



**CITY COUNCIL
MEETING AGENDA**

June 25, 2024

3:30 p.m.

**Council Chambers, Lobby Floor
City Hall - 125 North Main Street
Memphis, Tennessee 38103-2017**

*If You Are In Need Of A Special Accommodation While
Attending The Meeting, Please Alert The Council Staff.*

Super District 8-1. Chairman JB Smiley, Jr.
Super District 9-2. Vice Chairman J. Ford Canale
District 1. Rhonda Logan
District 2. Jerri Green
District 3. Pearl Eva Walker
District 4. Jana Swearengen-Washington
District 5. Philip Spinosa
District 6. Edmund Ford, Sr.
District 7. Michalyn Easter-Thomas
Super District 8-2. Janika White
Super District 8-3. Yolanda Cooper-Sutton
Super District 9-1. Chase Carlisle
Super District 9-3. Dr. Jeff Warren

ORDER OF BUSINESS

I. CALL TO ORDER by the Sergeant-at-Arms

II. INVOCATION

Any invocation that may be offered before the official start of the Council meeting shall be the voluntary offering of a private citizen, to and for the benefit of the Council. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Council and do not necessarily represent the religious beliefs or views of the Council in part or as a whole. No member of the community is required to attend or participate in the invocation and such decision will have no impact on their right to actively participate in the business of the Council. Copies of the policy governing invocations and setting forth the procedure to have a volunteer deliver an invocation are available upon written request submitted to the Chief of Staff of the Memphis City Council.

III. PLEDGE OF ALLEGIANCE

IV. CALL OF ROLL by the Comptroller

V. APPROVAL OF PREVIOUS MEETING MINUTES (June 4, 2024)

VI. ANNOUNCEMENT FOR APPEARANCE CARDS FOR PUBLIC SPEAKING

VII. ITEMS HELD OR DROPPED FROM THE AGENDA

PRESENTATION AND RECOGNITION OF VISITORS (None)

PUBLIC HEARINGS (None)

DIVISION OF PLANNING AND DEVELOPMENT (None)

ZONING ORDINANCE- THIRD AND FINAL READING (None)

CONSENT AGENDA

GENERAL ORDINANCE - FIRST READING (None)

GENERAL ORDINANCES - SECOND READING (None)

ZONING ORDINANCE - FIRST READING (None)

ZONING ORDINANCE - SECOND READING (None)

NOTATION FROM DPD (None)

ENGINEERING DIVISION

1. RESOLUTION approving final plat for NORTHSIDE HIGH SCHOOL DEVELOPMENT and accepting bond as security. **(Request for Same Night Minutes)**

Contract No. CR-5458

Resolution approves final plat in the present limits of Memphis, as reflected on the final Plat and located at 1212 Vollentine Avenue, in Memphis, Tennessee. Cost of the required improvements to be borne by the Developer. Resolution also accepts, in-lieu of Bond, the Pinnacle Bank Certificate of Deposit No. NAA5987 for \$115,600.00 held as project security.

ACTION REQUESTED: Adopt the Resolution

2. RESOLUTION approving engineering plans for NEW FRAYSER COMMUNITY HIGH SCHOOL PHASE 1 and accepting bond as security. **(Request for Same Night Minutes)**

Contract No. CR-5459

Resolution approves engineering plans within the present limits of the City of Memphis, and located at 1530 Dellwood Avenue, in Memphis, Tennessee. Cost of the required improvements to be borne by the Developer. Resolution also accepts the Liberty Mutual Insurance Company Performance Bond Numbers 015224417 and 83B112274 combined for the amount of \$261,900.00 as project security.

ACTION REQUESTED: Adopt the Resolution

- 3. RESOLUTION accepting public improvements for HIGHLAND POINT SUBDIVISION, 1ST ADDITION S-04-064CC [CR-4967] and releasing bond. (Request for Same Night Minutes)

(Contract No. CR-4967)

Resolution accepts public improvements within the present limits of the City of Memphis, located west of Berryhill Road, south of Grove Road, in Memphis, Tennessee, as indicated on the plat. Resolution also releases the Renasant Bank Letter of Credit No. 5100000169-5 in the amount of \$13,000.00 and Cash Bond in the amount of \$10,200.00 held as project security.

