



## Memphis City Council Summary Sheet

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

Resolution approving the issuance by the EDGE Board of City of Memphis & County of Shelby, TN, Rev. its Rfdg Bond, Series 2022, aggregate principal amount not to exceed twenty-nine million dollars \$29,000,000.

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

The Finance Division is the initiating party.

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

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

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

This resolution does not impact specific council districts or super districts.

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

This resolution does not require a new contract, nor does it amend an existing contract.

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

The resolution requires an amendment to the Debt Service Fund's budget.

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

**RESOLUTION APPROVING AND CONSENTING TO THE ISSUANCE BY THE ECONOMIC DEVELOPMENT GROWTH ENGINE INDUSTRIAL DEVELOPMENT BOARD OF THE CITY OF MEMPHIS AND COUNTY OF SHELBY, TENNESSEE (“EDGE”), REVENUE REFUNDING BOND, SERIES 2022 IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED TWENTY-NINE MILLION DOLLARS (\$29,000,000) TO REFUND THE MEMPHIS AND SHELBY COUNTY PORT COMMISSION DEVELOPMENT REVENUE BONDS, SERIES 2011; AND AUTHORIZING ALL NECESSARY ACTIONS AND OTHER MATTERS WITH RESPECT TO THE FOREGOING.**

**WHEREAS**, the Economic Development Growth Engine Industrial Development Board of the City of Memphis and County of Shelby, Tennessee (“**EDGE**” or “**Issuer**”), is a public nonprofit corporation organized under the laws of the State of Tennessee (the “**State**”), created under the provisions of Sections 7-53-101, *et seq.*, of the Tennessee Code Annotated (the “**IDB Act**”);

**WHEREAS**, EDGE constitutes a public instrumentality of the City of Memphis, Tennessee (the “**City**”) and the County of Shelby, Tennessee (the “**County**”) for the purposes, among others, of providing opportunities to finance, acquire, own, lease, or dispose of properties, to the end that such entities may be able to maintain and increase employment opportunities, by promoting industry, trade, commerce, by inducing manufacturing, industrial, commercial, and agricultural enterprises to locate in or remain in this state;

**WHEREAS**, EDGE is authorized by the IDB Act to issue revenue bonds payable solely from the revenues and receipts from the applicable revenues of the project, or from other sources, and secured by a pledge of certain revenues and receipts and a mortgage on any land, buildings, improvements, furnishings, and equipment so acquired. EDGE has no taxing power;

**WHEREAS**, the Memphis and Shelby County Port Commission (the “**Port Commission**”) is a commission created and governed by the State of Tennessee Private Acts 1947, Ch. 500, as amended, and Ch. 529, as amended, City of Memphis Charter Article 61, Section 627, *et seq.*, as amended, and Shelby County Code of Ordinances Section 32-271, *et seq.*, as amended (collectively, the “**Port Commission Act**”). The Port Commission is a joint commission between the County and the City and is organized under the Port Commission Act. The purpose of the Port Commission is to, among other things, provide for the ownership, operation, maintenance and development of a harbor and port in the County and/or the City (the “**Port**”). The Port Commission works with the federal government for the provision of a more modern harbor and encourages developments on the Mississippi River;

**WHEREAS**, the IDB Act and the Port Commission Act shall be collectively referred to herein as the “**Act**”;

**WHEREAS**, the Port Commission issued its Memphis and Shelby County Port Commission Development Revenue Bonds, Series 2011 in the aggregate principal amount of \$40,795,000 (the “**Series 2011 Bonds**”);

**WHEREAS**, the Series 2011 Bonds are not general obligations of the Port Commission, the County, the City or the State but are special and limited revenue obligations payable solely from the revenues and receipts described in the Indenture by and between the Memphis and Shelby County Port Commission and Regions Bank, as trustee (the “**Trustee**”), dated as of August 15, 2011 (the “**2011 Indenture**”, as supplemented by the First Supplemental Indenture dated as of June 1, 2022 (the “**First Supplemental Indenture**, together with the 2011 Indenture, shall be collectively referred to herein as the “**Indenture**”)), which revenues and receipts are a part of the Trust Estate (defined in the Indenture), and specifically pledged to such purpose in the manner and to the extent provided in the Indenture. Neither the State nor any political subdivision thereof, including the County and the City, shall be obligated to pay the principal of or interest on the Series 2011 Bonds or other costs incident thereto except from the Trust Estate or other security pledged therefor, and neither the faith and credit nor the taxing power of the State or any political subdivision thereof, including the County and the City, is pledged to the payment of the principal of or interest on the Series 2011 Bonds or other costs incident thereto. The Port Commission has no taxing power;

**WHEREAS**, the Series 2011 Bonds are secured by an assignment and pledge of the Trust Estate granted under the 2011 Indenture consisting primarily of (i) all right, title and interest of the Port Commission in and to the Revenues (defined herein), (ii) all right, title and interest of the Port Commission in and to that certain Interlocal Agreement Relating to the Financing of the Electrolux Home Products, Inc. Project Proposed to be Financed by the Memphis and Shelby County Port Commission dated as of July 29, 2011 (the “**Interlocal Agreement**”) by and among the County, the City and the Port Commission, (iii) all profits, income and other sums due and to become due under and pursuant to any of the foregoing, and (iv) all moneys and securities in any one of the funds or accounts established under the 2011 Indenture (other than the Rebate Fund). “**Revenues**” means all moneys, including earnings on moneys, received by the Port Commission or the Trustee from the following sources: (i) payments by the County and the City under the Interlocal Agreement; (ii) investment earnings on moneys on deposit in the various funds and accounts created and established by the 2011 Indenture, which by the terms and provisions of the 2011 Indenture are required or permitted to be deposited into the Revenue Fund; and (iii) all other moneys deposited into the Revenue Fund which may be used to pay debt service on the Series 2011 Bonds;

**WHEREAS**, it is further a purpose of EDGE to increase the efficiency, effectiveness and impact of existing programs by leading and coordinating Port Commission programs and EDGE now serves as Issuer of all Port Commission financings, including outstanding bonds seeking to be refunded, as well as new debt issuances;

**WHEREAS**, the performance of EDGE shall be deemed Port Commission performance and for additional clarity the performance by EDGE of the Port Commission’s obligations under the Indenture shall be deemed to be and shall satisfy the requirements for the performance by the Port Commission of its duties under the Indenture and to the extent legally permitted, EDGE shall be substituted for and stand in the place of the Port Commission with respect to the requirements precedent to the issuance of the Series 2022 Bond as Additional Bonds under the Indenture. By the EDGE Board of Directors approval of the Supplemental Indenture, Authorizing Resolution and related financing documents EDGE acknowledges and accepts the performance of the Port

Commission duties by EDGE with respect to the Series 2022 Bond, and further acknowledges no further action or consent shall be required from or by the Port Commission.

**WHEREAS**, it is proposed that EDGE will issue its Revenue Refunding Bond, Series 2022 (the “**Series 2022 Bond**”) in an aggregate principal amount not to exceed Twenty-Nine Million Dollars (\$29,000,000) and utilize the proceeds of the Series 2022 Bond for the purposes of (i) refunding the Series 2011 Bonds, on a current basis, to achieve debt service savings and (ii) paying certain costs incurred in connection with the issuance of the Series 2022 Bond;

**WHEREAS**, the issuance of the Series 2022 Bond is authorized by the Indenture and the Authorizing Resolution approved by EDGE at its regularly held meeting on May 18, 2022 (the “**Authorizing Resolution**”);

**WHEREAS**, the Indenture requires that the issuance of the Series 2022 Bond be approved by the consent of the County and the City;

**WHEREAS**, the City hereby approves and consents to (i) EDGE issuing the Series 2022 Bond, as Additional Bonds pursuant to the Indenture to finance the refunding on a current basis of the Series 2011 Bonds, and pay certain expenses incurred in connection with the issuance of the Series 2022 Bond and such refunding and defeasance (ii) amending the Interlocal Agreement to be pledged as security for the Series 2022 Bond, and (iii) otherwise provide with respect to the foregoing; and

**WHEREAS**, the approval of the City of this Resolution for the purposes described herein and therein complies with the provisions of the debt management policy of the City.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the City of Memphis as follows:

1. The City hereby approves and consents to the issuance of EDGE Revenue Refunding Bond, Series 2022, in the aggregate principal amount not to exceed Twenty-Nine Million Dollars (\$29,000,000) to finance the refunding on a current basis of the Series 2011 Bonds, and pay certain expenses incurred in connection with the issuance of the Series 2022 Bond.

2. The City hereby approves and consents to amending the Interlocal Agreement to allow and confirm that the Interlocal Agreement is pledged as security for the Series 2022 Bond (the “**Amended Interlocal Agreement**”).

