



CITY OF MEMPHIS

COUNCIL AGENDA

Tuesday February 15, 2022

Public Session, 3:30 p.m.

Council Chambers, First Floor, City Hall

125 North Main Street

Memphis, Tennessee 38103-2017

If You Are In Need Of A Special Accommodation While Attending The Meeting, Please Alert The Council Staff.

CALL TO ORDER by the Sergeant-at-Arms

INVOCATION

Any invocation that may be offered before the official start of the Council meeting shall be the voluntary offering of a private citizen, to and for the benefit of the Council. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Council and do not necessarily represent the religious beliefs or views of the Council in part or as a whole. No member of the community is required to attend or participate in the invocation and such decision will have no impact on their right to actively participate in the business of the Council. Copies of the policy governing invocations and setting forth the procedure to have a volunteer deliver an invocation are available upon written request submitted to the Chief of Staff of the Memphis City Council.

PLEDGE OF ALLEGIANCE

CALL OF ROLL by the Comptroller

APPROVAL OF PREVIOUS MEETING MINUTES (February 1, 2022)

ANNOUNCEMENT FOR APPEARANCE CARDS FOR PUBLIC SPEAKING

ITEMS HELD OR DROPPED FROM THE AGENDA

PRESENTATION AND RECOGNITION OF VISITORS

1. RECOGNITION of and performance by the Young Actors Guild. This presentation is sponsored by Chairwoman Swearingen.

PUBLIC HEARINGS (None)

DIVISION OF PLANNING AND DEVELOPMENT (None)

ZONING ORDINANCE- THIRD AND FINAL READING (None)



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CONSENT AGENDA

GENERAL ORDINANCE- FIRST READING (None)

GENERAL ORDINANCE - SECOND READING (None)

ZONING ORDINANCE – FIRST READING (None)

ZONING ORDINANCE - SECOND READING (None)

NOTATIONS FROM DPD (None)

ENGINEERING DIVISION

2. RESOLUTION approving the engineering plans entitled LE BONHEUR CVICU EXPANSION (BOA 19-92 City).

Contract No. CR-5393

Resolution approves the engineering plans located at the southeast corner of Poplar Avenue and North Dunlap Street in the City of Memphis, Tennessee. Cost of the required improvements to be borne by the Developer. Resolution also authorizes the proper officials to execute the standard improvement contract and accept the Liberty Mutual Insurance Company, Performance Bond No. 015214704 in the amount of \$85,300.00 on behalf of the City.

ACTION REQUESTED: Adopt the resolution

3. RESOLUTION approving the engineering plans entitled TUTWILER AVENUE TRAFFIC CALMING.

Contract No. CR-5394

Resolution approves the public improvement plans located at the northeast corner of Tutwiler Avenue and National Street in the City of Memphis, Tennessee. Cost of the required improvements to be borne by the Developer. Resolution also authorizes the proper officials to execute the attached standard improvement

contract and accept the Cash Bond in the amount of \$57,800.00.

ACTION REQUESTED: Adopt the resolution

4. RESOLUTION terminating public improvement contract for CR-5256 COUCH SEWER EXTENSION and authorizing release of bond.

(Contract No. CR-5256)

Resolution accepts the termination of public improvement contract located at 5600 Old U.S. Highway 78 in the City of Memphis, Tennessee. Resolution authorizes release of cash bond in the amount of \$88,637.50 (original bond less City expenses) held as security.

ACTION REQUESTED: Adopt the resolution

GENERAL ITEMS (None)



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FISCAL CONSENT AGENDA

5. RESOLUTION accepting grant funds in the amount of (\$100,000.00) from Bank of America for the Memphis Office of Youth Services MPLOY, Youth Summer Experience Program. All Council Districts. This resolution is sponsored by Memphis Office of Youth Services. (**Request for same night minutes**)

6. RESOLUTION to accept, allocate, and appropriate grant funds in the amount of (\$11,848.86) from the Shelby County District Attorney General's Office for the Federal FY18 Innovative Prosecution Solutions for Combating Violent Crime and Illegal Opioids (IPS) Grant program. All Council Districts. This resolution is sponsored by Police Services. (**Request for same night minutes**)



