

Memphis City Council Summary Sheet

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

An Ordinance to amend City of Memphis, Code of Ordinances, Chapter 33, Article II, Division IV, to codify the existing 2017 Sewer Policy.

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

Public Works

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

This is an amendment to an existing ordinance, Chapter 33.

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

This amendment will impact all council districts

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

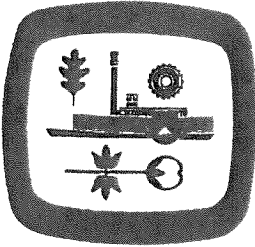
Not Applicable

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

This does not require a budget amendment.

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

Not Applicable



ORDINANCE No. _____

AN ORDINANCE TO AMEND CITY OF MEMPHIS, CODE OF ORDINANCES, CHAPTER 33, ARTICLE II, DIVISION IV, TO CODIFY THE EXISTING 2017 SEWER POLICY THAT PRECLUDES THE EXTENSION OF SANITARY SEWER INFRASTRUCTURE AND ACCEPTANCE OF ADDITIONAL FLOW TO THE MEMPHIS SEWER SYSTEM FROM RESIDENTIAL, COMMERCIAL AND INDUSTRIAL DEVELOPMENTS IN UNINCORPORATED SHELBY COUNTY.

WHEREAS, the City of Memphis currently owns, operates and maintains a wastewater collection and transmission system ("WCTS") made up of approximately 2,800 miles of sanitary sewers within the corporate limits of Memphis and an additional 400 miles located in unincorporated Shelby County in the areas designated as the "Memphis Reserve" annexation areas; and

WHEREAS, the City also owns and operates two wastewater treatment plants, T.E. Maxson Wastewater Treatment Facility and M.C. Stiles Wastewater Treatment Facility, both of which are used to treat the wastewater transported by the City's WCTS from residences, businesses and industries in an effort to protect public health and the environment; and

WHEREAS, in accordance with Tenn. Code Ann. § 7-51-401, the City may authorize the extension of its sewer services beyond its municipal boundaries, but it is not required to extend its sewer services in such manner; and

WHEREAS, consistent with state law, Chapter 33, Section 33-64 of the City's Sewer Use Ordinance, currently authorizes the City of Memphis, through its Division of Public Works, to extend its sanitary sewer system, subject to its comprehensive growth plan and applicable sewer policies; and

WHEREAS, in an effort to better manage, monitor and provide sewer services throughout its current and future growth boundaries, the City of Memphis, as of August 18, 2017, adopted a sewer policy precluding the extension of sanitary sewer infrastructure and acceptance of additional flow to its sewer system from residential, commercial and industrial developments in unincorporated Shelby County; and

WHEREAS, the 2017 sewer policy does not apply to developments located in unincorporated Shelby County to which sewer must be extended or connected pursuant to an existing legal obligation between the City and developer or land owner; and

WHEREAS, the City desires to formally incorporate the terms of the 2017 sewer policy into its Sewer Use Ordinance.

NOW THEREFORE,

SECTION 1. BE IT ORDAINED BY THE COUNCIL OF THE CITY OF MEMPHIS, that Chapter 33, Section 33-64 (a) of the City of Memphis, Code of Ordinances is hereby amended to read as follows with corresponding changes to be made to Section 13-16-4(a) included in Municode:

- (a) The City may permit the orderly extension of its sanitary sewer system to provide gravity sewer service of adequate capacity to unsewered properties and to properties not served by sewers of adequate capacity following the comprehensive plan and policies of the City for gravity sewer system expansion, except as otherwise stated below:
 - (1) The extension of sanitary sewer services and new connections to the City's sanitary sewer system from residential, commercial and industrial developments located in unincorporated Shelby County shall not be permitted except as legally required based on an existing contractual obligation of the City or equitable considerations determined in the City's sole discretion. The burden of proof shall be upon the developer or owner of the property to support the City's approval of such extension or new connection.

SECTION 2. BE IT FURTHER ORDAINED BY THE COUNCIL OF THE CITY OF MEMPHIS, that this Ordinance Amendment shall take effect from and after the date it shall have been passed by the 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.

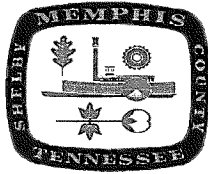
APPROVED: _____
Martavius Jones, Chairman of Council

Date Signed: _____

ATTEST: _____

APPROVED: _____
Jim Strickland, City of Memphis Mayor

Date Signed: _____



Memphis City Council Summary Sheet

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

This is a resolution to accept grant funds from the Shelby County Government in the amount of One Hundred Forty-Four Thousand Eight Hundred Seventy Seven Dollars to provide overtime salaries and equipment.

