

Referendum Ordinance No. _____

A REFERENDUM ORDINANCE AMENDING ARTICLE 27, SECTION 190 OF THE CHARTER OF THE CITY OF MEMPHIS, SAME BEING CHAPTER 11 OF THE ACTS OF 1879, AS AMENDED, AND RELATIVE TO AMENDMENTS THERETO PURSUANT TO THE PROVISIONS OF ARTICLE 11 SECTION 9 OF THE CONSTITUTION OF THE STATE OF TENNESSEE (HOME RULE AMENDMENT) TO ALLOW SPECIFIED PERSONNEL EMPLOYED WITH THE DIVISIONS OF POLICE AND FIRE SERVICES TO RESIDE WITHIN 50 MILES FROM THE CITY OF MEMPHIS.

WHEREAS, Section 190 of the Memphis City Charter was amended by Home Rule Ordinance No. 5345 and a referendum ordinance of November 2, 2010, was approved by the voters requiring that all employees must live and maintain a residence within the boundaries of Shelby County, Tennessee; and

WHEREAS, Home Rule Ordinance 5345 applies to persons employed with the Memphis City Police Department and Fire Departments, negatively impacting the City's ability to recruit and retain public safety employees; and

WHEREAS, due to the critical need to fill the large number of public safety vacancies to ensure that proper emergency care is provided to the citizens of Memphis, to better approach proactive policing and to respond to the emergency needs of any individual residing within the boundaries, the divisions of Police and Fire Services will allow specific personnel to reside within 50 miles from the City of Memphis; and

WHEREAS, the City Council deems this legislation to allow specific personnel employed with the division of Police and Fire Services to reside within 50 miles from the City of Memphis is prudent to move our great City forward for the safety, health, and welfare of our citizens.

Section 1. Proposed Amendment

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF MEMPHIS and submitted by the City of Memphis to its qualified voters at the first county general, state and federal primary election, which shall be held in the City of Memphis on August 4, 2022, and which shall be held at least sixty (60) days after such publication:

QUESTION:

Shall the Charter of the City of Memphis, Tennessee be amended to create a new employee classification to include commissioned officers and employees in training to be commissioned officers within the Division of Police Services and state certified specified personnel and employees in training to be state certified specified personnel within the Division of Fire Services to be exempted from the residency provisions of the Memphis City Charter and allowed to reside within 50 miles from the City of Memphis and shall also be subject to the following provisions which shall replace the present Article 27, Section 190, "which is hereby repealed in its entirety and the substitution in lieu thereof the following revised Article 27, Section 190, to read as follows:

Article 27.

Section 190. Employee Residency

A. Employee Classifications

1. Employees shall include persons employed by the City of Memphis or any of its department or divisions.
2. Public Safety Commissioned Personnel shall mean and include commissioned and state certified employees within Police and Fire Services division and employees enrolled in programming to complete commission training and state certification within the Police and Fire Services Division.
 - a. Commissioned Police Personnel shall include commissioned and state certified police officers.
 - b. Commissioned Fire Personnel shall include state certified firefighters, emergency medical technicians, and paramedics.

B. Residency

1. All employees of the City of Memphis must reside within the county of Shelby, Tennessee.
2. Public Safety Commissioned Personnel shall be exempt from the residency requirements and shall be allowed to reside within 50 miles from the City of Memphis.

Section 2. Publication of Home Rule Amendment

BE IT FURTHER ORDAINED, that the Comptroller is hereby directed to cause the Ordinance to be published pursuant to provisions of Article 11, Section 9 of the Constitution of the State of Tennessee.

Section 3. Delivery to Election Commission

BE IT FURTHER ORDAINED, that the Comptroller of the City of Memphis shall certify adoption of this Ordinance to the Shelby County Election Commission in charge of holding the county general, state and federal primary election on August 4, 2022, and request that this proposed amendment to the Home Rule Charter of the City of Memphis be placed on the ballot.

Section 4. Proposal and preference

BE IT FURTHER ORDAINED, that the Comptroller of the City of Memphis is hereby directed to deliver a copy of this Ordinance to the Shelby County Election Commission, together with a suggested proposal and the following form of preference to be placed on the ballot in an election to be held on the 4th day of August 2022:

REFERENDUM ORDINANCE ALLOWING COMMISSIONED EMPLOYEES WITH THE DIVISIONS OF POLICE AND FIRE SERVICES TO BE EXEMPTED FROM THE RESIDENCY PROVISION AND ALLOWED TO RESIDE WITHIN 50 MILES FROM THE CITY OF MEMPHIS.

Said ordinance of the City of Memphis was adopted on the day of _____, 20__, to provide for referendum vote on a Home Rule amendment to the Charter of the City of Memphis, to read as follows:

Shall the Charter of the City of Memphis, Tennessee be amended to create a new employee classification to include commissioned officers and employees in training to be commissioned officers within the Division of Police Services and state certified specified personnel and employees in training to be state certified specified personnel within the Division of Fire Services to be exempted from the residency provisions of the Memphis City Charter and allowed to reside within 50 miles from the City of Memphis and shall also be subject to the following provisions which shall replace the present Article 27, Section 190, "which is hereby repealed in its entirety and the substitution in lieu thereof the following revised Article 27, Section 190, to read as follows:

Article 27.

Section 190. Employee Residency

A. Employee Classifications

1. Employees shall include persons employed by the City of Memphis or any of its department or divisions.
2. Public Safety Commissioned Personnel shall mean and include commissioned and state certified employees within Police and Fire Services division and employees enrolled in programming to complete commission training and state certification within the Police and Fire Services Division.
 - a. Commissioned Police Personnel shall include commissioned and state certified police officers.
 - b. Commissioned Fire Personnel shall include state certified firefighters, emergency medical technicians, and paramedics.

B. Residency

1. All employees of the City of Memphis must reside within the county of Shelby, Tennessee.
2. Public Safety Commissioned Personnel shall be exempt from the residency requirements and shall be allowed to reside within 50 miles from the City of Memphis.

FOR (YES)

AGAINST (NO)

Section 5. Effective Date of Charter Amendment

BE IT FURTHER ORDAINED, that this Ordinance shall take effect for the purposes set forth herein sixty (60) days after approval by a majority of the qualified voters voting thereon in an election to be held on the 4th day of August 2022, the public welfare, requiring it.

Section 6. Certification of Results

BE IT FURTHER ORDAINED, That the Shelby County Election Commission certify the result of said election to the Comptroller of the City of Memphis, who shall see that said result is made a part of the Minutes of the Council of the City of Memphis.

Section 7. Nonconflicting- Conflicting Laws

BE IT FURTHER ORDAINED, that upon adoption of this Home Rule Amendment, all laws constituting the present Charter of the City of Memphis, not in conflict with this amendatory Home Rule Ordinance, be and the same are here continued in full force and effect, and all laws in conflict therewith are hereby repealed.

Section 8. Severability

BE IT FURTHER ORDAINED, that if any clause, section, paragraph, sentence or part of this Ordinance shall be held or declared to be unconstitutional and void, it shall not affect the remaining parts of this ordinance, it being hereby declared to be the legislative intent to have passed the remainder of this ordinance notwithstanding the parts so held to be invalid, if any.

Section 9. Publication

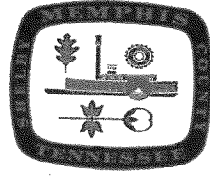
BE IT FURTHER ORDAINED, that this ordinance shall be published immediately after the adoption hereof.

Section 10. Enactment of City Ordinance

BE IT FURTHER ORDAINED, that this ordinance shall take effect from and after the date it shall have passed by the Council signed by the Chairman of the Council, certified and delivered to the office of the Mayor in writing by the Comptroller, and become effective as otherwise provided by law.

Sponsors
Ford Canale
Worth Morgan

Chairman
Frank Colvett



Memphis City Council Summary Sheet

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

Ordinance for creation of the Peabody Hotel Tourism Development Zone
Tourism Surcharge and designation of Qualified Public Use Facility.

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

Downtown Memphis Commission (DMC)/Center City Revenue Finance
Corporation (CCRFC)

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

This is an addition to an existing ordinance. It would allow the Peabody Hotel to assess a surcharge (up to 5%) on all goods and services in the Hotel. Roughly \$130M in proceeds would be applied to facility renovations.

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

Peabody Hotel is located in District 6 and Super District 8.

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

This would require a new agreement between CCRFC and the Peabody Hotel ownership group.

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

No budget amendment necessary.

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

This project would be required to follow CCRFC's EBO guidelines, which require 25% MWBE participation on project expenditures.

