

**WHEREAS**, the Memphis City Council acknowledges that safety and security are a top priority for the community and of utmost importance to the citizens living, working, and traveling through Memphis; and

**WHEREAS**, on Tuesday, June 11, 2024, a senseless act of road rage on Interstate 240 and Poplar Avenue in East Memphis seriously injured a family of five; and

**WHEREAS**, on that day, **Mr. Marcus Ross and Mr. Diamond Holder** exhibited acts of heroism and bravery by assisting this family of four children between the ages of two and eight years old and one 30-year-old man who were left in critical condition after being shot or injured during the incident; and

**WHEREAS**, the Memphis City Council seeks to applaud **Mr. Marcus Ross and Mr. Diamond Holder**, two keepers of the public interest, who decided to go above and beyond to ensure the safety and well-being of their fellow community members by putting themselves in harm's way to remove the injured family from the bullet-riddled car and transport them to the hospital, saving their lives in the process.

**NOW, THEREFORE, BE IT RESOLVED** that the **Memphis City Council** recognizes and honors **Mr. Marcus Ross and Mr. Diamond Holder** as Good Samaritans for their selfless and courageous actions on Tuesday, June 11, 2024, saving the lives of five fellow Memphians.

**BE IT FURTHER RESOLVED** that a plaque commemorating this honor be presented to Mr. Ross and Mr. Holder with this resolution.

**Adopted:**  
**September 10<sup>th</sup>, 2024**  
**Memphis City Council**

**WHEREAS**, on occasion, the Memphis City Council takes pride in celebrating the milestones of distinguished Memphians and their organizations devoted to the betterment of our city; **the 8th Anniversary of Operation Taking Back 901**, founded by **Arieale Munson**, is one such occasion that is more than deserving of recognition; and

**WHEREAS**, **Operation Taking Back 901**, a nonprofit organization founded by **Arieale Munson**, has for eight years been a beacon of hope and transformation, touching the lives of countless youth and families across Shelby County by providing critical economic and educational support; and

**WHEREAS**, **Arieale Munson**, a proud Memphian and graduate of Northside High School, has poured her heart and soul into her community, establishing herself as a leader whose unwavering passion, boundless energy, and enduring commitment to positive change have left an indelible mark on the city she calls home; and

**WHEREAS**, **Arieale Munson's** visionary leadership has garnered recognition from prominent outlets including the Daily Memphian, Tennessean, Daily Signal, Wall Street Journal, and Tri-State Defender, while her voice of advocacy has been amplified through interviews on Action News 5, ABC 24, WREG, SCS radio 88.5, and WLOK, and she has been deservedly honored by Governor Bill Lee at the 2024 State of the State; and


**WHEREAS**, under **Arieale Munson's** nurturing guidance, **Operation Taking Back 901** has blossomed into a vital force within the community, offering programs that uplift, inspire, and empower the next generation of Memphis' youth, ensuring that every child and family touched by its mission knows the power of possibility; and

**WHEREAS**, beyond her work as an advocate and activist, **Arieale Munson** is also an accomplished author, life coach, and freelance writer, whose works—including "When Pleasing Has No Purpose," "I Am The Change," and "How to Start a Nonprofit"—have not only inspired but also educated others to take their own steps toward meaningful change; and

**WHEREAS**, in addition to her numerous accolades and accomplishments, **Arieale Munson** holds her most cherished title close to her heart—that of being a loving mother to her two sons, Nyigel and Steven Jr., whose lives she enriches with the same love and dedication she extends to the Memphis community.

**NOW, THEREFORE, BE IT RESOLVED**, that the Memphis City Council proudly recognizes and celebrates **the 8th Anniversary of Operation Taking Back 901**, and honors **Arieale Munson** for her tireless efforts, compassionate spirit, and unwavering dedication to creating a brighter, more hopeful future for all of Memphis—a city where every individual has the opportunity to thrive.

Adopted September 10, 2024

  
\_\_\_\_\_  
Dr. Michalyn Easter-Thomas  
Member, Memphis City Council  
District 7

ORDINANCE NO. \_\_\_\_\_

**AN 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**

**WHEREAS**, a study of available data, including data maintained by the City of Memphis and other public agencies, data gathered from a survey of businesses in the Memphis MSA, and other commercially available data regarding the economic opportunities available to businesses in the Memphis MSA was conducted by Griffin and Strong, P.C. in 2016, concluding in the City of Memphis Minority and Women Business Enterprise Program Disparity Study and Legal Analysis (the "Disparity Study");

**WHEREAS**, the Memphis City Council passed an amendment to Ordinance No. 5662 in 2017 to implement the Equal Business Opportunity Program, consistent with certain findings based on the Disparity Study, legal analysis report and other data relative to the business opportunities available to Minority and Women Businesses in the Memphis Metropolitan Statistical Area (MMSA);

**WHEREAS**, pursuant to Memphis City Code Section Title 6, Chapter 92, Section 7(R)(3), the Equal Opportunity Program contains a sunset clause, which presently provides that this chapter shall sunset on September 30, 2024, unless prior to such date the city council, after conducting public hearings, finds that the purposes of this chapter have not yet been achieved, in which case it may extend the effective period of this chapter for an additional five years;

**WHEREAS**, the sunset clause operates as a mechanism to facilitate a periodic review process to assess and support the need for the Equal Business Opportunity program; and

**WHEREAS**, the City seeks to continue the Equal Business Opportunity programming, and has begun work to commission a new study; and

**WHEREAS**, the new Disparity Study will not be completed prior to the expiration of the sunset clause;

**NOW THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF MEMPHIS** that the sunset clause set forth in Section 6-92-7(R)(3) be extended for a period of nine months to June 30, 2025, and that Section 6-92-7(R)(3) of the Code of Ordinances be repealed and deleted in its entirety and the following be inserted in lieu thereof:

"This chapter shall sunset on June 30, 2025, unless prior to such date the city council, after conducting public hearings, finds that the purposes of this chapter have not yet been achieved, in which case it may extend the effective period of this chapter for an additional five years."

Sponsor: Administration

**CITY OF MEMPHIS  
COUNCIL AGENDA CHECK OFF SHEET**

ONE ORIGINAL  
ONLY STAPLED  
TO DOCUMENTS

**Planning & Development  
DIVISION**

**Planning & Zoning COMMITTEE: 08/06/2024  
DATE  
PUBLIC SESSION: 08/20/2024  
DATE**

ITEM (CHECK ONE)  
X ORDINANCE      \_\_\_\_\_ RESOLUTION      X REQUEST FOR PUBLIC HEARING

ITEM CAPTION:      Zoning ordinance amending Ordinance No. 5367 of Code of Ordinance, City of Memphis, Tennessee, adopted on August 10, 2010, as amended, known as the Memphis and Shelby County Unified Development code, to authorize a zoning use district reclassification for land located on the east side of Elvis Presley Boulevard, +/- 208 feet north of Commercial Parkway. By taking the land out of the Residential Single-Family – 15 (R-15) Use District and including it in the Commercial Mixed Use – 1 (CMU-1) District, known as case number Z 2024 – 006

CASE NUMBER:      Z 2024 – 006

LOCATION:      3230 Commercial Parkway

COUNCIL DISTRICTS:      District 3

OWNER/APPLICANT:      Yaaqob Al Shugga

REPRESENTATIVES:      David Bray, The Bray Firm

REQUEST:      Rezoning of +/-20, 265 square feet from Residential Single-Family – 15 (R-15) to Commercial Mixed Use – 1 (CMU-1) located at 3230 Commercial Parkway

RECOMMENDATION:      The Division of Planning and Development recommended *Approval*  
The Land Use Control Board recommended *Approval*

RECOMMENDED COUNCIL ACTION:      **Public Hearing Required**  
Set date for first reading – August 06, 2024  
Second reading – August 20, 2024  
Third reading – September 10, 2024

**PRIOR ACTION ON ITEM:**

(1) \_\_\_\_\_ APPROVAL - (1) APPROVED (2) DENIED  
07/11/2024 DATE  
(1) Land Use Control Board ORGANIZATION - (1) BOARD / COMMISSION  
(2) GOV'T. ENTITY (3) COUNCIL COMMITTEE

**FUNDING:**

(2) \_\_\_\_\_ REQUIRES CITY EXPENDITURE - (1) YES (2) NO  
\$ \_\_\_\_\_ AMOUNT OF EXPENDITURE  
\$ \_\_\_\_\_ REVENUE TO BE RECEIVED

**SOURCE AND AMOUNT OF FUNDS**

\$ \_\_\_\_\_ OPERATING BUDGET  
\$ \_\_\_\_\_ CIP PROJECT # \_\_\_\_\_  
\$ \_\_\_\_\_ FEDERAL/STATE/OTHER

**ADMINISTRATIVE APPROVAL:**

|                     | <u>DATE</u>          | <u>POSITION</u>                     |
|---------------------|----------------------|-------------------------------------|
| _____               | _____                | PLANNER I                           |
| _____               | _____                | DEPUTY ADMINISTRATOR                |
| <u>Brett Regada</u> | <u>July 29, 2024</u> | ADMINISTRATOR                       |
| _____               | _____                | DIRECTOR (JOINT APPROVAL)           |
| _____               | _____                | COMPTROLLER                         |
| _____               | _____                | FINANCE DIRECTOR                    |
| _____               | _____                | CITY ATTORNEY                       |
| _____               | _____                | <b>CHIEF ADMINISTRATIVE OFFICER</b> |
| _____               | _____                | <b>COMMITTEE CHAIRMAN</b>           |



## Memphis City Council Summary Sheet

### Z 2024 - 006

ZONING ORDINANCE AMENDING ORDINANCE NO. 5367 OF CODE OF ORDINANCE, CITY OF MEMPHIS, TENNESSEE, ADOPTED ON AUGUST 10, 2010, AS AMENDED, KNOWN AS THE MEMPHIS AND SHELBY COUNTY UNIFIED DEVELOPMENT CODE, TO AUTHORIZE A ZONING USE DISTRICT RECLASSIFICATION FOR LAND LOCATED AT 3230 COMMERCIAL PARKWAY ON THE EAST SIDE OF ELVIS PRESLEY BOULEVARD, +/- 208 FEET NORTH OF COMMERCIAL PARKWAY ROAD. BY TAKING THE LAND OUT OF THE RESIDENTIAL SINGLE-FAMILY – 15 (R-15) USE DISTRICT AND INCLUDING IT IN THE COMMERCIAL MIXED USE – 1 (CMU-1) DISTRICT, KNOWN AS CASE NUMBER Z 2024 – 006

- Approval of this zoning district reclassification will be reflected on the Memphis and Shelby County Zoning Atlas; and
- No contracts are affected by this item; and
- No expenditure of funds/budget amendments are required by this item.

## **LAND USE CONTROL BOARD RECOMMENDATION**

At its regular meeting on **Thursday, July 11, 2024** the Memphis and Shelby County Land Use Control Board held a public hearing on the following application:

**CASE NUMBER:** Z 2024 – 006

**LOCATION:** 3230 Commercial Parkway

**COUNCIL DISTRICT(S):** District 3, Super District 8 – Position 1, 2, 3

**OWNER/APPLICANT:** Yaaqob Al Shugga

**REPRESENTATIVE:** David Bray, The Bray Firm

**REQUEST:** Rezoning of +/-20, 265 acres from Residential Single-Family – 15 (R-15) to Commercial Mixed Use – 1 (CMU-1)

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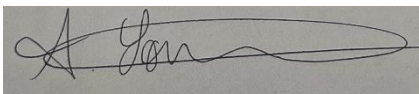
**The following spoke in support of the application:** None

**The following spoke in opposition of the application:** None

The Land Use Control Board reviewed the application and the staff report. A motion was made and seconded to recommend approval of the application.

**The motion passed by a unanimous vote of 9-0 on the consent agenda.**

Respectfully,

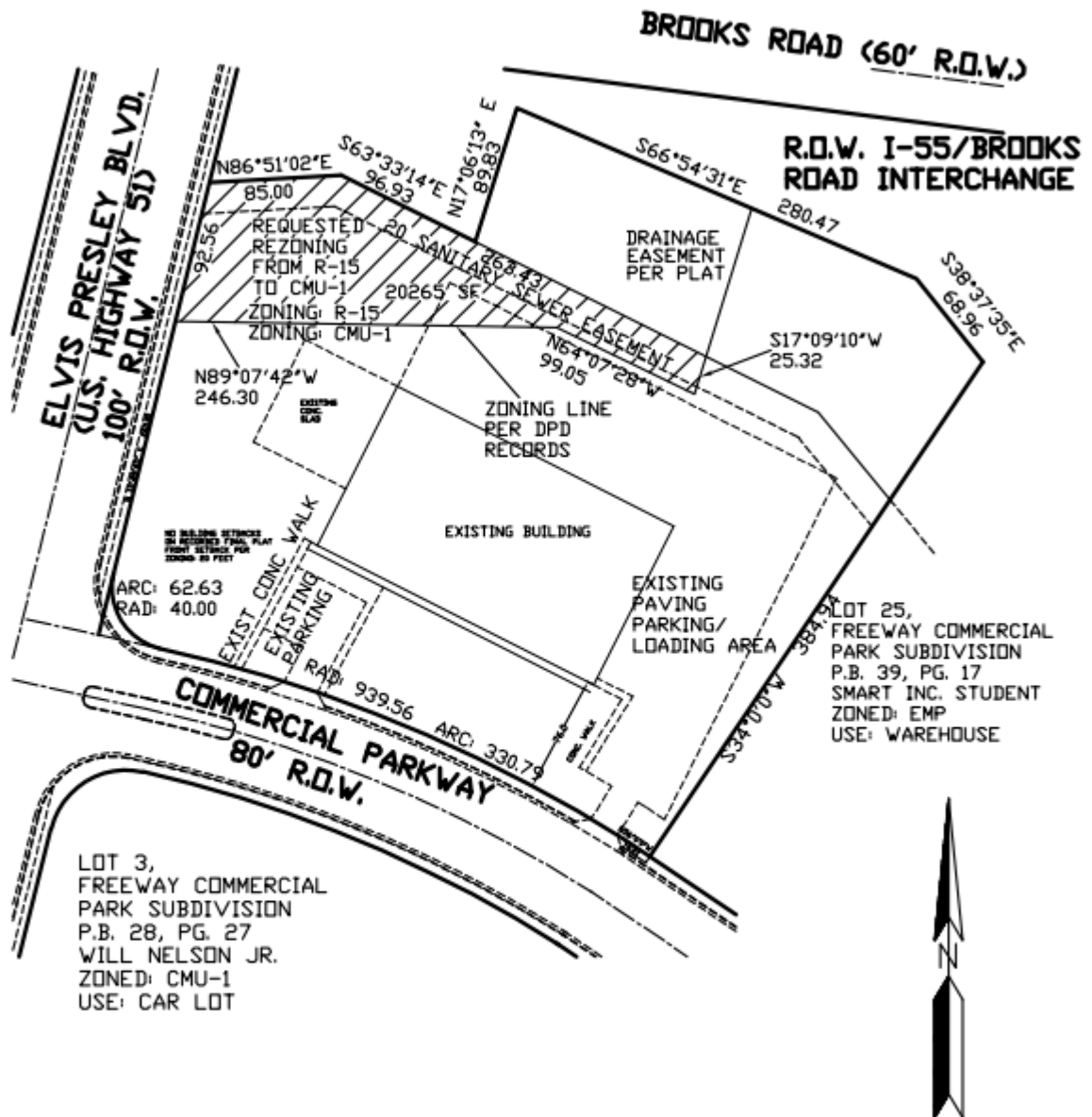


Alexis Longstreet  
Planner I  
Land Use and Development Services  
Division of Planning and Development

Cc: Committee Members  
File

**PLOT PLAN**

**LOT SURVEY  
LOT 4  
FREEWAY COMMERCIAL  
PARK SUBDIVISION  
PB. 24, PG 42  
MEMPHIS, TN**



I HEREBY CERTIFY THAT THIS IS A CATEGORY I SURVEY AND THE ERROR OF POSITIONAL ACCURACY DOES NOT EXCEED 1:10,000 OF A FOOT AT ANY PROPERTY CORNER SHOWN HEREON, AND THAT THIS SURVEY MEETS THE MINIMUM REQUIREMENTS FOR THE STATE OF TENNESSEE.

THIS SURVEY HAS BEEN MADE USING THE LATEST RECORDED DEED TO THAT PROPERTY AND SHOWS ANY OTHER PERTINENT INFORMATION SUCH AS EASEMENTS, JOINT DRIVEWAYS, ETC. OF WHICH I HAVE BEEN ADVISED BY THE TITLE ATTORNEY.

