

WHEREAS, upon occasion, the City Council approves the naming of specified public roads to honor those who have served this community, and **Dr. Tonya Lyons** is a wonderful example of a community leader who is deserving of this City’s recognition and gratitude; and

WHEREAS, **Dr. Tonya Lyons** is the President and CEO of New Image Family Dentistry and founder of the nonprofit Rock Development Corporation, both located in the southeast area of Memphis, Tennessee; and

WHEREAS, through running her dental practice and nonprofit organization and serving on the boards of various community organizations, **Dr. Tonya Lyons** has dedicated her life to using her gifts in dentistry and philanthropy to serve the Memphis community and minister to those that have a desire for excellence in God; and

WHEREAS, **Dr. Tonya Lyons** completed studies at The University of Tennessee Health Science Center, is the author of the book, *Shatterproof*, and is a breast cancer survivor;

WHEREAS, **Dr. Tonya Lyons** was selected to serve on Mayor Jim Strickland’s transition team, and she was most recently recognized for merging ministry and dentistry through Rock Your Smile Outreach with Pastor Donald Walker, Jr. of Limit Breaker Church; this program was designed to provide access to dental care for the underserved and underprivileged population in Memphis; and

WHEREAS, there are many programs administered through **Dr. Tonya Lyons’** nonprofit community development organization, Rock Development Corporation; these programs include Rock Your Smile, which serves children and youth, the Silver Eagles program which serves seniors ages 65+, #GivingIsMyPassion hunger relief program which serves people through a daily food pantry in partnership with the Mid-South Food Bank, Rock Paper Bank in partnership with the Vondrehl Paper Company in response to the shortage of paper towels and toilet tissue experienced during the COVID-19 pandemic, and finally, mothers of young children receive diapers through the Diaper Bank sponsored by Mid-South Food Bank.

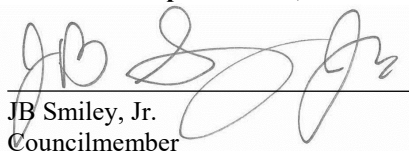
WHEREAS, **Dr. Lyons** is passionate about giving back to the community of Memphis that is responsible for her formal education at UT Health Science Center and her healing from cancer at the West Cancer Center.


NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF MEMPHIS, TENNESSEE that congratulations are extended to **Dr. Tonya Lyons** on this day of celebration and recognition of her dedication to service to the Memphis community and that East Raines Road between Riverdale Road and Ross Road be designated and always remembered as

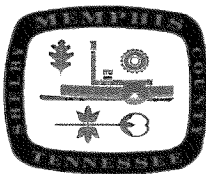
“Dr. Tonya Lyons Road”

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

ADOPTED: September 21, 2021


JB Smiley, Jr.
Councilmember


Frank Colvett
Chairman



Memphis City Council Summary Sheet

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

Resolution to accept grant funds from Local Initiatives Support Corporation to support Ruth Tate and Orange Mound senior centers.

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

Park Services

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.

Grant will impact two senior centers- Orange Mound (District 4, Super District 8) and Ruth Tate (District 6, 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

Grant project will require expenditure of grant funding and amendment to operating budget. - Grants Fund 205

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

N/A.



Resolution accepting grant funds of forty thousand dollars (\$40,000.00) from Shelby County Commission via Local Initiatives Support Corporation to support Ruth Tate and Orange Mound Senior Centers. [Districts 4 and 6, Super District 8].

WHEREAS, Shelby County Commissioner Reginald Milton has awarded both Orange Mound and Ruth Tate senior center a 2021 grant award; and

WHEREAS, the City of Memphis, through its Division of Park Services, owns and operates both Orange Mound and Ruth Tate senior centers; and

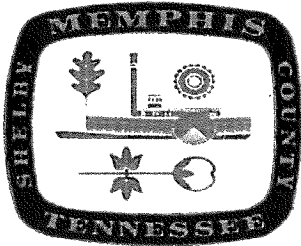
WHEREAS, funding from this grant award will support programming and furnishing improvements at Orange Mound and Ruth Tate senior center; and

WHEREAS, it is necessary to accept these funds in the amount of forty thousand dollars (\$40,000.00) and amend the Fiscal Year 2022 operating budget grant account PK90102, and allow for expenditures of the same; and

WHEREAS, it is necessary to appropriate these funds in the amount of forty thousand dollars (\$40,000.00) for professional services and supplies to conduct special programming and furnishing improvements at Orange Mound and Ruth Tate senior centers.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the Fiscal Year 2022 operating budget be amended by accepting ^{Grant Fund 205} the donation of forty thousand dollars (\$40,000.00) for professional services and supplies into PK90102, and

BE IT FURTHER RESOLVED that funding of forty thousand dollars (\$40,000.00) be allocated and appropriated to PK90102.



Memphis City Council Summary Sheet

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

This is a resolution to accept grant funds from the State of Tennessee, Office of Criminal Justice Programs (OCJP) in the amount of \$100,000.00 to (1) provide supplies and equipment to sanitize forensic investigative equipment to mitigate COVID-19 exposure and (2) provide overtime for investigation of criminal internet crimes against children cases.

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

The City of Memphis Division of Police Services is awarded this grant from the State of Tennessee, Office of Criminal Justice Programs.

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

This item does not change an existing ordinance or resolution.

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

This is a new grant award pending Council approval.

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

Acceptance will require an amendment to the FY2022 Operating Budget to appropriate the funds.

Grants Fund 205

6. ALL DISTRICTS (Both Super Districts)

7. MWBE STATUS: N/A



A resolution to accept and appropriate State ICAC CESF FY22 grant funds from the State of Tennessee, Office of Criminal Justice Programs.

WHEREAS, The City of Memphis Division of Police Services has been awarded grant funds in the amount of One Hundred Thousand Dollars (\$100,000.00) from the State of Tennessee, Office of Criminal Justice Programs; and

WHEREAS, this award will be used for Internet Crimes Against Children (ICAC) overtime, supplies, and equipment; and

WHEREAS, it is necessary to accept the grant funding and amend the FY2022 Operating Budget to establish funds for the ICAC CESF FY22 grant; and

WHEREAS, it is necessary to appropriate One Hundred Thousand Dollars (\$100,000.00) for the ICAC CESF FY22 State of Tennessee, Office of Criminal Justice Programs grant project.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the ICAC CESF FY22 State of Tennessee, Office of Criminal Justice Programs grant funds in the amount of One Hundred Thousand Dollars (\$100,000.00) be accepted by the City of Memphis.

