



# City Council Item Routing Sheet

**Division:** MLGW

**Committee:** MLGW

**Hearing Date:** February 1, 2022

Ordinance

Resolution

Grant Acceptance

Budget Amendment

Commendation

Other: [Click here to enter text.](#)

Item Description: AN ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF MEMPHIS PERTAINING TO CONTRACTS AND SALARIES OF THE MEMPHIS LIGHT, GAS AND WATER DIVISION TO RAISE THE LIMITS OF CONTRACTS AND SALARIES OR COMPENSATION FOR EMPLOYEES OR OTHERS REQUIRING CITY COUNCIL APPROVAL TO \$500,000.00 AND \$180,000.00, RESPECTIVELY.

Recommended Council Action: Approval of Amendment to Ordinances

Describe previous action taken by any other entity (i.e. board, commission, task force, council committee, etc.) and date of any action taken: MLGW Board of Commissioners approved on January 5, 2022.

**Does this item require city expenditure? No**

\$Click here to enter text.

\$Click here to enter text.

**Source and Amount of Funds:**

## Approvals

MLGW SVP, CFO & CAO/Secretary-Treasurer

\_\_\_\_\_ Date 1/21/22

Division Chief \_\_\_\_\_ Date \_\_\_\_\_

Budget Manager \_\_\_\_\_ Date \_\_\_\_\_

Chief Financial Officer \_\_\_\_\_ Date \_\_\_\_\_

City Attorney \_\_\_\_\_ Date \_\_\_\_\_

**Chief Operating Officer**

\_\_\_\_\_ Date \_\_\_\_\_

**Council Committee Chair**

\_\_\_\_\_ Date \_\_\_\_\_



## Memphis City Council Summary Sheet

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

AN ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF MEMPHIS PERTAINING TO CONTRACTS AND SALARIES OF THE MEMPHIS LIGHT, GAS AND WATER DIVISION TO RAISE THE LIMITS OF CONTRACTS AND SALARIES OR COMPENSATION FOR EMPLOYEES OR OTHERS REQUIRING CITY COUNCIL APPROVAL TO \$500,000.00 AND \$180,000.00, RESPECTIVELY.

### 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.

Section 1 of Ordinance No. 5383; Section 2 of Ordinance No. 5046; and, Provisions of Ordinance Nos. 3509, 5046, 5256, 5291, 5383, and 5574.

### 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.



AN ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF MEMPHIS PERTAINING TO CONTRACTS AND SALARIES OF THE MEMPHIS LIGHT, GAS AND WATER DIVISION TO RAISE THE LIMITS OF CONTRACTS AND SALARIES OR COMPENSATION FOR EMPLOYEES OR OTHERS REQUIRING CITY COUNCIL APPROVAL TO \$500,000.00 AND \$180,000.00, RESPECTIVELY.

ORDINANCE NO. \_\_\_\_

AN ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF MEMPHIS PERTAINING TO CONTRACTS AND SALARIES OF THE MEMPHIS LIGHT, GAS AND WATER DIVISION TO RAISE THE LIMITS OF CONTRACTS AND SALARIES OR COMPENSATION FOR EMPLOYEES OR OTHERS REQUIRING CITY COUNCIL APPROVAL TO \$500,000.00 AND \$180,000.00, RESPECTIVELY.

WHEREAS, Section 681 of the City's Charter, adopted by Private Act of the Tennessee Legislature in 1939 (the "Memphis City Charter"), reserved to the City Council authority to approve, in advance of execution, contracts entailing an obligation or expenditure in excess of Five Thousand Dollars to be executed by the Board of Light, Gas & Water Commissioners of the City of Memphis ("MLGW Board"); and

WHEREAS, Section 675 of the Memphis City Charter, as amended by Ordinance 3509, adopted on November 5, 1985, also reserved to the City Council authority to approve the setting of salaries or other compensation of any officers, executive management employees or other employees for MLGW in excess of \$90,000.00 in advance of employment.

WHEREAS, under the provisions of Ordinance No. 3054, dated September 2, 1980, to the City's Charter (the "Home Rule Amendment"), the City Council is authorized to increase by ordinance the amount of contracts and salaries or compensation for employees or others requiring City Council approval; and

WHEREAS, from time to time, the City Council has amended its Code of Ordinances to adjust the limits of authority granted to the MLGW Board for the execution of contracts and the setting of salaries for employees hired as it deemed appropriate; and

WHEREAS, in recognition of the impediment to responsiveness and additional cost to MLGW's customers caused by the requirement for approval of individual contracts and to improve MLGW's fiscal and operational efficiency in completing work, the City Council desires to raise the limits requiring approval by the Council prior to execution; and

NOW THEREFORE BE IT ORDAINED THAT,

SECTION 1. Section 1 of Ordinance No. 5383 is amended and restated as follows:

Notwithstanding Ordinance No. 5383 to the contrary, all contracts (other than emergency purchases, purchases of natural gas and other derivative products, and settlements between MLGW and its employees pursuant to the workers' compensation laws of the State of Tennessee, which shall not require City Council approval in advance of execution) entailing an obligation or expenditure, including fees or other compensation of any engineers, auditors, attorneys, consultants and others employed to render extraordinary services to MLGW, in excess of \$500,000.00 shall require City Council approval in advance of execution. Furthermore, all interlocal agreements or contracts between MLGW and any municipality or division of government (other than the City of Memphis and its divisions) that involve the collection of any municipal, county or other government fee, tax or other charge not directly related to utility service (such as electricity, gas, or water utility service) shall require Council approval in advance of execution. In emergencies MLGW may enter into emergency purchases as defined herein, which emergency purchases shall be later ratified by the Council. MLGW may also purchase natural gas and other derivative instruments daily as long as the aggregate annual amount of these purchases are approved by the Council in the annual budget of MLGW.

For the purposes of this Ordinance the term "emergency purchases" shall include, but shall not necessarily be limited to, any purchase orders and contracts in excess of \$500,000.00 needed to: (i) remedy any hazardous, unsafe or environmentally harmful event or condition that has created or may create a harmful situation for the public or MLGW employees, whether or not ordered, directed or requested by a federal or state agency; (ii) ensure continuous and reliable utility service to MLGW customers, or (iii) take whatever steps are reasonably necessary to address problems caused by a catastrophic event.

SECTION 2. Section 2 of Ordinance No. 5046 is amended and restated as follows:

Notwithstanding Ordinance No. 5046 to the contrary, any salaries or other compensation of any officers, executive management employees or other employees for MLGW in excess of One Hundred Eighty Thousand (\$180,000.00) shall require approval in advance of employment.

SECTION 3. Except to the extent inconsistent with the provisions hereof, the provisions of Ordinances Nos. 3509 5046, 5256, 5291, 5383 and 5574 are hereby ratified and shall remain in full force and effect.

SECTION 4. The provisions of this Ordinance are hereby severable. If any of these sections, provisions, sentences, clauses, phrases or parts are held unconstitutional or void, the remainder of this Ordinance shall continue in full force and effect.

