works at the request of Engineering

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

This resolution does not change an existing ordinance or resolution.

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

This will impact all council districts and all super districts.

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

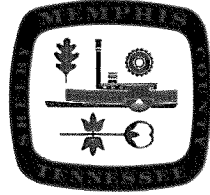
This resolution amends an existing contract (Number 37352).

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

This resolution requires an expenditure of funds.

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

The contract was awarded to Ferrell Paving with an MBE Goal of 25%, and a WBE Goal of 4%



RESOLUTION

This is a resolution to transfer and appropriate construction funds to perform various on-call drainage repairs citywide.

WHEREAS, the Council of the City of Memphis approved Drainage-ST Coverline, project number ST03205 and City Wide Drain Rehab ~~FY0-21~~^{FY20-21}, project number ST02009 as part of the Public Works Fiscal Year 2022 Capital Improvement Budget; and

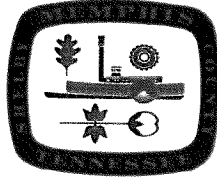
WHEREAS, it is necessary to transfer a construction allocation in the amount of \$2,000,000 funded by Storm Water Revenue Bonds from Drainage-ST Coverline, project number ST03205 to City Wide Drain Rehab FY20-21, project number ST02009, to perform various on-call drainage repairs citywide which are beyond the capabilities of the Drain Maintenance Department; and

WHEREAS, it is necessary to appropriate \$2,000,000 funded by Storm Water Revenue Bonds to City Wide Drain Rehab FY20-21, project number ST02009; and

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the Fiscal Year 2022 Capital Improvement Budget be and is hereby amended by transferring a contract construction allocation of \$2,000,000 funded by Storm Water Revenue Bonds from Drainage-ST Coverline, project number ST03205 to City Wide Drain Rehab FY20-21, project number ST02009 to perform various on-call drainage repairs citywide which are beyond the capabilities of the Drain Maintenance Department; and

BE IT FURTHER RESOLVED, that there be and is hereby appropriated the sum of \$2,000,000 funded by Storm Water Revenue Bonds chargeable to the FY 2022 Capital Improvement Budget and credited as follows:

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



Memphis City Council Summary Sheet

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

This is a resolution to appropriate funds for construction of the T.E. Maxson WWTF Administration Building, Project Number SW02033.

SAME NIGHT MINUTES REQUESTED.

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

Public Works

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

This resolution does not change any existing ordinance or resolution.

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

The project is located in council district 6 and super district 8. The project provides services to districts or portions of districts 2, 3, 4, 5, 6, 8 and 9.

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

This request will require a new construction contract.

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

✓ Yes, this requires an expenditure of funds.

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

The MBE goal is 43% and the WBE goal is 7%. The MBE goal will be met by Toles Construction and Dabney & Johnson Construction. The WBE goal will be met by Varia, Inc. and A&B Construction.



RESOLUTION

This is a resolution to appropriate funds for the construction of the T.E. Maxson WWTF Administration Building.

WHEREAS, the Council of the City of Memphis approved FY22 South Plant Expansion, project number SW02033, as part of the Fiscal Year 2022 Capital Improvement Budget; and

WHEREAS, bids were received on July 21, 2021 for the construction of Maxson WWTF Administration Building with the lowest complying bid being \$4,672,635.00 submitted by Barnes & Brower, Inc.; and

WHEREAS, it is necessary to appropriate \$5,607,162.00 funded by Capital Pay GO in South Plant Expansion, project number SW02033 as follows:

Contract Amount	\$4,672,635.00
Project Contingencies	<u>\$ 934,527.00</u>
Total Amount	\$5,607,162.00

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the Fiscal Year 2022 Capital Improvement Budget be and is hereby amended by appropriating the amount of \$5,607,162.00 to South Plant Expansion, project number SW02033, for the construction of the T.E. Maxson WWTF Administration Building chargeable to the FY2022 Capital Improvement Budget and credited as follows:

Project Title:	South Plant Expansion
Project Number:	SW02033
Amount:	\$5,607,162.00

**CITY OF MEMPHIS
DIVISION OF ENGINEERING
BUILDING DESIGN & CONSTRUCTION
INTER-OFFICE MEMORANDUM**

To: Contract Compliance Office
Via: Jack Stevenson, Administrator, Land Development & Budget _____
From: John Truong, BD&C Project Manager
Date: 07/26/21

Subj: Bid Recommendation Form

Proj: Maxson WWTP Administrative Building

1. On 07/21/21 bids were received for the above project. After careful review of all the submitted bids, BUILDING DESIGN AND CONSTRUCTION recommends that the project be awarded to the construction firm of:

Barnes & Brower, Inc.

2. If you have any questions please contact me at 636-6340.
3. After your review of the enclosed documents, and if you agree with our recommendations BDC will send all bidders our letter of announcement of the apparent low complying bidder.
4. Please copy the above Project Manager on all correspondence.

Encl: Project Description and Bid Alternates Form
Bid Tabulation Form
Apparent Low Complying Bidder's Bid
Respective M/WBE Listing for Bid Participants
Contractor's License Status (per TN web site)

cc: City Engineer
Purchasing Agent

BUILDING DESIGN AND CONSTRUCTION

PROJECT DESCRIPTION & BID ALTERNATES

Project Title: Maxson WWTP Administrative Building

PROJECT DESCRIPTION: New Administrative Building for the Maxson WWTP.

BID ALTERNATES:

Contract Amount:	Bid Amount:	\$4,672,635.00
	Contingency:	\$934,527.00
	Total:	\$5,607,162.00

Anticipated Date for Construction Contract Execution: 11/21/21

Anticipated date for Notice to Proceed: 12/15/21

Anticipated date for Substantial Completion: 12/15/22

CITY OF MEMPHIS BUILDING DESIGN AND CONSTRUCTION

DIVISION OF ENGINEERING

BID TABULATION FORM

PROJECT NAME: Maxson WWTP Admin. Building

CIP NUMBER: SW02033

CONSTRUCTION CLASSIFICATION: BC and BC-B

AVAILABLE CONSTRUCTION: \$4,300,000.00

PROJECT CONSULTANT: Renaissance Group

BID OPENING DATE: 07/21/21

MBE GOAL: 43%

WBE GOAL: 7%

LENGTH OF CONSTRUCTION: (365) CALENDAR DAYS \$300.00 SD LD AND \$300.00 PUNCH LIST LD

CONTRACTOR	MBE	WBE	BASE BID	TOTAL BID
Bartles & Brewer, Inc.	43.90%	7.70%	\$4,672,635	\$4,672,635
ADB Construction Co., Inc.	43%	57%	\$5,136,336.00	\$5,136,336
NON CONFORMING BID				
Nckson General Contractors	100%	0%	\$5,064,000.00	\$5,064,000
*APPARENT COMPLYING BIDDER "BEST BID"				

CITY OF MEMPHIS
 BID ENVELOPE DUE DATE July 31 12:00 P.M.

PROJECT TITLE TE. MORGAN Wastewater Treatment Plant Administration Bldg.

COMPANY NAME BURGESS BUILDING

ADDRESS 3787 Old Getwell Road, Memphis, TN 38118

TENNESSEE LICENSE # 52154 EXPIRATION DATE July 31, 2023

THE LIST OF CONTRACTOR CLASSIFICATIONS IS BELOW PLEASE PUT A CHECK MARK BESIDE THE CLASSIFICATION THAT APPLIES TO THIS BID ONLY.

SUBCONTRACTOR CLASSIFICATIONS

COMPANY NAME	LICENSE#	EXP. DATE	CLASSIFICATIONS
ELECTRICAL <u>C.G. GOS BLDG. ELEC.</u>	<u>35133</u>	<u>7-31-23</u>	<u>CE</u>
PLUMBING <u>DARWIN PIPELINES</u>	<u>26683</u>	<u>8-31-21</u>	<u>Cmc - Cmc A</u>
HVAC <u>DARWIN PIPELINES</u>	<u>26683</u>	<u>8-31-21</u>	<u>Cmc Cmc A</u>
MASONRY <u>DESCELL</u>	<u>41026</u>	<u>5-31-22</u>	<u>LMC</u>

CLASSIFICATIONS

BC-BUILDING CONSTRUCT HRA-HIGHWAY/RAILROAD MB-MUNICIPAL & UTILITY
A. Underground Piping

JUL 21

SECTION 00310-BID FORM

To The Honorable Mayor of the City of Memphis, Tennessee

Sir:

In compliance with your Legal Notice to Bidders for the City of Memphis, T.E. Maxson Treatment Plan Administration Building, 2685 Plant Road Memphis, TN 38109, the undersigned bidder, a organized and existing under the laws of the State of Tennessee; having examined the drawings, specifications and contract form provided hereto, and being fully advised as to the extent and character of the work to be performed and the equipment to be furnished, hereby proposes to furnish all labor, tools, materials, plant and equipment necessary for the City of Memphis, T.E. Maxson Treatment Plan Administration Building, 2685 Plant Road Memphis, TN 38109

The undersigned further proposes to perform all work and furnish all equipment in accordance with drawings and specifications prepared by Renaissance Group, Inc, and contract stipulations thereof, within the time limit specified, for the price so stated below.

SUBTOTAL BASE BID:

This bid includes:

Construction of a new one-story office administration building of Type VB construction, structure unprotected, sprinklered construction with an area of approximately 11,103 square feet, and other related work as indicated in the bid documents. Demolition of existing building after new building is complete.