NOTE: THIS FIRM DOES NOT PERFORM TITLE SEARCHES. THIS PROPERTY IS NOT LOCATED WITHIN A SPECIAL FLOOD HAZARD AREA PER FEMA FLOOD MAP # 47157C0420F DATED: SEPTEMBER 28, 20017

DATE: 05.09.2024  
SCALE: 1"=100'

PREPARED BY:  
THE BRAY FIRM  
2950 STAGE PLAZA N.  
BARTLETT, TN 38134  
(901) 383-8668

**ORDINANCE NO: \_\_\_\_\_**

**ZONING ORDINANCE AMENDING ORDINANCE NO. 5367 OF CODE OF ORDINANCE, CITY OF MEMPHIS, TENNESSEE, ADOPTED ON AUGUST 10, 2010, AS AMENDED, KNOWN AS THE MEMPHIS AND SHELBY COUNTY UNIFIED DEVELOPMENT CODE, TO AUTHORIZE A ZONING USE DISTRICT RECLASSIFICATION FOR LAND LOCATED AT 3230 COMMERCIAL PARKWAY BY TAKING THE LAND OUT OF THE RESIDENTIAL SINGLE FAMILY – 15 (R-15) TO COMMERCIAL MIXED USE – 1 (CMU-1) USE DISTRICT, KNOWN AS CASE NUMBER Z 2024-006.**

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**WHEREAS**, a proposed amendment to the Memphis and Shelby County Unified Development Code, being Ordinance No. 5367 of the Code of Ordinances, City of Memphis, Tennessee, as amended, has been submitted to the Memphis and Shelby County Land Use Control Board for its recommendation, designated as **Case Number: Z 2024-006**; and

**WHEREAS**, the Memphis and Shelby County Land Use Control Board has filed its recommendation and the Division of Planning and Development has filed its report and recommendation with the Council of the City of Memphis; and

**WHEREAS**, the Council of the City of Memphis has reviewed the aforementioned amendment pursuant to Tennessee Code Annotated Section 13-4-202(B)(2)(B)(iii) and has determined that said amendment is consistent with the Memphis 3.0 General Plan; and

**WHEREAS**, the provisions of the Code of Ordinances, City of Memphis, Tennessee, as amended, relating to the proposed amendment, have been complied with.

**NOW THEREFORE, BE IT ORDAINED, BY THE COUNCIL OF THE CITY OF MEMPHIS:**

**SECTION 1:**

**THAT**, the Memphis and Shelby County Unified Development Code, Ordinance No. 5367 of the Code of Ordinances, City of Memphis, as amended, be and the same hereby is amended with respect to Use Districts, as follows:

**BY TAKING THE FOLLOWING PROPERTY OUT OF THE RESIDENTIAL SINGLE FAMILY – 15 (R-15) TO COMMERCIAL MIXED USE – 1 (CMU-1) USE DISTRICT.**

The following property located in the City of Memphis, Tennessee being more particularly described as follows:

Commencing at the intersection of the north line of Commercial Parkway (80-foot right of-way) and the east line of Elvis Presley Boulevard (U.S. Highway 51) (100-foot right of-way); then along the



said east line of Elvis Presley North 13 degrees 49 minutes 45 seconds East a distance of 208.49 feet to the Point of Beginning; thence continuing along said east line North 13 degrees 49 minutes 45 seconds East a distance of 92.56 feet to a point; thence South 63 degrees 33 minutes 14 seconds East a distance of 263.43 feet to a point; thence south 17 degrees 9 minutes 10 seconds West a distance of 25.32 feet to a point; thence North 64 degrees 7 minutes 28 seconds West a distance of 99.05 feet to a point; thence North 89 degrees 7 minutes 42 seconds West a distance of 246.30 feet to the Point of Beginning and containing 20265 square feet of land, more or less.

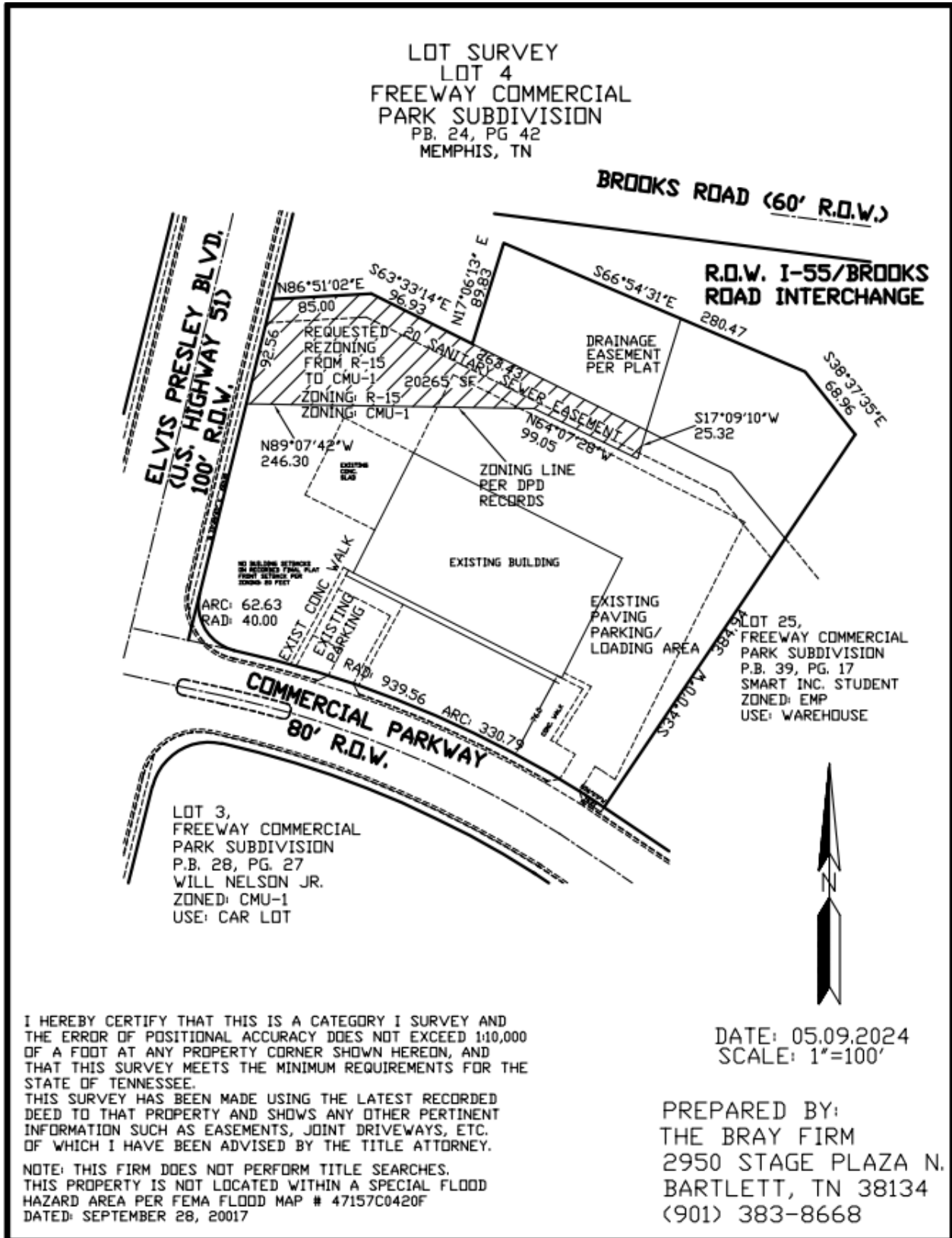
## **SECTION 2:**

**THAT**, the Zoning Administrator of the Division of Planning and Development be, and is hereby directed to make the necessary changes in the Official Use District Maps to conform to the changes herein made; that all official maps and records of the Memphis and Shelby County Land Use Control Board and the City of Memphis be, and they hereby are, amended and changed so as to show the aforementioned amendment of the said Zoning Ordinance.

## **SECTION 3:**

**THAT**, this ordinance 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.

**PLOT PLAN**



**ATTEST:**

**CC: Division of Planning and Development  
– Land Use and Development Services  
– Office of Construction Enforcement  
Shelby County Assessor**

**AGENDA ITEM:** 16 **L.U.C.B. MEETING:** July 11, 2024  
**CASE NUMBER:** Z 2024 – 006  
**LOCATION:** 3230 Commercial Parkway  
**COUNCIL DISTRICT:** District 3  
**OWNER/APPLICANT:** Yaaqob Al Shugaa  
**REPRESENTATIVE:** David Bray, The Bray Firm  
**REQUEST:** Rezoning from Residential Single Family – 15 to Commercial Mixed Use – 1.  
**EXISTING ZONING:** Commercial Mixed Use – 1, Residential Single – Family – 15

## CONCLUSIONS

1. The applicant is requesting rezoning of a +/- 20, 265 square feet portion of the +/- 3.78-acre lot.
2. The subject property is split zoned Commercial Mixed Use – 1 (CMU-1) and the northwest portion of the parcel is zoned Residential Single – Family – 15 (R-15).
3. The applicant is requesting a zoning change of the portion zoned R-15 to CMU-1.

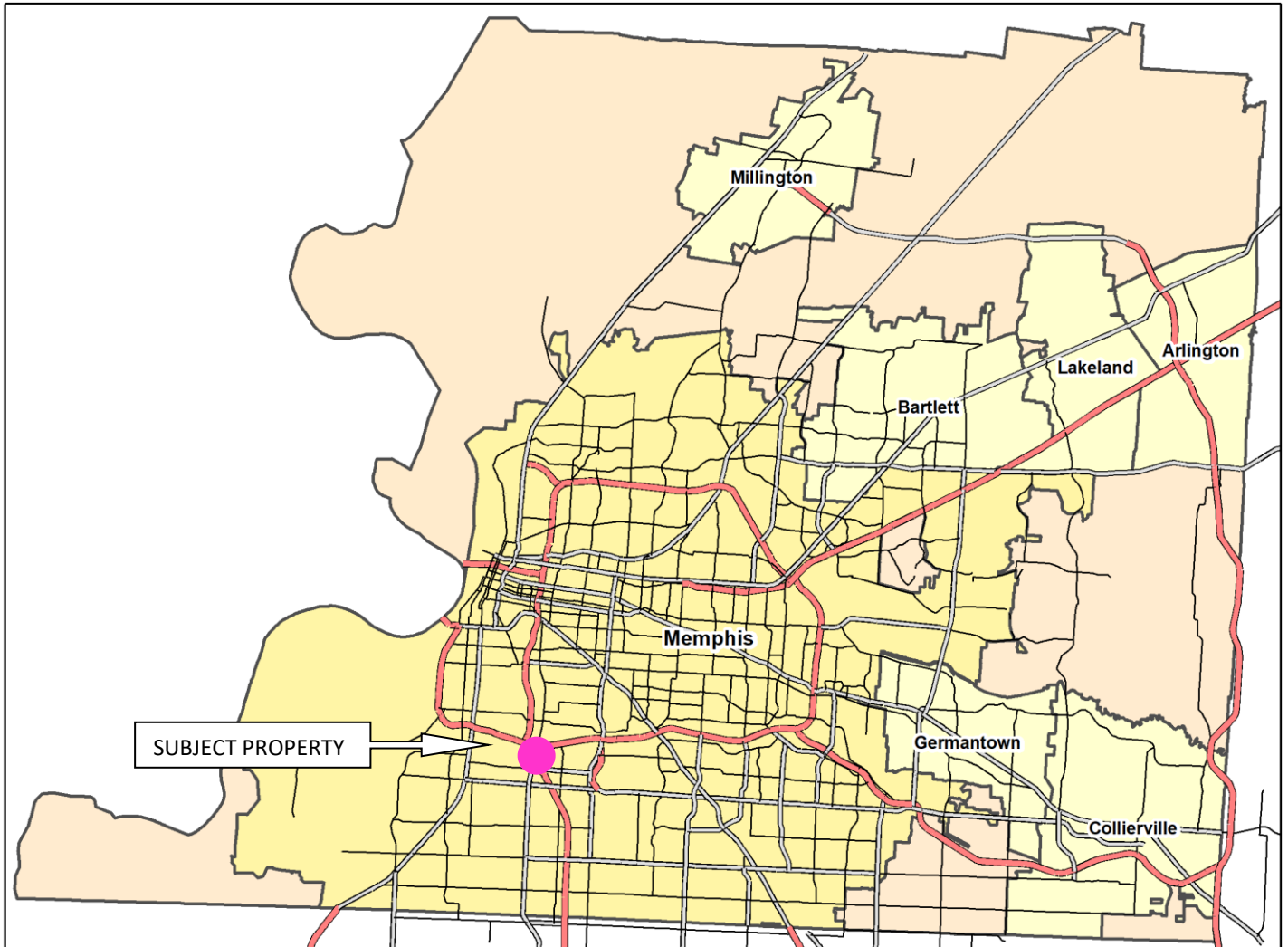
## CONSISTENCY WITH MEMPHIS 3.0

This proposal is consistent with the Memphis 3.0 General Plan per the land use decision criteria. See further analysis on page 15 – 16 of this report.

## RECOMMENDATION:

*Approval*

**LOCATION MAP**



Subject property located within the pink circle.

**PUBLIC NOTICE VICINITY MAP**



Subject property highlighted in yellow.

**PUBLIC NOTICE DETAILS**

In accordance with Sub-Section 9.3.4A of the Unified Development Code, a notice of public hearing is required to be mailed and signage posted. A total of 28 notices were mailed on May 13, 2024, see pages 25 - 26 of this report for a copy of said notice. Additionally, xx sign was posted at the subject property, see page xx of this report for a copy of the sign affidavit (awaiting copy of sign affidavit from property owner).

**NEIGHBORHOOD MEETING**

The meeting was held at 5:00 PM on Thursday, July 1, 2024, at Southbrook Mall, 1254 East Shelby Drive.

**AERIAL**



Subject property outlined in yellow. The northwest portion of this site is currently zoned R-15.

**ZONING MAP**



Subject area of proposed rezoning highlighted in yellow.

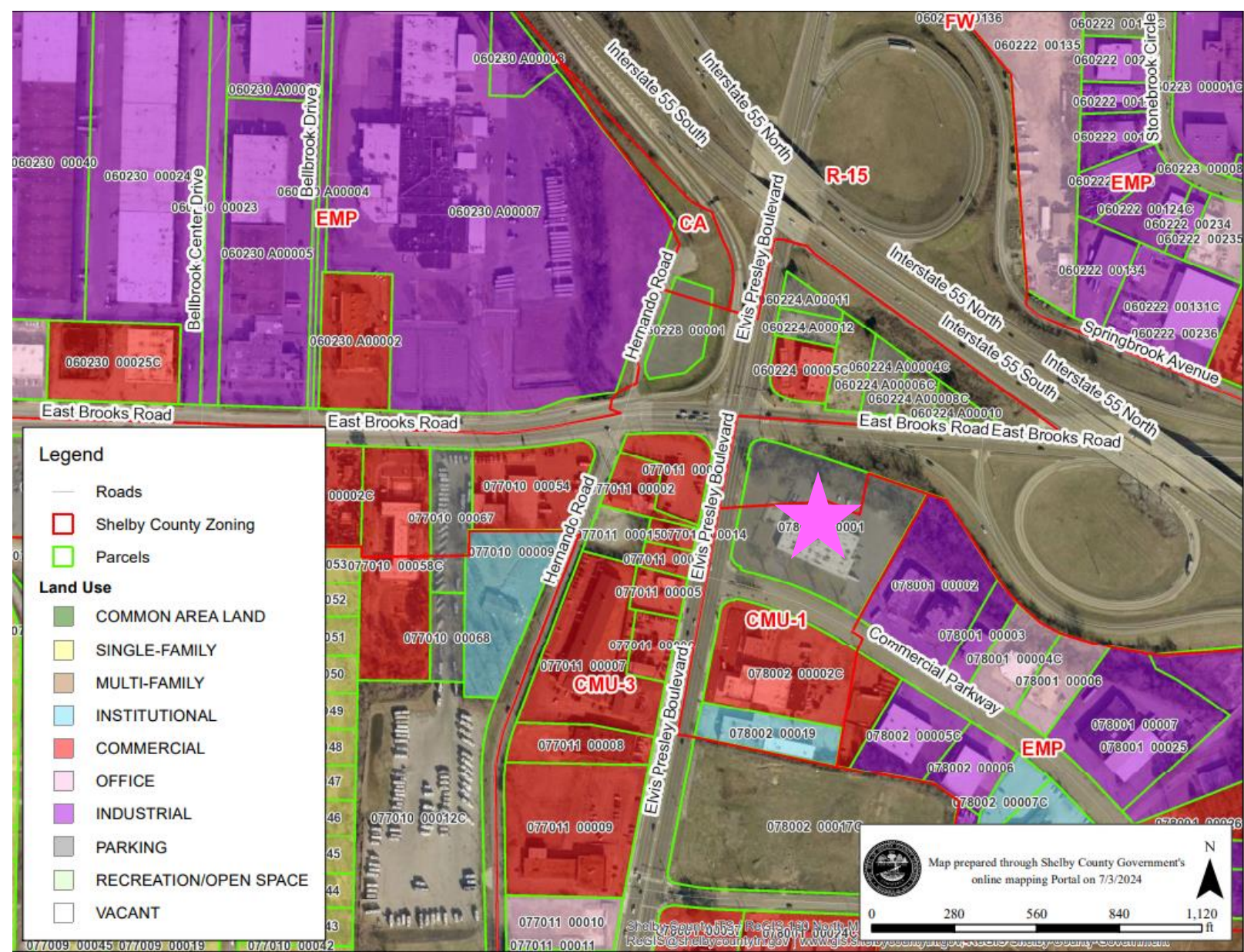


FEMA MAP



Subject area of proposed rezoning highlighted in yellow.