3. The City further hereby approves the performance of EDGE to be deemed Port Commission performance and for additional clarity the performance by EDGE of the Port Commission’s obligations under the Indenture shall be deemed to be and shall satisfy the requirements for the performance by the Port Commission of its duties under the Indenture and to the extent legally permitted, EDGE shall be substituted for and stand in the place of the Port Commission with respect to the requirements precedent to the issuance of the Series 2022 Bond as Additional Bonds under the Indenture. By the EDGE Board of Directors approval of the Supplemental Indenture, Authorizing Resolution and related financing documents EDGE acknowledges and accepts the performance of the Port Commission duties by EDGE with respect

to the Series 2022 Bond, and further acknowledges no further action or consent shall be required from or by the Port Commission.

4. The Mayor is hereby authorized to execute and deliver the Amended Interlocal Agreement to allow and confirm that the Interlocal Agreement is pledged as security for the Series 2022 Bond. as shall be approved by the Mayor upon consultation with counsel, its execution to be conclusive evidence of such approval and consultation.

5. The Chief Financial Officer and Comptroller are also authorized to execute and deliver any agreement authorized by paragraph 4 hereof to be executed by the Mayor. The Chief Financial Officer is also authorized to amend the budget of the Debt Service Fund to account for any costs incurred in connection with the issuance, execution and delivery of the Series 2022 Bond and the Amended Interlocal Agreement.

6. All actions heretofore undertaken by the Authorized Officers and other officials, employees, attorneys and agents of the City in furtherance of the intent of this resolution, and of the documents authorized by this Resolution, are hereby ratified, confirmed and approved.

7. The Authorized Officers and other appropriate officials of the City are hereby authorized to enter into such agreements, and they and other appropriate employees of the City are hereby authorized to execute such certificates or other documents and take such other actions, as may be necessary or appropriate to carry out the intent of this resolution.

8. This Resolution shall be effective upon its adoption.

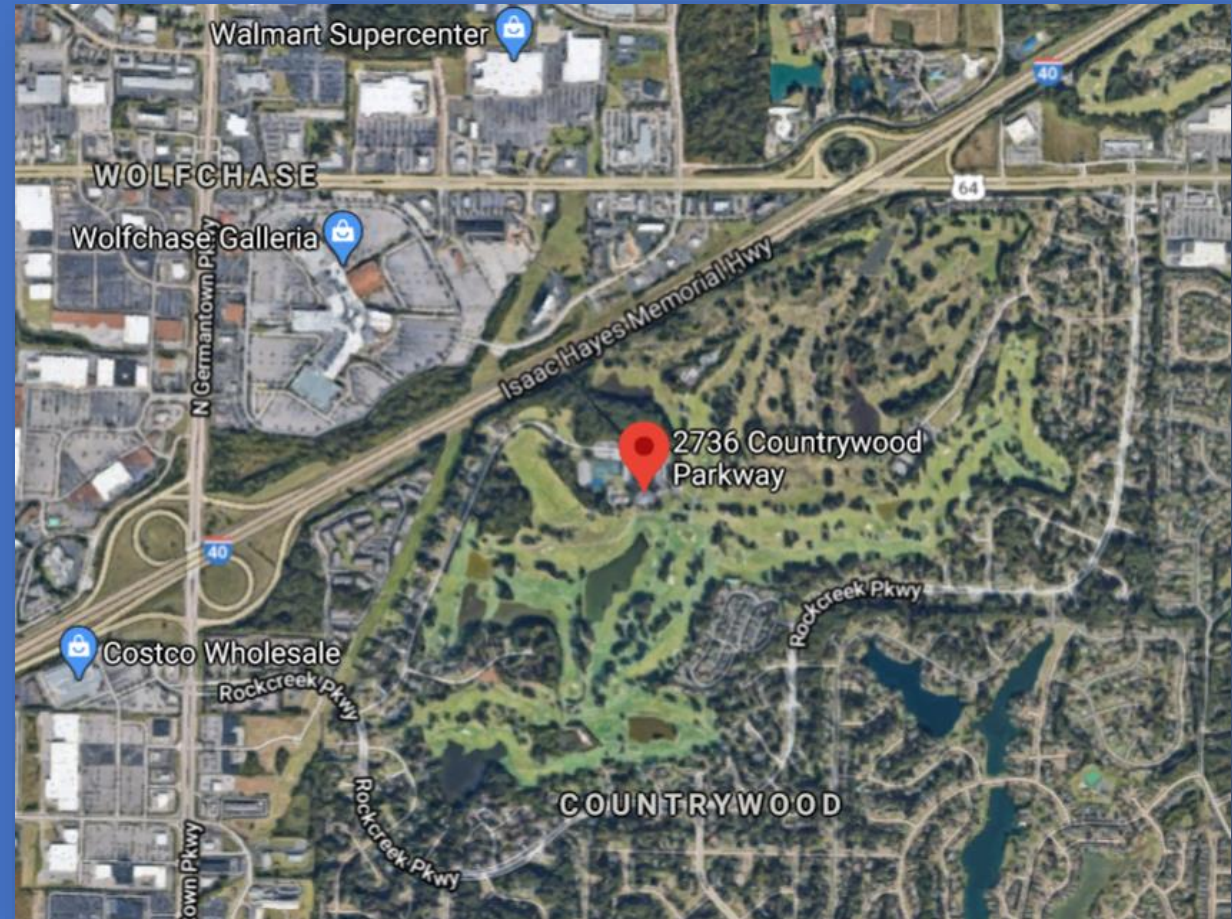
# LEGACY AT COUNTRYWOOD



# Background Factors

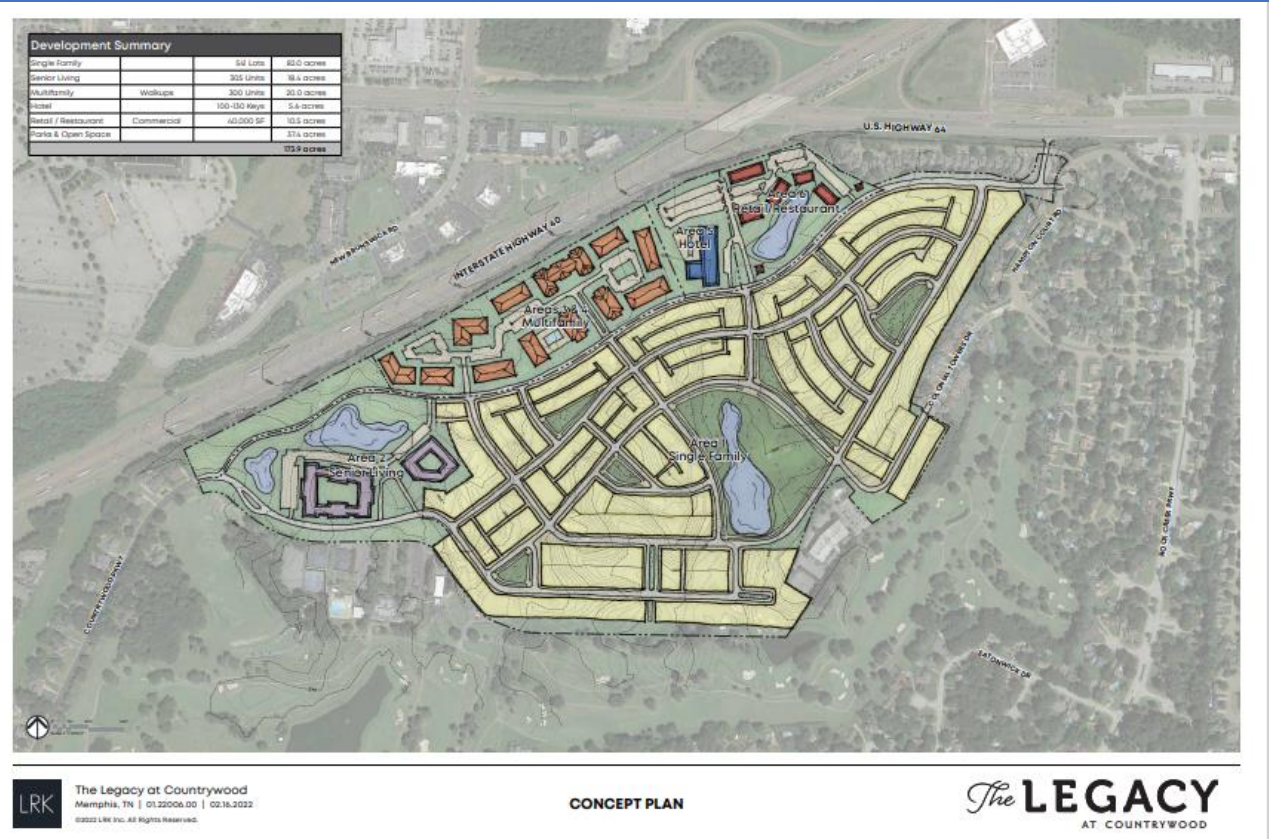
- The City of Memphis is Losing Population to Surrounding Cities and Counties
- There are few large underdeveloped sites inside the City of Memphis for Mixed Use Projects
- The Fletcher Creek Interceptor is Over Capacity and Requires “Tank Pumps”
- Countrywood and Cordova have aged and experienced image issues
- Housing permits issued in Memphis for the last 7 years is about equal to Oakland, in Fayette County and 1/3 of those in Olive Branch, MS
- The Housing Market Needs new units (MAAR MLS 1,300 vs 4,000 Oct, 2019)
- TDOT is preparing to improve the I40/Hwy 64 Interchange