FOUR MILLION SIX HUNDRED TWELVE THOUSAND SIX HUNDRED THIRTY FIVE

(\$ 4,612,635) State amount in both words and figures.

UNSUITABLE SOIL – Reference Specification Section 02200 for definition of “Unsuitable Soil”:

1. REMOVE, DISPOSE OF, REINSTALL ENGINEERED FILL, 2,000* CUBIC YARDS AT \$ 30 /CY = \$ 60,000

TOTAL BASE BID INCLUDING SUBTOTAL BASE BID AND UNSUITABLE SOIL VALUES

FOUR MILLION SIX HUNDRED SEVENTY TWO THOUSAND SIX HUNDRED THIRTY FIVE

(\$ 4,672,635) State amount in both words and figures.

BD&C VERSION 2011B

Bidder understands that the Owner reserves the right to reject any or all bids and to waive any informalities in bidding.

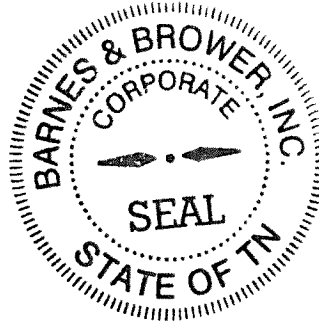
The bidder agrees that his bid shall be good and may not be withdrawn for a period of **ONE HUNDRED TWENTY (120)** days after the scheduled closing time for receiving bids.

Upon receipt of written notice of acceptance of this bid, Bidder will submit the following documents within ten (10) days:

1. Executed formal contract (attached as Section 00510)
2. Executed performance bond (attached as Section 00610)
3. Certificates of insurance coverage per Section 00710 Article 20

The bid security attached in the sum of five percent (5%) of the bid is to become the property of the Owner in the event the contract, bond and insurance certificates are not executed within the time limit set forth, as liquidated damages for the delay and additional expenses to the Owner caused thereby.

Bidder acknowledges receipt of Addendum(s) Nos. #1 - Dated 7-1-21, #2 - Dated 7-13-21
#3 - Dated 7-19-21



Respectfully submitted:

Barnes & Brower, Inc.
Contractor's Name

Jeff Barnes
Signature

Jeff Barnes, President
Printed or Typed Name and Title

3787 Old Getwell Road
Memphis, TN 38118
Business Address

Seal Required - if bid is by a corporation

END OF SECTION 00310

SECTION 00420 - CITY OF MEMPHIS CERTIFICATE OF NONDISCRIMINATION

As Bidder, Contractor, or Subcontractor on City of Memphis Construction Contract,

City of Memphis
T.E. Maxson Treatment Plan
Administration Building
2685 Plant Road
Memphis, TN 38109

the undersigned states that it does not discriminate against any subcontractor, employee, or applicant for employment on the grounds of race, color, national origin or sex and, if awarded a contract for this project, agrees in performance of work:

1. not to discriminate against any subcontractor, employee, or applicant for employment on the grounds of race, color, national original or sex;
2. to maintain payrolls of laborers and mechanics employed on this contract until five (5) years after final release and final payment by the City;
3. to require a similar certificate to be executed by each subcontractor at the time a subcontract is executed under the contract with the requirement that such subcontractor agrees to require a similar certificate of requirement on any lower tiers of subcontracts.
4. to conform with federal law, state statutes, executive orders, and local ordinances identified and listed under Non-discrimination, Section 00100, "Instructions to Bidders" paragraph 20 criteria.

Barnes & Brower, Inc.
Contractor's Name

7-21-2021
Date


Signature

Jeff Barnes, President
Printed or Typed Name and Title

END OF SECTION 00420

SECTION 00430

Equal Business Opportunity Program

This contract will be subject to the requirements of the City of Memphis Ordinance #5384 which establishes the Equal Business Opportunity ("EBO") Program. It is up to the Respondent to ensure that all requirements of this ordinance are met. The Ordinance may be accessed on the City's website at www.memphistn.gov under "Doing Business". The intent of the EBO Program is to increase the participation of locally owned minority and women owned business enterprises ("M/WBE") in the City's purchasing activities. Toward achieving this objective, the M/WBE participation goal for this solicitation is 43 % MBE and 7 % WBE. The percentage of M/WBE participation is defined as the dollar value of subcontracts awarded to certified minority and/or women business enterprises divided by the total proposed base bid amount.

Participation Plan

The Participation Plan must include: (1) level and dollar amount of participation your firm anticipates to achieve in the performance of contract resulting from this RFP; (2) the type of work to be performed by the M/WBE participation; and (3) the names of the M/WBEs the Respondent plans to utilize in the performance of the contract resulting from this RFP.

Eligible M/WBE Firms

IT IS THE RESPONSIBILITY OF THE BIDDER TO VERIFY WITH THE CITY OF MEMPHIS CONTRACT COMPLIANCE OFFICE (CONTACT INFO BELOW) THAT ANY M/WBE FIRM(S) UTILIZED TO MEET THE PARTICIPATION GOAL ARE CERTIFIED AS A M/WBE FIRM. A listing of current M/WBE certified firms can be found on the City of Memphis web site home page (www.cityofmemphis.org). On the City's home page under "Doing Business with the City", go to the link entitled "Certified MWSBE Search". Here an entire listing of all certified MWBE and SBE firms can be found or a search can be performed for a particular firm. One or a combination of several M/WBEs may be utilized to meet the established goal.

Requests for verification must be submitted to the City's Contract Compliance Office listed below:

Contract Compliance Officer
City of Memphis
Contract Compliance Office
125 North Main Street, Suite 546
Memphis, TN 38103
Phone: (901) 576-6210
Fax: (901) 576-6560

SECTION 00430 - CITY OF MEMPHIS EQUAL BUSINESS OPPORTUNITY PROGRAM COMPLIANCE FORM

PROJECT TITLE: TE Maxson Wastewater Treatment Plant Administration Building

Project Goal: 43 %MBE
7 %WBE

The following sections must be completed by bidder. A certified subcontractor or supplier is defined as a firm from the list of certified firms provided on the City of Memphis web site.

Barnes & Brower, Inc.
Bidder's Name

Section A - If the bidder is a certified firm, so indicate here with a check mark.

_____ MBE _____ WBE

Section B - Identify below those certified firms that will be employed as subcontractors or suppliers on this project. By submitting this bid, the bidder commits to the use of the firms listed below.

\$ = Show the dollar value of the subcontract to be awarded to this firm

% = Show the percentage this subcontract is of your base bid

M/WBE = Show by inserting an M or W whether the subcontractor is an MBE or WBE

\$	%	M/WBE	CERTIFIED SUBCONTR. NAME, ADDRESS, TEL. #
68,000	1.30	WBE	VARIA 20. BOX 902, COLLIERVILLE 901-853-6966
1,526,260	33.4	MBE	TOLES 3894 TAIL BIRCH MEMPHIS 901-362-0329
524,374	10.50	MBE	DARNEY & JOHNSON 8170 MEADOWOOD OLIVE BRANCH 901-443-6888
306,290	6.40	WBE	A4B CONSTRUCTION 5091 WILLOW MILLS MEMPHIS TN 901-323-7360
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

\$ 2,112,596 % 43.9 = Total MBE
\$ 374,300 % 7.7 = Total WBE

THIS FORM MUST BE SUBMITTED WITH THE BID OR THE BID WILL BE CONSIDERED NON-CONFORMING.

SECTION 00430 - GOOD FAITH EFFORT DOCUMENTATION FORM

If a Respondent proposes an M/WBE percentage less than the established goal, the Respondent must, at the time of the response, submit a Good Faith Efforts statement accompanied by the appropriate documentation justifying its submitted M/WBE percentage. The ability of the Respondent to perform the work with its own work force will not in itself excuse the Respondent from making good faith efforts to meet participation goals. The determination of whether a Respondent has made a good faith effort will be made by the City's Contract Compliance Officer, Director of Finance and the Purchasing Agent, prior to the award of the project. The Good Faith Efforts statement must include the following documentation:

To: The Honorable Mayor City of Memphis, Tennessee

From: Barnes & Brower, Inc.

CONTRACTOR NAME

PROJECT TITLE: T.E. Maxson Wastewater Treatment Plant Administration Building

Enclosed please find the required documents:

- _____ Said Bidder _____ did / or _____ did not attend the project pre-bid meeting.
- _____ Copies of all written notification to City of Memphis M/WBE listed firms. (Please attach list of all firms notified, detail how they were notified and when).
- _____ Said Bidder _____ did / or _____ did not select economically feasible portions of the work to be performed by M/WBE firms.
- _____ List all M/WBE firms with which negotiations took place. (Attach list. If no negotiations were held, please state so.) Provide names, addresses, and dates of negotiations.
- _____ Statement of efforts to assist M/WBE firms, with bonding, insurance, financing, or with document review. (Attach list. If no assistance was provided, please state so.)
- _____ The Bidder _____ did / or _____ did not use all M/WBE quotations received. If the Bidder did not use all M/WBE quotations received, list on attached sheets, as required as to the reasons those quotes were not used.
- _____ List (on attached sheets as required) all M/WBE firms contacted that the bidder considered not to be qualified, and a statement of the reasons for the bidder's conclusions. If no firms were found to be non-qualified, please state so.

THIS SIGNED FORM MUST BE SUBMITTED WITH THE BID IF THE BIDDER DOES NOT MEET THE REQUIRED M/WBE PROJECT GOAL WITH THEIR BID. IF NOT SUBMITTED THE BID WILL BE CONSIDERED NON-CONFORMING.