BE IT FURTHER RESOLVED, that the Fiscal Year 2022 Operation Budget be and is hereby amended by appropriating the Expenditures and Revenues for the State of Tennessee, Office of Criminal Justice Programs ICAC CESF FY22 grant as follows:

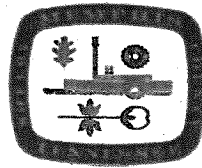
Revenue

State of Tennessee, Criminal Justice Programs	<u>\$100,000.00</u>
Total	\$100,000.00

Expenditures

Overtime	\$ 22,000.00
Supplies	\$ 27,000.00
Equipment	<u>\$ 51,000.00</u>
Total	\$100,000.00

for Grants Fund 205



Memphis City Council Summary Sheet

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

A resolution to accept, allocate, and appropriate grant funding in the amount of One-Hundred Three-Thousand Five-Hundred Dollars (\$103,500) from the Mid-South Emergency Planning Coalition.

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 the original resolution to accept the grant funding.

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.

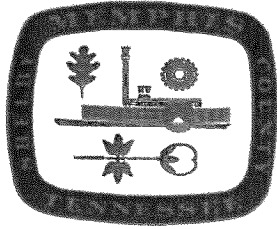
The resolution requires a memorandum of understanding.

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

✓ The resolution does require a budget to be established and an expenditure of grant funds in the amount of \$103,500.

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

N/A



A resolution to accept, allocate, and appropriate grant funding in the amount of One-Hundred Three-Thousand Five-Hundred Dollars (\$103,500) from the Mid-South Emergency Planning Coalition.

WHEREAS, The City of Memphis Division of Fire Services will be receiving grant funds in the amount of One-Hundred Three-Thousand and Five- Hundred Dollars (\$103,500) from Mid-South Emergency Planning Coalition on a reimbursement basis; and

WHEREAS, These funds will be used for the salary and benefits of the Executive Director position until such time the position does not exist or The City of Memphis Division of Fire Services discontinues reimbursing for these expenses; and

WHEREAS, It is necessary to accept the grant funding and amend the Fiscal Year 2022 miscellaneous grants budget to establish funds for the Executive Director position; and

WHEREAS, It is necessary to allocate and appropriate the grant fund in the amount of One-Hundred Three- Thousand and Five-Hundred Dollars (\$103,500) for the Executive Direction position;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the Mid-South Emergency Planning Coalition grant funds in the amount of One- Hundred Three Thousand and Five- Hundred Dollars (\$103,500) be accepted by the City of Memphis.

BE IT FURTHER RESOLVED, that the Fiscal Year 2022 budget ^{for Grants Fund 205} be and is hereby amended by allocating and appropriating the Expenditures and Revenues for the Mid-South Emergency Planning Coalition grant in the amount of One- Hundred Three- Thousand and Five -Hundred Dollars (\$103,500) annually as follows:

Revenue	
Other Grant Revenue	\$103,500
Expenses	
Full-Time Salaries	\$103,500

Memphis City Council Summary Sheet for MLGW Items

1. Description of the Item

Resolution awarding Contract No. 12266, Weco Electric Meter Testing Application to Radian Research, Inc. in the funded amount of \$405,985.82.

2. Additional Information:

The project scope is to allow Radian Research, Inc. to replace the existing obsolete equipment and provide maintenance for the new equipment at MLGW's Electric Meter Shop, 2425 Covington Pike in Memphis, Tennessee. The equipment is used to test all MLGW electric meters and to conduct special tests at a customer's request when there are issues with a meter. The electric meters are linked with the Customer Information System (CIS) to assist with usage and billing data.

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of September 1, 2021, awarded Contract No. 12266, WECO Electric Meter Testing Application to Radian Research, Inc. in the funded amount of \$405,985.82, and is now recommending to the Council of the City of Memphis that it approves said award as approved; and

WHEREAS, the project scope is to allow Radian Research, Inc., as a sole source provider, to replace the existing obsolete equipment and provide maintenance for the new equipment at MLGW's Electric Meter Shop, 2425 Covington Pike in Memphis, Tennessee 38128. The new equipment includes the following: one (1) 4330X Test Board; two (2) 4050X Test Board; and two (2) RW30X Site Analyzers. The equipment is used to test all MLGW electric meters and to conduct special tests at a customer's request when there are issues with a meter. The electric meters are linked with the Customer Information System (CIS) to assist with usage and billing data. MLGW is requesting approval of this sole source award, which can only be provided by Radian Research, Inc., due to Radian Research, Inc. being the only company that can offer the WECO software and hardware products that are compatible with the Customer Information System (CIS) and all other portable field test equipment. The term of this contract is for 60 months from the date of the Notice to Proceed. The award is in the amount of \$405,985.82. This sole source award complies with all applicable laws and policies; and

NOW THEREFORE BE IT RESOLVED by the Council of the City of Memphis, that there be and is hereby approved an award of Contract No. 12266, WECO Electric Meter Testing Application to Radian Research, Inc. in the funded amount of \$405,985.82 as approved.

EXCERPT
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
September 1, 2021

The Manager of Procurement and Contracts recommends to the Board of Light, Gas and Water Commissioners that it awards Contract No. 12266, WECO Electric Meter Testing Application to Radian Research, Inc. in the funded amount of \$405,985.82.

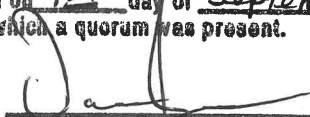
The project scope is to allow Radian Research, Inc., as a sole source provider, to replace the existing obsolete equipment and provide maintenance for the new equipment at MLGW's Electric Meter Shop, 2425 Covington Pike in Memphis, Tennessee 38128. The new equipment includes the following: one (1) 4330X Test Board; two (2) 4050X Test Board; and two (2) RW30X Site Analyzers. The equipment is used to test all MLGW electric meters and to conduct special tests at a customer's request when there are issues with a meter. The electric meters are linked with the Customer Information System (CIS) to assist with usage and billing data. MLGW is requesting approval of this sole source award, which can only be provided by Radian Research, Inc., due to Radian Research, Inc. being the only company that can offer the WECO software and hardware products that are compatible with the Customer Information System (CIS) and all other portable field test equipment. The term of this contract is for 60 months from the date of the Notice to Proceed. The award is in the amount of \$405,985.82. This sole source award complies with all applicable laws and policies.

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

THAT, Subject to the consent and approval of the Council of the City of Memphis, the award of Contract No. 12266, WECO Electric Meter Testing Application to Radian Research, Inc. in the funded amount of \$405,985.82, as outlined in the foregoing preamble, is approved and further,

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

I hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Light, Gas and Water Commissioners at a regular ~~special~~ meeting held on 1st day of September, 2021, at which a quorum was present.



