

WHEREAS, on March 5, 2022 the **Christian Brothers High School Basketball Team** defeated Knoxville Catholic by a score of 79-72 in the TSSAA Division II-AA State Championship Game; and

WHEREAS, in so doing, the team secured for CBHS its first Division II-AA State Title since 1987; and

WHEREAS, the Purple Wave's victory in the Championship game capped an undefeated 28-0 season, making them one of only three teams from Memphis to become undefeated state champions; and concluded a two-year run in which the team had lost only one game; and

WHEREAS, the win was scored over a team that had defeated another unbeaten rival in the tournament's semifinal game, and which included a four-star signee to the University of Tennessee and one of the top high school junior players in the state; furthermore, CBHS ended the game with four players in double-figure scoring, and the team scored a season high in total points, and

WHEREAS, the Brothers team included its own four-star signee in Chandler Jackson, signed to Florida State University, who scored 20 points in the game to further enhance his all-time school scoring record and was named the State Tournament's Most Valuable Player; and

WHEREAS, CBHS has been State runner-up four times since winning the 1987 Championship and went to the semifinals in the past two seasons.

NOW, THEREFORE, BE IT RESOLVED that the Memphis City Council does hereby salute and commend the 2022 Christian Brothers High School Basketball Team, and proclaims March 22, 2022 as

CHRISTIAN BROTHERS HIGH SCHOOL BASKETBALL DAY

in the City of Memphis, encouraging citizens also to commend team members for their discipline, dedication, hard work and perseverance.

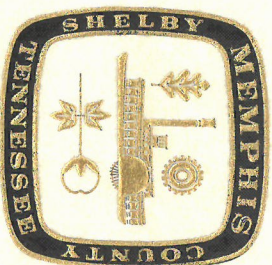
Given by my hand and under the
great seal of the City of Memphis
this 22nd day of March, 2022.



Ford Canale, District 9-2



Jamita Swearingen, Chairwoman



MEMPHIS CITY COUNCIL Resolution

WHEREAS, when worthy circumstances arise, the Memphis City Council has seen fit to honor places of worship in our great city and the community; with the **135th Anniversary and Mortgage Burning** of Zion Christian Methodist Church; and

WHEREAS, the beloved **Bishop Williamson** and **Dr. Doris** will be special guest on March 20, 2022 to celebrate and salute the memory of their ancestors who stood the test of time and trusted in God Almighty; and

WHEREAS, the selected theme '**Celebrating the Journey: Remembering the Past and Forging into the Future**' with supporting scriptures: Jeremiah 29:11, For I know the plans and thoughts that I have for you.... plans for peace and well-being and not for disaster to give you a future and a hope; and Matthew 16:18... Upon this rock I will build My church; and the gates of Hades will not overpower it; and

WHEREAS, the **Zion Christian Methodist Church** came into existence as a result of the movement from slavery to freedom, African-Americans converted Christianity and forty-one men gathered in Jackson, Tennessee on December 16, 1870 and organized the Methodism; and

WHEREAS, the **Zion Christian Methodist Church** has a deep and rich history dating back to the late 1800's to an area known as Capleville, Tennessee where the first sanctuary was a long frame built on the corner of Hickory Hill and Raines Road with an agreement signed between landowners and trustees of Zion C.M.E. Church on September 19, 1887; and

WHEREAS, for over 70 years later the **Zion Christian Methodist Church** membership grew, and the church decided to build a larger edifice adjacent to the original church building built on February 25, 1959 and during the early 1960's Zion held worship services twice a month, on the first and third Sundays and converted to every Sunday; and

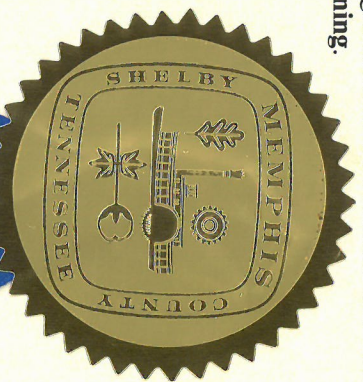
WHEREAS, as membership continued to increase at **Zion Christian Methodist Church**, construction began on an even larger sanctuary in January 2004 and the first worship service was held on Sunday, June 13, 2004 with a renovation on the Fellowship Hall and in 2015 Zion experienced water and storm damage; and

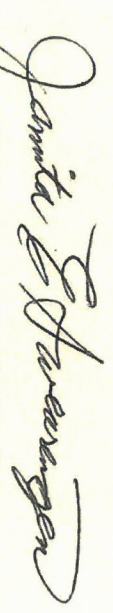
WHEREAS, the **Zion Christian Methodist Church** continued to grow spiritually and financially with ministries added to support the needs of the growing congregation, the church leadership continues to be relevant in serving Jesus Christ since 1870 with our current leaders Presiding Elder Peris J. Lester, Bishop Henry Williamson, Sr. and Bishop L.L. Reddick, III, Senior Bishop of the Christian Methodist Episcopal Church.

NOW, THEREFORE, BE IT RESOLVED, the Memphis City Council joins in celebrating **Zion Christian Methodist Church 135th Anniversary and Mortgage Burning** and '**Celebrate the Journey: Remembering the Past and Forging into the Future**' with much love and trust in the contributions to the City of Memphis.

BE IT FURTHER RESOLVED, though ink and parchment are most inadequate to highlight such history and of devotion to others, we, nonetheless, spread upon the records of the City of Memphis these words with sincere respect and gratitude as we celebrate and honor the **Zion Christian Methodist Church 135th Anniversary and Mortgage Burning**.

Given by my hand and under the great seal of the
City of Memphis this 1st day of March 2022.




Chairwoman Jamita E. Swearingen
Memphis City Council
District 4

Ordinance to amend the City Council meeting dates for 2022.

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

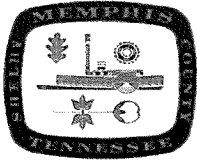
WHEREAS, the Council wishes to amend the 2022 meeting dates.