SECTION 5. This Ordinance shall take effect from and after the date it shall have been passed by the City 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 and shall continue in full force and effect until repealed or amended.

\_\_\_\_\_  
Chairman of the Council

Attest:

\_\_\_\_\_, Comptroller

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

.....

In accordance with the recommendations contained in the 2019 Baker Tilly Efficiency Study, the President and CEO recommends to the Board of Light, Gas and Water Commissioners that this Board (i) approve the execution and delivery by the President and CEO or his designee of contracts entailing obligations or expenditures of \$500,000.00 or less without the prior approval of this Board, and (ii) approve an “ORDINANCE TO AMEND SECTION 2-20-5 OF THE CODE OF ORDINANCES OF THE CITY OF MEMPHIS PERTAINING TO CONTRACTS AND SALARIES, TO AMEND THE LANGUAGE PERMITTING THE PURCHASE OF NATURAL GAS IN ACCORDANCE WITH MLGW’S LARGE CUSTOMER PREPAY PROGRAM AND GAS RATE SCHEDULE G-13 PREVIOUSLY APPROVED BY THIS BOARD AND THE CITY COUNCIL, AND TO RATIFY AND APPROVE THE EXECUTION OF WORKERS COMPENSATION SETTLEMENT AGREEMENTS BETWEEN MLGW AND ITS EMPLOYEES” to be submitted to the Memphis City Council for its consideration and adoption.

The proposed Ordinance is an amendment to the existing Code of Ordinances of the City of Memphis and will grant authority to the MLGW Board of Commissioners to (i) enter into contracts entailing amounts and obligations or expenditures of \$500,000.00 or less without the consent and approval of the Memphis City Council, (ii) to set the salaries of employees as determined to be reasonable by the Board of Light, Gas

& Water Commissioners as long as such salaries do not exceed \$180,000.00 per year, and (iii) to update and correct language in the Code of Ordinances relating to purchases of natural gas and workers' compensation settlement agreements.

**NOW, THEREFORE, BE IT RESOLVED, THAT,** the Ordinance captioned "AN ORDINANCE TO AMEND SECTION 2-20-5 OF THE CODE OF ORDINANCES OF THE CITY OF MEMPHIS PERTAINING TO CONTRACTS AND SALARIES OF THE MEMPHIS LIGHT, GAS AND WATER DIVISION TO RAISE THE AMOUNT OF CONTRACTS AND SALARIES OF THE MEMPHIS LIGHT, GAS AND WATER DIVISION TO RAISE THE AMOUNT OF CONTRACTS AND SALARIES OR COMPENSATION FOR EMPLOYEES OR OTHERS REQUIRING CITY COUNCIL APPROVAL TO \$500,000.00 AND \$180,000.00, RESPECTIVELY, TO AMEND THE LANGUAGE PERMITTING THE PURCHASE OF NATURAL GAS IN ACCORDANCE WITH MLGW'S LARGE CUSTOMER PREPAY PROGRAM AND GAS RATE SCHEDULE G-13 PREVIOUSLY APPROVED BY THIS BOARD AND THE CITY COUNCIL, AND TO RATIFY AND APPROVE THE EXECUTION OF WORKERS COMPENSATION SETTLEMENT AGREEMENTS BETWEEN MLGW AND ITS EMPLOYEES", is approved for submittal to the Memphis City Council for its consideration; and

**FURTHER THAT,** the Memphis City Council is requested to support adoption of the proposed Ordinance; and

**THAT,** upon approval of the Ordinance by the Memphis City Council, the President and CEO is hereby authorized to execute and deliver contracts entailing obligations or expenditures of \$500,000.00 or less without the prior approval of this Board or the City Council; and

**THAT,** upon approval of the Ordinance by the Memphis City Council, the President and CEO is hereby further authorized to hire employees at salaries not exceeding \$180,000.00 without the prior approval of this Board or the City Council in advance of employment.

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 2th day of January 2022, at which a quorum was present.

  
Secretary - Treasurer







RESOLUTION approving the final plat entitled:  
**Pilot Cardlock Fueling Station**

WHEREAS, **Pilot Thomas Logistics, LLC., and it's affiliate, MERS, LLC.,** the Developer of certain property within the present limits of Memphis located 480 Jack Carley Causeway in Memphis, Tennessee

and

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

and

WHEREAS, attached hereto is a standard improvement contract entered into by and between **Pilot Cardlock Fueling Station** 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 final plat for **Pilot Cardlock Fueling Station** 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 **Travelers Casualty and Surety Company of America** Performance Bond No. **7072330** in the amount of **\$116,200.00** on behalf of the City



RESOLUTION approving the final plat entitled:  
**Gardens of Grays Hollow II PD, Phase 2 (County)**

WHEREAS, **Regency Homebuilders, LLC**, the Developer of certain property within the present limits of Shelby County located at the south end of Grays Hollow Drive +/- 1250 LF south of Walnut Grove Road in the present limits of Shelby County, Tennessee

and

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

and

WHEREAS, attached hereto is a standard improvement contract entered into by and between **Gardens of Grays Hollow II PD, Phase 2 (County)** 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 final plat for **Gardens of Grays Hollow II PD, Phase 2 (County)** 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 **Cash Bond** via their **Bank of Bartlett Cashier's Check No. 7072330** in the amount of **\$84,300.00** on behalf of the City



RESOLUTION approving Supplemental Agreement #1 to:  
**Gardens of Gray's Creek Subdivision, Phase 3 (County)**

WHEREAS, **Afton Homes, LLC**, the Developer of certain property within the present limits of unincorporated Shelby County, located approximately 796 linear feet south of Dexter Road / Lenow Road Intersection on the south side of Lenow Road as indicated on the engineering plans entitled **Gardens of Gray's Creek Subdivision, Phase 3** and

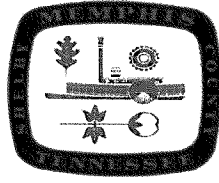
WHEREAS, the developer entered into a Standard Improvement Contract (CR-5372) on May 18, 2021 covering all public improvements required as part of developing the project; and

WHEREAS, attached hereto is a Supplemental Agreement #1 to CR-5372 entered into by and between **Afton Homes, LLC** and the City of Memphis which replaces existing bond with new bond; and

WHEREAS, the terms and conditions of the supplemental agreement 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 Supplemental Agreement #1 for **Gardens of Gray's Creek Subdivision, Phase 3** be and are hereby approved.

BE IT FURTHER RESOLVED, that the proper official be and are hereby authorized to execute the attached Supplemental Agreement and accept the **Pinnacle Credit Administration** Letter of Credit No. **90733639** in the amount of \$82,500.00 to replace the existing Letter of Credit No. 4516 from **First National Bank and Trust**, in lieu of bond.



## Memphis City Council Summary Sheet

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

This is a Resolution to accept grant funds from the Justice Research & Statistical Association (JRSA) in the amount of \$14,994.00 for the federal FY18 Law Enforcement-based Victim Services Program (LEV TTA).

