

Memphis City Council Summary Sheet

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

A resolution to appropriate funds in the amount of \$4,100,000 from additional ambulance revenue that will be received.

- 2. Initiating Party (e.g. Public Works, at request of City Council, etc.)
 Fire Services is the initiating party.
- 3. State whether this is a change to an existing ordinance or resolution, if applicable.

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

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

Council District All Super District All

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

This work will no require a new contract or amend an existing contract.

- 6. State whether this requires an expenditure of funds/requires a budget amendment
 This requires an Operating Budget amendment.
- 7. If applicable, please list the MWBE goal and any additional information needed N/A



A resolution to appropriate ambulance revenue in the amount of Four Million One Hundred Thousand Dollars (\$4,100,000).

WHEREAS, the City of Memphis Division of Fire Services will receive ambulance revenue in excess of the adopted budget in the amount of Four Million One Hundred Thousand Dollars (\$4,100,000); and

WHEREAS, these additional funds will be used for operation needs for Fire Services; and

WHEREAS, it is necessary to appropriate the additional funds in the amount of Four Million One Hundred Thousand Dollars (\$4,100,000) for the additional ambulance revenue; and

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the additional funds in the amount of One Million One Hundred Thousand Dollars (\$4,100,000) 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 additional ambulance revenue funds in the amount of Four Million One Hundred Thousand Dollars (\$4,100,000) as follows:

Ambulance Revenue	\$4,100,000
Internal Repair and Maint	\$ 50,000
Medical Supplies	\$1,400,000
Misc Professional Services	\$ 240,000
Outside Equipment Repair/Maint	\$ 100,000
Overtime	\$2,010,000
Supplies – Outside	\$ 50,000
Utilities	\$ 250,000