LAND USE MAP



Subject property indicated by a pink star

**SITE PHOTOS**



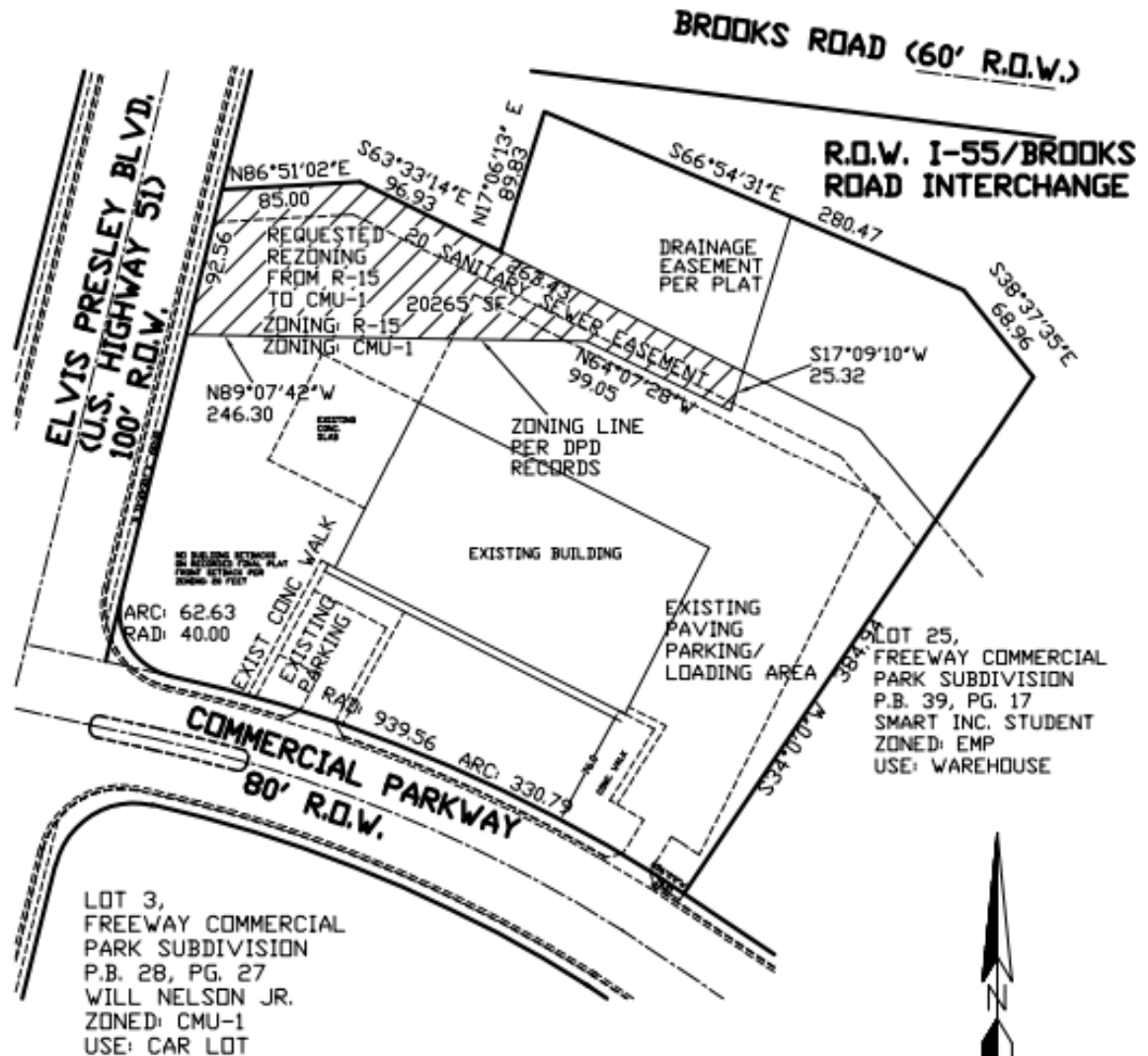
View of subject property from Elvis Presley.



View of subject property from Commercial Parkway looking North.

**SURVEY**

**LOT SURVEY  
LOT 4  
FREEWAY COMMERCIAL  
PARK SUBDIVISION  
PB. 24, PG 42  
MEMPHIS, TN**



I HEREBY CERTIFY THAT THIS IS A CATEGORY I SURVEY AND THE ERROR OF POSITIONAL ACCURACY DOES NOT EXCEED 1/10,000 OF A FOOT AT ANY PROPERTY CORNER SHOWN HEREDON, AND THAT THIS SURVEY MEETS THE MINIMUM REQUIREMENTS FOR THE STATE OF TENNESSEE.  
THIS SURVEY HAS BEEN MADE USING THE LATEST RECORDED DEED TO THAT PROPERTY AND SHOWS ANY OTHER PERTINENT INFORMATION SUCH AS EASEMENTS, JOINT DRIVEWAYS, ETC. OF WHICH I HAVE BEEN ADVISED BY THE TITLE ATTORNEY.  
NOTE: THIS FIRM DOES NOT PERFORM TITLE SEARCHES. THIS PROPERTY IS NOT LOCATED WITHIN A SPECIAL FLOOD HAZARD AREA PER FEMA FLOOD MAP # 47157C0420F DATED: SEPTEMBER 28, 20017

DATE: 05.09.2024  
SCALE: 1"=100'

PREPARED BY:  
THE BRAY FIRM  
2950 STAGE PLAZA N.  
BARTLETT, TN 38134  
(901) 383-8668

**LOT DESCRIPTION**

*Property Line Description  
of  
Part of Lot 4,  
Freeway Commercial Park Subdivision  
as recorded by  
Plat Book 24, Page 42  
in the  
Shelby County Registers Office;  
Property located in Memphis, Shelby County, Tennessee  
and being more particularly described as follows:*

Commencing at the intersection of the north line of Commercial Parkway (80-foot right-of-way) and the east line of Elvis Presley Boulevard (U.S. Highway 51) (100-foot right-of-way); then along the said east line of Elvis Presley North 13 degrees 49 minutes 45 seconds East a distance of 208.49 feet to the Point of Beginning; thence continuing along said east line North 13 degrees 49 minutes 45 seconds East a distance of 92.56 feet to a point; thence South 63 degrees 33 minutes 14 seconds East a distance of 263.43 feet to a point; thence south 17 degrees 9 minutes 10 seconds West a distance of 25.32 feet to a point; thence North 64 degrees 7 minutes 28 seconds West a distance of 99.05 feet to a point; thence North 89 degrees 7 minutes 42 seconds West a distance of 246.30 feet to the Point of Beginning and containing 20265 square feet of land, more or less.

## **CASE REVIEW**

### **Request**

The request is a rezoning from Residential Single Family – 15 to Commercial Mixed Use – 1.

### **Approval Criteria**

Staff agrees the approval criteria in regard special use permits as set out in Section 9.6.9 of the Unified Development Code are met.

#### *9.5.7B Review Criteria*

*In making recommendations, the Land Use Control Board shall consider the following matters:*

- 9.5.7B(1) Consistency with any plans to be considered (see Chapter 1.9);*
- 9.5.7B(2) Compatibility with the present zoning (including any residential corridor overlay district) and conforming uses of nearby property and with the character of the neighborhood;*
- 9.5.7B(3) Suitability of the subject property for uses permitted by the current versus the proposed district;*
- 9.5.7B(4) Whether the proposed change tends to improve the balance of uses, or meets a specific demand in the City or County; and*
- 9.5.7B(5) The availability of adequate police services, fire services, school, road, park, wastewater treatment, water supply and stormwater drainage facilities for the proposed zoning.*

### **Site Details**

Address:  
3230 Commercial Parkway

Parcel ID:  
078001 00001

Area:  
+/- 3.78 acres

**Description:**

The subject property is located along Elvis Presley and located within the Whitehaven neighborhood. The property is split zoned CMU-1 and R-15. There is currently a warehouse located on the property that would remain. Per the Assessor’s website, the principal structure on the site was built circa 1961 with a building area of +/- 8,000 square feet. The surrounding land uses are a mixture of commercial, industrial, institutional, and single-family and vacant lots. Additionally, this lot has two street frontages: one along Elvis Presley Boulevard and one along Commercial Parkway.

**Analysis**

The applicant is proposing a rezoning of +/- 20,265 square feet of the subject property that is included in the Residential Single – Family – 15 zoning district to Commercial Mixed Use – 1. The surrounding areas support the rezoning proposal as majority of the surrounding areas have land designations of similar intensities.

**RECOMMENDATION**

Staff recommends approval.



**DEPARTMENTAL COMMENTS**

The following comments were provided by agencies to which this application was referred:

**City Engineer:**

1. Standard Public Improvement Contract or Right-Of-Way Permit as required in Section 5.5.5 of the Unified Development Code.

Sewers:

2. The sewer capacity will not be determined until the developer provide the proposed discharge to the Engineering Div/Sewer Design Dept. to check the capacity of the existing system.

Drainage:

3. A grading and drainage plan for the site shall be submitted to the City Engineer for review and approval prior to recording of the final plat.

4. Drainage improvements, including possible on-site detention, shall be provided under a Standard Subdivision contract in accordance with Unified Development Code and the City of Memphis/Shelby County Storm Water Management Manual.

5. Drainage data for assessment of on-site detention requirements shall be submitted to the City Engineer.

6. The following note shall be placed on the final plat of any development requiring on-site storm water detention facilities: The areas denoted by "Reserved for Storm Water Detention" shall not be used as a building site or filled without first obtaining written permission from the City and/or County Engineer. The storm water detention systems located in these areas, except for those parts located in a public drainage easement, shall be owned and maintained by the property owner and/or property owners' association. Such maintenance shall be performed so as to ensure that the system operates in accordance with the approved plan on file in the City and/or County Engineer's Office. Such maintenance shall include, but not be limited to removal of sedimentation, fallen objects, debris and trash, mowing, outlet cleaning, and repair of drainage structures.

7. The developer should be aware of his obligation under 40 CFR 122.26(b)(14) and TCA 69-3-101 et. seq. to submit a Notice of Intent (NOI) to the Tennessee Division of Water Pollution Control to address the discharge of storm water associated with the clearing and grading activity on this site.

8. Development is greater than 1 acre and is located within a sensitive drainage basin.

9. No other utilities or services may occupy sanitary sewer easements in private drives and yards except for crossings.

10. All connections to the sewer shall be at manholes only.

11. All commons, open areas, lakes, drainage detention facilities, private streets, private sewers and private drainage systems shall be owned and maintained by a Property Owner's Association. A statement to this effect shall appear on the final plat.

12. Required landscaping shall not be placed on sewer or drainage easements.

|   |                       |
|---|-----------------------|
| <b>City Fire Division:</b>                      | No comments received. |
| <b>City Real Estate:</b>                        | No comments received. |
| <b>County Health Department:</b>                | No comments received. |
| <b>Shelby County Schools:</b>                   | No comments received. |
| <b>Construction Code Enforcement:</b>           | No comments received. |
| <b>Memphis Light, Gas and Water:</b>            | No comments received. |
| <b>Office of Sustainability and Resilience:</b> | No comments received. |
| <b>Office of Comprehensive Planning:</b>        | See pages 15 – 16.    |

## Comprehensive Planning Review of Memphis 3.0 Consistency

This summary is being produced in response to the following application to support the Land Use and Development Services department in their recommendation: Z 2024-006 Whitehaven

Site Address/Location: 3230 highway 51

Overlay District/Historic District/Flood Zone: Located in a 0.2% Annual Flood Hazard Zone, but not in an Overlay District or Historic District

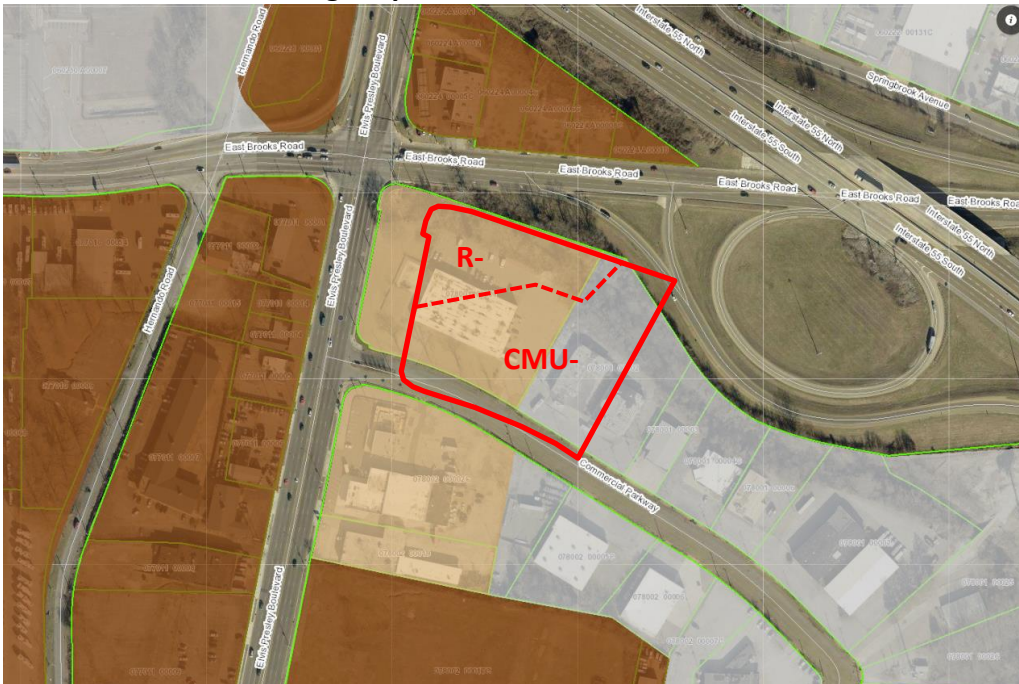
Future Land Use Designation: Low Intensity Commercial and Services (CSL)

Street Type: Parkway

*The applicant is requesting rezoning of a portion of the lot from R-15 to CMU-1.*

The following information about the land use designation can be found on pages 76 – 122:

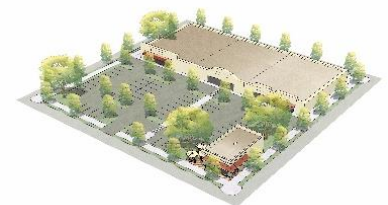
### 1. Future Land Use Planning Map



Red polygon indicates the application site on the Future Land Use Map.

### 2. Land Use Description/Intent

Low Intensity Commercial and Service (CSL) areas are typically not associated with anchors. These areas may include neighborhood supporting commercial uses such as retail sales and services, offices, restaurants, funeral services, small-scale recreation, social service institutions, and occasional upper-story residential. Graphic portrayal of CSL is to the right.



#### “CSL” Form & Location Characteristics

Commercial and services uses, 1-4 stories height

### “CSL” Zoning Notes

Generally compatible with the following zone districts: CMU-1 without frontage requirements, OG, SDBP in accordance with Form and characteristics listed above.

