

WHEREAS, the Memphis City Council is committed to promoting the academic and cultural enrichment of our youth and on occasion the Council sees fit to honor those who have done extraordinary things, such as **Adrian Maclin**, Director of Choirs at Cordova High School who was named a 2020 Music Teacher of Excellence at this year's Country Music Awards; and

WHEREAS, **Adrian Maclin** has served as Choir Director at Cordova High for nine years, where he leads five ensembles throughout the day and one select after-school ensemble, Mr. Maclin and his students have together created an award-winning, nationally recognized choral program who have performed at Carnegie Hall and won numerous awards at Choir Festivals across the nation; and

WHEREAS, the Country Music Awards Foundation began investing in music education in 2006 and was launched to preserve music education in schools by artists and industry professionals who first fell in love with music in their own classrooms;

WHEREAS, to honor and give back to the teachers who have inspired countless artists, and to encourage the next generation of musicians, in 2016 the Country Music Awards Foundation launched Music Teachers of Excellence to celebrate, honor, and invest in music education teachers who exemplify excellence; and

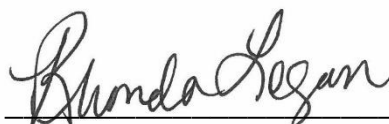
WHEREAS, the 30 inspiring and dedicated music teachers from across the U.S. who made up the 2020 class of Music Teachers of Excellence, were invited to walk the red carpet for the 2021 CMA Awards, broadcasted live from Nashville on November 10th.

NOW, THEREFORE, BE IT RESOLVED that the Memphis City Council congratulates

Adrian Maclin

Director of the Cordova High School Choral Program on this tremendous accomplishment and for his continued work inspiring our youth and for making Memphis proud.

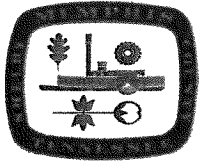
Adopted: November 16, 2021



Rhonda Logan, District 1



Frank H. Colvett, Chairman



RESOLUTION approving the engineering plans entitled:
Captain D's Site Getwell @ Shelby Dr (Shelby & Getwell)

WHEREAS, **Nufish, LLC**, the Developer of certain property within the present limits of Memphis and located at 4735 Getwell Road, in the City of Memphis, Tennessee

and

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

and

WHEREAS, attached hereto is a standard improvement contract entered into by and between **Captain D's Site Getwell @ Shelby Dr (Shelby & Getwell)** and the City of Memphis covering the public improvements as a part of developing the property;

and

WHEREAS, the terms and conditions of the contract are in accordance with the policies of the City of Memphis for developing such a project.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the engineering plans for **Captain D's Site Getwell @ Shelby Dr (Shelby & Getwell)** is hereby approved.

BE IT FURTHER RESOLVED, that the proper officials be and are hereby authorized to execute the attached standard improvement contract and accept the **Performance Bond** in the amount of **\$68,100.00**



RESOLUTION approve final plat entitled
Overton Square PD Phase 4, Lot 3 (PD 18-31 formerly PD 11-317)
and authorizing release of the bond

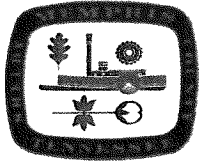
WHEREAS, **Memphian Hotel, LLC**, the Developer has completed the public improvements within the present limits of the City of Memphis, located approximately 240 linear feet north of Monroe Avenue and Cooper Street intersection on the west side of Cooper Street in Memphis, Tennessee, as indicated on the final plat entitled **Overton Square PD Phase 4, Lot 3 (PD 18-31 formerly PD 11-317) [CR-5307]**

and

WHEREAS, all public improvements required by the standard improvement contract for the project are completed.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the final plat for **Overton Square PD Phase 4, Lot 3 (PD 18-31 formerly PD 11-317) [CR-5307]** and the completion of the public improvements therein, be and the same are hereby accepted by the City.

BE IT FURTHER RESOLVED, that the **Triumph Bank**, Letter of Credit No. **264** in the amount of **\$47,100.00** held as security is ordered released.



**RESOLUTION approving the final plat for
Firestone Auto Complete (10001 US-64) PD 15-332
and authorizing release of the bond**

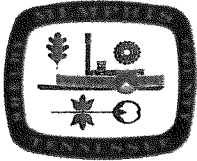
WHEREAS, **FS Memphis, LLC**, the Developer has completed the public improvement within the present limits of Shelby County, located at 10001 US Hwy 64 (Stage Road) east of Houston Levee Road intersection on the south side of US Hwy 64 in Shelby County, Tennessee, as reflected on the final plat and entitled **Firestone Auto Complete (10001 US-64) PD 15-332 [CR-5350]**

and

WHEREAS, all public improvements required by the standard improvement contract for the project are completed.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the final plat for **Firestone Auto Complete (10001 US-64) PD 15-332** and the completion of the public improvements therein, be and the same are hereby accepted by the City.

BE IT FURTHER RESOLVED, that the **Travelers Casualty and Surety Company of America** Performance Bond No. **107269479** in the amount of **\$78,100.00** held as security is ordered released.



**RESOLUTION approving the final plat for
Holmes/Tchulahoma PD, Phase 6 (PD 98-301CC)
and authorizing release of the bond**

WHEREAS, **Exel Inc., d/b/a DHL Supply Chain (USA)**, the Developer has completed the public improvement within the present limits of Memphis, located at the northeast corner lot of Tchulahoma Road and Tchulatech Drive east to Meltech Boulevard/Cove and north to Holmes Road inside the City of Memphis, Tennessee, as reflected on the final plat entitled **Holmes/Tchulahoma PD, Phase 6 (PD 98-301CC)**

and

WHEREAS, all public improvements required by the standard improvement contract for the project are completed.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the final plat for **Holmes/Tchulahoma PD, Phase 6 (PD 98-301CC)** and the completion of the public improvements therein, be and the same are hereby accepted by the City.

BE IT FURTHER RESOLVED, that the **Federal Insurance Company** Performance Bond No. **K09617127** in the amount of **\$293,000** held as security is ordered released.

Memphis City Council Summary Sheet for MLGW Items

1. Description of the Item

Resolution approving Contract No. 12224, Interlocal Agreement between Memphis Light, Gas and Water Division of the City of Memphis, Tennessee, the Shelby County Government and the Town of Collierville, Tennessee for sewer billing services in Shelby County, Tennessee for addresses located in the Cotton Creek Area, which includes the subdivisions of Kirkland Estates, Cotton Creek and Fox Hollow Farms (Phases I and II) in Shelby County, Tennessee.

2. Additional Information

MLGW's cost of billing and collection of a sewer fee in a flat amount of 2.83% of the gross billed revenues per month and a monthly delinquency deduction for nonpayment from the gross billed revenues net of MLGW's 2.83% billing and collection charge which shall be deducted monthly from the payment distribution to the Town of Collierville; and, additionally, the Shelby County Government agrees to allow as a separate line item a \$5.00 administrative fee per account for Shelby County Government which shall be remitted directly to the Shelby County Government minus a 2.83% MLGW billing and collection fee along with a monthly delinquency deduction for nonpayment from the gross billed revenues net of MLGW's 2.83% billing and collection charge.

CITY COUNCIL RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners at its meeting held November 17, 2021, authorized MLGW to enter into proposed Contract No. 12224, Interlocal Agreement between Memphis Light, Gas and Water Division (MLGW) of the City of Memphis, Tennessee, the Shelby County Government and the Town of Collierville, Tennessee for Sewer Billing services in Shelby County, Tennessee for addresses located in the Cotton Creek Area, which include the subdivisions of Kirkland Estates, Cotton Creek and Fox Hollow Farms (Phases I and II) in Shelby County, Tennessee.

WHEREAS the Shelby County Government and the Town of Collierville agree to allow MLGW to deduct an amount reflecting MLGW's cost of billing and collection of a sewer fee in a flat amount of 2.83% of the gross billed revenues per month and a monthly delinquency deduction for nonpayment from the gross billed revenues net of MLGW's 2.83% billing and collection charge which shall be deducted monthly from the payment distribution to the Town of Collierville; and, additionally, the Shelby County Government agrees to allow as a separate line item a \$5.00 administrative fee per account for Shelby County Government which shall be remitted directly to the Shelby County Government minus a 2.83% MLGW billing and collection fee along with a monthly delinquency deduction for nonpayment from the gross billed revenues net of MLGW's 2.83% billing and collection charge. The initial period is from date of execution through June 30, 2022 with provisions for four (4) annual renewals for not more than a total of five (5) years, and to ratify the collection of fees from the end of the final year of Contract No. 11844 on June 30, 2021 to the date of the execution.

NOW THEREFORE BE IT RESOLVED by the Council of the City of Memphis that MLGW is granted authority to enter into the proposed Contract No. 12224, Interlocal Agreement between Memphis Light, Gas and Water Division (MLGW) of the City of Memphis, Tennessee, Shelby County Government, and the Town of Collierville, Tennessee, for Sewer Billing services in Shelby County, Tennessee for addresses located in the Cotton Creek Area, which include the subdivisions of Kirkland Estates, Cotton Creek and Fox Hollow Farms (Phases I and II) in Shelby County, Tennessee and the President and Chief Executive Officer is authorized, but not required, to complete contract negotiations, finalize contract documents and do any and all other acts as may be necessary, convenient or proper to carry out the intents and purposes of this resolution.

EXCERPT
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
November 17, 2021

The Vice President, Chief Customer Officer has submitted to the Board of Light, Gas and Water Commissioners for Approval Contract No. 12224, Interlocal Agreement between Memphis Light, Gas and Water Division (MLGW), Tennessee, the Shelby County Government, and the Town of Collierville, Tennessee (TOC) for Sewer Billing services in Shelby County, Tennessee for addresses located in the Cotton Creek Area, which includes the subdivisions of Kirkland Estates, Cotton Creek and Fox Hollow Farms (Phases I and II) in Shelby County, Tennessee.

The Shelby County Government and the Town of Collierville agree to allow MLGW to deduct an amount reflecting MLGW's cost of billing and collection of a sewer fee in a flat amount of 2.83% of the gross billed revenues per month and a monthly delinquency deduction for nonpayment from the gross billed revenues net of MLGW's 2.83% billing and collection charge which shall be deducted monthly from the payment distribution to the Town of Collierville. Additionally, the Shelby County Government agrees to allow as a separate line item a \$5.00 administrative fee per account billed or Shelby County Government, which shall be remitted directly to the Shelby County Government minus a 2.83% MLGW billing and collection fee along with a monthly delinquency deduction for nonpayment from the gross billed revenues net of MLGW's 2.83% billing and collection charge. The initial period is from date of execution through June 30, 2022, with provisions for four (4) annual renewals for not more than a total of five (5) years, and to ratify the collection of fees from the end of the final year of Contract No. 11844 on June 30, 2021, to the date of the execution.

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

THAT, subject to the consent of the Council of the City of Memphis, Tennessee, Contract No. 12224, Interlocal Agreement between Memphis Light, Gas and Water Division, Shelby County Government, and the Town of Collierville, Tennessee for sewer billing services is approved.

FURTHER RESOLVED THAT, the President and Chief Executive Officer of MLGW is authorized to execute the Agreement and do any and all such other acts and things as may be necessary, convenient, or proper to carry out the intents and purposes of this resolution.

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 17th day of November, 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. 12349, Aventx Oracle Attachment Printer Software Maintenance with STR Software Company, in the funded amount of \$34,830.00 (\$11,610.00 annually). (This change is to renew purchase order 158180 under Contract No. 12349 for a three-year term for the period covering February 1, 2022, through January 31, 2025.)

2. Additional Information

The project scope is to provide software maintenance and support of the Aventx Oracle Attachment Printer Software. This support will allow printing of work request packets from Oracle Enterprise Asset Management.

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of November 17, 2021 approved Change No. 1 to Contract No. 12349 (*Formerly Purchasing PO# 158180*), Aventx Oracle Attachment Printer Software with STR Software Company to renew purchase order 158180 under Contract No. 12349 in the funded amount of \$34,830.00, 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 software maintenance and support of the Aventyx Oracle Attachment Printer Software. This support will allow printing of work request packets from Oracle Enterprise Asset Management. This change is to renew purchase order 158180 under Contract No. 12349 for a three (3) year term for the period covering February 1, 2022 through January 31, 2025 in the amount of \$34,830.00. MLGW is requesting approval of maintenance and support for this acquired software which STR Software Company is the sole provider for support to the Aventx Oracle Attachment Printer Software. This sole source renewal complies with all applicable laws and policies. The new contract value is \$95,665.00; 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. 12349 (*Formerly Purchasing PO# 158180*), Aventx Oracle Attachment Printer Software with STR Software Company to renew purchase order 158180 under Contract No. 12349 in the funded amount of \$34,830.00 as approved.

EXCERPT
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
November 17, 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. 12349 (*Formerly Purchasing PO# 158180*), Aventx Oracle Attachment Printer Software with STR Software Company to renew purchase order 158180 under Contract No. 12349 in the funded amount of \$34,830.00.

The project scope is to provide software maintenance and support of the Aventyx Oracle Attachment Printer Software. This support will allow printing of work request packets from Oracle Enterprise Asset Management. This change is to renew purchase order 158180 under Contract No. 12349 for a three (3) year term for the period covering February 1, 2022 through January 31, 2025 in the amount of \$34,830.00 (\$11,610.00 annually). MLGW is requesting approval of maintenance and support for this acquired software which STR Software Company is the sole provider for support to the Aventx Oracle Attachment Printer Software. This sole source renewal complies with all applicable laws and policies. The new contract value is \$95,665.00.

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 12349 (*Formerly Purchasing PO# 158180*), Aventx Oracle Attachment Printer Software with STR Software Company to renew purchase order 158180 under Contract No. 12349 in the funded amount of \$34,830.00, as outlined in the foregoing preamble, is approved and further,

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

I hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Light, Gas and Water Commissioners at a regular - special meeting held on 17th day of November, 2021, at which a quorum was present.


Secretary - Treasurer

Memphis City Council Summary Sheet for MLGW Items

1. Description of the Item

Resolution awarding Contract No. 12294, Temporary Employment Services for Clerical Support to Millennium Search, LLC, in the funded amount of \$1,267,579.99.

2. Additional Information

The project scope is to provide short-term, temporary assignments of identified skills for clerical positions.

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of November 17, 2021, awarded Contract No. 12294, Temporary Employment Services for Clerical Support to Millennium Search, LLC in the funded amount of \$1,267,579.99, and is now recommending to the Council of the City of Memphis that it approves said award as approved; and

WHEREAS, the project scope is to provide short-term, temporary assignments of identified skills for clerical positions; and

WHEREAS, the Request for Proposal was advertised using MLGW's Online Bid Notification System on September 1, 2021. MLGW solicited ten (10) proposals; and received five (5) proposals on September 30, 2021 with the most responsive proposal for clerical support services being from Millennium Search, LLC in the amount of \$1,267,579.99. One (1) of the proposals did not meet the Supplier Diversity goal and was deemed non-responsive. Proposals were evaluated on the following criteria: 1) Past experience of company specific to the scope of Work; 2) Experience of key personnel specific to the scope of work; 3) Skilled testing; 4) Software training; 5) Temporary order turnaround time; 6) Placement Pre-Drug and Alcohol screening process; 7) Rate; 8) Electronic Invoice Submission; 9) Agency experience, five (5) year minimum; and 10) Criminal background check. The term of this contract is for one (1) year from the date of the Notice to Proceed with an option of four (4) annual renewal terms. This award complies will 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. 12294, Temporary Employment Services for Clerical Support to Millennium Search, LLC in the funded amount of \$1,267,579.99 as approved.

EXCERPT
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
November 17, 2021

The Manager of Procurement and Contracts recommends to the Board of Light, Gas and Water Commissioners, that it awards Contract No. 12294, Temporary Employment Services for Clerical Support to Millennium Search, LLC in the funded amount of \$1,267,579.99.

The project scope is to provide short-term, temporary assignments of identified skills for clerical positions.

The Request for Proposal was advertised using MLGW's Online Bid Notification System on September 1, 2021. MLGW solicited ten (10) proposals; and received five (5) proposals on September 30, 2021 with the most responsive proposal for clerical support services being from Millennium Search, LLC in the amount of \$1,267,579.99. One (1) of the proposals did not meet the Supplier Diversity goal and was deemed non-responsive. Proposals were evaluated on the following criteria: 1) Past experience of company specific to the scope of Work; 2) Experience of key personnel specific to the scope of work; 3) Skilled testing; 4) Software training; 5) Temporary order turnaround time; 6) Placement Pre-Drug and Alcohol screening process; 7) Rate; 8) Electronic Invoice Submission; 9) Agency experience, five (5) year minimum; and 10) Criminal background check. The term of this contract is for one (1) year from the date of the Notice to Proceed with an option of four (4) annual renewal terms. This award complies will 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. 12294, Temporary Employment Services for Clerical Support to Millennium Search, LLC in the funded amount of \$1,267,579.99, 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 17th day of November, 2021, at which a quorum was present.


Secretary - Treasurer

Memphis City Council Summary Sheet for MLGW Items

1. Description of the Item

Resolution awarding Contract No. 12347, Temporary Employment Services for General Laborer to Millennium Search, LLC, in the funded amount of \$2,555,411.97.

2. Additional Information

The project scope is to provide short-term, temporary assignments of identified skills for general laborer positions.