# Vicinity Map





# Site Plan



# Development Uses

The proposed development contains the following uses:

- 40,000 square feet of retail space
- 130 hotel rooms
- 305 senior living units
- 300 multi-family units
- 541 single family homes

# Retail Center



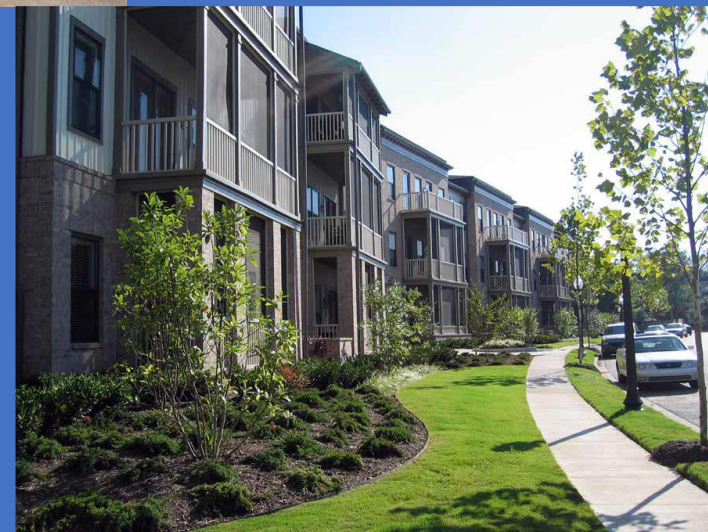
# Hotel



# Senior Living Facility



# Multi-Family



# Single Family Homes



# Benefits to City

- Development Inside City Limits on Large Underdeveloped Site
- \$400 Million Private Capital Investment
- New Residential and Commercial Offering
- Strengthens Countrywood and Cordova Neighborhoods
- Capitalizes on “Blue Oval City”
- Project Competes with Bartlett, Lakeland, Arlington, and Fayette County
- \$46.8 Million in New City Property Taxes Over 20 Years
- New State & Local Sales Taxes From Retail, Materials for Construction, Employee Wages
- New Hotel/Motel Taxes
- Public Infrastructure Funded by the Development Only 15% of New Revenue & Solves City Sewer Issue



# Benefits to County

- Development Inside City Limits on Large Underdeveloped Site
- \$400 Million Private Capital Investment
- New Residential and Commercial Offering
- Strengthens Countrywood and Cordova Neighborhoods
- Capitalizes on “Blue Oval City” Project
- Competes with Fayette County and West Tennessee
- \$56.9 Million in New County Property Taxes Over 20 Years
- New State & Local Sales Taxes From Retail, Materials for Construction, Employee Wages
- New Hotel/Motel Taxes
- Public Infrastructure Funded by the Development Only 18% of New Revenue & Solves City Sewer Issue

# QUESTIONS





# TRAFFIC CALMING

Memphis City Council

Public Works, Solid Waste & General Services Committee

June 7, 2022

## Program Updates

- Special Variances Added
  - Prioritization for schools, parks, accident history, excessive speeding
- Petition Process Adjusted
  - On-Line Survey, Return Mail Response
- Installation Schedule
- Request status can now be checked on-line



# Traffic Calming – Temp. Speed Bumps



- Special Initiative started in the Spring of 2021 to address reckless driving in the Downtown area.
- Expanded to all areas of the City in the Summer of 2021
- Temp. speed bumps only installed at locations that require emergency intervention.
- Requests are only accepted from City Council, City Administration, and MPD.
- Evaluation process includes a traffic analysis, review of accident records, review of citations issued by MPD.
- **Cost:** 6ft section is approx. \$200 installed. This equates to approx. \$1000 per speed bump.
- Private Funding option available with formal request.



# Equity Concerns



Historically the Speed Hump Program has been a 1<sup>st</sup> come, 1<sup>st</sup> serve request based program

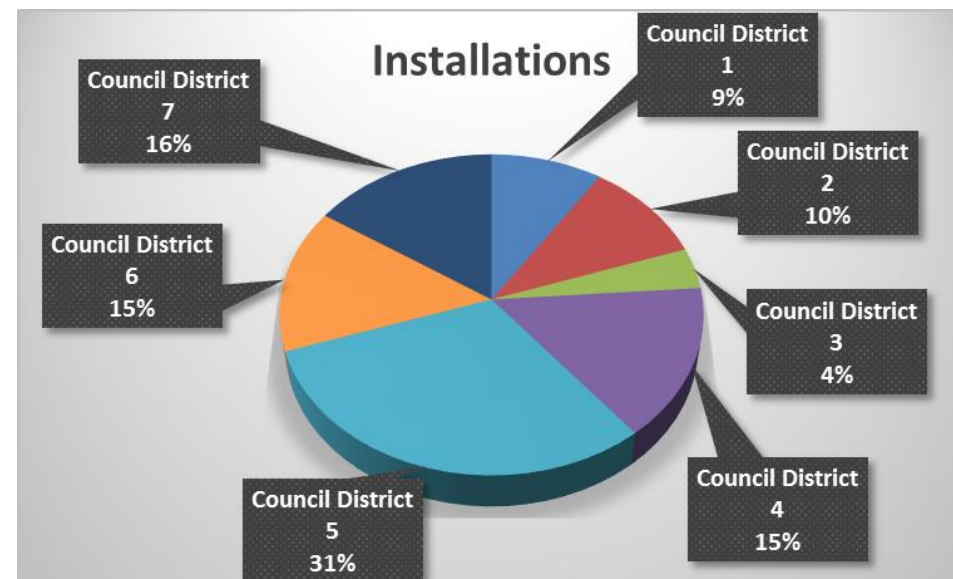
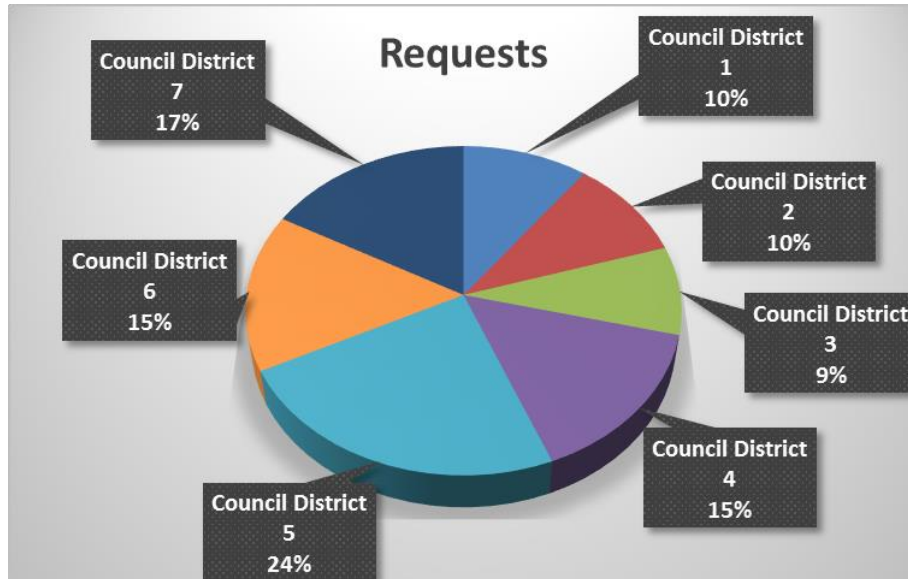
- This has resulted in the percentage of installed speed humps being different between Council Districts.
- With a 1<sup>st</sup> come, 1<sup>st</sup> serve, request based program, equitable distribution is most accurately reflected by the percentage of requests per district roughly equaling the percentage of installations per district.
- Historically, this equity model has mostly held to form in all but (2) Council Districts.
- District 3 has been drastically underrepresented
- District 5 has been drastically overrepresented



# Equity Concerns



## Speed Hump Program Stats 1997-FY20



- District 5 has accounted for 24% of requests, but 31% of installations
- District 3 has accounted for 9% of requests, but only 4% of installations
- All other districts have nearly an equal percentage of requests and installations.

# Equity Concerns



## Recommended Solutions

When we came to City Council back in 2020 to address equity concerns, we committed to taking the following action to address the disparity in equity.