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

The City of Memphis Division of Police Services is awarded FY18 federal funds through JRSA for the FY18 LEV TTA grant program.

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

This item does not change an existing ordinance or resolution.

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

This project applies to all council districts.

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

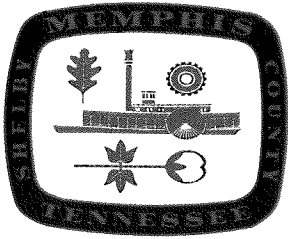
This is a new contract.

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

Acceptance will require an amendment to the FY2022 Operating Fund Budget/Grants Fund 0205 to appropriate funds.

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

Not applicable.



**A resolution to accept, allocate, and appropriate grant funds from the Justice Research & Statistics Association (JRSA) for the federal FY18 Law Enforcement-Based Victim Services & Technical Assistance (LEV TTA) Grant Program.**

**WHEREAS**, the City of Memphis Division of Police Services has been awarded grant funds in the amount of Fourteen Thousand Nine Hundred Ninety-Four Dollars (\$14,994.00) from the Justice Research & Statistical Association for the federal FY18 Law Enforcement-Based Victim Services & Technical Assistance (LEV TTA) Grant Program; and

**WHEREAS**, these funds will be used to evaluate victim services program efforts, and

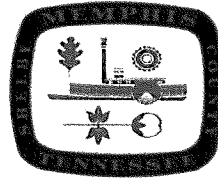
**WHEREAS**, it is necessary to accept the grant funding and amend the FY 2022 operating Budget to establish funds for the federal FY18 Law Enforcement-Based Victim Services & Technical Assistance (LEV TTA) Grant Program; and

**WHEREAS**, it is necessary to appropriate these grant funds in the amount of Fourteen Thousand Nine Hundred Ninety-Four Dollars (\$14,994.00) for the FY21 Justice Assistance Grant (JAG) Grant Program; and

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the City of Memphis that the federal FY18 Law Enforcement-Based Victim Services & Technical Assistance (LEV TTA) Grant Program funds in the amount of Fourteen Thousand Nine Hundred Ninety-Four Dollars (\$14,994.00) be accepted by the City of Memphis.

**BE IT FURTHER RESOLVED**, that the FY 2022 Operating Budget for Grants Fund 0205 be and is hereby amended by appropriating the Expenditures and Revenues for the federal FY 2022 operating Budget to establish funds for the federal FY18 Law Enforcement-Based Victim Services & Technical Assistance (LEV TTA) Grant Program as follows:

|  |              |
|--|--------------|
| Revenue                                    |              |
| Justice Research & Statistical Association | \$ 14,994.00 |
| Total                                      | \$ 14,994.00 |
| Expenditures                               |              |
| Payment to Sub Grantee                     | \$ 14,994.00 |
| Total                                      | \$ 14,994.00 |



## Memphis City Council Summary Sheet

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

This is a Resolution to accept grant funds from the U.S. Department of Justice in the amount of \$1,395,078.00 for the federal FY21 Sexual Assault Kit Initiative (SAKI) grant program.

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

The City of Memphis Division of Police Services is awarded FY21 federal Department of Justice grant funds through the FY21 SAKI grant award.

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

This item does not change an existing ordinance or resolution.

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

This project applies to all council districts.

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

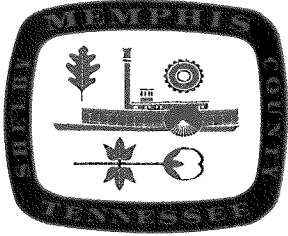
This is a new contract.

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

Acceptance will require an amendment to the FY2022 Operating Fund Budget/Grants Fund 0205 to appropriate funds.

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

Not applicable.



**A resolution to accept, allocate, and appropriate grant funds from the U.S. Department of Justice for the federal FY21 Sexual Assault Kit Initiative (SAKI) Grant Program.**

**WHEREAS**, the City of Memphis Division of Police Services has been awarded grant funds in the amount of One Million Three Hundred Ninety-Five Thousand Seventy-Eight Dollars (\$1,395,078.00) from the U.S. Department of Justice for the federal FY21 Sexual Assault Kit Initiative (SAKI) Grant Program; and

**WHEREAS**, these funds will support forensic testing, investigation, prosecution, advocacy and evaluative efforts, and

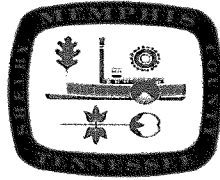
**WHEREAS**, it is necessary to accept the grant funding and amend the FY 2022 operating Budget to establish funds for the federal FY21 Sexual Assault Kit Initiative (SAKI) Grant Program; and

**WHEREAS**, it is necessary to appropriate these grant funds in the amount of One Million Three Hundred Ninety-Five Thousand Seventy-Eight Dollars (\$1,395,078.00) for the FY21 Sexual Assault Kit Initiative (SAKI) Grant Program; and

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the City of Memphis that the FY21 Sexual Assault Kit Initiative (SAKI) Grant Program funds in the amount of One Million Three Hundred Ninety-Five Thousand Seventy-Eight Dollars (\$1,395,078.00) be accepted by the City of Memphis.

**BE IT FURTHER RESOLVED**, that the FY 2022 Operating Budget for Grants Fund 0205 be and is hereby amended by appropriating the Expenditures and Revenues for the federal FY 2022 operating Budget to establish funds for the federal FY21 Sexual Assault Kit Initiative (SAKI) Grant Program as follows:

|                                |                       |
|--------------------------------|-----------------------|
| Revenue                        |                       |
| U.S. Department of Justice     | <u>\$1,395,078.00</u> |
| Total                          | \$1,395,078.00        |
| Expenditures                   |                       |
| Salaries – Part-time Personnel | \$ 43,680.00          |
| Professional Services          | \$ 739,393.00         |
| Payment to Sub Grantee         | <u>\$ 612,005.00</u>  |
| Total                          | \$1,395,078.00        |



## Memphis City Council Summary Sheet

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

This is a Resolution to accept grant funds from the U.S. Department of Justice through Shelby County Government in the amount of \$465,873.00 for the federal FY21 Justice Assistance Grant (JAG) Program.

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

The City of Memphis Division of Police Services is awarded FY21 federal Department of Justice grant funds through Shelby County Government for the FY21 JAG grant award.

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

This item does not change an existing ordinance or resolution.

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

This project applies to all council districts.

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

This is a new contract.

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

Acceptance will require an amendment to the FY2022 Operating Fund Budget/Grants Fund 0205 to appropriate funds.

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

Not applicable.





