



**JIM STRICKLAND
MAYOR**

May 9, 2022

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

Dear Chairwoman Easter-Thomas:

Subject to Council approval, I hereby appoint:

Wendy Harris

as Director of Information Technology with an annual salary of \$131,300.00,
effective May 9, 2022.

Sincerely,

A handwritten signature in black ink that reads "Jim Strickland". The signature is written in a cursive, flowing style.

Jim Strickland

cc: Memphis City Council



JIM STRICKLAND
MAYOR

May 2, 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:

Yvonne Jones

be appointed to the Public Art Oversight Committee with a term expiration date of August 31, 2024.

I have attached biographical information.

Sincerely,

A handwritten signature in black ink, appearing to read "Jim Strickland". The signature is stylized and cursive, written over the printed name and title.

Jim Strickland
Mayor

JSS/sss

Cc: Council Members

PUBLIC ART OVERSIGHT COMMITTEE

7 Member Board

2 Year Term

(3) City Appointments;

(2) Urban Art Committee Appointments

(1) Urban Art Executive Director or designee and

(1) City Councilperson

The purpose of the Public Art Program is to provide a dedicated funding source for art enhancements to be implemented in selected city capital improvement projects constructed by the City or with City funds, and to provide, through the Urban Art Commission Public Art Oversight Committee.

Jana Travis (City)	F/W	08-31-22
Vacancy (City)	F/B	08-31-20
Lisa Law (City)	F/W	08-31-20

Urban Art Commission Appointees

Fogelman, Robert, Chairperson

Edwards, Elizabeth I.

Perkins, Beverly

2022 Council Liaison: JB Smiley, Jr.

05/2022

Resolution to amend the Council FY22 grant allocations

WHEREAS, the FY22 Operating Budget included \$2.6 million in funding the Council’s Grants Program with an equal apportionment to the thirteen (13) Council members in the amount of \$200,000; and

WHEREAS, the Memphis City Council reviewed the applications and allowed presentations by the prospective organizations wherein members were able to select individual grant award amounts to the organizations that successfully completed the application process; and

WHEREAS, members of the Council were afforded the opportunity to designate their full FY22 \$200,000 allotment during the passage of the budget or hold a portion of their allotment in abeyance with further consideration and distribution of their remaining funds to be decided by resolution at a later date.

NOW, THEREFORE, BE IT RESOLVED by the Memphis City Council that the following request for disbursements of the remaining funds for be approved as follows:

ORGANIZATION NAME	AMOUNT
Code Crew	\$2,500
Couture Cares	\$2,500
TOTAL	\$5,000

Sponsor:

Martavius Jones

Resolution to amend the Council FY22 grant allocations

WHEREAS, the FY22 Operating Budget included \$2.6 million in funding the Council’s Grants Program with an equal apportionment to the thirteen (13) Council members in the amount of \$200,000; and

WHEREAS, the Memphis City Council reviewed the applications and allowed presentations by the prospective organizations wherein members were able to select individual grant award amounts to the organizations that successfully completed the application process; and

WHEREAS, members of the Council were afforded the opportunity to designate their full FY22 \$200,000 allotment during the passage of the budget or hold a portion of their allotment in abeyance with further consideration and distribution of their remaining funds to be decided by resolution at a later date.

NOW, THEREFORE, BE IT RESOLVED by the Memphis City Council that the following request for disbursements of the remaining funds for be approved as follows:

ORGANIZATION NAME	AMOUNT
Special Olympics Greater Memphis	\$1,500

Sponsor: Michalyn Easter-Thomas

Chair: Jamita Swearengen



**FIRST
EIGHT
MEMPHIS**



**Pre-Kindergarten
Quarter 2 2021-2022**

**Memphis City Council
May 3, 2022**

Agenda



- Welcome
- First 8 Memphis Updates
- 2021-2022 Pre-K Q2 Performance
- Pre-K Budget Review
- Next Steps

Brief Organizational Updates

- Finalized Strategic Plan
- Updated Professional Service Agreement
- May 3, 2022 - Memphis City Council Q2 Presentation
- May 4, 2022 - Shelby County Commission Q2 Presentation
- May 5, 2022 - First 8 Memphis Reception
- June 23, 2022 - Board of Directors Meeting



Building Our City's Future From the Start: Universal Needs-Based Pre-K

Universal Needs-Based Pre-K is a primary equity strategy for ensuring underserved (< 185% FPL) students have an equal footing. High-quality Pre-K provides children with the tools to be Kindergarten ready and establishes the foundation of academic and social emotional success.

School Year 2019-2020:
7,800 Pre-K seats

School Year 2020-2021 Projected:
8,000 Pre-K seats

Goal for 2021-2022 School Year:
8,500 Pre-K seats



High-quality services to meet families where they are



Focus on **holistic family engagement** through wraparound service providers; meet immediate needs during COVID



Imbue services and metrics with **flexibility** to support both **virtual and in-person students**



Use assessments to **identify curricular needs** and implement **continuous quality improvement** practices



Hold all **stakeholders accountable** to delivering high quality services

Ensuring Quality in Pre-K



Attendance & Enrollment



Accommodate **attendance and enrollment** given **COVID-19 impact on communities**

Holistic Wraparound Services



Two-generation supports provided through ongoing family engagement, resources and referrals to support a families individual needs

Assessments



Use Brigance assessments to **identify DAP instructional processes** for individual learners, and implement **continuous quality improvement** practices


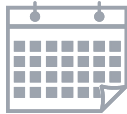









Instructional Coaching



Provide **job-embedded supports** to classroom teachers

Performance Measures



	Year One	2020-2021 & 2021-2022			
Engagement	 CONSISTENT ATTENDANCE	 TEACHER SYNCHRONOUS INSTRUCTION	 STUDENT ENGAGEMENT	 FAMILY OUTCOME ASSESSMENT	 FAMILY FOLLOW-UP SERVICES
Pre-K Skills	 PRE-LITERACY ASSESSMENT (PRE/POST GROWTH)	 PRE-K SKILLS ASSESSMENT	 PRE-LITERACY ADMINISTRATION & ASSESSMENT (POINT-IN-TIME)	 CONTINUOUS IMPROVEMENT	
Kindergarten Readiness	 K-READINESS ASSESSMENT		 K-READINESS ADMINISTRATION & ASSESSMENT		

2021-2022 SY

Quarter 2 Outcomes

October 18, 2021 - December 17, 2021

Q2 2021-2022 Enrollment



In Q2, **1,111 students were enrolled** at the end of the quarter - **an increase of 108 students from Q1** (66% full portfolio capacity filled). **Q2 cumulative enrollment** (includes students who enrolled from the beginning of the year to the end of Q2 and students who have withdrawn) is **1,185**, with an average withdrawal rate of 3% across Q1 and Q2.

73%

(1,111 of 1,520 students)

**Full Portfolio
Capacity Filled**

74%

(741 of 1,000
students)

**Financed
Capacity Filled**

71%

(370 of 520
students)

**Non-Financed
Capacity Filled**

*Due to ongoing contract negotiations, data for 4 F8M classrooms is not included in this report.

- 9 The total capacity for 21-22 with the 4 missing classrooms is 1,600.
Full Portfolio refers to Financed and Non-Financed.

Q2 2021-2022 Attendance



Attendance Goal = 80% or More Daily Attendance

In Q2, **92% of 1,185** cumulatively enrolled students **met the attendance goal** of attending 80% of total schools days or more. This is an **increase of 5 percentage points from Q1** (87% of students met attendance goal).

92%

(960 of 1,185 students)

**Full Portfolio
Attendance Goal Met**

90%

(714 of 780
students)

**Financed
Attendance
Goal Met**

79%

(312 of 396
students)

**Non-Financed
Attendance
Goal Met**

School Breaks Impacted Attendance: Fall Break: Oct. 11 - 15 | Thanksgiving Break: Nov. 22 - 26 | Winter Break: Dec. 20 - Jan. 3

*The denominator for attendance calculations is cumulative enrollment. Due to data processing concerns, data for four F8M classrooms is not included in this report.

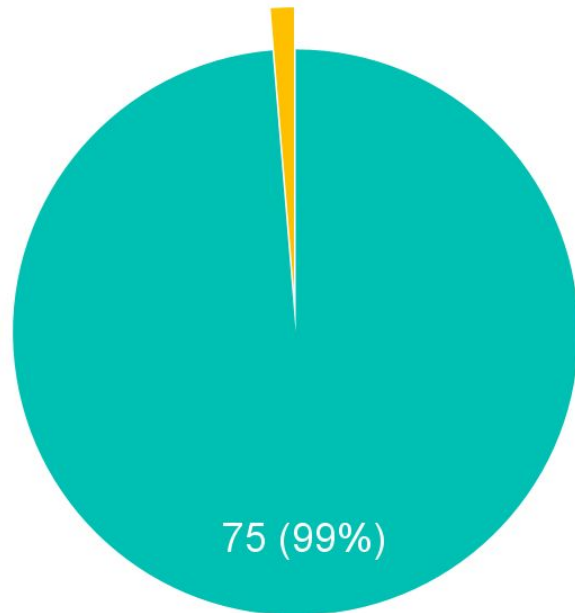
Q2 2021-2022 Synchronous Learning



Percent of Classrooms That Met Synchronous Learning Goal

n = 76 classrooms *

● 3+ Synchronous Learning Opportunities ● <3 Synchronous Learning Opportunities



Synchronous Learning:
face to face, real time instruction;
in-person or virtual

Synchronous Learning Goal:
3 synchronous learning opportunities
per week

**1 classroom closure due to
COVID-19 exposure**

*Due to ongoing contract negotiations, data for 4 F8M classrooms is not included in this report.

11 The total number of classrooms for 21-22 is 80.

Q2 2021-2022 Continuous Performance Improvement Reviews



Instructional Goals

1

Positive Environment

Staff provide a positive and inviting learning environment; teacher uses a warm tone of voice.

2

Routines & Procedures

Teachers establish routines and procedures to support student engagement and safety.

3

Educational Assistants

Educational Assistants actively engaged in conversation and learning opportunities with students.

Exemplary Practices



1

Differentiated Instruction

Targeted instruction to meet the needs of individual students, based on informal and formal assessments data.