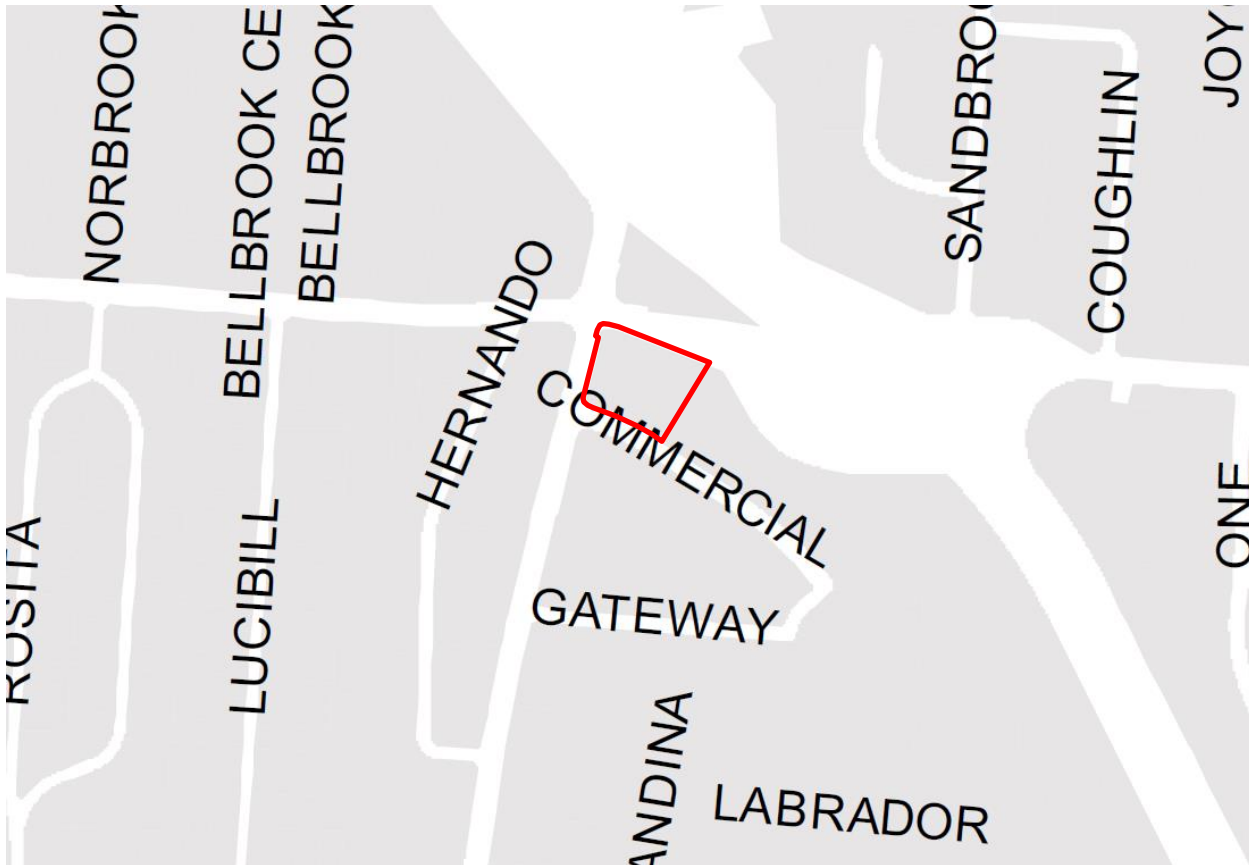
### Existing, Adjacent Land Use and Zoning

Existing Land Use and Zoning: Commercial, CMU-1 and R-15

Adjacent Land Use and Zoning: Commercial, Industrial, Institutional, Office and Vacant; R-15, CMU-1 and EMP

**Overall Compatibility:** *This requested use is compatible with the future land use description/intent, form & location characteristics, zoning notes, and existing, adjacent land use and zoning.*

### 3. Degree of Change Map



Red polygon denotes the proposed site on the Degree of Change Map. There is no Degree of Change.

4. Degree of Change Description: N/A

5. Objectives/Actions Consistent with Goal 1, Complete, Cohesive, Communities: N/A

6. Pertinent Sections of Memphis 3.0 that Address Land Use Recommendations: N/A

### Consistency Analysis Summary

*The applicant is requesting rezoning of a portion of the lot from R-15 to CMU-1.*

*This requested use is compatible with the future land use description/intent, form & location characteristics, zoning notes, and existing, adjacent land use and zoning.*

**Based on the information provided, the proposal is CONSISTENT with the Memphis 3.0 Comprehensive Plan.**

Summary Compiled by: Romana Haque Suravi, Comprehensive Planning.

MAILED PUBLIC NOTICE

28 Notices Mailed on 05/13/2024.



City Hall – 125 N. Main Street, Suite 468 – Memphis, Tennessee 38103

## NOTICE OF PUBLIC HEARING

You have received this notice because you own or reside on a property that is near the site of a land use application filed with the Division of Planning and Development. The **MEMPHIS & SHELBY COUNTY LAND USE CONTROL BOARD** will hold a Public Hearing on the following application, pursuant to Sub-Section 9.3.4A of the Memphis & Shelby County Unified Development Code:

**CASE NUMBER:** SUP 2024 – 019 and Z 2024 – 006  
**LOCATION:** 3230 Commercial Parkway  
(SEE SITE PLAN ON REVERSE SIDE)  
**APPLICANT:** ~~Shugga~~ Yaaqob  
**REQUEST:** Special use permit to allow a convenience store with gas pumps

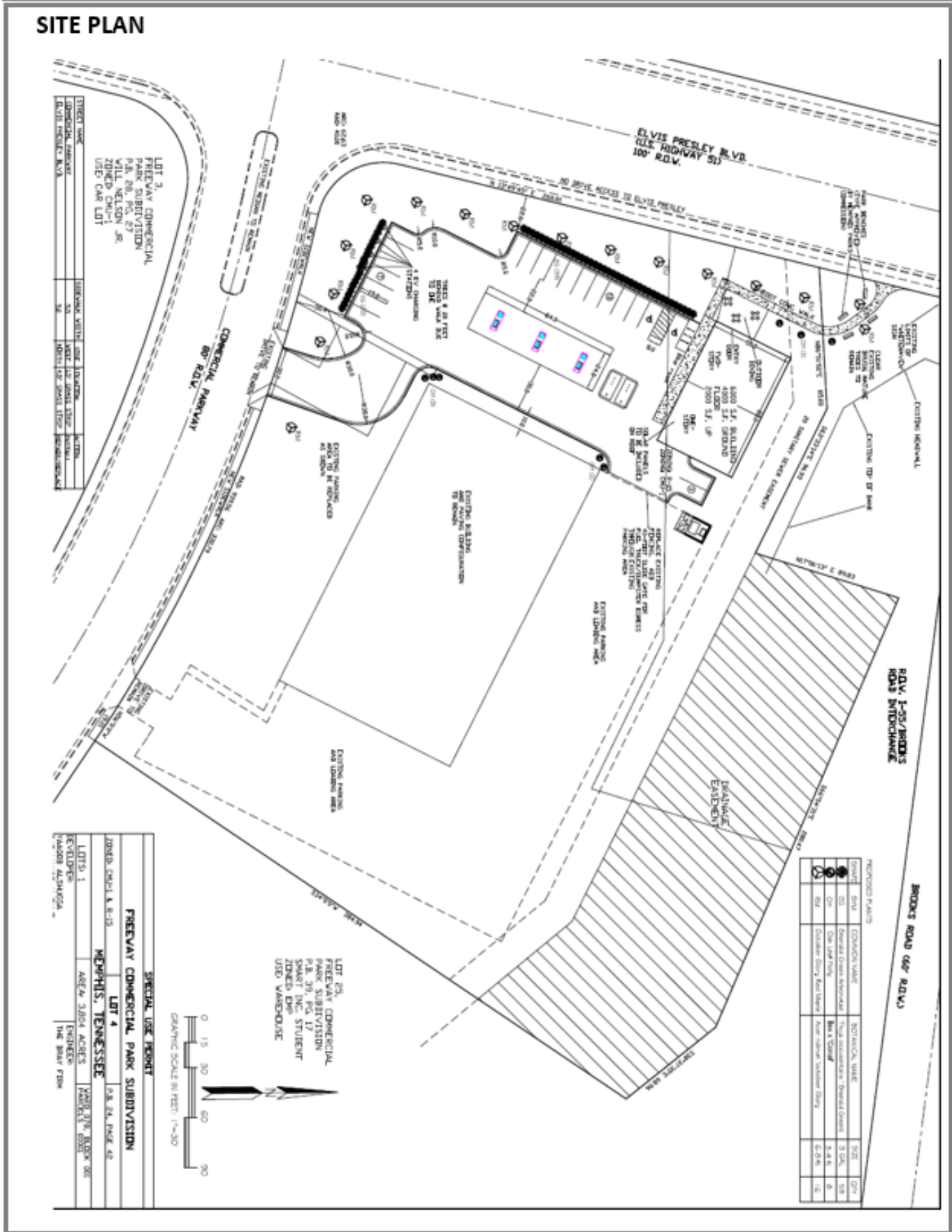
**THE LAND USE CONTROL BOARD PUBLIC MEETING WILL BE HELD:**

**DATE:** Thursday, July 11, 2024  
**TIME:** 9:00 AM  
**LOCATION:** Council Chambers on the First Floor of City Hall, 125 N. Main Street

During the public hearing, the Board may recommend the approval or rejection of this item or hold the item for a public hearing at a subsequent Board meeting. For this case, the Board will make a **recommendation** to the legislative body; the legislative body will take final action at a later date.

Please note the Board may place this item on the Consent Agenda, which is considered at the beginning of the Board meeting. No individual public hearing will be held, nor will the Board debate items on the Consent Agenda unless a member of the audience, staff or Board requests that the item be removed from the Consent Agenda.

You are not required to attend this hearing, although you are welcome to do so if you wish to speak for or against this application. You may also contact Alexis Longstreet at Alexis.Longstreet@memphistn.gov or (901) 636-7120 to learn more about the proposal and/or to submit a letter of support or opposition no later than **Wednesday, June 19, 2024, at 8 AM**



**ZONING APPLICATION**



**Memphis and Shelby County Division of  
Planning and Development**

East Service Center: 6465 Mullins Station Rd; Memphis,  
Tennessee 38134  
Downtown Service Center: 125 N. Main Street;  
Memphis, Tennessee 38103

website: www.develop901.com

**Record Summary for Rezoning**

**Record Detail Information**

Record Type: Rezoning

Record Status: Processing

Opened Date: June 7, 2024

Record Number: Z 2024-006

Expiration Date:

Record Name: Freeway Commercial Park Subdivision, Lot 4

Description of Work: Rezone request of a portion of the lot from R-15 to CMU-1

Parent Record Number:

**Address:**

3230 highway 51 38116

**Owner Information**

| Primary | Owner Name      |
|---------|-----------------|
| Y       | SHUGAA YAAQOB A |

Owner Address  
, MEMPHIS, TN 38126

Owner Phone

**Parcel Information**

078001 00001

**Data Fields**

**PREAPPLICATION MEETING**

|                              |                   |
|------------------------------|-------------------|
| Name of DPD Planner          | Alexis Longstreet |
| Date of Meeting              | 06/03/2024        |
| Pre-application Meeting Type | Email             |

**GENERAL INFORMATION**

|  |     |
|--|-----|
| Have you held a neighborhood meeting?  | Yes |
| Is this application in response to a citation from<br>Construction Code Enforcement or Zoning<br>Letter? | No  |
| If yes, please provide additional information  | n/a |

**GIS INFORMATION**

**GIS INFORMATION**

|                                       |           |
|---------------------------------------|-----------|
| Central Business Improvement District | No        |
| Case Layer                            | SUP19-006 |
| Class                                 | -         |
| Downtown Fire District                | No        |
| Historic District                     | -         |
| Land Use                              | -         |
| Municipality                          | -         |
| Overlay/Special Purpose District      | -         |
| Zoning                                | CMU-1     |
| State Route                           | -         |
| Lot                                   | 0 4       |
| Subdivision                           | -         |
| Planned Development District          | -         |
| Wellhead Protection Overlay District  | No        |

**Contact Information**

**Name**  
SHUGAA YAAQOB A

**Contact Type**  
APPLICANT

**Address**  
MEMPHIS, TN, 38126

**Phone**  
-

**Name**  
THE BRAY FIRM

**Contact Type**  
ARCHITECT / ENGINEER / SURVEYOR

**Address**  
2950 STAGE PLAZA NORTH,

**Phone**  
(901)487-2425

**Fee Information**

| Invoice # | Fee Item                                   | Quantity | Fees     | Status   | Balance | Date Assessed |
|-----------|--|----------|----------|----------|---------|---------------|
| 1569821   | Credit Card Use Fee (.026 x fee)           | 1        | 0.00     | INVOICED | 0.00    | 06/07/2024    |
| 1569925   | Non-Residential Rezoning - 5 acres or less | 1        | 1,000.00 | INVOICED | 0.00    | 06/07/2024    |
| 1569925   | Credit Card Use Fee (.026 x fee)           | 1        | 26.00    | INVOICED | 0.00    | 06/07/2024    |

Total Fee Invoiced: \$1,026.00      Total Balance: \$0.00

**Payment Information**

**Payment Amount**  
\$1,026.00

**Method of Payment**  
Credit Card

**OWNER AFFIDAVIT**



**Property Owner's Affidavit**

Memphis and Shelby County Unified Development Code Section 12.3.1

OWNER: Includes the holder of legal title as well as holders of any equitable interest, such as trust beneficiaries, contract purchasers, option holders, lessees under leases having an unexpired term of at least ten years, and the like. Whenever a statement of ownership is required by the Memphis and Shelby County Unified Development Code, full disclosure of all legal and equitable interest in the property is required. Memphis and Shelby County Unified Development Code Section 12.3.1.

I, Yaagob shugaa , state that I have read the definition of  
(Print Name) (Sign Name)

"Owner" as outlined in the Memphis and Shelby County Unified Development Code Section 12.3.1 and hereby state that (select applicable box):

- I am the owner of record as shown on the current tax rolls of the county Assessor of Property; the mortgage holder of record as shown in the mortgage records of the county Register of Deeds; purchaser under a land contract; a mortgagee or vendee in possession; or I have a freehold or lesser estate in the premises
- I have charge, care or control of the premises as trustee, agent, executor, administrator, assignee, receiver, guardian or lessee (and have included documentation with this affidavit)

of the property located at 3230 Elvis Presley  
and further identified by Assessor's Parcel Number 07800100001  
for which an application is being made to the Division of Planning and Development.

Subscribed and sworn to (or affirmed) before me this \_\_\_\_\_ day of \_\_\_\_\_ in the year of \_\_\_\_\_.

\_\_\_\_\_  
Signature of Notary Public

\_\_\_\_\_  
My Commission Expires



LETTER OF INTENT



---

Telephone 901-383-8668

2950 Stage Plaza North  
Bartlett, Tennessee 38134

June 7, 2024

Brett Ragsdale, Director  
Memphis and Shelby County  
Office of Planning and Development  
125 North Main Street  
Memphis, Tennessee 38103

**RE: Lot 4, Freeway Commercial Park Subdivision  
3230 Elvis Presley Blvd.  
Memphis, Tennessee**

Mr. Ragsdale:

Please find attached an application to rezone a portion of the above captioned property from R-15 to CMU-1. The subject property is located at the intersection of Elvis Presley and Commercial Avenue. A Special Use Permit is currently under consideration for this property. It does not appear from the 1980 comprehensive rezoning that the intention was for a portion of this property (currently used as commercial) to have an area designated R-15 but the zoning map as currently drawn reflect the split zoning.

Thank you for considering this request. If you have any questions or need any additional information, please contact me.

Sincerely,

David Gean Bray, P.E.

**LETTERS RECEIVED**

No letters received at the time of completion of this report.

**MEMPHIS AND  
SHELBY COUNTY**  **DIVISION OF PLANNING  
AND DEVELOPMENT**

City Hall – 125 N. Main Street, Suite 468 – Memphis, Tennessee 38103 – (901) 636-6619

July 24, 2024

Yaaqob Shugaa  
547 Vance Avenue  
Memphis, TN 38126

Sent via electronic mail to: [dqbray@comcast.net](mailto:dqbray@comcast.net), [Mustafashujaa2003@yahoo.com](mailto:Mustafashujaa2003@yahoo.com)

Case Number: Z 24-006  
LUCB Recommendation: Approval

Dear applicant,

On Thursday, July 11, 2024, the Memphis and Shelby County Land Use Control Board recommended **approval** of your rezoning application for a portion of property located on 3230 Commercial Parkway to be included in the Commercial Mixed Use – 1 Zoning District.

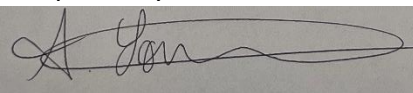
This application will be forwarded, for final action, to the Council of the City of Memphis. Ordinances appear on three consecutive Council Agendas with the third one being the Public Hearing. The Council will review your application in a committee meeting prior to voting on it in a public hearing. The applicant or the applicant's representative(s) shall be in attendance at all meetings and hearings.

It is the applicant's responsibility to contact the City Council Records Office to determine when the application is scheduled to be heard at committee and in public session. The City Council Records Office may be reached at (901) 636-6792.

If for some reason you choose to withdraw your application, a letter should be mailed to the Land Use and Development Services Department of the Division of Planning and Development at the address provided above or emailed to the address provided below.

If you have questions regarding this matter, please feel free to contact me at (901) 636-7120 or via email at [alexis.longstreet@memphistn.gov](mailto:alexis.longstreet@memphistn.gov).

