

Memphis City Council Summary Sheet for MLGW Items

1. Description of the Item

Resolution approving Change No. 2 to Contract No. 12079, External Corrosion Direct Assessment of MLGW's Gas Pipeline to Mears Group, Inc., in the funded amount of \$111,000.00. (This change is to renew the current contract for second of four annual renewal terms for the period covering February 1, 2022 through January 31, 2023 of which \$90,480.00 will be absorbed in the current contract value, which reflects a 2% increase in rates from the previous year.

2. Additional Information

The project scope is to conduct an External Corrosion Direct Assessment (ECDA) inspection/survey of 35 miles of MLGW's Natural Gas Pipeline to meet all DOT 49 CFR Part 192 Federal Regulations.

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of January 5, 2022 approved Change No. 2 to Contract No. 12079, External Corrosion Direct Assessment (ECDA) of MLGW's Gas Pipeline to Mears Group, Incorporated to renew the current contract in the funded amount of \$111,000.00, 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 conduct an External Corrosion Direct Assessment (ECDA) inspection/survey of 35 miles of MLGW's Natural Gas Pipeline to meet all DOT 49 CFR Part 192 Federal Regulations. This change is to renew the current contract in the amount of \$111,000.00. The term is for the second of four (4) annual renewal terms for the period covering February 1, 2022 through January 31, 2023 in the amount of \$201,480.00; of which \$90,480.00 will be absorbed in the current contract value, which reflects a 2% increase in rates from the previous year. This renewal complies with all applicable laws and policies. The new contract value is \$505,800.00; 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. 12079, ECDA of MLGW's Gas Pipeline to Mears Group, Incorporated to renew the current contract in the funded amount of \$111,000.00 as approved.

EXCERPT
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
January 5, 2022

The Manager of Procurement and Contracts recommends to the Board of Light, Gas and Water Commissioners the approval of Change No. 2 to Contract No. 12079, External Corrosion Direct Assessment (ECDA) of MLGW's Gas Pipeline to Mears Group, Incorporated to renew the current contract in the funded amount of \$111,000.00.

The project scope is to conduct an External Corrosion Direct Assessment (ECDA) inspection/survey of 35 miles of MLGW's Natural Gas Pipeline to meet all DOT 49 CFR Part 192 Federal Regulations. This change is to renew the current contract in the amount of \$111,000.00. The term is for the second of four (4) annual renewal terms for the period covering February 1, 2022 through January 31, 2023 in the amount of \$201,480.00; of which \$90,480.00 will be absorbed in the current contract value, which reflects a 2% increase in rates from the previous year. This renewal complies with all applicable laws and policies. The new contract value is \$505,800.00.

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. 12079, External Corrosion Direct Assessment (ECDA) of MLGW's Gas Pipeline with Mears Group, Incorporated to renew the current contract in the funded amount of \$111,000.00, as outlined in the above preamble, is approved; and further

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

I hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Light, Gas and Water Commissioners at a regular - special meeting held on 5th day of January, 2022, 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. 12315, New Canada Road 24" Main to Encor, LLC, in the funded amount of \$3,484,714.22.

2. Additional Information

The project scope is to install approximately two (2) miles of 24 inch water main in New Canada Road alongside the roadway construction project as well as other sized main disconnections and re-connections due to the roadway project.

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of January 5, 2022, awarded Contract No. 12315, New Canada Road 24" Main to Encor, LLC in the funded amount of \$3,484,714.22, 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 install approximately two (2) miles of 24 inch main in New Canada Road alongside the roadway construction project as well as other sized main disconnections and re-connections due to the roadway project; and

WHEREAS, the Notice to Bidders was advertised using MLGW's Online Bid Notification System and the Memphis Daily News on August 3, 2021. MLGW solicited 19 bids; and received three (3) bids on September 14, 2021. The lowest and best bid received was from Encor, LLC in the amount of \$3,484,714.22. The term of this contract is 36 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. 12315, New Canada Road 24" Main to Encor, LLC in the funded amount of \$3,484,714.22.

