

**WHEREAS**, in deserving circumstances, the Memphis City Council finds it appropriate to honor and celebrate outstanding individuals and organizations for their contributions to our community; and recognizing that the United States gains significant strength and richness from its immigrant communities, we take this month to extend our respect and appreciation to the Hispanic community in observance of **Hispanic Heritage Month**; and

**WHEREAS**, **Hispanic Heritage Month** is celebrated nationwide each year from September 15th to October 15th, recognizing the histories, cultures, and contributions of Hispanic Americans whose ancestors came from Spain, Mexico, the Caribbean, Central America, and South America; and

**WHEREAS**, **Hispanic Heritage Month** begins on September 15th, a date that coincides with the independence anniversaries of several Latin American nations, including Costa Rica, El Salvador, Guatemala, Honduras, and Nicaragua, as well as the independence of Mexico on September 16th and Chile on September 18th; and

**WHEREAS**, the Hispanic and Latino community has enriched our nation through contributions in various fields, including education, business, science, arts, politics, and public service, fostering growth, innovation, and cultural diversity; and

**WHEREAS**, the City of Memphis has a vibrant and growing Hispanic community that has contributed immensely to the economic, cultural, and social fabric of the city, enhancing our shared values of family, hard work, and community spirit; and

**WHEREAS**, Hispanic Americans in Memphis have played a vital role in shaping our city's history and development, with contributions spanning diverse fields such as education, healthcare, business, arts, law, and public service; and

**WHEREAS**, **Hispanic Heritage Month** provides an opportunity to reflect on the importance of promoting inclusion, equity, and opportunity for all, while recognizing the enduring strength and contributions of Hispanic and Latino Americans in building a more prosperous and unified society; and

**WHEREAS**, the Memphis City Council acknowledges the importance of fostering inclusivity, diversity, and unity among all residents, and recognizes **Hispanic Heritage Month** as a time to honor the achievements and contributions of Hispanic Americans who have made Memphis a better and stronger city.

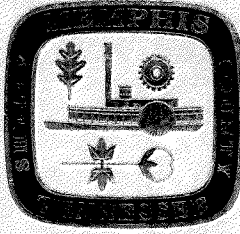
**NOW, THEREFORE, BE IT RESOLVED** that the Memphis City Council hereby recognizes September 15th to October 15th, 2024, as **Hispanic Heritage Month** in the City of Memphis and encourages all citizens to celebrate, honor, and recognize the contributions of the Hispanic community in our city and throughout the nation.

Given by my hand and under the great seal of  
the City of Memphis on this 24th day of  
September 2024



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**Ford Canale**  
**Memphis City Councilman**  
**Super District 9-2**



# MEMPHIS CITY COUNCIL

## Resolution

**WHEREAS**, the Memphis Child Advocacy Center (CAC), inaugurated in 1992, emerged as one of the pioneering 25 CACs nationwide, and now, with nearly 1,000 CACs across the country, its legacy stands as a beacon of hope; and

**WHEREAS**, the collaborative efforts between the Memphis CAC and the Shelby County Child Protective Investigation Team (CPIT) epitomize a robust public-private partnership committed to combating severe child abuse, advocating for safety, healing, and justice for victimized children; and

**WHEREAS**, CPIT, comprising various local law enforcement agencies, child protective services, medical providers, prosecutors, Juvenile Court, therapists, advocates, and forensic interviewers, rigorously reviewed 4,236 reports of suspected child abuse last year alone; and

**WHEREAS**, the Memphis CAC serves as a sanctuary for children who have suffered from child sexual abuse, physical abuse, or have witnessed homicide, with therapy services extending to children aged 3 to 17, aiming to alleviate the debilitating symptoms of PTSD, with notable success indicated by statistically significant reductions in symptoms among therapy completers; and

**WHEREAS**, the Memphis CAC, accredited by the National Children's Alliance and licensed by the State of Tennessee, diligently works towards preventing child sexual abuse through its Stewards of Children program, with over 30,000 parents and adults trained since 2011, aiming to reach a tipping point of training 5% of Shelby County adults to foster a community-wide shift in child protection norms; and

**WHEREAS**, Virginia Stallworth's commendable 25 years of service, including 10 as Executive Director, epitomizes the steadfast dedication of the Memphis CAC's leadership in championing the cause of child protection; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Memphis City Council extends its profound gratitude to the Memphis Child Advocacy Center, recognizing its unwavering commitment to the safety, healing, and justice of victimized children, and commends every individual involved—from counselors to volunteers—for their invaluable contributions to the betterment of our community.