Barnes & Brower, Inc.
Contractor's Name

Jeff Barnes
Signature

Jeff Barnes, President
Printed or Typed Name and Title

END OF SECTION 00430

00430-3

SECTION 00440 - CITY OF MEMPHIS CERTIFICATE OF DRUG FREE WORKPLACE

As Bidder, Contractor, or Subcontractor on a City of Memphis Construction Contract,

City of Memphis
T.E. Maxson Treatment Plant Administration Building
2685 Plant Road
Memphis, TN 38109

the undersigned states that it acknowledges and adheres to the City of Memphis Drug Free Workplace policy and if awarded a contract for this project, agrees in performance of work:

1. To require drug and alcohol screening (urine testing, breath analysis, or other testing procedures) in the following situations: Pre-Employment; Department of Transportation Commercial Drivers, Reasonable Suspicion; Post Accident and Follow Up Drug Testing as part of Substance Abuse Rehabilitation.
2. To operate a drug free workplace program or alcohol testing program with requirements at least as stringent as the City of Memphis.

Barnes & Brower, Inc.

Contractor's Name

7-21-2021

Date


Signature

Jeff Barnes, President

Printed or Typed Name and Title

END OF SECTION 00440



STATE OF TENNESSEE
DEPARTMENT OF
COMMERCE AND INSURANCE



BARNES & BROWER INC.

379603

ID NUMBER: 52754
LIC STATUS: ACTIVE
EXPIRATION DATE: July 31, 2023

BOARD FOR LICENSING CONTRACTORS
CONTRACTOR

THIS IS TO CERTIFY THAT ALL REQUIREMENTS
OF THE STATE OF TENNESSEE HAVE BEEN MET

ATTN:JEFFREY BARNES
BARNES & BROWER INC.
3787 OLD GETWELL ROAD
MEMPHIS, TN 38118

State of Tennessee

379603

12610987

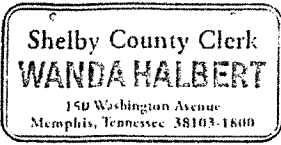
BOARD FOR LICENSING CONTRACTORS
CONTRACTOR
BARNES & BROWER INC.

This is to certify that all requirements of the State of Tennessee have been met.

ID NUMBER: 52754
LIC STATUS: ACTIVE
EXPIRATION DATE: July 31, 2023
UNLIMITED; BC; HRA; MU



IN-1313
DEPARTMENT OF
COMMERCE AND INSURANCE



**MEMPHIS AND SHELBY COUNTY
BUSINESS TAX LICENSE**

RECEIPT NUMBER	212000797
LICENSE NUMBER	104004770
THIS LICENSE EXPIRES	05/15/2022
CLASSIFICATION	4

OWNER(S)
BARNES & BROWER INC

BUSINESS LOCATION ADDRESS
3787 OLD GETWELL RD MEMPHIS, TN 38118

BARNES & BROWER

**3787 OLD GETWELL RD
MEMPHIS, TN 38118**

**MUST DISPLAY IN A CONSPICUOUS
PLACE**

License Search and Verification

For best results, please limit the number of search fields. Only exact matches will be displayed. You may need to try different variations of search terms. e.g., "Smith and Smith Construction" and "Smith & Smith Construction." If any name has an apostrophe in it, please replace the apostrophe with a percent sign, entering "Smith's Auto Shop" as "Smith%s Auto Shop."

After you submit the search form, your results will appear below the form in this window (the form will remain for your reuse)...if you cannot see the results below, please scroll further down the search form.

For self-insured workers' compensation, or other reports, please submit to the [Public Record Request form](#).

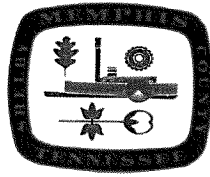
<< [Click Here To Go Back To The Search Page](#)

License Details

License Status	Active - Fully Licensed
License #	52754
License ID	52754
Expiration Date	Jul 31 2023
Original Date	Aug 2 2004
Profession Code	1801
Profession Name	Contractor
First Name	\
Middle Name	\
Last Name	BARNES & BROWER INC.
City	MEMPHIS
State	TN
Zip Code	38118
Rank	Contractor
License Activity Description	Active - Fully Licensed

Classification and Limit

CLASS	BC
CLASS	HRA
CLASS	MU
MONETARY LIMIT	UNLIMITED



Memphis City Council Summary Sheet

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

This is a Resolution seeking approval to transfer the Chapel Hill Wastewater Treatment Plant located at 9856 Bette Lu Drive to the County.

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

Public Works

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

NA

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

NA — COUNTY Commission District 1

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

NA

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

This does not require a budget amendment.

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

NA



RESOLUTION

This is a Resolution seeking approval for transfer of sewer assets in unincorporated Shelby County, the Chapel Hill Waste Water Treatment Plant located at 9856 Bette Lu Drive, to Shelby County.

WHEREAS, the City Public Works Division and the County own sewer treatment facilities that service Chapel Hill Subdivision and Youth Villages Dogwood Campus, respectively; and

WHEREAS, the City Public Works Division and the County have determined that it would be advantageous to transfer the respective systems for environmental and operational purposes and geographical advantages; and

WHEREAS, the Tennessee Department of Environment and Conservation (TDEC) has endorsed the plan to transfer assets; and

WHEREAS, the City Public Works Division and the County have agreed to enter into a Memorandum of Understanding in which both parties coordinated a plan to transfer sewer assets that services Chapel Hill Subdivision and Youth Villages Dogwood Campus, respectively; and

WHEREAS, the City Public Works Division has agreed to transfer its ownership and maintenance responsibilities of the Chapel Hill Wastewater Treatment Plant, parcel numbers D0118 E00019, D0118 E00020, D0118 B00031 and D0118 B00001, located at 9856 Bette Lu Drive to the County; and

WHEREAS, the County has agreed to transfer its ownership and maintenance responsibilities of Youth Villages Dogwood Campus sewer lift station and force main system located at 2809 Bekemeyer Drive to the City; and

WHEREAS, the County has already received approval of the Memorandum of Understanding through a Resolution; and

WHEREAS, the City Public Works Division is now seeking approval to transfer Chapel Hill Waste Water Treatment Plant located at 9856 Bette Lu Drive (parcel numbers D0118 E00019, D0118 E00020, D0118 B00031 and D0118 B00001) as detailed in the Memorandum of Understanding attached hereto as Exhibit A to the County.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the City Public Works Division is hereby authorized to transfer the Chapel Hill Wastewater Treatment Plant located at 9856 Bette Lu Drive (parcel numbers D0118 E00019, D0118 E00020, D0118 B00031 and D0118 B00001) as detailed in the Memorandum of Understanding attached hereto as Exhibit A to the County.

Exhibit A

**MEMORANDUM OF UNDERSTANDING BY AND BETWEEN
SHELBY COUNTY GOVERNMENT AND THE CITY OF MEMPHIS, TENNESSEE**

THIS MEMORANDUM OF UNDERSTANDING ("MOU"), entered into the 29th day of July 2021 (the "Effective Date") by and between the Shelby County Government (hereinafter referred to as "County") and the City of Memphis, Tennessee (hereinafter referred to as "City").

WHEREAS, the County owns parcels D0204 00481C and D0204 00425 and owns and operates the wastewater treatment plant at the Youth Villages-Dogwood Campus, located at 2890 Bekemeyer Drive, Shelby County and associated wastewater collection system, NPDES Tracking number TN0055069; and

WHEREAS, the City owns parcels D0118 E00019, D0118 E00020, D0118 B00031 and D0118 B00001 and owns and operates the wastewater treatment plant known as Chapel Hill located at 9856 Bette Lu Drive, Shelby County and associated wastewater collection system, NPDES tracking number TN0026361; and

WHEREAS, in 2018, County and City Public Works Offices coordinated a plan to transfer sewer assets at Chapel Hill and Dogwood Village, respectively; and

WHEREAS, in accordance with this proposed plan and subject to requisite approvals, the City has agreed to transfer its ownership and maintenance responsibilities of the Chapel Hill Wastewater Treatment Plant and Collection System to the County, and the County has agreed to transfer its ownership and maintenance responsibilities of the Youth Villages-Dogwood Campus sewer lift station and force main system located at 2809 Bekemeyer Drive to the City; and

WHEREAS, the wastewater collection system currently served by the Youth Villages-Dogwood Campus lift station and force main system shall remain owned and maintained by the County; and

WHEREAS, it was agreed that the County would decommission the Youth Villages-Dogwood Campus Wastewater Treatment Plant and terminate its applicable NPDES permit by replacing the wastewater treatment plant with a new sewer lift station and force main to be constructed by the County and connected to the City-owned Schaeffer force main in compliance with all City of Memphis and Tennessee Department of Environment and Conservation (TDEC) permitting and discharge requirements; and

WHEREAS, it was further agreed that the City would rehabilitate the Chapel Hill Wastewater Treatment Plant in compliance with all Tennessee Department of Environment and Conservation (TDEC) permitting and discharge requirements; and

WHEREAS, the parties agreed that the assets contemplated herein would not be swapped until the design and construction of both capital projects were completed by the respective parties; and

NOW THEREFORE, upon completion of the aforementioned construction projects to the satisfaction of the respective Public Works Offices, the transfer of assets and associated properties is hereby approved, provided that the requisite administrative and legislative approvals are obtained by each party; and

BE IT FURTHER RESOLVED, in consideration of these premises the parties agree as follows:

1. At a later date to be determined by the parties, but within 2 months from the Effective Date of this MOU, the County shall provide the City of Memphis adequate easement and access, as determined by the City, to maintain the infrastructure associated with the new sewer lift station

and force main to be constructed by the County. The County shall complete a survey and prepare a plat and legal description for such easement to be approved by the City and subsequently recorded by the County. The foregoing obligations of the County shall be at no cost to the City and the City shall have no legal obligation for any claim for compensation or damages resulting from use of the easement.