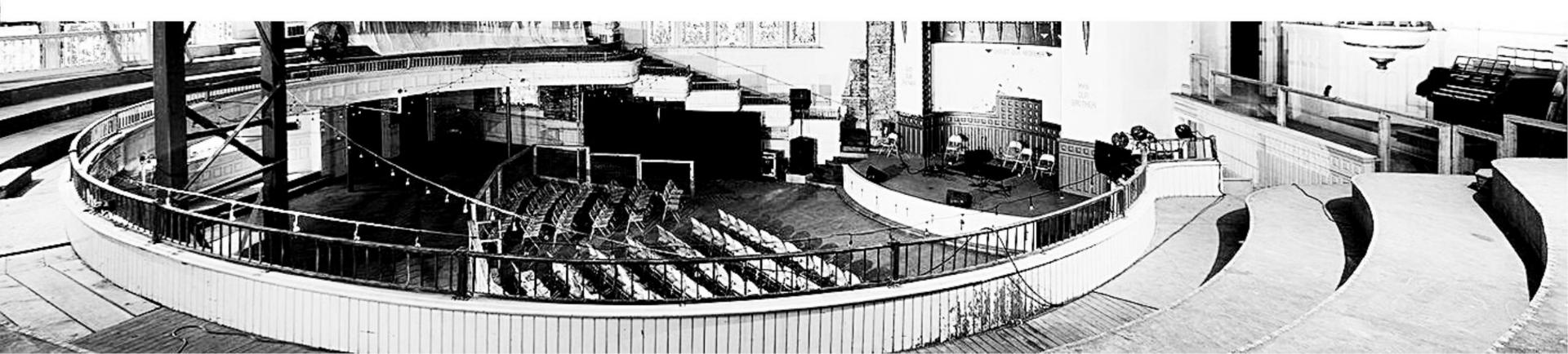




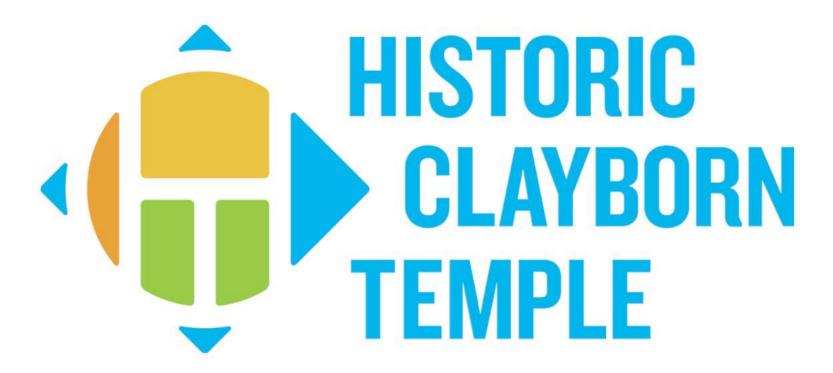
BRIEFING & UPDATE

Memphis City Council

February 15, 2022







Anasa Troutman Executive Director













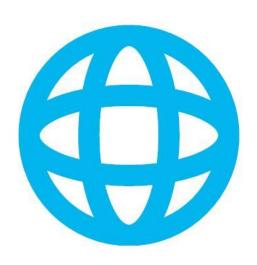




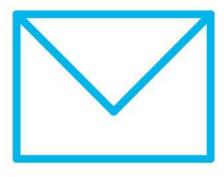




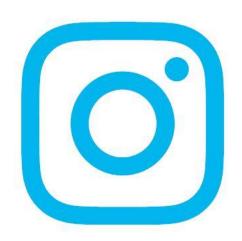
Honor the History. Build the Future.



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February 15, 2022

Councilwoman Michalyn Easter-Thomas Chairwoman, Personnel Intergovernmental & Annexation Committee Memphis City Council 125 North Main Street Memphis, TN 38103

Dear Chairwoman Easter-Thomas:

Per the request of City Court Clerk Myron Lowery and subject to Council approval, please consider:

Edward T. Bowden

as Deputy City Court Clerk in the City Court Clerk's Office with an annual salary of \$105,000.22, effective February 15, 2022.

Jim Street and

cc: Memphis City Council



February 15, 2022

Councilwoman Michalyn Easter-Thomas Chairwoman, Personnel Intergovernmental & Annexation Committee Memphis City Council 125 North Main Street Memphis, TN 38103

Dear Chairwoman Easter-Thomas:

Per the request of City Court Clerk Myron Lowery and subject to Council approval, please consider:

Michael E. Saine

as Deputy City Court Clerk in the City Court Clerk's Office with an annual salary of \$105,000.22, effective February 15, 2022.

Jim Strickland

cc: Memphis City Council



February 8, 2022

The Honorable Michalyn Easter-Thomas, Chairman Personnel, Government Affairs, and Annexation Committee City Hall - Room 514 Memphis, TN 38103

Dear Chairman Easter-Thomas:

Subject to Council approval, I hereby recommend that:

James Crone

be appointed to the Memphis Board of Ethics with a term expiration date of January 12, 2026.

I have attached biographical information.

Sincerely,

Jim Strickland

Mayor

MEMPHIS BOARD OF ETHICS 8 Member Board 6 Year Term Oath of Office Required

Purpose:

The Board of Ethics shall have jurisdiction of all ethics complaints lodged against all full-time and part-time elected or appointed officers and employees, whether compensated or not, including those of any separate board, commission, committee, authority, corporation, or other instrumentality appointed or created by the City.

Craig L. Cardwell	Dist. 7	M/W	01-12-24	
Joel Martin	Dist. 4	M/W	01-12-22	
Cindy Newman	Dist. 1	M/W	04-12-24	
Vacancy	Dist 2	M/B	01-12-20	
Vacancy	Dist. 5	M/W	01-12-20	
Blanch Thomas	Dist. 3	F/B	01-12-22	
Edward L. Vaughn	Dist. 6	M/B	01-12-22	
Judge Karen Williams**	Judge/Atty	F/W	01-12-26	Chairperson

^{**}Replaced: Judge Robert A. Lanier Judge/Atty M/W

Updated 12/2021



February 8, 2022

The Honorable Michalyn Easter-Thomas, Chairman Personnel, Government Affairs, and Annexation Committee City Hall - Room 514 Memphis, TN 38103

Dear Chairman Easter-Thomas:

Subject to Council approval, I hereby recommend that:

Stuart Lott

be appointed to the Blight Authority of Memphis with a term expiration date of December 15, 2024.

Jim Strickland

Mayor

I have attached biographical information.