Given by my hand and under the great seal of the City of Memphis this 24th day of September 2024.

Councilwoman Yolanda Cooper-Sutton  
Memphis City Council, Super District 8-3

**WHEREAS**, on occasion, the Memphis City Council has seen fit to honor organizations that enrich the community, and **BLDG Memphis** is certainly worthy of such recognition; and

**WHEREAS**, on September 25, 2024, **BLDG Memphis** will celebrate 25 years of dedicated service to the City of Memphis and its communities, having begun its journey in 1999 as the Community Development Council of Greater Memphis; and

**WHEREAS**, over the past 25 years, **BLDG Memphis** has been a steadfast ally and partner to local governments, fulfilling its commitment to the City of Memphis through capacity building, advocacy, and community engagement in the field of community development; and

**WHEREAS**, **BLDG Memphis** has consistently delivered customized services to nonprofit community development organizations, assisting them in assessing, planning, and implementing strategies that promote community goals, thereby making a positive impact on the lives of Memphis residents and the physical spaces in which they live, work, and play; and

**WHEREAS**, **BLDG Memphis** plays a critical role in convening conversations that lead to a shared understanding of how infrastructure investments and development decisions affect neighborhoods, working to ensure that these decisions are equitable, inclusive, and considerate of their impact on the built and natural environment; and

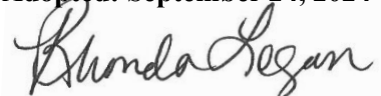
**WHEREAS**, **BLDG Memphis** has strengthened the voices of Memphians through public dialogue, literature discussions, and community engagement activities, fostering connections between citizens and professionals who are passionate about the future of their communities; and

**WHEREAS**, **BLDG Memphis'** public policy and advocacy platform is essential to shaping policies that foster investment in Memphis neighborhoods, supporting the growth and sustainability of community development corporations (CDCs), which are the backbone of Memphis' neighborhood development and redevelopment; and

**WHEREAS**, among **BLDG Memphis'** core policy objectives are increasing affordable housing, promoting sustainable homeownership, guiding equitable land use and transportation policies, and accelerating the redevelopment of vacant properties to grow the local tax base and promote thoughtful development across Memphis.

**NOW, THEREFORE, BE IT RESOLVED**, that the Memphis City Council, in recognizing the profound contributions of **BLDG Memphis** over the past 25 years, does hereby congratulate **BLDG Memphis** on its 25th anniversary and extends its deepest gratitude for the organization's continued commitment to advancing equitable community development, advocating for stronger neighborhoods, and empowering community voices in the City of Memphis to create a better, stronger Memphis for all.

Adopted: September 24, 2024



**Rhonda Logan**  
**Memphis City Council – District 1**

**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:**

DATE

POSITION

\_\_\_\_\_

\_\_\_\_\_

PLANNER I

\_\_\_\_\_

\_\_\_\_\_

DEPUTY ADMINISTRATOR

Brett Regada

July 29, 2024

ADMINISTRATOR

\_\_\_\_\_

\_\_\_\_\_

DIRECTOR (JOINT APPROVAL)

\_\_\_\_\_

\_\_\_\_\_

COMPTROLLER

\_\_\_\_\_

\_\_\_\_\_

FINANCE DIRECTOR

\_\_\_\_\_

\_\_\_\_\_

CITY ATTORNEY

\_\_\_\_\_

\_\_\_\_\_

**CHIEF ADMINISTRATIVE OFFICER**

\_\_\_\_\_

\_\_\_\_\_

**COMMITTEE CHAIRMAN**



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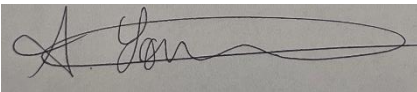
**The following spoke in support of the application:** None