ACTION REQUESTED: Adopt the Resolution

- 4. RESOLUTION accepting public improvements for GRAHAMWOOD CROSSING (P.D. 15-307) [CR-5321] and releasing bond. (Request for Same Night Minutes)

(Contract No. CR-5321)

Resolution accepts public improvements within the present limits of the City of Memphis, located at 4000 Summer Avenue, in Memphis, Tennessee, as indicated on the plat. Resolution also releases the Bank3 Letter of Credit No. 115 in the amount of \$50,900.00 held as project security.

ACTION REQUESTED: Adopt the Resolution

- 5. RESOLUTION approves Supplemental Agreement #1 for COLONIAL COUNTRY CLUB P.D., PHASE 3 COUNTRYWOOD PARKWAY [CR-5444]. (Request for Same Night Minutes)

(Contract No. CR-5444)

ACTION REQUESTED: Adopt the Resolution

GENERAL ITEMS (NONE)

FISCAL CONSENT AGENDA

(NONE)

MLGW FISCAL CONSENT

Chair: Philip Spinosa, Vice Chair: Pearl Eva Walker

6. RESOLUTION awarding Contract No. 12479, Voice Replacement System to TekLinks, Inc. dba C-Spire Business in the funded not-to-exceed amount of \$2,207,835.00.
7. RESOLUTION awarding a purchase order to Southern States, LLC for substation capacitor switches, in the amount of \$608,400.00.
8. RESOLUTION approving Change No. 3 to Contract No. 12174, Waste Management Services with Tradebe Environmental Services, LLC to renew the current contract in the funded amount of \$150,000.00.
9. RESOLUTION ratifying the emergency award of Contract No. 12481, 115kv Transmission Pipeline Repair to Infrasource Construction, LLC in the funded not-to-exceed amount of \$550,000.00.
10. RESOLUTION approving Change No. 1 to Contract No. 12387 (solicited under Contract No. 12302), Substation Engineering Services (Asset Management) with Burns & McDonnell Engineering Company, Incorporated to ratify and renew the current contract in the funded not-to-exceed amount of \$165,000.00.
11. RESOLUTION approving Contract No. 12517 between Memphis Light, Gas and Water Division and Texas Gas Transmission, LLC. (The new contract allows MLGW to continue flowing natural gas on Texas Gas Transmission pipeline in the event our operational needs exceed our contractual hourly gas flow limits. The first year of the contract will have a reduced rate of \$0.375 per MMBtu for the pipeline agreement with Texas Gas Transmission, LLC. Upon completion of the one-year reduced rate, a non-reduced rate of \$0.4284 is applicable for the remaining term of the contract pending further negotiations for a reduced rate. The contract term is for 5 years, effective November 1, 2024 and ending October 31, 2029.)
12. RESOLUTION approving Change No. 3 to Contract No. 12251, Aerator Maintenance with R. P. Services, Incorporated to renew the current contract in the funded amount of \$318,362.40.
13. RESOLUTION awarding Contract No. 12447, Data Center Enhancements Connectivity Improvements to Logicalis, Inc. in the funded amount of \$363,742.44.
14. RESOLUTION approving Change No. 1 to Contract No. 12371, System Furniture to Office Interiors to increase the current contract in the funded amount of \$1,500,000.00.
15. RESOLUTION approving Change No. 16 to Contract No. 10765, Private Label Service Agreement with Utility Consumer Analytics, Inc. (formerly Aclara Technologies, LLC) to extend the current contract and expand the scope of work in the funded amount of \$541,000.00. (Request for Same Night Minutes)