Secretary - Treasurer

Memphis City Council Summary Sheet for MLGW Items

1. Description of the Item

Resolution approving Change No. 1 to Contract No. 12154, Surveying Services with Ollar Surveying Company, LLC in the funded amount of \$145,446.00. This change is to renew the current contract for the first of four annual renewal terms for the period covering January 19, 2022 through January 18, 2023 with a 7.4% increase in rates from the previous term. The increase is due to fuel and costs of supplies increasing, along with the integration of new GPS survey field equipment.

2. Additional Information

The project scope is to provide supervision, labor, material, tools, equipment, and transportation necessary to perform land surveying as required by the Division throughout Shelby County and various counties in Tennessee, Mississippi, and Arkansas.

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of September 1, 2021 approved Change No. 1 to Contract No. 12154, Surveying Services with Ollar Surveying Company, LLC to renew the current contract in the funded amount of \$145,446.00, and is now recommending to the Council of the City of Memphis that it approves said renewal as approved; and

WHEREAS, the project scope is to provide supervision, labor, material, tools, equipment, and transportation necessary to perform land surveying as required by the Division throughout Shelby County and various counties in Tennessee, Mississippi, and Arkansas. This change is to renew the current contract for the first of four (4) annual renewal terms for the period covering January 19, 2022 through January 18, 2023 in the amount of \$145,446.00, with a 7.4% increase in rates from the previous term. The increase is due to fuel and costs of supplies increasing. In addition, the cost increased due to the purchase of new GPS survey field equipment at a cost of \$37,199.00 which will replace the previous GPS equipment that was not operating efficiently to provide services efficiently. This renewal complies with all applicable laws and policies. The new contract value is \$280,871.00; and

NOW THEREFORE BE IT RESOLVED by the Council of the City of Memphis, that there be and is hereby approved Change No. 1 to Contract No. 12154, Surveying Services with Ollar Surveying Company, LLC to renew the current contract in the funded amount of \$145,446.00 as approved.

EXCERPT
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
September 1, 2021

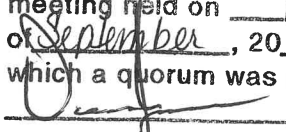
The Manager of Procurement and Contracts recommends to the Board of Light, Gas and Water Commissioners the approval of Change No. 1 to Contract No. 12154, Surveying Services with Ollar Surveying Company, LLC to renew the current contract in the funded amount of \$145,446.00.

The project scope is to provide supervision, labor, material, tools, equipment, and transportation necessary to perform land surveying as required by the Division throughout Shelby County and various counties in Tennessee, Mississippi, and Arkansas. This change is to renew the current contract for the first of four (4) annual renewal terms for the period covering January 19, 2022 through January 18, 2023 in the amount of \$145,446.00, with a 7.4% increase in rates from the previous term. The increase is due to fuel and costs of supplies increasing. In addition, the cost increased due to the purchase of new GPS survey field equipment at a cost of \$37,199.00 which will replace the previous GPS equipment that was not operating efficiently to provide services efficiently. This renewal complies with all applicable laws and policies. The new contract value is \$280,871.00.

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

THAT, Subject to the consent and approval of the Council of the City of Memphis, the approval of Change No. 1 to Contract No. 12154, Surveying Services with Ollar Surveying Company, LLC to renew the current contract in the funded amount of \$145,446.00, as outlined in the above preamble, is approved; and further

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

I hereby certify that the foregoing is a true copy of a resolution accepted by the Board of Light, Gas and Water Commissioners at a regular ~~special~~ meeting held on 1st day of September, 20 21, at which a quorum was present.

Secretary-Treasurer

Memphis City Council Summary Sheet for MLGW Items

1. Description of the Item

Resolution approving Change No. 3 to Contract No. 12183, Synergi Gas Modeling Software Renewal with DNV-GL Noble Denton USA, LLC, in the funded amount of \$6,913.63. This change is to ratify and renew maintenance and support services for the period covering September 21, 2021 through September 20, 2022, with a 2.5% increase in rates from the previous term. MLGW is requesting continuous maintenance, which can only be performed by DNV-GL Noble Denton USA, LLC.

2. Additional Information

The project scope is to allow DNV-GL Noble Denton USA, LLC, as a sole source provider to provide Synergi Gas Modeling software maintenance and support services to include the following licenses: Synergi Gas Steady State (2); Customer Management Module (1); Facilities Management Module (1); Unsteady State Module (1); and Model Builder Module (1). Synergi software is utilized by the Gas Engineering Department to identify, predict, and target operational challenges to ensure daily efficiency of gas distribution and transmission networks.

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of September 1, 2021 approved Change No. 3 to Contract No. 12183, Synergi Gas Modeling Software Renewal with DNV-GL Noble Denton USA, LLC to ratify and renew maintenance and support services in the funded amount of \$6,913.63, and is now recommending to the Council of the City of Memphis that it approves said ratification and renewal as approved; and

WHEREAS, the project scope is to allow DNV-GL Noble Denton USA, LLC, as a sole source provider to provide Synergi Gas Modeling software maintenance and support services to include the following licenses: Synergi Gas Steady State (2); Customer Management Module (1); Facilities Management Module (1); Unsteady State Module (1); and Model Builder Module (1). Synergi software is utilized by the Gas Engineering Department to identify, predict, and target operational challenges to ensure daily efficiency of gas distribution and transmission networks. This change is to ratify and renew maintenance and support services for the Model Builder Module for the period covering September 21, 2021 through September 20, 2022 in the funded amount of \$6,913.63, with a 2.5% increase in rates from the previous term. MLGW is requesting continuous maintenance, which can only be performed by DNV-GL Noble Denton USA, LLC. This sole source ratification and renewal complies with all applicable laws and policies. The new contract value is \$170,316.80; and

NOW THEREFORE BE IT RESOLVED by the Council of the City of Memphis, that there be and is hereby approved Change No. 3 to Contract No. 12183, Synergi Gas Modeling Software Renewal with DNV-GL Noble Denton USA, LLC to ratify and renew maintenance and support in the funded amount of \$6,913.63 as approved.

EXCERPT
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
September 1, 2021

The Manager of Procurement and Contracts recommends to the Board of Light, Gas and Water Commissioners the approval of Change No. 3 to Contract No. 12183, Synergi Gas Modeling Software Renewal with DNV-GL Noble Denton USA, LLC to ratify and renew maintenance and support services in the funded amount of \$6,913.63.