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of November 17, 2021, awarded Contract No. 12347 (solicited under Contract No. 12294), Temporary Employment Services for General Laborer Support Services to Millennium Search, LLC in the funded amount of \$2,555,411.97, and is now recommending to the Council of the City of Memphis that it approves said award as approved; and

WHEREAS, the project scope is to provide short-term, temporary assignments of identified skills for general laborer positions; and

WHEREAS, the Request for Proposal was advertised using MLGW's Online Bid Notification System on September 1, 2021 (solicited under Contract No. 12294). MLGW solicited ten (10) proposals; and received three (3) proposals on September 30, 2021 with the most responsive proposal for general laborer support services being from Millennium Search, LLC in the amount of \$2,555,411.97. One (1) of the proposals did not meet the Supplier Diversity goal and was deemed non-responsive. Proposals were evaluated on the following criteria: 1) Past experience of company specific to the scope of Work; 2) Experience of key personnel specific to the scope of work; 3) Temporary order turnaround time; 4) Placement Pre-Drug and Alcohol screening process; 5 Rate; 6) Electronic Invoice Submission; 7) Agency experience, five (5) year minimum; and 8) Criminal background check. The term of this contract is for one (1) year from the date of the Notice to Proceed with an option of four (4) annual renewal terms. This award complies will 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. 12347, (solicited under Contract No. 12294) Temporary Employment Services for General Laborer Support Services to Millennium Search, LLC in the funded amount of \$2,555,411.97 as approved.

EXCERPT
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
November 17, 2021

The Manager of Procurement and Contracts recommends to the Board of Light, Gas and Water Commissioners, that it awards Contract No. 12347 (solicited under Contract No. 12294), Temporary Employment Services for General Laborer Support Services to Millennium Search, LLC in the funded amount of \$2,555,411.97.

The project scope is to provide short-term, temporary assignments of identified skills for general laborer positions.

The Request for Proposal was advertised using MLGW's Online Bid Notification System on September 1, 2021 (solicited under Contract No. 12294). MLGW solicited ten (10) proposals; and received three (3) proposals on September 30, 2021 with the most responsive proposal for general laborer support services being from Millennium Search, LLC in the amount of \$2,555,411.97. One (1) of the proposals did not meet the Supplier Diversity goal and was deemed non-responsive. Proposals were evaluated on the following criteria: 1) Past experience of company specific to the scope of Work; 2) Experience of key personnel specific to the scope of work; 3) Temporary order turnaround time; 4) Placement Pre-Drug and Alcohol screening process; 5 Rate; 6) Electronic Invoice Submission; 7) Agency experience, five (5) year minimum; and 8) Criminal background check. The term of this contract is for one (1) year from the date of the Notice to Proceed with an option of four (4) annual renewal terms. This award complies with all applicable laws and policies.

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

THAT, Subject to the consent and approval of the Council of the City of Memphis, the award of Contract No. 12347 (solicited under Contract No. 12294), Temporary Employment Services for General Laborer Support Services to Millennium Search, LLC in the funded amount of \$2,555,411.97, 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 17th day of November, 2021, at which a quorum was present.


Secretary - Treasurer

Memphis City Council Summary Sheet for MLGW Items

1. Description of the Item

Resolution awarding Contract No. 12348, Temporary Employment Services for Skilled Craftsman/Technical to Resource Management Group, in the funded amount of \$141,214.04.

2. Additional Information

The project scope is to provide short-term, temporary assignments of identified skills for skilled craftsman positions.

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of November 17, 2021, awarded Contract No. 12348 (solicited under Contract No. 12294), Temporary Employment Services for Skilled Craftsman to Resource Management Group in the funded amount of \$141,214.04, and is now recommending to the Council of the City of Memphis that it approves said award as approved; and

WHEREAS, the project scope is to provide short-term, temporary assignments of identified skills for skilled craftsman positions.

WHEREAS, the Request for Proposal advertised using MLGW's Online Bid Notification System on September 1, 2021 (solicited under Contract No. 12294). MLGW solicited ten (10) proposals; and received one (1) proposal on September 30, 2021 with most responsive proposal for skilled craftsman services being from Resource Management Group in the amount of \$141,214.04. Proposals were evaluated on the following criteria: 1) Past Experience of Company specific to the scope of work; 2) Experience of Key Personnel specific to the scope of work; 3) Temporary Order Turnaround Time; 4) Placement Pre-Drug and Alcohol Screening Process; 5) Rate; 6) Electronic Invoice Submission; 7) Agency Experience, five (5) year minimum; 9) Criminal Background Check; and 10) Application of the Local Bidding Preference or Presence. The term of this contract is for one (1) year from the date of the Notice to Proceed with an option of four (4) annual renewal terms. This award complies with all applicable laws and policies; and

NOW THEREFORE BE IT RESOLVED by the Council of the City of Memphis, that there be and is hereby approved an award of Contract No. 12348 (solicited under Contract No. 12294), Temporary Employment Services for Skilled Craftsman to Resource Management Group in the funded amount of \$141,214.04 as approved.

EXCERPT
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
November 17, 2021

The Manager of Procurement and Contracts recommends to the Board of Light, Gas and Water Commissioners, that it awards Contract No. 12348 (solicited under Contract No.12294), Temporary Employment Services for Skilled Craftsman/Technical to the Resource Management Group in the funded amount of \$141,214.04.

The project scope is to provide short-term, temporary assignments of identified skills for skilled craftsman positions.

The Request for Proposal was advertised using MLGW's Online Bid Notification System on September 1, 2021 (solicited under Contract No. 12294). MLGW solicited ten (10) proposals; and received one (1) proposal on September 30, 2021 with most responsive proposal for skilled craftsman services being from Resource Management Group in the amount of \$141,214.04. Proposals were evaluated on the following criteria: 1) Past Experience of Company specific to the scope of work; 2) Experience of Key Personnel specific to the scope of work; 3) Temporary Order Turnaround Time; 4) Placement Pre-Drug and Alcohol Screening Process; 5) Rate; 6) Electronic Invoice Submission; 7) Agency Experience, five (5) year minimum; 9) Criminal Background Check; and 10) Application of the Local Bidding Preference or Presence. The term of this contract is for one (1) year from the date of the Notice to Proceed with an option of four (4) annual renewal terms. This award complies will 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. 12348 (solicited under Contract No. 12294), Temporary Employment Services for Skilled Craftsman to Resource Management Group in the funded amount of \$141,214.04, 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 17th day of November, 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. 12134, UAV Flight Inspection of Overhead Electric Lines to Allen & Hoshall, Inc., in the funded amount of \$121,572.04. (This change is to renew the current contract for the first of four annual renewal terms for the period covering March 1, 2022, through February 28, 2023, with no increase in rates from the previous term.)

2. Additional Information

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

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of November 17, 2021 approved Change No. 1 to Contract No. 12134, UAV Flight Inspection of Overhead Electric Lines to Allen & Hoshall, Inc. in the funded amount of \$121,572.04, 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 utilize unmanned aerial vehicle (UAV) technology to inspect overhead electric transmission lines for MLGW. This change is to renew the current contract for the first of four (4) annual renewal terms for the period covering March 1, 2022 through February 28, 2023 in the amount of \$121,572.04, with no increase in rates from the previous term. This renewal complies with all applicable laws and policies. The new contract value is \$316,822.04; 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. 12134, UAV Flight Inspection of Overhead Electric Lines to Allen & Hoshall, Inc. in the funded amount of \$121,572.04 as approved.

EXCERPT
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
November 17, 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. 12134, UAV Flight Inspection of Overhead Electric Lines to Allen & Hoshall, Inc. in the funded amount of \$121,572.04.

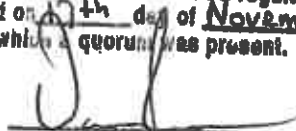
The project scope is to utilize unmanned aerial vehicle (UAV) technology to inspect overhead electric transmission lines for MLGW. This change is to renew the current contract for the first of four (4) annual renewal terms for the period covering March 1, 2022 through February 28, 2023 in the amount of \$121,572.04, with no increase in rates from the previous term. This renewal complies with all applicable laws and policies. The new contract value is \$316,822.04.

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. 12134, UAV Flight Inspection of Overhead Electric Lines to Allen & Hoshall, Inc. in the funded amount of \$121,572.04, 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 adopted by the Board of Light, Gas and Water Commissioners at a regular - special meeting held on 17th day of November, 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. 12148, Steel Transmission Structure Inspection Services with Osmose Utilities Services, Inc., in the funded amount of \$3,039,714.76. (This change is to increase the current contract value to cover additional repairs for the MLGW steel transmission structures at and below the ground line that were not included in the initial repair cost. The term of the contract will remain the same for the period covering November 2, 2020, through November 1, 2022.)

2. Additional Information

The project scope is to provide inspection, restoration, protection, and repair of MLGW's steel transmission structures as needed.

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of November 17, 2021 approved Change No. 1 to Contract No. 12148, Steel Transmission Structure Inspection Services with Osmose Utilities Services, Inc. in the funded amount of \$3,039,714.76, and is now recommending to the Council of the City of Memphis that it approves said change as approved; and

WHEREAS, the project scope is to provide inspection, restoration, protection, and repair of MLGW's structures as needed. This change is to increase the current contract value in the amount of \$3,039,714.76 to cover additional repairs for the MLGW steel transmission structures at and below the ground line that were not included in the initial repair cost. The term of the contract will remain the same for the period covering November 2, 2020 through November 1, 2022. This change complies with all applicable laws and policies. The new contract value is \$7,033,719.88; 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. 12148, Steel Transmission Structure Inspection Services with Osmose Utilities Services, Inc. in the funded amount of \$3,039,714.76 as approved.

EXCERPT
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
November 17, 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. 12148, Steel Transmission Structure Inspection Services with Osmose Utilities Services, Inc. in the funded amount of \$3,039,714.76.

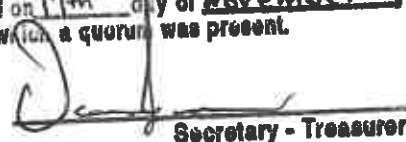
The project scope is to provide inspection, restoration, protection, and repair of MLGW's structures as needed. This change is to increase the current contract value in the amount of \$3,039,714.76 to cover additional repairs for the MLGW steel transmission structures at and below the ground line that were not included in the initial repair cost. The term of the contract will remain the same for the period covering November 2, 2020 through November 1, 2022. This change complies with all applicable laws and policies. The new contract value is \$7,033,719.88.

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. 12148, Steel Transmission Structure Inspection Services with Osmose Utilities Services, Inc. in the funded amount of \$3,039,714.76, as outlined in the above preamble, is approved; and further

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

I hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Light, Gas and Water Commissioners at a regular - special meeting held on 17th day of November, 2021, at which a quorum was present.


Secretary - Treasurer

Memphis City Council Summary Sheet for MLGW Items

1. Description of the Item

Resolution approving the execution of Contract No. 12325 between MLGW and the City of Germantown for the sale to the Germantown, providing certain MLGW water infrastructure assets within the previously annexed area by Germantown, for a purchase price of \$58,588.65.

2. Additional Information

Potable water and fire protection services to customers in the Area have been provided by MLGW. Germantown notified MLGW by letter dated March 10, 2020, of its intention to take over the potable water and fire protection services in the Area in accordance with the provisions of T.C.A. §6-51-111 and the terms and conditions of Section 13 of that certain Agreement, dated June 30, 1999, between MLGW and Shelby County, Tennessee through which MLGW acquired the assets in the Area from the County.

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners at its meeting held November 17, 2021, approved Contract No. 12325 for execution, an Agreement Regarding the Sale of Certain Water Infrastructure Assets between MLGW and the City of Germantown ("Germantown"), providing for the sale to Germantown of certain MLGW water infrastructure assets (the "Water Assets") within the area previously annexed by Germantown (the "Area"), for a purchase price of \$58,588.65. Potable water and fire protection services to customers in the Area have been provided by MLGW. Germantown notified MLGW by letter dated March 10, 2020 of its intention to take over the potable water and fire protection services in the Area in accordance with the provisions of T.C.A. §6-51-111 and the terms and conditions of Section 13 of that certain Agreement, dated June 30, 1999, between MLGW and Shelby County, Tennessee through which MLGW acquired the assets in the Area from the County.

NOW THEREFORE BE IT RESOLVED by the Council of the City of Memphis, that the President or his designated representative is authorized to execute the aforementioned Agreement Regarding the Sale of Certain Water Infrastructure Assets, with the Town of Germantown providing for the sale of the Water Assets in the Annexation Area at a purchase price of \$58,588.65.

EXCERPT
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
November 17, 2021

The Vice President of Engineering and Operations presented for consideration of the Board the approval and execution of Contract No. 12325 between MLGW and the City of Germantown ("Germantown"), providing for the sale to Germantown certain of MLGW water infrastructure assets (the "Water Assets") within an area previously annexed by Germantown (the "Area"), for a purchase price of \$58,588.65. Potable water and fire protection services to customers in the Area have been provided by MLGW. Germantown notified MLGW by letter dated March 10, 2020 of its intention to take over the water system in the Area in accordance with the provisions of T.C.A. §6-51-111 and the terms and conditions of Section 13 of that certain Agreement, dated June 30, 1999, between MLGW and Shelby County, Tennessee through which MLGW acquired the assets in the Area from the County.

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 President or his designated representative is hereby authorized to enter into Contract No. 12325, Agreement Regarding the Sale of Certain Water Infrastructure Assets, with the City of Germantown and to sell the Water Assets in the Area under the Agreement at a purchase price of \$58,588.65.

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 17th day of November, 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. 12118, Generator Maintenance and Emergency Repairs with Cummins Sales and Service in the funded amount of \$25,000.00. (This change is to renew the current contract for the first of four annual renewal terms for the period covering January 8, 2022, through January 7, 2023, with no increase in rates from the previous term.)

2. Additional Information

The project scope is to furnish supervision, labor, transportation, equipment, and materials to perform routine preventative maintenance on all generator sets under the responsibility of MLGW's Building Construction and Maintenance Department and to perform emergency repairs on all generator sets at various MLGW facilities.

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of November 17, 2021 approved Change No. 1 to Contract No. 12118, Generator Maintenance and Emergency Repairs with Cummins Sales and Service in the funded amount of \$25,000.00, and is now recommending to the Council of the City of Memphis that it approves said renewal as approved; and

WHEREAS, the project scope is to furnish supervision, labor, transportation, equipment, and materials to perform routine preventative maintenance on all generator sets under the responsibility of MLGW's Building Construction and Maintenance Department and to perform emergency repairs on all generator sets at various MLGW facilities. This change is to renew the current contract for the first of four (4) annual renewal terms for the period covering January 8, 2022 through January 7, 2023 in the funded amount of \$25,000.00, with no increase in rates from the previous term. This renewal complies with all applicable laws and policies. The new contract value is \$50,000.00; and

NOW THEREFORE BE IT RESOLVED BY THE Council of the City of Memphis, that there be and is hereby approved Change No. 1 to Contract No. 12118, Generator Maintenance and Emergency Repairs with Cummins Sales and Service in the funded amount of \$25,000.00 as approved.

EXCERPT
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
November 17, 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. 12118, Generator Maintenance and Emergency Repairs with Cummins Sales and Service in the funded amount of \$25,000.00.

The project scope is to furnish supervision, labor, transportation, equipment, and materials to perform routine preventative maintenance on all generator sets under the responsibility of MLGW's Building Construction and Maintenance Department and to perform emergency repairs on all generator sets at various MLGW facilities. This change is to renew the current contract for the first of four (4) annual renewal terms for the period covering January 8, 2022 through January 7, 2023 in the funded amount of \$25,000.00, with no increase in rates from the previous term. This renewal complies with all applicable laws and policies. The new contract value is \$50,000.00.

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

THAT, Subject to the consent and approval of the Council of the City of Memphis, the approval of Change No. 1 to Contract No. 12118, Generator Maintenance and Emergency Repairs with Cummins Sales and Service in the funded amount of \$25,000.00, as outlined in the above preamble, is approved; and further

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

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 17th day of November, 2021, at which a quorum was present.


Secretary - Treasurer

Memphis City Council Summary Sheet for MLGW Items

1. Description of the Item

Resolution awarding a purchase order to Automotive Tool Group for three-phase bypass recloser switches, in the amount of \$1,369,200.00.

2. Additional Information

The three-phase bypass recloser switches are needed in the event a recloser fails, the bypass switch can be closed off and the isolation switches can be opened to completely isolate the recloser device.

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of November 17, 2021 approved the purchase of three-phase bypass recloser switches and is now recommending to the Council of the City of Memphis that it approves said purchase as approved in the 2022 fiscal year budget and subsequent budget years contingent upon approval; and

WHEREAS, the three-phase bypass recloser switches are needed in the event a recloser fails, the bypass switch can be closed off and the isolation switches can be opened to completely isolate the recloser device. The bypass switch also gives a line crew visible indication that the recloser is out of service to allow the line crew to safely work on the line around a recloser; and

WHEREAS, bids were opened on September 22, 2021. Notice to Bidders was advertised. Twenty-two (22) bids were solicited, and five (5) bids were received with the lowest and best complying bidder in accordance with MLGW's Local Bidding Preference policy being the firm of Automotive Tool Group. This award complies with all applicable laws and policies; and

NOW, THEREFORE BE IT RESOLVED by the Council of the City of Memphis that there be and is hereby approved the purchase of three-phase bypass recloser switches from Automotive Tool Group for the sum of \$1,288,280.00 chargeable to the MLGW 2022 fiscal year budget and the balance of \$80,920.00 chargeable to subsequent budget years as approved.

EXCERPT
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
November 17, 2021

The Manager of Procurement and Contracts recommends to the Board of Light, Gas and Water Commissioners that it awards a purchase order to Automotive Tool Group in the amount of \$1,369,200.00 for three-phase bypass recloser switches.