NOW, THEREFORE, BE IT RESOLVED that the Memphis City Council will conduct its regular meetings on:

January 4	January 18
February 1	February 15
March 1	March 22
April 5	April 19
May 10	May 24
June 7	June 21
July 12	July 26
August 9	August 23
September 13	September 27
October 11	October 18
November 1	November 15
December 6	December 20

Sponsor:

Jamita Swearngen, Chairwoman



RESOLUTION approving the engineering plans entitled:
Sunset Downs P.D. Parcel B-1

WHEREAS, **Rockwood, LLC.**, the Developer of certain property within the certain limits of the City of Memphis located at the northeast corner of Trinity Road and North Ericson Road in the present limits of Memphis, Tennessee as indicated on the engineering plans.

and

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

and

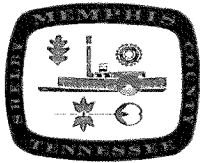
WHEREAS, attached hereto is a standard improvement contract entered into by and between **Rockwood, LLC.**, and the City of Memphis covering the public improvements as a part of developing the property;

and

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

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the engineering plans for **Sunset Downs P.D. Parcel B-1** 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 **Bank of Fayette County Certificate of Deposit No. 523607**, in the amount of **\$62,300.00**, in lieu of bond on behalf of the City [Alternate Bond]



RESOLUTION accepting public improvements for:
Ivy Grove PD (PD 18-20) [CR-5319]
and authorizing release of bond.

WHEREAS, **Eddie Kircher Construction Company, LLC.**, the Developer, has completed public improvements within the present limits of the City of Memphis as indicated on the final plat entitled **Ivy Grove P.D. (PD-18-20) [CR-5319]**, located approximately 1,200 linear feet south of the Messick and Kirby Road intersection on the west side of Kirby Road in Memphis, Tennessee

and

WHEREAS, all of the public improvements required by the Standard Improvement Contract for the project are completed.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the final plat for **Ivy Grove P.D. (PD-18-20) [CR-5319]** and the completion of the public improvements therein, be and the same are hereby accepted by the City.

BE IT FURTHER RESOLVED, that the Pinnacle Bank Letter of Credit No. 47470932780 in the amount \$142,900.00 held as security for the Standard Improvement Contract, **is hereby ordered released.**



RESOLUTION accepting public improvements for:
CR-5352 - Porter-Leath Early Childhood Academy 3 and
authorizing release of bond.

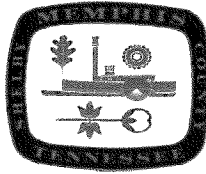
WHEREAS, **Porter Leath**, the Developer, has completed public improvements within the present limits of the City of Memphis as shown on the final plat entitled **Porter-Leath Early Childhood Academy 3 (Orange Mound) (Case No. Z86-126 Skyvue Shopping Center)**, located at 2881 Park Avenue, southwest corner lot in the Park Avenue and Haynes Street intersection in Memphis, Tennessee

and

WHEREAS, all of the public improvements required by the Standard Improvement Contract for the project are completed.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the final plat for **Porter-Leath Early Childhood Academy 3 (Orange Mound) (Case No. Z86-126 Skyvue Shopping Center) [CR-5352]** and the completion of the public improvements therein, be and the same are hereby accepted by the City.

BE IT FURTHER RESOLVED, that the Traveler's Casualty Performance Bond No. 107076502 in the amount \$77,600.00 held as security for the Standard Improvement Contract, **is hereby ordered released.**



Memphis City Council Summary Sheet

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

Resolution seeks approval to receive \$9,030.96 from Memphis Light Gas & Water. Funds will be used for the Memphis Youth City Council to purchase blazers/accessories, supplies, stipends, sponsor field trips/special events, etc.

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

Memphis Office of Youth Services - Executive Division

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

N/A

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

It will impact all council districts and super districts.

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

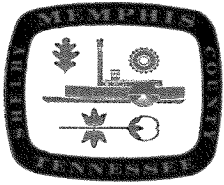
N/A

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

N/A

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

N/A



A Resolution for approval to receive \$9,030.96 for the Memphis Youth City Council from Memphis Light Gas and Water to be used for the Memphis Youth City Council.

WHEREAS, the Council of the City of Memphis is requested to approve the receipt of \$9,030.96 from Memphis Light Gas and Water. The funds will be used for the Memphis Youth City Council to purchase blazers; shirts (long and short sleeves); supplies; sponsor field trips and retreats; stipends; and special events sponsored by the Memphis Youth City Council. There are thirteen (13) Memphis Youth City Council members.

NOW, THEREFORE, BE IT RESOLVED that the Memphis City Council hereby approves the receipt and allocation of \$9,030.96 in grant funds from Memphis Light Gas and Water. *The approval is granted to receive the following:*

Project Title:	Memphis Youth Fund/Memphis Youth City Council
Award Number:	13227
Project Number:	GR91020
Amount:	\$9,030.96

Memphis City Council Summary Sheet for MLGW Items

1. Description of the Item

Resolution approving Change No. 2 to Contract No. 12126, Trend Micro Enterprise Support with Unico Technology, LLC, in the funded amount of \$78,260.88. (This change is to ratify and renew the current contract for the second of four annual renewal terms for the period covering March 18, 2022 through March 17, 2023, which reflects a 11.5% increase in rates from the previous term.)

2. Additional Information

The project scope is to provide proactive and reactive remote support services for all of the Trend Micro Enterprise products that help to secure and protect MLGW's infrastructure from virtual breaches, ransomware attacks, malicious system threats, and data thefts.

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of March 2, 2022 approved Change No. 2 to Contract No. 12126, Trend Micro Enterprise Support with Unico Technology, LLC to ratify and renew the current contract in the funded amount of \$78,260.88, and is now recommending to the Council of the City of Memphis that it approves said ratification and renewal as proposed; and

WHEREAS, the project scope is to provide proactive and reactive remote support services for all of the Trend Micro Enterprise products that help to secure and protect MLGW's infrastructure from virtual breaches, ransomware attacks, malicious system threats, and data thefts. This change is to ratify and renew the current contract for the second of four (4) annual renewal terms for the period covering March 18, 2022 through March 17, 2023 in the amount of \$78,260.88, which reflects a 11.5% increase in rates from the previous term. The cost increase is due to the rising people costs the Contractor has incurred as well as the overall inflation in business costs across the board. This ratification and renewal complies with all applicable laws and policies. The new contract value is \$218,610.88; and

NOW THEREFORE BE IT RESOLVED by the Council of the City of Memphis, that there be and is hereby approved Change No. 2 to Contract No. 12126, Trend Micro Enterprise Support with Unico Technology, LLC to ratify and renew the current contract in the funded amount of \$78,260.88 as approved.

EXCERPT
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
March 2, 2022

The Manager of Procurement and Contracts recommends to the Board of Light, Gas and Water Commissioners the approval of Change No. 2 to Contract No. 12126, Trend Micro Enterprise Support with Unico Technology, LLC to ratify and renew the current contract in the funded amount of \$78,260.88.

The project scope is to provide proactive and reactive remote support services for all of the Trend Micro Enterprise products that help to secure and protect MLGW's infrastructure from virtual breaches, ransomware attacks, malicious system threats, and data thefts.