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

The City of Memphis Division of Police Services is awarded this grant from the Shelby County Government through the United States Department of Justice, Office of Justice Programs.

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

This item does not change an existing ordinance or resolution.

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

All Districts

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

This is a new grant award pending Council approval.

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

Acceptance will require an amendment to the FY 2024 Operating Budget to appropriate the funds.

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

Not Applicable.



A Resolution to accept grant funds in the amount of One Hundred Forty-Four Thousand Eight Hundred Seventy-Seven Dollars (\$144,877.00) from the Shelby County Government through the United States Department of Justice, Office of Justice Programs.

WHEREAS, The City of Memphis Division of Police Services has been awarded grant funds in the amount of One Hundred Forty-Four Thousand Eight Hundred Seventy-Seven Dollars (\$144,877.00) from the Shelby County Government through the United States Department of Justice, Office of Justice Programs for the Project Guardian Grant Program; and

WHEREAS, this award will provide for funding overtime salaries for violent crime investigations and equipment; and

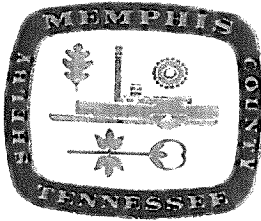
WHEREAS, it is necessary to accept the grant funding and amend the FY2024 Operating Budget to establish funds for the Project Guardian grant program; and

WHEREAS, it is necessary to appropriate the FY2024 grant funds in the amount of One Hundred Forty-Four Thousand Eight Hundred Seventy-Seven Dollars (\$144,877.00) for the Project Guardian grant program;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the Project Guardian grant program funds in the amount of One Hundred Forty-Four Thousand Eight Hundred Seventy-Seven Dollars (\$144,877.00) be accepted by the City of Memphis.

BE IT FURTHER RESOLVED, That the Fiscal Year 2024 Operating Budget for Grant Funds 205 be and is hereby amended by appropriating the Expenditures and Revenues for the Project Guardian grant program funds in the amount of One Hundred Forty-Four Thousand Eight Hundred Seventy-Seven Dollars (\$144,877.00) as follows:

REVENUE	
Shelby County Government	<u>\$144,877.00</u>
TOTAL	\$144,877.00
Expenditures	
Overtime	\$53,870.00
Equipment	<u>\$91,007.00</u>
Total	\$144,877.00



A Resolution to accept grant funds in the amount of Three Hundred Thousand Dollars (\$300,000.00) from Tennessee Highway Safety Office (THSO) through the Tennessee Department of Safety.

WHEREAS, The City of Memphis Division of Police Services has been awarded grant funds in the amount of Three Hundred Thousand Dollars (\$300,000.00) from the Tennessee Highway Safety Office (THSO) through the Tennessee Department of Safety for the FY2024 Community-Based Traffic Safety Enforcement and Education Grant; and

WHEREAS, this award will be used for the purpose of overtime funding for personnel salaries, supplies, equipment, and conference travel; and

WHEREAS, it is necessary to accept the grant funding and amend FY 2024 Operating Budget to establish funds for the FY 2023 Tennessee Highway Safety Office (THSO) Grant Program, Community-Based Traffic Safety Enforcement and Education; and

WHEREAS, it is necessary to appropriate the FY 2024 grant funds in the amount of Three Hundred Thousand Dollars (\$300,000.00) for the FY 2024 Tennessee Highway Safety Office (THSO) grant project – Community-Based Safety Enforcement and Education;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the FY 2024 Tennessee Highway Safety Office (THSO) grant project – Community-Based Traffic Safety Enforcement and Education funds in the amount of Three Hundred Thousand Dollars (\$300,000.00) be accepted by the City of Memphis.

BE IT FURTHER RESOLVED, that the Fiscal Year 2024 Operating Budget be and is hereby amended by appropriating the Expenditures and Revenues for the FY 2024 Tennessee Highway Safety Office (THSO) grant project – Community-Based Safety Enforcement and Education Grant in the amount of Three Hundred Thousand Dollars (\$300,000.00) as follows:

REVENUE	
State of Tennessee, Tennessee Highway Safety Office	<u>\$300,000.00</u>
Total	\$300,000.00
 EXPENDITURES	
Overtime	\$217,244.00
Supplies	\$39,009.00
Travel	\$ 12,547.00
<u>Equipment</u>	<u>\$31,200.00</u>
Total	\$300,000.00



Memphis City Council Summary Sheet

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

This is a resolution to accept grant funds from the Tennessee Department of Safety and Homeland Security in the amount of Three Hundred Thousand Dollars (\$300,000.00) to provide for Salaries, Supplies and Travel.