**A resolution to accept, allocate, and appropriate grant funds from Shelby County Government for the U.S. Department of Justice for the federal FY21 Justice Assistance Grant (JAG) Grant Program.**

**WHEREAS**, the City of Memphis Division of Police Services has been awarded grant funds in the amount of Four Hundred Sixty-Five Thousand Eight Hundred Seventy-Three Dollars (\$465,873.00) from Shelby County Government for the U.S. Department of Justice for the federal FY21 Justice Assistance Grant (JAG) Grant Program; and

**WHEREAS**, these funds will support law enforcement equipment, training and crime stoppers efforts, and

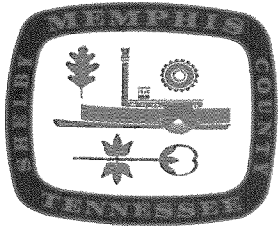
**WHEREAS**, it is necessary to accept the grant funding and amend the FY 2022 operating Budget to establish funds for the federal FY21 Justice Assistance Grant (JAG) Grant Program; and

**WHEREAS**, it is necessary to appropriate these grant funds in the amount of Four Hundred Sixty-Five Thousand Eight Hundred Seventy-Three Dollars (\$465,873.00) for the FY21 Justice Assistance Grant (JAG) Grant Program; and

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the City of Memphis that the FY21 Justice Assistance Grant (JAG) Grant Program funds in the amount of Four Hundred Sixty-Five Thousand Eight Hundred Seventy-Three Dollars (\$465,873.00) be accepted by the City of Memphis.

**BE IT FURTHER RESOLVED**, that the FY 2022 Operating Budget for Grants Fund 0205 be and is hereby amended by appropriating the Expenditures and Revenues for the federal FY 2022 operating Budget to establish funds for the federal FY21 Justice Assistance Grant (JAG) Grant Program as follows:

|                          |               |
|--------------------------|---------------|
| Revenue                  |               |
| Shelby County Government | \$ 465,873.00 |
| Total                    | \$ 465,873.00 |
| Expenditures             |               |
| Training                 | \$ 49,750.00  |
| Equipment                | \$ 316,123.00 |
| Payment to Sub Grantee   | \$ 100,000.00 |
| Total                    | \$ 465,873.00 |



A Resolution to accept grant funds in the amount of Fifty Thousand Dollars (\$50,000) from Maddie's Fund.

**WHEREAS**, the City of Memphis has been informed by Maddie's Fund of its selection as a grantee organization to receive grant funds for a Pet Reunification Specialist; and

**WHEREAS**, Memphis Animal Services desires to improve the service it provides to citizens by increasing the number of pets that return to their homes instead of other outcomes such as adoption, transfer, or euthanasia, and make more efficient use of taxpayer dollars by getting pets back to their families more quickly; and

**WHEREAS**, it is necessary to accept the grant funding and amend the FY 2022 Operating Budget to establish funds for the Pet Reunification Specialist position; and

**WHEREAS**, it is necessary to allocate and appropriate the FY 2022 grant funds in the amount of Fifty Thousand Dollars (\$50,000) for MAS Pet Reunification Specialist salary, benefits, and other lost/found pet expenses.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the City of Memphis that the grant funds for the Pet Reunification Specialist in the amount of Fifty Thousand Dollars (\$50,000) from Maddie's Fund 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 Maddie's Fund grant in the amount of Fifty Thousand Dollars (\$50,000) as follows:

|                         |             |
|-------------------------|-------------|
| <u>Revenue</u>          |             |
| Maddie's Fund           | \$50,000.00 |
| <u>Expenditures</u>     |             |
| Payments to Subgrantees | \$50,000.00 |



## 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 \$6,000 from Best Friends Animal Society for MAS to fund the Saving Bubble Dogs with Fear-Free project.

**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.**

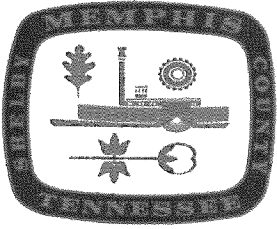
NO

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

Best Friends does 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 Best Friends Animal Society grant.



A Resolution to accept grant funds in the amount of Six Thousand Dollars (\$6,000) from Best Friends Animal Society.

**WHEREAS**, the City of Memphis has been informed by Best Friends Animal Society of its selection as a grantee organization to receive grant funds for the Saving Bubble Dogs with Fear-Free project; and

**WHEREAS**, Memphis Animal Services desires to reduce fear, anxiety, and stress for its dog population and increase positive outcomes among dogs experiencing kennel stress; and

**WHEREAS**, it is necessary to accept the grant funding and amend the FY 2022 Operating Budget to establish funds for the Saving Bubble Dogs with Fear-Free project; and

**WHEREAS**, it is necessary to allocate and appropriate the FY 2022 grant funds in the amount of Six Thousand Dollars (\$6,000) for MAS Saving Bubble Dogs with Fear-Free expenses.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the City of Memphis that the grant funds for Saving Bubble Dogs with Fear-Free in the amount of Six Thousand Dollars (\$6,000) from Best Friends Animal Society 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 Best Friends Animal Society grant in the amount of Six Thousand Dollars (\$6,000) as follows:

Revenue

|                    |            |
|--------------------|------------|
| PetSmart Charities | \$6,000.00 |
|--------------------|------------|

Expenditures

|                         |            |
|-------------------------|------------|
| Payments to Subgrantees | \$6,000.00 |
|-------------------------|------------|

## **Memphis City Council Summary Sheet for MLGW Items**

**1. Description of the Item**

Resolution awarding a purchase order to Mythics Incorporated for E-Business Suite - Succession Planning and Taleo Enterprise / Talent Acquisition software in the amount of \$164,387.00.

**2. Additional Information**

The software is required to implement the Oracle Succession Planning application which is needed to enhance the process for filling vacant positions due to attrition.

## **RESOLUTION**

**WHEREAS**, the Board of Light, Gas and Water Commissioners in their meeting of February 16, 2022 approved a purchase order for E-Business Suite - Succession Planning and Taleo Enterprise / Talent Acquisition software and is now recommending to the Council of the City of Memphis that it approves said purchase as approved in the 2022 fiscal year budget; and

**WHEREAS**, the request will cover E-Business Suite - Succession Planning and Taleo Enterprise / Talent Acquisition software. The software is required to implement the Oracle Succession Planning application which is needed to enhance the process for filling vacant positions due to attrition.; and

**WHEREAS**, a bid was received on January 26, 2022 for E-Business Suite - Succession Planning and Taleo Enterprise / Talent Acquisition software to Mythics, Inc. in accordance with State of Tennessee contract TN SWC 3027, Contract #6511. Mythics was awarded the State of Tennessee contract through a bid process and the State of Tennessee encourages local entities to utilize the contract.; 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 E-Business Suite - Succession Planning and Taleo Enterprise / Talent Acquisition software from Mythics, Inc. in the amount of \$164,387.00 chargeable to the MLGW 2022 fiscal year budget as approved.

**EXCERPT**  
**from**  
**MINUTES OF MEETING**  
**of**  
**BOARD OF LIGHT, GAS AND WATER COMMISSIONERS**  
**CITY OF MEMPHIS**  
**held**  
**February 16, 2022**

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The Manager of Procurement and Contracts recommends to the Board of Light, Gas and Water Commissioners that it awards a purchase order to Mythics Incorporated for E-Business Suite - Succession Planning and Taleo Enterprise / Talent Acquisition software in the amount of \$164,387.00.