2. The County shall maintain all sewer collection systems that flow to and upstream of Manhole-1 associated with the new sewer lift station as depicted on Exhibit A attached hereto.
3. The parties acknowledge that the County has constructed the new sewer lift station and force main as contemplated herein and that such lift station is currently in service and was constructed in accordance with the plans reviewed and approved by the City for the connection of the lift station to the Schaeffer force main.
4. The sewer lift station constructed by the County is located outside the City's permanent and temporary construction easements recorded as Inst. # 06122122.
5. The County shall install a bypass tee on the downstream side of the valve box adjacent to the new sewer lift station within 3 months of the Effective Date of this MOU and the plans previously approved by the City shall be revised to reflect such bypass tee.
6. During the time the lift station is maintained by the County, County shall provide the City on a monthly basis total flows as recorded by SCADA. City shall bill the County on a monthly basis based upon these readings at the current volumetric rate including applicable surcharge fees.
7. Once the City assumes operation and maintenance responsibility of the lift station, the City shall record flows from SCADA and shall bill the County on a monthly basis based upon these readings at the current volumetric rate including applicable surcharge fees.
8. The County shall transfer Mission Communications and MLGW utility bill for 2809 Bekemeyer Drive to the City.
9. The City shall deed parcels D0118 E00019, D0118 E00020, D0118 B00031 and D0118 B00001 including all infrastructure and appurtenances associated with the Chapel Hill Wastewater Treatment Plant and collection system to the County as depicted on Exhibit B attached hereto.
10. The County and City will file all documents with the Tennessee Department of Environment and Conservation (TDEC) necessary to reflect the new owner/operator information.
11. The County shall decommission and terminate NPDES Tracking number TN0055069 associated with Youth Villages-Dogwood Campus Wastewater Treatment Plant.
12. To the extent legally required, the County shall secure all local, state and federal permits that may be required for the acquired sewer assets at Chapel Hill.
13. To the extent legally required, the City shall secure all local, state and federal permits that may be required for the acquired sewer assets at Youth Village-Dogwood Campus.
14. Each party shall transfer, convey, assign and deliver all of its rights, title, and interest in the property and sewer assets as contemplated herein pursuant to a Quit Claim Deed and Bill of Sale or other appropriate instrument of conveyance, as applicable.
15. The maintenance responsibilities for the transferred assets shall become the duty and fiscal responsibility of the new owner effective upon execution and delivery of such Deed and Bill of Sale to each respective party.
16. The County shall properly manage, operate and maintain its sewer collection and conveyance system so as to minimize peak flows into Memphis' wastewater collection and transmission system ("WCTS") by excluding, to the maximum reasonable extent, the intrusion of surface and

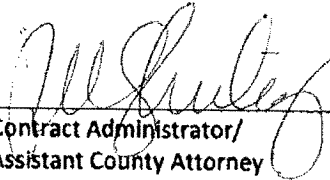
ground water and other extraneous flows. This includes, taking actions to preclude, to the maximum reasonable extent, the discharge of storm water, roof or surface drainage into the County's sewer collection system connected to the Memphis WCTS. Management, operation and maintenance of County's sewer collection and conveyance system shall be performed in accordance with standards recognized as appropriate by the United States Environmental Protection Agency ("EPA"), Tennessee Department of Environment and Conservation ("TDEC") and Memphis.

17. In no event shall flows originating or transmitted through the County's sewer collection and conveyance system cause or contribute to a sanitary sewer overflow in Memphis' sewer system, a condition resulting in flows exceeding the pumping capacity of a City of Memphis pump station, and/or a violation of a Memphis National Pollutant Discharge Elimination System ("NPDES") permit.
18. The County shall prevent discharge of unacceptable quantities of fats, oils, and greases (FOG) to Memphis' WCTS.
19. Any authorized officer or employee of the City may enter and inspect at any reasonable time any part of the County's sewer system connected to Memphis' WCTS upon reasonable notice to the County.

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IN WITNESS WHEREOF, This Memorandum of Understanding has been duly executed by the authorized representatives of the Parties as set forth below.

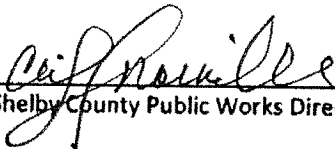
APPROVED AS TO LEGAL FORM,
EFFICACY AND PROPRIETY

By: 
Contract Administrator/
Assistant County Attorney

By: _____
Jennifer Sink, Chief Legal Officer / City Attorney

SHELBY COUNTY

By: 
Mayor, Shelby County, Tennessee

By: 
Shelby County Public Works Director

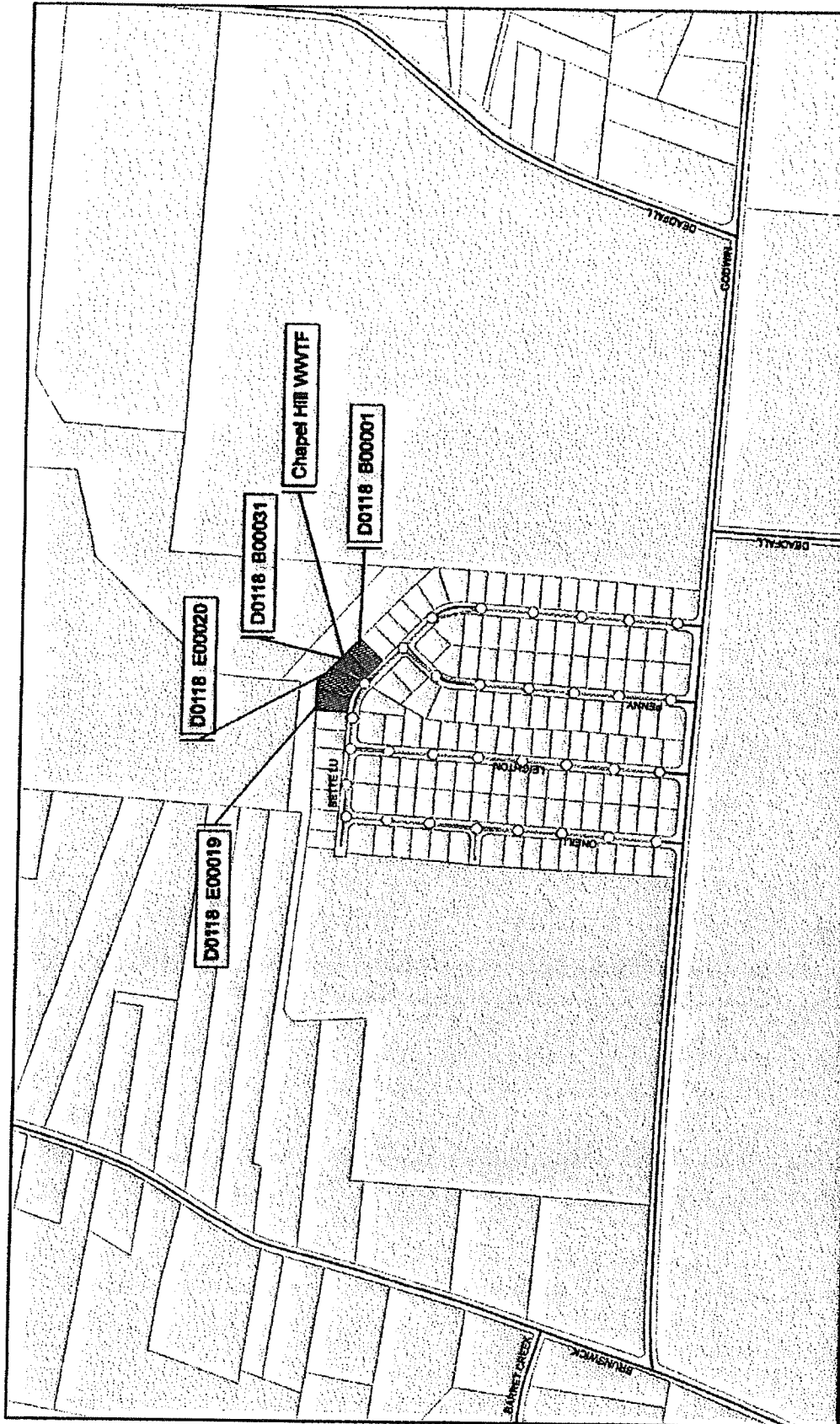
By: 
Shelby County Engineer

CITY OF MEMPHIS

By: _____
Jim Strickland, Mayor

By: _____
Robert Knecht, Director – Public Works

By: _____
Comptroller



Gravity Mains, Manholes and Real Properties Transferred to Shelby Co.

- Manholes
- ▨ Real Property
- Gravity Mains

- Shelby Co. Streets



0 200 400 Feet
1 inch = 400 feet



Chapel Hill Sewer Exhibit B

Item #: 38

Moved by: BRADFORD

Prepared by: Chris Masin

Seconded by: BROOKS

Reviewed by: Jill Shirley
Assistant County Attorney

RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN SHELBY COUNTY AND THE CITY OF MEMPHIS FOR TRANSFER OF SEWER ASSETS IN UNINCORPORATED SHELBY COUNTY. THIS ITEM DOES NOT REQUIRE THE EXPENDITURE OF COUNTY FUNDS. SPONSORED BY COMMISSIONER DAVID BRADFORD.