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

The City of Memphis Division of Police Services is awarded this grant from the Tennessee Department of Safety and Homeland Security.

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

This item does not change an existing ordinance or resolution.

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

All Districts

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

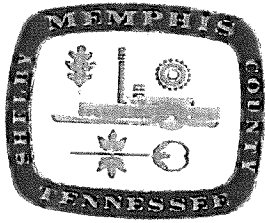
This is a new grant award pending Council approval.

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

Acceptance will require an amendment to the FY 2024 Operating Budget to appropriate the funds.

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

Not Applicable.



A Resolution to accept grant funds in the amount of One Hundred Thousand Dollars (\$100,000.00) from Tennessee Highway Safety Office (THSO) through the Tennessee Department of Safety and Homeland Security.

WHEREAS, The City of Memphis Division of Police Services has been awarded grant funds in the amount of One Hundred Thousand Dollars (\$100,000.00) from the Tennessee Highway Safety Office (THSO) through the Tennessee Department of Safety and Homeland Security for the FY2024 Enforcement of Tennessee Driving Under the Influence Laws Grant; and

WHEREAS, this award will provide for funding personnel overtime salaries; and

WHEREAS, it is necessary to accept the grant funding and amend FY2024 Operating Budget to establish funds for the FY2024 Tennessee Highway Safety Office (THSO) grant project – Enforcement of Tennessee Driving Under the Influence Laws Grant; and

WHEREAS, it is necessary to appropriate the FY2024 grant funds in the amount of One Hundred Thousand Dollars (\$100,000.00) for the FY2024 Tennessee Highway Safety Office (THSO) grant project – Enforcement of Tennessee Driving Under the Influence Laws Grant Program;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the FY2024 Tennessee Highway Safety Office (THSO) grant project – Enforcement of Tennessee Driving Under the Influence Laws Grant Program funds in the amount of One Hundred Thousand Dollars (\$100,000.00) be accepted by the City of Memphis.

BE IT FURTHER RESOLVED, That the Fiscal Year 2024 Operating Budget for Grant Funds 205 be and is hereby amended by appropriating the Expenditures and Revenues for the FY2024 Tennessee Highway Safety Office (THSO) grant project – Enforcement of Tennessee Driving Under the Influence Laws Grant Program in the amount of One Hundred Thousand Dollars (\$100,000.00) as follows:

REVENUE

Tennessee Department of Safety and Homeland Security

\$100,000.00

TOTAL

\$100,000.00

Expenditures

Overtime

\$100,000.00

Total

\$100,000.00



Memphis City Council Summary Sheet

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

This is a resolution to accept grant funds from the Tennessee Department of Safety and Homeland Security in the amount of One Hundred Thousand Dollars (\$100,000.00) to provide for Overtime Salaries.

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

The City of Memphis Division of Police Services is awarded this grant from the Tennessee Department of Safety and Homeland Security.

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

This item does not change an existing ordinance or resolution.

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

All Districts

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

This is a new grant award pending Council approval.

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

Acceptance will require an amendment to the FY 2024 Operating Budget to appropriate the funds.

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

Not Applicable.

Memphis City Council Summary Sheet for MLGW Items

1. Description of the Item

Resolution approving it ratify the emergency award of Contract No. 12422, 115 KV Transmission Pipeline Corrosion and Leak Repair (Emergency) to W.A. Chester, LLC based on agreed upon rates in the not-to-exceed amount of \$350,000.00.

2. Additional Information

The project scope is to furnish supervision, labor, transportation, equipment, and material to immediately repair and replace the leaking bypass valve as well as significant corrosion where the pipeline enters the wall on both ends of the manhole found during a routine inspection. This is an emergency contract as outlined in the MLGW Procurement Policy.