2

Student Discourse

Teachers model conversation habits and vocabulary and provide students the opportunity to to engage in regular discussion.

3

Higher Order Thinking

Students engage in conversation that challenges them to analyze new information.

Q2 2021-2022 Family Supports



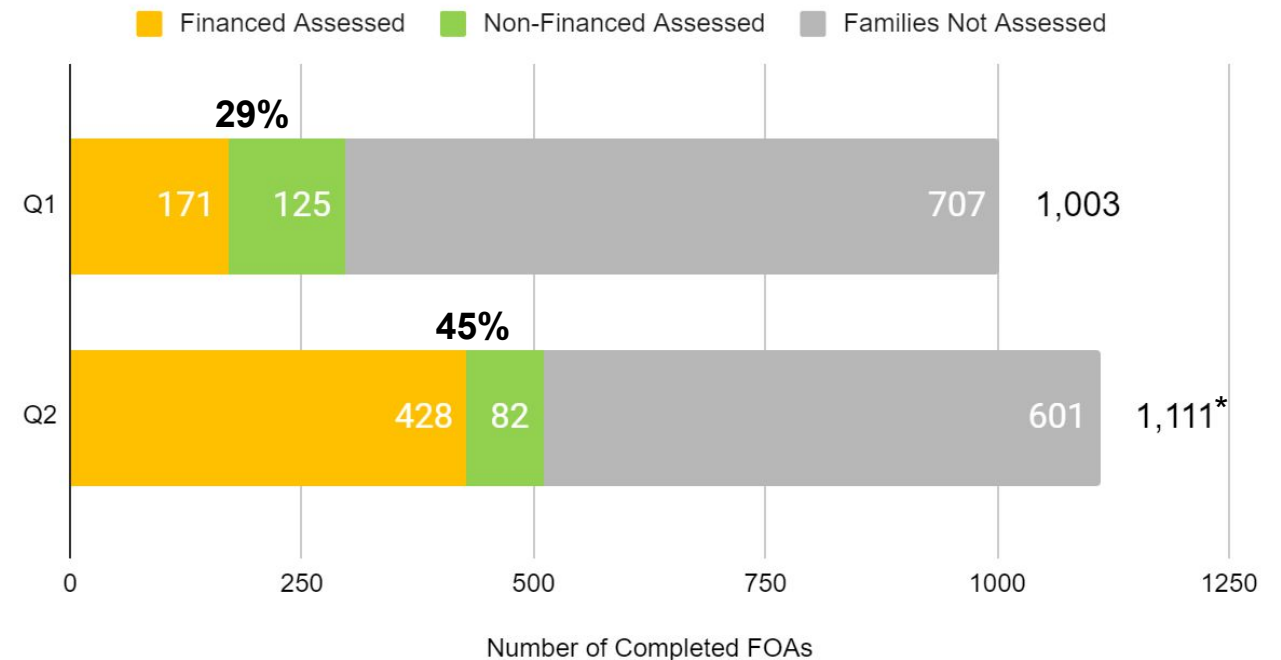
Greatest Needs



- **Food**
- **Health & Mental Health**
- **Utility Assistance**

The Family Outcomes Assessment is conducted 3x per year.

2021-2022 Completed FOAs By Funding Source



*Percentages are calculated using end of quarter enrollment of 1,185 students. Due to ongoing contract negotiations, data for 4 F8M classrooms is not included in this report.

Q2 2021-2022 Pre-K Assessments



81%

(957 of 1,185
students)

**Assessed
in Q2**

In Q2, **957 students completed a Pre-K Assessment. 357 students** (192 financed and 165 non-financed) **completed the Istation** assessment and **933 students** (618 financed and 315 non-financed) **completed the Brigance** assessment.

The **Brigance IED III Assessment** is administered 3x per year to all F8M students.

In Q2, Brigance was administered to 84% of students, a total of 933.

The **Istation Assessment** is administered at the Operators' discretion.

In Q2, 6 Operators administered Istation to 15% of students. Of these 183 students, 157 also completed the Brigance assessment.

F8M Pre-K Actuals & Projected Budget



	Actual Year 1 (School Year 2019-2020)	Actual Year 2 (School Year 2020-2021)	Projected Year 3 (School Year 2021-2022)
Public Funding			
City of Memphis	\$3,000,000	\$4,500,000	\$6,000,000
Shelby County	\$8,000,000	\$8,000,000	\$8,000,000
Unspent Funds (School Year 2019-2020)		\$927,630	
Total Public Funding	\$11,000,000	\$13,427,630	\$14,000,000
Program Expenses			
Financed Classrooms	\$7,500,000	\$7,434,608	\$8,202,500
Non-Financed Classrooms	\$2,940,000	\$3,281,189	\$4,831,500
Program Expenses		\$927,630	
Total Classroom Subtotal	\$10,440,000	\$11,458,426	\$13,304,000
F8M Admin Fee (7%)	\$770,000	\$875,000	\$980,000
Total Classroom and Administrative Fee	\$11,210,000	\$12,333,426	\$14,014,000

Preliminary Proposed F8M Pre-K Budget



	Projected	Projected	Projected
REVENUE	School Year 2022-2023	School Year 2023-2024	School Year 2024-2025
City of Memphis	\$ 6,600,000	\$ 7,000,000	\$ 7,500,000
Shelby County	\$ 8,400,000	\$ 9,000,000	\$ 9,500,000
Total Public Funding	\$ 15,000,000	\$ 16,000,000	\$ 17,000,000
EXPENSES	\$165,000 per classroom	\$175,000 per classroom	\$185,000 per classroom
Classroom Expenses (includes classroom, wraparound, and coaching)	\$ 13,200,000	\$ 14,000,000	\$ 14,800,000
Other Pre-K Program Expenses (Operator setup, data reporting & validation, Pre-K operations)	\$ 750,000	\$ 880,000	\$ 1,010,000
Total Program Expenses	\$ 13,950,000	\$14,880,000	\$15,810,000
F8M Admin Fee (7%)	\$ 1,050,000	\$ 1,120,000	\$ 1,190,000
Total Administrative Expenses	\$ 1,050,000	\$ 1,120,000	\$ 1,190,000
Total Expenses	\$ 15,000,000	\$ 16,000,000	\$ 17,000,000

Thank You!



First 8 Memphis Office:
901-563-5921

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Contact Us

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ECONOMIC DEVELOPMENT
GROWTH ENGINE
FOR MEMPHIS & SHELBY COUNTY



Memphis City Council

May 10, 2022

John Lawrence

Senior Economic Development Specialist

TIF Overview

PROGRAM GOAL

Fund improvements intended to spur new development or improve quality of life or induce new hiring that would not have otherwise occurred.

1

IDB/CITY/COUNTY:

Provide a partial, temporary reinvestment of new real and personal property taxes received from a defined area.

2

RECIPIENT:

Agrees to (1) make public improvements and/or (2) invest capital and hire/retain employees.

3

PROCESS:

The Recipient can receive funds in advance of the increased taxes via financing or it can receive funds as the project area values escalate over time.

Who Can Issue TIFs in Shelby County?



Memphis & Shelby
County Community
Redevelopment Agency
& the Memphis Housing
Authority



EDGE
&
Center City Revenue
Finance Corporation
(Downtown Memphis Commission)



Arlington, Bartlett,
Collierville,
Germantown,
Lakeland and
Millington Industrial
Development Boards

TIFs Issued in Shelby County



Graceland
EDGE



Uptown
CRA



Shops at
Millington Farm
MILLINGTON IDB



Downtown
Mobility Authority
Projects
CCRFC



University District
EDGE



Highland Row
CRA



Shops at
Millington Farm
MILLINGTON IDB



Union Row
CCRFC



Parkside
EDGE



Binghampton
CRA



Poplar Corridor
EDGE



South Memphis
CRA



Lake District
LAKELAND IDB

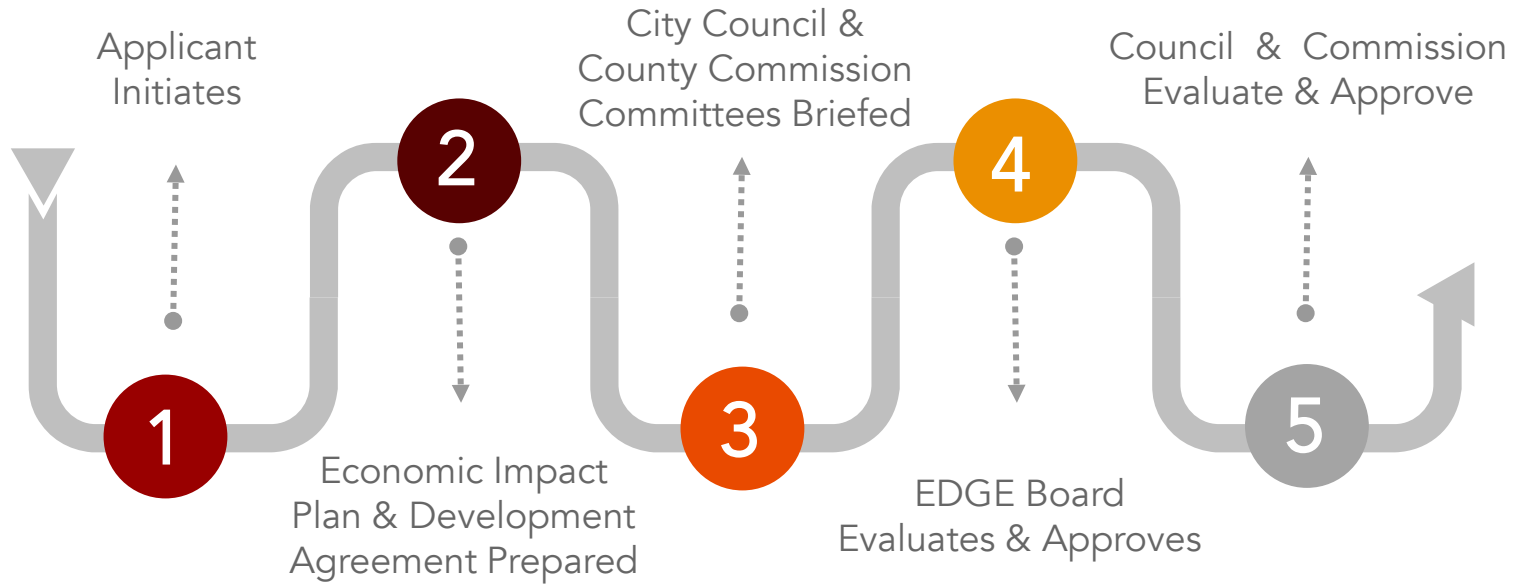


Raleigh Town Center
EDGE



Lakeland Commons
LAKELAND IDB

TIF Approval Process



Flow of TIF Funds

City of Memphis TIF Calculation \$10 Million Taxable Development Project	
New Property Taxes Paid on \$10 Million Value	\$108,400
- 31.3% for City Debt Service	\$33,929
= Discretionary Increment	\$74,471
- 65% to Project	\$48,406
- 5% Administrative Fees	\$3,724
= Share of Discretionary Increment to City	\$22,341