ORDINANCE NO. _____

ORDINANCE FOR DESIGNATION OF QUALIFIED PUBLIC USE FACILITY, CREATION OF THE PEABODY HOTEL TOURISM DEVELOPMENT ZONE TOURISM SURCHARGE AND OTHERWISE PROVIDING WITH RESPECT TO THE FOREGOING

WHEREAS, the Peabody Hotel first opened in 1869 as a symbol of the South's rebirth and quickly became the business and social hub of Memphis;

WHEREAS, in 1925, the Peabody Hotel was rebuilt at its present location on Union Avenue;

WHEREAS, in the mid-1970s, downtown Memphis experienced economic decline forcing the Peabody Hotel to close its doors, But the "South's Grand Hotel" would not remain shuttered for long, and was resurrected and faithfully restored by the Belz family - led by Jack Belz - and reopened in 1981, breathing new life into downtown Memphis;

WHEREAS, legendary for its charm, elegance, gracious southern hospitality, and now world-famous ducks, the Peabody Hotel is a Memphis landmark, is on the National Register of Historic Places, and continues to carry the distinction of the "South's Grand Hotel" and is a Forbes Four-Star, AAA Four-Diamond rated property and a member of Preferred Hotels & Resorts Worldwide and National Trust Historic Hotels of America;

WHEREAS, the Peabody Hotel is one of America's premier tourist destinations, a major employer in the Downtown Memphis community and a key economic driver of the City of Memphis;

WHEREAS, Memphis Center City Revenue Finance Corporation ("CCRFC") is the fee owner of certain real property located at 149 Union Avenue, Memphis, Tennessee 38103 (tax parcels nos. 00251A0001 and 00251A0002) ("Hotel Site");

WHEREAS, CCRFC has leased to Hotel Peabody L.P., a limited partnership organized under the laws of the State of Tennessee ("Hotel Developer"), the Hotel Site and the improvements thereon pursuant to that certain Lease Agreement dated as of December 31, 1997, recorded as Instrument No. HB 6476 in the Register's Office of Shelby County, Tennessee (as amended, the "PILOT Lease") under which Hotel Developer has the right to acquire the Hotel Site and the improvements thereon at any time after expiration of the term thereof;

WHEREAS, Hotel Developer has redeveloped and operates on the Hotel Site the Historic Peabody Hotel, a hotel with 464 rooms, more than 80,000 gross square feet of meeting and event space, parking and commercial space, including ancillary dining and retail space, and related amenities ("Peabody Hotel");

WHEREAS, Hotel Developer utilizes in connection with the operation of the Peabody Hotel the adjacent parking facility located at 150 Peabody Place, Memphis, Tennessee (tax parcel no. 005005A00001) (the "Parking Site");

WHEREAS, Hotel Developer proposes to make capital investments totaling more than \$125 million over the next thirty (30) years for the redevelopment and long-term preservation of the Peabody Hotel (the "Project");

WHEREAS, the Local Tourism Development Zone Business Tax Act, Tenn. Code Ann. §§ 67-4-3001 *et seq.* ("Surcharge Act") authorizes the City of Memphis to designate as a "Qualified Public Use Facility" a full-service hotel with not less than two hundred fifty (250) rooms and related retail, commercial, and parking space that is located in the portion of Downtown Memphis designated as a tourism development zone ("Downtown TDZ") pursuant to the Convention Center and Tourism Development Financing Act of 1998, which is codified at Tenn. Code Ann. §§ 7-88-101 *et seq.* ("TDZ Act");

WHEREAS, the Surcharge Act authorizes the City of Memphis to levy a privilege tax ("Tourism Surcharge") on the sale of certain goods and services within such Qualified Public Use Facility and other related facilities, and to assign (or cause to be assigned) to CCRFC the revenues from such Tourism Surcharge that are paid, remitted or otherwise transferred to the City or City Treasurer to pay or reimburse costs incurred, or to pay debt service on indebtedness incurred pursuant to the Surcharge Act to finance or refinance costs, in connection with the acquisition, construction, leasing, renovation, and equipping of said Qualified Public Use Facility and other related facilities;

WHEREAS, the Hotel Site, the Parking Site, and the respective improvements thereon, including the Peabody Hotel, are located in the Downtown TDZ and include a full-service hotel of two hundred fifty (250) or more rooms and related retail, commercial, and parking spaces;

WHEREAS, the City of Memphis administration finds that it is wise, necessary and advisable to designate the Hotel Site and the improvements thereon, including the Peabody Hotel, together with the Parking Site, as a Qualified Public Use Facility pursuant to and in accordance with the Surcharge Act;

WHEREAS, the City of Memphis administration finds that it is wise, necessary, and advisable to seek authorization from this Council to levy a Tourism Surcharge of five percent (5%) of the Sales Price (as defined in the Surcharge Act) on Sales (as defined in the Surcharge Act) made by engaging in any Business (as defined in the Surcharge Act) in or upon the Hotel Site, Parking Site, or any portion thereof ("Peabody Hotel Surcharge");

WHEREAS, the City of Memphis administration finds that it is wise, necessary, and advisable to assign revenues generated from the Peabody Hotel Surcharge ("Peabody Surcharge Revenues") to CCRFC to pay or reimburse costs incurred, or to pay debt

service on indebtedness incurred to finance or refinance costs, in connection with the Project at the Hotel Site;

WHEREAS, to enact the Peabody Hotel Surcharge, the City of Memphis administration has proposed the ordinance set forth below ("Tourism Surcharge Ordinance"); and

WHEREAS, the City of Memphis administration desires that this Council (i) approve the Tourism Surcharge Ordinance, and (ii) otherwise provide with respect to the foregoing.

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Memphis as follows:

1. Sec. ____ - ____ -1. **Designation as Qualified Public Use Facility**

The Hotel Site and the improvements thereon, including the Peabody Hotel, together with the Parking Site, are hereby designated as a qualified public use facility (collectively, the "Peabody Hotel QPUF") pursuant to and in accordance with Tenn. Code Ann. title 67, chapter 4, part 30 (as amended from time to time, hereinafter in this chapter called the "Act").

Sec. ____ - ____ -2. **Creation of District**

There is created the Peabody Hotel Surcharge District (the "District") in accordance with the Act.

Sec. ____ - ____ -3. **District Boundaries**

The District created by this chapter shall be comprised of the area located in the City within the following boundaries:

Parcel 1 (Hotel Site):

Units 1 and 2 of Peabody Place Centre Condominium as described in Master Deed, Declaration of Covenants, Conditions and Restrictions of Peabody Place Centre Condominiums as recorded as Instrument No. JM 5809 in the Register's Office of Shelby County, Tennessee.

Municipal Addresses: 149 Union Avenue, Memphis, Tennessee
Tax Parcel IDs: 002051 A00001 and 002051 A00002

Parcel 2 (Parking Site):

Unit 1 of Peabody Place Garage Condominium as described in Master Deed, Declaration of Covenants, Conditions, and Restrictions of Peabody Place Garage Condominium as recorded as Instrument No. JN 9703 in the Register's Office of Shelby County, Tennessee.

Municipal Address: 150 Peabody Place, Memphis, Tennessee
Tax Parcel ID: 005005 A00001

Sec. ___ - ___ -4 **Surcharge Assessment**

The making of Sales (as such term is defined in the Act) by engaging in any Business (as such term is defined in the Act), except for those businesses exempt under Tenn. Code Ann. title 67, chapter 4, part 712, in the District is declared to be a privilege. All such Sales shall be subject to the surcharge assessment provided in this Chapter and the City hereby levies such surcharge on all Sales.

Sec. ___ - ___ -5 **Surcharge Assessment Rate**

The surcharge levied by this section shall be equal to five percent (5%) of the Sales Price (as such term is defined in the Act).

Sec. ___ - ___ -6 **Mandatory Registration, Filing of Returns, Payment of Surcharge and Licensing**

All persons carrying on Business (as such term is defined by the Act) in the District, and all persons who may hereafter carry on Business in the District, shall register with the City Treasurer for the purpose of assessment and collection of the surcharge. All persons so registered shall file a return detailing Sales for the prior month and surcharge collected on account of such Sales on or before the twentieth (20th) day of each calendar month and shall remit all surcharge collected during such month, together with any delinquent payments of surcharge, with such return. Each person who files a return and remits the appropriate amount of surcharge shall be granted a license which such person shall display within their place of Business. The City Treasurer is hereby authorized and directed to develop the forms for registration and filing monthly returns, as well as rules and regulations regarding the filing of the same.

Sec. ___ - ___ -7 **Delinquent Payments**

Any nonpayment or delinquent payment of any surcharge shall be subject to the rights and remedies described in Chapter 5-24 of the Memphis City Code.

Sec. ___ - ___ -8 **Allocation and Use of Revenues**

All revenues received by the city as a result of the surcharge, except for the reasonable expenses of the City Treasurer incurred as a result of its administrative duties under this chapter which shall not exceed one percent (1%) of such revenues, shall be designated for, and allocated to the payment of the cost of the Peabody Hotel QPUF, including, without limitation, all debt issued or incurred in the acquisition, construction, leasing, renovation and equipping of the Peabody Hotel QPUF, including principal, interest and other fees and charges.

Sec. __ - ____-9 **Remittance of Revenues**

On or before the fifteenth (15th) day of each month, the City Treasurer shall remit all revenues received during the prior month, less the aforescribed administrative fee, to CCRFC or its assignee. CCRFC, or its assignee, is hereby directed to deposit such revenues in accordance with the Act and any agreements governing the payment or reimbursement of costs incurred, or debt issued or incurred by CCRFC to finance or refinance costs, in connection with the development of the Peabody Hotel QPUF.

Sec. __ - ____-10 **Termination of Surcharge**

1. The surcharge shall continue until terminated as provided in the Act.
2. All actions heretofore undertaken by the Mayor or his designee and other officials, employees, attorneys and agents of the City in furtherance of the intent of this resolution, and of the documents authorized by this resolution, are hereby ratified, confirmed and approved.
3. The Mayor or his designee and other appropriate officials of the City are hereby authorized to enter into such agreements, and they and other appropriate employees of the City are hereby authorized to execute such certificates or other documents and take such other actions, as may be necessary or appropriate to carry out the intent of this Ordinance.
4. This Ordinance shall take effect from and after its adoption, the welfare of the City of Memphis requiring it.