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of September 6, 2023 ratified the emergency award of Contract No. 12422, 115 KV Transmission Pipeline Corrosion and Leak Repair (Emergency) to W.A. Chester, LLC based on agreed upon rates in the not-to-exceed amount of \$350,000.00 and is now recommending to the Council of the City of Memphis that it approve said ratification of the emergency award as approved; and

WHEREAS, the project scope is to furnish supervision, labor, transportation, equipment, and material to immediately repair and replace the leaking bypass valve as well as significant corrosion where the pipeline enters the wall on both ends of the manhole found during a routine inspection. This is an emergency contract as outlined in the MLGW Procurement Policy; and

WHEREAS, this request is to ratify the award to W.A. Chester, LLC in the amount of \$350,000.00 which includes \$40,000.00 for any unforeseen circumstances. The contract was executed on March 15, 2023 with a term of one (1) month from the date of the Notice to Proceed. This ratification of award complies with all applicable laws and policies; and

NOW THEREFORE BE IT RESOLVED by the Council of the City of Memphis, that there be and is hereby approved the ratification of the award of Contract No. 12422, 115 KV Transmission Pipeline Corrosion and Leak Repair (Emergency) to W.A. Chester, LLC based on agreed upon rates in the not-to-exceed amount of \$350,000.00 as approved.

EXCERPT
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
September 6, 2023

The Manager of Procurement and Contracts has recommended to the Board of Light, Gas and Water Commissioners that it ratify the emergency award of Contract No. 12422, 115 KV Transmission Pipeline Corrosion and Leak Repair (Emergency) to W.A. Chester, LLC based on agreed upon rates in the not-to-exceed amount of \$350,000.00.

The project scope is to furnish supervision, labor, transportation, equipment, and material to immediately repair and replace the leaking bypass valve as well as significant corrosion where the pipeline enters the wall on both ends of the manhole found during a routine inspection. This is an emergency contract as outlined in the MLGW Procurement Policy.

This request is to ratify the award to W.A. Chester, LLC in the amount of \$350,000.00 which includes \$40,000.00 for any unforeseen circumstances. The contract was executed on March 15, 2023 with a term of one (1) month from the date of the Notice to Proceed. This ratification of award complies with all applicable laws and policies.

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

THAT, Subject to the consent and approval of the Council of the City of Memphis, the award of Contract No. 12422, 115 KV Transmission Pipeline Corrosion and Leak Repair (Emergency) to W.A. Chester, LLC based on agreed upon rates in the not-to-exceed amount of \$350,000.00, as outlined in the foregoing preamble, is approved and further,

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

I hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Light, Gas and Water Commissioners at a regular -special meeting held on 6th day of September, 2023, at which a quorum was present.


SVP, CFO & CAO Secretary - Treasurer

Memphis City Council Summary Sheet for MLGW Items

1. Description of the Item

Resolution awarding Contract No. 12418, Combined Medical and Pharmacy to Cigna Health and Life Insurance Company, in the funded amount of \$279,847,772.00.

2. Additional Information

The project scope is to furnish all supervision, labor, transportation, and to be responsible for providing Healthcare Administration, Care Management Services, and an Administrator network for our self-funded ("OAP") Open Access Plus medical plans and prescription drug plan for MLGW employees, retirees, and dependents effective January 1, 2024.

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of September 6, 2023 awarded Contract No. 12418, Combined Medical Pharmacy to Cigna Health and Life Insurance Company, in the funded amount of \$279,847,772.00, and is now recommending to the Council of the City of Memphis that it approves said award as proposed; and

WHEREAS, the project scope is to furnish all supervision, labor, transportation, and to be responsible for providing Healthcare Administration, Care Management Services, and an Administrator network for our self-funded (“OAP”) Open Access Plus medical plans and prescription drug plan for MLGW employees, retirees, and dependents effective January 1, 2024; and

WHEREAS, the request for Proposal was advertised using MLGW’s On-Line Bid Notification System on April 21, 2023. Respondents were allowed to submit pricing for either Medical, Pharmacy, or both the Medical and Pharmacy components of the RFP. MLGW solicited eight (8) companies and received four (4) proposals on June 2, 2023. Three (3) proposals were evaluated for medical services and four (4) proposals were evaluated for pharmacy services. The most responsive proposal for combined medical and pharmacy services is from Cigna Health and Life Insurance Company in the funded amount of \$279,847,772.00; and

WHEREAS, medical proposals were evaluated on the following criteria: 1) Financial; 2) Access to Administrators and Administrator disruption; 3) Administrative capabilities; 4) Care Management and Wellness 5) Performance Guarantees; and

WHEREAS, pharmacy proposals were evaluated on the following criteria: 1) Net Cost Considerations; 2) Benefit Design and Formulary; 3) Administrative Services; 4) Mail and Specialty and 5) Clinical Programs; and