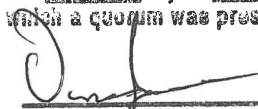
This change is to ratify and renew the current contract for the second of four (4) annual renewal terms for the period covering March 18, 2022 through March 17, 2023 in the amount of \$78,260.88, which reflects a 11.5% increase in rates from the previous term. The cost increase is due to the rising people costs the Contractor has incurred as well as the overall inflation in business costs across the board. This ratification and renewal complies with all applicable laws and policies. The new contract value is \$218,610.88.

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

THAT, Subject to the consent and approval of the Council of the City of Memphis, the approval of Change No. 2 to Contract No. 12126, Trend Micro Enterprise Support with Unico Technology, LLC in the funded amount of \$78,260.88, 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 adopted by the Board of Light, Gas and Water Commissioners at a regular - special meeting held on 2nd day of March, 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. 12332, Mail Operations Shipping and Receiving Solution to Pitney Bowes, Inc., in the funded amount of \$77,154.24.

2. Additional Information

The project scope is to rent and install a new shipping and receiving solution for MLGW's Communication Production and Distribution Department which includes four (4) parts: an Inbound and Outbound Parcel Processing System; an Address Hygiene/Postal Sorting Softly; an Address Printer as well as four (4) hand-held devices; one (1) wireless Wedge Scanner; a media guide; parts; repairs; service calls; software upgrades; and maintenance and support services.

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of March 2, 2022, awarded Contract No. 12332, Mail Operations Shipping and Receiving Solution to Pitney Bowes, Inc. in the funded amount of \$77,154.24, 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 rent and install a new shipping and receiving solution for MLGW's Communication Production and Distribution Department which includes four (4) parts: an Inbound and Outbound Parcel Processing System; an Address Hygiene/Postal Sorting Softly; an Address Printer as well as four (4) hand-held devices; one (1) wireless Wedge Scanner; a media guide; parts; repairs; service calls; software upgrades; and maintenance and support services; and

WHEREAS, the Notice to Bidders was advertised using MLGW's Online Bid Notification System and the Memphis Daily News on October 1, 2021. MLGW solicited five (5) bids; and received a single bid on November 9, 2021 from Pitney Bowes, Inc. in the amount of \$77,154.24. In compliance with negotiations with MLGW's Single Bidder Provision of the MLGW Procurement Policy, staff determined the bid amount was a fair and competitive market bid. The term of this contract is 24 months from the date of the Notice to Proceed with provisions for annual maintenance and 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. 12332, Mail Operations Shipping and Receiving Solution to Pitney Bowes, Inc. in the funded amount of \$77,154.24.

EXCERPT
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
March 2, 2022

The Manager of Procurement and Contracts recommends to the Board of Light, Gas and Water Commissioners that it awards Contract No. 12332, Mail Operations Shipping and Receiving Solution to Pitney Bowes, Inc. in the funded amount of \$77,154.24.

The project scope is to rent and install a new shipping and receiving solution for MLGW's Communication Production and Distribution Department which includes four (4) parts: an Inbound and Outbound Parcel Processing System; an Address Hygiene/Postal Sorting Softly; an Address Printer as well as four (4) hand-held devices; one (1) wireless Wedge Scanner; a media guide; parts; repairs; service calls; software upgrades; and maintenance and support services.

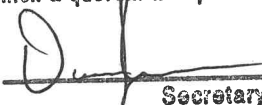
The Notice to Bidders was advertised using MLGW's Online Bid Notification System and the Memphis Daily News on October 1, 2021. MLGW solicited five (5) bids; and received a single bid on November 9, 2021 from Pitney Bowes, Inc. in the amount of \$77,154.24. In compliance with negotiations with MLGW's Single Bidder Provision of the MLGW Procurement Policy, staff determined the bid amount was a fair and competitive market bid. The term of this contract is 24 months from the date of the Notice to Proceed with provisions for annual maintenance and 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. 12332, Mail Operations Shipping and Receiving Solution to Pitney Bowes, Inc. in the funded amount of \$77,154.24, as outlined in the foregoing preamble, is approved and further,

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

I hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Light, Gas and Water Commissioners at a regular - special meeting held on 2nd day of March, 2022, at which a quorum was present.


Secretary - Treasurer

Memphis City Council Summary Sheet for MLGW Items

1. Description of the Item

Resolution approving the payment of an invoice from Tennessee Valley Public Power Association for the 2022 Annual Membership Dues, in the amount of \$52,455.29.

2. Additional Information

The Tennessee Valley Public Power Association, Inc. (TVPPA) is the nonprofit, regional service organization that represents the interests of consumer-owned electric utilities operating within the Tennessee Valley Authority (TVA) service area. TVPPA members include both municipal and electric cooperatives, and they serve more than 9 million people in Alabama, Georgia, Tennessee, Mississippi, Kentucky, North Carolina and Virginia.

RESOLUTION

WHEREAS, the Board of Light Gas and Water Commissioners at its meeting held March 2, 2022, approved payment of the invoice from the Tennessee Valley Public Power Association for the 2022 annual membership dues in the amount of \$52,455.29.

NOW THEREFORE BE IT RESOLVED by the Council of the City of Memphis, that payment to the Tennessee Valley Public Power Association 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
March 2, 2022

The Vice President of Engineering and Operations presented for consideration of the Board, payment of an invoice from Tennessee Valley Public Power Association for the 2022 Annual Membership Dues in the amount of \$52,455.29.

These dues are recommended for payment to help fund governmental efforts to achieve ongoing success and prosperity for the Division.

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 \$52,455.29, payable to Tennessee Valley Public Power Association.

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 ~~regular~~ ^{special} meeting held on 2nd day of March, 2022, at which a quorum was present.


Secretary - Treasurer

Memphis City Council Summary Sheet for MLGW Items

1. Description of the Item

Resolution awarding a purchase order to MVA Power, Inc., for substation capacitors in the amount of \$123,124.00.

2. Additional Information

The equipment will be used as replacement units in substation capacitor banks as the existing units fail. Substation and Transmission Engineering determines when the capacitors need to be replaced.

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of March 2, 2022 approved the purchase of substation capacitors 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 equipment will be used as replacement units in substation capacitor banks as the existing units fail. Substation and Transmission Engineering determines when the capacitors need to be replaced; and

WHEREAS, bids were opened on November 10, 2021. Notice to Bidders was advertised. Eighteen (18) bids were solicited and nine (9) bids were received with the lowest and best complying bidder being the firm of MVA Power, Inc. This award complies with all applicable laws and policies; and

NOW THEREFORE BE IT RESOLVED by the Council of the City of Memphis that there be and is hereby approved the purchase of substation capacitors from MVA Power, Inc. for the sum of \$123,124.00 chargeable to the MLGW 2022 fiscal year budget.