WHEREAS, Shelby County and the City of Memphis own sewer treatment facilities that service the Youth Villages Dogwood Campus and the Chapel Hill subdivision, respectively; and

WHEREAS, The County and the City have determined that it would be advantageous to exchange the respective systems for environmental and operational purposes and geographical advantages; and

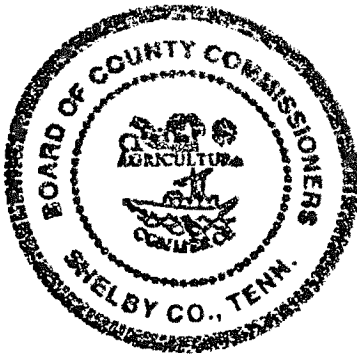
WHEREAS, The County and the City have entered into a Memorandum of Understanding in which the parties coordinated a plan to transfer sewer assets at Chapel Hill and Dogwood Village, respectively; and

WHEREAS, The Tennessee Department of Environment and Conservation (TDEC) has endorsed the plan to transfer assets.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the Memorandum of Understanding attached hereto as Exhibit A and incorporated herein by reference is hereby approved.

BE IT FURTHER RESOLVED, That the County Mayor is hereby authorized to execute the aforementioned Memorandum of Understanding and execute any documents necessary for the purposes contained in this Resolution on behalf of Shelby County Government, executed copies of which are to be placed on file in the Contracts Administration Section of the Office of the County Attorney.

BE IT FURTHER RESOLVED, That this Resolution shall become effective in accordance with the Shelby County Charter, Article II, Section 2.06(B).



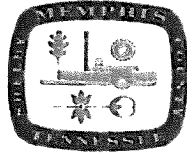
Lee Harris
County Mayor

Date: 5/28/2021

ATTEST:

Clerk of County Commission

ADOPTED: May 24, 2021



Memphis City Council Summary Sheet

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

A resolution transferring allocations from CIP Project number GS22100, FY22 Major Modification, a cover line, to establish GS22106 FY22 Major Modification (Asphalt) and appropriating \$195,000 in Engineering-Architecture and \$1,300,000 in Contract Construction funded by G O Bonds – General for repaving the entire Police Impound Lot.

Same Night Minutes Requested

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

General Services

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

Does not change an existing ordinance or resolution

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

All

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

Requires new contracts

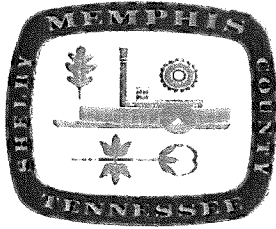
6. State whether this requires an expenditure of funds/requires a budget amendment.

A budget amendment is needed to transfer allocations from a cover line project.

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

MWBE: N/A

City Council Resolution – Establishing GS22106 FY19 Major Mod (Asphalt)



A Resolution establishing CIP project number GS22106 FY22 Major Modification (Asphalt) by transferring FY 2022 allocations and appropriating the transferred allocations for repaving the entire Police Impound lot.

WHEREAS, the Council of the City of Memphis did include the FY22 Major Modification, Project number GS22100, as part of the FY 2022 Capital Improvement Program budget; and

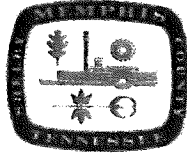
WHEREAS, FY22 Major Modification, Project Number GS22100 is a cover line, it is necessary to transfer allocations totaling \$1,495,000 to establish CIP Project number GS22106, FY22 Major Modification (Asphalt); and

WHEREAS, it is necessary to appropriate a sum of \$195,000 in Engineering-Architecture and \$1,300,000 in Contract Construction funded by G O Bonds – General in FY22 Major Modification (Asphalt), CIP Project number GS22106 for repaving the entire Police Impound lot.

NOW, THEREFORE, BE IT RESOLVED that there be and is hereby transferred allocations totaling \$1,495,000 from CIP Project FY22 Major Modification, GS22100 to CIP Project FY22 Major Modification (Asphalt), CIP project number GS22106; and

BE IT FURTHER RESOLVED that the sum of \$195,000 in Engineering-Architecture and \$1,300,000 in Contract Construction funded by G O Bonds – General in CIP project number GS22106, FY22 Major Modification (Asphalt) are appropriated and credited as follows:

Project Title:	FY22 Major Modification (Asphalt)
Project Number:	GS22106
Amount:	\$1,495,000



Memphis City Council Summary Sheet

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

A Resolution establishing CIP project number GS22105 FY22 Major Modification (Carpentry) by transferring FY 2022 allocations and appropriating the transferred allocations for various renovations throughout the City including (but not limited to) interior flooring replacements/upgrades, overhead door and glass fixture replacements and solve water infiltration issues at Police Training Academy.

SAME NIGHT MINUTES REQUESTED

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

General Services

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

Does not change an existing ordinance or resolution

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

All

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

Requires new contracts

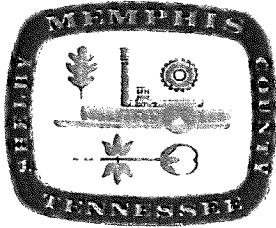
6. State whether this requires an expenditure of funds/requires a budget amendment.

A budget amendment is needed to transfer allocations from a cover line project.

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

MWBE: N/A

City Council Resolution – Establishing GS22105 FY22 Major Mod (Carpentry)



A Resolution establishing CIP project number GS22105 FY22 Major Modification (Carpentry) by transferring FY 2022 allocations and appropriating the transferred allocations for various renovations throughout the City including (but not limited to) interior flooring replacements/upgrades, overhead door and glass fixture replacements and solve water infiltration issues at Police Training Academy.

WHEREAS, the Council of the City of Memphis did include the FY22 Major Modification, Project number GS22100, as part of the FY 2022 Capital Improvement Program budget; and

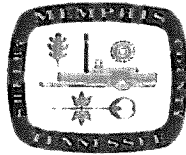
WHEREAS, FY22 Major Modification, Project Number GS22100 is a cover line, it is necessary to transfer allocations totaling \$591,100 to establish CIP Project number GS22105, FY22 Major Modification (Carpentry); and

WHEREAS, it is necessary to appropriate a sum of \$77,100 in Engineering-Architecture and \$514,000 in Contract Construction funded by G O Bonds – General in FY22 Major Modification (Carpentry), CIP Project number GS22105 for various renovations throughout the City including (but not limited to) interior flooring replacements/upgrades, overhead door and glass fixture replacements and solve water infiltration issue at Police Training Academy.

NOW, THEREFORE, BE IT RESOLVED that there be and is hereby transferred allocations totaling \$591,100 from CIP Project FY22 Major Modification, GS22100 to CIP Project FY22 Major Modification (Carpentry), CIP project number GS22105 and

BE IT FURTHER RESOLVED that the sum of \$77,100 in Engineering-Architecture and \$514,000 in Contract Construction funded by G O Bonds – General in CIP project number GS22105, FY22 Major Modification (Carpentry) are appropriated and credited as follows:

Project Title:	FY22 Major Modification (Carpentry)
Project Number:	GS22105
Amount:	\$591,100



Memphis City Council Summary Sheet

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

A resolution transferring allocations from CIP Project number GS22100, FY22 Major Modification, a cover line, to establish GS22104 FY22 Major Modification (HVAC) and appropriating \$342,300 in Engineering-Architecture and \$2,282,000 in Contract Construction funded by G O Bonds – General for adding humidifiers to units at the Police Heliport, HVAC and/or Boiler replacements or upgrades, freezer and incinerator replacements at various locations throughout the City .

Same Night Minutes Requested

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

General Services

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

Does not change an existing ordinance or resolution

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

All

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

Requires new contracts

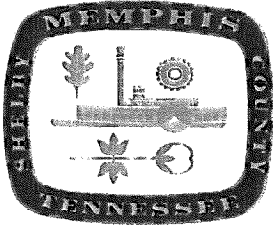
6. State whether this requires an expenditure of funds/requires a budget amendment.

A budget amendment is needed to transfer allocations from a cover line project.

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

MWBE: N/A

City Council Resolution – Establishing GS22104 FY22 Major Mod (HVAC)



A Resolution establishing CIP project number GS22104 FY22 Major Modification (HVAC) by transferring FY 2022 allocations and appropriating the transferred allocations for adding humidifiers to units at the Police Heliport, HVAC and/or Boiler replacements or upgrades, freezer and incinerator replacements at various locations throughout the City.

WHEREAS, the Council of the City of Memphis did include the FY22 Major Modification, Project number GS22100, as part of the FY 2022 Capital Improvement Program budget; and

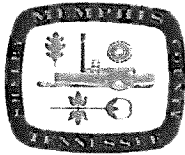
WHEREAS, FY22 Major Modification, Project Number GS22100 is a cover line, it is necessary to transfer allocations totaling \$2,624,300 to establish CIP Project number GS22104, FY22 Major Modification (HVAC); and

WHEREAS, it is necessary to appropriate a sum of \$342,300 in Engineering-Architecture and \$2,282,000 in Contract Construction funded by G O Bonds – General in FY22 Major Modification (HVAC), CIP Project number GS22104 for adding humidifiers to units at the Police Heliport, HVAC and/or Boiler replacements or upgrades, freezer and incinerator replacements at various locations throughout the City.