The three-phase bypass recloser switches are needed in the event a recloser fails, the bypass switch can be closed off and the isolation switches can be opened to completely isolate the recloser device. The bypass switch also gives a line crew visible indication that the recloser is out of service to allow the line crew to safely work on the line around a recloser.

Bids were opened on September 22, 2021. Notice to Bidders was advertised. Twenty-two (22) bids were solicited, and five (5) bids were received with the lowest and best complying bidder in accordance with MLGW's Local Bidding Preference policy being the firm of Automotive Tool Group. This award complies with all applicable laws and policies.

Contingent upon approval of the 2022 fiscal year budget, the budgeted amount for Electric Line Reconstruction is \$4,250,000.00; of which \$1,288,280.00 will be spent on this purchase order in 2022; leaving a balance of \$2,961,720.00 after award; the remaining balance of \$80,920.00 will be chargeable to subsequent budget years as approved; and

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

THAT, subject to the consent and approval of the Council of the City of Memphis, award of purchase order to Automotive Tool Group is approved for furnishing:

400 - Switches, 3-phase recloser bypass 900A, 23kV; 150kV BIL, minimum 40,000 AMP.

The total award amount is \$1,369,200.00; f.o.b. Memphis, Tennessee, transportation prepaid; our dock; said prices being firm; terms net 15 days; delivery in 9-11 weeks after release.

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 12th day of November, 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. 12310, Administration Building Garage Structural Repairs Services with Zellner Construction Services, LLC, in the funded amount of \$1,517,218.56. (This change is to increase the current contract value for additional structural repairs (\$1,206,829.17), slab replacement for the South Entrance Plaza (\$295,389.39), and contingency funds for any additional emergency repairs (\$15,000.00).

2. Additional Information

The project scope is to demolish and build back a section of the garage roof system damaged by overbearing loads and removal of a soil mass on the garage roof to reduce dead load from the structure after the February 2021 snowstorm.

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of November 17, 2021 approved Change No. 1 to Contract No. 12310, Administration Building Garage Structural Repairs with Zellner Construction Services, LLC to change the current contract in the funded amount of \$1,517,218.56, and is now recommending to the Council of the City of Memphis that it approves said change as approved; and

WHEREAS, the project scope is to demolish and build back a section of the garage roof system damaged by overbearing loads and removal of a soil mass on the garage roof to reduce dead load from the structure after the February 2021 snowstorm. The work will occur at the MLGW Administration Building garage located at 220 South Main Street, Memphis, TN 38103. This change is to increase the current contract value in the funded amount of \$1,517,218.56 for additional structural repairs (\$1,206,829.17), slab replacement for the South Entrance Plaza (\$295,389.39), and contingency funds for any additional emergency repairs (\$15,000.00). This change complies with all applicable laws and policies. The new contract value is \$3,451,818.56; 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. 12310, Administration Building Garage Structural Repairs with Zellner Construction Services, LLC to change the current contract in the funded amount of \$1,517,218.56 as approved.

EXCERPT
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
November 17, 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. 12310, Administration Building Garage Structural Repairs with Zellner Construction Services, LLC to change the current contract in the funded amount of \$1,517,218.56.

The project scope is to demolish and build back a section of the garage roof system damaged by overbearing loads and removal of a soil mass on the garage roof to reduce dead load from the structure after the February 2021 snowstorm. The work will occur at the MLGW Administration Building garage located at 220 South Main Street, Memphis, TN 38103. This change is to increase the current contract value in the funded amount of \$1,517,218.56 for additional structural repairs (\$1,206,829.17), slab replacement for the South Entrance Plaza (\$295,389.39), and contingency funds for any additional emergency repairs (\$15,000.00). This change complies with all applicable laws and policies. The new contract value is \$3,451,818.56.

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. 12310, Administration Building Garage Structural Repairs with Zellner Construction Services, LLC to change the current contract in the funded amount of \$1,517,218.56, as outlined in the above preamble, is approved; and further

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

I hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Light, Gas and Water Commissioners at a regular - special meeting held 17th day of November, 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. 12120, Trash Removal Services with BFI Waste Services, LLC dba Republic Services of Memphis, in the funded amount of \$185,316.44. (This change is to renew the current contract for the first of four annual renewal terms in the amount of \$145,316.44 for the period covering January 4, 2022, through January 3, 2023. In addition, MLGW is requesting contingency funds in the amount of \$40,000.00 for any unforeseen trash pickups at various MLGW construction sites.)

2. Additional Information

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

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of November 17, 2021 approved Change No. 1 to Contract No. 12120, Trash Removal Services with BFI Waste Services, LLC dba Republic Services of Memphis to renew the current contract in the funded amount of \$185,316.44, 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 dumpsters at various MLGW properties for non-hazardous waste materials and trash disposal services. This change is to renew the current contract for the first of four (4) annual renewal terms in the amount of \$145,316.44 for the period covering January 4, 2022 through January 3, 2023. In addition, MLGW is requesting contingency funds in the amount of \$40,000.00 for any unforeseen trash pickups at various MLGW construction sites. The total funded amount of this renewal is \$185,316.44. This renewal complies with all applicable laws and policies. The new contract value is \$330,632.88; 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. 12120, Trash Removal Services with BFI Waste Services, LLC dba Republic Services of Memphis in the funded amount of \$185,316.44 as approved.

EXCERPT
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
November 17, 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. 12120, Trash Removal Services with BFI Waste Services, LLC dba Republic Services of Memphis to renew the current contract in the funded amount of \$185,316.44.

The project scope is to provide dumpsters at various MLGW properties for non-hazardous waste materials and trash disposal services. This change is to renew the current contract for the first of four (4) annual renewal terms in the amount of \$145,316.44 for the period covering January 4, 2022 through January 3, 2023. In addition, MLGW is requesting contingency funds in the amount of \$40,000.00 for any unforeseen trash pickups at various MLGW construction sites. The total funded amount of this renewal is \$185,316.44. This renewal complies with all applicable laws and policies. The new contract value is \$330,632.88.

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. 12120, Trash Removal Services with BFI Waste Services, LLC dba Republic Services of Memphis to renew the current contract in the funded amount of \$185,316.44, 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 adopted by the Board of Light, Gas and Water Commissioners at a regular - special meeting held on 17th day of November, 2021, at which a quorum was present.


Secretary - Treasurer

Memphis City Council Summary Sheet for MLGW Items

1. Description of the Item

Resolution awarding Contract No. 12298, Janitorial Services to Mason's Professional Cleaning Service, LLC, in the funded amount of \$242,200.00.

2. Additional Information

The project scope is to furnish all material, labor, transportation, equipment, and supervision to provide janitorial services for the following MLGW facilities: Hickory Hill Service Center, 6012 Winchester Road; South Service Center, 3020 Gill Road; LNG Plant Capleville, 5101 Holmes Road East; Brunswick Service Center, 3773 Brunswick Road; and the Millington Community Office, 5131 Navy Road.

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of November 17, 2021, awarded Contract No. 12298, Janitorial Services to Mason's Professional Cleaning Service, LLC, in the funded amount of \$242,200.00, and is now recommending to the Council of the City of Memphis that it approves said award as approved; and

WHEREAS, the project scope is to furnish all material, labor, transportation, equipment, and supervision to provide janitorial services for the following MLGW facilities: Hickory Hill Service Center, 6012 Winchester Road; South Service Center, 3020 Gill Road; LNG Plant Capleville, 5101 Holmes Road East; Brunswick Service Center, 3773 Brunswick Road; and the Millington Community Office, 5131 Navy Road.

WHEREAS, the Notice to Bidders was advertised using MLGW's Online Bid Notification System and the Memphis Daily News on June 4, 2021. MLGW solicited 32 bids; and received six (6) bids on July 13, 2021; of which one (1) bid was deemed non-compliant and non-responsive to the Supplier Diversity goal. The lowest and best bid received was from Mason's Professional Cleaning Service, LLC in the amount of \$242,200.00. The term of this contract is one (1) year from the date of the Notice to Proceed with an option of four (4) annual renewals. This award complies with all applicable laws and policies; and

NOW THEREFORE BE IT RESOLVED by the Council of the City of Memphis, that there be and is hereby approved an award of Contract No. 12298, Janitorial Services to Mason's Professional Cleaning Service, LLC, in the funded amount of \$242,200.00.

EXCERPT
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
November 17, 2021

The Manager of Procurement and Contracts recommends to the Board of Light, Gas and Water Commissioners that it awards Contract No. 12298, Janitorial Services to Mason's Professional Cleaning Service, LLC, in the funded amount of \$242,200.00.

The project scope is to furnish all material, labor, transportation, equipment, and supervision to provide janitorial services for the following MLGW facilities: Hickory Hill Service Center, 6012 Winchester Road; South Service Center, 3020 Gill Road; LNG Plant Capleville, 5101 Holmes Road East; Brunswick Service Center, 3773 Brunswick Road; and the Millington Community Office, 5131 Navy Road.

The Notice to Bidders was advertised using MLGW's Online Bid Notification System and the Memphis Daily News on June 4, 2021. MLGW solicited 32 bids; and received six (6) bids on July 13, 2021; of which one (1) bid was deemed non-compliant and non-responsive to the Supplier Diversity goal. The lowest and best bid received was from Mason's Professional Cleaning Service, LLC in the amount of \$242,200.00. The term of this contract is one (1) year from the date of the Notice to Proceed with an option of four (4) annual renewals. This award complies with all applicable laws and policies.

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

THAT, Subject to the consent and approval of the Council of the City of Memphis, the award of Contract No. 12298, Janitorial Services to Mason's Professional Cleaning Service, LLC in the funded amount of \$242,200.00, 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 17th day of November, 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. 4 to Contract No. 11921, General Pest Control and Termite Services with Nu Era Pest Control, in the funded amount of \$38,240.00. (This change is to ratify and renew the current contract for the fourth and final annual renewal term for the period covering November 1, 2021, through October 31, 2022, with no increase in rates from the previous year.)

2. Additional Information

The project scope is to provide pest control and termite inspection/treatment at MLGW's locations as needed.

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of November 17, 2021 approved Change No. 4 to Contract No. 11921, General Pest Control and Termite Services with Nu Era Pest Control to ratify and renew the current contract in the funded amount of \$38,240.00, 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 provide pest control and termite inspection/treatment at MLGW's locations as needed. This change is to ratify and renew the current contract for the fourth and final annual renewal term for the period covering November 1, 2021 through October 31, 2022 in the funded amount of \$38,240.00, with no increase in rates from the previous year. This ratification and renewal complies with all applicable laws and policies. The new contract value is \$191,200.00; and

NOW THEREFORE BE IT RESOLVED BY THE Council of the City of Memphis, that there be and is hereby approved Change No. 4 to Contract No. 11921, General Pest Control and Termite Services with Nu Era Pest Control in the funded amount of \$38,240.00 as approved.

EXCERPT
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
November 17, 2021

The Manager of Procurement and Contracts recommends to the Board of Light, Gas and Water Commissioners the approval of Change No. 4 to Contract No. 11921, General Pest Control and Termite Services with Nu Era Pest Control to ratify and renew the current contract in the funded amount of \$38,240.00.

The project scope is to provide pest control and termite inspection/treatment at MLGW's locations as needed. This change is to ratify and renew the current contract for the fourth and final annual renewal term for the period covering November 1, 2021 through October 31, 2022 in the funded amount of \$38,240.00, with no increase in rates from the previous year. This ratification and renewal complies with all applicable laws and policies. The new contract value is \$191,200.00.

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

THAT, Subject to the consent and approval of the Council of the City of Memphis, the approval of Change No. 4 to Contract No. 11921, General Pest Control and Termite Services with Nu Era Pest Control to ratify and renew the current contract in the funded amount of \$38,240.00, 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 adopted by the Board of Light, Gas and Water Commissioners at a regular -special meeting held on 17th day of November, 2021, at which a quorum was present.


Secretary - Treasurer

Memphis City Council Summary Sheet for MLGW Items

1. Description of the Item

Resolution awarding a purchase order to Automotive Tool Group for transition tees in the amount of \$381,696.00.

2. Additional Information

The tees are the fitting material that transitions a ¾" PE service to a 1" steel service for residential services. The tees have excess flow valve attached for overpressure protection. These transition tees are needed to ensure MLGW is in compliance with the Regulatory Steel Tap Replacement Program.

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of November 17, 2021 approved the purchase of transition tees and is now recommending to the Council of the City of Memphis that it approves said purchase as approved in the 2022 fiscal year budget contingent upon approval; and

WHEREAS, the tees are the fitting material that transitions a ¾" PE service to a 1" steel service for residential services. The tees have excess flow valve attached for overpressure protection. These transition tees are needed to ensure MLGW is in compliance with the Regulatory Steel Tap Replacement Program; and

WHEREAS, bids were opened on October 6, 2021. Notice to Bidders was advertised. Twenty-two (22) bids were solicited, and six (6) bids were received with the lowest and best complying bidder in accordance with MLGW's Local Bidding Preference Policy being the firm of Automotive Tool Group. This award complies with all applicable laws and policies; and

NOW, THEREFORE BE IT RESOLVED by the Council of the City of Memphis that there be and is hereby approved the purchase of transition tees from Automotive Tool Group for the sum of \$381,696.00.

EXCERPT
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
November 17, 2021

The Manager of Procurement and Contracts recommends to the Board of Light, Gas and Water Commissioners that it awards a purchase order to Automotive Tool Group in the amount of \$381,696.00 for transition tees.

The tees are the fitting material that transitions a ¾" PE service to a 1" steel service for residential services. The tees have excess flow valve attached for overpressure protection. These transition tees are needed to ensure MLGW is in compliance with the Regulatory Steel Tap Replacement Program.

Bids were opened on October 6, 2021. Notice to Bidders was advertised. Twenty-two (22) bids were solicited, and six (6) bids were received with the lowest and best complying bidder in accordance with MLGW's Local Bidding Preference Policy being the firm of Automotive Tool Group. This award complies with all applicable laws and policies.

Contingent upon approval of the 2022 fiscal year budget, the budgeted amount for Gas Main Service Replacement is \$5,535,000.00; of which \$381,696.00 will be spent on this purchase order in 2022; leaving a balance of \$5,153,304.00 after award; and

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

THAT, subject to the consent and approval of the Council of the City of Memphis, award of purchase order to Automotive Tool Group is approved for furnishing:

2,400 - Tees ¾" service transition with PE excess flow valve, 1" IPS steel to PE transition fitting, made in accordance with MLGW Material Standard No. 55-8640 dated March 16, 2015.

Total award amount \$381,696.00; f.o.b. Memphis, Tennessee, transportation prepaid; our dock; said prices being firm; delivery 28-30 weeks; terms net 15 days.

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 7th day of November, 2021, at which a quorum was present.


Secretary - Treasurer

Memphis City Council Summary Sheet for MLGW Items

1. Description of the Item

Resolution approving hourly rates for work performed by the law firm of Archibald & Halmon, P.C. employed on an "as needed" basis, be increased to the following hourly rates: Partners - \$350; Senior Associates - \$275; Junior Associates - \$225; Paralegals - \$85.00 and Harriett Miller Halmon - \$400.

2. Additional Information

The Personal Injury/Civil Litigation attorney fees per hour and the Special Counsel/Investigations attorney fees per hour as needed.

RESOLUTION

WHEREAS, on November 17, 2021, the Vice President and General Counsel recommended to the Board of Light, Gas and Water Commissioners, that the law firm of Archibald & Halmon, P.C. be employed on an "as needed" basis at the following new hourly rates:

<u>Personal Injury/Civil Litigation</u>	<u>Fee per hour</u>
Partners	\$350.00
Senior Associates	\$275.00
Junior Associates	\$225.00
Paralegals	\$ 85.00
<u>Special Counsel/Investigations</u>	<u>Fee per hour</u>
Harriett Miller Halmon	\$400.00

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Memphis that MLGW is authorized to employ the law firm of Archibald & Halmon, P.C., on an "as needed" basis at the agreed upon new hourly rates set forth in the foregoing preamble.

EXCERPT
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
November 17, 2021

The Vice President and General Counsel recommended to the Board of Light, Gas and Water Commissioners, that the hourly rates for work performed by the law firm of Archibald & Halmon, P.C. employed on an "as needed" basis, be increased to the following rates:

<u>Personal Injury/Civil Litigation</u>	<u>Fee per hour</u>
Partners	\$350.00
Senior Associates	\$275.00
Junior Associates	\$225.00
Paralegals	\$ 85.00
<u>Special Counsel/Investigations</u>	<u>Fee per hour</u>
Harriett Miller Halmon	\$400.00

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 law firm of Archibald & Halmon, P.C. shall be employed on an "as needed" basis at the new hourly rates set forth in the foregoing preamble.

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 17th day of November, 2021, at which a quorum was present.


Secretary - Treasurer

Memphis City Council Summary Sheet for MLGW Items

1. Description of the Item

Resolution approving the law firm of Black, McLaren, Jones, Ryland & Griffie be employed to represent MLGW in insurance matters at the following hourly rates: Michael G. McLaren - \$300; Holly J Renken - \$250; and Paralegal - \$125.

2. Additional Information

Insurance attorney fees per hour.

RESOLUTION

WHEREAS, on November 17, 2021, the Vice President and General Counsel recommended to the Board of Light, Gas and Water Commissioners, that the law firm of Black, McLaren, Jones, Ryland, Griffie be employed to represent MLGW in insurance matters at the following hourly rates:

Michael McLaren	-	\$300.00
Holly J. Renken	-	\$250.00
Paralegal	-	\$125.00

NOW THEREFORE BE IT RESOLVED by the Council of the City of Memphis that MLGW is authorized to employ the law firm of Black, McLaren, Jones, Ryland, Griffie in insurance matters at the agreed upon hourly rates set forth in the foregoing preamble.