City Annually
Receives
\$56,270 +
100% of Pre-
Development Taxes

Project Annually
Receives
\$48,406
to Finance Public
Infrastructure

Guest House at Graceland

- Site Specific TIF
- 450 Room Hotel, Convention, Retail and Museum
- \$473,805
2021 Taxes New to City
- \$426,425
2021 Funds Dedicated to Project



UNDC-Highland Strip Revitalization

- District-Wide TIF
- Streetscape and Public Infrastructure Improvements
- \$351,719
2021 Taxes New to City
- \$219,824
2021 Funds Dedicated to Project



Raleigh Town Center

- District-Wide TIF
- Streetscape and Public Infrastructure Improvements
- Not Activated
 - \$0 - 2021 Taxes New to City
 - \$0 - 2021 Funds Dedicated to Project



Elements of a Successful TIF

- 1 Defined Need for Public Infrastructure, Blight Reduction, Affordable Housing or a High-Impact Project
- 2 New Private-Sector Development Project to Create Tax Increment



Memphis City Council Summary Sheet

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

Resolution to Allocate and Appropriate \$200,000.00 from FY22 GA01028 Mud Island Improvements, Contract Construction.

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

Memphis Parks

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

(Not Applicable)

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

This will require a construction contract(s).

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

This will require an expenditure of \$200,000.00

6. Impacted districts:

Council District 7, Super District 8

7. MWBE Goals? N/A



Resolution to Allocate and Appropriate funds for Mud Island Improvements

WHEREAS, the City of Memphis does own the Mississippi River Museum at Mud Island, located at 125 North Front Street and operates it via a lease agreement with the Memphis River Parks Partnership; and

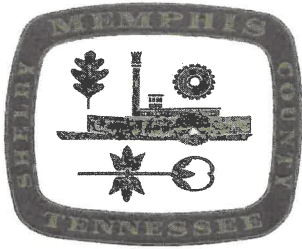
WHEREAS, the Council of the City of Memphis did include Mud Island Improvements CIP Project Number GA01028, as part of the Fiscal Year 2022 Capital Improvements Budget; and

WHEREAS, the Council of the City of Memphis did provide an allocation of \$200,000.00 in Fiscal Year 2022 CIP Project Number GA01028, Mud Island Improvements, Contract Construction, as part of the Fiscal Year 2022 Capital Improvements Budget; and

WHEREAS, the Administration requests that Council to approve the Allocation and Appropriation of \$200,000.00 in Contract Construction in Fiscal Year 2022 CIP Project Number GA01028, Mud Island Improvements, to fund major maintenance and improvements for the Mud Island Museum and property.

NOW THEREFORE BE IT RESOLVED, by the Council of the City of Memphis that it hereby approves the Allocation and Appropriation of \$200,000.00 from Fiscal Year 2022 CIP Project Number GA01028, Mud Island Improvements, Contract Construction, funded by G.O. Bonds General, chargeable to the Fiscal Year 2022 Capital Improvement Budget; with said appropriations being credited as follows:

Project Title:	Mud Island Improvements
Project Number:	GA01028
Amount:	\$200,000.00



City Council Item Routing Sheet

Division: MLGW

Committee: MLGW

Hearing Date: May 10, 2022

Ordinance

Resolution

Grant Acceptance

Budget Amendment

Commendation

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

Item Description: A resolution to (i) approve the receipt of payment from Memphis Light, Gas and Water to the City of Memphis of (1) \$1.19 million in street utility cut impact fees for utility cuts made by MLGW during 2020 and 2021, plus (2) up to \$4.7 million dollars in additional utility cut permit fees ("Permit Fees") and other impact fees ("Diminution in Value Fees") under the City Engineer's Procedures for Street Utility Cuts and/or Right of Way Procedures, payable in lump sum payments, installments or per cut electronic payments at the discretion of the SVP, CAO, CFO and Secretary-Treasurer, and (ii) ratify the previous payment of \$729,860.00 in Permit Fees to the City of Memphis by MLGW.

Recommended Council Action: Approval of Resolution

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 April 20, 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

Dana Jeanes Date 4/28/2022

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

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A resolution to (i) approve the receipt of payment from Memphis Light, Gas and Water to the City of Memphis of (1) \$1.19 million in street utility cut impact fees for utility cuts made by MLGW during 2020 and 2021, plus (2) up to \$4.7 million dollars in additional utility cut permit fees (“Permit Fees”) and other impact fees (“Diminution in Value Fees”) under the City Engineer’s Procedures for Street Utility Cuts and/or Right of Way Procedures, payable in lump sum payments, installments or per cut electronic payments at the discretion of the SVP, CAO, CFO and Secretary-Treasurer, and (ii) ratify the previous payment of \$729,860.00 in Permit Fees to the City of Memphis by MLGW.

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.

Not applicable.

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.



A resolution to (i) approve the receipt of payment from Memphis Light, Gas and Water to the City of Memphis of (1) \$1.19 million in street utility cut impact fees for utility cuts made by MLGW during 2020 and 2021, plus (2) up to \$4.7 million dollars in additional utility cut permit fees (“Permit Fees”) and other impact fees (“Diminution in Value Fees”) under the City Engineer’s Procedures for Street Utility Cuts and/or Right of Way Procedures, payable in lump sum payments, installments or per cut electronic payments at the discretion of the SVP, CAO, CFO and Secretary-Treasurer, and (ii) ratify the previous payment of \$729,860.00 in Permit Fees to the City of Memphis by MLGW.

WHEREAS, the President and CEO of Memphis Light, Gas and Water reported to its Board on April 20, 2022 that the City Engineer and Director of Public Works for the City of Memphis (the “City”) forwarded to MLGW a letter dated December 16, 2019 notifying MLGW that the City had adopted new Street Utility Cut standards and indicating that based on historical data MLGW would need to obtain an annual permit in the amount of \$1.5 million dollars from which funds would be deducted periodically over the course of the year. The letter also indicated that funds withdrawn by the City to cover fees charged would need to be replenished upon invoice, the net effect of which would be that in the future MLGW will be required to maintain at least \$1.5 million dollars on deposit with the City at all times and to pay current invoices for permit fees as billed. The Letter indicated that the fees were to “account for costs relating to street utility cut impacts.” The Street Cut procedures provided in the correspondence indicated a minimum permit fee of \$300 and incorporated the City’s new repaving standards.

WHEREAS, the President and CEO further reported that as of April 1, 2022, the City has invoiced MLGW \$729,860.00 for permit fees which have already been paid by MLGW. In 2021, the President and CEO agreed to abide by the new street repaving standards and because MLGW did not have internal or contracted resources and equipment to repave to the new standards, it was agreed with the Public Works Department that MLGW would pay the City’s contractor to repave any streets cut by MLGW in accordance with the new standards. MLGW staff attempted to enter into a “piggyback” contract for the City’s resources but discovered that the City’s contract was not set up in a way to increase its value, and more importantly received notification that the City did not have the resources to meet MLGW’s repaving needs in light of the new standards.

WHEREAS, the President and CEO lastly reported that MLGW has been informed that instead of the Street Cut Permit Fees of \$300 per cut, the City now intends to charge MLGW the Utility Cut Fees included as a part of the City Engineer's Procedures for a Right of Way Permit which include a minimum permit fee of \$750.00 plus a base area fee of \$25 per 10 square feet of utility trench cut ("Minimum Utility Cut Fee") on streets over five years in age plus an additional pavement impact factor (sometimes referred to as "Diminution in Value Fees") using the calculations below for cuts in streets of 1-5 years in age. Compliance with the new repaving standards is still required at MLGW's expense.

Diminution in Value Fee Calculations:

- a. Pavements < 2 years, the pavement impact factor is 3x base area fee
- b. Pavements 2-3 years, the pavement impact factor is 2.5x base area fee
- c. Pavements 3-4 years, the pavement impact factor is 2x base area fee
- d. Pavements 4-5 years, the pavement impact factor is 1.5x base area fee

Because of language in Article 65 of the City of Memphis Charter (the "MLGW Charter") which provides that MLGW has the authority to use the rights of way in the City of Memphis and Tennessee State law regarding payments in lieu of taxes for electric and gas systems, MLGW has located, operated and maintained facilities for all three divisions in the right of way without permits or other fees historically. In recent years staff members have paid requested permit fees because those fees were considered de minimus and not in excess of the City's costs at \$15.00/permit. MLGW staff is awaiting requested additional information from the City of Memphis on the cost basis for the increase in the permit fees and the addition of Diminution in Value Fees to conduct an analysis of whether any or all of the fees are already covered by MLGW's annual PILOT payments. Although questions regarding the appropriateness of all or part of those permit fees remains, the President and CEO recommended that the Board authorize payment of up to \$1.19 million invoiced by the City for payment of the Diminution in Value fees associated with the 2020 and 2021 MLGW street cuts. The President and CEO also recommended that the Board ratify permit fees previously paid to the City of Memphis in the aggregate amount of \$729,860.00 and authorize payment of up to \$4.7 million in additional Permit and Diminution in Value Fees during calendar year 2022 to avoid threatened interruption by the City administration of MLGW's continued work on MLGW facilities located in the right of way. Further repaving costs will be incorporated into the costs payable under the terms of MLGW's future contract for repaving services.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis, that payment of \$1.19 million in Diminution in Value Fees to the City of Memphis is hereby approved.