EXCERPT
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
March 2, 2022

The Manager of Procurement and Contracts recommends to the Board of Light, Gas and Water Commissioners that it awards a purchase order to MVA Power, Inc. in the amount of \$123,124.00 for substation capacitors.

The equipment will be used as replacement units in substation capacitor banks as the existing units fail. Substation and Transmission Engineering determines when the capacitors need to be replaced.

Bids were opened on November 10, 2021. Notice to Bidders was advertised. Eighteen (18) bids were solicited and nine (9) bids were received with the lowest and best complying bidder being the firm of MVA Power, Inc. This award complies with all applicable laws and policies.

The 2022 budgeted amount for Electric Substation is \$30,007,000.00; the amount spent to date is \$434,991.45; leaving a balance available of \$29,572,008.55; of which \$123,124.00 will be spent on this purchase order in 2022; leaving a balance of \$29,448,884.55 after award; and

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

THAT, subject to the consent and approval of the Council of the City of Memphis, award of purchase order to MVA Power, Inc. is approved to furnish:

200 - Capacitors, 13,800 kV, 200 KVAR, single phase bushing in accordance with MLGW Specification and Data Sheet "CBZ1" dated August 6, 2008;

Totaling \$123,124.00; f.o.b. Memphis, Tennessee, our dock, transportation prepaid;
said prices being firm; delivery in 16-20 weeks; terms net 30 days.

I hereby certify that the foregoing is a true
copy of a resolution adopted by the Board of Light,
Gas and Water Commissioners at a regular - special
meeting held on 2nd day of March
2022, at which a quorum was present.


Secretary - Treasurer

Memphis City Council Summary Sheet for MLGW Items

1. Description of the Item

Resolution approving the payment of an invoice from the American Gas Association for the 2022 Annual Membership Dues Renewal, in the amount of \$56, 788.00.

2. Additional Information

The American Gas Association, founded in 1918, represents more than 200 local energy companies that deliver clean natural gas throughout the United States.

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners at its meeting held March 3, 2022, approved payment of the invoice from the American Gas Association for the 2022 annual membership dues in the amount of \$56,788.00.

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

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 \$56,788.00, payable to American Gas Association.

EXCERPT
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
March 2, 2022


The Vice President of Engineering and Operations presented for consideration of the Board, payment of an invoice from the American Gas Association for the 2022 Annual Membership Dues in the amount of \$56,788.00.

These dues are recommended for payment to help fund governmental efforts to achieve ongoing success and prosperity for the Division.

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 \$56,788.00, payable to the American Gas Association.

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 2nd day of March, 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. 12335, Davis #3 Variable Frequency Drive (VFD) Replacement to Shelby Electric Company, Inc., in the funded amount of \$818,000.00.

2. Additional Information

The project scope is to provide the following: remove and demolish the existing high service pump motor; purchase and install a new complete 700 horsepower VFD and motor for the high service pump; purchase and install a new Climate Control System for the existing room with Trane outdoor condenser; and provide all related appurtenances at MLGW's Davis Pumping Station located at 1800 West Shelby Drive, Memphis TN, 38109.

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of March 2, 2022, awarded Contract No. 12335, Davis #3 Variable Frequency Drive (VFD) Replacement to Shelby Electric Company, Inc. in the funded amount of \$818,000.00, 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 provide the following: remove and demolish the existing high service pump motor; purchase and install a new complete 700 horsepower VFD and motor for the high service pump; purchase and install a new Climate Control System for the existing room with Trane outdoor condenser; and provide all related appurtenances at MLGW's Davis Pumping Station located at 1800 West Shelby Drive, Memphis TN, 38109; and

WHEREAS, the Notice to Bidders was advertised using MLGW's Online Bid Notification System and the Memphis Daily News on October 13, 2021. MLGW solicited 17 bids; and received four (4) bids on December 28, 2021. The lowest and best bid received was from Shelby Electric Company, Inc. in the amount of \$818,000.00. The term of this contract is 18 months from the date of the Notice to Proceed. This award complies with all applicable laws and policies; and

•

NOW THEREFORE BE IT RESOLVED by the Council of the City of Memphis, that there be and is hereby approved an award of Contract No. 12335, Davis #3 Variable Frequency Drive (VFD) Replacement to Shelby Electric Company, Inc. in the funded amount of \$818,000.00.

EXCERPT
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
March 2, 2022

The Manager of Procurement and Contracts recommends to the Board of Light, Gas and Water Commissioners that it awards Contract No. 12335, Davis #3 Variable Frequency Drive (VFD) Replacement to Shelby Electric Company, Inc. in the funded amount of \$818,000.00.

The project scope is to provide the following: remove and demolish the existing high service pump motor; purchase and install a new complete 700 horsepower VFD and motor for the high service pump; purchase and install a new Climate Control System for the existing room with Trane outdoor condenser; and provide all related appurtenances at MLGW's Davis Pumping Station located at 1800 West Shelby Drive, Memphis TN, 38109.


The Notice to Bidders was advertised using MLGW's Online Bid Notification System and the Memphis Daily News on October 13, 2021. MLGW solicited 17 bids; and received four (4) bids on December 28, 2021. The lowest and best bid received was from Shelby Electric Company, Inc. in the amount of \$818,000.00. The term of this contract is 18 months from the date of the Notice to Proceed. This award complies with all applicable laws and policies.

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

THAT, Subject to the consent and approval of the Council of the City of Memphis, the award of Contract No. 12335, Davis #3 Variable Frequency Drive (VFD) Replacement to Shelby Electric Company, Inc. in the funded amount of \$818,000.00, 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 adopted by the Board of Light, Gas and Water Commissioners at a regular, special meeting held on 2nd day of March, 2022, at which a quorum was present.


Secretary - Treasurer

Memphis City Council Summary Sheet for MLGW Items

1. Description of the item

Resolution Awarding a purchase order to Doble Engineering Company for software agreement, equipment, and accessories in the amount of \$253,955.00.

2. Additional Information

The test equipment, software agreement and accessories are used by MLGW's field system technicians to collect, manage and store all data as well as to perform power factor testing of breakers, lighting arrestors, power and current transformers in MLGW's electrical power substations to preserve the integrity and reliability of MLGW's substation apparatuses and to remain compliant with North American Electric Reliability Corporation (NERC) regulations.