NOW, THEREFORE, BE IT RESOLVED that there be and is hereby transferred allocations totaling \$2,624,300 from CIP Project FY22 Major Modification, GS22100 to CIP Project FY22 Major Modification (HVAC), CIP project number GS22104 and

BE IT FURTHER RESOLVED that the sum of \$342,300 in Engineering-Architecture and \$2,282,000 in Contract Construction funded by G O Bonds – General in CIP project number GS22104, FY22 Major Modification (HVAC) are appropriated and credited as follows:

Project Title:	FY22 Major Modification (HVAC)
Project Number:	GS22104
Amount:	\$2,624,300



Memphis City Council Summary Sheet

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

A resolution transferring allocations from CIP Project number GS22100, FY22 Major Modification, a cover line, to establish GS22103 FY22 Major Modification (Plumbing) and appropriating \$42,750 in Engineering-Architecture and \$285,000 in Contract Construction funded by G O Bonds – General for restroom renovations, repair and ADA compliance conversion and Liberty Bowl home team locker room drain line repair.

SAME NIGHT MINUTES REQUESTED

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

General Services

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

Does not change an existing ordinance or resolution

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

All

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

Requires new contracts

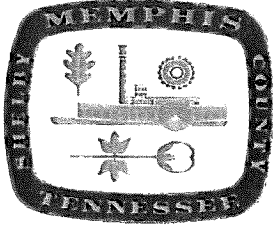
6. State whether this requires an expenditure of funds/requires a budget amendment.

A budget amendment is needed to transfer allocations from a cover line project.

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

MWBE: N/A

City Council Resolution – Establishing GS22103 FY22 Major Mod (Plumbing)



A Resolution establishing CIP project number GS22103 FY22 Major Modification (Plumbing) by transferring FY 2022 allocations and appropriating the transferred allocations for restroom renovations, repair and ADA compliance conversion and Liberty Bowl home team locker room drain line repair.

WHEREAS, the Council of the City of Memphis did include the FY22 Major Modification, Project number GS22100, as part of the FY 2022 Capital Improvement Program budget; and

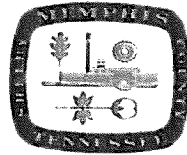
WHEREAS, FY22 Major Modification, Project Number GS22100 is a cover line, it is necessary to transfer allocations totaling \$327,750 to establish CIP Project number GS22103, FY22 Major Modification (Plumbing); and

WHEREAS, it is necessary to appropriate a sum of \$42,750 in Engineering-Architecture and \$285,000 in Contract Construction funded by G O Bonds – General in FY22 Major Modification (Plumbing), CIP Project number GS22103 for restroom renovations, repair and ADA compliance conversion and Liberty Bowl home team locker room drain line repair.

NOW, THEREFORE, BE IT RESOLVED that there be and is hereby transferred allocations totaling \$327,750 from CIP Project FY22 Major Modification, GS22100 to CIP Project FY22 Major Modification (Plumbing), CIP project number GS22103 and

BE IT FURTHER RESOLVED that the sum of \$42,750 in Engineering-Architecture and \$285,000 in Contract Construction funded by G O Bonds – General in CIP project number GS22103, FY22 Major Modification (Plumbing) are appropriated and credited as follows:

Project Title:	FY22 Major Modification (Plumbing)
Project Number:	GS22103
Amount:	\$327,750



Memphis City Council Summary Sheet

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

A resolution transferring allocations from CIP Project number GS22100, FY22 Major Modification, a cover line, to establish GS22102 FY22 Major Modification (Electric) and appropriating \$51,500 in Engineering-Architecture and \$510,000 in Contract Construction funded by G O Bonds – General for outdoor lighting in the Memphis Animal Services play yard and the replacement of 300+ recessed can light fixtures w/LEDs at the Pink Palace Museum.

Same Night Minutes Requested

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

General Services

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

Does not change an existing ordinance or resolution

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

All

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

Requires new contracts

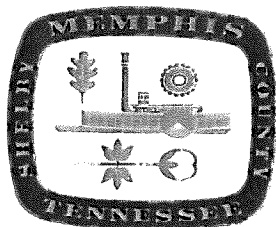
6. State whether this requires an expenditure of funds/requires a budget amendment.

A budget amendment is needed to transfer allocations from a cover line project.

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

MWBE: N/A

City Council Resolution – Establishing GS22102 FY20 Major Mod (Electric)



A Resolution establishing CIP project number GS22102 FY22 Major Modification (Electric) by transferring FY 2022 allocations and appropriating the transferred allocations for outdoor lighting in the Memphis Animal Services play yard and the replacement of 300+ recessed can light fixtures w/LEDs at the Pink Palace Museum.

WHEREAS, the Council of the City of Memphis did include the FY22 Major Modification, Project number GS22100, as part of the FY 2022 Capital Improvement Program budget; and

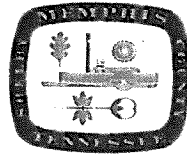
WHEREAS, FY22 Major Modification, Project Number GS22100 is a cover line, it is necessary to transfer allocations totaling \$561,500 to establish CIP Project number GS22102, FY22 Major Modification (Electric); and

WHEREAS, it is necessary to appropriate a sum of \$51,500 in Engineering-Architecture and \$510,000 in Contract Construction funded by G O Bonds – General in FY22 Major Modification (Electric), CIP Project number GS22102 for outdoor lighting in the Memphis Animal Services play yard and the replacement of 300+ recessed can light fixtures w/LEDs at the Pink Palace Museum.

NOW, THEREFORE, BE IT RESOLVED that there be and is hereby transferred allocations totaling \$561,500 from CIP Project FY22 Major Modification, GS22100 to CIP Project FY22 Major Modification (Electric), CIP project number GS22102 and

BE IT FURTHER RESOLVED that the sum of \$51,500 in Engineering-Architecture and \$510,000 in Contract Construction funded by G O Bonds – General in CIP project number GS22102, FY22 Major Modification (Electric) are appropriated and credited as follows:

Project Title:	FY22 Major Modification (Electric)
Project Number:	GS22102
Amount:	\$561,500



Memphis City Council Summary Sheet

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

A resolution transferring allocations from CIP Project number GS22100, FY22 Major Modification, a cover line, to establish GS22101 FY22 Major Modification (Roofing) and appropriating \$230,000 in Contract Construction funded by G O Bonds – General for the application of waterproof roof coating to various buildings throughout the City.

Same Night Minutes Requested

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

General Services

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

Does not change an existing ordinance or resolution

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

All

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

Requires new contracts

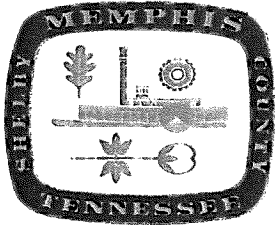
6. State whether this requires an expenditure of funds/requires a budget amendment.

A budget amendment is needed to transfer allocations from a cover line project.

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

MWBE: N/A

City Council Resolution – Establishing GS22101 FY22 Major Mod (Roofing)



A Resolution establishing CIP project number GS22101 FY22 Major Modification (Roofing) by transferring FY 2022 allocations and appropriating the transferred allocations for the repair of various buildings throughout the City by applying waterproof roof coating.

WHEREAS, the Council of the City of Memphis did include the FY22 Major Modification, Project number GS22100, as part of the FY 2022 Capital Improvement Program budget; and

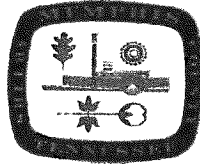
WHEREAS, FY22 Major Modification, Project Number GS22100 is a cover line, it is necessary to transfer allocations totaling \$230,000 to establish CIP Project number GS22101, FY22 Major Modification (Roofing); and

WHEREAS, it is necessary to appropriate a sum of \$230,000 in Contract Construction funded by G O Bonds – General in FY22 Major Modification (Roofing), CIP Project number GS22101 for the repair of various buildings throughout the City by applying waterproof roof coating,

NOW, THEREFORE, BE IT RESOLVED that there be and is hereby transferred allocations totaling \$230,000 from CIP Project FY22 Major Modification, GS22100 to CIP Project FY22 Major Modification (Roofing), CIP project number GS22101 and

BE IT FURTHER RESOLVED that the sum of \$230,000 in Contract Construction funded by G O Bonds – General in CIP project number GS22101, FY22 Major Modification (Roofing) are appropriated and credited as follows:

Project Title:	FY22 Major Modification (Roofing)
Project Number:	GS22101
Amount:	\$230,000



Memphis City Council Summary Sheet

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

Resolution requesting approval of the sale of City owned parcels located at 0 Auction Avenue and 472 N. Third Street in Memphis, Shelby County, Tennessee 38103

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

General Services

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

This is not a change to an existing ordinance or resolution.

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

Council District 7
Super district 8

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

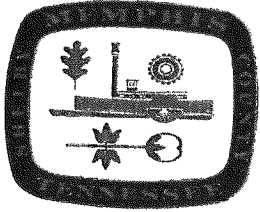
N/A

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

This does not require expenditure of funds nor a budget amendment.

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

N/A



Resolution requesting approval of the sale of City owned parcels located at 0 Auction Avenue and 472 N. Third Street in Memphis, Shelby County, Tennessee 38103.