WHEREAS, the Division will pay 75% of the employee's annual premiums in the funded amount of \$209,885,829.00 and MLGW employees will be responsible for 25% of the annual premiums through payroll deduction in the amount of \$69,961,943.00. The projected amount to be funded by MLGW and the actual payments from January 1, 2024 to December 31, 2024 will be reconciled to the projected amount and the results reported to the Board of Commissioners at the end of each term. The term of this contract is for 36 months with the option of two (2) annual renewal terms from the date of the Notice to Proceed. This award complies with all applicable laws and policies; and

NOW THEREFORE BE IT RESOLVED by the Council of the City of Memphis, that there be and is hereby approved an award of Contract No. 12418, Combined Medical and Pharmacy to Cigna Health and Life Insurance Company, in the funded amount of \$279,847,772.00 as approved.

EXCERPT
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
September 6, 2023

The Manager of Procurement and Contracts recommends to the Board of Light, Gas and Water Commissioners that it awards Contract No. 12418, Combined Medical and Pharmacy to Cigna Health and Life Insurance Company, in the funded amount of \$279,847,772.00.

The project scope is to furnish all supervision, labor, transportation, and to be responsible for providing Healthcare Administration, Care Management Services, and an Administrator network for our self-funded (“OAP”) Open Access Plus medical plans and prescription drug plan for MLGW employees, retirees, and dependents effective January 1, 2024.

The Request for Proposal was advertised using MLGW’s On-Line Bid Notification System on April 21, 2023. Respondents were allowed to submit pricing for either Medical, Pharmacy or both the Medical and Pharmacy components of the RFP. MLGW solicited eight (8) companies and received four (4) proposals on June 2, 2023. Three (3) proposals were evaluated for medical services and four (4) proposals were evaluated for pharmacy services. The most responsive proposal for combined medical and pharmacy services is from Cigna Health and Life Insurance Company in the funded amount of \$279,847,772.00.

Medical proposals were evaluated on the following criteria: 1) Financial; 2) Access to Administrators and Administrator disruption; 3) Administrative capabilities; 4) Care Management and Wellness 5) Performance Guarantees.

Pharmacy proposals were evaluated on the following criteria: 1) Net Cost Considerations; 2) Benefit Design and Formulary; 3) Administrative Services; 4) Mail and Specialty and 5) Clinical Programs.

The Division will pay 75% of the employee’s annual premiums in the funded amount of \$209,885,829.00 and MLGW employees will be responsible for 25% of the annual premiums through

payroll deduction in the amount of \$69,961,943.00. The projected amount to be funded by MLGW and the actual payments from January 1, 2024 to December 31, 2024 will be reconciled to the projected amount and the results reported to the Board of Commissioners at the end of each term. The term of this contract is for 36 months with the option of two (2) annual renewal terms from the date of the Notice to Proceed. This award complies with all applicable laws and policies.

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

THAT, Subject to the consent and approval of the Council of the City of Memphis, the award of Contract No. 12418, Combined Medical and Pharmacy to Cigna Health and Life Insurance Company, in the funded amount of \$279,847,772.00, as outlined in the foregoing preamble, is approved and further,

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

I hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Light, Gas and Water Commissioners at a regular ~~regular~~ special meeting held on 6th day of September, 2023, at which a quorum was present.



SVP, CFO & CAO Secretary - Treasurer

Memphis City Council Summary Sheet for MLGW Items

1. Description of the Item

Resolution awarding Contract No. 12427, Dental Insurance Coverage to Cigna Health and Life Insurance Company in the funded amount of \$8,176,110.00.

2. Additional Information

The project scope is to supply a provider network, customer service and claims administration for dental coverage at competitive limits and premiums for a voluntary Employee Dental Plan for approximately 2,437 active employees, dependents and 2,578 retirees.