The project scope is to allow DNV-GL Noble Denton USA, LLC, as a sole source provider to provide Synergi Gas Modeling software maintenance and support services to include the following licenses: Synergi Gas Steady State (2); Customer Management Module (1); Facilities Management Module (1); Unsteady State Module (1); and Model Builder Module (1). Synergi software is utilized by the Gas Engineering Department to identify, predict, and target operational challenges to ensure daily efficiency of gas distribution and transmission networks. This change is to ratify and renew maintenance and support services for the Model Builder Module for the period covering September 21, 2021 through September 20, 2022 in the funded amount of \$6,913.63, with a 2.5% increase in rates from the previous term. MLGW is requesting continuous maintenance, which can only be performed by DNV-GL Noble Denton USA, LLC. This sole source ratification and renewal complies with all applicable laws and policies. The new contract value is \$170,316.80.

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

THAT, Subject to the consent and approval of the Council of the City of Memphis, the approval of Change No. 3 to Contract No. 12183, Synergi Gas Modeling Software Renewal with DNV-GL Noble Denton USA, LLC to ratify and renew maintenance and support services in the funded amount of \$6,913.63, as outlined in the above preamble, is approved; and further

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

I hereby certify that the foregoing is a true copy of a resolution accepted by the Board of Light, Gas and Water Commissioners at a regular-~~special~~ meeting held on 1st day of September, 2021, at which a quorum was present.
[Signature] Secretary-Treasurer

Memphis City Council Summary Sheet for MLGW Items

1. Description of the Item

Resolution approving Change No. 1 to Contract No. 12103, Worker's Compensation Stop Loss Brokering with Willis of Tennessee, Incorporated, in the funded amount of \$324,535.00. This change is to ratify and renew the current contract for the first of four annual renewal terms for the period covering October 1, 2021 through October 31, 2022, with an 8.35% decrease in annual premium rates from the previous term. The new contract value is \$955,550.00.

2. Additional Information

The project scope is to obtain an experienced Broker to secure State-mandated stop loss coverage for MLGW's Worker's Compensation Program.

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of September 1, 2021 approved Change No. 1 to Contract No. 12103, Worker's Compensation Stop Loss Brokering with Willis of Tennessee, Inc. to ratify and renew the current contract in the funded amount of \$324,535.00, and is now recommending to the Council of the City of Memphis that it approves said ratification and renewal as approved; and

WHEREAS, the project scope is to obtain an experienced Broker to secure State mandated stop loss coverage for MLGW's Worker's Compensation Program. This change is to ratify and renew the current contract for the first of four (4) annual renewal terms for the period covering October 1, 2021 through October 31, 2022 in the funded amount of \$324,535.00, with an 8.35% decrease in annual premium rates from the previous term. This ratification and renewal complies with all applicable laws and policies. The new contract value is \$955,550.00; and

NOW THEREFORE BE IT RESOLVED by the Council of the City of Memphis, that there be and is hereby approved Change No. 1 to Contract No. 12103, Worker's Compensation Stop Loss Brokering with Willis of Tennessee, Inc. to ratify and renew the current contract in the funded amount of \$324,535.00 as approved.

EXCERPT
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
September 1, 2021

The Manager of Procurement and Contracts recommends to the Board of Light, Gas and Water Commissioners the approval of Change No. 1 to Contract No. 12103, Worker's Compensation Stop Loss Brokering with Willis of Tennessee, Inc. to ratify and renew the current contract in the funded amount of \$324,535.00.

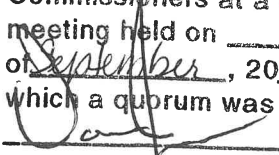
The project scope is to obtain an experienced Broker to secure State mandated stop loss coverage for MLGW's Worker's Compensation Program. This change is to ratify and renew the current contract for the first of four (4) annual renewal terms for the period covering October 1, 2021 through October 31, 2022 in the funded amount of \$324,535.00, with an 8.35% decrease in annual premium rates from the previous term. This ratification and renewal complies with all applicable laws and policies. The new contract value is \$955,550.00.

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

THAT, Subject to the consent and approval of the Council of the City of Memphis, the approval of Change No. 1 to Contract No. 12103, Worker's Compensation Stop Loss Brokering with Willis of Tennessee, Inc. to ratify and renew the current contract in the funded amount of \$324,535.00, as outlined in the above preamble, is approved; and further

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

I hereby certify that the foregoing is a true copy of a resolution accepted by the Board of Light, Gas and Water Commissioners at a regular-~~special~~ meeting held on 1st day of September, 2021, at which a quorum was present.


Secretary-Treasurer

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,

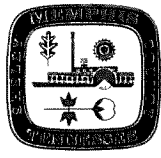
A handwritten signature in black ink, appearing to read "Jim Strickland", written over a circular stamp or seal.

Jim Strickland
Mayor

JSS/sss

Cc: Council Members

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:

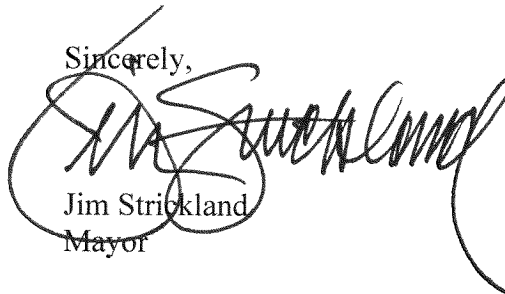
Subject to Council approval, I concur with the County Mayor's endorsement, see attached, and hereby recommend that:

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

SUBSTITUTE ORDINANCE NO. _____
A SUBSTITUTE ORDINANCE TO AMEND THE CITY OF MEMPHIS CODE OF ORDINANCES CHAPTER 16 “HEALTH AND SANITATION”, TO PROTECT PUBLIC HEALTH AND THE ENVIRONMENT, PRESERVE THE MEMPHIS SAND AQUIFER, AND PROMOTE ENVIRONMENTAL JUSTICE

WHEREAS, the City of Memphis relies on the groundwater of the Memphis Sand Aquifer for its drinking water supply and, according to the United States Geological Survey (“USGS”), Memphis and Shelby County (population more than 950,000) comprise one of the largest metropolitan areas in the world that relies exclusively on groundwater for its municipal water supply; however, despite the importance of ensuring that Memphis’ drinking water resources remain plentiful and uncontaminated, the existing system of federal, state, and local review for many development projects does not adequately consider risks to groundwater in many situations.

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

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

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

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

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

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

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

WHEREAS, TDEC has stated that Tennessee does not have an Executive Order or specific language within a rule or statute that requires or provides TDEC the explicit authority to consider environmental justice within its environmental regulatory program actions.

WHEREAS, the locating of new underground hazardous liquids transportation infrastructure in minority, low-income neighborhood would adversely affect property values disproportionately in these neighborhoods.