The request will cover E-Business Suite - Succession Planning and Taleo Enterprise / Talent Acquisition software. The software is required to implement the Oracle Succession Planning application which is needed to enhance the process for filling vacant positions due to attrition.

A bid was opened on January 26, 2022 for E-Business Suite - Succession Planning, Taleo Enterprise / Talent Acquisition software to Mythics Incorporated in accordance with State of Tennessee contract TN SWC 3027, Contract #6511. Mythics was awarded the State of Tennessee contract through a competitive bid process and the State of Tennessee encourages local entities to utilize the contract. This award complies with all applicable laws and policies.

The budgeted amount for Technical Support is \$13,305,193.00; of which \$164,387.00 will be spent on this purchase order in 2022; leaving a balance of \$13,140,806.00 after award; and

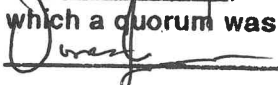
**NOW THEREFORE BE IT RESOLVED BY** the Board of Light, Gas and Water Commissioners:

THAT, subject to the consent and approval of the Council of the City of Memphis, award a purchase order to Mythics Incorporated, approved to furnish:

E-Business Suite - Succession Planning - Software Update License and Support,

and Oracle Taleo Enterprise/Talent Acquisition Cloud Service 12 month subscription - Hosted Employee (quantity 3000).

Total award amounts to \$164,387.00; 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 16<sup>th</sup> day of February, 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. 12311, Microsoft Unified Advanced Support to Crayon Software Experts, LLC in the funded amount of \$151,829.00.

### 2. Additional Information

The project scope is to purchase one (1) year of Unified Advanced Support Services for MLGW's Microsoft products beginning in 2022 with provisions for annual support services.

## RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of February 16, 2022, awarded Contract No. 12311, Microsoft Unified Advanced Support to Crayon Software Experts, LLC in the funded amount of \$151,829.00, and is now recommending to the Council of the City of Memphis that it approves said award as approved; and

WHEREAS, the project scope is to purchase one (1) year of Unified Advanced Support Services for MLGW's Microsoft products beginning in 2022 with provisions for annual support services; and

WHEREAS, the Notice to Bidders was advertised using MLGW's Online Bid Notification System and the Memphis Daily News on July 13, 2021. MLGW solicited 21 bids; and received three (3) bids on December 14, 2021. The lowest and best bid received was from Crayon Software Experts, LLC in the amount of \$151,829.00. The term of this contract is one (1) year from the date of the Notice to Proceed with provisions for annual support services. 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. 12311, Microsoft Unified Advanced Support to Crayon Software Experts, LLC in the funded amount of \$151,829.00.

**EXCERPT**  
from  
**MINUTES OF MEETING**  
of  
**BOARD OF LIGHT, GAS AND WATER COMMISSIONERS**  
**CITY OF MEMPHIS**  
held  
**February 16, 2022**

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The Manager of Procurement and Contracts recommends to the Board of Light, Gas and Water Commissioners that it awards Contract No. 12311, Microsoft Unified Advanced Support to Crayon Software Experts, LLC in the funded amount of \$151,829.00.

The project scope is to purchase one (1) year of Unified Advanced Support Services for MLGW's Microsoft products beginning in 2022 with provisions for annual support services.

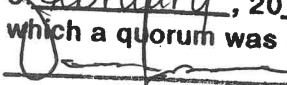
The Notice to Bidders was advertised using MLGW's Online Bid Notification System and the Memphis Daily News on July 13, 2021. MLGW solicited 21 bids; and received three (3) bids on December 14, 2021. The lowest and best bid received was from Crayon Software Experts, LLC in the amount of \$151,829.00. The term of this contract is one (1) year from the date of the Notice to Proceed with provisions for annual support services. 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. 12311, Microsoft Unified Advanced Support to Crayon Software Experts, LLC in the funded amount of \$151,829.00, as outlined in the foregoing preamble, is approved and further,

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

I hereby certify that the foregoing is a true copy of a resolution accepted by the Board of Light, Gas and Water Commissioners at a regular-special meeting held on 16<sup>th</sup> day of February, 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. 12323, Taleo Enterprise Implementation Services to ThinkTalent LLC, in the not-to-exceed amount of \$250,000.00.

### **2. Additional Information**

The project scope is to assist with the implementation of ORACLE's Taleo Enterprise On-Boarding Module for MLGW that will interface with MLGW's Oracle e-Business Suite version 12.2.

## RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of February 16, 2022, awarded Contract No. 12323, Taleo Enterprise Implementation Services to ThinkTalent LLC in the not-to-exceed amount of \$250,000.00, and is now recommending to the Council of the City of Memphis that it approves said award as approved; and

WHEREAS, the project scope is to assist with the implementation of ORACLE's Taleo Enterprise On-Boarding Module for MLGW that will interface with MLGW's Oracle e-Business Suite version 12.2; and

WHEREAS, the Request for Proposal was advertised using MLGW's Online Bid Notification System on October 11, 2021. MLGW solicited 13 proposals; and received six (6) proposals on November 24, 2021 with the most responsive proposal being from ThinkTalent LLC. Proposals were evaluated on the following criteria: 1) Workplan and methodology for providing the proposed services adequately; 2) Experience and References to provide the services; 3) Respondent can provide the requirements necessary to perform the service; and 4) Proposed cost to provide the services. The term of this contract is for one (1) year from the date of the Notice to Proceed. The term will include a 3-month software maintenance support after the initial go-live production with provisions for annual maintenance and support. 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. 12323, Taleo Enterprise Implementation Services to ThinkTalent LLC in the not-to-exceed amount of \$250,000.00 as approved.

**EXCERPT**  
from  
**MINUTES OF MEETING**  
of  
**BOARD OF LIGHT, GAS AND WATER COMMISSIONERS**  
**CITY OF MEMPHIS**  
held  
**February 16, 2022**

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The Manager of Procurement and Contracts recommends to the Board of Light, Gas and Water Commissioners, that it awards Contract No. 12323, Taleo Enterprise Implementation Services to ThinkTalent LLC in the not-to-exceed amount of \$250,000.00.

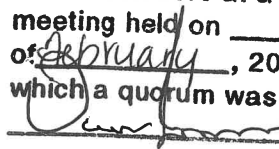
The project scope is to assist with the implementation of ORACLE's Taleo Enterprise On-Boarding Module for MLGW that will interface with MLGW's Oracle e-Business Suite version 12.2.