EXCERPT
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
November 17, 2021

The Vice President and General Counsel recommended to the Board of Light, Gas and Water Commissioners, that the law firm of Black, McLaren, Jones, Ryland & Griffie be employed to represent MLGW in insurance matters at the following hourly rates:

Michael G. McLaren	-	\$300.00
Holly J. Renken	-	\$250.00
Paralegal	-	\$125.00

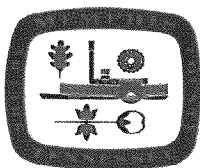
NOW THEREFORE BE IT RESOLVED BY the Board of Light, Gas and Water Commissioners:

THAT, Subject to the consent and approval of the City Council of the City of Memphis the law firm of Black, McLaren, Jones, Ryland, Griffie be employed to represent MLGW in insurance matters at the hourly rates set forth in the foregoing preamble.

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 17th day of November, 2021, at which a quorum was present.


Secretary - Treasurer

Same Day Minutes Approved



Memphis City Council Summary Sheet

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

An Ordinance to amend the 2015 International Property Maintenance Code, as amended for Memphis, TN (IPMC), to update and/or add provisions related to mold, lead, fee schedule, trees, inoperable vehicles, and condemnation.

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

Division of Public Works

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

This ordinance will amend and update identified provisions noted in the 2015 International Property Maintenance Code (IPMC) for Memphis, TN (IPMC).

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

All Council Districts.

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

This Ordinance does not require a new contract nor amend an existing contract.

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

This Ordinance does not require an expenditure of funds or budget amendment.

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

This Ordinance is not applicable to MWBE goal setting.



ORDINANCE NO. _____

AN ORDINANCE TO AMEND ORDINANCE NO. 5708 OF THE CITY OF MEMPHIS CODE OF ORDINANCES, KNOWN AS THE "HOUSING CODE" OR THE "2015 INTERNATIONAL PROPERTY MAINTENANCE CODE, AS AMENDED FOR MEMPHIS, TENNESSEE (IPMC)," TO UPDATE AND/OR ADD PROVISIONS RELATED TO MOLD, LEAD, FEE SCHEDULE, TREES, INOPERABLE VEHICLES, AND CONDEMNATION.

Be It Ordained by the Council of the City of Memphis That,

- 1. "Chapter 7 REFERENCED STANDARDS" shall be renamed "Chapter 8 REFERENCED STANDARDS."**

- 2. The following definitions shall be added to "Section 202 General Definitions"**

CHRONIC NUISANCE. Any non-owner occupied dwelling that is determined by the Environmental Court to be a menace to public health, welfare, or safety as identified by the following factors: (1) A pattern of applicable criminal activity at a non-owner occupied dwelling that is materially greater than average for a similarly situated non-owner occupied dwelling provided , however, that the pattern does not include an incident or incidents of actual or threatened domestic violence or sexual violence against a tenant, household member, or guest occurring in the non-owner occupied dwelling or on the premises; or (2) Repeated failure of the non-owner occupied dwelling to comply with the provisions of the Tennessee Uniform Residential Landlord Tenant Act (T.C.A. § 66-28-101 et seq.) that require the owners of non-owner occupied dwellings to maintain a safe environment and essential services for the occupant; or (3) A pattern of ordinance violations or other neglect of property conditions at a non-owner occupied dwelling that negatively impacts the health and safety of the occupant(s), and that is excessive after a review of all the facts and circumstances; or (4) Any other illegal activity or property conditions at a non-owner occupied dwelling or on the premises, which have been determined by the Environmental Court or another court of competent jurisdiction to be a menace to public health, welfare or safety.

ENVIRONMENTAL COURT. The Shelby County Environmental Court for the Thirtieth Judicial District at Memphis, as well as its judges and/or referees.

NUISANCE ACTIVITY. Any activity that could lead to a non-owner occupied dwelling being declared a chronic nuisance by the Environmental Court.

- 3. The following chapter is hereby added:**

CHAPTER 11: CHRONIC NUISANCE

1101.1 Chronic nuisance rental dwelling – In general. If the code official determines that a non-owner occupied dwelling meets the definition of a chronic nuisance as set forth in this chapter and that the

owner(s), tenant(s), occupant(s), or property manager caused or permitted the chronic nuisance to exist or continue, the code official shall issue a summons requiring the owner(s), tenant(s), occupant(s) and/or property manager to appear before the Environmental Court to answer the charge of chronic nuisance against the non-owner occupied dwelling and if so proven, present the steps the owner shall take to mitigate or abate such nuisance in accordance with the following procedure:

1101.2 Notice. The code official shall notify the owner(s) and tenant(s) in writing via a summons to the court that the non-owner occupied dwelling meets this section's definition of a chronic nuisance. Notices shall comply with Section 107 of this code and shall contain the following information:

- (1) The street address or a legal description sufficient for identification of the chronic nuisance where the activity has occurred;
- (2) A statement by the code official with a detailed description of the basis upon which he or she has determined that the non-owner occupied dwelling is a chronic nuisance. The code official shall include the following statement prominently and in all capital letters: THIS IS NOT AN EVICTION ACTION BUT AN ACTION TO REQUIRE COMPLIANCE WITH LOCAL ORDINANCES AND LAWS. IF YOU ARE A TENANT WITH QUESTIONS CALL [INSERT CURRENT CODE OFFICIAL CONTACT NUMBER HERE];
- (3) A notice that the owner or property manager respond and appear before the Environmental Court at the time designated on the notice. Refusal of receipt shall be deemed receipt of notice for the purposes of this section; and
- (4) The code official shall take reasonable efforts to notify all tenants at the commencement, including but not limited to posting in a conspicuous location, direct mail, the internet or other social media, or the like. If the owner is the defendant, then the owner shall bring to the first hearing a copy of the most recent certified rent roll to be used to provide notice of the proceedings to the tenants of the non-owner occupied dwellings directly affected by the alleged violation.

1101.3 Hearing. At the appearance before the Environmental Court, the Environmental Court shall make a final determination regarding whether the non-owner occupied dwelling is a chronic nuisance. Upon a finding that the non-owner occupied dwelling is a chronic nuisance, the Environmental Court shall require, that there shall be completed, at the owner's expense, within forty-five (45) days of the hearing:

- (1) A comprehensive unit by unit home inspection of the property by the code official; and
- (2) A site safety inspection of the non-owner occupied dwelling by a qualified inspector as determined by the court;

At the conclusion of the forty-five (45) days, the Environmental Court shall hold a hearing with the owner wherein the site safety specialist and the code official shall appear and submit their report. The Environmental Court shall specify steps to be taken by the owner to correct the chronic nuisance, as well as order compliance with any site safety recommendations from the site safety specialist which the Environmental Court deems necessary. The Environmental Court shall also schedule a third hearing to take place six (6) months after the second hearing to determine whether proper steps have been taken and whether continued monitoring of the chronic nuisance, if it still exists, remains necessary.

1101.4 Nuisance activity by tenant or occupant. If the nuisance activity has been or is being conducted by a tenant or occupant of the non-owner occupied dwelling, then the tenant and/or occupant shall be summoned to court and advised of his or her or their obligation to maintain the premises in compliance with the law and that failure to do so may result in termination of the tenant's and/or occupant's legal right of control of the property and/or the imposition of fines against the tenant and/or occupant. Notwithstanding anything to the contrary in this section, no owner may use the reporting of a crime by a tenant as a basis for the eviction of a tenant and, to the extent permitted by law, the initiation of an eviction proceeding by an owner within six (6) months of a tenant reporting a crime or exercising any other right under this chapter shall create a rebuttable presumption that the owner acted in violation of this chapter.

1101.5 Nuisance activity by guests. If the nuisance activity has been or is being conducted by a guest or guests of a tenant(s) or occupant(s), then the Environmental Court shall order the owner or property manager to:

- (1) Place the individual(s) on Authorization of Agency and bar them from the non-owner occupied dwelling; and
- (2) Provide the tenant(s) or occupant(s) with written notice that allowing such person(s) on the premises shall constitute a lease violation for which tenancy may be terminated.

1101.6 Failure to respond by tenant or occupant. In the event the notified tenant(s) and/or occupant(s) fail to respond and appear before the Environmental Court or the tenant(s) and/or occupant(s) engaged in or permits the continuation of the nuisance activity, the Environmental Court may deem such continuation as the owner(s) permitting the continuance of the nuisance activity.

1101.7 Bar on transfer. The declaration by the Environmental Court that a non-owner occupied dwelling is a chronic nuisance shall act as a bar of any transfer of title of the subject parcel or of any interests pertaining to such subject parcel, including, but not limited to, transfers by tax sale or other foreclosure, transfers, or creation of lien interests in the subject parcel, from the date of the filing until the petition is dismissed or until specific orders of the Environmental Court authorizing a transfer of title .

1101.8 Defenses. It is a defense for the owner, tenant(s) and/or occupant(s) of the non-owner occupied dwelling to an action seeking the declaration of the non-owner occupied dwelling as a chronic nuisance that the owner, tenant(s), and/or occupant(s), at the time in question could not, in spite of the exercise of reasonable care and diligence, prevent a third party from engaging in the conduct constituting the subsequent occurrence of nuisance activity.

1101.8.1 The following shall also be defenses for an owner or property manager to an action seeking the declaration of the non-owner occupied dwelling as a chronic nuisance:

- (1) The owner or property manager has begun legal proceedings to regain control of the non-owner occupied dwelling from a tenant or an occupant who is responsible for the nuisance activity in question;
- (2) The nuisance activity was conducted by a person who has been banned from the property via Authorization of Agency;

(3) An owner, in trying to abate the nuisance activity, attempted legal action to regain control and possession of the non-owner occupied dwelling from a tenant or an occupant but was denied by a court;

(4) The owner is the victim of a nuisance activity at the non-owner occupied dwelling that threatens his life or safety;

(5) The failure to maintain the non-owner occupied dwelling in a condition not constituting a chronic nuisance is due to an act of nature, serious illness of the owner, or legal barrier preventing the owner from making such maintenance or repairs; and

(6) In the case of a chronic nuisance based on criminal activity, in considering the conduct of the owner, the owner has completed a site safety inspection and provided a written report to the Environmental Court, engaged the consulting services of an Environmental Court-approved certified site safety specialist, and is making reasonable progress in implementing the recommendations.

1102.1 Chronic nuisance rental dwelling – Remedies and fines.

1102.2 In general. If a court determines that a chronic nuisance exists at the non-owner occupied property, the court in its discretion may impose a civil fine not to exceed \$50.00 per unit per day for non-compliance or an injunction requiring the abatement of the nuisance activity that resulted in the activity being declared a chronic nuisance by the court.

1102.3 Notwithstanding Section 1102.2, and whether or not it is a first or subsequent offense, if the court finds that an owner or property manager willfully failed to implement a reasonable site safety abatement plan ordered by the Environmental Court, the court may impose a civil fine or an injunction restricting, in whole or in part, the occupancy of the non-owner occupied property where the nuisance activity reached the status of a chronic nuisance or any dwelling unit thereof in question.

1102.4 Relocation costs. If a license is revoked pursuant to Section 903.13, the owner shall comply with the provisions of Chapter 13 of this code.

1102.5 Failure to Pay Penalty. Any person who fails to pay the remedies and fines pursuant to this chapter within 30 days of the date on which such remedies and fines are due shall be liable for a failure to pay penalty of \$500 and interest at the statutory rate.

1102.6 Receiver. (1) The court may appoint a receiver, as it deems necessary, in accordance with the Uniform Commercial Real Estate Receivership Act to bring the non-owner occupied dwelling which has been declared a chronic nuisance into compliance with this chapter. (2) The court may, as it deems necessary, declare a non-owner occupied dwelling to be a public nuisance as defined pursuant to Tenn. Code Ann. § 13-6-106 (NPA).

1103.1 Report and Review. The code official shall be responsible for preparing a report containing the following information that shall be submitted to City Council on an annual basis:

(1) Properties that qualify for referral to the Environmental Court pursuant to this chapter;

(2) All recommendations and agreements made by the Environmental Court pursuant to this chapter in relation to the properties referred to the Environmental Court; and

(3) the final disposition of properties referred to the Environmental Court.

4. The following sections shall be added to Chapter 3:

304.2.1. Presumption of lead or mold hazard. If the code official determines that a lead or mold hazard exists on the premises, then there shall exist a rebuttable presumption that such hazard exists, and the owner shall be subject to all fees and penalties as established under § 103.5. The owner shall have the opportunity to disprove such presumption by presenting evidence that, in the code official's sole discretion, establishes such hazard does not exist. If such presumption is not disproved, the owner shall be subject to all fees and penalties as established under § 103.5.

Section 305.3.1. Presumption of lead or mold hazard. If the code official determines that a lead or mold hazard exists at the premises, then there shall exist a rebuttable presumption that such hazard exists, and the owner shall be subject to all fees and penalties as established under § 103.5. The owner shall have the opportunity to disprove such presumption by presenting evidence that, in the code official's sole discretion, establishes such hazard does not exist. If such presumption is not disproved, the owner shall be subject to all fees and penalties as established under § 103.5.

5. Section 305.3 is hereby deleted in its entirety and replaced with the following:

305.3 Interior Surfaces. Interior surfaces, including windows and doors, shall be maintained in good, clean, and sanitary condition. The presence of mold is explicitly prohibited. Peeling, chipping, flaking or abraded paint shall be repaired, removed, or covered. All lead hazards shall be eliminated by employing the use of nationally accepted standards and techniques and in compliance with all applicable local, state, and federal laws, statutes, and ordinances, including without limitation: 15 U.S.C. Ch. 53; 42 U.S.C. Ch. 63; 42 U.S.C. Ch. 63A; 40 C.F.R. Ch. 1, Subch. R, Pt. 745; 24 C.F.R. Subt. A, Pt. 35; T.C.A. § 68-131-401 et seq.; and Tenn. Comp. R. & Regs. 1200-01-18-.01 et seq. The use of lead-based paint is specifically prohibited. Cracked or loose plaster, decayed wood and other defective surface conditions shall be corrected.

6. Section 103.5 is hereby deleted in its entirety and replaced with the following:

The fees for activities and services related to the prosecution of violations of this ordinance shall be in accordance with the fee schedule duly adopted by the Division of Public Works- Department of Neighborhood Improvement.

5. Section 302.5 is hereby deleted in its entirety and replaced with the following:

302.5 Trees and Shrubs. All trees and shrubs shall be maintained so as not to imperil public health or safety, or cause damage to any structure, premises, or utility services. Upon failure of the owner or agent having charge of a property to properly maintain trees and shrubs after service of a notice of violation, they shall be subject to prosecution in accordance with Section 106.3 and as prescribed by the authority having jurisdiction. Upon failure to comply with the notice of violation, any duly authorized employee of the jurisdiction or contractor hired by the jurisdiction shall be authorized to enter upon the

property in violation and cut and remove portions or the entirety of trees or shrubs growing thereon, and the costs of such removal shall be paid by the owner or agent responsible for the property.

6. Section 302.8 is hereby deleted in its entirety and replaced with the following:

302.8 Motor vehicles. Except as provided for in other regulations, no inoperative, rusted, significantly damaged, junked or unlicensed motor vehicle shall be parked, kept or stored on any premises, and no vehicle shall at any time be in a state of major disassembly, disrepair, or in the process of being stripped or dismantled. All vehicles parked or stored in single-family residential, duplex or multifamily zoning districts shall be parked or stored on asphalt, concrete, brick, pavers (interlocking or permeable), or gravel/rock. More than four vehicles parked at any one property is prohibited unless within an enclosed garage. Painting of vehicles is prohibited unless conducted inside an approved spray booth. Exception: A vehicle of any type is permitted to undergo major overhaul, including body work, provided that such work is performed inside a structure or similarly enclosed area designed and approved for such purposes. No commercial vehicles may be parked in residential zoning districts. No vehicles carrying hazardous material are permitted in residential zoning districts. No person shall park or store or permit the parking or storing of more than one boat and boat trailer, and no more than one camping trailer or recreational vehicle per dwelling unit. No part of such parking or storage area shall be used for living, sleeping or housekeeping purposes. It is unlawful for any person to park or store any motorized vehicle or equipment, such as, but not limited to campers, trailers, boats or other recreational type equipment, on any residential street in the city.

7. Section 302.8.2. is hereby deleted in its entirety and replaced with the following:

302.8.2. Special Procedure for Abandoned Motor Vehicles. If the violation or violations are not corrected after the time provided for in the notice, the code official shall order the removal of the vehicle to the city's vehicle storage lot. At the time the vehicle is removed, a tow-in ticket shall be completed in triplicate. At the time a vehicle is moved to the city's vehicle storage lot pursuant to this section, the division of police services shall be notified immediately of such fact.

8. Section 108.1 is hereby deleted in its entirety and replaced with the following:

108.1 General. Whenever the code official believes a structure or equipment to be dangerous or unsafe, when a structure is found unfit for human occupancy, or a structure is found to be unlawful, a notice stating these findings shall be served in accordance with 108.3 and a condemnation hearing shall be held.

9. Section 108.3 is hereby deleted in its entirety and replaced with the following:

108.3 Condemnation. Condemnation of a structure or equipment shall only occur after notice and a hearing.

10. The following sections shall be added to Chapter 1 after Section 108.3 and before Section 108.4

108.3.1 Notice of Condemnation Hearing. The Notice of Condemnation Hearing shall be posted in a conspicuous place in or about the structure affected by such notice and served on the owner, owner's authorized agent or the person or persons responsible for the structure or equipment, mortgagee, and parties in interest, each of whom will be able to file an answer and appear in person. Such notice shall be deemed to be properly served if a copy thereof is: 1. delivered personally; or 2. sent by certified or first-class mail addressed to the last known address. If the notice pertains to equipment, it shall be placed on the equipment at issue. The notice shall be in the form prescribed in Section 107.2.