EXCERPT
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
January 5, 2022

The Manager of Procurement and Contracts recommends to the Board of Light, Gas and Water Commissioners that it awards Contract No. 12315, New Canada Road 24" Main to Encor, LLC in the funded amount of \$3,484,714.22.

The project scope is to install approximately two (2) miles of 24 inch main in New Canada Road alongside the roadway construction project as well as other sized main disconnections and re-connections due to the roadway project.

The Notice to Bidders was advertised using MLGW's Online Bid Notification System and the Memphis Daily News on August 3, 2021. MLGW solicited 19 bids; and received three (3) bids on September 14, 2021. The lowest and best bid received was from Encor, LLC in the amount of \$3,484,714.22. The term of this contract is 36 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. 12315, New Canada Road 24" Main to Encor, LLC in the funded amount of \$3,484,714.22, as outlined in the foregoing preamble, is approved and further,

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

I hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Light, Gas and Water Commissioners at a regular -special meeting held on 5th day of January, 2022, at which a quorum was present.


Secretary - Treasurer

Memphis City Council Summary Sheet for MLGW Items

1. Description of the Item

Resolution awarding a purchase order to Automotive Tool Group for polyvinyl chloride (PVC) conduit, in the amount of \$1,219,500.00.

2. Additional Information

The PVC conduit is needed for a project to install 5" schedule 40 electrical conduit, in the second quarter of 2022.

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of January 5, 2022 approved a purchase order for polyvinyl chloride (PVC) conduit 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 PVC conduit is needed for a project to install 5" schedule 40 electrical conduit, in the second quarter of 2022. The PVC will be issued to those crews assigned to work on the project; and

WHEREAS, bids were opened on November 17, 2021. Notice to Bidders was advertised. Sixteen (16) bids were solicited and six (6) bids were received with the most responsive and best complying in accordance with MLGW's Local Bidding Preference policy being the firm of Automotive Tool Group. This award complies with all applicable laws and policies; and

Now **THEREFORE BE IT RESOLVED** by the Council of the City of Memphis that there be and is hereby approved a purchase order for polyvinyl chloride (PVC) conduit from Automotive Tool Group for the sum of \$1,219,500.00 chargeable to the MLGW 2022 fiscal year budget.

EXCERPT
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
January 5, 2022

The Manager of Procurement and Contracts recommends to the Board of Light, Gas and Water Commissioners that it awards a purchase order to Automotive Tool Group in the amount of \$1,219,500.00 for polyvinyl chloride (PVC) conduit.

The PVC conduit is needed for a project to install 5" schedule 40 electrical conduit, in the second quarter of 2022. The PVC will be issued to those crews assigned to work on the project.

Bids were opened on November 17, 2021. Notice to Bidders was advertised. Sixteen (16) bids were solicited and six (6) bids were received with the most responsive and best complying in accordance with MLGW's Local Bidding Preference policy being the firm of Automotive Tool Group. This award complies with all applicable laws and policies.

Contingent upon approval, the 2022 budgeted amount for Electric Substation is \$19,781,748.00; of which \$1,219,500.00 will be spent on this purchase order in 2022; leaving a balance of \$18,562,248.00 after award; and

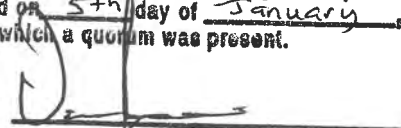
NOW THEREFORE BE IT RESOLVED BY the Board of Light, Gas and Water Commissioners:

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

100,000 feet - Conduit, PVC, 5" nominal duct size, to be supplied in 20-ft. lengths, plain end by integral coupling (belled). To be manufactured in full accordance with NEMA standards publication TC-8, polyvinyl chloride (PVC) plastic utilities for underground installations, as last revised, type DB-120, with a minimum modulus of elasticity of 500,000 PSI;

Total award amount is \$1,219,500.00; f.o.b. Memphis, Tennessee, our dock, transportation prepaid; said price being firm; delivery 14 weeks, terms net 15 days.

I hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Light, Gas and Water Commissioners at a regular - special meeting held on 5th day of January, 2022, at which a quorum was present.


Secretary - Treasurer

Memphis City Council Summary Sheet for MLGW Items

1. Description of the Item

Resolution awarding a purchase order to the Lilly Company for the purchase of diesel-powered forklifts, in the amount of \$251,457.00.

2. Additional Information

This purchase is for three (3) diesel-powered forklifts that will be used by MLGW's storeroom employees to rotate, maintain and issue materials to crews. This equipment will replace existing equipment that will be retired from service based on age and operational ability to meet work needs.

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of January 5, 2022 approved the purchase of diesel-powered forklifts 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, this purchase is for three (3) diesel-powered forklifts that will be used by MLGW's storeroom employees to rotate, maintain and issue materials to crews. This equipment will replace existing equipment that will be retired from service based on age and operational ability to meet work needs; and

WHEREAS, bids were opened on October 13, 2021. Notice to Bidders was advertised. Eight (8) bids were solicited, and five (5) bids were received with the lowest and best complying bidder being the firm of The Lilly Company. 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 diesel-powered forklifts from The Lilly Company for the sum of \$221,457.00. Due to the delivery time funds for this equipment will be carried over to the 2022 fiscal year budget.

EXCERPT
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
January 5, 2022

The Manager of Procurement and Contracts recommends to the Board of Light, Gas and Water Commissioners that it awards a purchase order to The Lilly Company for the purchase of diesel-powered forklifts in the amount of \$251,457.00.

This purchase is for three (3) diesel-powered forklifts that will be used by MLGW's storeroom employees to rotate, maintain and issue materials to crews. This equipment will replace existing equipment that will be retired from service based on age and operational ability to meet work needs.

Bids were opened on October 13, 2021. Notice to Bidders was advertised. Eight (8) bids were solicited, and five (5) bids were received with the lowest and best complying bidder being the firm of The Lilly Company. This award complies with all applicable laws and policies.

The 2021 budgeted amount for Transportation and Fleet Services is \$1,421,070.00; the amount spent to date is \$133,648.50; leaving a balance available of \$1,287,421.50 to be spent in 2021; of which \$221,457.00 has been requested for carry over to the 2022 budget due the delivery time of these forklifts; leaving a balance of \$1,065,964.50 after award; and

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

THAT, subject to the consent and approval of the Council of the City of Memphis, award of purchase order to The Lilly Company is approved for furnishing:

3 – Forklifts, diesel powered yard, heavy duty, a capacity rating of 15,500 pounds, made in accordance with MLGW Specification TDFL-22-0492.

Totaling \$221,457.00; f.o.b. Memphis, Tennessee, our dock, transportation prepaid; price being firm, terms net 30 days; delivery April 2022.

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 5th day of January, 20 22, at which a quorum was present.


Secretary - Treasurer

Memphis City Council Summary Sheet for MLGW Items

1. Description of the Item

Resolution approving the first amendment to Contract No. 11769, parking lease, at the request of the State of Tennessee and the City of Memphis, between MLGW and the State of Tennessee to provide for a reduction in the number of parking spaces leased by the State from MLGW on the upper floors of Beale Street Landing Garage from 412 to 21, to reduce the monthly rent payment from \$5,000, and modify the expiration date of the lease term from September 30, 2029 to May 31, 2022, or such later date as the City of Memphis complete renovations on its Shopper's Garage.

2. Additional Information

To provide for: (i) a reduction, in the number of parking spaces leased by the State from MLGW on the upper floors of the Beale Street Landing Parking Garage.