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of March 2, 2022 approved the purchase for M4100 software agreement, equipment and accessories 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 test equipment, software agreement and accessories are used by MLGW's field system technicians to collect, manage and store all data as well as to perform power factor testing of breakers, lighting arrestors, power and current transformers in MLGW's electrical power substations to preserve the integrity and reliability of MLGW's substation apparatuses and to remain compliant with North American Electric Reliability Corporation (NERC) regulations; and

WHEREAS, a bid was received on January 12, 2022 for M4100 test equipment, accessories and software agreement from Doble Engineering Company, in accordance with MLGW's Sole/Single Source Policy. Doble Engineering Company is the sole source provider for sales of the Doble M4100 test equipment, accessories and software; and

NOW, THEREFORE BE IT RESOLVED by the Council of the City of Memphis that there be and is hereby approved the purchase for M4100 test equipment, software agreement and accessories from Doble Engineering Company in the sum of \$253,955.00 chargeable to the MLGW 2022 fiscal year budget.

EXCERPT
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
March 2, 2022

The Manager of Procurement and Contracts recommends to the Board of Light, Gas and Water Commissioners that it awards a purchase order to Doble Engineering Company for software agreement, equipment and accessories in the amount of \$253,955.00.

The test equipment, software agreement and accessories are used by MLGW's field system technicians to collect, manage and store all data as well as to perform power factor testing of breakers, lighting arrestors, power and current transformers in MLGW's electrical power substations to preserve the integrity and reliability of MLGW's substation apparatuses and to remain compliant with North American Electric Reliability Corporation (NERC) regulations.

A bid was opened on January 12, 2022 for M4100 test equipment, accessories and software agreement from Doble Engineering Company, in accordance with MLGW's Sole/Single Source Policy. Doble Engineering Company is the sole source provider for sales of the Doble M4100 test equipment, accessories and software.

The 2022 budgeted amount for Lab and Test is \$862,360.00; of which \$253,955.00 will be spent on this purchase order in 2022; leaving a balance of \$608,405.00 after award; and

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

THAT subject to the consent and approval of the Council of the City of Memphis, award of purchase order to Doble Engineering Company is approved to furnish:

3 - Doble M4100 Automated Insulation Analyzers;

2 - Doble Engineering Doble Test Assistant Software Licenses;

3 - TTR Capacitor with Carrying Case;

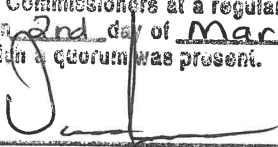
1 - M4100 100' External Cable Bag;

1 - Doble Consulting Engineering Services;

2 - Doble Engineering C-M4SVC M4100 Consulting Service;

Totaling \$253,955.00; f.o.b. Memphis, Tennessee, transportation prepaid; said prices being firm; delivery as required.

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 2nd day of March, 2022, at which a quorum was present.



Secretary - Treasurer

Memphis City Council Summary Sheet for MLGW Items

1. Description of the item

Resolution awarding a purchase order to Engineered Sealing Components for replacement bushings in the amount of \$109,752.00.

2. Additional Information

The bushings are used for circuit breakers inside of MLGW's substations to keep the electrical system up and running.

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of March 2, 2022 approved the purchase of replacement bushings 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 bushings are used for circuit breakers inside of MLGW's substations to keep the electrical system up and running; and

WHEREAS, bids were opened on November 10, 2021. Notice to Bidders was advertised. Fourteen (14) bids were solicited and four (4) bids were received with the lowest and best complying bidder in accordance with MLGW's Local Bidding Preference policy being the firm of Engineered Sealing Components. This award complies with all applicable laws and policies; and

NOW, THEREFORE BE IT RESOLVED by the Council of the City of Memphis that there be and is hereby approved the purchase of replacement bushing from Engineered Sealing Components in the sum of \$109,752.00 chargeable to the MLGW 2022 fiscal year budget.

EXCERPT
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
March 2, 2022

The Manager of Procurement and Contracts recommends to the Board of Light, Gas and Water Commissioners that it awards a purchase order to Engineered Sealing Components in the amount of \$109,752.00 for replacement bushings.

The bushings are used for circuit breakers inside of MLGW's substations to keep the electrical system up and running.

Bids were opened on November 10, 2021. Notice to Bidders was advertised. Fourteen (14) bids were solicited and four (4) bids were received with the lowest and best complying bidder in accordance with MLGW's Local Bidding Preference policy being the firm of Engineered Sealing Components. This award complies with all applicable laws and policies.

The 2022 budgeted amount for Power Test and Standard Lab is \$704,931.00; of which \$109,752.00 will be spent on this purchase order in 2022; leaving a balance of \$595,179.00 after award; and

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

THAT, subject to the consent and approval of the Council of the City of Memphis, award of purchase order to Engineered Sealing Components is approved to furnish:

12 - General Electric type O plus C 25.0kV bushings for MLGW substations;

Totaling \$109,752.00; f.o.b. Memphis, Tennessee, our dock, transportation prepaid; said prices being firm; delivery in 10-12 weeks after receipt of order.

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 2nd day of March 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. 18 to Contract No. 11292, Cashiering System Replacement with System Innovators, in the funded amount of \$45,806.03. (This change is to renew annual hardware, software maintenance, and support services for the Creditron Software, Opex Hardware (Item Age Express), for the period covering May 1, 2022 through April 30, 2023, with no increase in rates from the previous renewal term. MLGW is requesting continuous maintenance of the acquired systems, which can only be performed by System Innovators and the third-party providers.)

2. **Additional Information**

The project scope is to upgrade the existing Cashiering System with new technology at all MLGW Community Offices as well as provide annual hardware, software maintenance and support services. The Creditron Software and OPEX Hardware are used to process customer-mailed payments.

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting on March 2, 2022 approved Change No. 18 to Contract No. 11292, Cashiering System Replacement with System Innovators to renew the current contract in the funded amount of \$45,806.03, and is now recommending to the Council of the City of Memphis that it approves said renewal as approved; and

WHEREAS, the project scope is to upgrade the existing Cashiering System with new technology at all MLGW Community Offices as well as provide annual hardware, software maintenance and support services. The Creditron Software and Opex Hardware are used to process customer mailed payments received via the U.S. Postal Service in one (1) central system for efficiency. This change is to renew annual hardware, software maintenance, and support services for the Creditron Software and Opex Hardware (Item Age Express) for the period covering May 1, 2022 through April 30, 2023 in the amount of \$45,806.03, with no increase in rates from the previous renewal. MLGW is requesting continuous maintenance of the acquired systems, which can only be performed by System Innovators and the third-party providers. This single source renewal complies with all applicable laws and policies. The new contract value is \$1,648,266.28; and

NOW THEREFORE BE IT RESOLVED BY THE Council of the City of Memphis, that there be and is hereby approved Change No. 18 to Contract No. 11292, Cashiering System Replacement with System Innovators to renew the current contract in the funded amount of \$45,806.03 as approved.