- Reevaluating all rejected requests in District 3 in an effort to increase the number of approved requests.
- Allocating up to 50% of approved construction funding to District 3 (FY22 to FY24) to bring the percentage of installations more in-line with other districts.
- Moving to an equal distribution model in FY25

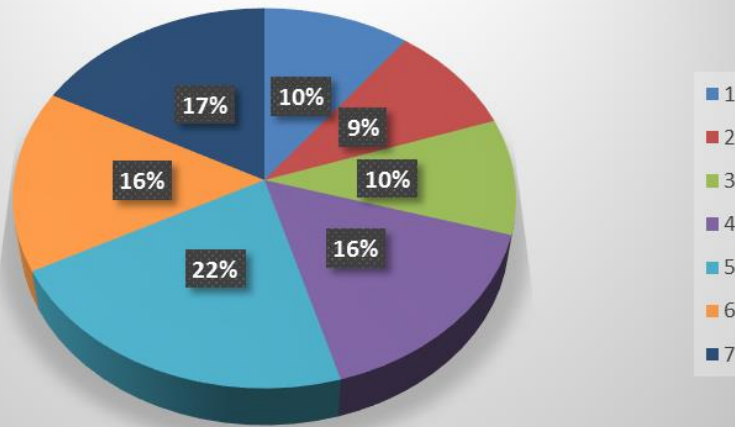


# Equity Concerns

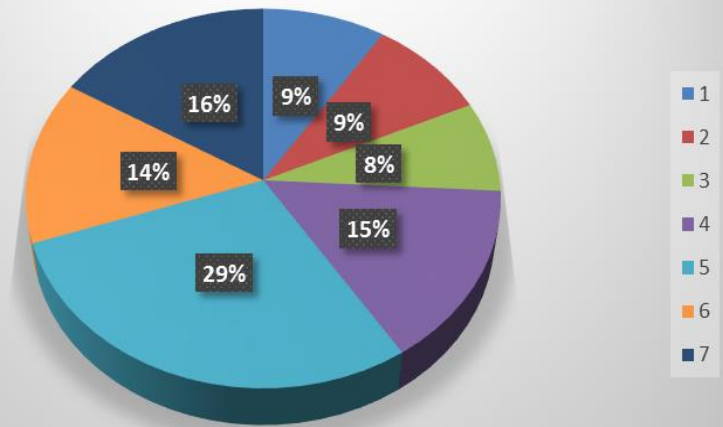


## Speed Hump Program Stats Thru FY22

### Requests



### Installations

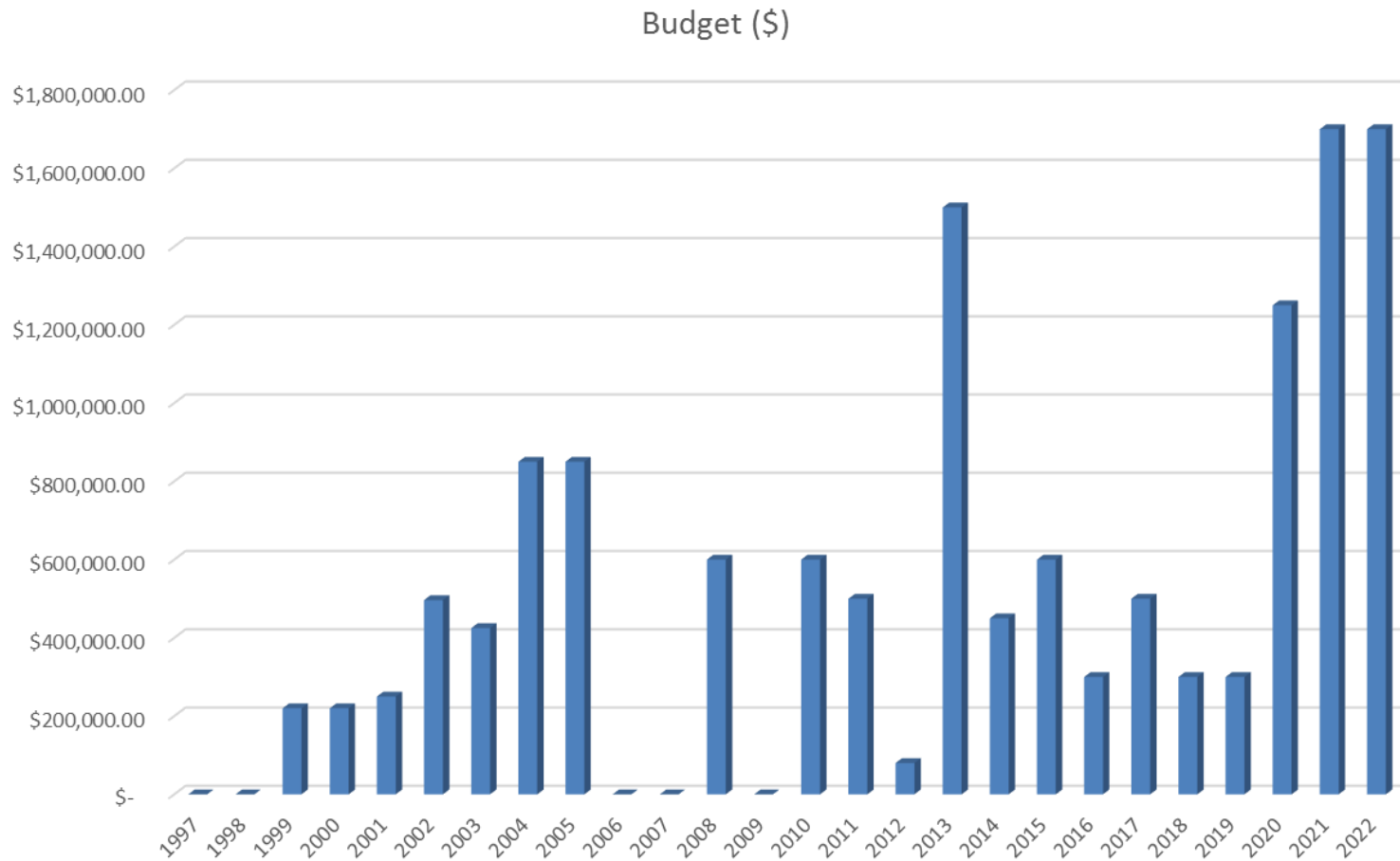


- After one fiscal year of following the recommended plan, we were able to increase the percentage of installations in District 3 from 4% to 8%.
- District 3 now accounts for 10% of requests and 8% of installations.
- We anticipate that the percentage of installations in District 3 will continue to increase as we approach FY25.

# Traffic Calming – Funding



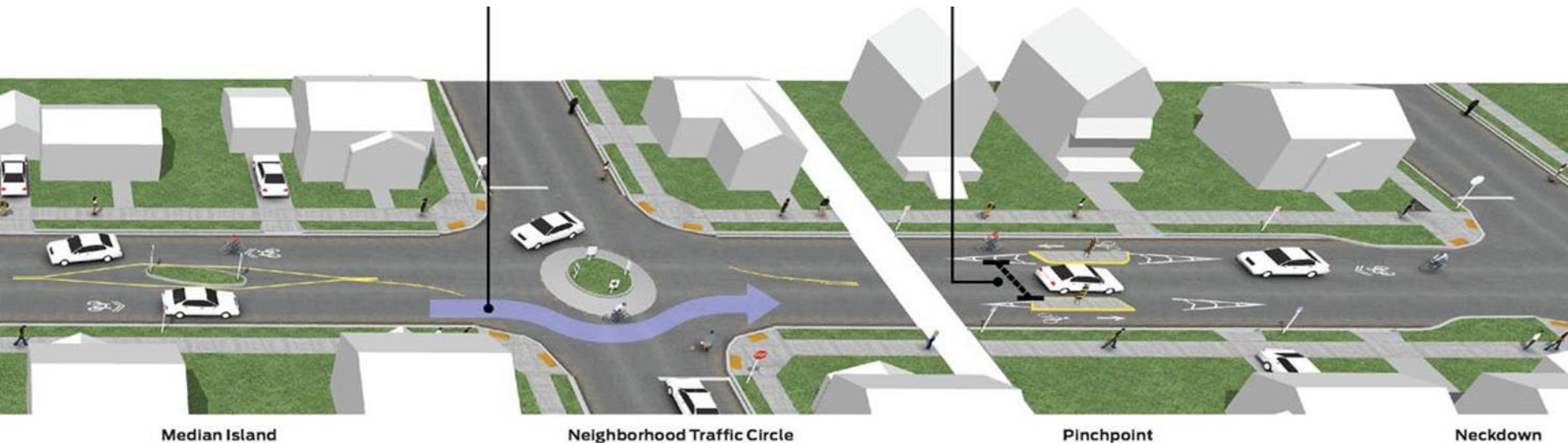
## Historical Funding



# Traffic Calming Strategies



- Visual Field Adjustments
- Awareness Enhancements
- Physical Traffic Calming
  - Horizontal Deflection
  - Vertical Deflection