WHEREAS, various infrastructure has been located above the Memphis Sand Aquifer and already poses a significant threat to the viability of the City’s drinking water supply and wherein the routing and siting of further underground infrastructure that poses significant additional risks should be avoided.

WHEREAS, USGS determined that there is broad agreement in the scientific community that a continuing concern exists for a major destructive earthquake in the New Madrid seismic zone, that structures in Memphis are vulnerable and at risk from severe ground shaking, and that Memphis would be severely impacted by such earthquakes.

WHEREAS, the City deems it necessary for all the reasons above to assess the associated risks inherent in the locating and routing of new underground hazardous liquids transportation infrastructure in Memphis.

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

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

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

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

WHEREAS, the Memphis City Council hereby adopts the following requirements designed to preserve the drinking water supply of the City of Memphis, and particularly the Memphis Sand Aquifer; to ensure that future potentially hazardous development does not further inequitably concentrate environmental pollutants in already burdened communities; and to protect the health and well-being of the people of Memphis.

NOW, THEREFORE BE IT ORDAINED by the Memphis City Council that:

Section 1, Chapter 16, Article XIII shall be added and entitled “Aquifer Pollution Control”, as follows:

I. Definitions

For the purposes of this section:

1. **Development:** Any man-made change defined as the construction of buildings or other structures, mining, dredging, paving, filling, grading or site clearing, and grubbing in amounts greater than ten cubic yards on any lot or excavation.
2. **Groundwater:** Any waters of the State as defined in T.C.A. § 69-3-103 (Tennessee Water Quality Control Act), occurring below the surface of the ground not contained by artificial barriers.
3. **Hazardous liquids:** Any of the following materials, when in liquid form: anhydrous ammonia, crude oil, non-fuel petroleum products (including methanol, ethylene, propylene, butadiene, benzene, toluene, and xylene and any other flammable, toxic, or corrosive products obtained from distilling and processing crude oil or other hydrocarbon compounds), non-petroleum biofuels (such as biodiesel, kerosene, and ethanol), petroleum fuel products (including diesel fuel, gasoline, jet fuel, and any other flammable, toxic, or corrosive products obtained from distilling and processing crude oil or other hydrocarbon compounds), sodium hydroxide (caustic soda solutions), and sulfuric acid (including spent sulfuric acid). Natural gas or mixtures of natural and artificial gas are not hazardous liquids for the purpose of this ordinance, even when in liquid form.

4. **Underground hazardous liquids transportation infrastructure:** Any structure or combination of structures intended to move hazardous liquids from one location to another, and the volume of which (including the volume of underground pipes connected thereto) is 10% or more beneath the surface of the ground. Underground hazardous liquids transportation infrastructure includes the following structures, so long as they are used for or intended for use for the transportation of hazardous liquids: pipes and pipelines (as well as associated valves and appurtenances), pumping units and any associated assemblies, and metering and delivery stations.
5. **Wellhead Protection Area:** The surface and subsurface area surrounding a water well, well field or spring supplying a public water system. The Wellhead Protection Area contains both the Wellhead Protection Zone (Zone 1) and the Wellhead Management Zone (Zone 2), as described in Tenn. Comp. R. & Regs. 0400-45-01-.34.

II. Development of Underground Hazardous Liquids Transportation Infrastructure Prohibited

New development (including construction or installation of new structures) of underground hazardous liquids transportation infrastructure is prohibited throughout the City of Memphis, unless in compliance with an Underground Infrastructure Permit issued by the Council. This prohibition will not apply to private or public waste water, septage, or sewerage infrastructure.

III. Underground Infrastructure Permit Applications

1. Any person seeking Council approval to construct, install, expand, or otherwise develop underground hazardous liquids transportation infrastructure within the City of Memphis shall first submit to the Board an application for an Underground Infrastructure Permit. The application shall include:
 - a. a description of the planned development, including a description of the type and volume of hazardous liquids to be transported;
 - b. documentation of all other required local, state, and federal permits necessary for the development;
 - c. written confirmation from MLGW confirming that the planned development does not pass within 1,000 feet of all Wellhead Protection Areas and all existing public water supply wells as reflected in MLGW's Wellhead Protection Plan;
 - d. a site plan that shows:
 - i. the area of the development that is in the City of Memphis; and

- ii. the location of all known existing private water supply wells within 1,000 feet of the project boundary, to be determined by the applicant after reasonable investigation;
 - e. an analysis of the potential for the development to cause disproportionate adverse impacts on minority populations, low-income populations, and neighborhoods historically burdened by environmental pollution;
 - f. an analysis of any potential adverse environmental, groundwater, and drinking water impacts resulting from the development;
 - g. an analysis of the estimated short-term and long-term remediation costs associated with any such potential adverse impacts, and the long-term fiscal viability of the applicant to pay such remediation costs, including the extent to which the applicant has cash reserves or insurance available to pay such remediation costs;
 - h. a copy of all certificates of insurance for all insurance policies that may provide coverage for remediation costs or liability claims arising from any leak, spill or discharge of hazardous liquids;
 - i. a detailed description of the abandonment or closure plan for the underground hazardous liquids transportation infrastructure, including how any structures would be removed upon abandonment or otherwise safely abandoned, what conditions would constitute such abandonment, how the City would be notified in case of abandonment, an analysis of the estimated costs of removal, and the long-term fiscal viability of the applicant to pay such costs; and
 - j. any other additional information as may be requested by the Board regarding the proposed development, its potential impacts on the environment, drinking water, or the public interest, hydrogeologic information, and monitoring and mitigation measures.
2. The Council will make the application materials publicly available prior to considering a permit request.
3. After receiving any such application, the Board shall ensure that the application is complete, and request further information from the applicant as may be required. The Board shall also seek comments on the application from the following:
 - a. MLGW;
 - b. Memphis and Shelby County Land Use and Development Services; and
 - c. the Shelby County Groundwater Quality Control Board; and
 - d. members of the public.
4. The Council may also by resolution establish an ad hoc advisory committee to send applications to for the purpose of further review and, or to solicit an advisory opinion. The parameters of an ad hoc advisory committee, including

but not limited to member composition and time allotted to complete the committee's work, shall be determined by the council and included in the resolution establishing the ad hoc advisory committee

5. The Council may take up consideration of the application materials, any comments received, and any additional information that the Council may, in its discretion, request, whenever the Council so chooses.
6. Upon taking up consideration, the Council may vote on whether to approve or reject the Underground Infrastructure Permit application, or to hold the vote until a later Regular Meeting of the City Council. The process of approval or rejection of the Permit will be through a Council resolution.
7. Any person who may be aggrieved by the Council's decision regarding the permit application may have the decision reviewed by the courts, according to the general procedures for the common law writ of certiorari specified at Tenn. Code Ann. §§ 27-9-101 *et seq.* Any person seeking such review shall, within sixty (60) days of the Council's decision, file a petition of certiorari in the Circuit Court of Shelby County, the Chancery Court of Shelby County, or any other court with jurisdiction.