EXCERPT
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
March 2, 2022

The Manager of Procurement and Contracts recommends to the Board of Light, Gas and Water Commissioners the approval of Change No. 18 to Contract No. 11292, Cashiering System Replacement with System Innovators to renew the current contract in the funded amount of \$45,806.03.

The project scope is to upgrade the existing Cashiering System with new technology at all MLGW Community Offices as well as provide annual hardware, software maintenance and support services. The Creditron Software and Opex Hardware are used to process customer mailed payments received via the U.S. Postal Service in one (1) central system for efficiency. This change is to renew annual hardware, software maintenance, and support services for the Creditron Software and Opex Hardware (Item Age Express) for the period covering May 1, 2022 through April 30, 2023 in the amount of \$45,806.03, with no increase in rates from the previous renewal term. MLGW is requesting continuous maintenance of the acquired systems, which can only be performed by System Innovators and the third-party providers. This single source renewal complies with all applicable laws and policies. The new contract value is \$1,648,266.28.

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. 18 to Contract No. 11292, Cashiering System Replacement with System Innovators to renew the current contract in the funded amount of \$45,806.03, as outlined in the above preamble, is approved; and further

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

I hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Light, Gas and Water Commissioners at a regular - special meeting held on 2nd day of March 2022, at which a quorum was present.


Secretary - Treasurer

Memphis City Council Summary Sheet for MLGW Items

1. Description of the item

Resolution awarding a purchase order to All Rite Plumbing Parts, Inc., for 12" coated steel gas pipe in the amount of \$220,012.00.

2. Additional Information

This purchase is for approximately 2,800 feet of 12" coated steel gas pipe which is needed for installation on upcoming gas projects and to replenish store room inventory.

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of March 2, 2022 approved the purchase of 12” steel gas pipe 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, this purchase is for approximately 2,800 feet of 12" coated steel gas pipe which is needed for installation on upcoming gas projects and to replenish store room inventory; and

WHEREAS, bids were opened on December 22, 2021. Notice to Bidders was advertised. Twenty-five (25) bids were solicited and eight (8) bids were received with lowest and best complying bidder in accordance with MLGW’s Local Bidding Preference policy being All Rite Plumbing Parts, Inc. Consideration of the potential maximum quantity to actually be produced as a result of industry tolerance has been taken into account during the evaluation. An additional 40 feet has been added to cover overage. The overage equals \$1,080.00. This award complies with all applicable laws and policies; and

NOW, THEREFORE BE IT RESOLVED by the Council of the City of Memphis that there be and is hereby approved the purchase of 12” steel gas pipe from All Rite Plumbing Parts, Inc. for the sum of \$220,012.00 chargeable to the MLGW 2022 fiscal year budget.

EXCERPT
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
March 2, 2022

The Manager of Procurement and Contracts recommends to the Board of Light, Gas and Water Commissioners that it awards a purchase order to All Rite Plumbing Parts, Inc. in the amount of \$220,012.00 for 12" coated steel gas pipe.

This purchase is for approximately 2,800 feet of 12" coated steel gas pipe which is needed for installation on upcoming gas projects and to replenish store room inventory.

Bids were opened on December 22, 2021. Notice to Bidders was advertised. Twenty-five (25) bids were solicited and eight (8) bids were received with lowest and best complying bidder in accordance with MLGW's Local Bidding Preference policy being All Rite Plumbing Parts, Inc. Consideration of the potential maximum quantity to actually be produced as a result of industry tolerance has been taken into account during the evaluation. An additional 40 feet has been added to cover overage. The overage equals \$1,080.00. This award complies with all applicable laws and policies.

The 2022 budgeted amount for Gas Main is \$5,535,000.00; of which \$220,012.00 will be spent on this purchase order in 2022; leaving a balance of \$5,095,707.68 after award; and

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

THAT, subject to the consent and approval of the Council of the City of Memphis, award of a purchase order to All Rite Plumbing Parts, Inc. is approved to furnish:

2,800' (approximately) ft. - Pipe, 12" API-5LX-52 grade X-52, 0.375" wall thickness, pipe to be in accordance with MLGW Specification No. 48-22XX dated January 6, 2012;

The total award amounts to approximately \$220,012.00; f.o.b. Memphis, Tennessee, transportation prepaid, our dock; said prices being firm; delivery 3-4 weeks; terms net 20 days.

I hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Light, Gas and Water Commissioners at a regular - ~~special~~ meeting held on 2nd day of March 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. 12339, Janitorial Services to Mason's Professional Cleaning Services, LLC in the funded amount of \$1,084,008.00.

2. Additional Information

The project scope is to provide Supplemental Day Workers to perform janitorial services as well as disinfecting services at the following MLGW facilities: Administration Building, Downtown Credit Office, North Service Center, MLGW University, Electric and Systems Operation, Choctaw, Water Laboratory, Sheahan Pumping Station, and the Netters Business Center.

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of March 2, 2022, awarded Contract No. 12339, Janitorial Services to Mason's Professional Cleaning Services, LLC in the funded amount of \$1,084,008.00, 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 provide Supplemental Day Workers to perform janitorial services as well as disinfecting services at the following MLGW facilities: Administration Building; Downtown Credit Office; North Service Center; MLGW University; Electric and System Operations; Choctaw; Water Laboratory, Sheahan Pumping Station; and the Netters Business Center located in Memphis and Shelby County, Tennessee; and

WHEREAS, the Notice to Bidders was advertised using MLGW's Online Bid Notification System and the Memphis Daily News on October 29, 2021. MLGW solicited 34 bids; and received seven (7) bids on December 7, 2021. Four (4) bids were deemed non-responsive as a result of not including the required 5% Bid Bond or Cashier's Check as outlined in the solicitation documents. The lowest and best bid received was from Mason's Professional Cleaning Services, LLC in the amount of \$1,084,008.00. The term of this contract is one (1) year from the date of the Notice to Proceed with the option of four (4) annual renewal terms. 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. 12339, Janitorial Services to Mason's Professional Cleaning Services, LLC in the funded amount of \$1,084,008.00.