Respectfully,



Alexis Longstreet  
Planner I  
Land Use and Development Services  
Division of Planning and Development  
Cc: David Bray, The Bray Firm  
File

**NOTICE OF PUBLIC HEARING ON PROPOSED AMENDMENT  
TO THE ZONING MAP OF THE CITY OF MEMPHIS**

Notice is hereby given that a Public Hearing will be held by the City Council of the City of Memphis in the Council Chambers, First Floor, City Hall, 125 North Main Street, Memphis, Tennessee 38103 on Tuesday, \_\_\_\_\_ at 3:30 P.M., in the matter of amending the Zoning Map of the City of Memphis, being Chapter 28, Article IV of the Code of Ordinances, City of Memphis, Tennessee, as amended, as follows:

- CASE NUMBER:** Z 2024 – 006
- LOCATION:** 3230 Commercial Parkway
- COUNCIL DISTRICTS:** District 3 and Super District 8 – Positions 1, 2, and 3
- OWNER/APPLICANT:** Yaaqob Al Shugga
- REPRESENTATIVE:** David Bray, The Bray Firm
- REQUEST:** Rezoning of +/-20, 265 acres from Residential Single-Family – 15 (R-15) to Commercial Mixed Use – 1 (CMU-1)

**RECOMMENDATIONS:**

Memphis and Shelby County Division of Planning and Development: *Approval*

Memphis and Shelby County Land Use Control Board: *Approval*

**NOW, THEREFORE,** you will take notice that on Tuesday, \_\_\_\_\_, at 3:30 P.M. the City Council of the City of Memphis, Tennessee will be in session at the City Hall, Council Chambers, 125 North Main Street, Memphis, Tennessee 38103 to hear remonstrance’s or protests against the making of such changes; such remonstrance’s or protests must be by personal appearances, or by attorneys, or by petition, and then and there you will be present if you wish to remonstrate or protest against the same.

**THIS THE \_\_\_\_\_, \_\_\_\_\_**

**JB SMILEY, JR.**  
***CHAIRMAN OF COUNCIL***

**ATTEST:**

**CRYSTAL GIVENS**  
***CITY COMPTROLLER***

---

**TO BE PUBLISHED:**



Datsun Drive

Lakeview Road

Connahbrook Drive

Fleetbrook Drive

Norbrook Drive

Bellbrook Center Drive

Bellbrook Drive

Interstate 55 South

Interstate 55 North  
Interstate 55 South

Springbrook Avenue

East Brooks Road

East Brooks Road

East Brooks Road

East Brooks Road

East Brooks Road

Interstate 55 South

Lakeview Road

Dogwood Lane

West Rosita Circle

East Rosita Circle

Lucibill Road

West Rosita Circle

Hernando Road

Elvis Presley Boulevard


Commercial Parkway

Gateway Drive

Gateway Drive

Elmview Lane  
Ashleyhurst Lane

**Legend**

-  Roads
-  Parcels



Map prepared through Shelby County Government's  
online mapping Portal on 7/29/2024



TLC PROPERTIES INC  
1600 CENTURY CENTER #104  
BARTLETT TN 38134

OM SHIVAYA NAMAH INC  
3265 ELVIS PRESLEY BLVD #  
MEMPHIS TN 38116

MEMPHIS SMOKES CIGAR LOUNGE LLC  
5341 BRADLEY RIDGE LN #  
MEMPHIS TN 38125

JOLLY BEE LLC  
PO BOX 400 #  
WHEATLEY AR 72392

STAFFORD W DELL AND EDWIN W STAFFORD  
3262 COMMERCIAL PKWY #  
MEMPHIS TN 38116

SHIVA PROPERTIES  
8720 SOMERSET LN #  
GERMANTOWN TN 38138

JOLLY BEE LLC  
PO BOX 400 #  
WHEATLEY AR 72392

YET HOLDING LLC  
4970 RALEIGH LAGRANGE RD #9  
MEMPHIS TN 38128

SHUGAA YAAQOB A  
547 VANCE AVE #  
MEMPHIS TN 38126

JOLLY BEE LLC  
PO BOX 400 #  
WHEATLEY AR 72392

NELSON WILL J SR  
465 TENNESSEE ST #  
MEMPHIS TN 38103

BERUK PROPERTIES INC  
3264 W SARAZENS CL #  
MEMPHIS TN 38125

ANJU HOTELS LLC  
8720 SOMERSET LN #  
GERMANTOWN TN 38138

DOUGLAS PAUL M AND GEORGE R DOUGLAS V  
3261 COMMERCIAL PKWY #  
MEMPHIS TN 38116

NONCONNAH BAPTIST CHURCH TR  
3257 HERNANDO RD #  
MEMPHIS TN 38116

JOLLY BEE LLC  
PO BOX 400 #  
WHEATLEY AR 72392

NELSON WILLIE J & HATTIE  
3360 FONTAINE RD #  
MEMPHIS TN 38116

ANJU PROPERTIES LLC  
8720 SOMERSET LN #  
GERMANTOWN TN 38138

TLC PROPERTIES INC  
1600 CENTURY CENTER #104  
BARTLETT TN 38134

KARN JAMES JR  
3271 COMMERCIAL PKWY #  
MEMPHIS TN 38116

YORK PROPERTIES LLC  
3100 BELLBROOK DR #  
MEMPHIS TN 38116

LG INVESTMENTS LLC  
407 SAINTT TAMMANY ST #  
MADISONVILLE LA 70447

WATSON KENNETH D  
8909 GEORGIAN DR #  
AUSTIN TX 78753

YORK PROPERTIES LLC  
3100 BELLBROOK DR #  
MEMPHIS TN 38116

SMART INC STUDENT MAKING A REWARDED  
3242 COMMERCIAL PKWY #  
MEMPHIS TN 38116

MEMPHIS CONVENTION AND VISTORS BUREAU  
47 UNION AVE #  
MEMPHIS TN 38103

BLU RIVER LLC  
119 S MAIN ST #500  
MEMPHIS TN 38103

SHIVA PROPERTIES  
8720 SOMERSET LN #  
GERMANTOWN TN 38138



RESOLUTION approving the engineering plans for:  
**Elmore Road Force Main Extension**  
and accepting Bond as security

WHEREAS, **Ferrell Paving, Inc.**, is the Developer of a certain property in the present limits of Memphis, and located at 4825 Elmore Road, in Memphis, Tennessee.

and

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

and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the engineering plans for **Elmore Road Force Main Extension**, are hereby approved.

BE IT FURTHER RESOLVED, that the proper official be and are hereby authorized to execute the attached standard improvement contract and accept **Travelers Casualty/Surety Performance Bond No. 108061314** in the amount of **\$70,700.00** as security for project.



RESOLUTION approving the final plats for:  
**666 Riverside Drive (ASPR)**  
and accepting Bond as security

WHEREAS, **Trezevant Enterprises. Inc.**, is the Developer of a certain property in the present limits of Memphis and located at 666 Riverside Drive in Memphis, Tennessee.

and

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

and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the final plat for **666 Riverside Drive (ASPR)**, are hereby approved.

BE IT FURTHER RESOLVED, that the proper official be and are hereby authorized to execute the attached standard improvement contract and accept **Commercial Bank & Trust, Letter of Credit No. 807** in the amount of **\$82,400.00**, in lieu of bond, as security.





RESOLUTION accepting public improvements for  
**Glide Xpress Car Wash (1470 Germantown Parkway) [CR#5404]**  
and releasing Bond held as project security

WHEREAS, **Max Alley Investments, LLC.** is the Developer of a certain property within the present limits of the City of Memphis, as reflected on the plat, and located at 1470 Germantown Parkway, in Memphis, Tennessee.

and

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

and

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the engineering plans for **Glide Xpress Car Wash (1470 Germantown Parkway) [CR#5404]** and the completion of the public improvements therein, are and the same, are hereby accepted by the City.

BE IT FURTHER RESOLVED, that **U.S. Specialty Insurance Company Performance Bond No. 1001054258**, in the amount of **\$92,100.00**, and held as project security, is hereby ordered released.



RESOLUTION accepting public improvements for  
**Chick-Fil-A #4993 - Austin Peay [CR#5430B]**  
and releasing **Bond** held as project security

WHEREAS, **Chick-Fil-A, Inc.** is the Developer of a certain property within the present limits of the City of Memphis, as reflected on the plat, and located at 3565 Austin Peay Highway, in Memphis, Tennessee.

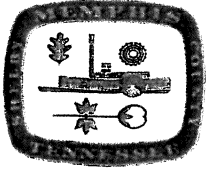
and

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

and

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the engineering plans for **Chick-Fil-A #4993 - Austin Peay [CR#5430B]** and the completion of the public improvements therein, are and the same, are hereby accepted by the City.

BE IT FURTHER RESOLVED, that **Liberty Mutual Performance Bond No. 016237799**, in the amount of **\$55,600.00**, and held as project security, **is hereby ordered released.**



RESOLUTION approving the Engineering plans for:  
**Chick-fil-A #4993 (Austin Peay)**  
and accepting Bond as security

WHEREAS, **Chick-fil-A, Inc.**, is the Developer of a certain property within the present limits of the City of Memphis, and located at 3565 Austin Peay Highway in Memphis, Tennessee.

and

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

and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the engineering plans for **Chick-fil-A #4993 (Austin Peay)** are hereby approved.

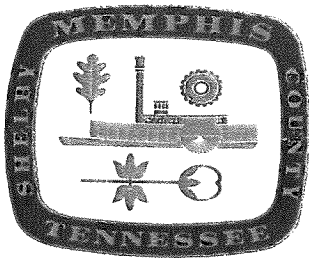
BE IT FURTHER RESOLVED, that the proper official be and are hereby authorized to execute the attached standard improvement contract and accept Liberty Mutual Insurance Company **Performance Bond No. 016237799** in the amount of **\$55,600.00** as security for project

CR-5430B

I hereby certify that the foregoing is a true copy and document was adopted, approved by the Council of the City of Memphis in regular session on

Date DEC 06 2022  
Valerie C. Snipes  
Deputy Comptroller-Council Records

G107



## Memphis City Council Summary Sheet

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

This resolution supports accepting and appropriating funds from the Fire Museum of Memphis in the amount of \$150,000 for the salary and benefits of the Executive Director of the Fire Museum of Memphis.

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

The Fire Division is the initiating party of this resolution.

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

This is the original resolution to accept the grant funding.

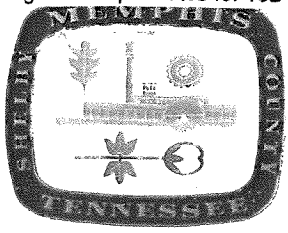
**4. State whether this requires a new contract, or amends an existing contract, if applicable.**

The resolution does require a memorandum of understanding.

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

The resolution does require a budget to be established and an expenditure of grant funds in the amount of \$150,000.

G107



**A resolution to accept grant funding in the amount of One-Hundred Fifty Thousand (\$150,000) from the Fire Museum of Memphis.**

**WHEREAS**, The City of Memphis Division of Fire Services will be receiving grant funds in the amount of One Hundred Fifty Thousand Dollars (\$150,000) from the Fire Museum of Memphis on a reimbursement basis; and

**WHEREAS**, These funds will be used for the salary and benefits of the Executive Director of the Fire Museum of Memphis until such time the position does not exist or the Fire Museum of Memphis discontinues reimbursing for these expenses; and

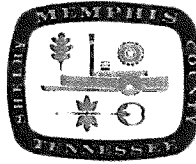
**WHEREAS**, It is necessary to accept the grant funding and amend the Fiscal Year 2024 budget to establish funds for the Fire Museum of Memphis grant; and

**WHEREAS**, It is necessary to appropriate the grant fund in the amount of One Hundred Fifty Thousand Dollars (\$150,000) for the Fire Museum of Memphis; and

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the City of Memphis that the Fire Museum of Memphis grant funds in the amount of One Hundred Fifty Thousand Dollars (\$150,000) be accepted by the City of Memphis.

**BE IT FURTHER RESOLVED**, that the Fiscal Year 2024 budget be and is hereby amended by appropriating the Expenditures and Revenues for the Fire Museum of Memphis grant in the amount of One Hundred Fifty Thousand Dollars (\$150,000) annually as follows:

|                            |                  |
|----------------------------|------------------|
| <b>Revenue</b>             |                  |
| <b>Other Grant Revenue</b> | <b>\$150,000</b> |
| <br>                       |                  |
| <b>Expenses</b>            |                  |
| <b>Full-Time Salaries</b>  | <b>\$150,000</b> |



## Memphis City Council Summary Sheet

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

A Resolution to accept a donation of \$2000 in the form of a virtual gift card from Target D332 as awarded to the Memphis Police Department to support the COP's Youth Crime Watch Program and Raines Station's Future Leaders

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

The Division of Police Services is the initiating party of this 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 will impact all districts.

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

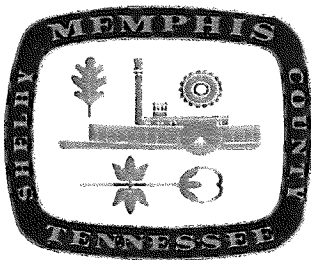
This resolution does not require a new contract, or amendments to existing contract(s).

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

The resolution does not require an expenditure of funds.

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

N/A



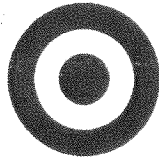
## RESOLUTION

**WHEREAS**, the city of Memphis Division of Police Services has been awarded a donation of Two Thousand Dollars (\$2,000.00) in the form of a virtual gift card, from Target Stores (D332 Memphis); and

**WHEREAS**, the donation is to be used to purchase supplies for MPD's youth outreach programs, COP's Memphis Youth Crime Watch Program and Raines Station's Future Leaders of Tomorrow Program; and

**WHEREAS**, it is necessary to accept the donation; and

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the City of Memphis that the donation of a virtual gift card, valued at Two Hundred Thousand Dollars (\$2,000.00); be accepted by City of Memphis for support of MPD's youth programs.



Target D332  
325 New Byhalia Rd  
Collierville, TN 38017

Memphis PD,

I'm reaching out on behalf of your local Target Stores (D332 Memphis) in regard to a potential giftcard donation. This donation would be specifically for your local outreach programs with the youth:

- Memphis Youth Crime Watch
- Future Leaders of Tomorrow

At Target, we are dedicated to investing in our surrounding communities. These two programs are geared toward teaching youth to be leaders and to find solutions for common issues within the community. This is directly related to our company's focuses on community impact.

This donation would be in the form of a \$2000 Target giftcard to purchase supplies as needed for these programs. To begin the donation process, the attached form will need to be completed with the appropriate information.

Please feel free to reach out with any questions.

Thank You,  
Brandi Hodge  
HR Business Partner, D332  
[Brandi.Hodge@Target.com](mailto:Brandi.Hodge@Target.com)  
(843) 670-3809



# Target Community Giving

## GiftCard Request Form

Our local stores care about the communities they are in. If your organization is a nonprofit 501(c) 3, accredited school or eligible public agency, you may request a Target GiftCard donation.

To be considered, please fill out this form completely and bring it to your local Target store. You will need to provide a Government Affirmation letter or other IRS-provided letter for verification of your nonprofit organization or public agency (i.e., public school, public library) status.

*GiftCard donations are available Feb.-Dec., as funding permits. An average donation is \$50-100 with the maximum donation of \$500 per year, per agency. Giftcards are available as electronic giftcards via email only. Target does not donate merchandise.*

**Name of Organization**

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**Amount Requested**

\$

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**Organization Address**

Street Address

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City, State, Zip

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**Contact Person**

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**Phone Number**

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**Email Address**

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**Explanation of how GiftCard will be used**

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**EIN**

9-digit Federal Tax Employer Identification  
Number

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## **Memphis City Council Summary Sheet for MLGW Items**

### **1. Description of the Item**

Resolution approving a second, one-year option to renew purchase order number 7032425 to Siemens Industry, Inc., purchase order number 7032426 to ABB Inc., and purchase order number 7032427 to Mitsubishi Electric Power Products, Inc. for medium voltage power circuit breakers, with a total increase in funds of \$5,000,000.

### **2. Additional Information**

The medium voltage power circuit breakers are needed to comply with new government regulations, to replace old equipment, and to have inventory for emergency repairs. The quantities will be based on the actual need for high voltage power circuit breakers. The new expiration date for these purchase orders will be December 18, 2025. The new contract value is \$12,000,000.00.

## **RESOLUTION**

**WHEREAS**, the Board of Light, Gas and Water Commissioners in their meeting of August 21, 2024 approved a second, one-year option to renew sixty-month purchase order number 7032425 to Siemens Industry, Inc., purchase order number 7032426 to ABB Inc., and purchase order number 7032427 to Mitsubishi Electric Power Products, Inc. for medium voltage power circuit breakers and is now recommending to the Council of the City of Memphis that it approves said extension; and

**WHEREAS**, on November 19, 2018, the Board of Light, Gas and Water Commissioners approved a sixty-month strategic alliance for medium voltage power circuit breakers with the option to renew for two additional one-year terms. On October 4, 2023, the Board of Light, Gas and Water Commissioners approved the first, one-year option to renew purchase orders for medium voltage power circuit breakers. This request is to exercise the second, one-year extension with an increase in funds; and

**WHEREAS**, additional funds in the amount of \$5,000,000.00 are requested for the second, one-year extension. The new expiration date with the extension is December 18, 2025. The new contract value is \$12,000,000.00. All existing terms and conditions will remain the same. This extension complies with all applicable laws and policies

**NOW THEREFORE BE IT RESOLVED** by the Council of the City of Memphis that there be and is hereby approved the second, one-year option to renew purchase order number 7032425 to Siemens Industry, Inc., purchase order number 7032426 to ABB Inc., and purchase order number 7032427 to Mitsubishi Electric Power Products, Inc. in the additional amount of \$5,000,000.00 chargeable to subsequent budget year as approved.