Median Island

Neighborhood Traffic Circle

Pinchpoint

Neckdown

# Traffic Calming Strategies



## Visual Field Reductions

- This strategy includes implementing solutions to reduce the drivers visual field.
- Reducing/Narrowing the drivers visual field will generally make traveling at higher speeds feel more uncomfortable and encourage slower speeds.
- Typical strategies include
  - Reducing lane widths
  - Removing excess lanes in order to add bike lanes and/or on-street parking (i.e. Road Diet)
  - Adding medians



# Traffic Calming Strategies



## Awareness Enhancements

- This strategy includes adding enhancements that bring additional attention to the posted speed limit.
- Typical enhancements include
  - Flashing Speed Limit signs
    - Cost: Approx. \$1500 per sign
  - Speed Feedback signs
    - Cost: Approx. \$4500 per sign
  - Rumble Strips
    - Cost: Approx. \$40/LF (\$7500 per roadway)
- These enhancements can increase compliance with the posted speed limit by up to 50%



# Traffic Calming Strategies



## Physical Traffic Calming Horizontal Deflection

- These Traffic Calming strategies reduce speed by narrowing available roadway space and forcing drivers to adjust their travel path in order to steer around designed obstructions.
- Typical improvements include
  - Pinch Points, Median Islands, and Curb Extensions
    - Cost: Approx. \$25,000 - \$50,000 per location
  - Traffic Circles, Roundabouts
    - Cost: Approx. \$30,000 - \$500,000 per location
  - Chicanes/Lateral Shifts
    - Cost: Approx. \$35,000 - \$50,000 per location
- These improvements typically reduce operating speeds by approximately 10% - 15%



# Traffic Calming Strategies



## Physical Traffic Calming Vertical Deflection

- These Traffic Calming strategies reduce speed by forcing drivers to travel over an elevated feature in the roadway, which causes driver discomfort when traveling above the target speed.
- Typical improvements include
  - Speed Humps/Speed Tables
    - Cost: Approx. \$25,000 - \$35,000 per roadway
  - Raised Crosswalks/Raised Intersections
    - Cost: Approx. \$50,000 - \$100,000 per location
- These improvements typically reduce operating speeds by approximately 20% - 30%



# Traffic Calming Strategies



## Why Speed Humps?

- Traffic calming elements that utilize vertical deflection typically have the greatest impact on reducing speeds.
- 20% - 30% speed reduction, compared to 10% - 15% with horizontal solutions.
- Speed Humps have a relatively high cost/effectiveness ratio when compared to other alternatives.
- The installation of speed humps can be deployed relatively quickly and managed uniformly across all parts of the City.
- Many alternative traffic calming solutions require physical construction that can be very invasive and impact public infrastructure, parking, and access.
  - Additional Design Requirements
  - Higher construction cost
  - Typically require more time to complete projects
- Lower maintenance costs





Questions?



## **A resolution to amend the Memphis City Council Community Grant Program for FY23**

**WHEREAS**, the Memphis City Council desires to promote community programming and improve neighborhoods; and

**WHEREAS**, the Tenn. Code Annotated § 6-64- 111, empowers the Memphis City Council to appropriate funds for the financial aid of nonprofit organizations working to promote the general welfare of Memphis residents; and

**WHEREAS**, nonprofit organizations and citizens work together to meet the needs of Memphians in need by extending the reach of City of Memphis services; and

**WHEREAS**, the Memphis City Council recognizes nonprofit agencies as valued partners in the continuing efforts to improve the lives of Memphians; and

**WHEREAS**, it is important to the members of the Memphis City Council to prioritize funding specialized programs congruent with the needs of the City.

**NOW, THEREFORE, BE IT RESOLVED** that the Memphis City Council does hereby amend the FY23 Operating Budget proposal to allocate \$650,000 in additional funding to the Council Community Grant Program for FY23, so that each Councilmember can award an additional \$50,000 in grant funding, bringing each Councilmember's total grant funding allotment to \$250,000.

**BE IT FURTHER RESOLVED** the additional \$650,000 of FY23 funding for the Council Community Grant Program shall be allocated from the City of Memphis's unassigned general fund balance.

Sponsor:

Cheyenne Johnson

Chair:

Jamita Swearengen

**RESOLUTION APPROVING A 2-PERCENT PAY INCREASE FOR CITY OF  
MEMPHIS RETIREES**

**WHEREAS**, on April 5, 2022, the Memphis City Council approved a resolution requesting the Administration to provide an increase in pay for City retirees in the FY 23 City of Memphis Budget; and

**WHEREAS**, the Budget proposed by the Mayor includes a 1 percent pay raise for retired City employees; and

**WHEREAS**, in addition to the regular rise in cost of living that occurs from year to year, in Fiscal Year 2023 City retirees also will be impacted by inflation levels unseen in the United States in decades; and

**WHEREAS**, the Council has previously noted and affirmed that City of Memphis retirees have served the City and its citizens for many years prior to their retirement and deserve to receive compensation commensurate with the increased cost of living;

**NOW, THEREFORE, BE IT RESOLVED that the Memphis City Council** does hereby approve a 2-percent increase in retiree pay in the FY23 City of Memphis Budget.

Sponsor  
Ford Canale

Chairwoman  
Jamita Swearengen

**RESOLUTION TO AMEND THE FY23 BUDGET TO INCREASE PAY FOR GENERAL EMPLOYEES AND FIRE DIVISION**

**WHEREAS**, the Mayor submitted to the Council of the City of Memphis on April 19, 2022 a recommended Operating Budget and Capital Improvement Program Budget for the fiscal year ending June 30, 2023, that proposed a pay increase for firefighters in the amount of three (3%) percent and for general employees in the amount of two (2%) percent; and

**WHEREAS**, the Council recognizes the steady rise of the Cost of Living in the City of Memphis and sees the need for a pay increase in order to accommodate the cost; the Mayor's proposed budget indicated that pay increases were made possible by the increase in local and state sales tax activity;

**WHEREAS**, the Council seeks to further increase the pay for firefighters by 0.5% and general employees by 1.5% that would amount to a total pay increase of 3.5% for each division.

**NOW, THEREFORE, BE IT RESOLVED** that the Memphis City Council hereby amends the FY23 Operating Budget to include a pay raise in the amount of 3.5% for general employees and 3.5% for firefighters of the City of Memphis.

Sponsor:

Martavius Jones

**RESOLUTION TO AMEND THE FY22 AMERICAN RESCUE PLAN ACT (ARPA)  
ALLOCATION**

**WHEREAS**, on March 11, 2021, the American Rescue Plan Act (ARPA) was signed into law by the President. Section 9901 of ARPA amended Title VI of the Social Security Act to add section 602, which established the Coronavirus State Fiscal Recovery Fund, and section 603, which established the Coronavirus Local Fiscal Recovery Funds (together, the Fiscal Recovery Funds). The Coronavirus Local Fiscal Recovery Funds was established to provide support to local governments (“recipients”) to respond to the impacts of COVID-19 on communities, residents, and businesses; and

**WHEREAS**, section 602(c)(1) and 603(c)(2) provides that funds may be used to:

A. To respond to the public health emergency or its negative economic impacts, including assistance to households, small businesses, and nonprofits, or aid to impacted industries such as tourism, travel, and hospitality;

B. To respond to workers performing essential work during the COVID-19 public health emergency by providing premium pay to eligible workers;

C. For the provision of government services to the extent of the reduction in revenue due to the COVID-19 public health emergency relative to revenues collected in the most recent full fiscal year prior to the emergency;

D. To make necessary investment in water, sewer, or broadband infrastructure; and

**WHEREAS**, the City of Memphis has been notified by the Department of the Treasury of ARPA funding in the amount of \$161,061,490.00, payable in two tranches. The City of Memphis is in receipt of the first tranche in the amount of \$80,530,745; and

**WHEREAS**, at the September 16, 2021 regular meeting of the Memphis City Council, the Council approved the Administration’s proposal for allocations of ARPA funding. Included in the Administration’s proposal was an allocation for City Operational Support Initiatives, which included allocations in the amount of \$39,435,654.00 for Revenue Replacement and \$4,000,000 for Construction Cost Accelerator; of the Revenue Replacement amount, up to \$9,000,000 was allocated toward the Hotel/Motel Fund and up to \$15,000,000 was allocated toward Downtown TDZ Fund; and

**WHEREAS**, at the May 11, 2022 budget hearing of the Memphis City Council, the Budget Committee approved the Administration’s CIP Budget that requested an allocation in the amount of \$10,000,000 to Accelerate Memphis Cost Escalation Coverline Project.

**NOW, THEREFORE, BE IT RESOLVED** that the FY22 ARPA allocations under Revenue Replacement for the Hotel/Motel Fund and Downtown TDZ Fund be amended to allocate those funds to the FY23 CIP budget for Construction Cost Accelerator.