Whereas the City of Memphis is the owner of two parcels located on the northeast corner of N Third Street and AW Willis, known as 0 Auction Ave and 472 N. Third Street, parcel ID #s #001039 00003 and #001039 00001 ("Property"), respectively;

Whereas ALSAC is the owner of certain real property located adjacent to and which surrounds said Property, bordering the Property on the North and the South, ("Adjacent Property");

Whereas ALSAC desires to utilize the Property and the ALSAC Property for the use and benefit of ALSAC and St. Jude Children's Research Hospital, in support of the Hospital's efforts to continue its work as the premier institution in providing research and treatment for children with cancer and other catastrophic diseases, and whose families never receive a bill for said treatment, travel, housing, or food;

Whereas ALSAC desires to purchase the Property from the City for \$90,000.00 for these purposes and the City is authorized pursuant to its Code of Ordinances to transfer property to adjacent property owners in instances where the City is not utilizing the property; and

Whereas the City has determined that it would be appropriate and beneficial to the citizens of Memphis and the surrounding community if ALSAC had an opportunity to expand and grow their program.

Now, therefore, be it Resolved by the Council of the City of Memphis that the offer on the above described parcels are hereby accepted subject to the City Ordinance 5637, Amendment to Chapter 2, Article V, Division 2, Section 1, Section 2-291(A).

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

CONTRACT FOR SALE OF REAL PROPERTY



COPY

THIS REAL ESTATE SALE CONTRACT ("Contract") is made and entered into as of the Effective Date (defined hereinafter) by and between the City of Memphis, hereinafter referred to as "City", "Seller", or "Grantor", and American Lebanese Syrian Associated Charities, Inc., the organization that raises funds and awareness for St. Jude Children's Research Hospital, located at 501 St. Jude Place, Memphis, Tennessee, hereinafter referred to as "ALSAC", "Purchaser", or "Grantee".

WHEREAS, the City is the owner of certain real property located at 0 Auction Avenue and 0 N. Third Street in Memphis, Tennessee, as reflected on Exhibit A, attached hereto and incorporated by reference ("Property"); and

WHEREAS, ALSAC is the owner of certain real property located adjacent to and which surrounds said Property, bordering the Property on the North and the South, as reflected on Exhibit B, attached hereto and incorporated by reference ("Adjacent Property"); and

WHEREAS, ALSAC desires to utilize the Property and the ALSAC Property for the use and benefit of ALSAC and St. Jude Children's Research Hospital (the "Hospital"), in support of the Hospital's efforts to continue its work as the premier institution in providing research and treatment for children with cancer and other catastrophic diseases, and whose families never receive a bill for said treatment, travel, housing, or food; and

WHEREAS, ALSAC desires to purchase the Property from the City for these purposes; and

WHEREAS, the City is authorized pursuant to its Code of Ordinances to transfer property to adjacent property owners in instances where the City is not utilizing the property; and

WHEREAS, the City wishes to sell the Property to ALSAC under the terms and conditions set forth herein.

NOW, THEREFORE, in consideration of the mutual covenants and conditions contained herein, the parties agree as follows:

- 1. PROPERTY:** The Property is the approximately 0.74 acres owned by the City, located at 0 N. Auction and 472 N. Third Street in Memphis, Tennessee, known as Parcel numbers 001039 00003 and 001039 00001, respectively.
- 2. PURCHASE PRICE:** Seller covenants and agrees to sell and convey Property, with all improvements, rights, hereditaments and appurtenances thereto belonging thereon, or cause it to be conveyed, by special warranty deed, to Purchaser. Purchaser covenants and agrees to purchase and accept Property for the total price of Ninety Thousand Dollars (\$90,000) (the "Purchase Price").
- 3. CONTINGENCIES:** This transaction is contingent upon a) Memphis City Council approval of this real estate transaction; b) ALSAC approval of this real estate transaction; and c) ALSAC's acceptance of Phase I and/or Phase II Environmental Site Assessments for the Property ("Contingencies"). Parties shall have up to sixty (60) days from the Effective Date of this Contract to satisfy the Contingencies ("Contingency Period"). In the event either Party to this Contract has not satisfied such Contingencies on or before the expiration of the Contingency Period, then City or ALSAC may, at its option, terminate this Contract, and neither party shall have any further liability hereunder except as may be expressly stated herein. Purchaser understands and accepts that any on-site inspections of the Property shall occur at reasonable

times agreed upon after not less than one (1) business day prior notice to the Seller. The Seller shall have the right to have a representative present during any such inspections, and the Purchaser shall be authorized to have its Environmental Site Assessment agent conduct necessary Phase I and/or II testing.

4. **DEDICATIONS AND EASEMENTS:** After the Effective Date of this Contract, but prior to closing, the Seller shall not dedicate, gift, transfer, mortgage or convey any interest in the Property without prior written consent from Purchaser.
5. **SETTLEMENT:** To be made within thirty (30) days after the Contract is signed by the Mayor of the City of Memphis. On the closing date, Purchaser shall pay to the Seller the Purchase Price in cash in immediately available funds, by wire transfer or other immediately available funds. Failure of Purchaser to perform within time specified shall cause agreement to be voidable at Seller's option without notice.
6. **TITLE:** To be conveyed by special warranty deed and subject to any rights of persons in possession, condition, restrictions, encroachments, and further subject to any existing easements granted to any public utility or otherwise, reserving any existing easements recorded or unrecorded in favor of the City of Memphis and/or County of Shelby or any quasi-public entity or authority for any existing public utilities, or facilities, including but not limited to storm and sanitary sewer systems, electric, gas, water or communications lines. Seller shall not be required to execute any document concerning condition or marketability of title including but not limited to "Sellers Affidavit as to Title" and Purchaser specifically understands and agrees to accept property in its present condition of marketability without any warranties, guarantees or promises of marketability or insurability of title and without recourse against the Grantor, its employees, agents or representatives.
7. **TAXES:** Property to be delivered free of all prior taxes. However, the Purchaser will be responsible for all property taxes, if any, which are levied after the date of settlement of the property transfer.
8. **ABSTRACT TITLE:** To be ordered by Purchaser.
9. **POSSESSION:** Possession of the Property is to be given upon title transfer. Seller warrants that the Property is not the subject of any litigation.
10. **ACCEPTANCE:** It is understood and agreed that this Contract is subject to approval and acceptance by the proper City of Memphis officials as evidenced by their signatures below. Approval of the sale by City Council is evidenced by the attached Resolution. This Property is not subject to a bidding process per City of Memphis ordinance 2-291 which states in part, "The city real estate manager shall be authorized to convey property to a selected adjacent property owner, without the necessity of competitive bidding...", as reflected in the attached Resolution.
11. **CLOSING EXPENSES:** Purchaser and Seller shall pay their respective closing costs. Seller will provide a general warranty deed using the Seller's form.

TO PURCHASER: Rick Shadyac, Jr., President and CEO, ALSAC
501 St. Jude Place
Memphis, Tennessee 38105

And copy to: Legal Department- Attention Sara L. Hall, Chief Legal Officer
501 St. Jude Place
Memphis, Tennessee 38105
Sara.hall@stjude.org

20. **GOVERNING LAW:** The validity, meaning and effect of this Contract shall be determined in accordance with the laws of the State of Tennessee applicable to contracts made and to be performed in Tennessee. All actions, whether sounding in contract or in tort, relating to the validity, construction, interpretation and enforcement of this Contract shall be instituted and litigated in the courts of the State of Tennessee, located in Shelby County, Tennessee, without regards to conflicts of laws principles. In accordance herewith, the parties to this Contract submit to the jurisdiction of the courts of the State of Tennessee located in Shelby County, Tennessee.
21. **COUNTERPARTS; ELECTRONIC SIGNATURES:** This Contract may be executed in two (2) or more counterparts, each of which shall be deemed to be an original, but all of which together shall constitute one and the same instrument. This Contract may be executed and delivered by e-mail, facsimile, or other means of electronic or digital signature with the same force and effect as if original signatures hereto were delivered; provided, however, that if either party provides an electronic form of signature it will, upon request of the other party, promptly deliver an original signature hereto.
22. **PARTIAL INVALIDITY:** If any provision or provisions, or any portion of any provision or provisions, of the Contract is found by a court of law to be in violation of any applicable local, state or federal ordinance, statute, law, administrative or judicial decision, or public policy, and if such court should declare such portion, provision or provisions of the Contract to be illegal, invalid, void, or unlawful as written, then it is the intent of Seller and Purchaser that any such portion, provision or provisions shall be given force to the fullest possible extent that they are legal, valid, and enforceable, that the remainder of this Contract shall be construed as if such illegal, invalid, unlawful or void portion, provision, or provisions were not contained herein, and that the rights, obligations, and interests of Seller and Purchaser under the remainder of the Contract shall continue in full force and effect.
23. **BINDING EFFECT:** This Contract and all provisions surviving the closing shall be binding upon and shall inure to the benefit of the parties hereto and their respective heirs, executors, personal representatives, administrators, successors, and assignees.
24. **CAPTIONS:** The captions of this Contract are inserted for convenience of reference only and in no way describe or limit the scope of this Contract or any of the provisions hereof.
25. **TIME OF THE ESSENCE:** Time is of the essence of this Contract.

26. **EXECUTION:** By Seller and Purchaser in multiple originals on the date(s) shown below their respective signatures. The date upon which this Contract is fully executed by the last party signatory hereto is the "Effective Date."

IN WITNESS THEREOF, the parties have signed this CONTRACT FOR SALE AND PURCHASE OF REAL PROPERTY, effective as of the Effective Date, by their duly authorized representatives.