Sponsor: _____

ORDINANCE NO. 5816

ORDINANCE RENAMING FOURTH STREET BETWEEN UNION AVENUE AND E.H. CRUMP BOULEVARD AS IDA B. WELLS-BARNETT STREET

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

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

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

WHEREAS, the Memphis City Council, on September 1, 2020, by Ordinance No. 5759 duly passed, amended the City of Memphis Code of Ordinances thereby vesting street, park, and public place/property name change powers in the Memphis City Council as follows:

(Additions underlined in bold italics and deletions identified with strikethrough)

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

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

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

When the city shall acquire any street or other thoroughfare by purchase or dedication, the city engineer shall file with the director of public works his or her recommendation of a suitable name of such street or thoroughfare. It shall be the duty of the city council to select a suitable name of for such new street. ~~The official name adopted for a street or other public thoroughfare shall not~~

~~be changed except in accordance with Chapter 9.10 of the Memphis and Shelby County Unified Development Code.~~ Furthermore, the Memphis City Council may change the official name adopted for City of Memphis streets and other thoroughfares, including streets and other thoroughfares within residential developments, by ordinance duly passed. Any conflicts with the Memphis and Shelby County Unified Development Code shall be made in favor of this section.

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

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

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

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

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

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

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

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

When the city shall acquire property for use by the general public, by purchase, condemnation, or dedication, it shall be the duty of the Memphis City Council to select a suitable name for such new public place/property. Furthermore, the Memphis City Council may change the official name adopted for existing City of Memphis public places/property, by ordinance

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

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

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

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

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

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

WHEREAS, the Memphis City Council, on July 21, 2020 by resolution duly passed, established the City Council Renaming Commission as a citizen-led, ad hoc committee tasked with providing the Council with renaming recommendations regarding City of Memphis streets, parks, and public places; and

WHEREAS, upon the completion of its tasks, the City Council Renaming Commission, on November 16, 2021, presented its final report to the Memphis City Council; the final report included a recommendation that Fourth Street between Beale Street and E.H. Crump Boulevard be renamed “Ida B. Wells-Barnett Street;” and

WHEREAS, upon review, the Memphis City Council now seeks to exercise its naming authority under Chapters 2 and 12 of the City of Memphis Code of Ordinances to honor the life and legacy of Mrs. Ida B. Wells-Barnett – a former Memphis resident, educator, journalist, civil rights activist, women’s rights activist, and anti-lynching crusader; additionally, the Council now seeks to expand upon the City Council Renaming Commission recommendation pertaining to Fourth Street by extending the aforementioned renaming boundaries.

NOW THEREFORE BE IT RESOLVED, that Fourth Street between Union Avenue and E.H. Crump Boulevard be officially renamed “Ida B. Wells-Barnett Street.”

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

Sponsors:

Councilwoman Michalyn Easter-Thomas
Councilman J. Ford Canale
Councilman Chase Carlisle
Councilman Frank Colvett
Councilman Edmund Ford, Sr.
Councilwoman Cheyenne Johnson
Councilman Martavius Jones
Councilwoman Rhonda Logan
Councilman Worth Morgan
Councilwoman Patrice Robinson
Councilman J B Smiley, Jr.
Councilwoman Jamita Swearengen
Councilman Jeff Warren, M.D.

SUBSTITUTE ORDINANCE NO. _____

ORDINANCE TO AMEND CHAPTER 25-200, SECTION 1,
OF THE CITY OF MEMPHIS CODE OF ORDINANCES
GOVERNING THE CITY PENSION SYSTEM TO ALLOW CERTAIN
INDIVIDUALS TO EXTEND PARTICIPATION IN THE
DEFERRED RETIREMENT OPTION PLAN

WHEREAS, the City of Memphis, Tennessee (the "City") has adopted a pension system for general employees and for police officers and firefighters known as the City of Memphis Retirement System, as amended, restated and supplemented from time to time, consisting of a 1948 plan (that part of the system benefiting employees participating under the provisions of sections 25-60 through 25-100) and a 1978 plan (that part of the system benefiting employees participating under the provisions of sections 25-160 through 25-201) as amended in 2012; and a 2016 plan (that part of the system benefiting employees participating under the provisions of sections 25-210 through 25-274), currently established under City Ordinance Chapter 25, Articles I through VII, Divisions 1, 2 and 3 (collectively, "the Pension System"); and

WHEREAS, as part of its 1978 plan (that part of the pension system benefiting employees participating under the provisions of sections 25-160 through 25-201) the City has established a Deferred Retirement Option Plan (DROP), the terms and provisions of which are set forth in section 25-200; and .

WHEREAS the City of Memphis desires to allow certain individuals currently participating in the DROP program to extend their election and continue participation in the DROP during such extension as provided in this ordinance.

NOW, THEREFORE,

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF MEMPHIS, that the Pension System shall be amended as follows:

Section 1. Pension Ordinance Amendments

Ordinance Amendment. Sec. 25-200 is hereby amended by adding the following new subparagraph (K) thereto, which shall provide as follows:

(K) *DROP Extension.* Notwithstanding the election made in section (C) of this section, at the request of the City for such employee to continue employment for the benefit of the City, an employee who holds the position and title of Library Director ("eligible employee") may elect to extend his/her DROP end date and continue participation in DROP for up to forty-eight (48) calendar months beyond the original elected DROP end date in subsection (C) of this section. To effectuate such election, the eligible employee shall submit, prior to the end of his/her current

DROP end date on forms required by the City of Memphis Human Resources Office a written election to extend the DROP end date and continue participation in the DROP program. Upon acceptance of such election by the City of Memphis Human Resources Director, the provisions of subsections (D), (E), and (F) of this section will continue to apply.

Section 2. Severability.

The provisions of this Ordinance are hereby declared to be severable. If any of the sections, amendments, provisions, sentences, clauses, phrases, or parts hereof are held unconstitutional or void, the remainder of this Ordinance shall continue in full force and effect.

Section 3. Effective Date.

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

SPONSOR:

City Administration

Approved:

Mayor, City of Memphis



RESOLUTION approving the engineering plans entitled:
481 East Mallory Avenue Storage, LLC

WHEREAS, **Droit, LLC**, the Developer of certain property within the present limits of Memphis, Tennessee and located at 481 East Mallory Avenue, in the City of Memphis,

and

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

and

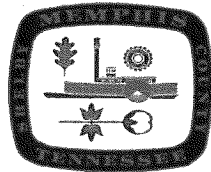
WHEREAS, attached hereto is a standard improvement contract entered into by and between **481 East Mallory Avenue Storage, LLC** and the City of Memphis covering the public improvements as a part of developing the property;

and

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

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the engineering plans for **481 East Mallory Avenue Storage, LLC** 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 **Charter Bank, Letter of Credit No. 120016685** in the amount of **\$73,600.00**



Memphis City Council Summary Sheet

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

Resolution to accept state appropriation for Levitt Shell.

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

Parks

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

N/A

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

District 5, Super District 9

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

Requires sub grant contract with Levitt Shell and City.

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

Will require expenditure of grant funds only.

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

N/A.



Resolution accepting state appropriation grant funds of one million three hundred thousand dollars (\$1,300,000.00) from State of Tennessee Department of Finance and Administration for the Levitt Shell.

WHEREAS, the State of Tennessee Department of Finance and Administration has made a one-time direct appropriation grant to the Levitt Shell; and

WHEREAS, the City of Memphis, through its Division of Parks and Neighborhoods, owns the property known as Overton Park, which contains the Levitt Shell; and

WHEREAS, funding from this state appropriation grant is dedicated only to the Levitt Shell; and

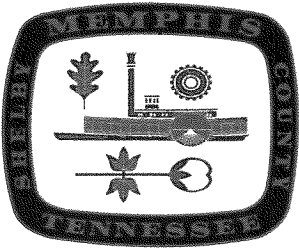
WHEREAS, the Parks Division will establish a sub-grant agreement between the City and Levitt Shell only for the purposes of this grant appropriation; and

WHEREAS, it is necessary to accept these funds and amend the Fiscal Year 2022 operating budget grant account PK90107, and allow for expenditures of the same; and

WHEREAS, it is necessary to appropriate these funds in the amount of one million three hundred thousand dollars (\$1,300,000.00) for professional services at the Levitt Shell.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the Fiscal Year 2022 operating budget be hereby amended by accepting the grant of one million three hundred thousand dollars (\$1,300,000.00) for professional services into PK90107, and

BE IT FURTHER RESOLVED that funding of one million three hundred thousand dollars (\$1,300,000.00) be allocated and appropriated to PK90107.



Memphis City Council Summary Sheet

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

A Resolution requesting City Council approval for the acceptance and expenditure of \$35,000 from PetSmart Charities for MAS to fund major lifesaving initiatives.

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

Memphis Animal Services

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

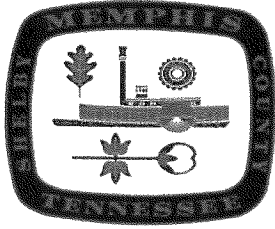
NO

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

PetSmart Charities does NOT require a grant contract or agreement be signed for this grant.

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

No City funds are required. Funds will be provided by the PetSmart Charities grant.



A Resolution to accept grant funds in the amount of Thirty-Five Thousand Dollars (\$35,000) from PetSmart Charities.

WHEREAS, the City of Memphis has been informed by PetSmart Charities of its selection as a grantee organization to receive grant funds for major lifesaving initiatives; and

WHEREAS, Memphis Animal Services desires to fund major lifesaving initiatives and facilitate positive outcomes; and

WHEREAS, it is necessary to accept the grant funding and amend the FY 2022 Operating Budget to establish funds for the major lifesaving initiatives; and

WHEREAS, it is necessary to allocate and appropriate the FY 2022 grant funds in the amount of Thirty-Five Thousand Dollars (\$35,000) for MAS major lifesaving initiatives expenses.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the grant funds for major lifesaving initiatives in the amount of Thirty-Five Thousand Dollars (\$35,000) from PetSmart Charities be accepted by the City of Memphis.