**EXCERPT**  
**from**  
**MINUTES OF MEETING**  
**of**  
**BOARD OF LIGHT, GAS AND WATER COMMISSIONERS**  
**CITY OF MEMPHIS**  
**held**  
**August 21, 2024**

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The Manager of Procurement and Contracts recommends to the Board of Light, Gas and Water Commissioners that it approves a second, one-year option to renew purchase order number 7032425 to Siemens Industry, Inc., purchase order number 7032426 to ABB Inc., and purchase order number 7032427 to Mitsubishi Electric Power Products, Inc. for medium voltage power circuit breakers.

The medium voltage power circuit breakers are needed to comply with new government regulations, to replace old equipment, and to have inventory for emergency repairs. The quantities will be based on the actual need for high voltage power circuit breakers.

On November 19, 2018, the Board of Light, Gas and Water Commissioners approved a sixty-month strategic alliance for medium voltage power circuit breakers with the option to renew for two additional one-year terms. On October 4, 2023, the Board of Light, Gas and Water Commissioners approved the first, one-year option to renew purchase orders for medium voltage power circuit breakers. This request is to exercise the second, one-year extension with an increase in funds.

Additional funds in the amount of \$5,000,000.00 are requested for the second, one-year extension. The new expiration date with the extension is December 18, 2025. The new contract value is \$12,000,000.00. All existing terms and conditions will remain the same. This extension complies with all applicable laws and policies.

The 2024 budgeted amount for Substation Construction and Maintenance is

\$25,096,000.00; the amount spent to date is \$15,463,046.12; leaving a balance available of \$9,632,953.88; of which \$5,000,000.00 will be spent in subsequent budget year as approved; and

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

THAT, subject to the consent and approval of the Council of the City of Memphis, approves the extension of purchase order number 7032425 with Siemens Industry, Inc., purchase order number 7032426 with ABB Inc., and purchase order number 7032427 with Mitsubishi Electric Power Products, Inc. for medium voltage power circuit breakers as outlined in the foregoing preamble.

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 meeting held on 21<sup>st</sup> day of August, 2024 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 approving Change No. 1 to Contract No. 12446 (solicited under Contract No. 12407), Environmental Abatement Services with Northwest Contracting Services, Inc. to increase the current contract in the funded amount of \$1,500,000.00.

### **2. Additional Information**

The project scope is to provide on an "as-needed" basis for the sampling, assessment, monitoring, abatement, and/or remediation of asbestos-containing materials, lead, mold, polychlorinated biphenyls (PCBs), leaking underground storage tanks, pesticides, infectious waste and/or any other environmental contaminant (as identified) by persons who are knowledgeable, qualified and trained in the identification, removal, treatment, handling and disposal of such referenced pollutants and subsequent cleaning and/or restoring of the affected environment. This contract award was based on the Request for Proposals ("RFP") evaluation process. The new contract value is \$7,000,000.

## RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of August 21, 2024 approved Change No. 1 to Contract No. 12446 (solicited under Contract No. 12407), Environmental Abatement Services with Northwest Contracting Services, Inc. to increase the current contract in the funded amount of \$1,500,000.00; and

WHEREAS, the project scope is to provide on an “as-needed” basis for the sampling, assessment, monitoring, abatement, and/or remediation of asbestos-containing materials, lead, mold, polychlorinated biphenyls (PCBs), leaking underground storage tanks, pesticides, infectious waste and/or any other environmental contaminant (as identified) by persons who are knowledgeable, qualified and trained in the identification, removal, treatment, handling and disposal of such referenced pollutants and subsequent cleaning and/or restoring of the affected environment. This contract award was based on the Request for Proposals (“RFP”) evaluation process; and

WHEREAS, this change is to increase the current contract in the amount of \$1,500,000.00 to complete various projects through December 31, 2024, which includes the continuation of the following services: 1) Sheahan Pumping Station window replacement; 2) Firestone and TVA Allen excavation; and 3) Sheahan Pumping Station crane abatement. The additional funding is needed to replace monies that were spent on unbudgeted projects. This change complies with all applicable laws and policies. The new contract value is \$7,000,000.00; and



NOW THEREFORE BE IT RESOLVED by the Council of the City of Memphis, that there be and is hereby approved Change No. 1 to Contract No. 12446 (*solicited under Contract No. 12407*), Environmental Abatement Services with Northwest Contracting Services, Inc. to increase the current contract in the funded amount of \$1,500,000.00 as approved.

**EXCERPT**  
from  
**MINUTES OF MEETING**  
of  
**BOARD OF LIGHT, GAS AND WATER COMMISSIONERS**  
**CITY OF MEMPHIS**  
held  
**August 21, 2024**

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The Manager of Procurement and Contracts recommends to the Board of Light, Gas and Water Commissioners the approval of Change No. 1 to Contract No. 12446 (solicited under Contract No. 12407), Environmental Abatement Services with Northwest Contracting Services, Inc. to increase the current contract in the funded amount of \$1,500,000.00.

The project scope is to provide on an “as-needed” basis for the sampling, assessment, monitoring, abatement, and/or remediation of asbestos-containing materials, lead, mold, polychlorinated biphenyls (PCBs), leaking underground storage tanks, pesticides, infectious waste and/or any other environmental contaminant (as identified) by persons who are knowledgeable, qualified and trained in the identification, removal, treatment, handling and disposal of such referenced pollutants and subsequent cleaning and/or restoring of the affected environment. This contract award was based on the Request for Proposals (“RFP”) evaluation process.


This change is to increase the current contract in the amount of \$1,500,000.00 to complete various projects through December 31, 2024, which includes the continuation of the following services: 1) Sheahan Pumping Station window replacement; 2) Firestone and TVA Allen excavation; and 3) Sheahan Pumping Station crane abatement. The additional funding is needed to replace monies that were spent on unbudgeted projects. This change complies with all applicable laws and policies. The new contract value is \$7,000,000.00.

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

THAT, Subject to the consent and approval of the Council of the City of Memphis, the approval of Change No. 1 to Contract No. 12446 (solicited under Contract No. 12407), Environmental Abatement Services with Northwest Contracting Services, Inc. to increase the current contract in the funded amount of \$1,500,000.00, as outlined in the above preamble, is approved; and further

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

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 meeting held on 21<sup>st</sup> day of AUGUST, 2024, 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. 12531 (solicited under Contract No. C2729), RedHat Enterprise Service License and Support Subscription to TechnoLogyx, Inc. in the funded amount of \$209,246.60.

### **2. Additional Information**

The project scope is to purchase one (1) year RedHat Enterprise Linux Licenses Software Subscription and Support. This maintenance and support services provides patches, updates, and technical support for servers running RedHat Linux including customer-facing application links, e.g. MyAccount Service, Start/Stop Services link from MLGW.com, Outage maps application, CARES servers operating systems, Tropos Management servers, etc.

## RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of August 21, 2024 awarded Contract No. 12531 (*solicited under Contract No. C2729*), RedHat Enterprise Service License and Support Subscription to TechnoLogyx, Inc. in the funded amount of \$209,246.60, and is now recommending to the Council of the City of Memphis that it approves said award as approved; and

WHEREAS, the project scope is to purchase one (1) year RedHat Enterprise Linux Licenses Software Subscription and Support. This software is utilized by systems such as Tropos Networks, MyAccount Application System, and the Enterprise Scheduling System; and

WHEREAS, the Notice to Bidders was advertised using MLGW's Online Bid Notification System and the Memphis Daily News on April 26, 2024. MLGW solicited 10 bids and received seven (7) bids on May 15, 2024. The lowest and best bid was received from TechnoLogyx, Inc. in the amount of \$209,246.60. The term of this contract is one (1) year from the date of the Notice to Proceed with the option of three (3) annual renewals. 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. 12531 (*solicited under Contract No. C2729*), RedHat Enterprise Service License and Support Subscription to TechnoLogyx, Inc. in the funded amount of \$209,246.60 as approved.

**EXCERPT**  
from  
**MINUTES OF MEETING**  
of  
**BOARD OF LIGHT, GAS AND WATER COMMISSIONERS**  
**CITY OF MEMPHIS**  
held  
**August 21, 2024**

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The Manager of Procurement and Contracts recommends to the Board of Light, Gas and Water Commissioners that it awards Contract No. 12531 (*solicited under Contract No. C2729*), RedHat Enterprise Service License and Support Subscription to TechnoLogyx, Inc. in the funded amount of \$209,246.60.

The project scope is to purchase one (1) year RedHat Enterprise Linux Licenses Software Subscription and Support. This software is utilized by systems such as Tropos Networks, MyAccount Application System, and the Enterprise Scheduling System.


The Notice to Bidders was advertised using MLGW's Online Bid Notification System and the Memphis Daily News on April 26, 2024. MLGW solicited 10 bids and received seven (7) bids on May 15, 2024. The lowest and best bid was received from TechnoLogyx, Inc. in the amount of \$209,246.60. The term of this contract is one (1) year from the date of the Notice to Proceed with the option of three (3) annual renewals. 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. 12531 (*solicited under Contract No. C2729*), RedHat Enterprise Service License and Support Subscription to TechnoLogyx, Inc. in the amount of \$209,246.60, 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 meeting held on 21<sup>st</sup> day of August, 2024, 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 purchase order for transformers N-75KVA to MVA Power Inc. in the amount of \$166,230.72.

### **2. Additional Information**

The transformers N-75KVA are needed to replenish inventory to ensure we have adequate material to meet demand for upcoming projects and scheduled maintenance.

## **RESOLUTION**

**WHEREAS**, the Board of Light, Gas and Water Commissioners in their meeting of August 21, 2024 approved a purchase order for transformers N-75KVA and is now recommending to the Council of the City of Memphis that it approves said purchase; and

**WHEREAS**, the transformers N-75KVA are needed to replenish inventory to ensure we have adequate material to meet demand for upcoming projects and scheduled maintenance; and

**WHEREAS**, bids were opened on April 17, 2024. Notice to Bidders was advertised. Four bids were solicited, and three bids were received with the lowest and best complying bidder being the firm of MVA Power Inc. This award complies with all applicable laws and policies; and

**NOW THEREFORE BE IT RESOLVED** by the Council of the City of Memphis that there be and is hereby approved the purchase of transformers N-75KVA from MVA Power Inc. in the amount of \$166,230.72 chargeable to subsequent budget year as approved.

**EXCERPT**  
from  
**MINUTES OF MEETING**  
of  
**BOARD OF LIGHT, GAS AND WATER COMMISSIONERS**  
**CITY OF MEMPHIS**  
held  
**August 21, 2024**

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The Manager of Procurement and Contracts recommends to the Board of Light, Gas and Water Commissioners that it award a purchase order for transformers N-75KVA to MVA Power Inc. in the amount of \$166,230.72.

The transformers N-75KVA are needed to replenish inventory to ensure we have adequate material to meet demand for upcoming projects and scheduled maintenance.

Bids were opened on April 17, 2024. Notice to Bidders was advertised. Four bids were solicited, and three bids were received with the lowest and best complying bidder being the firm of MVA Power Inc. This award complies with all applicable laws and policies.

The 2024 budgeted amount for Transformer and Electric Motor Shop is \$11,000,000.00; the amount spent to date is \$3,946,805.71; leaving a balance available of \$7,053,194.29 to be spent; of which \$166,230.72 will be spent contingent upon approval of the 2025 fiscal year budget; and

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

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

12 - 75 KVA three-phase, grounded-front, pad-mounted transformers, primary voltage GNDY/13280, secondary voltage 208 GNDY;

Totaling \$166,230.72; f.o.b. Memphis, Tennessee, our dock, transportation prepaid; said prices being firm; delivery in 20-24 weeks; terms net 30 days.

I hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Light, Gas and Water Commissioners at a regular meeting held on 21<sup>st</sup> day of AUGUST, 2024, at which a quorum was present.

  
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SVP, CFO & CAO Secretary - Treasurer

## **Memphis City Council Summary Sheet for MLGW Items**

### **1. Description of the Item**

Resolution awarding purchase order for steel poles to Brighter Days and Nites in the amount of \$243,326.25.

### **2. Additional Information**

The fifteen steel poles are needed for the Collierville Street improvement project.

## **RESOLUTION**

**WHEREAS**, the Board of Light, Gas and Water Commissioners in their meeting of August 21, 2024 approved a purchase order for steel poles and is now recommending to the Council of the City of Memphis that it approves said purchase; and

**WHEREAS**, the steel poles are needed for the Collierville Street improvement project which was designed by Electric Distribution Engineering; and

**WHEREAS**, bids were opened on May 29, 2024. Notice to Bidders was advertised. Twelve bids were solicited, and five bids were received with the best complying bidder in accordance with MLGW's Local Bidding Preference policy being the firm of Brighter Days and Nites. This award complies with all applicable laws and policies; and

**NOW THEREFORE BE IT RESOLVED** by the Council of the City of Memphis that there be and is hereby approved the purchase of steel poles from Brighter Days and Nites in the amount of \$243,326.25 chargeable to the MLGW 2025 fiscal year budget contingent upon approval.

**EXCERPT**  
from  
**MINUTES OF MEETING**  
of  
**BOARD OF LIGHT, GAS AND WATER COMMISSIONERS**  
**CITY OF MEMPHIS**  
held  
**August 21, 2024**

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The Manager of Procurement and Contracts recommends to the Board of Light, Gas and Water Commissioners that it award a purchase order for steel poles to Brighter Days and Nites in the amount of \$243,326.25.

The steel poles are needed for the Collierville Street improvement project which was designed by Electric Distribution Engineering.

Bids were opened on May 29, 2024. Notice to Bidders was advertised. Twelve bids were solicited and five bids were received with the best complying bidder in accordance with MLGW's Local Bidding Preference policy being the firm of Brighter Days and Nites. This award complies with all applicable laws and policies.

The 2024 budgeted amount for Electric - Street Improvements is \$7,335,000.00; the amount spent-to-date is \$1,222,709.55; leaving a balance available of \$6,112,290.45; of which \$243,326.25 will be spent contingent upon approval of the 2025 fiscal year budget; and

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

**THAT**, subject to the consent and approval of the Council of the City of Memphis, award a purchase order to Brighter Days and Nites is approved for furnishing:

15 - weathering steel poles, self-supporting 65 foot (54' working height); double circuit, angle limited to double cross-arm pin support, in full accordance with Division Materials Drawing No. 31-6651 dated February 15, 2013. The pole shall be painted green as defined in MLGW's Specification No. 31-0001 dated November 04, 2004. Each pole shall be marked with the MLGW class item number 31-6651.

Totaling \$243,326.25; f.o.b. Memphis, Tennessee, transportation prepaid; our dock; said prices being firm; delivery in 24 weeks; terms net 15 days.

I hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Light, Gas and Water Commissioners at a regular meeting held on 21<sup>st</sup> day of AUGUST, 2024 at which a quorum was present.

  
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SVP, CFO & CAO Secretary - Treasurer



## **Memphis City Council Summary Sheet for MLGW Items**

### **1. Description of the Item**

Resolution awarding purchase order for cable 3/C 500KCMIL to Universal Scaffold and Equipment in the amount of \$1,017,333.00.

### **2. Additional Information**

The cable 3/C 500 KCMIL is needed to replenish inventory to ensure we have adequate material to meet demand for upcoming projects and scheduled maintenance.

## **RESOLUTION**

**WHEREAS**, the Board of Light, Gas and Water Commissioners in their meeting of August 21, 2024 approved a purchase order for cable 3/C and is now recommending to the Council of the City of Memphis that it approves said purchase; and

**WHEREAS**, the cable 3/C is needed to replenish inventory to ensure we have adequate material to meet demand for upcoming projects and scheduled maintenance; and

**WHEREAS**, bids were opened on May 29, 2024. Notice to Bidders was advertised. Twelve bids were solicited, and four bids were received with the lowest and best complying bidder being the firm of Universal Scaffold and Equipment. This award complies with all applicable laws and policies; and

**NOW THEREFORE BE IT RESOLVED** by the Council of the City of Memphis that there be and is hereby approved the purchase of cable 3/C from Universal Scaffold and Equipment in the amount of \$1,017,333.00 chargeable to the MLGW 2025 fiscal year budget contingent upon approval.