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of September 6, 2023 awarded Contract No. 12427, Dental Insurance Coverage to Cigna Health and Life Insurance Company in the funded amount of \$8,176,110.00, and is now recommending to the Council of the City of Memphis that is approves said award approved as proposed; and

WHEREAS, the project scope is to supply a provider network, customer service and claims administration for dental coverage at competitive limits and premiums for a voluntary Employee Dental Plan for approximately 2,437 active employees, dependents and 2,578 retirees; and

WHEREAS, the Request for Proposal was advertised using MLGW's On-Line Bid Notification System on May 10, 2023. MLGW solicited 11 firms and received four (4) proposals on June 21, 2023; two (2) firms did not meet the Supplier Diversity goal and were deemed non-compliant. The most responsive proposal was received from Cigna Health and Life Insurance Company in the funded amount of \$8,176,110.00. Proposals were evaluated on the following criteria: 1) Competitive Cost or Premiums; 2) Plan Administration; 3) Specified Plan Design; 4) Network Considerations; and 5) References: The Division's annual contribution will be \$10.00 per active employee per month. Active employees will pay the balance of the monthly premium. The retirees will pay 100% of their premium. The Division's projected portion over the initial three-year term is \$877,320.00. The term of this contract is for three (3) years with an option of two (2) annual renewals or one (1) two (2) year renewals from the date of the Notice to Proceed. The contract term will not exceed 60 months. This award complies with all applicable laws and policies; and

NOW THEREFORE BE IT RESOLVED by the Council of the City of Memphis, that there be and is hereby approved an award of Contract No. 12427, Dental Insurance Coverage to Cigna Health and Life Insurance Company in the funded amount of \$8,176,110.00 as approved.

EXCERPT
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
September 6, 2023

The Manager of Procurement and Contracts recommends to the Board of Light, Gas and Water Commissioners that it awards Contract No. 12427, Dental Insurance Coverage to Cigna Health and Life Insurance Company in the funded amount of \$8,176,110.00.

The project scope is to supply a provider network, customer service and claims administration for dental coverage at competitive limits and premiums for a voluntary Employee Dental Plan for approximately 2,437 active employees, dependents and 2,578 retirees.

The Request for Proposal was advertised using MLGW's On-Line Bid Notification System on May 10, 2023. MLGW solicited 11 firms and received four (4) proposals on June 21, 2023; two (2) firms did not meet the Supplier Diversity goal and were deemed non-compliant. The most responsive proposal was received from Cigna Health and Life Insurance Company in the funded amount of \$8,176,110.00. Proposals were evaluated on the following criteria: 1) Competitive Cost or Premiums; 2) Plan Administration; 3) Specified Plan Design; 4) Network Considerations; and 5) References. The Division's annual contribution will be \$10.00 per active employee per month. Active employees will pay the balance of the monthly premium. The retirees will pay 100% of their premium. The Division's projected portion over the initial three-year term is \$877,320.00. The term of this contract is for three (3) years with an option of two (2) annual renewals or one (1) two (2) year renewals from the date of the Notice to Proceed. The contract term will not exceed 60 months. This award complies with all applicable laws and policies.

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

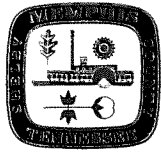
THAT, Subject to the consent and approval of the Council of the City of Memphis, that it awards Contract No. 12427, Dental Insurance Coverage to Cigna Health and Life Insurance Company in the funded amount of \$8,176,110.00, as outlined in the foregoing preamble, is approved; and further,

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

I hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Light, Gas and Water Commissioners at a regular - special meeting held on 6th day of September 2023, at which a quorum was present.


SVP, CFO & CAO Secretary - Treasurer

City of Memphis



TENNESSEE

JIM STRICKLAND
MAYOR

August 15, 2023

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:

Howard Eddings

be appointed to the Health, Education and Housing Facility Board as a member with a term expiration date of December 31, 2025.

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

HEALTH, EDUCATION & HOUSING FACILITY BOARD
9 Member Board
6 Year Term

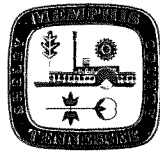
Purpose:

The Health, Education and Housing Facility Board is a public nonprofit corporation issues tax exempt revenue bonds for the development or rehabilitation of multi-family housing facilities to be occupied, according to the state statute, by persons of low and/or moderated income, and/or elderly and/or handicapped persons.

		Term ends:
Monice Hagler	F/B	12-31-25
Vacancy	F/B	12-31-25
Cliff Henderson	M/B	12-31-22
Vacancy	M/AI	12-31-22
James Jalenak	M/W	12-31-22
Daniel T. Reid	M/W	12-31-23
Katie Shotts	F/W	12-31-22
Buckner Wellford	M/W	12-31-23
Vacancy	F/W	12-31-23

Updated 08/28/23

City of Memphis



TENNESSEE

JIM STRICKLAND
MAYOR

August 15, 2023

The Honorable Michalyn Easter-Thomas, Chairman
Personnel, Government Affairs, and Annexation Committee
City Hall - Room 514
Memphis, TN 38103

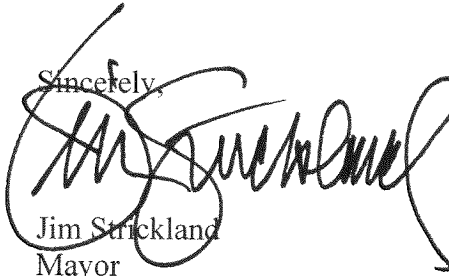
Dear Chairman Easter-Thomas:

Subject to Council approval, I hereby recommend that:

Ben Jabbour

be appointed to the Memphis Public Library & Information Center Board of Trustees as a member with a term expiration date of May 30, 2024.