IV. Existing Development

1. Development of underground hazardous liquids transportation infrastructure that would be prohibited without an Underground Infrastructure Permit, which has completed construction and is in operation at the time this ordinance becomes effective may continue operation without applying for an Underground Infrastructure Permit.
2. The owner or operator of such existing underground hazardous liquids transportation infrastructure must apply for and receive an Underground Infrastructure Permit prior to initiating any addition to or expansion of such infrastructure, unless covered by one of the exceptions to permit requirements listed in Part VI of this ordinance.

V. Exceptions to Permit Requirements

An Underground Infrastructure Permit is not required for:

1. maintenance, repairs, and replacement of existing underground hazardous liquids transportation infrastructure, so long as in compliance with all other local, state, and federal authority, and so long

as the repairs and replacement do not represent a significant increase in capacity, expansion of footprint, or change in operations;

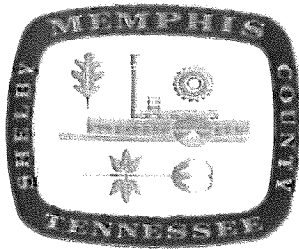
2. development of underground hazardous liquids transportation infrastructure to be located within the property boundaries of an oil refinery, oil terminal, associated docks or processing facilities, or a retail service station and providing service to that oil refinery, oil terminal, associated docks or processing facilities, or retail service station; or
3. development (including construction, installation, maintenance, repairs, replacement, addition, and/or expansion) of underground hazardous liquids transportation infrastructure that directly provides, or intends to provide, fuel services to airports and other terminals engaged in the transportation of passengers or cargo.

VI. Compliance with Other Authority

1. All activities and development being considered by the Board and the Council under this ordinance shall also comply with all other relevant local ordinances and regulations, as well as all relevant state and federal laws and regulations.
2. Any approval of an application for an Underground Infrastructure Permit by the Council shall not be taken as a finding of public purpose, public benefit, or public use in the context of any other legal or administrative proceedings, including eminent domain proceedings, and conveys no additional rights or privileges to applicant beyond those specifically enumerated in the Underground Infrastructure Permit.
3. To the extent that the development regulated by this ordinance is also regulated by any other local, state, or federal regulation, and simultaneous compliance with both this ordinance and those other regulations is not possible, the more restrictive or protective of the two shall apply.

VII. Savings Clause

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



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.

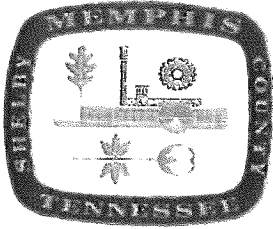
This project will require MATA to solicit bids and award contracts for construction of the BRT project. MATA has procured the architectural/engineering services in accordance with its Procurement Manual.

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

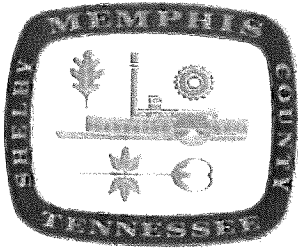
WHEREAS, FTA requires that MATA show that the Local funds are available for the project in order to receive the BUILD grant; and

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.

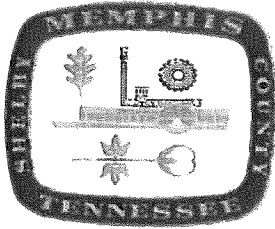
5. State whether this requires an expenditure of funds/requires a budget amendment.

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

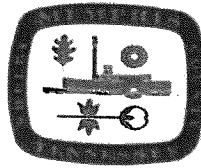
WHEREAS, FTA requires that MATA show that the Local funds are available for the project in order to receive the BUILD grant; and

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 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.

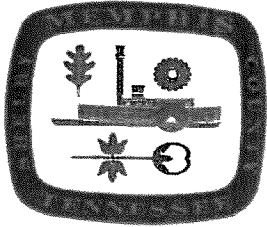
This will require a new contract with Fifer & Associates, Inc.

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.

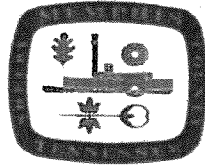
WHEREAS, the Council of the City of Memphis did include Replace Fire Station 43, CIP Project Number FS02011, as part of the Fiscal Year 2022 Capital Improvement Program Budget; and

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 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.

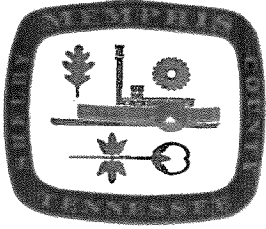
This will require a new design contract with BGKT Architects, PLLC.

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

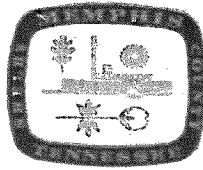
NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of Memphis that the Fiscal Year 2022 Capital Improvement Budget be and is hereby amended by transferring an allocation of \$115,000.00 from Contract Construction, funded by G.O. Bonds from project number FS02008 to A/E in Fire Station 11 Renovations,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

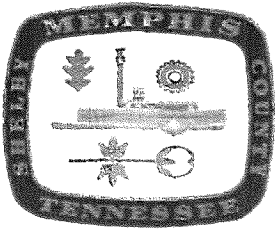
This will require a new ⁵ construction contract.

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:

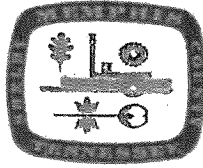
Revenue

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.

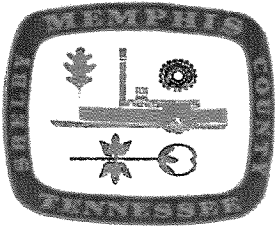
This will require a new construction contract.

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

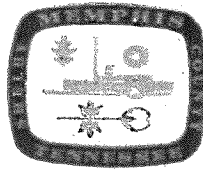
WHEREAS, It is necessary to accept the funding and amend the Fiscal Year 2022 Capital Improvement Budget from the Memphis Fire Department Foundation for HCN Renovations; and

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

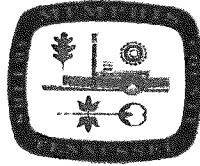
WHEREAS, it is necessary to transfer an allocation of \$35,000.00 funded by G.O. Bonds from FS22100, FY22 Fire Station Improvement Cover Contract Construction; and

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.)

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.