**EXCERPT**  
from  
**MINUTES OF MEETING**  
of  
**BOARD OF LIGHT, GAS AND WATER COMMISSIONERS**  
**CITY OF MEMPHIS**  
held  
**August 21, 2024**

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The Manager of Procurement and Contracts recommends to the Board of Light, Gas and Water Commissioners that it award a purchase order for cable 3/C to Universal Scaffold and Equipment in the amount of \$1,017,333.00.

The cable 3/C is needed to replenish inventory to ensure we have adequate material to meet demand for upcoming projects and scheduled maintenance.

Bids were opened on May 29, 2024. Notice to Bidders was advertised. Twelve bids were solicited, and four bids were received with the lowest and best complying bidder being the firm of Universal Scaffold and Equipment. This award complies with all applicable laws and policies.

The 2024 budgeted amount for Electrical Planned Maintenance is \$8,500,000.00; the amount spent to date is \$7,971,074.51; leaving a balance available of \$528,925.49 to be spent; of which \$1,017,333.00 will be spent contingent upon approval of the 2025 fiscal year budget; and

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

**THAT**, subject to the consent and approval of the Council of the City of Memphis, award a purchase order to Universal Scaffold and Equipment is approved for furnishing:

8,000 ft., approximately - Cable, 3/C 500 KCMIL, paper insulated, lead covered and polyethylene jacketed, 25 KV made in accordance with MLGW Material Description #35-6938 dated January 22, 2014;

Totaling \$1,017,333.00; f.o.b. Memphis, Tennessee, our dock, transportation prepaid; said prices are subject to escalation / de-escalation based on CME Comex for cooper; delivery in 18 weeks; terms net 30 days.

I hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Light, Gas and Water Commissioners at a regular meeting held on 21<sup>st</sup> day of August, 2024, at which a quorum was present.

  
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SVP, CFO & CAO Secretary - Treasurer

## **Memphis City Council Summary Sheet for MLGW Items**

### **1. Description of the Item**

Resolution awarding purchase order to Automotive Tool Group for 100,000 feet of conduit polyvinyl chloride (PVC) 5" in the amount of \$495,000.00.

### **2. Additional Information**

The conduit polyvinyl chloride (PVC) 5" is needed to replenish inventory to ensure we have adequate material to meet demand for upcoming projects and scheduled maintenance.

## **RESOLUTION**

**WHEREAS**, the Board of Light, Gas and Water Commissioners in their meeting of August 21, 2024 approved a purchase order for conduit polyvinyl chloride (PVC) 5” and is now recommending to the Council of the City of Memphis that it approves said purchase; and

**WHEREAS**, the conduit polyvinyl chloride (PVC) 5” is needed to replenish inventory to ensure we have adequate material to meet demand for upcoming projects and scheduled maintenance.

**WHEREAS**, bids were opened on July 17, 2024. Notice to Bidders was advertised. Ten bids were solicited, and seven bids were received with the lowest and best complying bidder being the firm of Automotive Tool Group. This award complies with all applicable laws and policies; and

**NOW, THEREFORE BE IT RESOLVED** by the Council of the City of Memphis that there be and is hereby approved the purchase of conduit polyvinyl chloride (PVC) 5" from Automotive Tool Group in the amount of \$495,000.00 chargeable to the MLGW 2024 fiscal year budget.

**EXCERPT**  
from  
**MINUTES OF MEETING**  
of  
**BOARD OF LIGHT, GAS AND WATER COMMISSIONERS**  
**CITY OF MEMPHIS**  
held  
**August 21, 2024**

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The Manager of Procurement and Contracts recommends to the Board of Light, Gas and Water Commissioners that it awards a purchase order to Automotive Tool Group for conduit polyvinyl chloride (PVC) 5” in the amount of \$495,000.00.

The conduit polyvinyl chloride (PVC) 5” is needed to replenish inventory to ensure we have adequate material to meet demand for upcoming projects and scheduled maintenance.

Bids were opened on July 17, 2024. Notice to Bidders was advertised. Ten bids were solicited, and seven bids were received with the lowest and best complying bidder being the firm of Automotive Tool Group. This award complies with all applicable laws and policies.

The 2024 budgeted amount for Residential Service Subdivision is \$625,000.00; the amount spent-to-date is (\$859,919.72); leaving a balance of \$1,484,919.72; of which \$495,000.00 will be spent on this purchase order in 2024; leaving a balance of \$989,919.72 after award; and



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

THAT, subject to the consent and approval of the Council of the City of Memphis, award of a purchase order to Automotive Tool Group is approved for furnishing:

100,000 feet - Conduit, PVC, 5" nominal duct size, to be supplied in 20' lengths, plain end by integral coupling (belled). To be manufactured in full accordance with NEMA standards publication TC-8, polyvinyl chloride plastic utilities for underground installations, as last revised, type DB-120, with a minimum modulus of elasticity of 500,000 PSI;

Totaling \$495,000.00; f.o.b. Memphis, Tennessee, our dock; transportation prepaid; said prices being firm; delivery in two weeks; terms net 15 days.

I hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Light, Gas and Water Commissioners at a regular meeting held on 21<sup>st</sup> day of August, 2024, at which a quorum was present.

  
\_\_\_\_\_  
SVP, CFO & GAO Secretary - Treasurer

## **Memphis City Council Summary Sheet for MLGW Items**

### **1. Description of the Item**

Resolution awarding Contract No. 12532 (solicited under Contract No. C2716), Video Management and Hardware Maintenance to Convergent Technologies in the funded amount of \$350,000.00.

### **2. Additional Information**

The project scope is to provide all necessary design services, labor, material, supplies, equipment and incidentals necessary for the installation, repair, replacement, inspection, and maintenance of MLGW's existing Video Management and Camera Systems located at various MLGW locations throughout Shelby County, Tennessee. This contract will also include, but not be limited to, the maintenance of Genetec Servers and Genetec Software and Components. The term of the contract is one (1) year from the date of Notice to Proceed.

## RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of August 21, 2024 awarded Contract No. 12532 (*solicited under Contract No. C2716*), Video Management and Hardware Maintenance to Convergent Technologies in the funded amount of \$350,000.00, and is now recommending to the Council of the City of Memphis that it approves said award as approved; and

WHEREAS, the project scope is to provide all necessary design services, labor, material, supplies, equipment and incidentals necessary for the installation, repair, replacement, inspection, and maintenance of MLGW's existing Video Management and Camera Systems located at various MLGW locations throughout Shelby County, Tennessee. This contract will also include, but not be limited to, the maintenance of Genetec Servers and Genetec Software and Components; and

WHEREAS, the Notice to Bidders was advertised using MLGW's Online Bid Notification System and the Memphis Daily News on May 17, 2024. Bidders were required to be Value Added Reseller (VAR) of Genetec and Genetec certified. Per Genetec, there are only four (4) certified companies local to MLGW. MLGW solicited the four (4) locally qualified Vendors and received one (1) bid on June 12, 2024 from Convergent Technologies. In compliance with the Negotiations With MLGW's Single Bidder Provision of the *MLGW Procurement Policy*, staff negotiated a not-to-exceed amount of \$300,000.00, based on agreed upon rates. MLGW is requesting contingency funds in the amount of \$50,000.00 for any unforeseen circumstances that may occur during the term of this contract. The total amount of this award is \$350,000.00. The term of this contract is one (1) year from the date of the Notice to Proceed with provisions for annual maintenance and support services. This award complies with all applicable laws and policies; and

NOW THEREFORE BE IT RESOLVED by the Council of the City of Memphis, that there be and is hereby approved an award of Contract No. 12532 (*solicited under Contract No. C2716*), Video Management and Hardware Maintenance to Convergent Technologies in the funded amount of \$350,000.00 as approved.

**EXCERPT**  
**from**  
**MINUTES OF MEETING**  
**of**  
**BOARD OF LIGHT, GAS AND WATER COMMISSIONERS**  
**CITY OF MEMPHIS**  
**held**  
**August 21, 2024**

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The Manager of Procurement and Contracts recommends to the Board of Light, Gas and Water Commissioners that it awards Contract No. 12532 (*solicited under Contract No. C2716*), Video Management and Hardware Maintenance to Convergent Technologies in the funded amount of \$350,000.00.

The project scope is to provide all necessary design services, labor, material, supplies, equipment and incidentals necessary for the installation, repair, replacement, inspection, and maintenance of MLGW's existing Video Management and Camera Systems located at various MLGW locations throughout Shelby County, Tennessee. This contract will also include, but not be limited to, the maintenance of Genetec Servers and Genetec Software and Components.

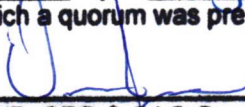
The Notice to Bidders was advertised using MLGW's Online Bid Notification System and the Memphis Daily News on May 17, 2024. Bidders were required to be Value Added Reseller (VAR) of Genetec and Genetec certified. Per Genetec, there are only four (4) certified companies local to MLGW. MLGW solicited the four (4) locally qualified Vendors and received one (1) bid on June 12, 2024 from Convergent Technologies. In compliance with the Negotiations with MLGW's Single Bidder Provision of the *MLGW Procurement Policy*, staff negotiated a not-to-exceed amount of \$300,000.00, based on agreed upon rates. MLGW is requesting contingency funds in the amount of \$50,000.00 for any unforeseen circumstances that may occur during the term of this contract. The total amount of this award is \$350,000.00. The term of this contract is one (1) year from the date of the Notice to Proceed with provisions for annual maintenance and support services. This award complies with all applicable laws and policies.

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

THAT, Subject to the consent and approval of the Council of the City of Memphis, the award of Contract No. 12532 (*solicited under Contract No. C2716*), Video Management and Hardware Maintenance to Convergent Technologies in the funded 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 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 meeting held on 21<sup>st</sup> day of August, 2024, 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 approving Change No. 1 to Contract No. 12107, Elevator Maintenance with United Elevator Services, LLC to increase the current contract in the funded amount of \$42,950.00.

### 2. Additional Information

The project scope is to perform monthly elevator preventative maintenance, repairs, callback services, and any emergency and/or after-hour calls related to 10 elevators located at the following MLGW buildings/facilities: Administration Building; Sheahan Pumping Station; Central Shops; Lichterman Pumping Station; Beale Street Landing; and the Netters Business Center. This contract award was based on the lowest and best bid using the Sealed Bid process.

This change is to increase the current contract value in the amount of \$32,950.00 to perform necessary repairs on four (4) elevators at MLGW's Administration Building located at 220 S. Main Street, Memphis, TN 38103. MLGW is also requesting an additional \$10,000.00 in contingency funds for any unforeseen circumstances. The total amount of this change is \$42,950.00. The contract term will remain through February 28, 2025. This change complies with all applicable laws and policies. The new contract value is \$183,950.00.

## RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of August 21, 2024 approved Change No. 1 to Contract No. 12107, Elevator Maintenance with United Elevator Services, LLC to increase the current contract in the funded amount of \$42,950.00, and is now recommending to the Council of the City of Memphis that it approves said change as proposed; and

WHEREAS, the project scope is to perform monthly elevator preventative maintenance, repairs, callback services, and any emergency and/or after-hour calls related to 10 elevators located at the following MLGW buildings/facilities: Administration Building; Sheahan Pumping Station; Central Shops; Lichterman Pumping Station; Beale Street Landing; and the Netters Business Center. This contract award was based on the lowest and best bid using the Sealed Bid process; and

WHEREAS, this change is to increase the current contract value in the amount of \$32,950.00 to perform necessary repairs on four (4) elevators at MLGW's Administration Building located at 220 S. Main Street, Memphis, TN 38103. MLGW is also requesting an additional \$10,000.00 in contingency funds for any unforeseen circumstances. The total amount of this change is \$42,950.00. The contract term will remain through February 28, 2025. This change complies with all applicable laws and policies. The new contract value is \$183,950.00; and



NOW THEREFORE BE IT RESOLVED by the Council of the City of Memphis, that there be and is hereby approved Change No. 1 to Contract No. 12107, Elevator Maintenance with United Elevator Services, LLC to increase the current contract in the funded amount of \$42,950.00 as approved.

**EXCERPT**  
from  
**MINUTES OF MEETING**  
of  
**BOARD OF LIGHT, GAS AND WATER COMMISSIONERS**  
**CITY OF MEMPHIS**  
held  
**August 21, 2024**

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The Manager of Procurement and Contracts recommends to the Board of Light, Gas and Water Commissioners the approval of Change No. 1 to Contract No. 12107, Elevator Maintenance with United Elevator Services, LLC to increase the current contract in the funded amount of \$42,950.00.

The project scope is to perform monthly elevator preventative maintenance, repairs, callback services, and any emergency and/or after-hour calls related to 10 elevators located at the following MLGW buildings/facilities: Administration Building; Sheahan Pumping Station; Central Shops; Lichterman Pumping Station; Beale Street Landing; and the Netters Business Center. This contract award was based on the lowest and best bid using the Sealed Bid process.

This change is to increase the current contract value in the amount of \$32,950.00 to perform necessary repairs on four (4) elevators at MLGW's Administration Building located at 220 S. Main Street, Memphis, TN 38103. MLGW is also requesting an additional \$10,000.00 in contingency funds for any unforeseen circumstances. The total amount of this change is \$42,950.00. The contract term will remain through February 28, 2025. This change complies with all applicable laws and policies. The new contract value is \$183,950.00.

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

THAT, Subject to the consent and approval of the Council of the City of Memphis, the approval of Change No. 1 to Contract No. 12107, Elevator Maintenance with United Elevator Services, LLC to increase the current contract in the funded amount of \$42,950.00, as outlined in the above preamble, is approved; and further

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

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 meeting held on 21<sup>st</sup> day of August, 2024, 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. 12523 (formerly C2740), Fire Alarm Notification Device Upgrade to Johnson Controls in the funded not-to-exceed amount of \$243,486.24.

### **2. Additional Information**

The project scope is to allow Johnson Controls, as a sole source provider, to replace fire alarm notification devices at MLGW's Administration Building located at 220 South Main Street in Memphis, Tennessee in accordance with the established code approved by the City of Memphis Fire Prevention Bureau.

The term of this contract is eight (8) months from the date of the Notice to Proceed.

## RESOLUTION

WHEREAS, the Board of Light, Gas, and Water Commissioners in their meeting of August 21, 2024 awarded Contract No. 12523 (*formerly C2740*), Fire Alarm Notification Device Upgrade to Johnson Controls in the funded not-to-exceed amount of \$243,486.24, and is now recommending to the Council of the City of Memphis that it approves said award as approved; and

WHEREAS, the project scope is to allow Johnson Controls, as a sole source provider, to replace fire alarm notification devices at MLGW's Administration Building located at 220 South Main Street in Memphis, Tennessee in accordance with the established code approved by the City of Memphis Fire Prevention Bureau; and

WHEREAS, Johnson Controls will upgrade notification devices at MLGW's Administration Building up to the current fire alarm code as per requirements by the City of Memphis Fire Prevention Bureau. The work will require the installation of additional head end equipment, new and additional notification devices, and additional wiring throughout the referenced facility for additional devices. The term of this contract is eight (8) months from the date of the Notice to Proceed in the amount of \$243,486.24. MLGW is requesting approval of this sole source award, which can only be provided by Johnson Controls. This sole source 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. 12523 (formerly C2740), Fire Alarm Notification Device Upgrade to Johnson Controls in the funded not-to-exceed amount of \$243,486.24 as approved.

**EXCERPT**  
**from**  
**MINUTES OF MEETING**  
**of**  
**BOARD OF LIGHT, GAS AND WATER COMMISSIONERS**  
**CITY OF MEMPHIS**  
**held**  
**August 21, 2024**

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The Manager of Procurement and Contracts recommends to the Board of Light, Gas, and Water Commissioners the award of Contract No. 12523 (*formerly C2740*), Fire Alarm Notification Device Upgrade to Johnson Controls in the funded not-to-exceed amount of \$243,486.24.

The project scope is to allow Johnson Controls, as a sole source provider, to replace fire alarm notification devices at MLGW's Administration Building located at 220 South Main Street in Memphis, Tennessee in accordance with the established code approved by the City of Memphis Fire Prevention Bureau.

Johnson Controls will upgrade notification devices at MLGW's Administration Building up to the current fire alarm code as per requirements by the City of Memphis Fire Prevention Bureau. The work will require the installation of additional head end equipment, new and additional notification devices, and additional wiring throughout the referenced facility for additional devices. The term of this contract is eight (8) months from the date of the Notice to Proceed in the amount of \$243,486.24. MLGW is requesting approval of this sole source award, which can only be provided by Johnson Controls. This sole source 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. 12523 (formerly C2740), Fire Alarm Notification Device Upgrade to Johnson Controls in the funded not-to-exceed amount of \$243,486.24, as outlined in the above 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 meeting held on 21<sup>st</sup> day of August, 2024, 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. 12533 (solicited under Contract No. C2688), Division Copier Fleet to Konica Minolta Business Solutions U.S.A, Inc. in the funded not-to-exceed amount of \$617,489.00.