I have attached biographical information.

Sincerely,

Jim Strickland
Mayor

JSS/sss

**MEMPHIS PUBLIC LIBRARY AND
INFORMATION CENTER BOARD OF TRUSTEES
7 Member Board
2 Year Term**

Purpose:

The Memphis Public Library & Information Center Board may make and endorse rules and regulations. It may receive donations, devise and bequest to be used by it directly for library purposes. It shall recommend to the mayor of the city contracts for services and leases. It shall furnish to the state library agency such statistics and information as may be required. Also, it shall have the power to make and enforce rules providing penalties for loss of or injury to library property and shall at their discretion establish fees for special services.

Term ends:

Fields, Cami	F/W	05-30-25
Lonnie Robinson	M/B	05-30-24
Jordan-Vann, Beverly	F/B	05-30-25
McCloy, E. Keenon	F/W	05-30-25
Stephanie Cage	F/B	05-30-24
Vacancy	M/B	05-30-18
Stephanie Ivey	F/W	05-30-24

Updated 041723

AN ORDINANCE TO AMEND CHAPTER 41- WRECKERS OR TOWING OPERATORS OF THE CODE OF ORDINANCES OF MEMPHIS, TENNESSEE, SO AS TO UPDATE FEES PRESCRIBED

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

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

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

WHEREAS, the fees charged for non-consensual wreckers and towing operators within the City of Memphis have not been updated since 2006; in contrast, the cost of doing business has steadily risen since 2006, and current inflation and materials pricing have raised that cost even higher; and

WHEREAS, steady or increasing calls for service, coupled with space and staffing shortages at the City of Memphis Impound Lot require Towing Company drivers to spend more time dropping vehicles on the lot, thus further eroding the profitability of the business; and

WHEREAS, the Memphis City Council has heard the pleas of the city's Towing Operators to raise fees for their service to sustainable levels;

NOW, THEREFORE,

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

Article 1, Section 41-2. Definitions.

Extra Winching means a tow that requires the use of more cable than prescribed for each Class of wrecker in Section 41-4.

Holiday hours means any paid holiday recognized by the U.S. Federal or Tennessee State Governments.

Night hours means the hours between 6:00 p.m. and 7:00 a.m. daily.

Weekend hours means the hours between 6:00 p.m. Friday and 7:00 a.m. Monday.

Article 1, Section 41-5. Wrecker classifications.

A. Class A. For towing passenger cars, pickup trucks, small trailers or other vehicles having a gross vehicle weight of zero through 7,000 pounds and meeting the following requirements:

B. Class B. For towing medium-size trucks, trailers, or other vehicle having a gross vehicle weight of 7,001 pounds through 11,000 pounds and meeting the following requirements:

Article 1, Section 41-6. Wrecker Fees Prescribed

The following fees shall apply for each class of wrecker services providing non-consensual tow services:

A. Class A Wrecker Service: The maximum charge for Class A wrecker services, except in those instances which require the use of heavy-duty equipment as provided for in paragraph (2)(a) of this section, shall be as follows within the corporate limits of the city:

For the purposes of this section, “towed” vehicles are vehicles which can be driven but are towed to the lot at the request of the owner or police office. “Wrecked” vehicles are vehicles which cannot be driven and must be towed to the lot and not related to recovery of vehicles submerged in water and, or off the road by 200 feet.

	Recovery Base Rate	
<u>Wrecker Class</u>	<u>Towed</u>	<u>Wrecked</u>
A	\$225.00	\$275.00
Extra Winching	\$100.00 one-time fee	\$100.00 one time-fee

The applicable fee shall include the point of final destination given to the wrecker driver in accordance with section 41-12(a).

B. Class B and C wrecker service fees shall apply as follows:

For the purposes of this section, “towed” vehicles are vehicles which can be driven but are towed to the lot at the request of the owner or police office. “Wrecked” vehicles are vehicles which cannot be driven and must be towed to the lot and not related to recovery of vehicles submerged in water and, or off the road by 200 feet.