Sponsor:

Martavius Jones

**RESOLUTION TO AMEND THE FY23 CAPITAL IMPROVEMENT PROGRAM (CIP)  
BUDGET**

**WHEREAS**, the Mayor submitted to the Council of the City of Memphis on April 19, 2022 a recommended Operating Budget and Capital Improvement Program Budget for the fiscal year ending June 30, 2023; and

**WHEREAS**, the Budget Committee of the Council has held meetings and thoroughly reviewed the recommended Operating and Capital Improvement Program Budgets and will make approved revisions thereto; and

**WHEREAS**, the Council has identified a need for funds to be allocated to other projects that serve the City of Memphis and significantly contribute to its growth and development; and

**WHEREAS**, it is the intent of the Council that funds previously allocated from the Hotel/Motel Fund and Downtown TDZ Fund for the Construction Cost Accelerator line item be appropriated to address other needed projects for the City of Memphis.

**NOW, THEREFORE, BE IT RESOLVED** that the Memphis City Council hereby amends the Capital Improvement Program Budget for fiscal year 2023 by appropriating \$10 million from the Construction Cost Accelerator line item to the following projects:

<b>Project Name</b>	<b>Reallocation Amount</b>	<b>Amount of Increase</b>
Repairs to Mud Island Monorail	\$5,500,000	
Sidewalk Repairs	\$500,000	From \$500,000 to \$1 million
Park Services Coverline	\$1,000,000	From \$2.5 million to \$3.5 million
Additional Splash Pad	\$1,200,000	From \$1.2 million to \$2.4 million
Traffic Calming Devices	\$500,000	From \$1.7 million to \$2.2 million
Major Modification-City Wide	\$1,000,000	From \$9 million to \$10 million
Ida B. Wells Park Renovation	\$300,000	

Sponsor:

Martavius Jones

**RESOLUTION REQUESTING THAT A 4% SALARY INCREASE FOR IBEW BE INCLUDED IN THE FY23 and FY24 CITY OF MEMPHIS OPERATING BUDGET**

**WHEREAS**, the IBEW Impasse Committee met on May 16, 2022 and the committee recommended that the Memphis City Council accept the last best offer of the IBEW; and

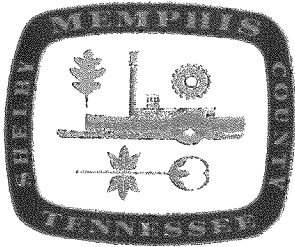
**WHEREAS**, on May 24, 2022, the Memphis City Council voted to approve the resolution accepting the last best offer of the IBEW and adding it to the FY23 Operating Budget; and

**WHEREAS**, though discussion during the budgeting process may include suggestions of alterations in wage increases as the Council works to arrive at a final adopted budget, it is important that the Memphis City Council does not go back on its word after approving the last best offer of the IBEW.

**NOW, THEREFORE, BE IT RESOLVED** that the Memphis City Council does hereby request that a 4% salary increase be included for IBEW in the FY23 Operating Budget at \$494,000 as shared by the City of Memphis Administration and that a 4% salary increase for IBEW be included in the FY24 Operating Budget, which equals approximately \$570,737, with any additional funds needed for the raise in FY24 being taken from the unassigned General Fund balance.

Sponsor:

JB Smiley, Jr.



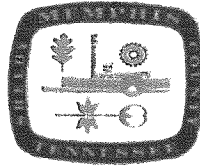
## RESOLUTION

**WHEREAS,** A Resolution is needed to Appropriate funds for the City of Memphis Division of Police Services CIP Project PD04025, Radio System Upgrade totaling Six Million Dollars (\$6,000,000.00); and

**WHEREAS,** The Six Million Dollars is the FY2022 Unappropriated Allocations in PD04025 for the Radio System Upgrade Project for Information Technology of Division of Police;

**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 Appropriating Six Million Dollars (\$6,000,000.00) to Information Technology by General Obligation Bonds for the Radio System Upgrade, Project PD04025.





## Memphis City Council Summary Sheet

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

A Resolution to Appropriate \$6,000,000.00 of the City of Memphis Division of Police Services CIP Project PD04025, Radio System Upgrade. The amount of \$6,000,000 to Information Technology.

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

The Division of Police Services is the initiating party of the resolution.

**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 resolution will impact all council districts.

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

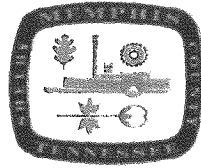
The resolution does not require a new contract or amendments to an existing contract.

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

The resolution requires an expenditure of funds.

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

N/A



## Memphis City Council Summary Sheet

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

A Resolution to Appropriate \$6,000,000.00 of the City of Memphis Division of Police Services CIP Project PD04025, Radio System Upgrade. The amount of \$6,000,000 to Information Technology.

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

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

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The resolution does not require a new contract or amendments to an existing contract.

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

The resolution requires an expenditure of funds.