16. RESOLUTION approving Change No. 3 to Contract No. 12209, Courier Services with Deep South Delivery, LLC dba Diligent Delivery Systems (formerly Express Courier International, Inc.) to renew the current contract in the funded amount of \$152,292.15.
17. RESOLUTION approving Change No. 4 to Contract No. 12232, Third Party Administrator for Workers' Compensation with Brentwood Services Administrators, Incorporated to ratify and renew the current contract in the funded amount of \$150,000.00.
18. RESOLUTION awarding Contract No. 12494 (solicited under Contract No. 12471), Professional Engineering Services - Blue Suede Fiber to Allen & Hoshall, Inc. in the funded not-to-exceed amount of \$400,000.00.
19. RESOLUTION awarding Contract No. 12471, Professional Engineering Services - Blue Suede Fiber to Burns & McDonnell Engineering Company, Inc. in the funded not-to-exceed amount of \$400,000.00.
20. RESOLUTION approving the amendment and restatement of MLGW's engagement of the Bond Professionals selected in connection with the proposed issuance of Series 2024 Electric System Revenue Bonds (estimated at \$180,000,000) to include work on the issuance of Series 2024 Electric System Revenue Refunding Bonds (estimated not to exceed \$20,000,000).
21. RESOLUTION awarding Contract No. 12457, Cisco Security Suite Enterprise Agreement (EA) Bundle to Logicalis, Inc. in the funded amount of \$1,611,089.09.
22. RESOLUTION approving Change No. 1 to Contract No. 12516 (formerly C2610), Security Automation Installation and Service Agreement with Access Control Integration, Inc., to renew the current contract in the funded amount of \$187,000.00.
23. RESOLUTION awarding purchase order to Engineered Sealing Components LLC for brackets 1PH transformer single band 3-50KVA in the amount of \$266,942.40.
24. RESOLUTION awarding purchase order to Altec Industries, Inc. for the purchase of mini derricks with trailers in the amount of \$729,395.25.
25. RESOLUTION awarding purchase order to Rush Truck Center of Tennessee, Inc. for the purchase of six-yard and ten-yard dump trucks in the amount of \$603,625.00.
26. RESOLUTION awarding purchase order to Rush Truck Centers of Tennessee, Inc. for two-ton cab and chassis in the amount of \$1,202,778.00.
27. RESOLUTION approving Change No. 3 to Contract No. 12347, Temporary Employment Services for General Laborer Services (solicited under Contract No. 12294) with Millennium Search, LLC to increase the current contract value in the funded amount of \$420,000.00.

28. RESOLUTION approving Change No. 5 to Contract No. 12348, Temporary Employment Services for Skilled Craftsman/Technical (solicited under Contract No. 12294) with Resource Management Group to increase the current contract value in the funded amount of \$800,000.00.

29. RESOLUTION approving Change No. 2 to Contract No. 12314 (formerly C2372), Broker of Record for Cyber Insurance and Other Insurance Coverages with Willis Towers Watson Southeast, Incorporated, to ratify and extend the current contract in the funded amount of \$350,345.00.

REGULAR AGENDA

APPOINTMENTS (None)

GENERAL ORDINANCES-THIRD AND FINAL READING

- 30. **ORDINANCE** to amend Title 6, Chapter 92 of the Code of Ordinances for the City of Memphis, to extend the sunset clause for the Equal Business Opportunity Program, up for T H I R D and F I N A L reading. Ordinance No. 5905 is sponsored by the Administration.

Carlisle
Chairman,
Budget
Committee

ACTION REQUESTED: No recommendation

- 31. **ORDINANCE** to amend Chapter 21 of the Code of Ordinances of Memphis, Tennessee, governing motor vehicles and traffic, to authorize the City Court Clerk’s Office to accept partial payments for traffic citations, up for T H I R D and F I N A L reading. Ordinance No. 5906 is sponsored by Councilwoman Green.

Smiley
Chairman,
Executive
Session

ACTION REQUESTED: Take whatever action Council deems advisable

- 32. **ORDINANCE** to amend Chapter 21 of the Code of Ordinances of Memphis, Tennessee, governing motor vehicles and traffic, to amend registration fees, up for T H I R D and F I N A L reading. Ordinance No. 5907 is sponsored by Councilwoman Green.