**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,

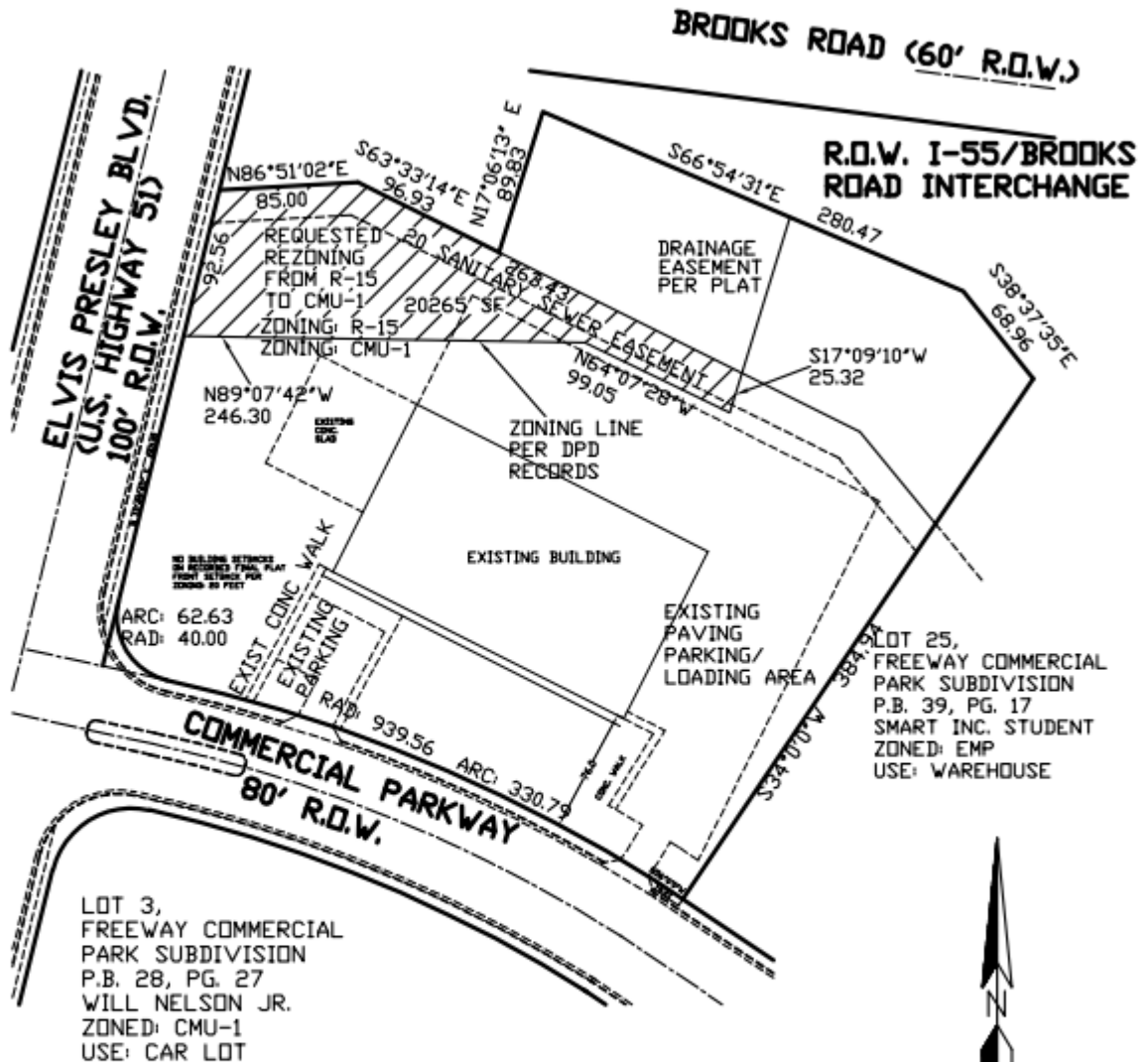


Alexis Longstreet  
Planner I  
Land Use and Development Services  
Division of Planning and Development

Cc: Committee Members  
File

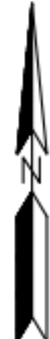
PLOT PLAN

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



LOT 25,  
 FREEWAY COMMERCIAL  
 PARK SUBDIVISION  
 P.B. 39, PG. 17  
 SMART INC. STUDENT  
 ZONED: EMP  
 USE: WAREHOUSE