108.3.2 Condemnation Hearing. The Condemnation Hearing shall be before the Code Official or his designated agent, known as the Condemnation Review Officer, not less than 10 days but no more than 30 days after the date of the Notice of Condemnation Hearing. If the Condemnation Review Officer finds that the structure or equipment is dangerous, unsafe, unfit for human occupancy, or is unlawful, he shall state in writing his findings of fact in support and shall issue an Order of Condemnation which: (1) if the repairs can be made at a reasonable cost, specifically if the cost of repair is less than 50 % of the current value of the structure or equipment, condemns the structure or equipment and requires the Owner or responsible party to repair the structure or equipment by bringing it into compliance with this Code and, as determined by the Condemnation Review Officer or the Environmental Court, or (2) If the repairs cannot be made at a reasonable cost, specifically if the cost of repair is greater than 50% of the current value of the structure or equipment, condemns the structure or equipment, and requires the owner to remove or demolish the structure or equipment in a specified time.

The Order of Condemnation which shall be recorded in the office of Register of Deeds for Shelby County. If the owner fails to comply with an order to repair, alter or improve, vacate and close, or demolish the structure or equipment in the specified time stated in the order, the code official can cause the structure or equipment to be repaired, altered, improved, or demolished. The amount to improve, repair, or demolish will be a lien against the real property upon which such cost was incurred.

If the Condemnation Review Officer does not find that the structure or equipment is dangerous, unsafe, unfit for human occupancy, or is unlawful, he shall state in writing his findings of fact in support of this conclusion and dismiss or rescind the condemnation action.

108.3.3 Appeal of Order of Condemnation. All appeals of Orders of Condemnation shall be to the Shelby County Environmental Court in accordance with Section 111.

108.3.4 Salvage materials. Where any structure has been ordered demolished and removed, the governing body or other designated officer under said contract or arrangement aforesaid shall have the right to sell the salvage and valuable materials. The

net proceeds of such sale, after deducting the expenses of such demolition and removal, shall be promptly remitted with a report of such sale or transaction, including the items of expense and the amounts deducted, for the person who is entitled thereto, subject to any order of a court. If such a surplus does not remain to be turned over, the report shall so state.

11. Section 108.4 is hereby deleted in its entirety and replaced with the following:

108.4 Placarding. Upon failure of the owner, owner's authorized agent or person responsible to comply with the notice provisions within the time given and/or upon issuance of the Notice of Condemnation Hearing the code official shall post on the premises or upon defective equipment a placard stating that the property must not be occupied or that the equipment must not be used. If at the Condemnation Hearing the Hearing Officer issues an Order of Condemnation, as outlined in Section 108.3.1, the code official shall post on the premises or on defective equipment a placard bearing the word "Condemned" and a statement of the penalties provided for occupying the premises, operating the equipment or removing the placard.

12. Section 108.6 is hereby deleted in its entirety.

13. Section 108.7 is hereby deleted in its entirety.

14. Section 110 is hereby deleted in its entirety, including all subsections.

15. EFFECTIVE DATE. This ordinance shall be effective from and after final passage and as provided by law.



ORDINANCE NO. _____

An Ordinance to amend Ordinance No. 5708 of the City of Memphis Code of Ordinances, known as the “Housing Code” or the “2015 International Property Maintenance Code, as amended for Memphis, TN (IPMC),” to update and/or add provisions related to mold, lead, fee schedule, trees, inoperable vehicles, and condemnation. Rename “Chapter 7 Referenced Standards” to “Chapter 8 Referenced Standards.” Add definition to “Section 202 General Definitions.” Add Chapter 11. Amend Chapter 3 adding sections 304.2.1 and 305.3.1. Delete sections 305.3, 103.5, 302.5, 302.8, 302.8.2, 108.1, 108.3, 108.4 in its entirety and replace with revisions. Amend chapter 1 adding sections 108.3.1, 108.3.2, 108.3.3, 108.3.4. Delete sections 108.6, 108.7, and 110 in its entirety.

WHEREAS, The Council of the City of Memphis seeks to maintain a comprehensive set of property maintenance code requirements to assure the safe and effective maintenance of property within the City of Memphis; and

WHEREAS, The City of Memphis has determined it is necessary and prudent to establish uniform property maintenance code requirements; and

WHEREAS, The City of Memphis has determined that the 2015 Edition of the ICC International Property Maintenance Code will allow the City to better monitor property conditions and enforce property maintenance standards; and

WHEREAS, the ICC International Property Maintenance Code is within the family of codes already adopted in the City of Memphis; and

WHEREAS, Copies of the 2015 Edition of the ICC International Property Maintenance Code have been placed in the Office of Council Records of the Memphis City Council for public review of those documents and as required by state statute before their adoption by reference by the Council of the City of Memphis; and

NOW, THEREFORE BE IT ORDAINED BY CITY COUNCIL OF THE CITY OF MEMPHIS, TENNESSEE, that the previous housing code is hereby amended except as may be set out in the attachment hereto, and that the 2015 Edition of the ICC International Property Maintenance code, as locally amended, is hereby amended by reference, a copy of said code being on file in the Office of Council Records of the Memphis City Council.

BE IT FURTHER ORDAINED, that should any part of this ordinance or code be found to be unconstitutional or unenforceable by a court of competent jurisdiction that such a determination will have no effect on the other portions of the adopted code and the amendments thereto.

BE IT FURTHER ORDAINED, that this Ordinance shall take effect in the City of Memphis upon passage by the Memphis City Council.



Memphis City Council Summary Sheet

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

A Resolution requesting the approval of the sale of city owned property acquired by the City Tax Sale #2 EXH #574, located at 273 E. Maryland Avenue in Memphis, Shelby County, Tennessee 38126, Parcel#013033 00007

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



Council Resolution

A Resolution approving the sale of a city owned property known as 273 E. Maryland Avenue, Memphis, TN 38126, Parcel ID# 013033 00007

WHEREAS, the City of Memphis owns the property known as 273 E. Maryland Avenue, Memphis, TN 38126 ("The Property") was acquired in the City Tax Sale #2 EXH #574 and is further identified by Shelby County Tax Assessor as Parcel # 013033 00007 containing 0.107 acres, more or less; *and*

WHEREAS, the sale of the subject Property will increase the City's General Fund, generate tax revenue, and eliminate blight and maintenance cost for the City of Memphis; and

WHEREAS, Carlos McCalister, submitted an offer of Eight Hundred Fifty Dollars (\$850.00) along with a Eighty Five Dollar (\$85.00) Earnest Money deposit to the City of Memphis Real Estate Office; and

WHEREAS, *it is* ~~is~~ 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 terms and conditions set forth in the Offer to Purchase and in City Ordinance 5637.

NOW, THEREFORE BE IT RESOLVED by the Council of the City of Memphis that the offer made by Carlos McCalister, on the above described property is hereby accepted subject to the City Ordinance 5637, Amendment to section 2-291-1(A) which states in part, "The city real estate manager shall place a value on all properties being considered for sale in a manner herein determined and on all properties having an estimated and probable value of \$10,000.00 or less shall place a value without obtaining an independent appraisal."

BE IT FURTHER RESOLVED, that subject to the Ordinance, the City of Memphis Real Estate Office 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.

**RESOLUTION AUTHORIZING FINAL PAYMENT OF FY 2022 TAX
EQUIVALENT PAYMENT FROM MEMPHIS LIGHT GAS AND WATER DIVISION'S
GAS SYSTEM AND TOTAL DISTRIBUTION OF THE FY 2022 TAX EQUIVALENT
PAYMENT TO TAXING JURISDICTIONS IN SHELBY COUNTY, TENNESSEE**

WHEREAS, the introductory paragraph of Tennessee Code Annotated § 7-39-404 provides that the Memphis City Council has the sole and exclusive authority to calculate and determine for each fiscal year an amount for payments in lieu of taxes, called "tax equivalents" on its gas system and gas operations, which, in the judgment of the City Council, after consultation with MLGW, shall represent the fair share of the cost of government properly to be borne by the City's gas system and the tax equivalent payments to be distributed to each taxing jurisdiction ("Authorizing Statutory Provision");

WHEREAS, the Authorizing Statutory Provision does not specify any methods or formula to be used by the governing body of the City in determining the amount of payments in lieu of taxes, referred to as "tax equivalents", on its gas system and gas operations, but provides generally that the total tax equivalent payment shall in the judgment of the municipality's governing body, represent the fair share cost of government properly to be borne by the Gas System ("Total Tax Equivalent Payment");

WHEREAS, the Total Tax Equivalent Payment so determined in the judgment of the municipality's governing body is, however,

subject to a statutory limitation or cap which limits the Maximum Total Tax Equivalent Payment, as determined by the City Council, that may be paid in any fiscal year from Gas System Revenues ("Maximum Total Tax Equivalent Payment");

WHEREAS, to properly calculate and determine the total tax equivalent payment to be made from MLGW' Gas System for the fiscal year ending June 30, 2022 and the amounts to be distributed to each taxing jurisdiction, the Council has consulted with MLGW concerning the financial status and forecasts for its gas system and gas operations for the City's fiscal year ending June 30, 2021 ("Fiscal Year 2021). MLGW has provided the Council with information concerning its operations as of the beginning of Fiscal Year 2021, including (i) the financial condition of the gas system as a whole, (ii) the equalized property tax rate(s) and the net plant value of the gas system in each taxing jurisdiction, (iii) the applicable assessment ratio in effect as of the beginning of such fiscal year, (iv) the total revenue received from each taxing jurisdiction, (v) the book value of materials and supplies and (vi) the average of revenue less cost of gas from gas operations for the preceding three (3) fiscal years.

NOW, THEREFORE, BE IT RESOLVED BY THE MEMPHIS CITY COUNCIL that the total tax equivalent payment to be made by MLGW's Gas System for Fiscal Year 2022 shall be equal to an amount to be

hereafter determined by the City Council in its legislative judgment to represent the fair cost of government properly to be borne by MLGW's Gas System for Fiscal Year 2022.

SPONSOR:
MLGW COMMITTEE

FRANK COLVETT, JR.
CHAIRMAN

**RESOLUTION AUTHORIZING FINAL PAYMENT OF FY 2022 TAX EQUIVALENT
PAYMENT FROM MEMPHIS LIGHT GAS AND WATER DIVISION'S ELECTRIC SYSTEM
AND TOTAL DISTRIBUTION OF THE FY 2022 TAX EQUIVALENT PAYMENT TO
TAXING JURISDICTIONS IN SHELBY COUNTY, TENNESSEE**

WHEREAS, pursuant to Section 2 of the May 29, 1987 Contract Amendment (Supp. No. 8) to the TVA Power Contract between TVA and the City (the "TVA Agreement"), the City's Charter and applicable law, the Memphis City Council has the sole and exclusive authority to calculate and determine for each fiscal year an amount for payments in lieu of taxes, called "tax equivalents" on its electric system and electric operations, which, in the judgment of the City Council, after consultation with MLGW, shall represent the fair share of the cost of government properly to be borne by the City's electric system and the tax equivalent payments to be distributed to each taxing jurisdiction;

WHEREAS, the TVA Agreement and applicable law limits the amount of tax equivalents that MLGW may pay from its Electric System Revenues ("Maximum Allowable Electric Equivalency Payment") in any fiscal year;

WHEREAS, to properly calculate and determine the tax equivalents, the limitation on such tax equivalents and the amounts to be distributed to each taxing jurisdiction, the Council has consulted with MLGW concerning the financial status and forecasts for its electric system and electric operations for the City's fiscal year ending June 30, 2022 ("Fiscal Year 2022"). MLGW has

provided the Council with information concerning its operations as of the beginning of Fiscal Year 2022, including (i) the financial condition of the electric system as a whole, (ii) the equalized property tax rate and the net plant value of the electric system in each taxing jurisdiction, (iii) the applicable assessment ratio in effect as of the beginning of such fiscal year, (iv) the total revenue received from each taxing jurisdiction, (v) the book value of materials and supplies and (vi) the average of revenue less power costs from electric operations for the preceding three (3) fiscal years.

NOW, THEREFORE, BE IT RESOLVED BY THE MEMPHIS CITY COUNCIL that the total tax equivalent payment to be made by MLGW's Electric System for Fiscal Year 2022 shall be equal to an amount to be hereafter determined by the City Council in its legislative judgment to represent the fair cost of government properly to be borne by MLGW's Electric System for Fiscal Year 2022.

**SPONSOR:
MLGW COMMITTEE**

**FRANK COLVETT, JR.
CHAIRMAN**

**RESOLUTION TO ACCEPT THE FINAL REPORT OF THE CITY COUNCIL
RENAMING COMMISSION**

WHEREAS, on July 21, 2020, the Memphis City Council approved a resolution establishing an advisory committee regarding City of Memphis street, park and place names; and

WHEREAS, in accordance with said resolution, the advisory committee, officially named the City Council Renaming Commission, was tasked with developing (1) a set of guiding principles to govern the submission and review of renaming recommendations submitted by the citizens of Memphis, (2) a list of public streets, parks and/or places recommended for renaming, and (3) an application process that citizens can use to submit future renaming recommendations; and

WHEREAS, in accordance with said resolution, upon completion of their duties, the City Council Renaming Commission was tasked with submitting a final report to the Memphis City Council, the report comprising a list of public streets, parks, and/or places recommended for renaming, accompanied by (1) a detailed explanation of why each public street, park, or place was chosen, (2) a list of proposed replacement names for each recommended public street, park, or place, and (3) a detailed explanation of why each proposed name represents a preferable replacement; and

WHEREAS, with the City Council Renaming Commission having completed its duties on October 21, 2021, the advisory committee now presents its final report to the Memphis City Council by way of Attachment A provided herein, with the following public streets, parks, and places recommended for renaming: Jackson Avenue, Lamar Avenue, Manassas Street, Butler Avenue, Stonewall Street, Beauregard Avenue, Dixie Road, Fourth Street, Audubon Park, Butler Park, Bellevue Tennis Center and Gaisman Community Center; furthermore, in accordance with the final report requirements, Attachment A, pages 5-19, provides (1) detailed explanations of why each public street, park, and place was chosen, (2) a list of proposed replacement names for each recommended public street, park, and place, as well as (3) a detailed explanation of why each proposed name represents a preferable replacement.

NOW, THEREFORE, BE IT RESOLVED the Memphis City Council hereby accepts the final report of the City Council Renaming Commission.

BE IT FURTHER RESOLVED, the Council will utilize the City Council Renaming Commission's final report when determining further action(s) related to City of Memphis street, park, or place renaming.

Sponsor:
Councilwoman Michalyn Easter-Thomas

FINAL REPORT
Submitted by
THE CITY COUNCIL RENAMING COMMISSION
November 16, 2021

Members of the City Council Renaming Commission

Kenya Bradshaw, Chair

Shawn Lynch, Esq., Vice Chair

Pastor Ashton Alexander

Thelma Crivens, Esq.

Luis Robinson Garcia

James “Jim” Gilliland

Benjamin Jabbour

Dr. Andre E. Johnson

Osie Lewis, Sr., Esq.

Elder Rosheay O. Ragland, II

Rev. Johnson E. Saulsberry, Jr.

Randall Tatum—City of Memphis, Division of Engineering (non-voting member)

Josh Whitehead, Esq. – Memphis and Shelby County Office of Planning and Development (non-voting member)

Table of Contents

Introduction	3
Renaming Principles	4
Renaming Guidelines	4
Renaming Recommendations	5
Appendix A: Renaming Principles, Guidelines and Application Procedures	20
Appendix B: Biographies of Individuals or Places Considered for Replacement	25

Introduction

Public spaces such as streets and parks allow governments to honor and memorialize the people, places or events that contribute to the political, social and economic growth of a city, state and country. They also are a means through which a political jurisdiction can erect symbols that convey the dominance of certain ideological beliefs. For example, from the 19th through the mid-20th centuries, monuments, streets and parks in Memphis, Tennessee were closely aligned with the narratives of slavery, the Confederacy, the Lost Cause and Jim Crow-era white supremacy. The year 2013 was a pivotal year for removing symbolic representations of racist ideology in the city. In that year, three parks named for Confederate officers and generals were renamed: Confederate Park (now Memphis Fourth Bluff Park), Jefferson Davis Park (now River Garden Park) and Nathan Bedford Forrest Park (now Health Sciences Park). Statues that remained in two of the parks—Jefferson Davis in River Garden Park and Nathan Bedford Forrest in Health Sciences Park—were removed in 2017, after sale of the parks, or of interest in the parks, to a private nonprofit corporation. This movement to remove street and park names and statues that represent racist ideology is not only occurring in Memphis, but in cities in all the Southern states that were part of the Confederacy.

The Memphis City Council promotes the use of public space that embraces a common vision for the city, one that honors the contributions of all citizens, responds to dynamic change, and acknowledges the importance of varied interests. On July 21, 2020, the Memphis City Council approved a resolution “...Establishing an Advisory Committee Regarding City of Memphis Street, Park and Place Names.” This Resolution implements a new Ordinance (#5759) giving the Memphis City Council renaming powers related to street, park and place names within the City of Memphis. The Resolution calls for creation of an advisory body, the City Council Renaming Commission (CCRC or the Commission). This Commission is tasked with making three recommendations to the City Council: (1) a set of guiding principles that would govern submission and review of renaming recommendations submitted by the citizens of Memphis; (2) a list of streets, parks or places recommended for renaming; and (3) an application process that citizens can use to submit future renaming recommendations. In addition, the Ordinance requires public involvement in all aspects of the renaming process, including public education on the significance of renaming streets, parks and places; specific renaming recommendations; and public input on any proposed renaming recommendations.