The Request for Proposal was advertised using MLGW's Online Bid Notification System on October 11, 2021. MLGW solicited 13 proposals; and received six (6) proposals on November 24, 2021 with the most responsive proposal being from ThinkTalent LLC. Proposals were evaluated on the following criteria: 1) Workplan and methodology for providing the proposed services adequately; 2) Experience and References to provide the services; 3) Respondent can provide the requirements necessary to perform the service; and 4) Proposed cost to provide the services. The term of this contract is for one (1) year from the date of the Notice to Proceed. The term will include a 3-month software maintenance support after the initial go-live production with provisions for annual maintenance and support. 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. 12323, Taleo Enterprise Implementation Services to ThinkTalent LLC in the not-to-exceed amount of \$250,000.00, as outlined in the foregoing preamble, is approved and further,

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

I hereby certify that the foregoing is a true copy of a resolution accepted by the Board of Light, Gas and Water Commissioners at a regular-special meeting held on 16<sup>th</sup> day of February, 2022, at which a quorum was present.  
  
Secretary-Treasurer

## Memphis City Council Summary Sheet for MLGW Items

### 1. Description of the Item

Resolution approving Change No. 4 to Contract No. 11997, Commercial Auto Insurance for Out-of-State Travel with Pete Mitchell and Associates, Incorporated in the amount of \$121,288.00. (This change is to ratify and renew the current contract for the fourth and final annual renewal term for the period covering March 14, 2022 through March 13, 2023. This amount reflects an increase of covered vehicles from 62 to 66.)

### 2. Additional Information

The project scope is to provide a minimum of \$1,000,000.00 liability coverage for automobiles traveling within a fifty (50) mile radius into Arkansas and Mississippi or any place in the contiguous United States on an emergency basis.



## RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of February 16, 2022 approved Change No. 4 to Contract No. 11997, Commercial Auto Insurance for Out-of-State Travel with Pete Mitchell and Associates, Incorporated to ratify and renew the current contract in the funded amount of \$121,288.00, and is now recommending to the Council of the City of Memphis that it approves said ratification and renewal as approved; and

WHEREAS, the project scope is to provide a minimum of \$1,000,000.00 liability coverage for automobiles traveling within a fifty (50) mile radius into Arkansas and Mississippi or any place in the contiguous United States on an emergency basis. This change is to ratify and renew the current contract for the fourth and final annual renewal term for the period covering March 14, 2022 through March 13, 2023 in the funded amount of \$121,288.00. This amount reflects an increase of covered vehicles from 62 to 66. This ratification and renewal complies with all applicable laws and policies. The new contract value is \$574,267.00; and

NOW THEREFORE BE IT RESOLVED BY THE Council of the City of Memphis, that there be and is hereby approved Change No. 4 to Contract No. 11997, Commercial Auto Insurance for Out-of-State Travel with Pete Mitchell and Associates, Incorporated to ratify and renew the current contract in the funded amount of \$121,288.00 as approved.

**EXCERPT**  
from  
**MINUTES OF MEETING**  
of  
**BOARD OF LIGHT, GAS AND WATER COMMISSIONERS**  
**CITY OF MEMPHIS**  
held  
**February 16, 2022**

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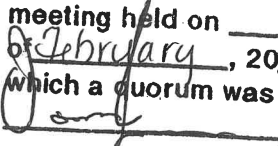
The Manager of Procurement and Contracts recommends to the Board of Light, Gas and Water Commissioners the approval of Change No. 4 to Contract No. 11997, Commercial Auto Insurance for Out-of-State Travel with Pete Mitchell and Associates, Incorporated to ratify and renew the current contract in the funded amount of \$121,288.00.

The project scope is to provide a minimum of \$1,000,000.00 liability coverage for automobiles traveling within a fifty (50) mile radius into Arkansas and Mississippi or any place in the contiguous United States on an emergency basis. This change is to ratify and renew the current contract for the fourth and final annual renewal term for the period covering March 14, 2022 through March 13, 2023 in the funded amount of \$121,288.00. This amount reflects an increase of covered vehicles from 62 to 66. This ratification and renewal complies with all applicable laws and policies. The new contract value is \$574,267.00.

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

THAT, Subject to the consent and approval of the Council of the City of Memphis, the approval of Change No. 4 to Contract No. 11997, Commercial Auto Insurance for Out-of-State Travel with Pete Mitchell and Associates, Incorporated to ratify and renew the current contract in the funded amount of \$121,288.00, as outlined in the above preamble, is approved; and further

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

I hereby certify that the foregoing is a true copy of a resolution accepted by the Board of Light, Gas and Water Commissioners at a regular-special meeting held on 16<sup>th</sup> day of February, 2022, at which a quorum was present.  
  
Secretary-Treasurer

## Memphis City Council Summary Sheet for MLGW Items

### 1. Description of the Item

Resolution for payment of an invoice from North American Transmission Forum (NATF) for the 2022 Equal Share Membership Dues in the amount of \$51,935.00.

### 2. Additional Information

The NATF is a forum for exchange of information among its members with the goal of improving reliability of the electric transmission systems in the U.S. and Canada. The 2022 dues calculation comprises an equal (base) component of \$25,000 and a pro rata component based on average net peak demand from 2018-2020. The peak demand from the pro rata is capped at 50,000 MW.

**RESOLUTION**

**WHEREAS** the Board of Light, Gas and Water Commissioners at its meeting held February 16,2022 approved payment of the invoice from the North American Transmission Forum for the 2022 annual membership dues in the amount of \$51,935.00.

**NOW THEREFORE BE IT RESOLVED** by the Council of the City of Memphis, that payment to the North American Transmission Forum as set forth in the foregoing preamble is approved.

**EXCERPT**  
from  
**MINUTES OF MEETING**  
of  
**BOARD OF LIGHT, GAS AND WATER COMMISSIONERS**  
**CITY OF MEMPHIS**  
held  
**February 16, 2022**

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The Vice President of Engineering and Operations presented for consideration of the Board, payment of an invoice from North American Transmission Forum for the 2022 Equal Share Membership Dues in the amount of \$51, 935.00.

The 2022 dues calculation comprises an equal (base) component of \$25,000 and a pro rata component based on average net peak demand from 2018-2020. The peak demand from the pro rata is capped at 50,000 MW.

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 have a check issued in the amount of \$51,935.00, payable to North American Transmission Forum.

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 16th day of February, 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 thirty-six-month purchase order to Information Handling Services (IHS) Global, Inc./IHS Markit for annual web-based subscription service in the amount of \$186,394.74.

### 2. Additional Information

The request will cover a thirty-six (36) month renewal for the standards specification service which is used by multiple areas. The subscription will renew licenses for American Society for Testing and Materials, Insulated Cable Engineering Association, American National Standards Institute, Institute of Electrical and Electronics Engineers, and National Electrical Manufacturers Association standards specification service.