SELLER

PURCHASER

CITY OF MEMPHIS

ALSAC

Jim Strickland,
Mayor

Rick Shadyac, Jr.
President and CEO

Approved:

Chief Legal Officer/City Attorney

Sara L. Hall, Chief Legal Officer, ALSAC

ATTEST:

City Comptroller

Director of Public Works

Director of Engineering

Director of General Services

Real Estate Manager

EXHIBIT A
PROPERTY

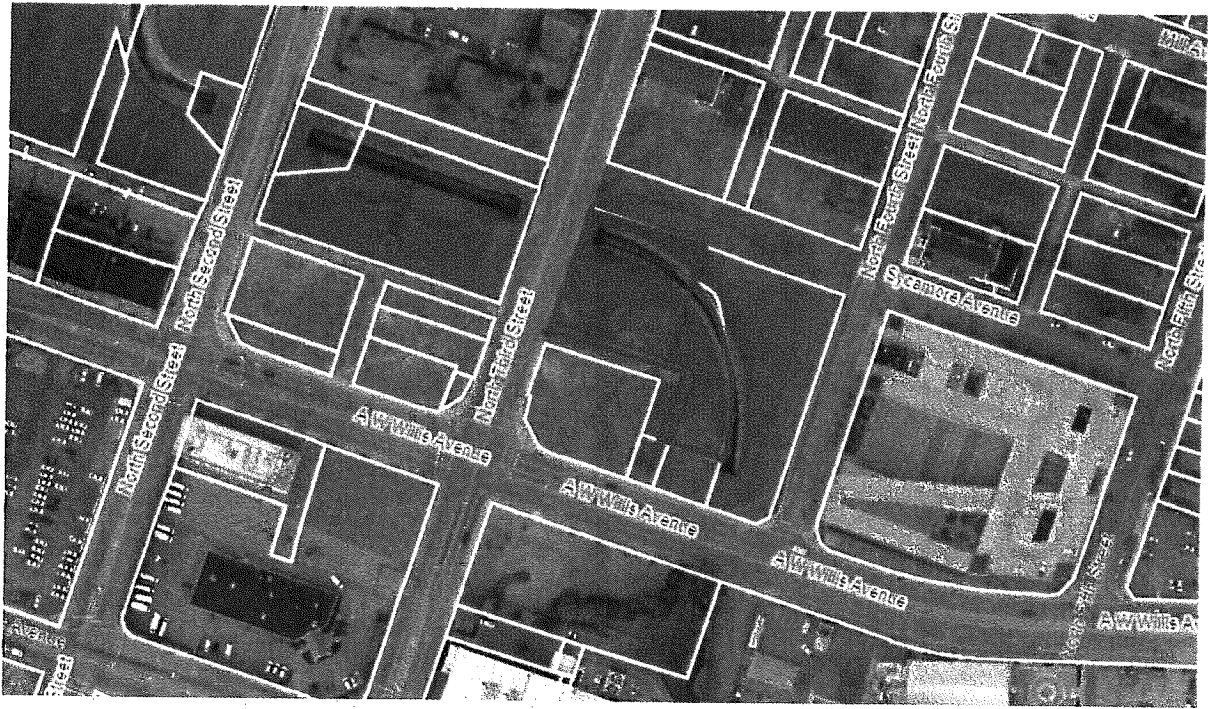
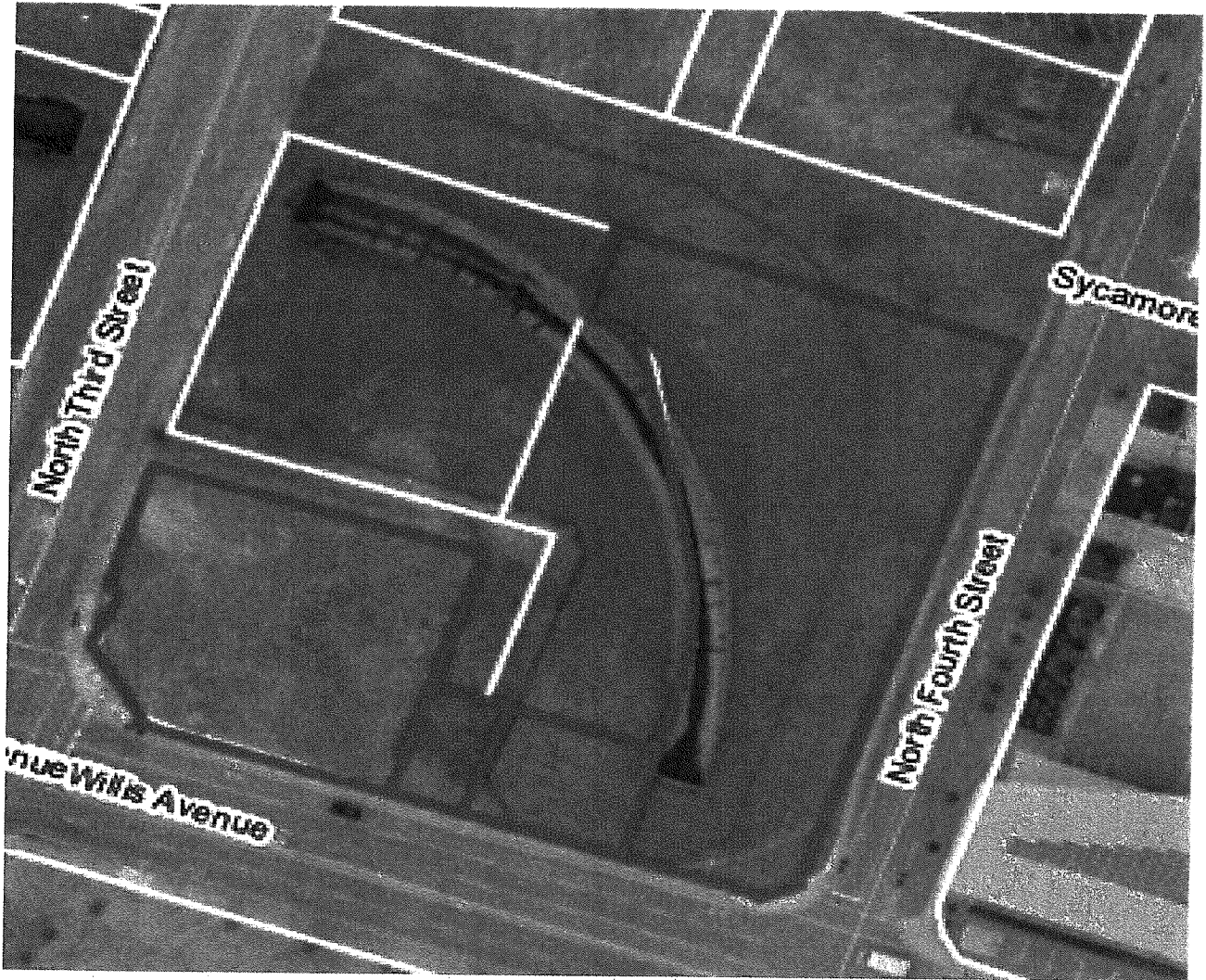
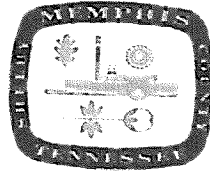


EXHIBIT B
ADJACENT PROPERTY





Memphis City Council Summary Sheet

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

A Resolution requesting the approval to transfer ten (10) City-owned parcels to the Shelby County Board of Education.

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

General Services

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

This is not a change to an existing ordinance or resolution.

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

Council District 6 and Super district 8

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

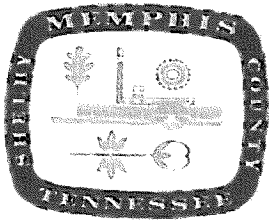
N/A

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

This does not require expenditure of funds nor a budget amendment.

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

N/A



A Resolution requesting the approval to transfer ten (10) City-owned parcels to the Shelby County Board of Education

Whereas the City of Memphis owns ten (10) parcels known as parcel ID #s 013061 00003, 013061 00004, 013061 00005, 013061 00006, 013061 00007, 013061 00023, 013061 00024, 013061 00035, 093400 00566 and 093400 00567, and desires to transfer ownership to the Shelby County Board of Education;

Whereas in accordance with the terms and condition of the Release and Settlement Agreement between the City of Memphis and Shelby County Board of Education, dated January 30, 2015, Section 3.3 states in part "The parties agree to cooperate in identifying any properties that are owned by one party but used by the other party and to develop procedures and agreements for the reciprocal transfer of such properties";

Whereas the original Release and Settlement Agreement expired June 30, 2019 and the Amendment to the Release and Settlement Agreement, dated December 30, 2019, extended the property transfer completion date until December 30, 2020. A subsequent Second Amendment to the Release and Settlement Agreement, dated June 22, 2021, extended the date to complete the property transfer no later than December 31, 2021; and

Whereas this request would allow both parties to be in compliance with the Release and Settlement Agreement and would be deemed to be in the best interest of the Citizens of the City of Memphis and County of Shelby that this request be considered subject to the Release and Settlement Agreement and Second Amendment to the Agreement.

Now, therefore be it resolved by the Council of the City of Memphis that the transfer is hereby accepted subject to the Release and Settlement Agreement and all Amendments to the Release and Settlement Agreement.

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

Parcel IDs:

093400 00566

093400 00567



Parcel IDs:
013061 00035
013061 00003
013061 00004
013061 00005
013061 00006
013061 00007
013061 00023
013061 00024