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

N/A

MEMPHIS POLICE  
DEPARTMENT

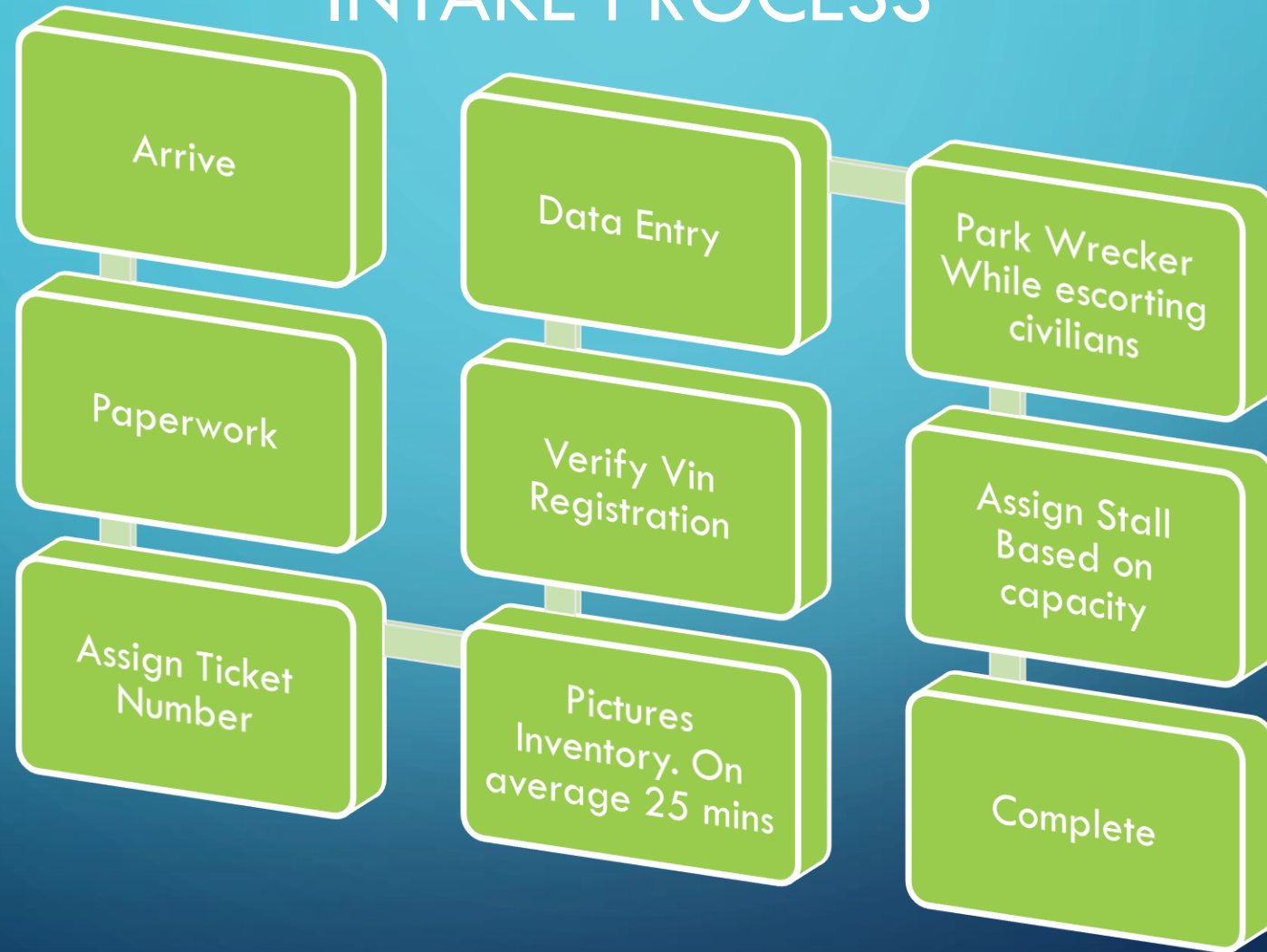
CITY COUNCIL  
UPDATE

Chief CJ Davis

April 19, 2022

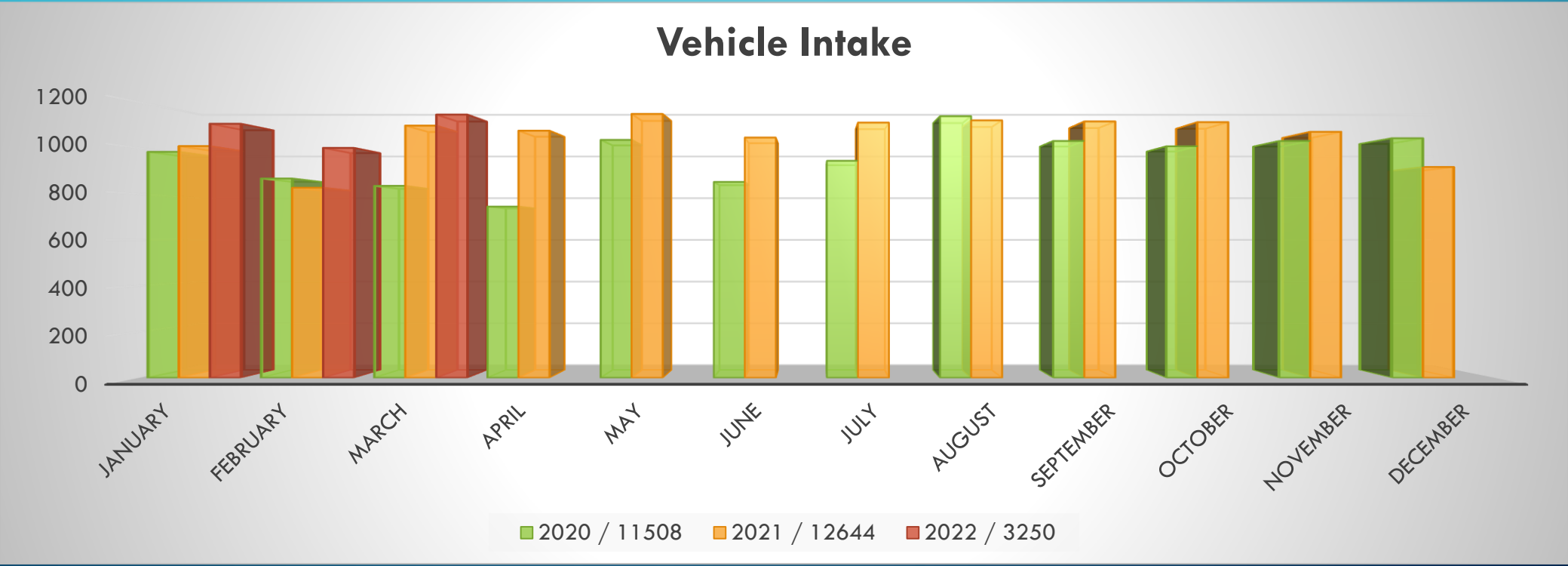


# INTAKE PROCESS

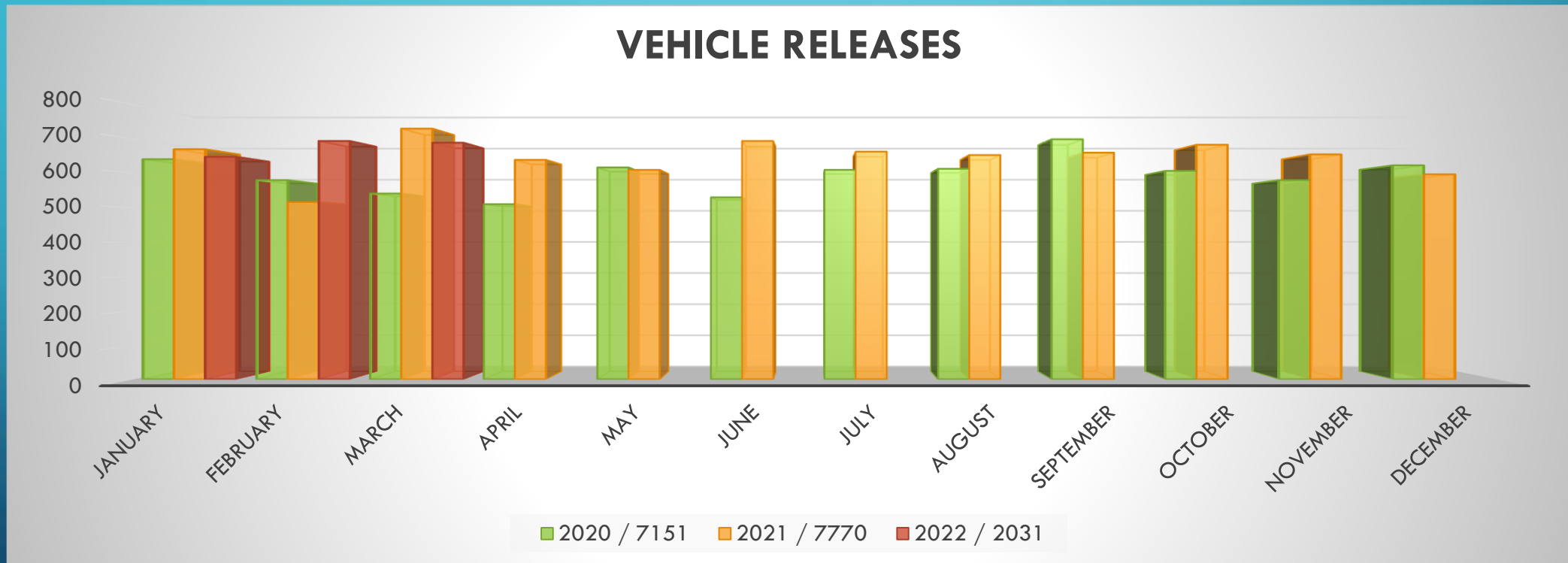




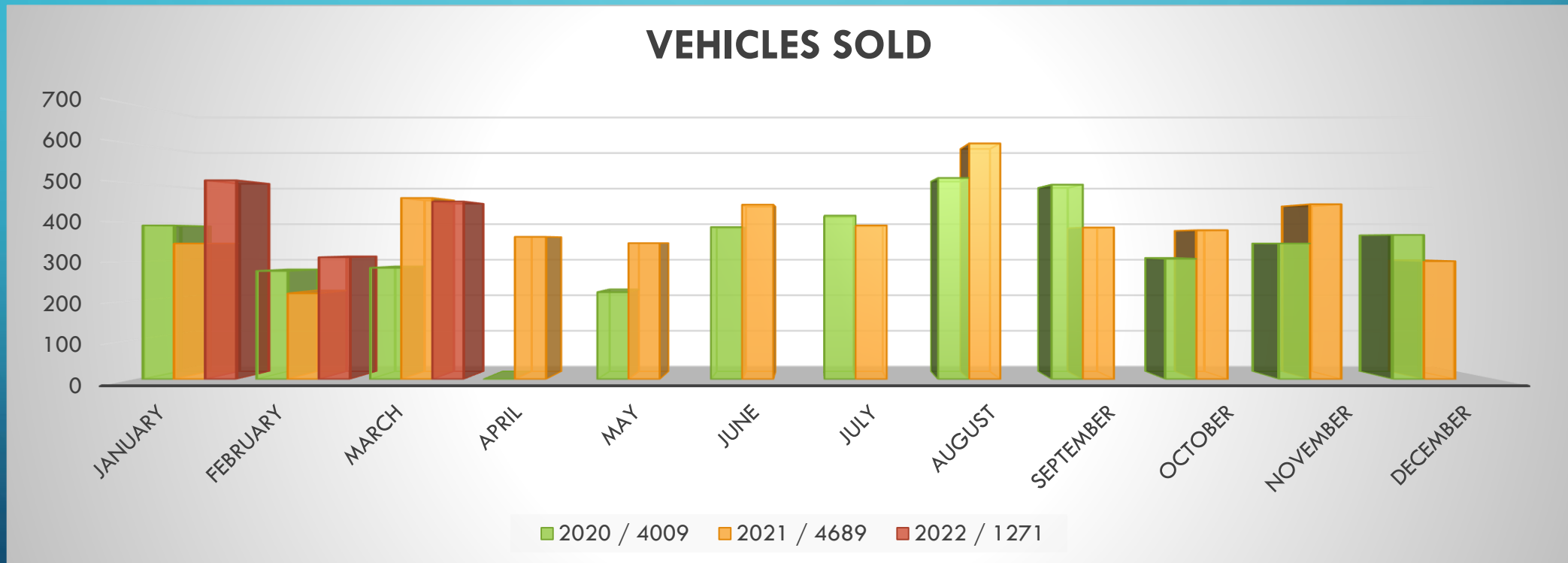
# MONTHLY VEHICLE INTAKE



# VEHICLE RELEASES

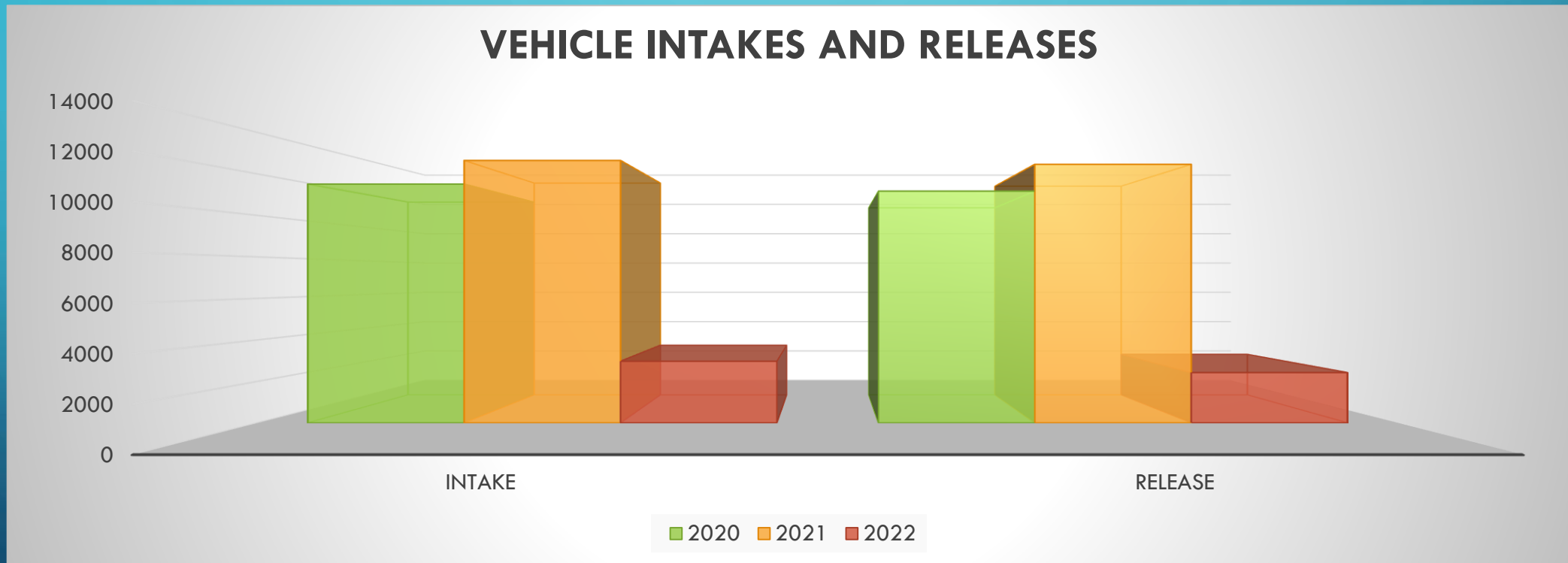


# VEHICLES SOLD AT AUCTION





# 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

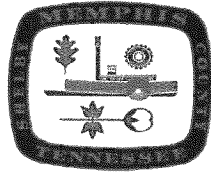
# Join The Best in BLUE

The Memphis Police Department



LAW ENFORCEMENT SENSITIVE; DO NOT DISSEMINATE

[joinmpd.com](http://joinmpd.com)



## Memphis City Council Summary Sheet

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

Resolution authorizing 2022-2023 sponsorships for Memphis Parks programming in amount of one hundred thousand dollars \$100,000.

**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.**

N/A

A handwritten signature in black ink, consisting of the letters 'S', 'N', and 'M' in a stylized, cursive font.

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

All 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**

Requires acceptance of funds, operating budget amendment, and expenditure of sponsorship funds.

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

N/A



***Resolution authorizing 2022-2023 sponsorships for Memphis Parks programming in the amount of approximately one hundred thousand dollars \$100,000.***

**WHEREAS**, Memphis Parks anticipates collecting and expending sponsorship dollars in the amount of \$100,000.00 for Memphis Parks programs in 2022-2023; and

**WHEREAS**, Memphis Parks provides majority of programs at zero cost to youth and families; posing need for sponsorships and external funding for specialty programs; and

**WHEREAS**, Memphis Parks programming provides meaningful experiences for Memphis youth and families and should be enhanced by incorporating specialty programming; and

**WHEREAS**, Memphis Parks will curate sponsorships to support programs such as Summer Camp, Teen Camp, Movies in the Park, youth athletics, water safety, senior events, and more; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Council of the City of Memphis that the above sponsorship dollars are hereby approved to be accepted, obligated, and expended for purposes of Memphis Parks programs into PK90110.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the City of Memphis that the Fiscal Year 2023 operating budget be hereby amended by accepting sponsorships in amount of one hundred thousand dollars (\$100,000.00) for supplies and part time salaries into PK90110, and

**BE IT FURTHER RESOLVED** that funding of one hundred thousand dollars (\$100,000.00) be allocated and appropriated to PK90110.



***Resolution authorizing 2022-2023 sponsorships for Memphis Parks programming in the amount of approximately one hundred thousand dollars \$100,000.