FURTHER RESOLVED THAT, payment of the \$729,860.00 in permit fees previously paid (based on a permit fee of \$300 per cut) is hereby ratified and approved; and

RESOLVED THAT, payment of up to \$4.7 million in street cut fees (based on 4,500 anticipated additional cuts at the Minimum Utility Cut Fee plus applicable Diminution in Value Fees) are hereby approved to be paid during the remainder of the MLGW fiscal year ending December 31, 2022; and

THAT, all payments hereby authorized to be made pursuant to this resolution are authorized to be made as prepayments made conditionally pending resolution of the cost/PILOT analysis referenced in the preambles of this resolution, and may be made either in lump sum payments, installments or per cut electronic payments at the discretion of the SVP, CAO, CFO and Secretary-Treasurer.

EXCERPT
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
April 20, 2022

The President and CEO reported to the Board that the City Engineer and Director of Public Works for the City of Memphis (the "City") have forwarded to MLGW a Letter, dated December 16, 2019 notifying MLGW that the City had adopted new Street Utility Cut standards and indicating that based on historical data MLGW would need to obtain an annual permit in the amount of \$1.5 million dollars from which funds would be deducted periodically over the course of the year. The letter also indicated that funds withdrawn by the City to cover fees charged would need to be replenished upon invoice, the net effect of which would be that in the future MLGW will be required to maintain at least \$1.5 million dollars on deposit with the City at all times and to pay current invoices for permit fees as billed. The Letter indicated that the fees were to "account for costs relating to street utility cut impacts." The Street Cut procedures provided in the correspondence indicated a minimum permit fee of \$300 and incorporated the City's new repaving standards. The President and CEO further reported that as of April 1, 2022, the City has invoiced MLGW \$729,860.00 for permit fees which have already been paid by MLGW. In 2021, the President and CEO agreed to abide by the new street repaving standards and because MLGW did not have internal or contracted resources and equipment to repave to the new standards, it was agreed with the Public Works Department that MLGW would pay the City's contractor to repave any streets cut by MLGW in accordance with the new standards. MLGW staff attempted to enter into a "piggy back" contract for the City's resources but discovered that the City's contract was not set up in a way to increase its value, and more importantly received notification that the City did not have the resources to meet MLGW's repaving needs in light of the new standards. MLGW Staff is in the process of seeking a contractor with the skills, materials and equipment needed to repave to the new standards. MLGW Staff estimates the additional cost to MLGW's paving budget will be approximately \$10

million dollars per year across all three divisions which will be expended in addition to any permit fees to be assessed.

Recently, MLGW received further communication from the City Administration that MLGW was delinquent in the payment of \$1.19 Million dollars in additional fees. On inquiry by MLGW staff and through several conversations and meetings MLGW staff has now been informed that the \$1.19 million is to cover the diminution in value to the affected streets and is being assessed for streets cut in 2020 and 2021 by MLGW in roads that had been paved and asphalted by the City within the last three years.

The President and CEO lastly reported that MLGW has been informed that instead of the Street Cut Permit Fees of \$300 per cut) the City now intends to charge MLGW the Utility Cut Fees included as a part of the City Engineer's Procedures for a Right of Way Permit which include a minimum permit fee of \$750.00 plus a base area fee of \$25 per 10 square feet of utility trench cut ("Minimum Utility Cut Fee") on streets over five years in age plus an additional pavement impact factor (sometimes referred to as "Diminution in Value Fees") using the calculations below for cuts in streets of 1 - 5 years in age. Compliance with the new repaving standards is still required at MLGW's expense.

Diminution in Value Fee Calculations:

- a. Pavements < 2 years, the pavement impact factor is 3x base area fee
- b. Pavements 2-3 years, the pavement impact factor is 2.5x base area fee
- c. Pavements 3-4 years, the pavement impact factor is 2x base area fee
- d. Pavements 4-5 years, the pavement impact factor is 1.5x base area fee

Because of language in Article 65 of the City of Memphis Charter (the "MLGW Charter") which provides that MLGW has the authority to use the rights of way in the City of Memphis and Tennessee State law regarding payments in lieu of taxes for electric and gas systems, MLGW has located, operated and maintained facilities for all three divisions in the right of way without permits or other fees historically. In recent years staff members have paid requested permit fees because those fees were

considered de minimus and not in excess of the City's costs at \$15.00/permit. MLGW staff is awaiting requested additional information from the City of Memphis on the cost basis for the increase in the permit fees and the addition of Diminution in Value Fees to conduct an analysis of whether any or all of the fees are already covered by MLGW's annual PILOT payments. Although questions regarding the appropriateness of all or part of those permit fees remains, the President and CEO recommended that the Board authorize payment of up to \$1.19 million invoiced by the City for payment of the Diminution in Value fees associated with the 2020 and 2021 MLGW street cuts. The President and CEO also recommended that the Board ratify permit fees previously paid to the City of Memphis in the aggregate amount of \$729,860.00 and authorize payment of up to \$4.2 million in additional Permit and Diminution in Value Fees during calendar year 2022 to avoid threatened interruption by the City administration of MLGW's continued work on MLGW facilities located in the right of way. Further repaving costs will be incorporated into the costs payable under the terms of MLGW's future contract for repaving services.

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 20th day of April 2022, at which a quorum was present.


Secretary - Treasurer

ORDINANCE NO. _____

**AN ORDINANCE TO AMEND THE CODE OF ORDINANCES RELATIVE TO THE
DOLLAR LIMITATIONS ON MEMPHIS LIGHT GAS AND WATER DIVISION
CONTRACTS AND SALARIES THAT REQUIRE APPROVAL BY THE MEMPHIS CITY
COUNCIL BEFORE EXECUTION**

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:

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 \$250,000.00 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. Nonconflicting – Conflicting laws. All laws and ordinances constituting the present Code of Ordinances of the City of Memphis be and the same are hereby continued in full force and effect, and all laws and ordinances in conflict herewith are hereby repealed.

SECTION 4. Severability. 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.

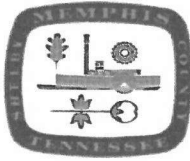
SECTION 5. Effective Date. This Ordinance shall take effect from and after the date it shall have been passed by the City Council, signed by the Chairman of the Council, certified and delivered to the Office of the Mayor in writing by the comptroller, and become effective as otherwise provided by law.

SPONSOR:

MLGW Division

CHAIR:

Jamita Swearngen



Memphis City Council Summary Sheet

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

A resolution to allocate and appropriate the Tennessee Department of Environment & Conservation Grant Program funds in the amount of One Hundred Fifty-Nine Thousand Six Hundred Nineteen Dollars (\$159,619).

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

Fire Services is the initiating party.

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

There is no change to an existing ordinance or resolution.

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

This will impact all council and super districts.

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

This will require a new contract.

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

This requires an expenditure from FY22 Capital Acquisition budget.

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

There is no MWBE goal.



A resolution to allocate and appropriate funding from Tennessee Department of Environment & Conservation Volkswagen Diesel Settlement Environmental Mitigation Trust (VW Settlement EMT) Medium and Large Truck Grant Program in the amount of One Hundred Fifty-Nine Thousand Six Hundred Nineteen Dollars (\$159,619) to be used for partial funding for the purchase of a medium logistics truck.

WHEREAS, The City of Memphis Division of Fire Services has been awarded grant funds in the amount of One Hundred Fifty-Nine Thousand Six Hundred Nineteen Dollars (\$159,619) from the TN Department of Environment and Conservation for partial funding for the purchase of a medium logistics truck with City funding estimated to be Fifty-Three Thousand Two Hundred Seven Dollars (\$53,207); and

WHEREAS, These funds will be used for partial funding on the purchase of one (1) logistics truck; and

WHEREAS, It is necessary to allocate and appropriate One Hundred Fifty-Nine Thousand Six Hundred Nineteen Dollars (\$159,619) from Tennessee Department of Environment & Conservation Volkswagen Diesel Settlement Environmental Mitigation Trust (VW Settlement EMT).

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the State of Tennessee Volkswagen Diesel Settlement Environmental Mitigation Trust (VW Settlement EMT) Medium and Large Truck Grant Project funds in the amount of One Hundred Fifty-Nine Thousand Six Hundred Nineteen Dollars (\$159,619) be allocated and appropriated by the City of Memphis as an offset to the FY22 CIP Capital Acquisition budget.

Revenue	
State Grants	\$159,619
Expenses	
Vehicles – CAP	\$159,619



Memphis City Council Summary Sheet

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

A resolution to allocate and appropriate Tennessee Department of Environment & Conservation Grant Program funds in the amount of One Hundred Seventy-Seven Thousand Two Hundred Seventeen Dollars 50/100.

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

Fire Services is the initiating party.

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

There is no change to an existing ordinance or resolution.

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

This will impact all council and super districts.

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

This will not require a new contract.

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

This requires an expenditure from FY22 Capital Acquisition budget.

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

There is no MWBE goal.



A resolution to allocate and appropriate funding from Tennessee Department of Environment & Conservation Volkswagen Diesel Settlement Environmental Mitigation Trust (VW Settlement EMT) Medium and Large Truck Grant Program in the amount of One Hundred Seventy-Seven Thousand Two Hundred Seventeen Dollars and 50/100 (\$177,217.50) to be used for partial funding for the purchase of an ambulance with idle mitigation system.

WHEREAS, The City of Memphis Division of Fire Services has been awarded grant funds in the amount of One Hundred Seventy-Seven Thousand Two Hundred Seventeen Dollars and 50/100 (\$177,217.50) from the TN Department of Environment and Conservation for partial funding for the purchase of an ambulance with idle mitigation system with City funding estimated to be Ninety-Two Thousand Five Hundred Eighty-Eight Dollars and 50/100 (\$92,588.50); and

WHEREAS, These funds will be used for partial funding on the purchase of one (1) ambulance with idle mitigation system; and

WHEREAS, It is necessary to allocate and appropriate One Hundred Seventy-Seven Thousand Two Hundred Seventeen Dollars and 50/100 (\$177,217.50) from Tennessee Department of Environment & Conservation Volkswagen Diesel Settlement Environmental Mitigation Trust (VW Settlement EMT).