Smiley
Chairman,
Executive
Session

ACTION REQUESTED: Take whatever action Council deems advisable

- 33. **ORDINANCE** to appropriate the proceeds of the tax levy on the assessed values on all properties of every species within the city limits of general purposes for the Fiscal Year July 1, 2024, through June 30, 2025, inclusive, together with all collections from privilege licenses fees, fines, permits, charges, revenue receipts of the City of Memphis for the Fiscal Year July 1, 2024, through June 30, 2025, inclusive, to provide the manner in which monies may be transferred from one fund to another and to provide the standard code or designations under which the appropriations are to be administered and accounting control maintained, up for T H I R D and F I N A L reading. Ordinance No. 5903 is sponsored by the Finance Division. (Held from 6/4)

Carlisle
Chairman,
Budget
Committee

ACTION REQUESTED: No Recommendation

34. **ORDINANCE** amending Chapter 15, Section 15-12 of the Memphis Code of Ordinances regarding Solid Waste fees for collection and disposal, up for T H I R D and F I N A L reading. Ordinance No. 5904 is sponsored by the Administration. **(Held from 6/4)**

Swearingen-
Washington
Chairman,
Public Works,
Solid Waste &
General Services
Committee

ACTION REQUESTED: Take whatever action Council deems advisable

CITY COUNCIL-EXTRAORDINARY COUNCIL RESOLUTIONS (None)

ENGINEERING DIVISION (None)

EXECUTIVE DIVISION (None)

FINANCE & ADMINISTRATION

35. RESOLUTION for City Treasurer to Prepare 2024 Tax Bills for State Assessed Properties. All Council Districts. This Resolution is sponsored by the Finance Division. **(Held from 6/4)**

Carlisle
Chairman,
Budget
Committee

ACTION REQUESTED: Adopt the Resolution

36. RESOLUTION to increase the maximum income for qualifying seniors property tax freeze to \$60,000.00 per year. All Council Districts. This Resolution is sponsored by the Administration.

Carlisle
Chairman,
Budget
Committee

ACTION REQUESTED: Adopt the Resolution

37. RESOLUTION to amend the FY24 Operating Budget in the amount of \$1,975,000 to fund the City’s portion for the Memphis Sports Authority to be funded from the City of Memphis Fund Balance. All Council Districts. This Resolution is sponsored by the Administration.

Carlisle
Chairman,
Budget
Committee

ACTION REQUESTED: No Recommendation

38. RESOLUTION approving Downtown Memphis Commission’s FY25 Budget. All Council Districts. This Resolution is sponsored by the Administration.

Carlisle
Chairman,
Budget
Committee

ACTION REQUESTED: No Recommendation

DIVISION OF FIRE SERVICES (None)

DIVISION OF GENERAL SERVICES

39. Swearingen- Washington Chairman, Public Works, Solid Waste & General Services Committee

RESOLUTION approving the sale of a city owned parcel, in the amount of \$3,000.00, known as 0 Birchdale Drive, Memphis, TN 38127, Parcel ID# 072029 00030. District 7, Super District 8. This Resolution is sponsored by the Administration.

ACTION REQUESTED: Adopt the Resolution

DIVISION OF HOUSING AND COMMUNITY DEVELOPMENT

40. Logan Chairman, Housing & Community Development Committee

RESOLUTION approving proposed consolidated planned PY24/FY25 Annual Action Plan and appropriating federal entitlement funds in the amount of \$14,506,157.00 to the PY24/FY25 Housing and Community Development budget. All Council Districts. This Resolution is sponsored by the Administration.

ACTION REQUESTED: Adopt the Resolution

DIVISION OF HUMAN RESOURCES (None)

INFORMATION TECHNOLOGY (None)

LAW DIVISION (None)

LIBRARY SERVICES (None)

MLGW DIVISION (None)

MEMPHIS PARKS (None)

DIVISION OF POLICE SERVICES (None)

DIVISION OF PUBLIC SERVICES (None)

DIVISION OF PUBLIC WORKS (None)

DIVISION OF SOLID WASTE (None)

GENERAL ITEM (None)

APPEARANCE CARDS FOR PUBLIC SPEAKING

ADJOURNMENT