Cc: Council Members

JSS/sss

BLIGHT AUTHORITY OF MEMPHIS

- 9 Member Board
- (1) Mayor or His Designee (nonvoting member)
- (1) City Council Person (nonvoting member)
- 3 Year Staggered Terms

Purpose of Board:

To do business as a land bank to provide a tool to support economic revitalization through returning blighted properties, vacant properties, abandoned properties and tax-delinquent properties to productive use.

Members:

Vacancy		F/B	12-15-19
Jill Steinberg		F/W	12-15-21
Louisa Yanes		F/W	12-15-22
Kathy M. Cowan	Chair	F/B	12-15-23
Shawn Massey		M/W	12-15-21
Vacancy		M/B	12-15-21
Evan G. Collins		M/B	12-15-22
Emily Trenholm		F/W	12-15-22
Vacancy		M/B	12-15-23

Mayor's Designee: Ryun Jackson

2022 Council Liaison: Cheyenne Johnson

Updated 121021



JIM STRICKLAND Mayor

February 8, 2022

The Honorable Michalyn Easter-Thomas, Chairman Personnel, Government Affairs, and Annexation Committee City Hall - Room 514 Memphis, TN 38103

Dear Chairman Easter-Thomas:

Subject to Council approval, I hereby recommend that:

Dorothy Cleaves

be appointed to the Memphis Housing Authority with a term expiration date of June 25, 2023.

I have attached biographical information.

JSS/sss

Cc: Council Members

MEMPHIS HOUSING AUTHORITY BOARD Oath of Office Required 7 Member Board 5 Year Term

Purpose of Board:

Provides safe and sanitary dwellings to persons of low income at affordable rental rates.

Vacancy	F/B	06-25-18
Shawna Engel	F/W	06-30-21
Kathy Moore Cowan	F/B	06-30-24
Justin Bailey	M/B	02-11-22
Michael Boyd MHA Resident	M/B	01-25-20
Mary W. Sharp	F/B	06-25-21
Shelia Terrell	F/B	06-25-25

2021 City Council Liaison: Cheynne Johnson

Updated 11/19/20



February 8, 2022

The Honorable Michalyn Easter-Thomas, Chairman Personnel, Government Affairs, and Annexation Committee City Hall - Room 514 Memphis, TN 38103

Dear Chairman Easter-Thomas:

Subject to Council approval, I hereby recommend that:

Blanch Thomas

be reappointed to the Memphis Board of Ethics with a term expiration date of January 12, 2028.

I have attached biographical information.

Sincerely,

Jim Strickland

Mayor

MEMPHIS BOARD OF ETHICS 8 Member Board 6 Year Term Oath of Office Required

Purpose:

The Board of Ethics shall have jurisdiction of all ethics complaints lodged against all full-time and part-time elected or appointed officers and employees, whether compensated or not, including those of any separate board, commission, committee, authority, corporation, or other instrumentality appointed or created by the City.

Craig L. Cardwell	Dist. 7	M/W	01-12-24	
Joel Martin	Dist. 4	M/W	01-12-22	
Cindy Newman	Dist. 1	M/W	04-12-24	
Vacancy	Dist 2	M/B	01-12-20	
Vacancy	Dist. 5	M/W	01-12-20	
Blanch Thomas	Dist. 3	F/B	01-12-22	
Edward L. Vaughn	Dist. 6	M/B	01-12-22	
Judge Karen Williams**	Judge/Atty	F/W	01-12-26	Chairperson

Updated 12/2021

^{**}Replaced: Judge Robert A. Lanier Judge/Atty M/W

Resolution supporting Senate Bill 2494 of the 113th Session of the General Assembly

WHEREAS, Tennessee Senate Bill 2494 ("SB 2494") supported by Tennessee State Senator Raumesh Akbari and House Representative Antonio Parkinson, has been introduced to amend State law and allow local governments the option to establish grant programs to incentivize eligible professionals to live and work within the boundaries of the local government by providing grants in an amount not to exceed the amount of property tax due on the eligible professional's principal residence; and

WHEREAS, as defined and used in SB 2494, "eligible professionals" would mean medical professionals, police officers, firefighters, and teachers; grant recipients under SB 2494 "shall use the grant to offset expenses of living within the boundaries of local government" and "provide an itemized accounting of expenditures made utilizing the grant funds to the county trustee or the trustee's designee on or before the date on which real property taxes are due"; an