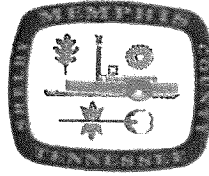
NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the State of Tennessee Volkswagen Diesel Settlement Environmental Mitigation Trust (VW Settlement EMT) Medium and Large Truck Grant Project funds in the amount of One Hundred Seventy-Seven Thousand Two Hundred Seventeen Dollars and 50/100 (\$177,217.50) be allocated and appropriated by the City of Memphis as an offset to the FY22 CIP Capital Acquisition budget.

Revenue

State Grants \$177,217.50

Expenses

Vehicles – CAP \$177,217.50



Memphis City Council Summary Sheet

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

A resolution to accept reimbursement funding in the amount of Three Hundred Thousand Seven Hundred Fifty-Seven Dollars and 91/100 (\$300,757.91) from the US Dept of Homeland Security for Kentucky Tornado.

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

Fire Services is the initiating party.

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

There is no change to an existing ordinance or resolution.

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

This will not impact council or super districts.

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

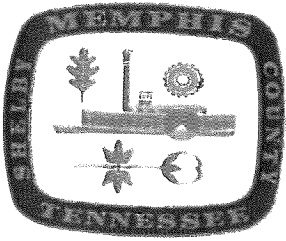
This will not require a new contract or an amendment to an existing contract.

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

This requires an expenditure of funds and a budget adjustment.

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

Not applicable.



A resolution to accept reimbursement funding in the amount of Three Hundred Thousand Seven Hundred Fifty-Seven and 91/100 (\$300,757.91) from the US Department of Homeland Security for Kentucky Tornados.

WHEREAS, The City of Memphis Division of Fire Services has submitted for reimbursement funds in the amount of Three Hundred Thousand Seven Hundred Fifty-Seven Dollars and 91 /100 (\$300,757.91) from the US Department of Homeland Security - FEMA; and

WHEREAS, These funds are a reimbursement for expenditures sustained by Tennessee Task Force One during Kentucky Tornado; and

WHEREAS, It is necessary to accept the reimbursement funding and amend the Fiscal Year 2022 budget; and

WHEREAS, It is necessary to appropriate the fund in the amount of Three Hundred Thousand Seven Hundred Fifty-Seven Dollars and 91/100 (\$300,757.91) for the Urban Search and Rescue reimbursement; and

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the Urban Search and Rescue reimbursement funds in the amount of Three Hundred Thousand Seven Hundred Fifty-Seven Dollars and 91/100 (\$300,757.91) be accepted by the City of Memphis.

BE IT FURTHER RESOLVED, that the Fiscal Year 2022 budget be and is hereby amended by appropriating the Expenditures and Revenues for the Urban Search and Rescue reimbursement funds in the amount of Three Hundred Thousand Seven Hundred Fifty-Seven Dollars and 91/100 (\$300,757.91) as follows:

Revenue

FEMA Reimbursements \$300,757.91

Expenses

Overtime \$111,767.36

Misc Professional Services \$188,990.55

FEMA URBAN SEARCH AND RESCUE

Task Force Full Claim Summary Workbook

Task Force: TN -TF1

Date Submitted: 3/8/22

Category	Total
Personnel Costs:	\$ 242,302.00
Equipment and Services Costs:	\$ 51,578.30
Administration Costs:	\$ 6,877.61
Total Reimbursement Request:	\$ 300,757.91

Enter Previous request amounts:

Date:

	25% Advance	\$	-
1/24/22	Partial #1	\$	175,340.79
	Partial #2	\$	-
Total Previous Requests:		\$	175,340.79



Memphis City Council Summary Sheet

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

Transferring allocations and appropriations from several inactive Police projects to complete CIP Project #CD01101.

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.

Does not change an existing ordinance

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

District 1, Super District 9

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

No new contract will be required

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

A budget amendment is needed to transfer funds from several projects to CIP Project #CD01101 – Raleigh Vehicle Repair Shop.

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

N/A

City Council Resolution – Transferring allocations and appropriations to CIP Project #CD01101
Raleigh Vehicle Repair Shop



A Resolution to transfer residual funding from several inactive Police projects to CIP Project #CD01101 – Raleigh Vehicle Repair Shop.

WHEREAS, for the betterment of the Memphis community, this Administration’s objective is to complete projects that are ready for construction and/or continued improvement in a timely manner; and

WHEREAS, there are new and existing projects that have completed their design phase and are ready for construction and/or continued improvement; and

WHEREAS, CIP Project #CD01101- Raleigh Vehicle Repair Shop is one such project, ready to be completed but in need of additional funding due to unforeseen costs; and

WHEREAS, Police Services has the following inactive projects with residual funds totaling \$739,050 to cover anticipated shortfalls:

PD02004 - Precinct Renovations	\$187,828
PD02011 - South Main Station Relocation	112,923
PD02012 - CSI Office Renovation	230,159
PD02014 - FY18 Precinct Renovations	90,320
PD02017 - Beale Street EDU Station	100,000
PD04026 - Helicopter Maintenance	17,820
Total	\$739,050

; and

WHEREAS, it is necessary to transfer allocations and appropriations totaling \$483,355 from:

PD02004 - Precinct Renovations	\$1
PD02011 - South Main Station Relocation	112,923
PD02012 - CSI Office Renovation	230,159
PD02014 - FY18 Precinct Renovations	22,452
PD02017 - Beale Street EDU Station	100,000
PD04026 - Helicopter Maintenance	17,820
Total	\$483,355

and allocations totaling \$255,695 from:

PD02004 - Precinct Renovations	\$187,827
PD02014 - FY18 Precinct Renovations	67,868
Total	\$255,695

to CIP Project #CD01101- Raleigh Vehicle Repair Shop; and

WHEREAS, it is also necessary to appropriate a sum of \$255,695 in Contract Construction funded by G O

City Council Resolution – Transferring allocations and appropriations to CIP Project #CD01101
Raleigh Vehicle Repair Shop

Bonds – in CIP project #CD01101 – Raleigh Vehicle Repair Shop;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that there be and is hereby transferred allocations and appropriations totaling \$483,355 from:

PD02004 - Precinct Renovations	\$1
PD02011 - South Main Station Relocation	112,923
PD02012 - CSI Office Renovation	230,159
PD02014 - FY18 Precinct Renovations	22,452
PD02017 - Beale Street EDU Station	100,000
PD04026 - Helicopter Maintenance	17,820
Total	\$483,355

and allocations totaling \$255,695 from:

PD02004 - Precinct Renovations	\$187,827
PD02014 - FY18 Precinct Renovations	67,868
Total	\$255,695

to Contract Construction funded by G O Bonds – in CIP Project #CD01101- Raleigh Vehicle Repair Shop; and

BE IT FURTHER RESOLVED that the sum of \$255,695 in Contract Construction funded by G O Bonds – in CIP project #CD01101 – Raleigh Vehicle Repair Shop are appropriated and credited as follows:

Project Title:	Raleigh Vehicle Repair Shop
Project Number:	CD01101
Amount:	\$739,050



Memphis City Council Summary Sheet

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

A Resolution accepting additional funding from the proceeds from the sale of property, in the amount of \$3,389,950, in CIP project number GS01049 – Coke Facility-Adaptive Reuse.

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.

Does not change an existing ordinance

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

various

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

Requires new contracts

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

A budget amendment is needed to accept additional funding.

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

N/A

City Council Resolution – Accepting additional funding from the proceeds from the sale of property – GS01049 Coke Facility – Adaptive Reuse



A Resolution accepting additional funding from the proceeds from the sale of property, in the amount of \$3,389,950, in CIP project number GS01049 – Coke Facility-Adaptive Reuse.

WHEREAS, the Council of the City of Memphis did include CIP Project number GS01049 - Coke Facility-Adaptive Reuse, as part of the FY 2022 Capital Improvement Program budget; and

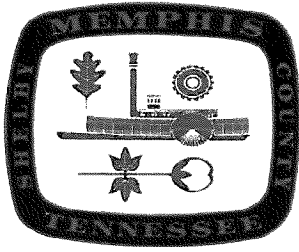
WHEREAS, additional funding is needed to bring the Coke facility online to house various City departments as soon as possible; and

WHEREAS, the Union Station recently sold for \$3,389,950, General Services would like to use these proceeds to cover the construction costs needed to bring the Coke facility online; and

WHEREAS, it is necessary to increase the allocations and appropriate said funds in the sum of \$3,389,950 in Contract Construction in CIP project number GS01049 - Coke Facility-Adaptive Reuse.

NOW, THEREFORE, BE IT RESOLVED that there be and is hereby accepted additional funds in the amount of \$3,389,950, increasing the allocations in Contract Construction in CIP project number GS01049 - Coke Facility-Adaptive Reuse appropriated and credited as follows:

Project Title:	Coke Facility – Adaptive Reuse
Project Number:	GS01049
Amount:	\$3,389,950



Memphis City Council Summary Sheet

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

Resolution to reallocate appropriate funds for payment of emergency waste collection and purchase of additional curbside collection carts for garbage and recyclables.

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

This is initiated by Solid Waste Division.

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

The funding is available in the FY2022 Solid Waste Budget. The funds must be reallocated.

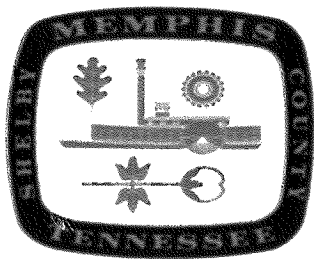
4. State whether this requires a new contract, or amends an existing contract, if applicable.

The emergency contract is being finalized.

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

Approval will require amendment to reallocate funds in FY2022 Operating Budget. No additional city funds are required.

Same night meeting minutes requested.



Resolution to reallocate appropriate funds for payment of emergency waste collection and purchase of additional curbside collection carts for garbage and recyclables.

WHEREAS, the City of Memphis Division of Solid Waste is committed to the improvement of quality of life for all citizen of the City of Memphis. This allows collections of waste in all areas and which also includes provisions of curbside collection carts for garbage and recyclables.

WHEREAS, the Division of Solid Waste entered into an emergency contract in April 2021, due to the outstanding and continued incomplete collection of waste in Area E.