## **RESOLUTION**

**WHEREAS**, the Board of Light, Gas and Water Commissioners in their meeting of February 16, 2022 approved a thirty-six (36) month purchase order for web-based subscription service and is now recommending to the Council of the City of Memphis that it approves said purchase as approved in the 2022 fiscal year budget and subsequent budget years as approved; and

**WHEREAS**, the request will cover a thirty-six (36) month renewal for standards specification service which is used by multiple areas. The subscription will renew licenses for American Society for Testing and Materials (ASTM International), Insulated Cable Engineering Association (ICEA), American National Standards Institute (ANSI-Electrical, Electronics, General), Institute of Electrical and Electronics Engineers (IEEE-Power) and National Electrical Manufacturers Association (NEMA) standards specification service; and

**WHEREAS**, a bid was received on January 4, 2022, for standard subscription service from IHS Global, Inc./IHS Markit in accordance with MLGW's Sole Source Policy. IHS Global, Inc. is the only known vendor that can supply company-wide server-based licenses for MLGW's standard specifications. 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 thirty-six (36) month purchase order for web-based subscription service to IHS Global, Inc./IHS Markit in the amount of \$59,093.52 chargeable to

the MLGW 2022 fiscal year budget and the remaining balance of \$127,301.22 chargeable to subsequent budget years as approved.



**EXCERPT**  
from  
**MINUTES OF MEETING**  
of  
**BOARD OF LIGHT, GAS AND WATER COMMISSIONERS**  
**CITY OF MEMPHIS**  
held  
**February 16, 2022**

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The Manager of Procurement and Contracts recommends to the Board of Light, Gas and Water Commissioners that it awards a thirty-six (36) month purchase order to Information Handling Services (IHS) Global, Inc./IHS Markit for annual web-based subscription service in the amount of \$186,394.74.

The request will cover a thirty-six (36) month renewal for the standards specification service which is used by multiple areas. The subscription will renew licenses for American Society for Testing and Materials (ASTM International), Insulated Cable Engineering Association (ICEA), American National Standards Institute (ANSI-Electrical, Electronics, General), Institute of Electrical and Electronics Engineers (IEEE-Power) and National Electrical Manufacturers Association (NEMA) standards specification service.

A bid was opened on January 4, 2022, for standard subscription service from IHS Global, Inc./IHS Markit in accordance with MLGW's Sole Source Policy. IHS Global, Inc. is the only known vendor that can supply company-wide server-based licenses for MLGW's standard specifications. This award complies with all applicable laws and policies.

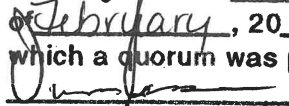
The budgeted amount for Planning System Engineering/Substation Transformer Engineering is \$560,276.00; of which \$59,093.52 will be spent on this purchase order in 2022; leaving a balance of \$501,182.48 after award; the remaining balance of \$127,301.22 will be spent in subsequent budget years as approved; and

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

THAT, subject to the consent and approval of the Council of the City of Memphis, award a thirty-six (36) month contract to IHS Global, Inc./IHS Markit, is approved for furnishing:

Thirty-six (36) month standard subscription license renewal for American Society for Testing and Materials (ASTM International), Insulated Cable Engineering Association (ICEA), American National Standards Institute (ANSI-Electrical, Electronics, General), Institute of Electrical and Electronics Engineers (IEEE-Power) and National Electrical Manufacturers Association (NEMA).

Total award amounts to \$186,394.74; 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 16<sup>th</sup> day of February, 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. 12300, Disparity Study to Griffin & Strong Attorneys & Public Policy Consultants, in the not-to-exceed amount of \$398,000.00.

### 2. Additional Information

The project scope is to conduct a comprehensive disparity study of procurement practices of MLGW; to recommend changes to the current Supplier Diversity Program; and to draft policies and applicable Supplier Diversity implementation plans based on study findings.

## RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of February 16, 2022, awarded Contract No. 12300, Disparity Study to Griffin & Strong Attorneys & Public Policy Consultants in the not-to-exceed amount of \$398,000.00, and is now recommending to the Council of the City of Memphis that it approves said award as approved; and

WHEREAS, the project scope is to conduct a comprehensive disparity study of procurement practices of MLGW; to recommend changes to the current Supplier Diversity Program; and to draft policies and applicable Supplier Diversity implementation plans based on study findings; and

WHEREAS, the Request for Proposal was advertised using MLGW's Online Bid Notification System on October 4, 2021. MLGW solicited 14 proposals; and received two (2) proposals on December 1, 2021 with the most responsive proposal being from Griffin & Strong Attorneys & Public Policy Consultants. Proposals were evaluated on the following criteria: 1) Approach or methodology to complete each phase and additional steps of the disparity study; 2) Experience of management and key personnel who will be assigned to this project; 3) References from at least three (3) clients for comprehensive disparity studies and policy formulation projects; 4) Ability to perform the work at a fair and reasonable cost; and 5) Provide evidence of programs implemented by the Respondent and withstood challenges by the courts. The term of this contract is for 18 months from the date of the Notice to Proceed and is subject to continuation until completion with the schedule provided the services meet the approval of MLGW. 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. 12300, Disparity Study to Griffin & Strong Attorneys & Public Policy Consultants in the not-to-exceed amount of \$398,000.00 as approved.

**EXCERPT**  
from  
**MINUTES OF MEETING**  
of  
**BOARD OF LIGHT, GAS AND WATER COMMISSIONERS**  
**CITY OF MEMPHIS**  
held  
**February 16, 2022**

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The Manager of Procurement and Contracts recommends to the Board of Light, Gas and Water Commissioners, that it awards Contract No. 12300, Disparity Study to Griffin & Strong Attorneys & Public Policy Consultants in the not-to-exceed amount of \$398,000.00.

The project scope is to conduct a comprehensive disparity study of procurement practices of MLGW; to recommend changes to the current Supplier Diversity Program; and to draft policies and applicable Supplier Diversity implementation plans based on study findings.

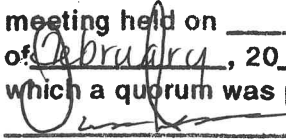
The Request for Proposal was advertised using MLGW's Online Bid Notification System on October 4, 2021. MLGW solicited 14 proposals; and received two (2) proposals on December 1, 2021 with the most responsive proposal being from Griffin & Strong Attorneys & Public Policy Consultants. Proposals were evaluated on the following criteria: 1) Approach or methodology to complete each phase and additional steps of the disparity study; 2) Experience of management and key personnel who will be assigned to this project; 3) References from at least three (3) clients for comprehensive disparity studies and policy formulation projects; 4) Ability to perform the work at a fair and reasonable cost; and 5) Provide evidence of programs implemented by the Respondent and withstood challenges by the courts. The term of this contract is for 18 months from the date of the Notice to Proceed and is subject to continuation until completion with the schedule provided the services meet the approval of MLGW. 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. 12300, Disparity Study to Griffin & Strong Attorneys & Public Policy Consultants in the not-to-exceed amount of \$398,000.00, as outlined in the foregoing preamble, is approved and further,

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

I hereby certify that the foregoing is a true copy of a resolution accepted by the Board of Light, Gas and Water Commissioners at a ~~regular~~-~~special~~ meeting held on 16<sup>th</sup> day of February, 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. 12340, Vertiv to Vertiv Corporation in the funded amount of \$127,750.00 for a 60-month period.