WHEREAS, ongoing national discussions such as residency requirements for public safety personnel and improving relations between communities and police officers are happening congruently with a concerning and widespread rise in violent crimes; given local leaders primary responsibility is to provide safety for citizens, a local government incentivization program for eligible workers is a policy solution that will work well for the City of Memphis; and

WHEREAS, providing the opportunity for a local government to create their own, specifically tailored grant program to meet the needs of their constituents, that will incentivize public safety, medical and education professionals to live within the boundaries of local government, will help to attract and retain critically needed professionals, encourage community relationship building and help maintain critically needed tax revenue for the City of Memphis; and

WHEREAS, the Memphis City Council supports State legislation, such as SB 2494, that offers choice to local governments in Tennessee, as local governments are more knowledgeable and closely involved with constituent concerns.

NOW, THEREFORE, BE IT RESOLVED, that the Memphis City Council hereby supports the passage of Senate Bill 2494 of the 113th Session of the General Assembly, being that the health, welfare, and public safety of the City of Memphis requires it.

Sponsored by Rhonda Logan

Chairwoman Jamita Swearengen

RESOLUTION IN SUPPORT OF HOUSE BILL 2812 OF THE 113TH GENERAL ASSEMBLY

WHEREAS, House Bill 2812, sponsored by State Representative G.A. Hardaway of Memphis, Tennessee, is currently pending in the state legislature and would establish industrial development corporations, which would be "operated solely to assist and benefit minority-owned businesses, locally-owned businesses, small businesses, and women-owned businesses"; and

WHEREAS, House Bill 2812 would also include the requirement of neighborhood advisory committees for the industrial development corporations, and these committees would "assist their boards of directors in promoting, funding, and cultivating" the aforementioned businesses; and

WHEREAS, the City of Memphis has a population of over 633,000 people according to the U.S. Census Bureau, and of that population, approximately 64% is African-American; and

WHEREAS, according to the Greater Memphis Chamber, there are over 40,000 black-owned firms in the City of Memphis, approximately 1,000 Hispanic-owned firms, and Memphis was named the #1 city in the United States for women-owned business growth according to a 2017 American Express study; and

WHEREAS, according to a LendingTree study cited by the Memphis Business Journal, Memphis was also the #1 city in the country for the strongest growth in new business applications based on filing for an Employer Identification Number (EIN) between 2019 and 2020, with a 77.9% increase to 26,572 applications in 2020; and

WHEREAS, Memphis has been recognized nationally in numerous publications for its business growth, diverse business climate, and opportunities for business development among small businesses, minority-owned businesses, women-owned businesses, and locally-owned businesses; and

WHEREAS, the passage of House Bill 2812 would provide these vital businesses with more opportunities for local growth, job creation, innovation, business promotion, business creation, and financial impact within the Memphis business ecosystem through the creation of industrial development corporations.

THEREFORE, BE IT RESOLVED that the Memphis City Council does hereby support House Bill 2812 of the 113th Session of the General Assembly; and

BE IT FURTHER RESOLVED that the Memphis City Council supports legislation, such as House Bill 2812, which promote and support locally-owned businesses, minority-owned businesses, small businesses and women-owned businesses, which routinely provide jobs, economic opportunity, and fiscal impact within the Memphis community.

Sponsor: JB Smiley, Jr. Michalyn Easter-Thomas



Memphis City Council Summary Sheet

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

This is a Resolution requesting the approval of the sale of city owned property acquired by the City of Memphis Tax Sale 16.05, located at 1417 Nicholas Street in Memphis Shelby County, Tennessee 38107 Parcel039019 00007

- 2. Initiating Party (e.g. Public Works, at request of City Council, etc.) **General Services**
- 3. State whether this is a change to an existing ordinance or resolution, if applicable.