BE IT FURTHER RESOLVED, that the Fiscal Year 2022 Operating Budget be and is hereby amended by appropriating the Expenditures and Revenues for the PetSmart Charities grant in the amount of Thirty-Five Thousand Dollars (\$35,000) as follows:

Revenue

PetSmart Charities	\$35,000.00
--------------------	-------------

Expenditures

Payments to Subgrantees	\$35,000.00
-------------------------	-------------

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 awarding a three-year purchase order to Thomas Consultants, Inc. for Entrust certificate subscription renewals in the amount of \$61,572.82. (SAME NIGHT MINUTES REQUESTED.)

2. Additional Information

Entrust Standard Organization Validation (OV) certificates validate the identity behind a website and ensure that all information transmitted between browser-to-server or server-to-server is encrypted and secure.

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of December 1, 2021 approved the purchase of Entrust certificate subscription renewal 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 Entrust Standard Organization Validation (OV) certificates validate the identity behind a website and ensure that all information transmitted between browser-to-server or server-to-server is encrypted and secure; and

WHEREAS, bids were opened on October 27, 2021. Notice to Bidders was advertised. Seven (7) bids were solicited and three (3) bids were received with the lowest and best complying bidder being the firm of Thomas Consultants, Inc. 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 Entrust certificate subscription renewal from Thomas Consultants, Inc. in the amount of \$61,572.82.

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

The Manager of Procurement and Contracts recommends to the Board of Light, Gas and Water Commissioners that it awards a three (3) year purchase order to Thomas Consultants, Inc. in the amount of \$61,572.82 for Entrust certificate subscription renewals.

Entrust Standard Organization Validation (OV) certificates validate the identity behind a website and ensure that all information transmitted between browser-to-server or server-to-server is encrypted and secure.

Bids were opened on October 27, 2021. Notice to Bidders was advertised. Seven (7) bids were solicited and three (3) bids were received with the lowest and best complying bidder being the firm of Thomas Consultants, Inc. This award complies with all applicable laws and policies.

Contingent upon approval, the 2022 budgeted amount for Technical Support is \$13,305,193.00; of which \$61,572.82 will be spent on this purchase order in 2022; leaving a balance of \$13,243,620.18 after award; and

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

THAT, subject to the consent and approval of the Council of the City of Memphis, award of a three (3) year purchase order to Thomas Consultants, Inc. is approved for furnishing:

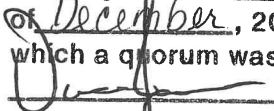
1 - ECS-ACCT-P Enterprise Account, SSL, 3 Year Subscription. Renewal of subscription-based Certificate Management Service.

15 - ECS-EVMD-P Multi-Domain EV SSL, 3 Year Subscription Qty 10-49.

75 - ECS-STDZ-P Standard OV SSL, 3 Year Subscription Qty 50-99.

1 - ECS-SUPL-X SSL Platinum Services, 3 Year 24/7/365 Support Availability, Automated SSL/TLS Server Test, up to 5 Authorization Contacts & Up to 15 Administrators with 24-hour verification turn-around.

Total award amount is \$61,572.82; f.o.b. Memphis, Tennessee, transportation prepaid; our dock; said price being firm; delivery electronic; terms net 30 days.

I hereby certify that the foregoing is a true copy of a resolution accepted by the Board of Light, Gas and Water Commissioners at a regular-~~special~~ meeting held on 1st day of December, 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. 12257, Synergy to Thomas Consultants, Inc., in the funded amount of \$536,477.33.

2. Additional Information

The project scope is to purchase and install Hewlett-Packard Enterprise Synergy 12000 Frames and HPE Synergy 480 Gen 10 Compute Modules at the Netters Business Center and the Hansen Administration Building. The Frames (Server Blade Chassis) and compute modules (server blades) will host the virtual server systems such as Enterprise Business System, Smart Meter, Geographical Information System, Mobile Dispatch, and other systems.

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of December 1, 2021, awarded Contract No. 12257, Synergy to Thomas Consultants, Inc., in the funded amount of \$536,477.33, 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 purchase and install Hewlett-Packard Enterprise Synergy 12000 Frames and HPE Synergy 480 Gen 10 Compute Modules at the following MLGW Data Centers: the Netters Business Center, 1665 Whitten Road, Memphis, TN 38134; and the Hansen Administration Building, 220 South Main Street, Memphis, TN 38103. The contract will include hardware, software, and support services, and a five (5) year Tech Care Critical Support Arrangement (HP Base Part Number HU4A3A5 or equivalent). The Frames (Server Blade Chassis) and compute modules (server blades) will host the virtual server systems such as Enterprise Business System, Smart meter, Geographical Information System, Mobile Dispatch, G & H drives, Interactive Voice Response system, and other systems.

WHEREAS, the Notice to Bidders was advertised using MLGW's Online Bid Notification System and the Memphis Daily News on August 20, 2021. MLGW solicited 22 bids; and received three (3) bids on September 21, 2021. The lowest and best bid received was from Thomas Consultants, Inc. in the amount of \$536,477.33. The term of this contract is 60 months from the date of the Notice to Proceed. This award complies with all applicable laws and policies; and

NOW THEREFORE BE IT RESOLVED by the Council of the City of Memphis, that there be and is hereby approved an award of Contract No. 12257, Synergy to Thomas Consultants, Inc., in the funded amount of \$536,477.33.

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

The Manager of Procurement and Contracts recommends to the Board of Light, Gas and Water Commissioners that it awards Contract No. 12257, Synergy to Thomas Consultants, Inc. in the funded amount of \$536,477.33.

The project scope is to purchase and install Hewlett-Packard Enterprise Synergy 12000 Frames and HPE Synergy 480 Gen 10 Compute Modules at the following MLGW Data Centers: the Netters Business Center, 1665 Whitten Road, Memphis, TN 38134; and the Hansen Administration Building, 220 South Main Street, Memphis, TN 38103. The contract will include hardware, software, and support services, and a five (5) year Tech Care Critical Support Arrangement (HP Base Part Number HU4A3A5 or equivalent). The Frames (Server Blade Chassis) and compute modules (server blades) will host the virtual server systems such as Enterprise Business System, Smart meter, Geographical Information System, Mobile Dispatch, G & H drives, Interactive Voice Response system, and other systems.

The Notice to Bidders was advertised using MLGW's Online Bid Notification System and the Memphis Daily News on August 20, 2021. MLGW solicited 22 bids; and received three (3) bids on September 21, 2021. The lowest and best bid received was from Thomas Consultants, Inc. in the amount of \$536,477.33. The term of this contract is 60 months from the date of the Notice to Proceed. This award complies with all applicable laws and policies.

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

THAT, Subject to the consent and approval of the Council of the City of Memphis, the award of Contract No. 12257, Synergy to Thomas Consultants, Inc. in the funded amount of \$536,477.33, 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 accepted by the Board of Light, Gas and Water Commissioners at a ~~regular~~-~~special~~ meeting held on 1st day of December, 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. 12202, Network Maintenance with ConvergeOne, Inc., in the funded amount of \$1,995,928.34. (This change is to renew the current contract for the first of four annual renewal terms for the period covering February 15, 2022 through February 14, 2023. In addition, this change is to increase the current contract value for additional maintenance and support services).

2. Additional Information

The project scope is to provide maintenance and support services for MLGW's corporate computer network at various MLGW locations.

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of December 1, 2021 approved Change No. 1 to Contract No. 12202, Network Maintenance with ConvergeOne, Inc. to renew and change the current contract in the funded amount of \$1,995,928.34, and is now recommending to the Council of the City of Memphis that it approves said renewal and change as approved; and

WHEREAS, the project scope is to provide maintenance and support services for MLGW's corporate computer network at various MLGW locations. This change is to renew the current contract for the first of four (4) annual renewal terms for the period covering February 15, 2022 through February 14, 2023 in the amount of \$1,268,714.30, which reflects a 0.151% increase in rates from the previous year. In addition, this change is to increase the current contract value in the amount of \$403,832.49 to add additional maintenance and support services (F5 Support, InfoBlox, CloudLock, and the DNA Subscription). This renewal also reflects price rate increases due to the Covid-19 Pandemic for Professional Service Fees and existing support products (Palo Alto Subscription and Cisco FirePower) in the amount of \$323,381.55. The total funded amount of this renewal and change is \$1,995,928.34. This renewal and change complies with all applicable laws and policies. The new contract value is \$3,262,724.94; 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. 12202, Network Maintenance with ConvergeOne, Inc. to renew and change the current contract in the funded amount of \$1,995,928.34 as approved.

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

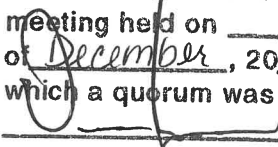
The Manager of Procurement and Contracts recommends to the Board of Light, Gas and Water Commissioners the approval of Change No. 1 to Contract No. 12202, Network Maintenance with ConvergeOne, Inc. to renew and change the current contract in the funded amount of \$1,995,928.34.

The project scope is to provide maintenance and support services for MLGW's corporate computer network at various MLGW locations. This change is to renew the current contract for the first of four (4) annual renewal terms for the period covering February 15, 2022 through February 14, 2023 in the amount of \$1,268,714.30, which reflects a 0.151% increase in rates from the previous year. In addition, this change is to increase the current contract value in the amount of \$403,832.49 to add additional maintenance and support services (F5 Support, InfoBlox, CloudLock, and the DNA Subscription). This renewal also reflects price rate increases due to the Covid-19 Pandemic for Professional Service Fees and existing support products (Palo Alto Subscription and Cisco FirePower) in the amount of \$323,381.55. The total funded amount of this renewal and change is \$1,995,928.34. This renewal and change complies with all applicable laws and policies. The new contract value is \$3,262,724.94.