CITY COUNCIL RESOLUTION

WHEREAS, the Board of Light, Gas & Water Commissioners, at its meeting held on January 5, 2022, authorized MLGW to enter into proposed First Amendment to Parking Lease to amend, at the request of the State and the City of Memphis, MLGW Contract No. 11769, between the Memphis Light, Gas and Water Division and the State of Tennessee (the “State”), to provide for: (i) a reduction, in the number of parking spaces leased by the State from MLGW on the upper floors of the Beale Street Landing Parking Garage (the “Garage”) from 412 to 212, (ii) a reduction of \$5,000 in the monthly rental payment to be made by the State to MLGW or its parking manager resulting from the release of the 200 spaces, and (iii) the modification of the Expiration Date of the Lease Term from “September 30, 2029” to “May 31, 2022” or such later date as the City of Memphis completes renovations on its Shopper’s Garage; and

NOW, THEREFORE, BE IT RESOLVED, by the Memphis City Council that the First Amendment to Parking Lease, between Memphis Light Gas and Water Division and the State of Tennessee, substantially in the form attached to this resolution, providing for (i) (i) a reduction, in the number of parking spaces leased by the State from MLGW on the upper floors of the Beale Street Landing Parking Garage (the “Garage”) from 412 to 212, (ii) a reduction of \$5,000 in the monthly rental payment to be made by the State to MLGW or its parking manager resulting from the release of the 200 spaces, and (iii) the modification of the Expiration Date of the Lease Term from “September 30, 2029” to “May 31, 2022” or such later date as the City of Memphis completes renovations on its Shopper’s Garage, is hereby authorized.

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

EXCERPT
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
January 5, 2022


The Vice President and General Counsel submitted for review and approval of the Board, a First Amendment to Parking Lease, to amend, at the request of the State and the City of Memphis, MLGW Contract No. 11769, between the Memphis Light, Gas and Water Division and the State of Tennessee (the "State"), to provide for: (i) a reduction, in the number of parking spaces leased by the State from MLGW on the upper floors of the Beale Street Landing Parking Garage (the "Garage") from 412 to 212, (ii) a reduction of \$5,000 in the monthly rental payment to be made by the State to MLGW or its parking manager resulting from the release of the 200 spaces, and (iii) the modification of the Expiration Date of the Lease Term from "September 30, 2029" to "May 31, 2022" or such later date as the City of Memphis completes renovations on its Shopper's Garage.

NOW THEREFORE, BE IT RESOLVED by the Board of Light, Gas & Water Commissioners:

THAT, subject to the consent and approval of the Council of the City of Memphis, the First Amendment to Parking Lease, to amend, at the request of the State and the City of Memphis, MLGW Contract No. 11769, between the Memphis Light, Gas and Water Division and the State of Tennessee (the "State"), to provide for: (i) a reduction, in the number of parking spaces leased by the State from MLGW on the upper floors of the Beale Street Landing Parking Garage (the "Garage") from 412 to 212, (ii) a reduction of \$5,000 in the monthly rental payment to be made by the State to MLGW or its parking manager resulting from the release of the 200 spaces, and (iii) the modification of the Expiration Date of the Lease Term from "September 30, 2029" to "May 31, 2022" or such later date as the City of Memphis completes renovations on its Shopper's Garage, is hereby authorized.

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

I hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Light, Gas and Water Commissioners at a regular - special meeting held on 5th day of January, 20 22, at which a quorum was present.


Secretary - Treasurer

SAME DAY MINUTES APPROVED

Memphis City Council Summary Sheet for MLGW Items

1. Description of the item

Resolution requesting the approval of the Board to authorize payment in the total amount up to \$500,000.00, to be designated for utility bill assistance to help offset projected increases in winter bills as follows: 1) Plus One (MIFA) - \$200,000.00; 2) Neighborhood Christian Center (Utility Bill Assistance) - \$200,000.00; 3) Mid-South Food Bank - \$50,000.00; 4) United Way of the Mid-South - \$25,000.00; and 5) Mid-South COVID-19 Regional Fund - \$25,000.00. (The Tennessee Valley Authority (TVA) has created a COVID Community Care Fund providing matching grant funds from TVA to be distributed to one or more local 501(c)(3) organizations to meet needs in the community during the evolving crisis.)