The Resolution creating the Commission provided for research assistance by student interns from local colleges and universities. This included research related to the history and practice of naming public spaces (referred to as toponymy) and research on individuals after whom local parks, streets or places in Memphis were named. Due to the continuing Coronavirus pandemic this research assistance was not available. Students either were not on campus or remained in their dormitories because of restrictions imposed by local or state health authorities or local colleges and universities. In addition, physical access to certain venues in the city were limited at times. Instead, members of the Commission volunteered to conduct the research for the project, within the parameters of safety and available and accessible resources. Since events occurring during the Jim Crow era (i.e., 1877-1965) required more time and intensive library

research, results during that period are more limited. Even with these limitations, the CCRC developed a comprehensive report that complies with the Resolution's requirements.

A. Renaming Principles

A major responsibility pursuant to the Resolution was to recommend a cohesive set of principles that could guide the public's and the City Council's current and future renaming recommendations. After development of the principles, the CCRC would then develop a process the public could use to submit renaming recommendations. The CCRC adopted the following principles to recommend to the City Council:

- Streets, parks and place names should promote values shared by the entire Memphis community, such as respect, unity and diversity.
- Naming preferences initiated by neighborhood groups seeking to rename streets, parks or places in their neighborhoods should promote and preserve important neighborhood values, such as collective responsibility, friendship and sharing.
- Streets, parks, and places named for individuals or events should reflect contributions or achievements by Memphians and notable non-Memphians from all sectors of society, including activities or events related to public service and business development; religion and philanthropy; social justice and social support; music, art and city life; neighborhood identity; and state or national identity.
- Final selection of street, park or place names shall be based on the best interests of the City, as determined by the Memphis City Council. These interests include, but are not limited to, interests related to the renaming principles, planning and engineering concerns and public comments.

The Commission believes these principles will help members of the public recommend names that are both unifying and inclusive.

B. Renaming Guidelines

The Commission also developed a permanent application process that members of the public can follow in making renaming recommendations in the future (See Appendix A, Principles, Guidelines and Application Procedures). There are three basic requirements for submitting applications. First, if the recommendation is an individual's name, the individual must be deceased. However, a living individual may be recommended if the purpose is to honor a philanthropic donation. Second, members of the public must provide a "detailed reason" (if any) why a name should be replaced and why the replacement name is preferred. Lastly, the recommendation must reflect public support. This can include letters of support from community members or organizations or any other information that reflects support from the entire Memphis community or a specific neighborhood. Members of the City Council or the CCRC may submit

(a) an existing and a replacement name; (b) a preferred name to be honored without submitting an existing name to be replaced; or (c) a name that should be replaced without submitting a proposed replacement name.

C. Renaming Recommendations

1. Methodology

In conducting research on streets, parks or places for possible renaming, the Commission voted to identify (1) streets, parks or places that were named for Confederate officers, leaders, sympathizers, and events, and (2) streets, parks or places that were named for individuals who actively and/or publicly promoted racist ideology about African Americans, Native Americans or other people of color. This latter category included slave owners, elected and appointed local, state or national governmental and non-governmental leaders, and influential public figures. The CCRC's historical research included streets or parks named for individuals (or events) who primarily were active during the time period between 1819 and 1964/65. The cut-off dates of 1964/65 are the years that the United States Congress began adopting sweeping legislation that prohibited discrimination on the basis of race, sex and national origin, thus rendering unlawful existing Jim Crow laws and customs.

Since there are over 9,000 roadways or streets and over 160 parks and places in Memphis, the CCRC decided to limit its historical research to major streets and parks. These are the streets and parks that are most recognizable by the public and are frequently named for prominent individuals or events in the city, state or nation. In technical terms, major roadways or streets are classified by the city's Division of Engineering as arterial roadways. They include streets such as Union Avenue, Poplar Avenue, Winchester Road and Jackson Avenue. The major parks are technically described as regional parks, based on the classification system of the city's Division of Parks and Neighborhoods. These parks serve the entire city and surrounding areas, as opposed to a specific neighborhood or community. They include Overton Park, Audubon Park, Martin Luther King Park and Liberty Park. Given the importance of the Memphis Riverfront to the tourism industry and to citywide celebrations in Memphis, parks along the Riverfront were included in this research as well. Riverfront parks include Mud Island Park, Greenbelt Park, Ashburn-Coppock Park, Butler Park, Chickasaw Heritage Park, E.H. Crump Park, Martyrs Park, Tom Lee Park and Vance Park.

Based on available and accessible research, the Commission identified for possible replacement 15 names associated with racist ideologies. Volunteers wrote biographies of these individuals or events. The biographies included the accomplishments for which they were honored, any history of racist actions or beliefs, and other information that was relevant to interpreting their public lives (See Appendix B for both the biographies and the research sources).

The names were:

E.H. Crump (street and park)

John Overton (park)
James Winchester (street)
Andrew Jackson (street)
William E. Butler (street and park)
John James Audubon (park)
Lucius Lamar (street)
Thomas Jonathan “Stonewall” Jackson (Stonewall Street)
P.G.T Beauregard (street)
Battle of Bull Run or Manassas (street)
Thomas Jefferson (street)
James Madison (street)
George Washington (street)
James Monroe (street)
Dixie (street)

2. Original Names Retained

The Commission decided to retain the names of seven persons after whom streets or parks were named, despite their record of racist ideology: Thomas Jefferson, James Madison, George Washington, James Monroe, E.H. Crump, John Overton and James Winchester. These persons engaged in extraordinary undertakings central to creating a common identity or recognizing a common humanity among all people. For example, Jefferson, Madison, Washington and Monroe helped to establish the foundational principles and rights that formed the United States of America. These principles and rights, including the Declaration of Independence, the Bill of Rights and the United States Constitution, forged our common identity as residents and citizens of the United States. At the time they made these significant contributions they, unfortunately, had a morally flawed understanding of equality and inclusiveness. Over time, Congress and the courts expanded the concept of equality to clarify that all residents and citizens of the United States share that common identity, regardless of race, sex or ethnicity.

John Overton and James Winchester established and helped develop a place where individuals would have a common identity as residents of Memphis, Tennessee, including raising families, working, voting and enjoying the other benefits of residency. Overton and Winchester laid the foundation for creating that common identity, even though African Americans and other people of color had to fight for the right to be recognized as part of that common identity. Finally, E.H. Crump was a segregationist, but understood that belief in the sanctity of life is the most basic element that defines a common humanity for all people, regardless of race, sex or ethnicity. He, therefore, strongly opposed physical violence against African Americans by members of the Ku Klux Klan. In 1923, he led a massive effort to defeat successfully all but one person on a slate of Ku Klux Klan candidates who were running for political office in Memphis. To convey a comprehensive understanding of the lives of John Overton and E.H. Crump, the Commission recommends that historical markers citing both their racial history and their contributions to Memphis be placed in the parks and by statues named for them.

3. Names Recommended for Replacement

The Commission made recommendations to replace the following eight names that are attached to streets and/or parks: Andrew Jackson (Jackson Avenue), William E. Butler (Butler Street and Butler Park), Lucius Lamar (Lamar Avenue), Thomas “Stonewall” Jackson (Stonewall Street), P.G.T. Beauregard (Beauregard Street), John James Audubon (Audubon Park), the Battle of Bull Run or Manassas (Manassas Street, 2 sections) and Dixie Road. There is a clear distinction between the recommended replacement names and those not recommended for replacement. First, six of the eight names recommended to be replaced are affiliated with the Confederacy. The Commission does not support individuals who worked against the interests of the United States of America. The two remaining names—Jackson and Audubon—have specific issues detailed below.

The Commission recognizes that Andrew Jackson was also one of the founders of Memphis and was a U.S. President, positions that normally are worthy of being recognized in public spaces. However, Jackson also advocated for and signed into law the Indian Removal Act of 1830, a national policy that resulted in the forced relocation of Native Americans from southeastern areas of the country to land west of the Mississippi River. This forced relocation was characterized by death, disease, and famine, and is now referred to as the Trail of Tears. The route through Memphis, Tennessee, called the Bell Route, is one of the Federally recognized routes of the Trail of Tears that was taken by members of the Cherokee tribe during their forced relocation. Ironically, this route is now Jackson Avenue. The Commission does not consider it appropriate that Andrew Jackson, a leading advocate for the forced relocation of Native Americans, should have his name appended to one of the routes that became part of the Trail of Tears. Rather than promote a common identity or common humanity, his actions further divided the country.

The last name—John James Audubon—was recommended for replacement because Audubon did not dedicate any part of his life to promoting unity among all people. He was a slave owner; he believed in African American and Native American inferiority; and he was an opponent of the abolitionist movement. We recognize that he was a world-renowned naturalist and painter. However, we were interested in actions or beliefs that had the potential to unite people of all races and ethnicities with a common identity or a common humanity. His opposition to the abolitionist movement and promotion of white supremacist ideology illustrate his desire to maintain racial, social, civic and legal divisions among the races.

In addition to the eight names discussed above, the Commission received other recommendations from CCRC and City Council members. Three were for people or places deserving of honor without reference to any negative historical information associated with the existing name. In this regard, Commission members voted to honor Judge Teresa Jones and Ms. Ida B. Wells-Barnett. It also voted to change the name of the community center at Gaisman Park to the Memphis International Community Center, in recognition of the large Latinx population in the community that contributes to the rich diversity of Gaisman Park. As stated above, the Commission also recommends placing an historical marker next to the statues of John Overton and E.H. Crump in Overton Park, as well as a marker in Crump Park, highlighting both their history as slave owners or segregationists and their contributions to the City of Memphis. A narrative of the recommendations is outlined below.

RENAMING RECOMMENDATIONS OF THE CITY COUNCIL RENAMING COMMISSION

1. Current Name: Jackson Avenue (Andrew Jackson, 1767-1845)

In 1794 John Overton purchased the land that eventually would become Memphis, Tennessee. By agreement, half of Overton's land was purchased by Andrew Jackson, who sold part of his land to members of the Winchester family. In 1819, Overton, Jackson and James Winchester began planning for the new city of Memphis, Tennessee. By 1824, however, Jackson had sold the remaining interest in his land to John C. McLemore. By 1826, the year Memphis was incorporated by the State of Tennessee, John Overton, James Winchester and John C. McLemore owned interests in the land constituting Memphis, Tennessee. Overton, Winchester and McLemore continued to be involved extensively in Memphis' growth and development. After 1824, Andrew Jackson played no role in the growth and development of Memphis, Tennessee.

Andrew Jackson was a vocal advocate for a national policy on the relocation of Native Americans. When he became President, he signed into law the Indian Removal Act of 1830, which forced the relocation of the Southern tribes of Native Americans to land west of the Mississippi River. Thousands of Native Americans suffered and died during the march westward. This relocation is referred to as the Trail of Tears. The Bell Route, which came through Memphis, was part of the Trail of Tears taken by members of the Cherokee tribe. According to Mr. Gordon Swisher of the Trail of Tears Association, the Bell Route "came into Shelby County on Stage Road and went to Raleigh, TN. From Raleigh, they took the Old Raleigh Road to Memphis on the north side of the Fourth Chickasaw Bluff on Auction Street, where the detachment crossed the Mississippi River to Marion, Arkansas. Later, the name Old Raleigh Road was changed to Jackson Avenue."

Proposed Name: Cherokee Parkway

Jackson Avenue in Memphis, Tennessee is an important street in United States history. It is one of the routes taken by the Cherokee Indians in various southeastern states who were forced by the Indian Removal Act of 1830 to move from their ancestral homelands to land west of the Mississippi River. The entire route, known as the Trail of Tears, was marked by malnutrition, exposure, disease and death. The route that included what is currently Jackson Avenue is known as the Bell Route, led by John Bell. It is described by Mr. Graydon Swisher II, a member of the Trail of Tears Association and the Shelby County Historical Commission.

The [Bell Route] "came into Shelby County on Stage Road and went to Raleigh, TN. From Raleigh, they took the Old Raleigh Road to Memphis on the north side of the Fourth Chickasaw Bluff on Auction Street, where the detachment crossed the Mississippi River to Marion, Arkansas. Later the name Old Raleigh Road was changed to Jackson Avenue."

The routes of the Trail of Tears, which cover nine states, are now recognized by the United States government as the Trail of Tears National Historic Trail.

There currently is a marker along the Bell Route (Jackson Avenue) memorializing the Trail of Tears. Renaming this route Cherokee Parkway, instead of the current Jackson Avenue, is another way to acknowledge the humanity of the Cherokee Indians and their arduous journey westward. It is also a way to recognize the historical nature of the street or route itself.

2. Current Name: Lamar Avenue (Lucius Lamar, 1825-1893)

Lucius Lamar, a resident of the State of Mississippi, was an active Confederate sympathizer, officer, and official. He co-drafted the “Ordinance of Succession” from the United States of America for the State of Mississippi, became a lieutenant colonel in the Confederate army, and was appointed Confederate minister to Russia by Jefferson Davis, president of the Confederacy. After his civil rights were restored post-Civil War, Lamar served in elected and appointed Federal positions, including the position of Associate Supreme Court Justice. Even after the Civil War, however, Lucius Lamar maintained his white supremacist views about African Americans.

Proposed Name: Vanguard Avenue

Definitions of Vanguard: A group of people leading the way in new developments or ideas. (Oxford Dictionary); the forefront of an action or movement (Merriam-Webster Dictionary)

Lamar Avenue (US 78) is a major part of the freight transportation system in the United States. As such, there are numerous commercial establishments on the street that support the transportation industry. Presently, the City of Memphis is in the process of changing the use and perception of Lamar Avenue from an “auto-centric” street to a street with businesses that serve the various neighborhoods anchored by the Lamar corridor. These include the historic neighborhoods of Orange Mound, Glenview, Annesdale and Rozelle. To encourage the establishment of more community-oriented businesses along Lamar Avenue, the City Council approved a change in zoning status for the section of Lamar Avenue between South Bellevue and Prescott, which contains almost 200 parcels. The change allows for more diversity in the types of commercial establishments permitted on the street, such as restaurant, apparel, and nonprofit businesses.

The Commission proposes a new name that is consistent with the new focus and new perception of the street, while also recognizing the thoroughfare being both “auto-and-freight-centric.” We believe that the new name, “Vanguard Avenue,” accomplishes this goal. Vanguard Avenue will have an array of retail establishments that will “lead the way” or “be at the forefront” for economic and community revitalization. The new Orange Mound Tower is an example of one business that is already at the vanguard of change. Two innovative Memphians purchased the United Equipment Building, which had been closed for 20 years, and an adjacent 80,000 square foot warehouse, both on Lamar Avenue. The owners plan to build apartments in the space as well as make available commercial space for businesses related to restaurants, health and wellness, music production and the visual arts.

**3. Current Name: Manassas Street (between Union Avenue and Madison Avenue)
(First Battle of Bull Run or Manassas, 1861)**

The Battle of Bull Run (1861) is considered the first major battle of the U.S. Civil War. It took place in Prince William County, Virginia, near the city of Manassas. President Lincoln ordered General Irvin McDowell of the Union Army to mount an offensive attack to quickly end the war. However, the Confederate soldiers won. The Confederate forces referred to the battle as the First Battle of Manassas.

Proposed Name: Black Lives Matter Street

Black Lives Matter Street is an appropriate name for the section of Manassas Street bordering Health Sciences Park. This name symbolically changes the public profile of a geographic area of the city that once perpetuated in public space the notion that Black lives did not matter. Health Sciences Park's original name was Nathan Bedford Forrest Park. Nathan Bedford Forrest, whose statue was removed from the park in 2017, was a slave owner, slave trader, Civil War General and founder of the Ku Klux Klan, all titles that generated disrespect for, and negative actions toward, African Americans. Additionally, the First Battle of Bull Run (Manassas) represented maintaining the institution of slavery, and, like the statue, a street named Manassas Avenue that bordered the former Forrest Park also helped to perpetuate a public declaration that Black lives do not matter. It is now a moral imperative to symbolically disabuse these nefarious beliefs and actions by declaring in that same geographic area that Black Lives Matter.

4. Current Name: Audubon Park (John James Audubon, 1785-1851)

John James Audubon was an internationally known naturalist and artist who documented and painted the birds of America. He authored a famous book entitled *The Birds of America*. Notwithstanding, Audubon was a slave owner who considered both African Americans and Native Americans as inferior persons. He was also an opponent of the abolitionist movement, the major movement organized by a group of Black and White Americans to end slavery in the United States. In October 2021, the Audubon Naturalist Society, a 124-year-old organization of environmentalists, voted to remove the name Audubon from its official organizational title because of Audubon's association with slavery. The news release stated, in part: "The deliberate and thoughtful decision to change our name is part of our ongoing commitment to creating a larger and more diverse community of people who treasure the natural world and work to preserve it."