***

**WHEREAS**, Memphis Parks anticipates collecting and expending sponsorship dollars in the amount of \$100,000.00 for Memphis Parks programs in 2022-2023; and

**WHEREAS**, Memphis Parks provides the majority of programs at zero cost to youth and families; posing need for sponsorships and external funding for specialty programs; and

**WHEREAS**, Memphis Parks programming provides meaningful experiences for Memphis youth and families and should be enhanced by incorporating specialty programming; and

**WHEREAS**, Memphis Parks will curate sponsorships to support programs such as Summer Camp, Teen Camp, Movies in the Park, youth athletics, water safety, senior events, and more.

**NOW, THEREFORE, BE IT RESOLVED**, by the Council of the City of Memphis that the above sponsorship dollars are hereby approved to be accepted, obligated, and expended for purposes of Memphis Parks programs into PK90110.

**BE IT FURTHER RESOLVED** by the Council of the City of Memphis that the Fiscal Year 2023 operating budget be hereby amended by accepting sponsorships in the amount of one hundred thousand dollars (\$100,000.00) for supplies and part time salaries into PK90110; and

**BE IT FURTHER RESOLVED** that funding of one hundred thousand dollars (\$100,000.00) be allocated and appropriated to PK90110.



# City of Memphis



**JIM STRICKLAND**  
MAYOR

TENNESSEE

May 31, 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:

**Amanda Fryer**

be appointed to the Solid Waste Municipal Planning Board with a term expiration date of May 31, 2023.

I have attached biographical information.

Sincerely,

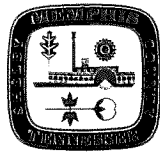
A handwritten signature in blue ink that reads "Jim Strickland".

Jim Strickland  
Mayor

JSS/sss

Cc: Council Members

# City of Memphis



**JIM STRICKLAND**  
MAYOR

TENNESSEE

May 31, 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:

**Chandell Ryan**

be appointed to the Solid Waste Municipal Planning Board with a term expiration date of May 31, 2023.

I have attached biographical information.

Sincerely,

A handwritten signature in black ink, appearing to read "Jim Strickland", written over a circular stamp or seal.

Jim Strickland  
Mayor

JSS/sss

Cc: Council Members

**SOLID WASTE MUNICIPAL PLANNING BOARD**  
**5 Member Board**  
**6 Year Term**  
**Oath of Office Required**

Purpose:

This joint Memphis and Shelby County Municipal Solid Waste Regional Board is responsible for the region's Municipal Solid Waste Plan, annual updates to the Plan, five-year updates to the Plan and for reviewing applications for disposal.

**Members:**

Vacancy	M/B	05-31-17	
Philip Davis	M/W	05-31-27	3 <sup>rd</sup> term
Vacancy	M/B	05-31-23	
Kerry R. Roy	F/W	05-31-21	1 <sup>st</sup> term
Darius Jones	M/B	05-31-25	partial term

Updated: 053122

**Attendance Records for Current Members**  
**Solid Waste Municipal Planning Board**  
**From January 2019 to date Total No. of Meetings - 12**

<b>Member</b>	<b>Present</b>	<b>Absent</b>
Kerry Roy	11	1



**JIM STRICKLAND**  
**MAYOR**

May 31, 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:

**Kerry Roy**

be reappointed to the Solid Waste Municipal Planning Board with a term expiration date of  
May 31, 2027.

I have attached biographical information.

Sincerely,

A handwritten signature in blue ink, which appears to read "Jim Strickland". The signature is stylized and written over the printed name and title.

Jim Strickland  
Mayor

JSS/sss

Cc: Council Members

**SOLID WASTE MUNICIPAL PLANNING BOARD**  
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**6 Year Term**  
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