EXCERPT
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
March 2, 2022

The Manager of Procurement and Contracts recommends to the Board of Light, Gas and Water Commissioners that it awards Contract No. 12339, Janitorial Services to Mason's Professional Cleaning Services, LLC in the funded amount of \$1,084,008.00.

The project scope is to provide Supplemental Day Workers to perform janitorial services as well as disinfecting services at the following MLGW facilities: Administration Building; Downtown Credit Office; North Service Center; MLGW University; Electric and System Operations; Choctaw; Water Laboratory, Sheahan Pumping Station; and the Netters Business Center located in Memphis and Shelby County, Tennessee.

The Notice to Bidders was advertised using MLGW's Online Bid Notification System and the Memphis Daily News on October 29, 2021. MLGW solicited 34 bids; and received seven (7) bids on December 7, 2021. Four (4) bids were deemed non-responsive as a result of not including the required 5% Bid Bond or Cashier's Check as outlined in the solicitation documents. The lowest and best bid received was from Mason's Professional Cleaning Services, LLC in the amount of \$1,084,008.00. The term of this contract is one (1) year from the date of the Notice to Proceed with an option of four (4) annual renewal terms. This award complies with all applicable laws and policies.

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 2nd day of March, 2022, at which a quorum was present.



Secretary - Treasurer

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. 12339, Janitorial Services to Mason's Professional Cleaning Services, LLC in the funded amount of \$1,084,008.00, as outlined in the foregoing preamble, is approved and further,

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

Memphis City Council Summary Sheet for MLGW Items

1. Description of the item

Resolution approving Change No. 1 to Contract No. 12175, Locksmith Services with Quality Safe and Lock Company, Inc., in the funded amount of \$50,000.00. (This change is to renew the current contract for the first of four annual renewal terms for the period covering May 14, 2022 through May 13, 2023, with no increase in rates from the previous term.)

2. Additional Information

The project scope is to perform locksmith services on various MLGW properties on an as-needed basis.

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of March 2, 2022 approved Change No. 1 to Contract No. 12175, Locksmith Services with Quality Safe and Lock Company, Inc. to renew the current contract in the funded amount of \$50,000.00, and is now recommending to the Council of the City of Memphis that it approves said renewal as approved; and

WHEREAS, the project scope is to perform locksmith services on various MLGW properties on an as-needed basis. This change is to renew the current contract for the first of four (4) annual renewal terms for the period covering May 14, 2022 through May 13, 2023 in the funded amount of \$50,000.00, with no increase in rates from the previous term. This renewal complies with all applicable laws and policies. The new contract value is \$100,000.00.; and

NOW THEREFORE BE IT RESOLVED by the Council of the City of Memphis, that there be and is hereby approved Change No. 1 to Contract No. 12175, Locksmith Services with Quality Safe and Lock Company, Inc. to renew the current contract in the funded amount of \$50,000.00 as approved.

EXCERPT
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
March 2, 2022

The Manager of Procurement and Contracts recommends to the Board of Light, Gas and Water Commissioners the approval of Change No. 1 to Contract No. 12175, Locksmith Services with Quality Safe and Lock Company, Inc. to renew the current contract in the funded amount of \$50,000.00.

The project scope is to perform locksmith services on various MLGW properties on an as-needed basis. This change is to renew the current contract for the first of four (4) annual renewal terms for the period covering May 14, 2022 through May 13, 2023 in the funded amount of \$50,000.00, with no increase in rates from the previous term. This renewal complies with all applicable laws and policies. The new contract value is \$100,000.00.

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

THAT, Subject to the consent and approval of the Council of the City of Memphis, the approval of Change No. 1 to Contract No. 12175, Locksmith Services with Quality Safe and Lock Company, Inc. to renew the current contract in the funded amount of \$50,000.00, as outlined in the foregoing preamble, is approved and further,

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

I hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Light, Gas and Water Commissioners at a regular - special meeting held on 2nd day of March 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. 11928, Mobile Document (On-Site) Shredding Services with Vital Records Control, Incorporated, in the funded amount of \$27,000.00. (This change is to ratify and renew the current contract for the fourth and final annual renewal term for the period covering January 4, 2022 through January 3, 2023, which reflects a 12.72% increase in rates from the previous term.)

2. Additional Information

The project scope is to provide mobile document (on-site) shredding services of confidential and sensitive documents relating to MLGW employees and MLGW customers.

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of March 2, 2022 approved Change No. 4 to Contract No. 11928, Mobile Document (On-Site) Shredding Services with Vital Records Control, Incorporated to ratify and renew the current contract in the funded amount of \$27,000.00, 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 mobile document (on-site) shredding services of confidential and sensitive documents relating to MLGW employees and MLGW customers. This change is to ratify and renew the current contract for the fourth and final annual renewal term for the period covering January 4, 2022 through January 3, 2023 in the amount of \$27,000.00, which reflects a 12.72% increase in rates from the previous term. The rate increase is due to the current climate of increased labor and other costs. This ratification and renewal complies with all applicable laws and policies. The new contract value is \$122,812.00; 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. 11928, Mobile Document (On-Site) Shredding Services with Vital Records Control, Incorporated to ratify and renew the current contract in the funded amount of \$27,000.00 as approved.

EXCERPT
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
March 2, 2022

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. 11928, Mobile Document (On-Site) Shredding Services with Vital Records Control, Incorporated to ratify and renew the current contract in the funded amount of \$27,000.00.

The project scope is to provide mobile document (on-site) shredding services of confidential and sensitive documents relating to MLGW employees and MLGW customers. This change is to ratify and renew the current contract for the fourth and final annual renewal term for the period covering January 4, 2022 through January 3, 2023 in the amount of \$27,000.00, which reflects a 12.72% increase in rates from the previous term. The rate increase is due to the current climate of increased labor and other costs. This ratification and renewal complies with all applicable laws and policies. The new contract value is \$122,812.00.

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. 11928, Mobile Document (On-Site) Shredding Services with Vital Records Control, Incorporated to ratify and renew the current contract in the funded amount of \$27,000.00 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 adopted by the Board of Light, Gas and Water Commissioners at a regular - special meeting held on 2nd day of March 2022, at which a quorum was present.


Secretary - Treasurer



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:

James Crone

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

I have attached biographical information.

Sincerely,

Jim Strickland
Mayor

MEMPHIS BOARD OF ETHICS

8 Member Board

6 Year Term

Oath of Office Required

Purpose:

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

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

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

Updated 12/2021



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

Ordinance No.