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. 12202, Network Maintenance with ConvergeOne, Inc. to renew and change the current contract in the funded amount of \$1,995,928.34, as outlined in the above preamble, is approved; and further

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

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

Secretary-Treasurer

Memphis City Council Summary Sheet for MLGW Items

1. Description of the Item

Resolution approving renewal of Cooperative Agreement No. 5447 USGS/MLGW investigation of Water Resources, for the period of January 1, 2022 to December 31, 2023, stipulating that a sum of \$174,000.00 will be furnished by the Division and like sum will be furnished by United States Department of Interior Geological Survey.

2. Additional Information

For continuation of the ground water data collection program in the Memphis area.

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners at its meeting held December 1, 2021, approved renewal of Cooperative Agreement No. 5447, investigation of Water Resources for the period of January 1, 2022 to December 31, 2023 stipulating that a sum of \$174, 000 will be furnished by the Division and a like sum furnished by the United States of the Department of the Interior Geological Survey.

NOW THEREFORE BE IT RESOLVED by the Council of the City of Memphis, that the President or his designated representative is authorized to execute Cooperative Agreement No. 5447 with the United States Department of Interior Geological Survey in the amount of \$174,000 for investigation of Water Resources for the period of January 1, 2022 to December 31, 2023.

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

The Vice President of Engineering and Operations presented for consideration of the Board, renewal of Cooperative Agreement No. 5447, investigation of Water Resources, for the period of January 1, 2022 to December 31, 2023 stipulating that a sum of \$174,000 will be furnished by the Division and a like sum will be furnished by the United States Department of the Interior Geological Survey for continuation of the ground water data collection program in the Memphis area.

The Memphis Light, Gas and Water Division and the United States Department of the Interior Geological Survey have cooperated for the purpose of investigating ground water resources in the immediate vicinity of Memphis since the year 1940, and the Vice President of Engineering and Operations recommends that the Division continue to encourage this work and cooperate with the Geological Survey in accordance with Cooperative Agreement as submitted. Funds for this fee will be included in the 2022 and 2023 budgets.

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 Secretary-Treasurer is hereby authorized and directed to make quarterly payments based on the amount of work completed at the end of each quarter.

I hereby certify that the foregoing is a true copy of a resolution accepted by the Board of Light, Gas and Water Commissioners at a ~~regular~~-~~special~~ meeting held on 1st day of December, 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. 2 to Contract No. 12122, Audit Assurance and Advisory Services with Banks, Finley, White & Company, in the funded amount of \$200,000.00. (This change is to renew the current contract for the second of four annual renewal terms for the period covering January 6, 2022 through January 5, 2023, with no increase in rates from the previous year.)

2. Additional Information

The project scope is to provide auditing services on an as-needed basis.

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of December 1, 2020 approved Change No. 2 to Contract No. 12122, Audit Assurance and Advisory Services with Banks, Finley, White & Company to renew the current contract in the funded amount of \$200,000.00, and is now recommending to the Council of the City of Memphis that it approves said renewal as approved; and

WHEREAS, the project scope is to provide auditing services on an as-needed basis. This change is to renew the current contract for the second of four (4) annual renewal terms for the period covering January 6, 2022 through January 5, 2023 in the funded amount of \$200,000.00, with no increase in rates from the previous year. This renewal complies with all applicable laws and policies. The new contract value is \$600,000.00; and

NOW THEREFORE BE IT RESOLVED BY THE Council of the City of Memphis, that there be and is hereby approved Change No. 2 to Contract No. 12122, Audit Assurance and Advisory Services with Banks, Finley, White & Company to renew the current contract in the funded amount of \$200,000.00 as approved.

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

The Manager of Procurement and Contracts recommends to the Board of Light, Gas and Water Commissioners the approval of Change No. 1 to Contract No. 12122, Audit Assurance and Advisory Services with Banks, Finley, White & Company to renew the current contract in the funded of \$200,000.00.

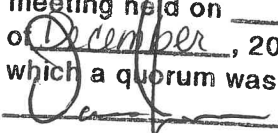
The project scope is to provide auditing services on an as-needed basis. This change is to renew the current contract for the second of four (4) annual renewal terms for the period covering January 6, 2022 through January 5, 2023 in the funded amount of \$200,000.00, with no increase in rates from the previous year. This renewal complies with all applicable laws and policies. The new contract value is \$600,000.00.

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

THAT, Subject to the consent and approval of the Council of the City of Memphis, the approval of Change No. 2 to Contract No. 12122, Audit Assurance and Advisory Services with Banks, Finley, White & Company to renew the current contract in the funded amount of \$200,000.00 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 accepted by the Board of Light, Gas and Water Commissioners at a regular-special meeting held on 1st day of December, 2021, at which a quorum was present.

 Secretary-Treasurer

Memphis City Council Summary Sheet for MLGW Items

1. Description of the Item

Resolution adopting the following amendments to the Memphis Light, Gas and Water Division Retirement and Pension System, as amended and restated effective January 1, 2015: 1.) Article VI, Section 6.1 Normal Retirement Benefit, subparagraph (b) Minimum Benefit, shall be amended by the addition of new subsections (1)(iii) and 2(iii); 2.) Article VI, Section 6.3 Ordinary Disability Retirement Benefit, subparagraph (b) Minimum Benefit, shall be amended by the addition of new subsections (1)(iii) and 2(iii); 3.) Article VI, Section 6.4 Disability in Line of Duty Retirement Benefit, subparagraph (b) Minimum Benefit, shall be amended by the addition of new subsection (1)(iii) and 2(iii); and 4.) Article VIII, Section 8.5 Minimum Death Benefit shall be amended by the addition of new subsection (a)(3) and b (3).

2. Additional Information

This change is to increase the minimum monthly pension payment from \$500 per month to \$600 per month. This is the first increase since January 2010 and impacts approximately 35 individuals.

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of December 1, 2021, approved the amendment to the Memphis Light, Gas and Water Division, Retirement and Pension System, as amended and restated effective January 1, 2015 (the Pension System) as follows; and

WHEREAS, the Pension System provides a minimum monthly benefit to retirees; and

WHEREAS, the amendment approved by the Board of Light, Gas and Water Commissioners at its meeting raises the minimum monthly benefit that a retiree will receive from \$500 to \$600;

NOW, THEREFORE, BE IT RESOLVED BY the Council of the City of Memphis that the Memphis Light, Gas and Water Division Retirement and Pension System is hereby amended as follows:

1. Article VI, Section 6.1 *Normal Retirement Benefit*, subparagraph (b) *Minimum Benefit*, shall be amended by the addition of new subsections (1)(iii) and 2(iii):

6.1(b)(1)(iii) Effective on the later of (A) January 1, 2022, or (B) the first day of the month following the first effective date of this provision as set forth in §11.1(a)(3), \$60 multiplied by the number of full Years of Service completed by the Participant; or

6.1(b)(2)(iii) Effective on the later of (A) January 1, 2022, or (B) the first day of the month following the first effective date of this provision as set forth in §11.1(a)(3), \$600.

2. Article VI, Section 6.3 *Ordinary Disability Retirement Benefit*, subparagraph (b) *Minimum Benefit*, shall be amended by the addition of new subsections (1)(iii) and 2(iii):

6.3(b)(1)(iii) Effective on the later of (A) January 1, 2022, or (B) the first day of the month following the first effective date of this provision as set forth in §11.1(a)(3), \$60 multiplied by the number of full Years of Service completed by the Participant; or

6.3(b)(2)(iii) Effective on the later of (A) January 1, 2022, or (B) the first day of the month following the first effective date of this provision as set forth in §11.1(a)(3), \$600.

3. Article VI, Section 6.4 *Disability in Line of Duty Retirement Benefit*, subparagraph (b) *Minimum Benefit*, shall be amended by the addition of new subsection (1)(iii) and 2(iii):

6.4(b)(1)(iii) Effective on the later of (A) January 1, 2022, or (B) the first day of the month following the first effective date of this provision as set forth in §11.1(a)(3), \$60 multiplied by the number of full Years of Service completed by the Participant; or

6.4(b)(2)(iii) Effective on the later of (A) January 1, 2022, or (B) the first day of the month following the first effective date of this provision as set forth in §11.1(a)(3), \$600.

4. Article VIII, Section 8.5 *Minimum Death Benefit* shall be amended by the addition of new subsection (a)(3) and b(3):

8.5 Minimum Benefit. Notwithstanding anything in §§8.2 and 8.3 to the contrary, the minimum monthly Death Benefit, after taking into account the effect of any Cost of Living Adjustment under §8.1(c), but subject to any limitation in §8.4(a) and §8.1(b), shall be an amount equal to the greater of:

(a)(1) Effective on the later of (A) January 1, 2009, or (B) the first day of the month following the first effective date of this provision as set forth in §11.1(a)(3), \$48 multiplied by the number of full Years of Service completed by the Participant;

(2) Effective on the later of (A) January 1, 2010, or (B) the first day of the month following the first effective date of this provision as set forth in §11.1(a)(3), \$50 multiplied by the number of full Years of Service completed by the Participant;

(3) Effective on the later of (A) January 1, 2022, or (B) the first day of the month following the first effective date of this provision as set

forth in §11.1(a)(3), \$60 multiplied by the number of full Years of Service completed by the Participant; or

- (b)(1) Effective on the later of (A) January 1, 2009, or (B) the first day of the month following the first effective date of this provision as set forth in §11.1(a)(3), \$480;
- (2) Effective on the later of (A) January 1, 2010, or (B) the first day of the month following the first effective date of this provision as set forth in §11.1(a)(3), \$500;
- (3) Effective on the later of (A) January 1, 2022, or (B) the first day of the month following the first effective date of this provision as set forth in §11.1(a)(3), \$600;

provided, however, that if more than one Child or Handicapped Child of the Participant is receiving a Death Benefit based on the Participant's death, the applicable minimum Death Benefit amount shall be prorated among the children of the Participant receiving Death Benefits so that said Death Benefit of each Child and/or Handicapped Child, as the case may be, shall be increased by only said Child's and/or Handicapped Child's prorate share of such minimum Death Benefit.