Proposed Name: Miriam DeCosta-Willis Park (In honor of Dr. Miriam DeCosta-Willis)

Dr. Miriam DeCosta-Willis (1934-2020), an African American scholar and advocate for justice and equality, was a native of Florence, Alabama. She spent most of her adult life in Memphis, Tennessee, both as a university professor helping to educate tomorrow's youth and as a civil rights advocate seeking to eliminate racial discrimination against African Americans. In reviewing her professional life, Dr. DeCosta-Willis' dedication to rigorous academic scholarship began while she was still a college student. She received a bachelor's degree in Spanish from

Wellesley College, where she graduated Phi Beta Kappa; and, in 1967, she was awarded a Ph.D. degree in Romance Languages from Johns Hopkins University. After marrying her then-husband, Russell Sugarmon of Memphis, Tennessee, Dr. DeCosta-Willis moved to Memphis and began her career in academia in 1957 at LeMoyne College and Owen College. In 1966, she became the first African American faculty member at Memphis State University (now the University of Memphis), eventually becoming an Associate Professor of Spanish. Upon leaving Memphis State University in the late 1960s, Dr. DeCosta-Willis held a series of prestigious academic and administrative positions at various colleges and universities, including Howard University, George Mason University, the University of Maryland (Baltimore) and, again, at LeMoyne-Owen College and the University of Memphis. Her scholarly research was in Afro-Hispanic, African American and Latin American literature and culture. Her scholarly research includes publishing or editing books, book chapters, articles and book reviews.

After retiring from university life, Dr. DeCosta-Willis settled in her adopted home of Memphis, Tennessee. In fact, she contributed to research on the history of Memphis, Tennessee by writing two books on African Americans in Memphis: Notable Black Memphians (2008, reprinted in 2020) and Black Memphis Landmarks (2010). In 2018, the Memphis organization Women of Achievement honored her with the Women of Achievement Award in Steadfastness for her “lifetime of achievement.” Her public service to Tennessee and Memphis includes memberships on the Tennessee Humanities Council, the Federation of State Humanities Councils, the University of Memphis Center for Research on Women, the Shelby County Historical Commission and the Memphis Chapter of the NAACP.

Although Dr. DeCosta-Willis’ academic and professional achievements as an African American woman are notable, the essence of her life was not one of personal success or achievement. She was a humanitarian who believed in and fought for equal justice for all. And while her parents were well-educated, she and her family still encountered the societal discrimination that all African Americans faced as they sought to create a better life for themselves. For example, Dr. DeCosta-Willis applied for and was denied admission into Memphis State University’s graduate program in Romance Languages in 1957 because the university did not accept African Americans at that time. *It is worth repeating* that she later became the first African American professor at the University of Memphis. Despite her ultimate success in attaining her personal goals, she was keenly aware that the majority of African Americans faced even greater obstacles than she faced in obtaining basic rights and services, including the right to vote, equal education and employment opportunities and adequate health care. Thus, as she pursued her own dreams, Dr. DeCosta-Willis simultaneously fought for rights and opportunities for all people of color.

As a young person she marched with her mother during the famous Montgomery Bus Boycott. Much of her civil rights activity occurred in Memphis, where she was jailed for participating in civil rights demonstrations. As chair of the Memphis NAACP’s Education

Committee, she also led a boycott of local public schools in the 1960s, in order to pressure the school board to provide equal educational opportunities for African American children.

Dr. DeCosta-Willis is recognized professionally for her scholarly work in African American and Latin American literature and culture. She believed that all residents of the City of Memphis also had a right to pursue and achieve their personal and professional goals; and she worked to ensure that discrimination and prejudice were not impediments to their pursuits. Her professional and humanitarian contributions to higher education, to civil rights and to this city's history continue to enrich Memphis.

5. Current Name: a. Butler Park (Dr. William E. Butler, 1790-1882)

b. Butler Avenue (Dr. William E. Butler)

Dr. William E. Butler was the founder of, and a resident of, Jackson, Tennessee. He purchased and sold land in Memphis in the 1820s. He was a "Confederate sympathizer" who actively "equipped and maintained" Confederate soldiers from the 6th Tennessee Regiment" in Jackson, Tennessee during the Civil War. Dr. Butler preferred settling in Jackson, Tennessee over Memphis. He believed that the Jackson, Tennessee area was more conducive to business activity and development.

Proposed Name: a. Joyce Blackmon Park (In honor of Ms. Joyce Blackmon)

b. Joyce Blackmon Avenue (In honor of Ms. Joyce Blackmon)

Joyce Blackmon (1939-2020) was born in Memphis, Tennessee and pursued her undergraduate and graduate degrees in education and counseling at the University of Memphis. She spent over twenty years as a guidance counselor at legacy Memphis City Schools, but later accepted the challenge to make even greater contributions to the City of Memphis. Ms. Blackmon's work in Memphis is a model for understanding the meaning of public service: She pursued the common good for all Memphians. She contributed to the City's well-being both professionally and as a model volunteer.

Professionally, Ms. Blackmon was the first African American and the first woman to become a vice-president at Memphis Light, Gas and Water, breaking the glass ceiling for others who would follow her. As a volunteer, she and a group of women from various racial and religious backgrounds played a major role in reducing racial tensions in Memphis after the assassination of Dr. Martin Luther King. Ms. Blackmon was one of five women who founded the Memphis Chapter of the Panel of American Women. This group of women met with civic and religious organizations at schools, churches and other locations to have open dialogue about prejudice and discrimination. They led discussions with various multi-racial and multi-ethnic groups to encourage attendees to discuss and resolve among themselves sensitive issues related to race and religion. Their efforts led to a greater focus on citywide initiatives on understanding and appreciating racial and religious diversity (The other four founders of the Memphis Chapter of the

Panel on American Women were Happy Jones, Modean Thompson, Jeanne Varnell and Jocelyn Wurtzburg).

Ms. Blackmon engaged in other civic activities that reflected her desire to support and serve others for the common good. She was a past chairman of Memphis in May, and served on the boards of Girls, Inc., Goodwill Industries, the Memphis Urban League and the Memphis Black Arts Alliance. In honor of her involvement in and appreciation for the arts, an arts fellowship was established in her name at the Brooks Museum of Art: The Joyce Blackmon Curatorial Fellowship in African American Art and Art of the African Diaspora.

Ms. Blackmon's civic and professional life was a life of service. Her desire was to bring out the best in others, and, collectively, create a better Memphis.

6. Current Name: Stonewall Street (Thomas Jonathap " ã U v q p g y c ,1824 " L c e m u q p 1863)

General Stonewall Jackson was a general in the Confederate army. He successfully commanded a brigade at the first Battle of Bull Run and eventually became one of the most successful generals in the Confederacy.

Proposed Name: Initial recommendation by the surrounding residential community

7. Current Name: Beauregard Avenue (P.G.T. Beauregard, 1818-1893)

General P.G.T. Beauregard was a Confederate general. He led the attack on Fort Sumter in South Carolina, which was the attack that started the Civil War.

Proposed Name: Initial recommendation by the surrounding residential community

8. Current Name: Manassas Street (excluding the section between Union Avenue and Madison Avenue; See #3 above) (First Battle of Bull Run or Manassas, 1861)

The Battle of Bull Run is considered the first major land battle of the U.S. Civil War. It took place in Prince William County, Virginia, near the city of Manassas. President Lincoln ordered General Irvin McDowell of the Union Army to mount an offensive attack to quickly end the war. However, the Confederate soldiers won. The Confederate forces referred to the battle as the First Battle of Manassas.

Proposed Name: Initial recommendation by the surrounding residential community

9. Current Name: Dixie Road

Dixie is the name that generally refers to the Southern United States, especially the culture of the South after the Civil War that institutionalized racism and prejudice.

Proposed Name: Initial recommendation by the surrounding residential community

10. Current Name: Bellevue Tennis Center at Jesse Turner Park

Proposed Name: Teresa Jones Tennis Center (in honor of Judge Teresa Jones)

Judge Teresa Jones (1960-2021) was one of Memphis' distinguished public servants. Her intelligence, her integrity and her prudence were her defining qualities, regardless of the position she held. Judge Jones received a B.A. in Communications and Business from Lane College and a Juris Doctor degree from the University of Memphis law school. Judge Jones performed at the highest level of achievement during her legal and public service careers. She was chief prosecutor for the City of Memphis and was later appointed, and then elected, as Judge for Division 1 of the Memphis Municipal Court. In addition to performing judicial duties, she was a school board member at Legacy Memphis City Schools (and Shelby County Schools) for 8 years, including two years as Board chair.

Judge Jones gave willingly of her time to support other important causes. She served on the Lane College Board of Trustees and on the Sickle Cell Anemia Foundation. She was also an adjunct professor of law at the University of Memphis law school.

Despite having an active public life, Judge Jones still found time for her personal passion: She was an avid, competitive tennis player, and was an active member of the American Tennis Association. It is fitting that she found a passion that could relieve her of her major, and sometimes stressful, commitments to public service.

11. Current Name: Gaisman Community Center at Gaisman Park

Proposed Name: Memphis International Community Center

The CCRC recommends changing the name of the Gaisman Community Center to the Memphis International Community Center to highlight the diverse Latinx cultures within the community surrounding Gaisman Park and to inform the entire Memphis community that the community center at Gaisman Park is an ideal place to learn about and celebrate the various cultures represented in this city. The Latinx population in zip code 38122, the zip code within which Gaisman Park is located, is 22.1% of the total population in that zip code. This is the highest of any zip code in the city. The Latinx population represents various countries in Latin America, including Mexico, Colombia, Guatemala, Venezuela and Honduras. While there are some common cultural traditions among these countries, each one possesses unique national traditions, resulting in zip code 38122 becoming an international enclave within a racially and ethnically

diverse city. Through a focus on the international aspects of the Gaisman Park community, all Memphians could learn about cultural activities and traditions from other countries that contribute to this city's diversity, leading to a deeper appreciation of and respect for this city's multicultural populations.

In presenting this recommendation, the CCRC recognizes that the City of Memphis is renowned for its celebration of the rich cultural heritage of the various nationalities and racial/ethnic groups represented in the city's population and in the world. Memphis cultural festivals include the Italian Festival (Marquette Park), the Greek Festival (Annunciation Greek Orthodox Church), the Juneteenth Celebration (Health Sciences and Douglass Parks), the Latino Memphis Festival (Overton Park), the Memphis in May International Festival (Tom Lee Park; various countries), Africa in April (Robert R. Church Park), and the Japanese Festival (Memphis Botanic Garden). Although these celebrations are held only once per year, they foster an appreciation of the people and cultures that contribute to the unity and vibrancy of our city and country. Therefore, the Commission seeks to present an idea related to the renaming and administration of the community center space: a vision establishing a permanent "Memphis International Community Center" (MICC) within the Memphis Parks System. This intercultural center would extend the City of Memphis' appreciation and recognition of international cultural traditions from a series of annual events and activities to a permanent program of year-round events and activities highlighting international cultural traditions.

In addition to continuing the annual events sponsored by the various parks and churches, the proposed citywide MICC Center would plan, implement and host international events and activities that all residents of Memphis can enjoy on a permanent, year-round basis. This would allow a focus on cultural traditions from other international groups represented in the city, such as Asian cultural traditions. The center could sponsor such activities as weekly or monthly classes in conversational Spanish; in Japanese flower arrangement (Ikebana); in Asian or Caribbean cooking; in Latin music; in salsa, tango, or Irish step dancing; or in African art. Annual events could include holiday traditions around the world, or an international food or art festival. This idea would expand the proposed MICC at Gaisman Park to serving two communities: the community that is traditionally served by the park, and the entire Memphis community for intercultural programs, activities, and enrichment.

12. Current Name: Fourth Street (from Crump Avenue to Beale Street)

Proposed Name: Ida B. Wells-Barnett Street

Ida B. Wells-Barnett (1862-1931) was an educator, journalist, civil rights activist and women's rights activist. She was born in Holly Springs, Mississippi and attended Rust College. Upon the death of her parents, she moved to Memphis, Tennessee to support herself and her siblings. Although she started working as a teacher in Memphis, the city is also where she began her lifelong career in investigative journalism and civil rights advocacy. Ms. Wells-Barnett started working as a journalist for various local and national African American newspapers and began writing "controversial" articles on the violence and prejudice that existed during the Jim Crow era.

After observing the brutal killing of three African American men by a White mob in Memphis, Ms. Wells-Barnett began her life-long crusade of documenting and writing articles and editorials on the killing and lynching of African American men throughout the South. She eventually published a pamphlet---*The Red Record*---on lynching and violence against African Americans since slavery. After a White mob destroyed the building where her newspaper was located, Ms. Wells-Barnett left Memphis and relocated to Chicago, Illinois. However, she continued to write and lecture about lynching and other atrocities directed at African Americans. In 2020 she was awarded a Pulitzer Prize special citation “[f]or her outstanding and courageous reporting on the horrific and vicious violence against African Americans during the era of lynching.” (*Wikipedia*)

There were many dimensions to Ms. Wells-Barnett’s life. She continued her career as a civil rights crusader, but also became involved in other important social issues, such as women’s rights. Ms. Wells-Barnett and a White female colleague organized the Alpha Suffrage Club in Chicago, which focused on voting rights and political participation by African American women. She also participated in the national women’s suffrage movement, challenging the national movement to become more inclusive. Finally, Ms. Wells-Barnett and her husband organized the National Fellowship League, an organization to support African American men who needed housing or other support or who were seeking employment opportunities. Numerous awards have been created by various organizations in the name of Ida B. Wells-Barnett, and she was inducted into the National Women’s Hall of Fame in 1988.

Ida B. Wells-Barnett was courageous, persistent, analytical and inquisitive, qualities that were necessary for the deep commitment to justice and equality that she exhibited during her lifetime. In 2021, the City of Memphis recognized her contributions and achievements by authorizing the placement of a statue of her in one of the City’s public spaces, located at the corner of Fourth Street and Beale Street – the site of her newspaper office and printing presses.

13. Historical Place Markers for John Overton and Mayor E.H. Crump

The CCRC recommends that historical markers be placed beside the statues of John Overton and E.H. Crump in Overton Park and that a marker for E.H. Crump be placed at the site of Crump Park. The marker for John Overton would reflect both his history as a co-founder of the City of Memphis and his life as a slave owner. The marker for Mayor E.H. Crump would reflect both his political influence and dominance in Memphis and his active support of segregation.

D. Education and Community Engagement

The Commission worked continuously to inform the Memphis community of the substance and significance of its work and to ensure that the community had opportunities to provide feedback on the Commission's work. First, it provided periodic public education sessions to Commission members and members of the listening and viewing public who observed the Commission's virtual meetings. For example, at the beginning of this project, the Education Subcommittee provided a general overview of the topic of access to public spaces. That presentation discussed the importance of public space to the life of a city, the historical significance of public space in Southern cities during the post-Civil War era, and the national trend of eliminating representations of the Confederacy in public spaces. Later in the project, members of the Education Subcommittee reported on the experiences of other cities and states in eliminating monuments, streets and other representations of slavery and the Civil War. The Commission also provided an email address that the public could access to comment on its work.

After the Commission completed its recommendations, it presented its Initial Report to the Memphis community. The Commission held two virtual neighborhood town hall meetings to educate the public on the city's new renaming Ordinance, to discuss the Initial Report with citizens, and to receive feedback from the community on the Commission's renaming recommendations. The meetings, sponsored by Kudzukian, were available on YouTube and Facebook. During the virtual meetings, comments were received via YouTube, email and Facebook. Commission members had lively and timely interactions with citizens. The public was also given access to the renaming principles and the application process and form that citizens can use to submit renaming recommendations.

E. Recommendations

The Commission completed the three core requirements of the Resolution within the twelve-month allocated time period, which expired in October 2021. The Commission developed new renaming principles and application guidelines; submitted renaming recommendations; and submitted an Initial Report to the Memphis community, including receiving input from the public on the report. Due to the time allocated for the work, plus restrictions imposed by the pandemic, the Commission was not able to complete important work for two mini-projects related to the renaming recommendations.

Neighborhood Streets

The Commission no longer has the authority to convene neighborhood meetings in the residential areas where streets are recommended for renaming. The streets are: Stonewall Street, Beauregard Street, a section of Manassas Street, and Dixie Road. In this report, the Commission recommended that residents of the neighborhoods where these streets are located play the primary role in renaming these streets. This requires identifying and sending notices about the renaming application process to residents of the affected communities, contacting any relevant neighborhood associations, and having a series of meetings with neighborhood residents. This project can occur

only if the City Council approves the recommended changes. However, City Council's actions will occur outside the allotted time period of the Commission's existence.

First Responders

Since the renaming process can apply to recommendations from any interested individual or organization, we received information that the Memphis Police Department had problems with some streets that had the same or similar names. These names have caused complications in responding to the correct location when citizens need assistance. In correspondence with Commission member Mr. Luis Garcia, Assistant Police Chief Don Crowe requested Commission review of the following street names:

Long Street
Longstreet Drive
East Street
East Drive
Dexter Road
Dexter Lane
Navaho Lane
Navaho Avenue
Oakwood Street
Oakwood Drive

Resolution of this type of renaming issue involves additional interactions with the Memphis Police Department and with residents of the affected communities. This is an effort that is worthy of pursuit, since it involves the safety of citizens. However, this task could not be completed within the allotted time.

There, undoubtedly, could be other issues that would emerge as this new renaming responsibility evolves. Although the one-year allocated time period of the Commission produced significant results, our experience indicates that a more fluid, on-going process is needed to respond to the various issues that could emerge in implementing a new Ordinance. Of particular interest is allowing residential neighborhoods affected by street renaming the time to submit their own renaming suggestions. Considering this background, the Commission makes the following recommendations going forward:

CCRC Recommendation 1. Develop an internal administrative process for receiving and reviewing requests to rename streets, parks and places. This process would eliminate the need to reconstitute the Commission. Instead, it would be a permanent, on-going process that citizens can invoke at any time. The Renaming Guidelines would then be adapted to the new process.

CCRC Recommendation 2. If the above recommendation on Neighborhood Streets is adopted, notify the communities of the work of the Commission and give appropriate community organizations a specific time period for submitting renaming recommendations.

CCRC Recommendation 3. If the above recommendation on First Responders is adopted, appoint an interagency committee to implement the recommendation. The committee would reach out to the affected neighborhoods to recommend appropriate name changes.