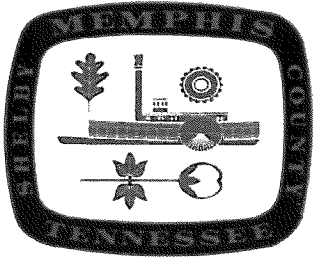
WHEREAS, the cost of the emergency contract exceeds the amount budgeted for fiscal year 2022.

WHEREAS, it is necessary to appropriate \$1,500,153.96 for payment of services for the emergency contractor and to procure additional curbside collection carts for garbage and recyclables

Emergency Collection Invoices	\$1,102,611.12
Invoice Contingencies	\$ 22,542.84
Cart Expenditures	<u>\$ 375,000.00</u>
Total Amount	\$1,500,153.96

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the Fiscal Year 2022 Budget be and is hereby amended by allocating \$1,500,153.96 for services rendered by the emergency contractor and for purchase of additional curbside collection carts for garbage and recyclables.

BE IF FURTHER RESOLVED, that the Fiscal Year 2022 Operating Budget be and is hereby amended by appropriating the Expenditures for the Solid Waste Division in the amount of \$1,500,153.96 for payment of supplemental waste collection in Area E and purchase of additional curbside collection carts for garbage and recyclables.



Memphis City Council Summary Sheet

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

Reallocation of Solid Waste Management Fund Balance

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

This is initiated by Solid Waste Division.

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

The funding is available in the Solid Waste Fund Balance. The funds must be reallocated.

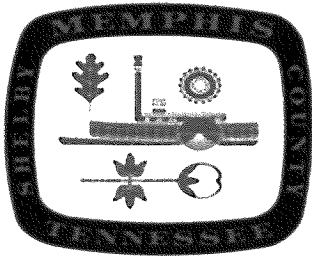
4. State whether this requires a new contract, or amends an existing contract, if applicable.

The emergency contract is being finalized.

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

Approval will require to reallocate funds from Solid Waste Fund Balance. No additional city funds are required.

Same night meeting minutes requested.



Resolution to transfer and appropriate funds for payment of emergency waste collection services and other remaining fiscal year-end balances.

WHEREAS, the City of Memphis Division of Solid Waste is committed to the improvement of quality of life for all citizen of the City of Memphis. This allows collections of waste in all areas which includes assistance by the services of an emergency contractor.

WHEREAS, the Division of Solid Waste entered into an emergency contract in April 2021, due to outstanding and continued incomplete collection of waste in Area E.

WHEREAS, the cost of the emergency contract exceeds the amount budgeted for fiscal year 2022.

WHEREAS, it is necessary to appropriate \$5,036,000.00 for payment of services for emergency contractor and to acquire additional funding to cover remaining fiscal year-end balances.

Emergency Collection Invoices	\$3,500,000.00
Fiscal Year-End Balances	<u>\$1,536,000.00</u>
Total Amount	\$5,036,000.00

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the Solid Waste Fund Balance be and is hereby amended by transferring an allocation \$5,036,000.00 for services rendered by the emergency contractor and for other remaining fiscal year-end balances

BE IF FURTHER RESOLVED, that there be and hereby appropriate the sum of \$5,036,000.00 for payment of supplemental waste collection in Area E and to obtain additional funding for other remaining fiscal year-end balances.