2. Additional Information

In order to access the TVA funds, MLGW will need to contribute funds in a like amount.

RESOLUTION

At its meeting on January 5, 2022 the President and CEO informed the Board of Commissioners that MLGW has been notified by TVA that up to \$500,000 in matching funds is available from the Tennessee Valley Authority (TVA) Community Care Fund to help offset projected increases in winter utility bills in the Memphis and Shelby County area and recommended that the Board authorize payment of up to \$500,000 to the following organizations in Shelby County upon approval by TVA through its application process:

1. Plus One (MIFA) - \$200,000
2. Neighborhood Christian Center (Utility Bill Assistance) - \$200,000
3. Mid-South Food Bank - \$50,000
4. United Way of the Mid-South - \$25,000
5. Mid-South COVID-19 Regional Fund - \$25,000

This Board authorized the payment of the requested funds subject to approval by TVA through its application process and requests approval by the Memphis City Council of such expenditures.

NOW, THEREFORE, BE IT RESOLVED THAT, the contributions listed above are hereby approved subject to the approval of TVA through its application process for the TVA Community Care Fund.

It is anticipated that TVA would make matching contributions to those organizations listed thereby doubling the actual contribution to each organization.

EXCERPT
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
January 5, 2022

The President and CEO informed the Board that the Tennessee Valley Authority (TVA) has created a COVID Community Care Fund providing matching grant funds from TVA to be distributed to one or more local 501(c)(3) organizations to meet needs in our community during this pandemic and to provide additional utility bill assistance to help offset projected increases in winter utility bills. MLGW has been notified by TVA that up to \$500,000 will be available through the program for allocations to organizations in MLGW's service area. In order to access the TVA funds, MLGW will need to contribute funds in a like amount. He recommended that Board authorize payment of up to \$500,000 to the following organizations in Shelby County upon approval by TVA through its application process:

1. Plus One (MIFA) - \$200,000
2. Neighborhood Christian Center (Utility Bill Assistance) - \$200,000
3. Mid-South Food Bank - \$50,000
4. United Way of the Mid-South - \$25,000
5. Mid-South COVID-19 Regional Fund - \$25,000

It is anticipated that TVA would make matching contributions to those same organizations thereby doubling the actual contribution to each organization.

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 5th day of January, 2022, at which a quorum was present.


Secretary - Treasurer

ORDINANCE NO. _____

ORDINANCE RENAMING FOURTH STREET BETWEEN BEALE STREET 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 street, 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.

NOW THEREFORE BE IT RESOLVED, that Fourth Street between Beale Street 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 Edmund Ford, Sr.
Councilman J B Smiley, Jr.

RESOLUTION to accept Vote 70, Inc. donation of the Equality Trailblazers Monument

WHEREAS, Vote 70, Inc. created the Equality Trailblazers monument along Riverside Drive in honor of the Women’s Suffrage movement to educate the public on Tennessee’s, particularly Memphis’, pivotal role in the ratification of the 19th Amendment, which granted women the right to vote; and

WHEREAS, the Equality Trailblazers monument cost \$790,190 to create and erect; and

WHEREAS, Vote 70, Inc. intends to donate the Equality Trailblazers monument located along Riverside Drive to the City of Memphis for the economic benefit of Memphis; and

WHEREAS, it is necessary to accept the donation.

NOW, THEREFORE, BE IT RESOLVED by the Memphis City Council that the donation of the Equality Trailblazers monument with a total cost of \$790,190 be accepted by the City of Memphis.

Sponsors:

Councilwoman Patrice Robinson
Councilman Jeff Warren
Councilman Chase Carlisle
Councilman Edmund Ford, Sr.
Councilwoman Cheyenne Johnson
Councilman Martavius Jones
Councilwoman Rhonda Logan
Councilman JB Smiley, Jr.

Chair: Jamita Swearengen