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

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

Council District 7 and Super district 8

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

N/A-Sale

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 of the sale of a city owned property known as 1417 Nicholas Street, Memphis, TN 38107, Parcel ID# 039019 00007

WHEREAS, the City of Memphis owns the property known as 1417 Nicholas Street, Memphis, TN 38107 ("The Property") was acquired in the City Tax Sale 16.05 and is further identified by Shelby County Tax Assessor as Parcel # 039019 00007 containing 0.16 acres, more or less; and

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

WHEREAS, Lazarus Mobley, an adjoining property owner, submitted an offer of Three Thousand Dollars (\$3,000.00) along with a Three Hundred Dollar (\$300.00) Earnest Money deposit to the City of Memphis Real Estate Office; and

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 the terms and conditions set forth in the Offer to Purchase and in City Ordinance 5637.

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

BE IT FURTHER RESOLVED, that subject to the Ordinance, the City of Memphis Real Estate Office shall prepare and arrange for the execution of the quit claim deed, and any other documents incidental to the completion of the transfer, and the Mayor of the City of Memphis is hereby authorized to execute said deeds or any other documents necessary to complete the sale and conveyance.



Memphis City Council Summary Sheet

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

This is a Resolution requesting the approval to sell city owned property located at 0 Marjorie Avenue in Memphis, Tennessee 38106, Parcel #034063 00040

- 2. Initiating Party (e.g. Public Works, at request of City Council, etc.)
 General Services
- 3. State whether this is a change to an existing ordinance or resolution, if applicable.

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

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

Council District 6 and Super District 8

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

N/A-Sale

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



A Resolution requesting the approval of the sale of a city owned property known as 0 Marjorie Avenue, Parcel # 03406300040 Memphis, TN 38106

WHEREAS, the City of Memphis owns the property known as 0 Marjorie Avenue, Memphis, TN 38106 ("The Property") and is further identified by Shelby County Tax Assessor as Parcel # 034063 00040 containing 0.287 acres, more or less; and

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

WHEREAS, BTB Irrevocable Family Trust, an adjoining property owner, submitted an offer of Four Thousand Dollars (\$4,000.00) along with a Four Hundred Dollar (\$400.00) Earnest Money deposit to the City of Memphis Real Estate Office; and

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 the terms and conditions set forth in the Offer to Purchase and in City Ordinance 5637;

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

BE IT FURTHER RESOLVED, that subject to the Ordinance, the City of Memphis Real Estate Office shall prepare and arrange for the execution of the quit claim deed, and any other documents incidental to the completion of the transfer, and the Mayor of the City of Memphis is hereby authorized to execute said deeds or any other documents necessary to complete the sale and conveyance.



Memphis City Council Summary Sheet

- Description of the Item (Resolution, Ordinance, etc.)
 Accept insurance payment from FM Global for the repairs to the Mud Island Marina
- 2. Initiating Party (e.g. Public Works, at request of City Council, etc.)
 Parks and Neighborhoods
- 3. State whether this is a change to an existing ordinance or resolution, if applicable. No it is not.
- 4. State whether this requires a new contract, or amends an existing contract, if applicable.

No it does not.

5. State whether this requires an expenditure of funds/requires a budget amendment. This Resolution does not result in the expenditure of funds.



Resolution to appropriate insurance payment for Mud Island Marina Repairs

WHEREAS, the City of Memphis is the legal owner of the Mud Island Marina located at 57 North Mud Island Road; and

WHEREAS, on November 7, 2020 a fire started on a moored boat in a leased slip at the marina, causing substantial impact and structural damage to the marina roof and support system; and

WHEREAS, the City's insurer, FM Global has completed an investigation and due diligence in regard to this claim filed by the City of Memphis; and

WHEREAS, the Administration assisted by FM Global has identified a local company, LAGASSE Construction that specializes in marine construction and repair work. LAGASSE Construction has prepared a proposal and scope of work to address the damage and structural issues at the marina for a fee of \$1,892,769.00; and

WHEREAS, FM Global has agreed to ___ make payment to the City of Memphis \$1,892,769.00 to cover the full cost of repairs to the marina; and

WHEREAS, the Administration requests that the City Council approve the acceptance of the payment of \$1,892,769.00 from FM Global for repairs to the damage at the Mud Island marina, amending the FY2022 Parks CIP Budget to provide a new Parks CIP Project Number PKTBD with an allocation and appropriation of \$1,892,769.00 in Contract Construction.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that there be and is hereby allocated and appropriated the sum of \$1,892,769.00, funded by an insurance payment from FM Global, to Parks CIP Project Number PKTBD, in Contract Construction, chargeable to the Fiscal Year 2022 Parks Capital Improvement Budget; with said appropriations being credited as follows:

Project Title:

Mud Island Marina Repairs

Project Number:

PKTBD

Amount:

\$1,892,769.00



Memphis City Council Summary Sheet

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

This resolution is requesting to appropriate funds in the amount of \$512,000 in G.O. Bonds for Project Number FS04012, Personal Protective Equipment for turnout ensemble.