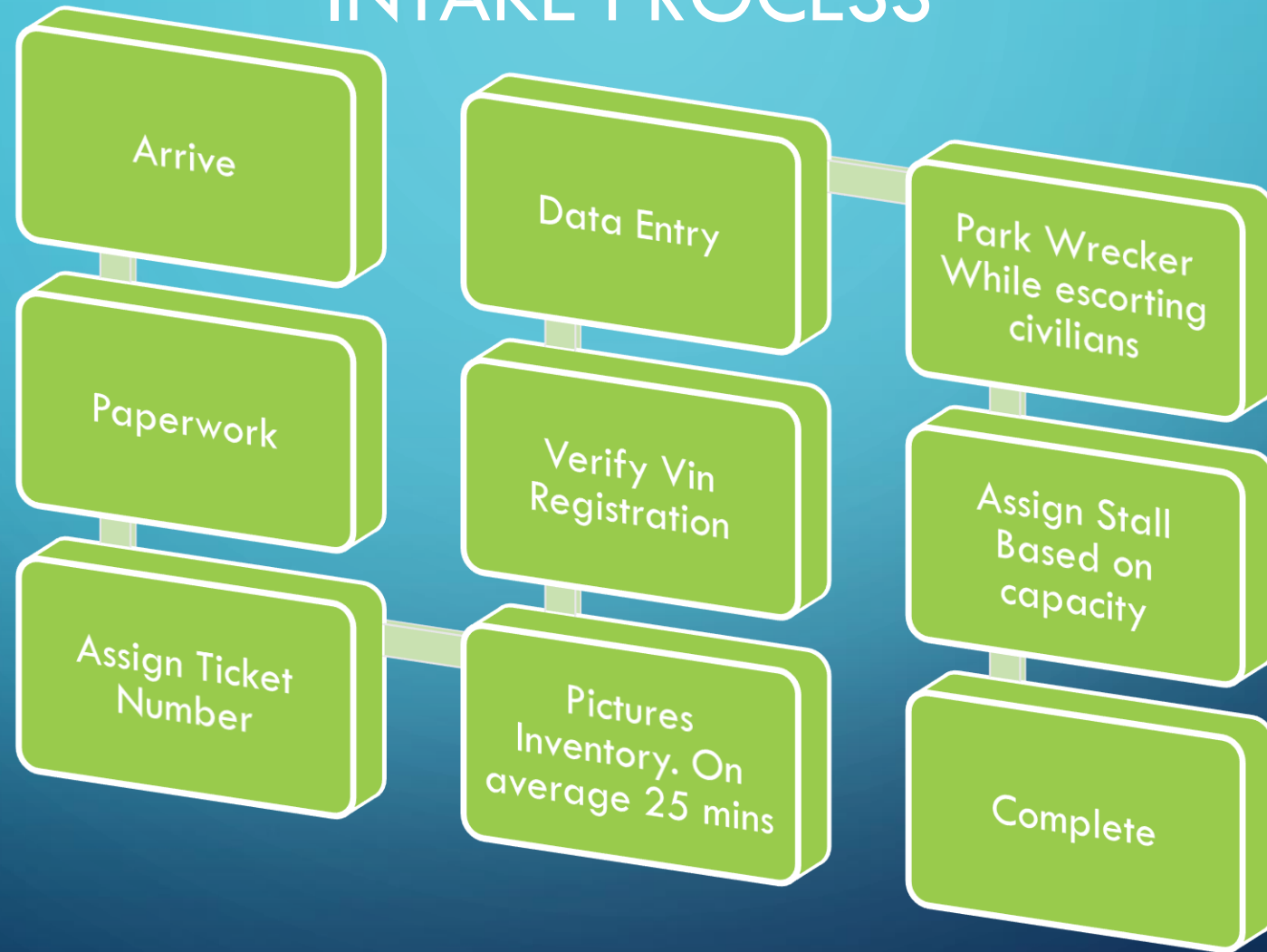
MEMPHIS POLICE
DEPARTMENT

CITY COUNCIL
UPDATE

Chief CJ Davis
April 19, 2022

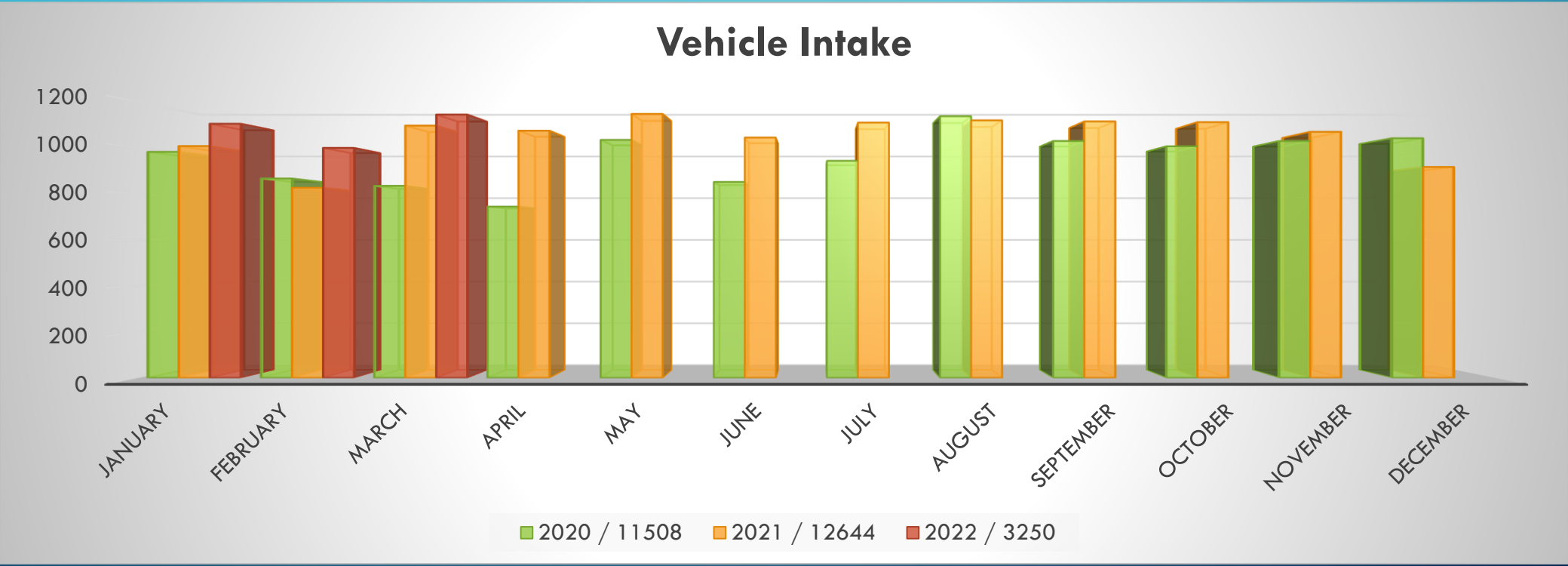


INTAKE PROCESS

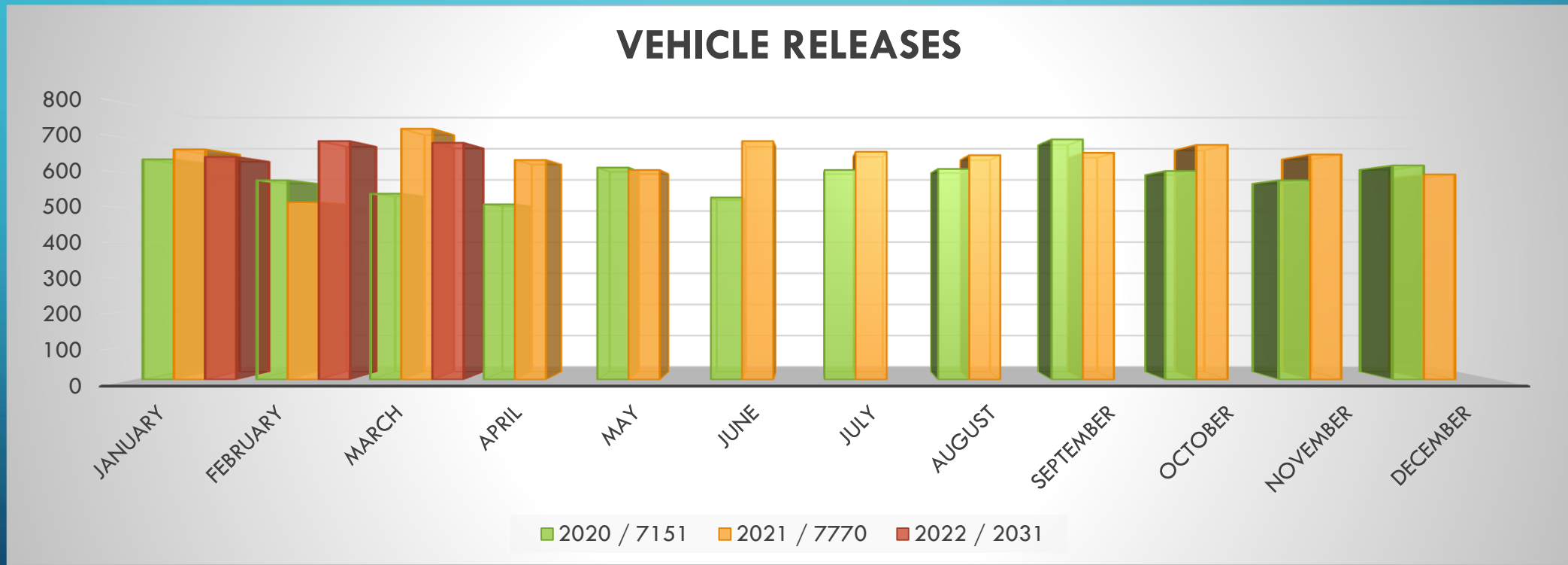




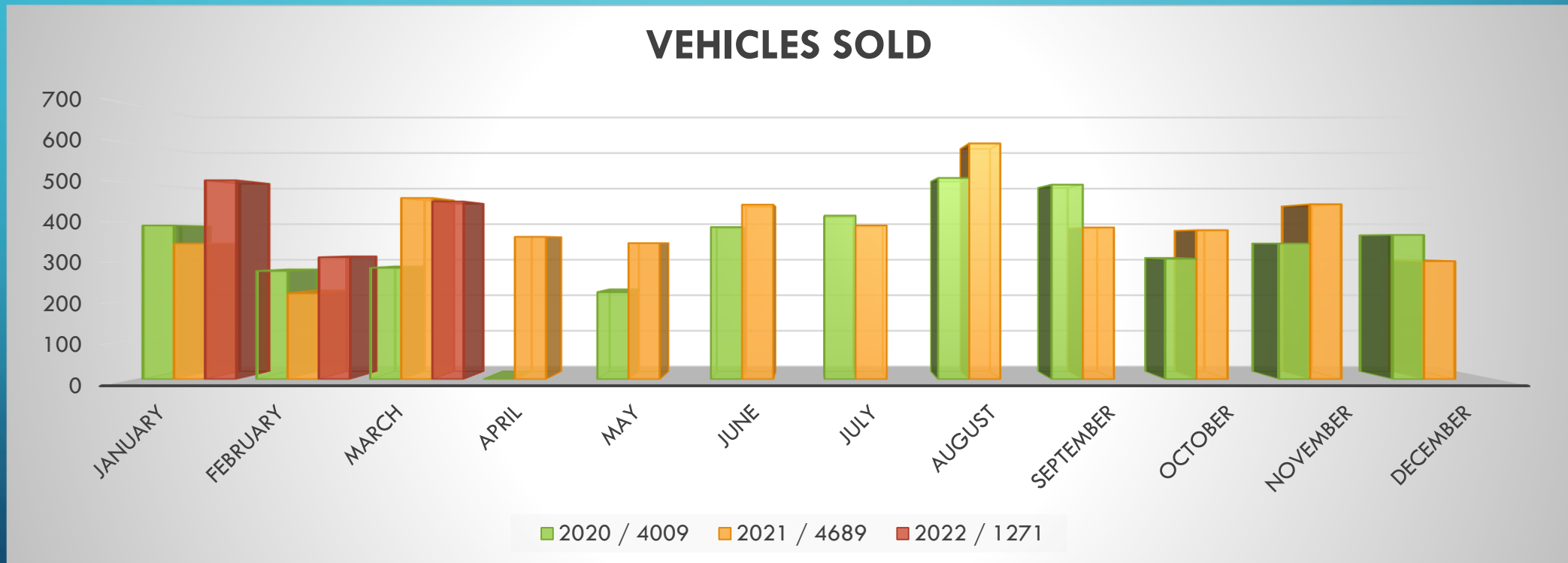
MONTHLY VEHICLE INTAKE



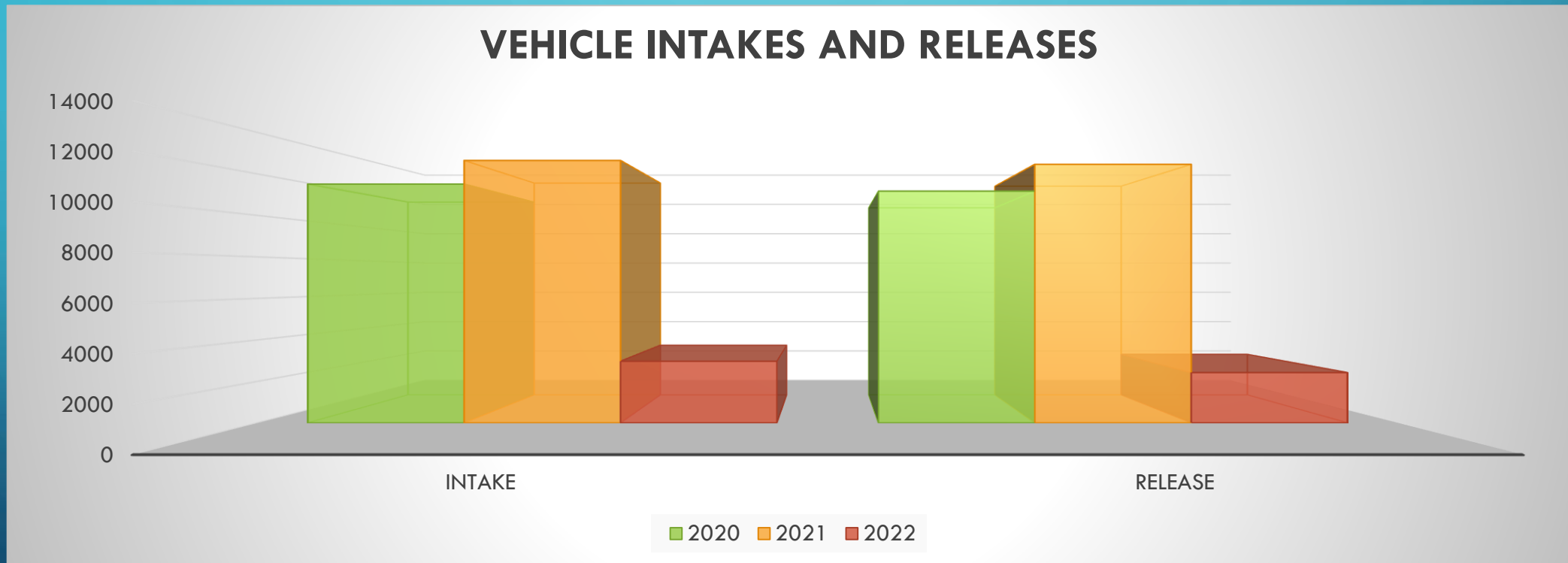
VEHICLE RELEASES



VEHICLES SOLD AT AUCTION



INTAKES VS RELEASES



OTHER RESPONSIBILITIES

CUSTOMERS

Picking up vehicles

Ownership papers reviewed

Copies are needed

Run the register

Ensure Wreckers are cleared to be on the lot.

Complaints – damage to cars etc.

PHONES

Insurance Companies

Lien Holders

Attorneys

Customers checking on their cars' hold status

Tractor Trailers – ownership

LEGAL

Deceased Owner requires contact with Legal Advisors office and documentation of Next of Kin status.

Probate Court

OCU releases (no matter how long on the lot Court order allowing only admin fee \$10.00)

Code Enforcement/Other Agencies

CHALLENGES

FORK LIFT DOWN

Private Wrecker Services used to move cars.

Depend upon 1 fork lift 24 hours/7 days a week.

CONTRABAND

While Inventory occurs and contraband is located.

Officer has to be called back out to the lot to handle the contraband.

LOT ISSUES AND PERSONNEL

Wednesday – Sale Day

Lot made for 1200, current 1743

Personnel Shortages – Completed hiring of one employee. Have four VSSR positions open, one supervisor and auction lead supervisor open

SOLUTIONS

- CIP request for 2 new Fork Lifts
- Housing Lot and/or new lot that will accommodate a larger quantity of vehicles to decrease claims and time
- Ideally we need 7 more positions besides what we have allocated
- Currently 6 recruits working until July

Join The Best in BLUE

The Memphis Police Department



LAW ENFORCEMENT SENSITIVE; DO NOT DISSEMINATE

joinmpd.com

APR 29 2022

Budget Office

G101



City Council Item Routing Sheet

EXECUTIVE (Animal Services)
Division: City Council Committee: Public Services Hearing Date: May 10, 2022
DISTRICT: 1 SUPER DISTRICT: 9

- Ordnance Resolution Grant Acceptance
Budget Amendment Commendation Other:

Item Description: A Resolution requesting City Council approval for the acceptance and expenditure of \$25,000 from Petco Love for MAS to fund lifesaving programming. Resolution also amends FY 2023 Operating Budget to establish and appropriate \$25,000 in grant funds.