APPENDIX A: Renaming Principles, Guidelines and Application Procedures



CITY COUNCIL RENAMING COMMISSION

RENAMING PRINCIPLES, GUIDELINES AND APPLICATION PROCEDURES

I. Renaming Principles

- A. Streets, parks and place names should promote values shared by the Memphis community, such as respect, unity and diversity.
- B. Naming preferences initiated by neighborhood groups seeking to rename streets, parks or places in their neighborhoods should promote and preserve important neighborhood values, such as collective responsibility, friendship and sharing.
- C. Streets, parks and places named for individuals or events should reflect contributions or achievements by Memphians or non-Memphians from all sectors of society, including activities or events related to public service and business development; religion and philanthropy; social justice and social support; music, art and city life; neighborhood identity; and state or national identity.
- D. Final selection of street, park and place names shall be based on the best interests of the City, as determined by the Memphis City Council. These interests include, but are not limited to, interests related to the renaming principles, planning and engineering concerns and public comments.

II. Renaming Guidelines

A. Appropriate Names

Streets, parks and places can be named for historical figures or events, individuals who have excelled in their fields or made significant contributions to the city, state or nation; contemporary cultural events; geographic locations or markers; environmental

features; or any other category consistent with the renaming principles. The *Street Naming Guide for Memphis and Shelby County, Tennessee*, as prepared by the City of Memphis' Engineering Division, shall be followed as close as practicable when making recommendations on any street renaming.

B. Living vs. Deceased Persons

If the proposed name is an individual, the person must be deceased, except parks or places may be renamed for living individuals in circumstances where the purpose of the renaming is to honor a philanthropic donation to the park or place.

III. Application Procedures

A. Applications from the public. The application procedures for submitting recommendations initiated by members of the public are listed below.

1. Submit a written narrative (a) identifying the original street, park or place name and, if applicable, the specific reason it should be replaced; and (b) providing the justification for the specific replacement name. The narrative should be submitted to the Chair of the CCRC at the Memphis City Council Office either electronically at ccrc@memphistn.gov or physically to City Hall, 125 N. Main Street, Suite 514, Memphis, TN 38103.
2. Submit proof of community support for the replacement name (e.g., letters from individuals, groups or organizations, signed petitions).
3. If the replacement name is an individual from Memphis, submit proof that the individual's family has been consulted. An application is not deemed incomplete if it lacks this information; furthermore, this requirement may be waived on a case-by-case basis by the Naming Criteria Subcommittee.
4. After the application is received, it shall be forwarded to the Research Subcommittee.

B. Recommendations from members of the Memphis City Council and CCRC

1. General recommendations. Any member of the Memphis City Council or the CCRC may submit to the CCRC Chair written recommendations for renaming any street, park or place he or she chooses, including the reason, if any, for the renaming and a justification for selecting the replacement

name. These recommendations may fall into any of the following three classifications:

- i. The name of an existing street, park or place (EN) to be changed but no proposed name (PN) to apply to that EN;
- ii. An EN with a designated PN;
- iii. A PN without a designated EN.

The CCRC Chair shall submit these recommendations to the Research Subcommittee, which shall review the recommendation as an application.

2. Recommendations from the Research Subcommittee

- i. On a recurring basis, the Research Subcommittee shall forward the Naming Criteria Subcommittee a list of street, park and place names eligible for renaming under the Principles and Guidelines listed above, prioritizing those streets, parks and places named after Confederate officers, Confederate sympathizers, persons who have publicly promoted racist views or other individuals, causes or events that most contradict these Principles and Guidelines.
- ii. The Research Subcommittee shall also forward the Naming Criteria Subcommittee a list of streets that, due to an existing disjointed naming protocol or other abnormality, interferes with the efficient functioning of the City's fire, police and emergency personnel. The list will include evidence supporting the Research Subcommittee's determination of this safety interference for each street.

C. Subcommittee Review

1. The Research Subcommittee shall research both the existing and proposed names included in the application for compliance with the Renaming Principles and Guidelines. The Subcommittee shall forward its findings, along with the application, to the Naming Criteria Subcommittee.
2. The Naming Criteria Subcommittee shall review the applications to ensure compliance with the Application Procedures listed above. The Naming Criteria Subcommittee may utilize the eligibility lists generated by the

Research Subcommittee referenced in Sub-Section III.B.2 above for those applications involving ENs deemed ineligible to be changed under the Principles and Guidelines listed above and for those applications without an EN.

3. Upon completion of its review, the Naming Criteria Subcommittee shall forward its recommendation to the Commission.

D. Commission Review

An interim report will be conducted for each application forwarded to the Commission. This report will be shared with individuals, organizations, groups and agencies for public comment. The Commission shall conduct a public hearing on each application, to be held no earlier than ten days after the interim report is published for public comment. Upon the close of the public hearing, the Commission shall recommend approval, conditional approval or rejection of the application, or hold the matter in abeyance until some future meeting. All recommendations shall be forwarded, along with a final report, to the Memphis City Council, for action. The final report shall include the recommendation of the Commission and will indicate whether the application or request was submitted by a member of the public, by a member of the Memphis City Council or CCRC, or by the Research Subcommittee. The Commission shall make every effort to send its recommendations to the Memphis City Council in groups rather than individually. The Memphis City Council shall make the final decision to name or rename a street, park or place. The interim and final reports shall follow the format and contain the content as prescribed by Ordinance No. 5759 that created the City Council Renaming Commission.

E. Sunset

The CCRC operates under a sunset provision as approved by the Memphis City Council. No action shall be taken on applications submitted after September 27, 2021, unless the sunset provision is extended by the Memphis City Council.

**APPENDIX B: Biographies of Individuals or Places Considered for
Replacement**

Biographies

1. **Edmund Hull Crump (1874-1954): Mayor of Memphis and Political Power Broker; segregationist**

E.H. Crump was one of the most influential politicians and power brokers in the history of Memphis. He was also a segregationist who opposed the integration of parks, movie theatres and other public accommodations. He openly criticized African American leaders in Memphis who advocated for racial equality and blocked pro-civil rights leaders from speaking in Memphis (e.g., A. Phillip Randolph).

Mayor Crump also acted to support African American citizens at critical times. Since African Americans were not allowed to have picnics in Overton Park, Crump actively supported efforts by a group of African American citizens to establish a separate park for African Americans, despite opposition or disregard by members of the Park Commission and other public officials. In 1913, the Frederick Douglass Park was established, becoming the first municipal park for African Americans in Memphis, Tennessee. Crump was also a strong opponent of the Ku Klux Klan and vigorously fought against a slate of Ku Klux Klan candidates who were running for public office in 1923 in Memphis. All but one of the candidates were defeated.

A park and a street in the city are named for E.H. Crump. There is also a statue of him in Overton Park.

Sources:

- a. Beverly Bond and Janann Sherman, Memphis in Black and White, (South Carolina: Arcadia Publishing, 2003).
- b. Miriam DeCosta-Willis, Black Memphis Landmarks, (Jonesboro: GrantHouse Publishers, 2010).
- c. G. Wayne Dowdy, A Brief History of Memphis, (Charleston, S.C.: The History Press, 2011).
- d. Otis Sanford, From Boss Crump to King Willie: How Race Changed Memphis Politics, (Knoxville: University of Tennessee Press, 2017).
- e. Lamar Whitlow Bridges, "Editor Mooney Versus Boss Crump," (1966), West Tennessee Historical Society Papers 1947-2015.

2. **John Overton (1766-1833): Founder of Memphis, Tennessee; slave owner**

In 1794 John Overton purchased the land that eventually would become Memphis, Tennessee. By agreement, half of Overton's land was purchased by Andrew Jackson, who sold part of his land to members of the Winchester family. In 1819, Overton, Jackson and James Winchester began planning for the new city of Memphis, Tennessee. By 1824, however, Jackson had sold the remaining interest in his land to John C. McLemore. By 1826, the year Memphis was incorporated by the State of Tennessee, John Overton, James Winchester and John C. McLemore owned interests in land constituting Memphis, Tennessee. Overton, Winchester and McLemore continued to be involved extensively in Memphis' growth and development. Two of Overton's descendants became mayors of the city.

Overton Park is named for John Overton. There is a statue of him in the park.

Sources:

- a. Beverly Bond and Janann Sherman, Memphis in Black and White, (South Carolina: Arcadia Publishing, 2003).
- b. Storyboard Memphis (@storyboardmemphis.org), *Union Avenue Anthology, Part I, The Plan of Memphis: 1783-1827*.
- c. John Overton, *Wikipedia.org*

3. James Winchester (1752-1826): Founder of Memphis, Tennessee; slave owner

In 1794 John Overton purchased the land that eventually would become Memphis, Tennessee. By agreement, half of Overton's land was purchased by Andrew Jackson, who sold part of his land to members of the Winchester family. In 1819, Overton, Jackson and James Winchester began planning for the new city of Memphis, Tennessee. By 1824, however, Jackson had sold the remaining interest in his land to John C. McLemore. By 1826, the year Memphis was incorporated by the State of Tennessee, John Overton, James Winchester and John C. McLemore owned interests in land constituting Memphis, Tennessee. Overton, Winchester and McLemore continued to be involved extensively in Memphis' growth and development. James Winchester's son Marcus was the first mayor of Memphis.

Winchester Road is named for James Winchester.

Sources:

- a. Beverly Bond and Janann Sherman, Memphis in Black and White, (South Carolina: Arcadia Publishing, 2003).
- b. Storyboard Memphis (@storyboardmemphis.org), *Union Avenue Anthology, Part I, The Plan of Memphis: 1783-1827*.

4. Andrew Jackson (1767-1845): Founder of Memphis, Tennessee; President of the United States; slave owner; leading proponent of Native American relocation

In 1794 John Overton purchased the land that eventually would become Memphis, Tennessee. By agreement, half of Overton's land was purchased by Andrew Jackson, who sold part of his land to members of the Winchester family. In 1819, Overton, Jackson and James Winchester began planning for the new city of Memphis, Tennessee. By 1824, however, Jackson had sold the remaining interest in his land to John C. McLemore. By 1826, the year Memphis was incorporated by the State of Tennessee, John Overton, James Winchester and John C. McLemore owned interests in land constituting Memphis, Tennessee. Overton, Winchester and McLemore continued to be involved extensively in Memphis' growth and development. After 1824, Andrew Jackson played no role in the growth and development of Memphis, Tennessee.

Andrew Jackson was a vocal advocate for a national policy on the relocation of Native Americans. When he became President, he signed into law the Indian Removal Act of 1830, which forced the relocation of the Southern tribes of Native Americans to land west of the Mississippi River. Thousands of Native Americans suffered and died during the march westward. This

relocation is referred to as the Trail of Tears. The Bell Route, which came through Memphis, was part of the Trail of Tears taken by members of the Cherokee tribe. According to Mr. Gordon Swisher of the Trail of Tears Association, the Bell Route “came into Shelby County on Stage Road and went to Raleigh, TN. From Raleigh, they took the Old Raleigh Road to Memphis on the north side of the Fourth Chickasaw Bluff on Auction Street, where the detachment crossed the Mississippi River to Marion, Arkansas. Later the name Old Raleigh Road was changed to Jackson Ave.”

Jackson Avenue is named for Andrew Jackson.

Sources:

- a. Beverly Bond and Janann Sherman, Memphis in Black and White, (South Carolina: Arcadia Publishing, 2003).
- b. Storyboard Memphis (@storyboardmemphis.org.), *Union Avenue Anthology, Part I, The Plan of Memphis: 1783-1827*.
- c. Andrew Jackson, *Wikipedia.org*
- d. Andrew Jackson, *History.com*
- e. Email communication from Mr. Gordon Swisher, member of the Trail of Tears Association and the Shelby County Historical Commission, to Mr. Ben Jabbour, member, City Council Renaming Commission, March 5, 2021.

5. Dr. William E. Butler (1790-1882): Founder of Jackson, Tennessee; Confederate sympathizer

Dr. Butler purchased and sold land in Memphis in the 1820s. He was the founder of, and a resident of, Jackson, Tennessee. He was a “Confederate sympathizer” who actively “equipped and maintained” Confederate soldiers from the 6th Tennessee Regiment” in Jackson, Tennessee during the Civil War. Dr. Butler preferred settling in Jackson, Tennessee over Memphis. He believed that the Jackson, Tennessee area was more conducive to business activity and development.

Butler Park and Butler Street are named for Dr. William E. Butler.

Sources:

- a. Paul Coppock, “History in Memphis Street Names,” (1957), West Tennessee Historical Society Papers.
- b. Johnson, Seal. “Dr. William Edward Butler: Founder of the City of Jackson,” in Smith, Jonathan. *Magisterial Resolutions of Respect and Other Records*, Jackson, TN, 1996, *tngenweb.org*

6. John James Audubon (1785-1851): Naturalist and painter; slave owner

John James Audubon was an internationally known naturalist and artist who documented and painted the birds of America. He authored a famous book entitled *The Birds of America*. Audubon was a slave owner who considered both African American and Native Americans as inferior persons. He was also an opponent of the abolitionist movement, the major movement organized by a group of Black and White Americans to end slavery in the United States.

In October 2021, the Audubon Naturalist Society, a 124-year-old organization of environmentalists, voted to remove the name Audubon from its official organizational title because of Audubon's association with slavery. The news release stated, in part: "The deliberate and thoughtful decision to change our name is part of our ongoing commitment to creating a larger and more diverse community of people who treasure the natural world and work to preserve it."

Audubon Park is named for John James Audubon.

Sources:

- a. Gregory Nobles, "The Myth of John James Audubon," audubon.org/news/the-myth-john-james-audubon
- b. J. Drew Lanham, "What do we do about John James Audubon," Audubon Magazine, Spring 2021.
- c. Press Statement, "Audubon Naturalist Society Announces Decision to Change its Name," October 22, 2021, anshome.org

7. Lucius Lamar (1825-1893): Confederate sympathizer, Confederate officer and Confederate official; U.S. congressman, U.S. Senator, Secretary of the Interior, and U.S. Supreme Court Justice

Lucius Lamar, a resident of the State of Mississippi, was an active Confederate sympathizer, officer, and official. He co-drafted the "Ordinance of Succession" from the United States of America for the State of Mississippi, became a lieutenant colonel in the Confederate army, and was appointed Confederate minister to Russia by Jefferson Davis, president of the Confederacy. After his civil rights were restored post-Civil War, Lamar served in elected and appointed Federal positions, including the position of Associate Supreme Court Justice. Even after the Civil War, however, Lucius Lamar maintained his white supremacist views about African Americans.

Lamar Avenue is named for Lucius Lamar.

Sources:

- a. Paul Coppock, "History in Memphis Street Names," (1957), West Tennessee Historical Society Papers.
- b. Lamar, Lucius Quintus Cincinnatus (2006), In M.I. Urofsky (Ed.), *Biographical encyclopedia of the Supreme Court*. library.cqpress.com
- c. Lucius Lamar, Wikipedia.org

8. Stonewall Jackson (1824-1863): Confederate general

Stonewall Jackson served as a general in the Confederate army. General Jackson successfully commanded a brigade at the First Battle of Bull Run and eventually became one of the most successful generals in the Confederacy.

Stonewall Avenue is named for Stonewall Jackson.

Sources:

- a. Stonewall Jackson, American Battlefield Trust, *battlefields.org*
- b. Stonewall Jackson, *History.com*

9. Pierre Gustav Toutant-Beauregard (1818-1893): Confederate general

General Beauregard led the attack on Fort Sumter in South Carolina, which marked the beginning of the Civil War.

Beauregard Street is named for P.G.T. Beauregard.

Sources:

- a. P.G.T. Beauregard, American Battlefield Trust, *Battlefields.org*
- b. Pierre Gustav Toutant-Beauregard, *History.com*

10. First Battle of Bull Run (Manassas, 1861): Civil War battle

The Battle of Bull Run (i.e., Manassas) is considered the first major land battle of the U.S. Civil War. It took place on July 21, 1861 in Prince William County Virginia. President Lincoln ordered General Irvin McDowell of the Union Army to mount an offensive attack to quickly end the war. However, the Confederate soldiers won. The Confederate forces referred to the battle as the First Battle of Manassas.

Manassas Street is named for the First Battle of Bull Run (Manassas).

Sources:

- a. Battle of Bull Run, *History.com*
- b. Battle of Bull Run, *Wikipedia.org*

11-14. George Washington (1732-1799); Thomas Jefferson (1743-1826); James Madison (1751-1836); and James Monroe (1758-1831): Presidents of the United States; slave owners

These presidents were some of the country's Founding Fathers. They played pivotal roles in the United States gaining its independence as a nation and in establishing the country's democratic form of government. Their contributions included:

- i. George Washington: Presided over the First Constitutional Convention that drafted the Constitution of the United States; first President of the United States of America
- ii. Thomas Jefferson: Drafted the Declaration of Independence; third President of the United States of America
- iii. James Madison: Developed many of the ideas that led to the development of the United States Constitution; wrote essays supporting ratification of the Constitution; helped draft the Bill of Rights; fourth President of the United States of America

- iv. James Monroe: Established the sovereignty of the American continent through the Monroe Doctrine; fifth President of the United States of America

Sources:

- a. George Washington, *History.com*
- b. Thomas Jefferson, *History.com*
- c. James Madison, *History.com*
- d. James Monroe, *History.com*

15. Dixie: Symbol of the South

The word Dixie is a general name for the Southern states that joined the Confederacy during the Civil War. Used after the Civil War, it denotes pride in a Southern way of life that promoted racial segregation and white supremacist ideology.

Sources:

- a. Dixie, *History.com*
- b. Dixie, *Wikipedia.org*