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MLGW FISCAL CONSENT

7. RESOLUTION awarding Contract No. 12326, Dell Backup and NSX Replacement Servers to Dell Marketing LP, in the funded amount of \$199,748.16.
8. RESOLUTION approving Change No. 3 to Contract No. 11595, Telvent Maintenance Agreement with Schneider Electric Smart Grid Solutions, LLC (formerly Telvent USA, LLC), in the funded amount of \$43,609.00. (This change is to ratify and extend the ArcFM Viewer software license for a term of 60 days which includes 320 licenses in the amount of \$23,609.00. The short-term extension is needed due to a delay in the completion of the project to replace ArcFM Viewer with the MIMS Mobile implementation project. MLGW is requesting \$20,000.00 in contingency funds to extend for an additional 60 days for any unforeseen conditions. The extension term of the contract will cover the period of January 1, 2022 through April 30, 2022.)
9. RESOLUTION approving Change No. 5 to Contract No. 12324, Express Suite Support Services with Intellium, Incorporated in the funded amount of \$17,237.40. (This change is to expand the current scope to purchase 60 Hand-Held Android software licenses, software maintenance and support services for a three-year term. The contract term will remain through October 31, 2024.)
10. RESOLUTION approving Change No. 1 to Contract No. 12235, TIBCO Jasperoft Reporting Software subscription with TIBCO Software, Inc., in the funded amount of \$162,294.94. (This change is to renew the existing software maintenance, license and support services for the period covering June 1, 2022 through May 31, 2027 in the amount of \$162,294.94.)
11. RESOLUTION awarding Contract No. 12352, Smith Driving to Smith System, Inc. in the funded amount of \$300,000.00.
12. RESOLUTION approving Change No. 1 to Contract No. 12150, Mallory Wash Water Recovery with Chris-Hill Construction Company, LLC., to increase the current contract value in the amount of \$33,475.00. (This change is to expand the scope of the contract to furnish and install a flowable fill. The term of this contract will remain for the period covering September 1, 2020 through August 31, 2022.)
13. RESOLUTION awarding Contract No. 12337, Palmer Distributed Process Control (DPC) Installation to Tri-State Armature & Electrical Work, Inc., in the funded amount of \$113,019.00.

14. RESOLUTION awarding Contract No. 12336, Morton Distributed Process Control (DPC) Installation to Tri-State Armature & Electrical Work, Inc., in the funded amount of \$347,723.00.
15. RESOLUTION awarding a purchase order to Automotive Tool Group for a vacuum priming system; in the amount of \$64,254.40.
16. RESOLUTION awarding a purchase order to Industrial Controls & Electrical, LLC., for distributed process control panels for Palmer Pumping Station; in the amount of \$197,658.28.
17. RESOLUTION awarding a purchase order to AutoNation Ford Memphis, for ½-ton pickup trucks in the amount of \$2,036,521.00.
18. RESOLUTION awarding a purchase order to Rush Truck Centers of Tennessee for the purchase of a six-yard dump truck in the amount of \$101,367.00.
19. RESOLUTION awarding a purchase order to Enfinity Supply, LLC., for lamps in the amount of \$54,855.00.
20. RESOLUTION approving Change No. 1 to Contract No. 11834, Legal Research Services with Lexis Nexis, a Division of Relix, Inc. in the funded amount of \$15,525.01. (This change is to ratify and increase the current contract value in the amount of \$15,525.01 to continue to make payments on the Legal Online Research Subscription. The term of the contract will remain from February 1, 2017 through January 31, 2022.)



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REGULAR AGENDA

APPOINTMENTS

21. **MEMPHIS LANDMARKS COMMISSION**

Easter-

Thomas

Chairman,

Personnel &

Governmental

Affairs

Committee

Appointment

Mario Walker

MEMPHIS & SHELBY COUNTY COMMUNITY REDEVELOPMENT AGENCY

Appointment

Emily S. Greer

GENERAL ORDINANCE THIRD AND FINAL READING

22. **ORDINANCE** adding a method of payment provision and defining commercial property to Chapter 41, City Code of Ordinances, Wreckers, and Towing Operators, up for **T H I R D** and **F I N A L** reading. Ordinance No. 5818 is sponsored by Councilman Jones and Councilman Smiley.

Smiley

Chairman,

Public Works,

Solid Waste &

General Services

Committee

ACTION REQUESTED: Take whatever action Council deems advisable

23. **SUBSTITUTE ORDINANCE** adopting and enacting a New Code of Ordinances of the City of Memphis, Tennessee; providing for the repeal of certain ordinances not included therein; providing for the manner of amending such code; and providing when such code and this ordinance shall become effective, up for **T H I R D** and **F I N A L** reading. Ordinance No. 5769 is sponsored by Councilwoman Robinson. (Held from 2/1)

Swarengen

Chairman,

Executive

Session

ACTION REQUESTED: Take whatever action Council deems advisable

CITY COUNCIL-EXTRAORDINARY COUNCIL RESOLUTIONS (None)

ENGINEERING DIVISION (None)

EXECUTIVE DIVISION (None)

FINANCE & ADMINISTRATION (None)

DIVISION OF FIRE SERVICES (None)

DIVISION OF GENERAL SERVICES (None)

DIVISION OF HOUSING AND COMMUNITY DEVELOPMENT (None)

DIVISION OF HUMAN RESOURCES (None)

INFORMATION TECHNOLOGY (None)

LAW DIVISION (None)

LIBRARY SERVICES (None)

MEMPHIS PARKS (None)

MLGW DIVISION (None)

DIVISION OF POLICE SERVICES (None)

DIVISION OF PUBLIC SERVICES (None)

DIVISION OF PUBLIC WORKS (None)

GENERAL ITEMS (None)

APPEARANCE CARDS FOR PUBLIC SPEAKING

ADJOURNMENT