### **2. Additional Information**

The project scope is to secure new multi-functional walk-up copiers black/white and color copiers for MLGW Departments at all locations. All MLGW employees will use the copiers to copy, print, and scan documents. MLGW will complete a two (2) year rental agreement with the Vendor.

## RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of August 21, 2024, awarded Contract No. 12533 (*solicited under Contract No. C2688*), Division Copier Fleet to Konica Minolta Business Solutions U.S.A, Inc. in the funded not-to-exceed amount of \$617,489.00, and is now recommending to the Council of the City of Memphis that it approves said award as approved; and

WHEREAS, the project scope is to secure new multi-functional walk-up copiers black/white and color copiers for MLGW Departments at all locations. All MLGW employees will use the copiers to copy, print, and scan documents. MLGW will complete a two (2) year rental agreement with the Vendor. MLGW is seeking an initial copier placement of 101 units (Item A – 51 units; Item B – 40 units; Item C – 8 units; and Item D – 2 units, respectively); and

WHEREAS, the Request for Proposal was advertised using MLGW's Online Bid Notification System on May 17, 2024. MLGW solicited eight (8) firms; and received four (4) proposals on June 10, 2024; of which, one (1) proposal was deemed non-responsive due to failure to complete the required Signature Page as outlined in the Contract Documents. Proposals were evaluated on the following criteria: 1) Specification Compliance; 2) Qualifications of Firm and Experience of Key Personnel; 3) Price and Detailed Schedule; and 4) Demonstration compliance, if applicable. MLGW short-listed two (2) firms for the demonstration of the proposed equipment. After completion of the evaluation and demonstrations, the most responsive proposal was received from Konica Minolta Business Solutions U.S.A, Inc. in the amount of \$561,354.00. MLGW is also requesting contingency funds in the amount of \$56,135.00 for any unforeseen issues that may occur during installation, employee training, and fleet operation. The total award amount for this contract is in the not-to-exceed amount of \$617,489.00. The term of this contract is two (2) years from the date of the Notice to Proceed. The Contract may be renewed for three (3) additional one-year terms or a 36-month option to renew for a combined total of

five (5) years and includes provisions for annual maintenance. 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. 12533 (*solicited under Contract No. C2688*), Division Copier Fleet to Konica Minolta Business Solutions U.S.A, Inc. in the funded not-to-exceed amount of \$617,489.00 as approved.

**EXCERPT**  
from  
**MINUTES OF MEETING**  
of  
**BOARD OF LIGHT, GAS AND WATER COMMISSIONERS**  
**CITY OF MEMPHIS**  
held  
**August 21, 2024**

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The Manager of Procurement and Contracts recommends to the Board of Light, Gas and Water Commissioners that it awards Contract No. 12533 (solicited under Contract No. C2688), Division Copier Fleet to Konica Minolta Business Solutions U.S.A, Inc. in the funded not-to-exceed amount of \$617,489.00.

The project scope is to secure new multi-functional walk-up copiers black/white and color copiers for MLGW Departments at all locations. All MLGW employees will use the copiers to copy, print, and scan documents. MLGW will complete a two (2) year rental agreement with the Vendor. MLGW is seeking an initial copier placement of 101 units (Item A - 51 units; Item B - 40 units; Item C - 8 units; and Item D - 2 units, respectively).

The Request for Proposal was advertised using MLGW's Online Bid Notification System on May 17, 2024. MLGW solicited eight (8) firms; and received four (4) proposals on June 10, 2024; of which, one (1) proposal was deemed non-responsive due to failure to complete the required Signature Page as outlined in the Contract Documents. Proposals were evaluated on the following criteria: 1) Specification Compliance; 2) Qualifications of Firm and Experience of Key Personnel; 3) Price and Detailed Schedule; and 4) Demonstration compliance, if applicable. MLGW short-listed two (2) firms for the demonstration of the proposed equipment. After completion of the evaluation and demonstrations, the most responsive proposal was received from Konica Minolta Business Solutions U.S.A, Inc. in the amount of \$561,354.00. MLGW is also requesting contingency funds in the amount of \$56,135.00 for any unforeseen issues that may occur during installation, employee training, and fleet operation. The total award amount for this contract is in the not-to-exceed amount of \$617,489.00. The term of this contract is two (2) years from the date of the Notice to Proceed. The Contract may be renewed for three (3) additional one-year terms or a 36-month option to renew for a combined total of five (5) years and

includes provisions for annual maintenance. This award complies with all applicable laws and policies.

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

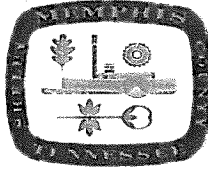
THAT, Subject to the consent and approval of the Council of the City of Memphis, the award of Contract No. 12533 (*solicited under Contract No. C2688*), Division Copier Fleet to Konica Minolta Business Solutions U.S.A, Inc. in the funded not-to-exceed amount of \$617,489.00, as outlined in the foregoing 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 meeting held on 21<sup>st</sup> day of August, 2024, at which a quorum was present.

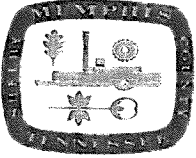
  
\_\_\_\_\_  
SVP, CFO & CAO Secretary - Treasurer

City Council Resolution – appropriating FY25 allocations, in the amount of \$1,500,0000, for CIP project number GS01049 Coke Facility.



## Memphis City Council Summary Sheet

- 1. Description of the Item (Resolution, Ordinance, etc.)**  
A resolution appropriating FY25 allocations, in the amount of \$1,500,0000, for CIP project number GS01049 Coke Facility.
- 2. Initiating Party (e.g. Public Works, at request of City Council, etc.)**  
*General Services*
- 3. State whether this is a change to an existing ordinance or resolution, if applicable.**  
*Does not change an existing ordinance*
- 4. State whether this will impact specific council districts or super districts.**  
*Districts 4; Super Districts 8*
- 5. State whether this requires a new contract, or amends an existing contract, if applicable.**  
*Requires new contracts*
- 6. State whether this requires an expenditure of funds/requires a budget amendment**  
*No budget amendment is needed, only appropriating FY25 allocations.*
- 7. If applicable, please list the MWBE goal and any additional information needed**  
*N/A*



City Council Resolution – appropriating FY25 allocations, in the amount of \$1,500,000, for CIP project number GS01049 Coke Facility.

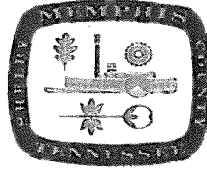
**WHEREAS**, the Council of the City of Memphis did include FY25 allocations, in the amount of \$1,500,000, for CIP project number GS01049 – Coke Facility, as part of the FY25 Capital Improvement Program budget; and

**WHEREAS**, it is necessary to appropriate a sum of \$250,000 in Engineering-Architecture and \$1,250,000 in Contract Construction funded by G O Bonds – General in CIP project number GS01049 – Coke Facility for mechanical system upgrades and additional renovations to the Admin building.

**NOW, THEREFORE, BE IT RESOLVED**, that the sum of \$250,000 in Engineering-Architecture and \$1,250,000 in Contract Construction funded by G O Bonds – General are appropriated and credited as follows:

|                        |               |
|------------------------|---------------|
| <b>Project Title:</b>  | Coke Facility |
| <b>Project Number:</b> | GS01049       |
| <b>Amount:</b>         | \$1,500,000   |

City Council Resolution – appropriating FY25 allocations, in the amount of \$100,0000, for CIP project number GS20170 170 N Main Modifications.



## Memphis City Council Summary Sheet

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

A resolution appropriating FY25 allocations, in the amount of \$100,0000, for CIP project number GS20170 170 N Main Modifications.

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

*General Services*

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

*Does not change an existing ordinance*

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

*Districts 7; Super Districts 8*

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

*Requires new contracts*

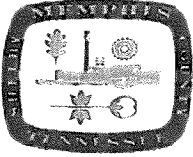
**6. State whether this requires an expenditure of funds/requires a budget amendment**

*No budget amendment is needed, only appropriating FY25 allocations.*

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

*N/A*





City Council Resolution – appropriating FY25 allocations, in the amount of \$100,000, for CIP project number GS20170 170 N Main Modifications.

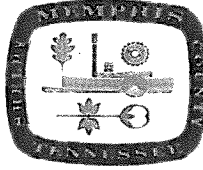
**WHEREAS**, the Council of the City of Memphis did include FY25 allocations, in the amount of \$100,000, for CIP project number GS20170 170 N Main Modifications, as part of the FY25 Capital Improvement Program budget; and

**WHEREAS**, it is necessary to appropriate a sum \$100,000 in Contract Construction funded by G O Bonds – General in CIP project number GS20170 170 N Main Modifications for domestic water isolation valve replacement and condenser water line valve replacement.

**NOW, THEREFORE, BE IT RESOLVED**, that the sum of \$100,000 in Contract Construction funded by G O Bonds – General are appropriated and credited as follows:

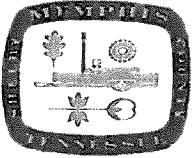
|                        |                          |
|------------------------|--------------------------|
| <b>Project Title:</b>  | 170 N Main Modifications |
| <b>Project Number:</b> | GS20170                  |
| <b>Amount:</b>         | \$100,000                |

City Council Resolution – appropriating FY25 allocations, in the amount of \$500,0000, for CIP project number GS22201 City Hall Improvements.



## Memphis City Council Summary Sheet

- 1. Description of the Item (Resolution, Ordinance, etc.)**  
A resolution appropriating FY25 allocations, in the amount of \$500,0000, for CIP project number GS22201 City Hall Improvements.
- 2. Initiating Party (e.g. Public Works, at request of City Council, etc.)**  
*General Services*
- 3. State whether this is a change to an existing ordinance or resolution, if applicable.**  
*Does not change an existing ordinance*
- 4. State whether this will impact specific council districts or super districts.**  
*Districts 7; Super Districts 8*
- 5. State whether this requires a new contract, or amends an existing contract, if applicable.**  
*Requires new contracts*
- 6. State whether this requires an expenditure of funds/requires a budget amendment**  
*No budget amendment is needed, only appropriating FY25 allocations.*
- 7. If applicable, please list the MWBE goal and any additional information needed**  
*N/A*



City Council Resolution – appropriating FY25 allocations, in the amount of \$500,000, for CIP project number GS22201 City Hall Improvements.

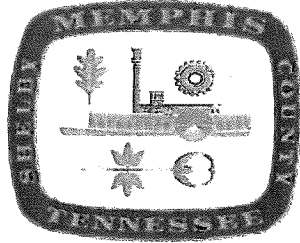
**WHEREAS**, the Council of the City of Memphis did include FY25 allocations, in the amount of \$500,000, for CIP project number GS22201 – City Hall Improvements, as part of the FY25 Capital Improvement Program budget; and

**WHEREAS**, it is necessary to appropriate a sum of \$30,000 in Engineering-Architecture and \$470,000 in Contract Construction funded by G O Bonds – General in CIP project number GS22201 – City Hall Improvements for booster pump installation, boiler system isolation valve replacement and 5<sup>th</sup> floor hallway replacement.

**NOW, THEREFORE, BE IT RESOLVED**, that the sum of \$30,000 in Engineering-Architecture and \$470,000 in Contract Construction funded by G O Bonds – General are appropriated and credited as follows:

|                        |                        |
|------------------------|------------------------|
| <b>Project Title:</b>  | City Hall Improvements |
| <b>Project Number:</b> | GS22201                |
| <b>Amount:</b>         | \$500,000              |

## Memphis City Council Summary Sheet Template 8-28-12

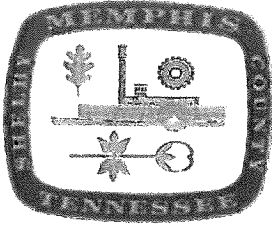


1021

## Memphis City Council Summary Sheet

- 1. Description of the Item (Resolution, Ordinance, etc.)**  
\$250,000.00 transfer of funds to the Memphis Zoological Society for various maintenance issues.
  
- 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.**  
No it is not.
  
- 4. State whether this requires a new contract, or amends an existing contract, if applicable.**  
No it does not.
  
- 5. State whether this requires an expenditure of funds/requires a budget amendment.**  
This Resolution will result in the expenditure of \$250,000.00.

1021



***Resolution appropriates funds for improvements and to address major maintenance issues at the Memphis Zoo.***

**WHEREAS**, the Council of the City of Memphis did include Zoo Major Maintenance, CIP Project Number PK09002 as part of the Fiscal Year 2025 Capital Improvement Program; and

**WHEREAS**, the City of Memphis has entered into an agreement with the Memphis Zoological Society which provides for the procedures for the use and payment of the current and future Capital Appropriations; and

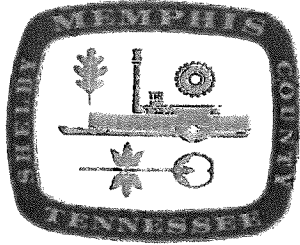
**WHEREAS** it is necessary to appropriate \$250,000.00, Contract Construction, funded by G.O. Bonds General, in Construction funds for Zoo Major Maintenance, Fiscal Year 2025 CIP Project Number PK09002.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the City of Memphis that there be and is hereby appropriated the sum of \$250,000.00, Contract Construction, funded by G. O. Bonds General, chargeable to the Fiscal Year 2025 Capital Improvement Budget; with said appropriations being credited as follows:

|                        |                              |
|------------------------|------------------------------|
| <b>Project Title:</b>  | <b>Zoo Major Maintenance</b> |
| <b>Project Number:</b> | <b>PK09002</b>               |
| <b>Amount:</b>         | <b>\$250,000.00</b>          |

P022

## Memphis City Council Summary Sheet Template 8-28-12



## Memphis City Council Summary Sheet

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

Allocation and Appropriation of \$500,000.00 for Fiscal Year 2025, CIP Project Number PK08039, Botanic Garden Infrastructure, Contract Construction.

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

Memphis Parks

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

No it is not.

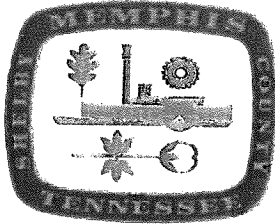
**4. State whether this requires a new contract, or amends an existing contract, if applicable.**

This will not require a construction contract.

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

This Resolution will result in the expenditure of \$500,000.00.

P022



***Resolution to Allocate and Appropriate funds for Botanic Garden Infrastructure PK08039***

**WHEREAS**, the Council of the City of Memphis did include the Botanic Garden Infrastructure, CIP Project Number PK08039, as part of the Fiscal Year 2025 Capital Improvement Budget; and

**WHEREAS**, the Council did provide an Allocation of \$500,000.00 in the Fiscal Year 2025, CIP Project Number PK08039, Botanic Garden Infrastructure, Contract Construction, as part of the FY25 Capital Improvement Budget; and

**WHEREAS**, the Administration requests that Council approve the Allocation and Appropriation of \$500,000.00 in the Fiscal Year 2025, CIP Project Number PK08039, Botanic Garden Infrastructure, Contract Construction, as part of the FY25 Capital Improvement Budget.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the City of Memphis that there be and is hereby appropriated the sum of \$500,000.00, Contract Construction, funded by G. O. Bonds General, chargeable to the Fiscal Year 2025 Capital Improvement Budget; with said appropriations being credited as follows:

**Project Title: Botanic Garden Infrastructure**

**Project Number: PK08039**

**Amount: \$500,000.00**

**CITY OF MEMPHIS, TENNESSEE**

**FY 2025 CIP Budget Allocation**

**Division Memphis Parks**

**CIP PROJECT NO. PK08039**

**Public Use Projects**

**PROJECT NAME Botanic Garden Infrastructure**

**TOTAL ESTIMATED PROJECT COST: \$ 500,000.00**  
**DATE OF THIS DECLARATION July 25, 2024**

The purpose of this questionnaire is to determine the tax status of projects to be financed with the proceeds of City of Memphis General Obligation Bonds and Bond Anticipation Notes based on the public or private use associated with those projects. The questions below relate to the project referenced above.

**1. Narrative Project Description:**

**Description of project.**

This project provides construction funds for infrastructure improvements at Memphis Botanic Garden.

2(a). Project Status

|                       |                                     |                          |                          |
|-----------------------|-------------------------------------|--------------------------|--------------------------|
|                       | Planning<br>Stage                   | Construction<br>Stage    | Completed<br>Project     |
| Check appropriate box | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

(b). Project estimated completion date: July 2025

**3. Intended Use of the Project:**

**For use of the general public.**

4. Intended Users of the Project:

|                       |                                     |                           |                          |
|-----------------------|-------------------------------------|---------------------------|--------------------------|
|                       | City<br>Public Use                  | Other Gov't<br>Public Use | Private Entity*          |
| Check appropriate box | <input checked="" type="checkbox"/> | <input type="checkbox"/>  | <input type="checkbox"/> |

Completed this \_\_\_\_ day of July, 2024\_\_.

  
\_\_\_\_\_  
NAME

**Director, Division of Memphis Parks**

TITLE

\*If Private Use, please complete separate form