SUBSTITUTE ORDINANCE TO AMEND CHAPTER 41- WRECKERS OR TOWING OPERATOR OF THE CODE OF ORDINANCES OF MEMPHIS, TENNESSEE, TO DEFINE PRIVATE PROPERTY, ADD A METHOD OF PAYMENT PROVISION, AND REQUIRE THE PUBLISHING OF RATES

WHEREAS, the Memphis City Council strives to ensure our laws are clear, current and relevant to keep our citizens safe and best serve our business community, assisting them in operating in accord with the laws contained within the Tennessee Code Annotated and the Code of Ordinances of Memphis, Tennessee; and

WHEREAS, the City of Memphis has a significant governmental interest in protecting the health, safety and welfare of the general public and preserving the public order; and

WHEREAS, Chapter 41 of the Code of Ordinances of Memphis, Tennessee, allows the Memphis City Council to define, prohibit, regulate, or abate acts, omissions, or conditions, detrimental to the health, safety, or welfare of the public, and the peace and dignity of the City; and

WHEREAS, the Memphis City Council has received complaints from the public regarding the fee requirements of wrecking and towing companies and the ways in which it limits the public's ability to access those services; and

WHEREAS, the absence of a provision that clearly defines private property causes Chapter 41 to be vague and unclear in its application; and

WHEREAS, the Memphis City Council desires to minimize and control the adverse effects that occur when the public is required to remit payment to wrecking and towing companies in the form of cash during a time where a larger number of transactions are done through alternative methods of payment, such as credit and debit cards; and

WHEREAS, the Memphis City Council wishes to better regulate the wrecker and towing industry to conform to present day conditions and to provide for the protection of the public interest relating to the towing of vehicles; and

WHEREAS, this amendment does not relate to, and is not intended to regulate, the price, route, or provision of consensual towing services as preempted by the Federal Authority over Intrastate Transportation, codified in 49 U.S.C. § 14501(c)(1).

NOW, THEREFORE,

Section 1. BE IT ORDAINED BY THE COUNCIL OF THE CITY OF MEMPHIS, that Chapter 41 - Wreckers and Towing Operator, of the Code of Ordinances, is hereby amended as follows:

Article 1, Ch. 41-2. Definitions.

Add the following definition to Article 1, Ch. 41-2:

Private Property- for the purposes of this Chapter, includes, but is not limited to, a parking lot or garage for use by patrons of a particular business, or businesses or a lot or garage used for temporary storage of passenger cars or trucks for a fee and is staffed by an attendant.

Article 1, Ch. 41-10. Emergency Wrecker Service and Wrecker Service Requirements and Records.

Add the following subsection (f) to Article 1, Ch. 41-10:

(f) Every wrecker company or towing operator doing business within the corporate city limits of the City of Memphis shall publish its rates in such a place as to be in full view of anyone wishing to inspect same and/or be communicated to the owner of the vehicle, or party seeking the service, prior to services being rendered.

Article 5

Article 5 shall be added to Chapter 41, as follows:

Article 5, Methods of Payment

Ch. 41-51, Methods of Payment.

(a) Every wrecker company or towing operator and/or storage facility doing business within the corporate limits of the City of Memphis shall accept payment by:

1. Cash; or
2. Major credit card (i.e., Visa, Mastercard, American Express); and
3. Any additional forms of payment accepted by the City of Memphis impound lot, which shall be accepted within 60 days of implementation by the City.

(b) There may be an additional fee of no more than 4% charged for use of a credit card.

Section 2. BE IT FURTHER ORDAINED, That 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 3. BE IT FURTHER ORDAINED, That this Ordinance shall take effect May 1, 2022 after having been passed by City Council, signed by the Chair of Council, certified and delivered to the office of the Mayor in writing by the comptroller, and becomes effective as otherwise provided by law.

Sponsors:

Martavius Jones

JB Smiley, Jr.



Memphis City Council Summary Sheet

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

This resolution amends the Fiscal Year 2022 Capital Improvement Budget by transferring and appropriating funds for Traffic Signal Improvements to the Intersection of Peabody at Belvedere.

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

This project is being initiated by the Division of Engineering.

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

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

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

This project will be located in Council District 5 and Super District 9

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

This Traffic Signal project will require a new contract.

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

A new contract and expenditure of funds are required.

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

The MWBE Goal for this project was set at 4% MBE.



A Resolution appropriating Construction Funds for EN01111 – Traffic Signal Improvements to the intersection of Peabody at Belvedere

WHEREAS, the Council of the City of Memphis did include Traffic Signals, Project Number EN22100 as part of the Engineering Fiscal Year 2022 Capital Improvement Budget; and

WHEREAS, bids were taken on January 5, 2022 for Traffic Signal Improvements to the Intersection of Peabody at Belvedere, with the lowest complying bid being \$330,455.00 submitted by Shelby Electric; and

WHEREAS, it is necessary to transfer an allocation of \$410,000.00 funded by G.O. Bonds – from Traffic Signals, Project Number EN22100 to Traffic Signal Improvements to the Intersection of Peabody at Belvedere, Project Number EN01111; and

WHEREAS, it is necessary to appropriate \$410,000.00 funded by G.O. Bonds in Traffic Signal Improvements to the Intersection of Peabody at Belvedere, Project Number EN01111 as follows:

Contract Amount	\$330,455.00
Project Contingencies	<u>\$79,545.00</u>
Total Amount	\$410,000.00

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the Fiscal Year 2022 Capital Improvement Budget be and is hereby amended by transferring an allocation of \$410,000.00 funded by G.O. Bonds from Traffic Signals, Project Number EN22100 to Traffic Signal Improvements to the Intersection of Peabody at Belvedere, Project Number EN01111.

BE IT FURTHER RESOLVED, that there be and is hereby appropriated the sum of \$410,000.00 funded by G.O. Bonds and chargeable to the Fiscal Year 2022 Capital Improvement Budget and credited as follows:

Project Title	Traffic Signal Improvements to the Intersection of Peabody at Belvedere
Project Number	EN01111
Total Amount	\$410,000.00

Council Resolution Caption (Traffic Signal Improvements (Peabody @ Belvedere) EN01111)

A Resolution amending the FY22 Capital Improvement Budget by transferring an allocation and appropriating \$410,000.00 in G.O. Bonds – for Traffic Signal Improvements to the Intersection of Peabody at Belvedere, Project Number EN01111, for a Construction Contract with Shelby Electric.

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

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

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

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

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

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

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

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

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

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

Sponsor:

JB Smiley, Jr.

Michalyn Easter-Thomas

Dr. Jeff Warren

Rhonda Logan

Patrice Robinson