- 2. Initiating Party (e.g. Public Works, at request of City Council, etc.)
 Memphis Fire Services
- 3. State whether this is a change to an existing ordinance or resolution, if applicable.

This is the original resolution requesting the appropriation of funding for this project.

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

All council districts/super districts

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

This request required a new contract which was executed on December 13, 2021 with G & W Diesel Service Inc.

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

This project requires a expenditure of funds and a budget amendment in the amount of \$512,000.

7. If applicable, please list the MWBE goal and any additional information needed No MWBE goal was set.



FIRE SERVICES RESOLUTION

A Resolution appropriating \$512,000 in G.O. Bonds for Project Number FS04012, Personal Protective Equipment for turnout ensemble.

WHEREAS, Project Number FS04012, Personal Protective Equipment, for the purchase of Fire Fighting Turnouts/Fire Protective Ensemble designated for the annual procurement of protective clothing, is included in the FY 2022 Capital Improvement budget; and

WHEREAS, the original contract was signed on December 13, 2021 in the amount of \$650,000 being executed between the City of Memphis and G & W Diesel Service Inc.; and

WHEREAS, it is necessary to appropriate \$512,000 in General Obligation Bonds for the purchase of Fire Fighting Turnouts/Fire Protective Ensemble designated for the annual procurement of protective clothing, and

WHEREAS, the funding for the purchase of the Fire Fighting Turnouts has been Allocated in Capital Improvement Project Number FS04012, Other Costs

NOW, THEREFORE BE IT RESOLVED, by the Council of the City of Memphis that there be and is hereby appropriated the sum of \$512,000 in General Obligation Bonds chargeable to the FY 2022 Capital Improvement Budget and credited as follows:

Project Title

Personal Protective Equipment

Project Number

FS04012

Amount

\$512,000

General Obligation Bonds

A Resolution to Amend Section A of the Council Rules of Procedure

WHEREAS, pursuant to the authority granted in Referendum Ordinance No. 1852, Section 1, "Legislative Council" the Memphis City Council has adopted rules and regulations pertaining to conducting its operation and legislative proceedings ("Rules of Procedure"); and

WHEREAS, the Council has from time to time amended its Rules of Procedure when necessary to address or clarify issues related to its operations and legislative affairs; and

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that Council Rules of Procedure, as presently adopted, be and the same are hereby amended as follows:

Section A. Rule 6 shall be amended to read as follows

(for the purposes of this Resolution and solely for the purpose of highlighting amendments, revisions will be shown in bold italics):

The Chairperson, through the Council Chief of Staff, shall be in charge of the office staff, shall schedule the workload and assume the responsibility of office routing. The Chairperson shall be in charge of employment, with notification to Council Members of job openings. Notification of all vacancies including new positions shall be made in writing to all Councilmembers and Staff. The written notification must include the job description for the vacant position, the Chairperson's proposed plan for filling said vacancy, and a solicitation to Councilmembers for referrals of qualified candidates to fill the vacant position. The Chairperson is strongly encouraged to notify the Council in a timely manner when a position becomes vacant, preferably within 1 business day. Dismissal of Council staff is subject to the approval of the Council in executive session. Members of the Council shall not request personal secretarial work of staff members for other than strictly Council business.

BE IT FURTHER RESOLVED that the Rules of Procedure, as amended above, be and the same are hereby approved and adopted the Council and said changes shall be incorporated in the Rules of Procedure and republished in their entirety as amended.

Sponsors: JB Smiley, Jr. Patrice Robinson Chase Carlisle Ford Canale

Jamita Swearengen Chairwoman