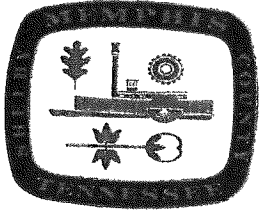
N/A

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

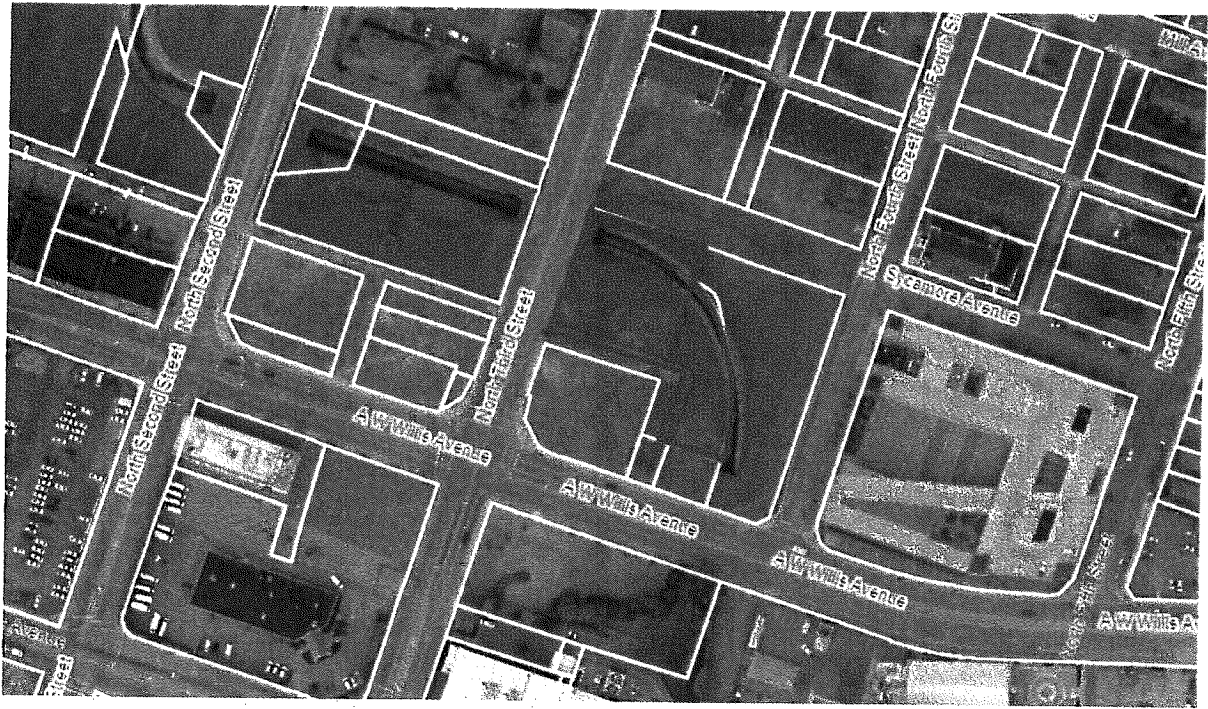
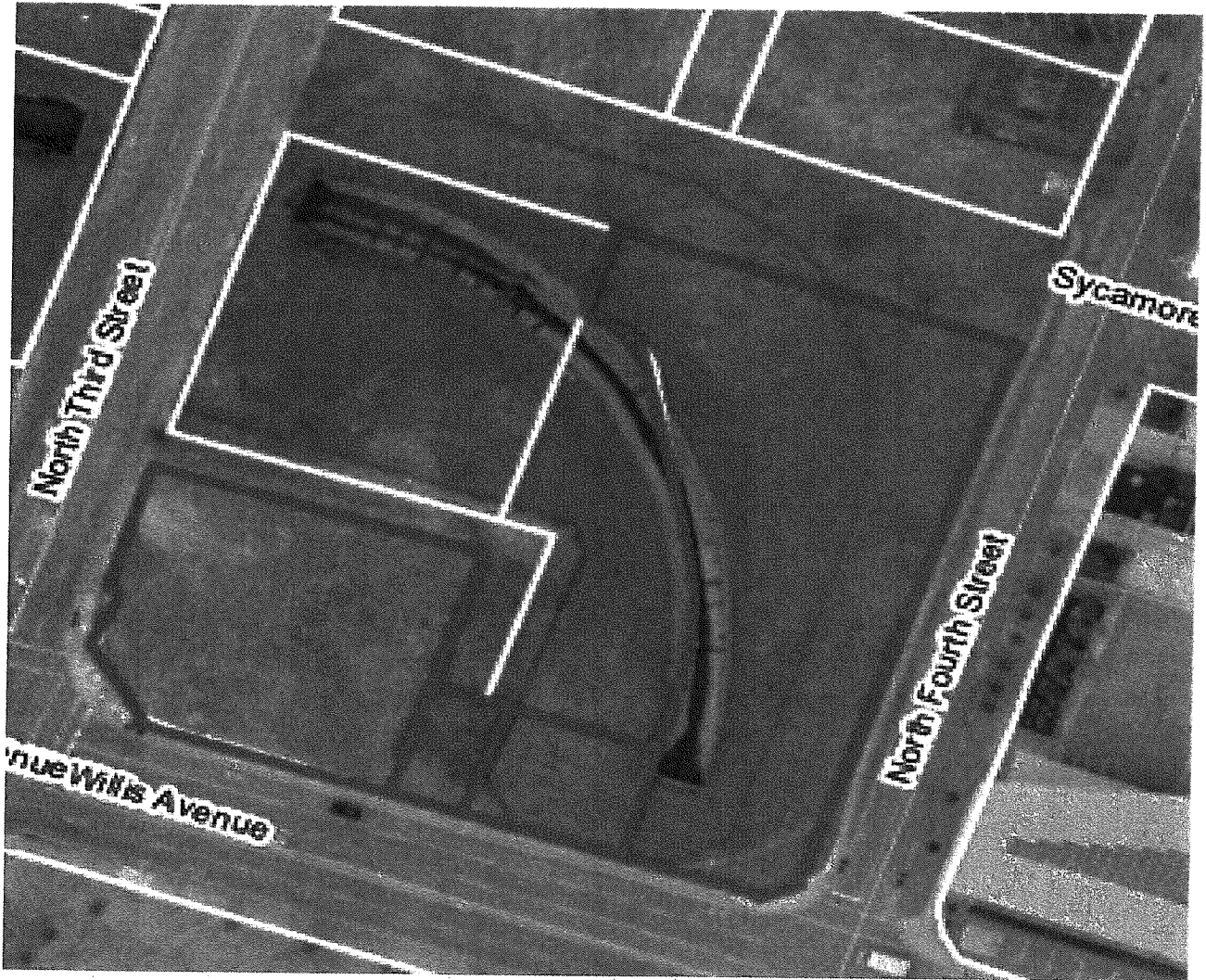
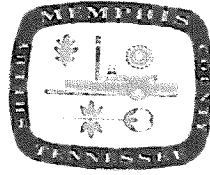


EXHIBIT B
ADJACENT PROPERTY





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.