Recommended Council Action: Approval

Describe previous action taken by any other entity (i.e. board, commission, task force, council committee, etc.) and date of any action taken: No previous actions have been taken by any other entity.

Table with 2 columns: Does this item require city expenditure? No (\$ N/A, \$25,000 Revenue to be received) and Source and Amount of Funds (\$ N/A: Operating Budget, \$ N/A: CP Project #, \$25,000: Federal/State/Other (Petco Love))

Approvals

Director [Signature] Date 4/29/22
Division Chief [Signature] Date
Budget Manager [Signature] Date
Chief Financial Officer [Signature] Date
Chief Legal Officer [Signature] Date

Chief Operating Officer [Signature] Date
Council Committee Chair [Signature] Date



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 \$25,000 from Petco Love for MAS to fund lifesaving programming.

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.

Petco Love does not 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 Petco Love grant.

6. IMPACTED COUNCIL DISTRICTS & SUPER DISTRICTS.

District 1, Super District 9

7. MWBE GOALS?

N/A



A Resolution to accept grant funds in the amount of Twenty-Five Thousand Dollars (\$25,000) from Petco Love.

WHEREAS, the City of Memphis has been informed by Petco Love of its selection as a grantee organization to receive grant funds for lifesaving programming; and

WHEREAS, Memphis Animal Services desires to increase the number of pets in their care that have positive outcomes, as well as help keep pets with their families; and

WHEREAS, it is necessary to accept the grant funding and amend the FY 2023 Operating Budget to establish funds for the lifesaving programming grant; and

WHEREAS, it is necessary to allocate and appropriate the FY 2023 grant funds in the amount of Twenty-Five Thousand Dollars (\$25,000) for lifesaving programming.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the grant funds for lifesaving programming in the amount of Twenty-Five Thousand Dollars (\$25,000) from Petco Love be accepted by the City of Memphis.

BE IT FURTHER RESOLVED, that the Fiscal Year 2023 Operating Budget be and is hereby amended by appropriating the Expenditures and Revenues for the Petco Love grant in the amount of Twenty-Five Thousand Dollars (\$25,000) as follows:

Revenue

Petco Love	\$25,000.00
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Expenditures

Payments to Subgrantees	\$25,000.00
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ALLOCATION
 APPROPRIATION

CITY OF MEMPHIS
 GRANT BUDGET
 REQUEST FOR COUNCIL

RECEIVED
 APR 29 2022
 Budget
 Office

DIVISION: Animal Services

DATE: 04/29/22

PROJECT: Petco Love Lifesaving Programming

INITIATED BY: Animal Services, Katie Pemberton

TITLE: Community Engagement Spec.

Finance Office Only

Fund	Fiscal Month	Trans. No.
0205		G101

REVENUE

Award	Resource	Grant Project	AMOUNT	
			Revenue	
13231 ✓	Petco Love ✓	GR91021 ✓	\$25,000.00 ✓	

EXPENSE

Award	Resource	Grant Project	AMOUNT	
			Expense	
13231	Payments to Subgrantees	GR91021 ✓		\$25,000.00 ✓

TOTALS

\$ 25,000.00	\$ 25,000.00
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COMMENTS:

APPROVED:

[Signature]
 Division Director

4/29/22
 DATE

APPROVED:

[Signature]

Budget Manager/Comptroller/Deputy Comptroller

DATE

APPROVED:

~~Director of Finance~~
 Chief Financial Officer

DATE

Finance Only
 EFFECTIVE DATE

/ /

WHEREAS, on occasion the Memphis City Council has seen fit to name certain public roads to honor citizens who have served this community; and

WHEREAS, in the 1970s, the Memphis Area Chamber of Commerce developed plans for a festival which would incorporate all of the events Memphis hosted each year; and

WHEREAS, **Lyman Aldrich** brought the Chamber’s idea to reality in 1977 as founder of the Memphis in May International Festival, which was the inaugural year of Beale Street Music Festival, the Sunset Symphony, and Memphis in May’s first international salute, which was to Japan; and

WHEREAS, in its second year Memphis in May added the World Championship Barbecue Cooking Contest that started with only 20 teams and \$1,000 in prize money in a vacant lot next to the Orpheum Theatre; and

WHEREAS, it is estimated that Memphis in May now has a \$70 million economic impact on the Memphis region; and

WHEREAS, Mr. Aldrich is also a co-founder of the Board of Regents of the Memphis School of Banking – now nationally known as the Barret School of Banking which is located at Christian Brothers University; and

WHEREAS, Mr. Aldrich continues to serve our city today by working in various capacities with several non-profit organizations; and

WHEREAS, on November 17, 2015, the Memphis City Council honored Lyman Aldrich for his years of service to the city by designating Wagner Place between Beale Street and East Pontotoc Avenue as “Lyman Aldrich Lane;” and

WHEREAS, due to construction in the area, the signs so designating Lyman Aldrich Lane were removed and to this date have not been replaced due to substantial changes on the originally designated block; and

WHEREAS, construction in the area of the originally named Lyman Aldrich Lane is anticipated to continue for several years; furthermore, relocating the signs as specified hereunder will bring Lyman Aldrich Lane closer to the spot where the World Championship Barbecue Cooking Contest began in 1978;

NOW, THEREFORE, BE IT RESOLVED by the Memphis City Council that South Front Street between Beale Street and Peabody Place, in honor of his life and many accomplishments, be declared


LYMAN ALDRICH LANE

BE IT FURTHER RESOLVED, that the City Engineer is requested to affix suitable signs designating this public road.

Given by my hand and under the
great seal of the City of Memphis
this 10th day of May, 2022.



Frank Colvett, Jr., District 2


Jamita Swearengen, Chairwoman

WHEREAS, upon occasion, the City Council approves the naming of specified public roads to honor those who have served and enriched this community, and the late **Phil Trenary** is a remarkable example of a true business and community leader and advocate who is deserving of this City's recognition and gratitude; and

WHEREAS, Philip Hartley Trenary was born on August 1, 1954 in Pawhuska, Oklahoma to May Ruth and Buck Trenary; he went on to be a proud graduate of Oklahoma State University (OSU), receiving a bachelor of applied science degree in aeronautical engineering in 1979; while at OSU, he was influential in the founding of the Flying Aggies, the first collegiate aerobatics program which was the top team of its kind in the country for four consecutive years; and

WHEREAS, always exhibiting a love for flying and aviation, **Phil Trenary** built his first airplane in his uncle's barn, flew solo at the age of 15 and obtained his pilot's license prior to receiving his driver's license; Phil flew airplanes while in college and after graduating, he became a pilot for Occidental Petroleum; he and a business partner began investing in and selling planes in 1978, a business which grew into Aviation Services Flight School, which provided the flight training for OSU; he later founded Exec Express Airline in Oklahoma, which eventually became Lone Star Airlines and moved to Dallas-Fort Worth; and

WHEREAS, Phil Trenary moved to Memphis with his family in 1997 to become President and CEO of Pinnacle Airlines Corp., and under his leadership, the airline grew from a small regional airline to one of the largest regional airlines in the United States with 7,700 employees; he remained in this position until 2011 and continued making his mark in Memphis as principal of Phil Trenary & Associates, where he specialized in airline consulting and large institutional restructuring; and

WHEREAS, Phil Trenary was named President & CEO of the Greater Memphis Chamber in June 2014, where he had a reputation for his collaborative approach and unwavering advocacy for Memphis; during his tenure, he led the Chamber in adopting the goal of breaking the cycle of poverty and attracting better jobs to the community, guided the launch of the Greater Memphis Chamber's Chairman's Circle, a group of 100 business leaders dedicated to transformative change, prioritized bringing and retaining workers to downtown Memphis, represented Memphis' interests at the state and national levels, and worked with and mentored millennials as the next leaders of Memphis; and

WHEREAS, Phil Trenary lived by the guiding principles: "The true measure of a man is how he treats someone for nothing in return" and "Do what you love;" he was a member of Calvary Episcopal Church in downtown Memphis and also regularly attended Greater White Stone Missionary Baptist Church in South Memphis; he was actively engaged in numerous charitable and civic organizations and served on the boards of New Memphis Institute, Memphis Convention & Visitors Bureau, Memphis Tomorrow, Greater Memphis Alliance for a Competitive Workforce, and St. George's Independent School; he served as a past chairman of the Regional Airline Association and member of the Management Advisory Council for the U.S. Secretary of Transportation and Federal Aviation Administration; and

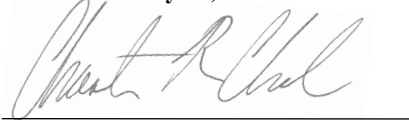
WHEREAS, at the time of his tragic passing on September 27, 2018, **Phil Trenary** left his three children, Justin, Brittney, and Pearce, former wife Bridget, son-in-law Schaefer, grandchildren Lawson and Jackson, brother Frank, sisters-in law Connie and Linda, extended family, friends, and colleagues to cherish memories of his life and his profound impact in aviation, the business community, charitable and civic organizations, the Greater Memphis Chamber, and the Memphis community as a whole.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF MEMPHIS, TENNESSEE that congratulations are extended to the family, friends, and colleagues of the late **Phil Trenary** on this day of celebration and recognition of his many contributions and that Main Street between Madison Avenue and Court Avenue shall be designated and always remembered as

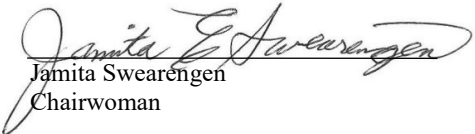
Phil Trenary Way

BE IT FURTHER RESOLVED that the City Engineer is requested to affix suitable signs so designating such public road.

ADOPTED: May 10, 2022



Chase Carlisle
Councilmember



Jamita Swearingen
Chairwoman