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

On this 1st day of December, 2021, the Board of Memphis Light, Gas and Water Commissioners (the "Board of Commissioners") of the City of Memphis (the "City") hereby adopts the following amendments to the Memphis Light, Gas and Water Division Retirement and Pension System, as amended and restated effective January 1, 2015 (the "Plan"):

1. Article VI, Section 6.1 *Normal Retirement Benefit*, subparagraph (b)*Minimum Benefit*, shall be amended by the addition of new subsections (1)(iii) and 2(iii):

6.1(b)(1)(iii) Effective on the later of (A) January 1, 2022, or (B) the first day of the month following the first effective date of this provision as set forth in §11.1(a)(3), \$60 multiplied by the number of full Years of Service completed by the Participant; or

6.1(b)(2)(iii) Effective on the later of (A) January 1, 2022, or (B) the first day of the month following the first effective date of this provision as set forth in §11.1(a)(3), \$600.

2. Article VI, Section 6.3 *Ordinary Disability Retirement Benefit*, subparagraph (b)*Minimum Benefit*, shall be amended by the addition of new subsections (1)(iii) and 2(iii):

6.3(b)(1)(iii) Effective on the later of (A) January 1, 2022, or (B) the first day of the month following the first effective date of this provision as set forth in §11.1(a)(3), \$60 multiplied by the number of full Years of Service completed by the Participant; or

6.3(b)(2)(iii) Effective on the later of (A) January 1, 2022, or (B) the first day of the month following the first effective date of this provision as set forth in §11.1(a)(3), \$600.

3. Article VI, Section 6.4 *Disability in Line of Duty Retirement Benefit*, subparagraph (b)*Minimum Benefit*, shall be amended by the addition of new subsection (1)(iii) and 2(iii):

6.4(b)(1)(iii) Effective on the later of (A) January 1, 2022, or (B) the first day of the month following the first effective date of this provision as set forth in §11.1(a)(3), \$60 multiplied by the number of full Years of Service completed by the Participant; or

6.4(b)(2)(iii) Effective on the later of (A) January 1, 2022, or (B) the first day of the month following the first effective date of this provision as set forth in §11.1(a)(3), \$600.

4. Article VIII, Section 8.5 *Minimum Death Benefit* shall be amended by the addition of new subsection (a)(3) and b(3):

8.5 Minimum Benefit. Notwithstanding anything in §§8.2 and 8.3 to the contrary, the minimum monthly Death Benefit, after taking into account the effect of any Cost of Living Adjustment under §8.1(c), but subject to any limitation in §8.4(a) and §8.1(b), shall be an amount equal to the greater of:

- (a)(1) Effective on the later of (A) January 1, 2009, or (B) the first day of the month following the first effective date of this provision as set forth in §11.1(a)(3), \$48 multiplied by the number of full Years of Service completed by the Participant;
 - (2) Effective on the later of (A) January 1, 2010, or (B) the first day of the month following the first effective date of this provision as set forth in §11.1(a)(3), \$50 multiplied by the number of full Years of Service completed by the Participant;
 - (3) Effective on the later of (A) January 1, 2022, or (B) the first day of the month following the first effective date of this provision as set forth in §11.1(a)(3), \$60 multiplied by the number of full Years of Service completed by the Participant; or
- (b)(1) Effective on the later of (A) January 1, 2009, or (B) the first day of the month following the first effective date of this provision as set forth in §11.1(a)(3), \$480;
 - (2) Effective on the later of (A) January 1, 2010, or (B) the first day of the month following the first effective date of this provision as set forth in §11.1(a)(3), \$500;
 - (3) Effective on the later of (A) January 1, 2022, or (B) the first day of the month following the first effective date of this provision as set forth in §11.1(a)(3), \$600;

provided, however, that if more than one Child or Handicapped Child of the Participant is receiving a Death Benefit based on the Participant's death, the applicable minimum Death Benefit amount shall be prorated

among the children of the Participant receiving Death Benefits so that said Death Benefit of each Child and/or Handicapped Child, as the case may be, shall be increased by only said Child's and/or Handicapped Child's prorate share of such minimum Death Benefit.

THAT, subject to the consent and approval of the Council of the City of Memphis, the Memphis Light, Gas and Water Division Retirement and Pension System is hereby amended as outlined in the preamble above.

I hereby certify that the foregoing is a true copy of a resolution accepted by the Board of Light, Gas and Water Commissioners at a regular-~~special~~ meeting held on 1st day of December, 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. 12306, Legal Research Services to West Publishing Corporation dba West, a Thomson Reuters business, in the funded amount of \$226,487.88.

2. Additional Information

The project scope is to furnish online legal research services.

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of December 1, 2021, awarded Contract No. 12306, Legal Research Services to West Publishing Corporation dba West, a Thomson Reuters business in the funded amount of \$226,487.88, 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 supervision, labor, transportation, and equipment to provide online legal research services.

WHEREAS, the Request for Proposal was advertised using MLGW's Online Bid Notification System on August 18, 2021. MLGW solicited two (2) proposals; and received two (2) proposals on October 4, 2021, with the most responsive proposal being from West Publishing Corporation dba West, a Thomson Reuters business in the amount of \$226,487.88. Proposals were evaluated on the following criteria: 1) Cost (Annual); 2) Combing all of the databases, including People Finder; and 3) Training. The term of this contract is for 60 months from the date of the Notice to Proceed. 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. 12306, Legal Research Services to West Publishing Corporation dba West, a Thomson Reuters business in the funded amount of \$226,487.88.

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

The Manager of Procurement and Contracts recommends to the Board of Light, Gas and Water Commissioners, that it awards Contract No. 12306, Legal Research Services to West Publishing Corporation dba West, a Thomson Reuters business in the funded amount of \$226,487.88.

The project scope is to furnish all supervision, labor, transportation, and equipment to provide online legal research services.

The Request for Proposal was advertised using MLGW's Online Bid Notification System on August 18, 2021. MLGW solicited two (2) proposals; and received two (2) proposals on October 4, 2021, with the most responsive proposal being from West Publishing Corporation dba West, a Thomson Reuters business in the amount of \$226,487.88. Proposals were evaluated on the following criteria: 1) Cost (Annual); 2) Combing all of the databases, including People Finder; and 3) Training. The term of this contract is for 60 months from the date of the Notice to Proceed. 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. 12306, Legal Research Services to West Publishing Corporation dba West, a Thomson Reuters business in the funded amount of \$226,487.88, 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 accepted by the Board of Light, Gas and Water Commissioners at a regular-special meeting held on 1st day of December, 2021, at which a quorum was present.


Secretary-Treasurer

Memphis City Council Summary Sheet for MLGW Items

1. Description of the Item

Resolution approving a position for a Computer Software Specialist 3.

2. Additional Information

This position will provide needed expertise in support of the Oracle Enterprise Business Suite, particularly in the MLGW Custom Oracle Enterprise Finance Management and Oracle APEX Development applications.

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners at their meeting of December 1, 2021, approved an annual salary in the amount of \$104,632 for Computer Software Specialist 3.

WHEREAS, the City Charter requires the above mentioned items to be approved by the City Council.

NOW, THEREFORE BE IT RESOLVED by the Council of the City of Memphis, that the above identified salary is hereby approved.

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

The President & CEO recommended to the Board of Light Gas and Water Commissioners an annual salary in the amount of \$104,632 for position 06972, per the attached document:

Position No. 06972 - Computer Software Specialist 3

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

THAT, Position number 06972 as listed in the foregoing preamble is approved.

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



Secretary - Treasurer

City of Memphis



JIM STRICKLAND
MAYOR

TENNESSEE

November 30, 2021

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

Dear Chairman Carlisle:

Subject to Council approval, I hereby recommend that:

Belinda Anderson

be appointed to the Memphis and Shelby County Airport Authority with a term expiring December 31, 2028.

I have attached biographical information.

Sincerely,

Jim Strickland
Mayor

JSS/sss

Cc: Council Members

City of Memphis



JIM STRICKLAND
MAYOR

TENNESSEE

December 6, 2021

Calvin Williams
8577 Meadow Green Dr.
Cordova, TN 38016

Dear Mr. Williams,

Per Mr. Lowery's appointment and subject to City Council approval, you are hereby appointed to the position of Chief Deputy Court Clerk in the City Court Clerk Division of the City of Memphis effective December 6, 2021. Your biweekly salary is \$4,038.47 and annual salary is \$105,000.22.

Appointees are at will and pleasure employees and therefore do not fall under the purview of Civil Service.

Sincerely,

A handwritten signature in blue ink, which appears to read "Jim Strickland", is written over the word "Sincerely,".

Jim Strickland

Ordinance to establish the City Council meeting dates for 2022.

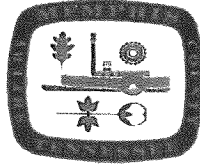
WHEREAS, Referendum Ordinance 4274, approved by the citizens of Memphis on November 8, 1994, amended the Council's meeting dates to the first and third Tuesdays of each month; and

WHEREAS, the Council wishes to approve the 2022 meeting dates.

NOW, THEREFORE, BE IT RESOLVED that the Memphis City Council will conduct its regular meetings on the first and third Tuesdays of each month:

January 4	January 18
February 1	February 15
March 1	March 15
April 5	April 19
May 3	May 17
June 7	June 21
July 5	July 19
August 2	August 16
September 6	September 20
October 4	October 18
November 1	November 15
December 6	December 20

Sponsor:
Frank Colvett, Chairman



Memphis City Council Summary Sheet

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

A resolution to transfer and appropriate \$46,000 in CIP funding for EN01110, Safety Development – District 7. The funding and projects were approved by City Council, and initiated by Councilwoman Easter-Thomas to provide pedestrian safety improvements at three locations: N. Watkins St. and Corning Ave., Mill Ave. and N. Third St., and Dellwood Ave. and St Charles Dr.