		Recovery Base Rate	
<u>Wrecker Class</u>		<u>Towed</u>	<u>Wrecked</u>
B	Straight Trucks, Vans, etc.:	\$370.00	\$475.00
B	Extra Winching	\$300.00 one-time	\$300.00 one time
<u>Wrecker Class</u>		<u>Towed</u>	<u>Wrecked</u>
C	Tandem-Axle, Not Loaded:	\$430.00	\$535.00
C	Tandem-Axle, Loaded:	\$465.00	\$575.00
	Recreational Vehicles:		
C	25 Feet & Under in Length	\$370.00	\$460.00
C	Over 25 Feet in Length:	\$505.00	\$610.00
C	Buses (Large):	\$505.00	\$610.00
C	Extra Winching	\$450.00 one-time fee	\$450.00 one-time fee

The fee for the use of a licensed driver helper for Class B wreckers shall not exceed \$60.00/hour and for Class C wreckers shall not exceed \$100.00/hour.

Fee To Drop Vehicle Before Departing.

If the owner or operator of the vehicle is present and removes the vehicle to be towed from the premises before it is connected to the towing vehicle, the owner or operator shall not be charged any fee. If the owner or operator of the vehicle is present after the towing vehicle has been connected to the vehicle to be towed, the vehicle shall not be towed, but the owner or operator of the vehicle shall be liable for a reasonable fee not to exceed seventy-five dollars (\$75.00), in lieu of towing, provided the owner or operator of the vehicle forthwith removes the vehicle from the premises. A vehicle shall be deemed connected if every procedure required to secure the vehicle to the wrecker or wrecker equipment so that the vehicle may be safely towed has been completed at the time the owner or operator arrives, including the attachment of any safety chains. In the event that a tow is disregarded, the wrecker owner/operator responding to the call shall be rotated back to the top of the City's Wrecker Rotation List.

Bi-Annual Fee Review

The fees prescribed in this Chapter, including the foregoing and any prescribed in the Chapter's subsequent Articles or Sections, shall be subject to review by the Memphis City Council once every two years, to ensure parity with Towing Operator business costs.

Section 41-7. City Impound Lot Storage Fees, Private Lot Fees, and Administrative Fees

(a) A **one-time administrative fee of seventy-five dollars (\$75.00)** will be assessed for each tow ticket processed at the Memphis Police Department (City Impound Lot Facility or private tow lot), **after the first 72-hours of impoundment**. Such fee shall be charged to the consumer.

(b) The storage of a vehicle (excepting tractor trailer trucks) by a wrecker operator on a private tow lot or any municipally operated vehicle storage or impound lot shall be thirty dollars (\$30.00) for each twenty-four (24) hour period, or fraction thereof, after the first two (2) hours of impoundment. All vehicles that have been damaged in an accident and cannot be safely driven shall be towed. Such vehicles shall be removed from the scene of the accident by a wrecker service owner or operator and towed to such wrecker owner or operator's private wrecker lot, provided that, such wrecker owner or operator has not been notified by the Memphis Police Department that the vehicle is needed for evidentiary or investigative purposes.

(c) **The storage fee for tractor trailer trucks on a private tow lot or any municipally operated vehicle storage or impound lot shall be sixty dollars (\$60.00) for the rig and sixty dollars (\$60.00) for the trailer, for each twenty-four hour period, or fraction thereof. All vehicles must be stored behind the fence of the vehicle storage lot.**

(d) **In the case of private property impound (PPI) tows (also known as towaways), the fee shall be limited to no more than two hours. In the case that a trailer is attached to the driving vehicle, the fee amount shall apply to the driving vehicle and the attached trailer as a single unit. No additional fees may be charged for using dollies, trailers, lifts, slim jim or any other equipment, services, or licensed drive helpers.**

(e) **A "Gate Fee" of fifty dollars (\$50.00) shall be charged to release any car from a private tow lot or any municipally operated vehicle storage or impound lot during night, weekend, or holiday hours. A gate fee and daily storage fee may not be charged for the same day.**

Section 2. BE IT FURTHER ORDAINED, That the provisions of this Ordinance are hereby severable. If any of these sections, provisions, sentences, clauses, phrases or parts are held unconstitutional or void, the remainder of this Ordinance shall continue in full force and effect.

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

Sponsor:

Ford Canale