### 2. Additional Information

The project scope is to allow Vertiv Corporation, as a sole source provider, to perform 24/7 preventative maintenance, emergency service and parts on Liebert Uninterruptible Power Supply/Power Distribution Units (UPS/PDUs) at MLGW's Netters Business Center.



## RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of February 16, 2022, awarded Contract No. 12340, Vertiv to Vertiv Corporation in the funded amount of \$127,750.00, and is now recommending to the Council of the City of Memphis that it approves said award as approved;

WHEREAS, the project scope is to allow Vertiv Corporation, as a sole source provider, to perform 24/7 preventative maintenance, emergency service and parts on Liebert Uninterruptible Power Supply/Power Distribution Units (UPS/PDUs) at MLGW's Netters Business Center located at 1665 Whitten Road, Memphis, TN 38134. The term of this contract is for 60 months from the date of the Notice to Proceed in the amount of \$127,750.00 (\$25,550.00 annually). MLGW is requesting approval of this sole source award, which can only be provided by Vertiv Corporation due to the company being the only factory authorized provider for all Liebert equipment. Certification is not offered to third party providers. This sole source 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. 12340, Vertiv to Vertiv Corporation in the funded amount of \$127,750.00 as approved.

**EXCERPT**  
from  
**MINUTES OF MEETING**  
of  
**BOARD OF LIGHT, GAS AND WATER COMMISSIONERS**  
**CITY OF MEMPHIS**  
held  
**February 16, 2022**

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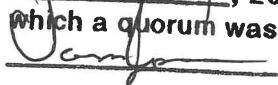
The Manager of Procurement and Contracts recommends to the Board of Light, Gas and Water Commissioners that it awards Contract No. 12340, Vertiv to Vertiv Corporation in the funded amount of \$127,750.00.

The project scope is to allow Vertiv Corporation, as a sole source provider, to perform 24/7 preventative maintenance, emergency service and parts on Liebert Uninterruptible Power Supply/Power Distribution Units (UPS/PDUs) at MLGW's Netters Business Center located at 1665 Whitten Road, Memphis, TN 38134. The term of this contract is for 60 months from the date of the Notice to Proceed in the amount of \$127,750.00 (\$25,550.00 annually). MLGW is requesting approval of this sole source award, which can only be provided by Vertiv Corporation due to the company being the only factory authorized provider for all Liebert equipment. Certification is not offered to third party providers. This sole source 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. 12340, Vertiv to Vertiv Corporation in the funded amount of \$127,750.00, as outlined in the foregoing preamble, is approved and further,

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

I hereby certify that the foregoing is a true copy of a resolution accepted by the Board of Light, Gas and Water Commissioners at a regular-special meeting held on 16th day of February, 2022, at which a quorum was present.  
  
Secretary-Treasurer

## Memphis City Council Summary Sheet for MLGW Items

### 1. **Description of the item**

Resolution to approve the law firm of Lewis Thomason, P.C. be employed on an as needed basis at the hourly rates not exceeding \$325.00.

**RESOLUTION**

**WHEREAS**, on February 16, 2022, the Vice President and General Counsel recommended to the Board of Light, Gas and Water Commissioners, that the law firm of Lewis Thomason, P.C. be employed on an as needed basis at hourly rates not exceeding :

Attorney      \$325.00

**NOW THEREFORE BE IT RESOLVED** by the Council of the City of Memphis that MLGW is authorized to employ the law firm of Lewis Thomason, P.C. on an as needed basis at the agreed upon hourly rate as set forth in the foregoing preamble.

**EXCERPT**  
**from**  
**MINUTES OF MEETING**  
**of**  
**BOARD OF LIGHT, GAS AND WATER COMMISSIONERS**  
**CITY OF MEMPHIS**  
**held**  
**February 16, 2022**

---

The Vice President and General Counsel recommended to the Board of Light, Gas and Water Commissioners, that the law firm of Lewis Thomason, P.C. be employed on an as needed basis at the hourly rates not exceeding:

Partner \$325.00

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

THAT, Subject to the consent and approval of the Council of the City of Memphis the law firm of Lewis Thomason, P.C. be employed on an "as needed" basis at the hourly rates set forth in the foregoing preamble.

I hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Light, Gas and Water Commissioners at a regular - special meeting held on 16th day of February 2022, at which a quorum was present.

  
 Secretary - Treasurer

SAME DAY MINUTES

# City of Memphis



TENNESSEE

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:

**Stuart Lott**

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

I have attached biographical information.

Sincerely,

Jim Strickland  
Mayor

JSS/sss

Cc: Council Members

# **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:**

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

**Mayor's Designee: Ryun Jackson**

**2022 Council Liaison: Cheyenne Johnson**

Updated 121021

# City of Memphis



**JIM STRICKLAND**  
MAYOR

TENNESSEE

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.

Sincerely,

A handwritten signature in black ink that reads "Jim Strickland".

Jim Strickland  
Mayor

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.

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

**2021 City Council Liaison: Cheynne Johnson**

Updated 11/19/20



**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:

**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,

A handwritten signature in black ink that reads "Jim Strickland".

Jim Strickland  
Mayor

# MEMPHIS BOARD OF ETHICS

**8 Member Board**

**6 Year Term**

**Oath of Office Required**

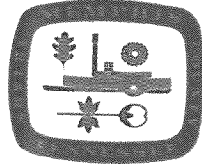
Purpose:

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.

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

**\*\*Replaced: Judge Robert A. Lanier    Judge/Atty    M/W**

Updated 12/2021



## 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.**

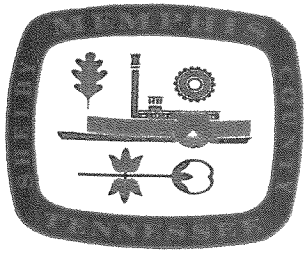
This request required a new contract which was executed on December 13, 2021 with G & W Diesel Service Inc.

**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

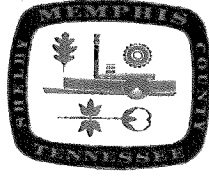
**WHEREAS**, the original contract was signed on December 13, 2021 in the amount of \$650,000 being executed between the City of Memphis and G & W Diesel Service Inc.; and

**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:

|                                 |                                      |
|---------------------------------|--------------------------------------|
| <b>Project Title</b>            | <b>Personal Protective Equipment</b> |
| <b>Project Number</b>           | <b>FS04012</b>                       |
| <b>Amount</b>                   | <b>\$512,000</b>                     |
| <b>General Obligation Bonds</b> |                                      |



## 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

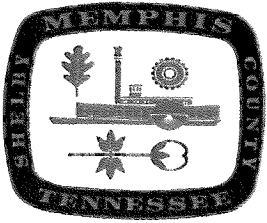
**6. State whether this requires an expenditure of funds/requires a budget amendment**

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

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

N/A





**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.

## **RESOLUTION IN SUPPORT OF HOUSE BILL 2812 OF THE 113<sup>TH</sup> 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