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

This project is being initiated by the Division of Engineering.

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

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

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

Capital improvements in Districts 7 and Super District 8.

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

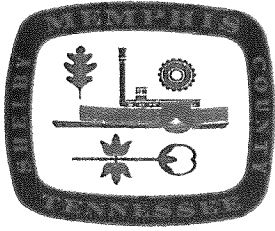
N/A

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

Appropriation of funds in FY22 Capital Budget will result in an expenditure and a budget amendment.

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

N/A



A resolution to transfer and appropriate \$46,000 in GO Bond funding for EN01110, Safety Development – District 7 projects.

WHEREAS, the Council of the City of Memphis previously allocated \$46,000 in GO Bond funds for Safety Development – District 7, Project Number EN01110; and

WHEREAS, project EN01110 provides pedestrian safety improvements at the intersections of N. Watkins St. and Corning Ave., Mill Ave. and N. Third St., and Dellwood Ave. and St Charles Dr. ; and

WHEREAS, it is necessary to transfer \$4,5000 in A&E funding for Safety Development-District 7, Project Number EN01110 to Construction to increase to total construction appropriation available; and

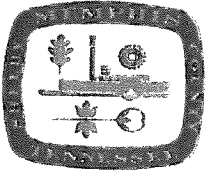
WHEREAS, it is necessary to appropriate \$46,000 funded by G.O. Bonds for Safety Development – District 7, Project Number EN01110 to allow this project to move to the construction phase; and

WHEREAS, Construction on this project will be performed by an On-Call City Contractor (Traf-Mark Industries) and internal City Staff;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the Fiscal Year 2022 Capital Budget be and is hereby amended by appropriating \$46,000.00 in GO Bond funds for EN01110, Safety Development – District 7 projects.

BE IT FURTHER RESOLVED, that there be and is hereby appropriated to the Fiscal Year 2022 Capital Budget and credited as follows:

Project Title:	Safety Development – District 7
Project Number:	EN01110
Total Amount:	\$46,000.00



Memphis City Council Summary Sheet

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

This is a Resolution requesting the approval for the sale of 3 City owned parcels located at 0 N. Bellevue, 765 N. Bellevue and 0 Randle St. in Memphis, Shelby County, Tennessee and further described as Parcel ID #s # 021035 00010, 021035 00011 and 021104 00031. *Revenue to be received = \$9,000.00.*

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

General Services

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

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

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

Council District 7 and Super District 8

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

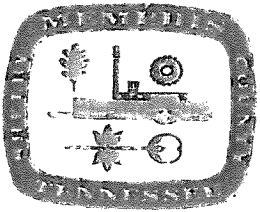
This item does not require a new contract or amend an existing contract.

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

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

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

N/A



A Resolution requesting the approval for the sale of 3 City owned parcels located at 0 N. Bellevue, 765 N. Bellevue and 0 Randle St. in Memphis, Shelby County, Tennessee and further described as Parcel ID #s 021035 00010, 021035 00011 and 021104 00031.

Whereas the Klondike Smokey City CDS known as KSCCDC NPI, LLC, submitted an offer of Nine Thousand Dollars (\$9,000.00) for all three Parcels along with a Nine Hundred Dollar (\$900.00) Earnest Money deposit to the City of Memphis Real Estate Center,

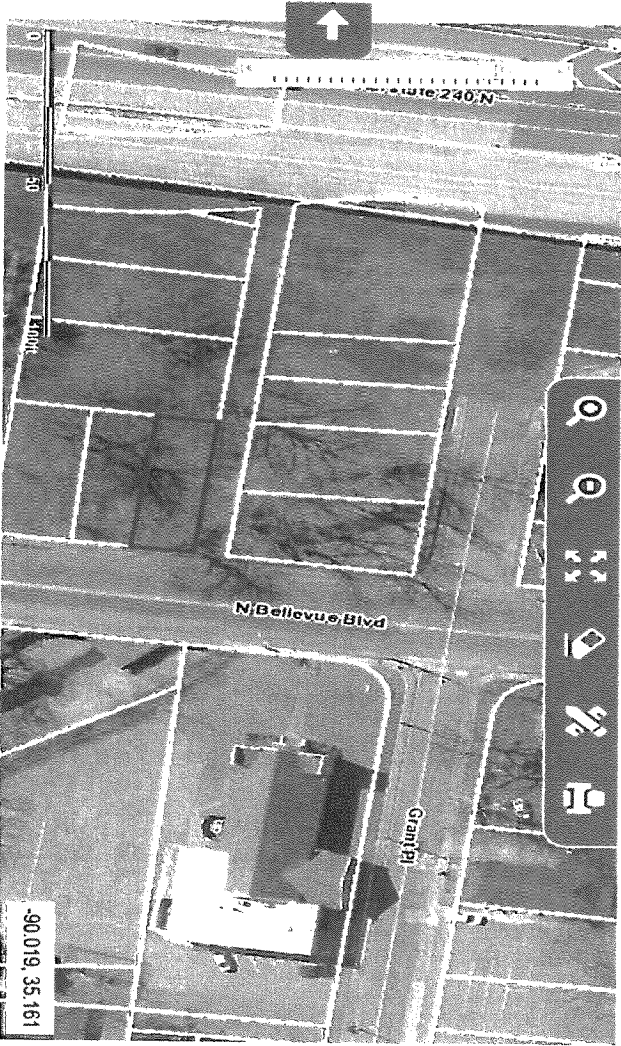
Whereas the sale of City owned parcels will increase the General Fund, generate tax revenue, and eliminate blight and maintenance cost for the City of Memphis

Whereas it 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 terms and conditions set forth in the Offer to Purchase and City Ordinance 2-291-1(A)

Now, therefore be it resolved by the Council of the City of Memphis that the offer submitted by KSCCDC NPI, LLC a non-profit organization, on the above described Parcels is hereby accepted subject to City Ordinance 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 Department shall prepare and arrange for the execution of the quit claim deed, and any other documents incidental to the completion of the transfer, and the Mayor of the City of Memphis is hereby authorized to execute said deeds or any other documents necessary to complete the sale and conveyance.

0 N. Bellevue

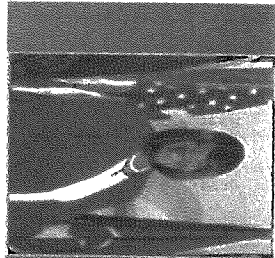


Property Details

Search **Details** **Layers**

Owner Name: CITY OF MEMPHIS
Property Address: 0 N BELLEVUE
Parcel ID: 021035 00010
Appraisal: \$2,500
Tax District: MEMPHIS
Tax Map: 114P
Year Built: 114P
Lot Number: E PTS 21
Subdivision: DEMARCHVILLE BLK 7
Plat Book & Page : UNKNOWN
Dimensions: 23.32 5 X 23.10
Total Acres: 0.006
Owner Address: GENERAL DELIVERY
MEMPHIS TN 38101 9999


© 2019 SHELANDRA Y FORD, SHELBY COUNTY REGISTER OF DEEDS



Shelandra Y. Ford

Shelby County Register of Deeds

Home About Contact FEMA RAIDS Select Language



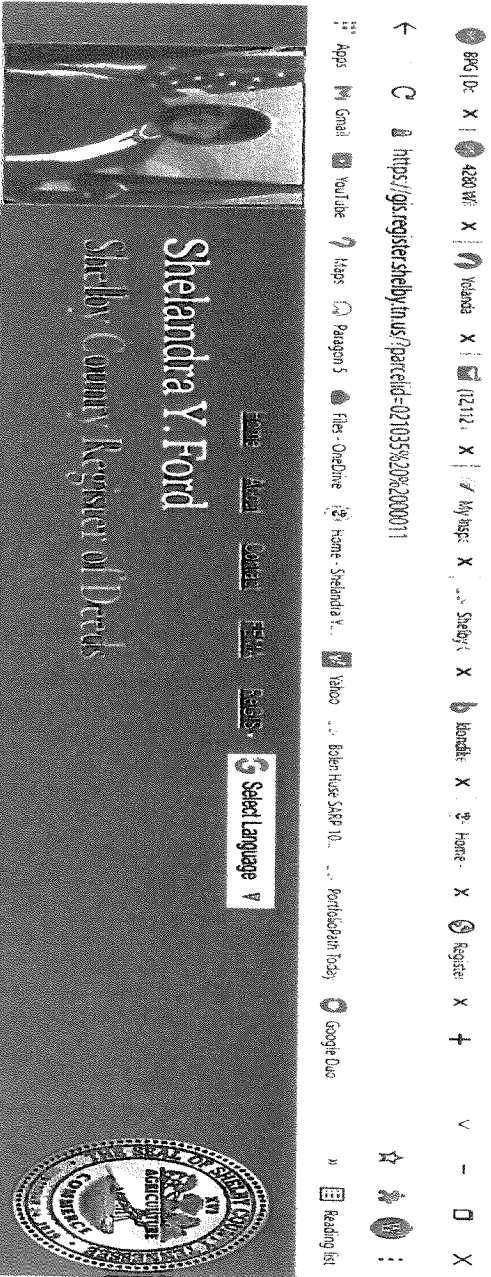
8FG | Doc X | 4280 Will X | Yolanda X | (12.11.21) X | My Insp X | Shelby X | kindle X | Home X | Register X | + | v | - | □ | X

← C <https://gis.register.shelbytn.us/?parcelid=021035%20%2000010>

Apps Gmail YouTube Maps Paragon 5 Files - OneDrive Home - Shelandra Y... Yahoo Bolen Huse SARP 10... Portfolio Pain Today Google Duo

☆ Reading list

765 N. Bellevue



Navigation bar with browser tabs and search icons. The address bar shows the URL: <https://gis.register.shelbytn.us/?parcelid=021035100011>. The page title is "Shelby County Register of Deeds".