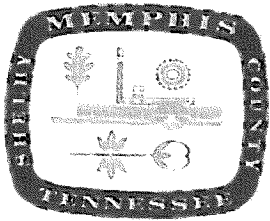
N/A

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.

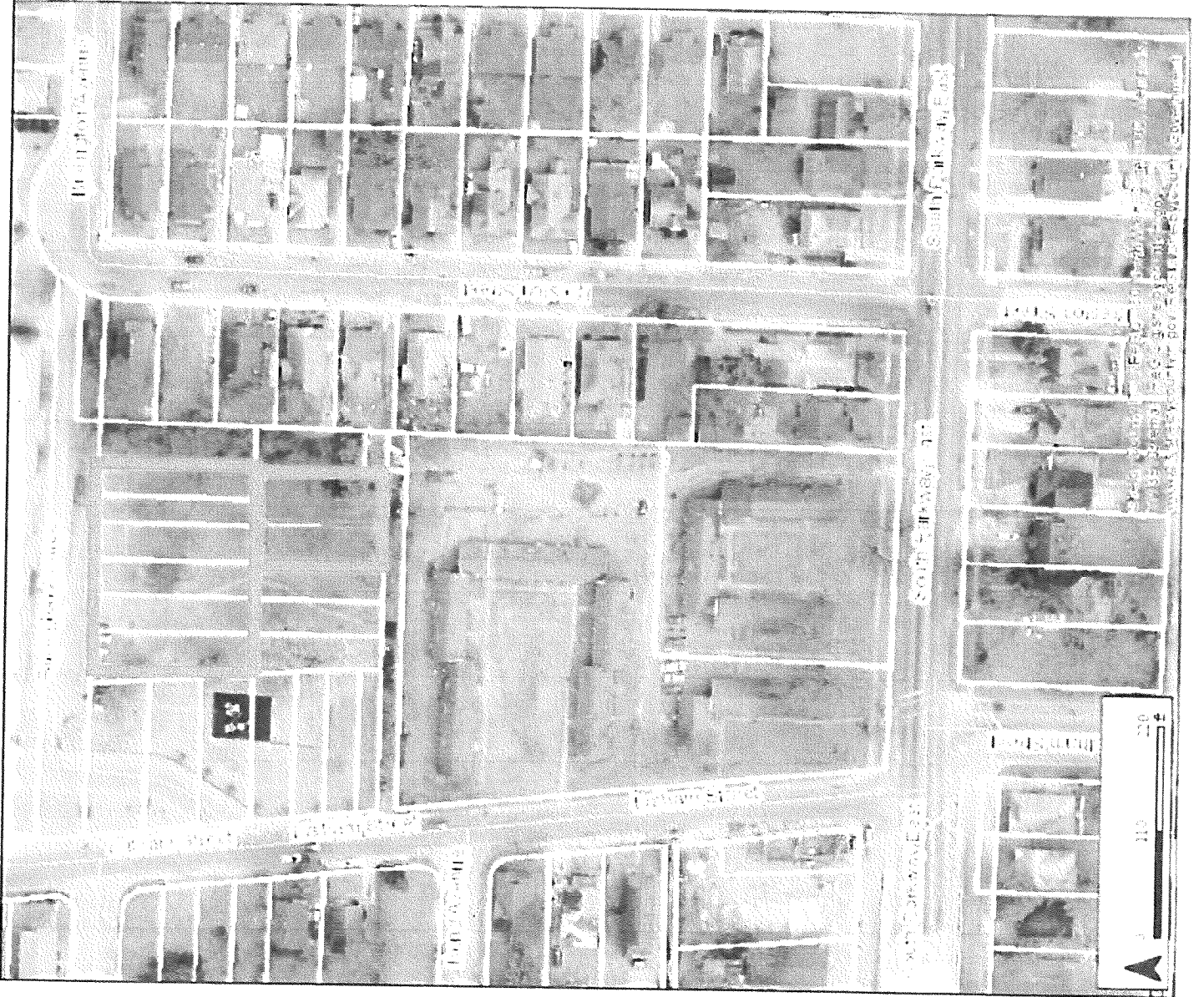
Parcel IDs:

093400 00566

093400 00567



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





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



***Resolution appropriates funds for golf course redesign
and repairs/ 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 Administration is completing plans and bid documents for partial repairs and repaving of the cart paths at Audubon Golf Course at a cost not to exceed \$150,000.00 and

WHEREAS, the Administration desires to hire a consultant for the redesign of the Audubon Golf Course at a cost not to exceed \$350,000.00; 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, \$350,000.00 in Architecture/Engineering and \$150,000.00 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.)

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

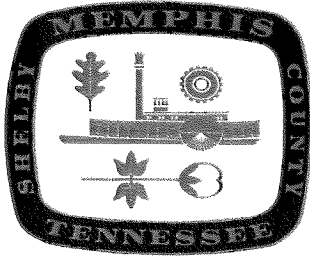
WHEREAS, the Council of the City of Memphis did include Lichterman Nature Center Major Maintenance CIP Project Number PK08037, as part of the Fiscal Year 2022 Capital Improvements Budget; and

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

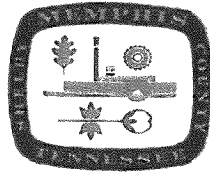
WHEREAS it is necessary to appropriate \$250,000.00, Contract Construction, funded by G.O. Bonds General, in Construction funds for Zoo Major Maintenance, Fiscal Year 2022 CIP Project Number PK09002.

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



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.

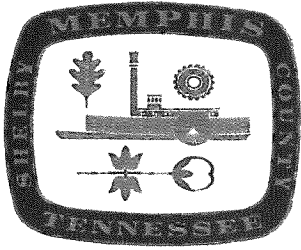
The resolution does not require a new contract or amendments to an existing contract.

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

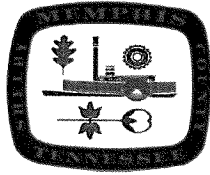


RESOLUTION

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 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.

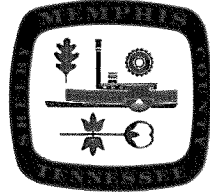
This resolution amends an existing contract (Number 37352).

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