Search **Details** **Layers**

Property Details

Owner Name: MEMPHIS CITY OF FOR DIVISION OF HOUSING & COMMUNITY DEVELOPMENT

Property Address: 765 N BELLEVUE

Parcel ID: 021035100011

Appraisal: \$2,500

Tax District: MEMPHIS

Tax Map: 114P

Year Built:

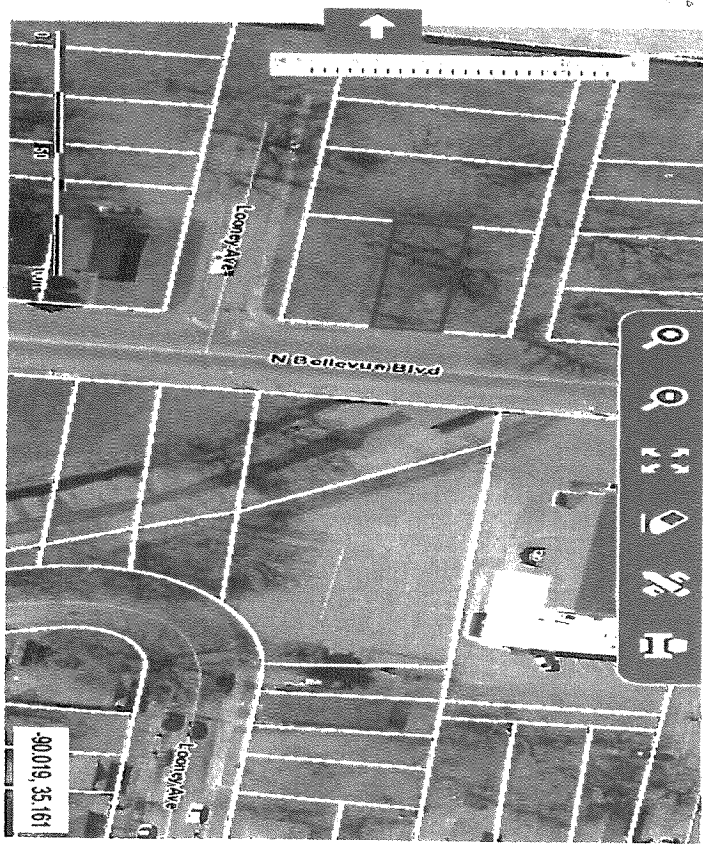
Lot Number: 23-24 PT

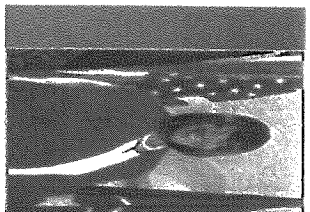
Subdivision: DEMARCHEVILLE BLK 7

Plat Book & UNKNOWN

Page:

Dimensions: 42065 X 10077





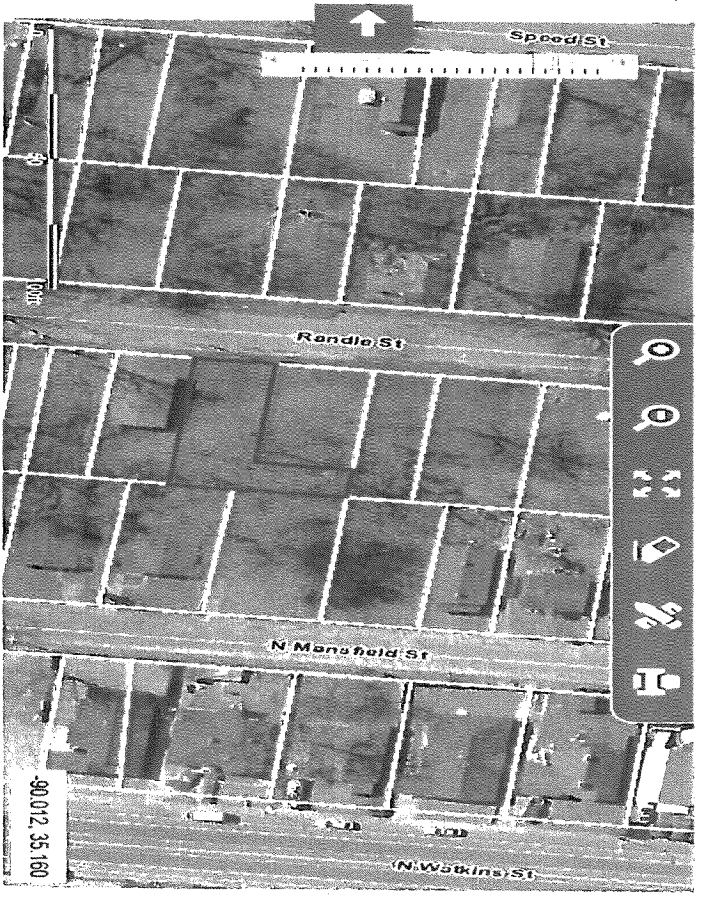
Shelandra Y. Ford

Shelby County Register of Deeds

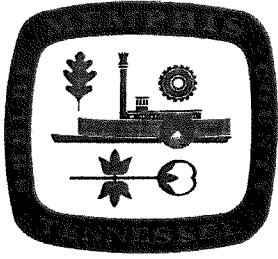


[Search](#) [Details](#) [Layers](#)

Property Details
 Owner Name: MEMPHIS CITY OF
 Property Address: 0 RANDLE
 Parcel ID: 021104 00031
 Appraisal: \$2,500
 Tax District: MEMPHIS
 Tax Map: 1140
 Year Built:
 Lot Number: 188PTS
 Subdivision: N OLYMPIC PARK BLK I
 Plat Book & Page: 3-74
 Dimensions: 33/72 X 86 + 14/100
 Total Acres: 0.075
 Owner Address: 125 N MAIN ST
 MEMPHIS TN 38103 2026



0 Randle



Memphis City Council Summary Sheet

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

Resolution approving the 2022 Budget of the Memphis Light, Gas and Water Division for operation and maintenance expenses and capital expenditures.

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

Memphis Light, Gas and Water Division

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

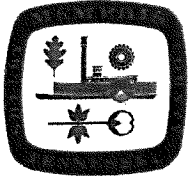
Not applicable.

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

Not applicable.

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

Not applicable.



A resolution to approve the 2022 Electric, Gas and Water
Operations and Capital Budget.

WHEREAS, the Board of Light, Gas and Water Commissioners has submitted a proposed budget for the Memphis Light, Gas and Water Division for operation and maintenance expenses for the calendar year 2022, and the capital expenditures for 2022; and

WHEREAS, the Board of Commissioners has approved said budget and submitted to the City Council with the recommendation of the Board for approval; and

WHEREAS, the Council has, through its MLGW Committee and other interested members of the Council, reviewed the budget and conducted hearings thereon; and

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the attached 2022 Budget of the Memphis Light, Gas and Water Division for operation and maintenance expenses and capital expenditures is approved.

EXCERPT
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
October 20, 2021

The President presented the proposed budgets for the Electric, Gas and Water Divisions for 2022 operating expenses and capital expenditures to the Board of Light, Gas and Water Commissioners. Such annual budgets have been prepared in compliance with Chapter 381 of the Private Acts of 1939, as amended, and include the applicable revenues, expenses and capital improvements for each system. These budgets have been reviewed by the Budget Review Committee and the applicable management staff, and copies have been provided to each member of the Board with opportunity given for each member to ask questions.

The President has recommended approval and adoption of the Budgets as presented by the Board of Light, Gas and Water Commissioners.

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

- (1) THAT, the Budgets for the Electric, Gas and Water Divisions for the 2022 operating expenses and capital expenditures, as presented by the President, be adopted and in effect for the fiscal year 2022, subject to the consent and approval of the Council of the City of Memphis, and
- (2) THAT, the President and Secretary - Treasurer are hereby authorized to amend the budgets to reflect the outcome of on-going negotiations of economic items under the Memorandum of Understanding between MLGW and IBEW Local 1288 subject to ratification of such changes and amendments by this Board.

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 20th day of October, 2021, at which a quorum was present.


Secretary - Treasurer

RESOLUTION

WHEREAS, MLGW AND IBEW LOCAL 1288 reached an Impasse in their 2021 negotiations and invoked the Impasse Procedure under Ordinance No. 4245;

WHEREAS, an Impasse Committee was formed, heard presentations from the parties and approved the last best offer of IBEW LOCAL 1288;

WHEREAS, at the regular City Council meeting next following the decision of the Impasse Committee, the Council considered a motion by a member to veto the Impasse Committee's recommendation without reaching a decision, but resolved to recess the meeting until December 14, 2021; and

WHEREAS, before the Council could convene the recessed meeting and continue its deliberations on the motion to veto, the parties reached an agreement on all items at impasse originally submitted to the City Council as permitted under Ordinance No. 4245.

NOW, THEREFORE BE IT RESOLVED BY THE MEMPHIS CITY COUNCIL that in accordance with section 2(g) of Ordinance No. 4245 the motion to veto the Impasse Committee's recommendation is hereby finally and completely withdrawn with prejudice to any motion to reintroduce it and the recommendation of the Impasse Committee is hereby vacated, since the parties have mutually agreed upon all items that were at impasse before final action by the City Council.

FRANK COLVETT, JR.
CHAIRMAN