LOT 3,  
 FREEWAY COMMERCIAL  
 PARK SUBDIVISION  
 P.B. 28, PG. 27  
 WILL NELSON JR.  
 ZONED: CMU-1  
 USE: CAR LOT



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:**

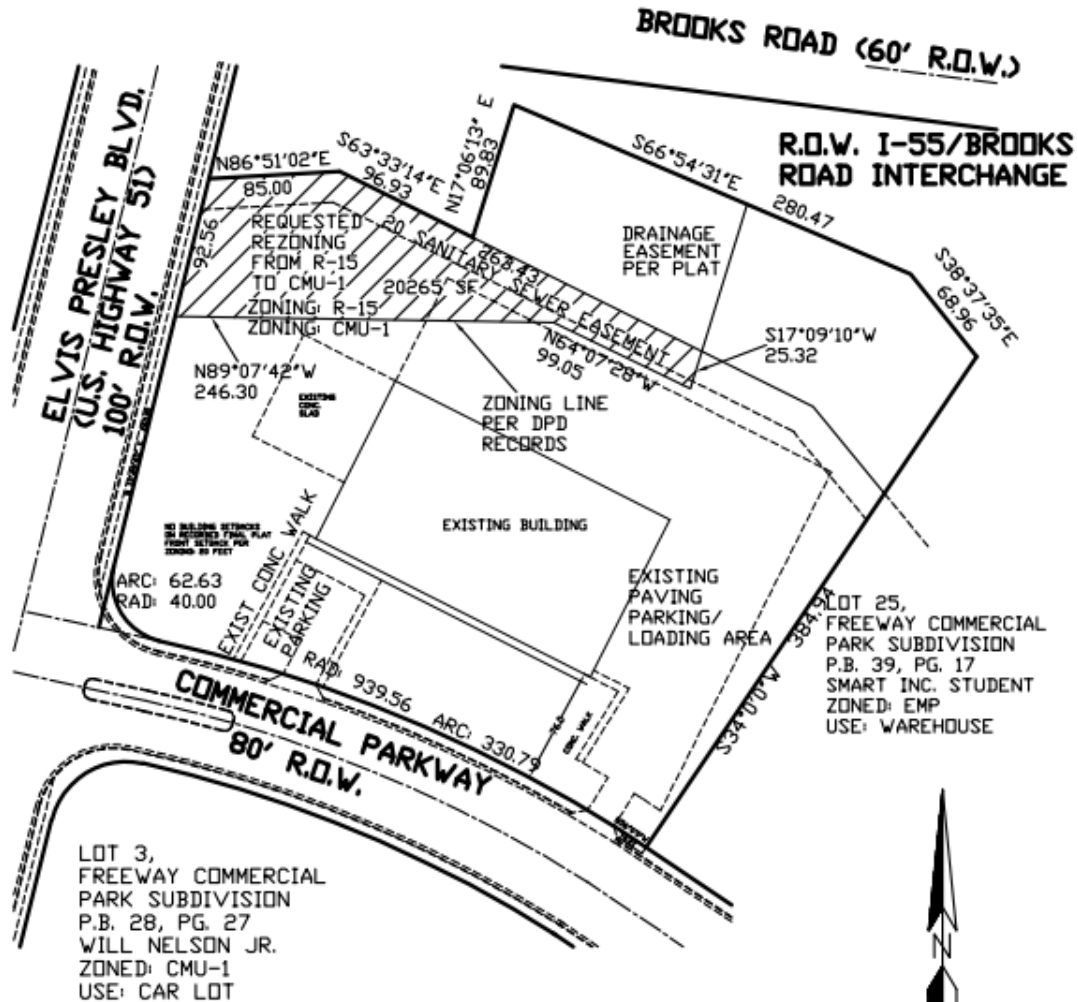
**THAT**, the Zoning Administrator of the Division of Planning and Development be, and is hereby directed to make the necessary changes in the Official Use District Maps to conform to the changes herein made; that all official maps and records of the Memphis and Shelby County Land Use Control Board and 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**

**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.  
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 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

**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.

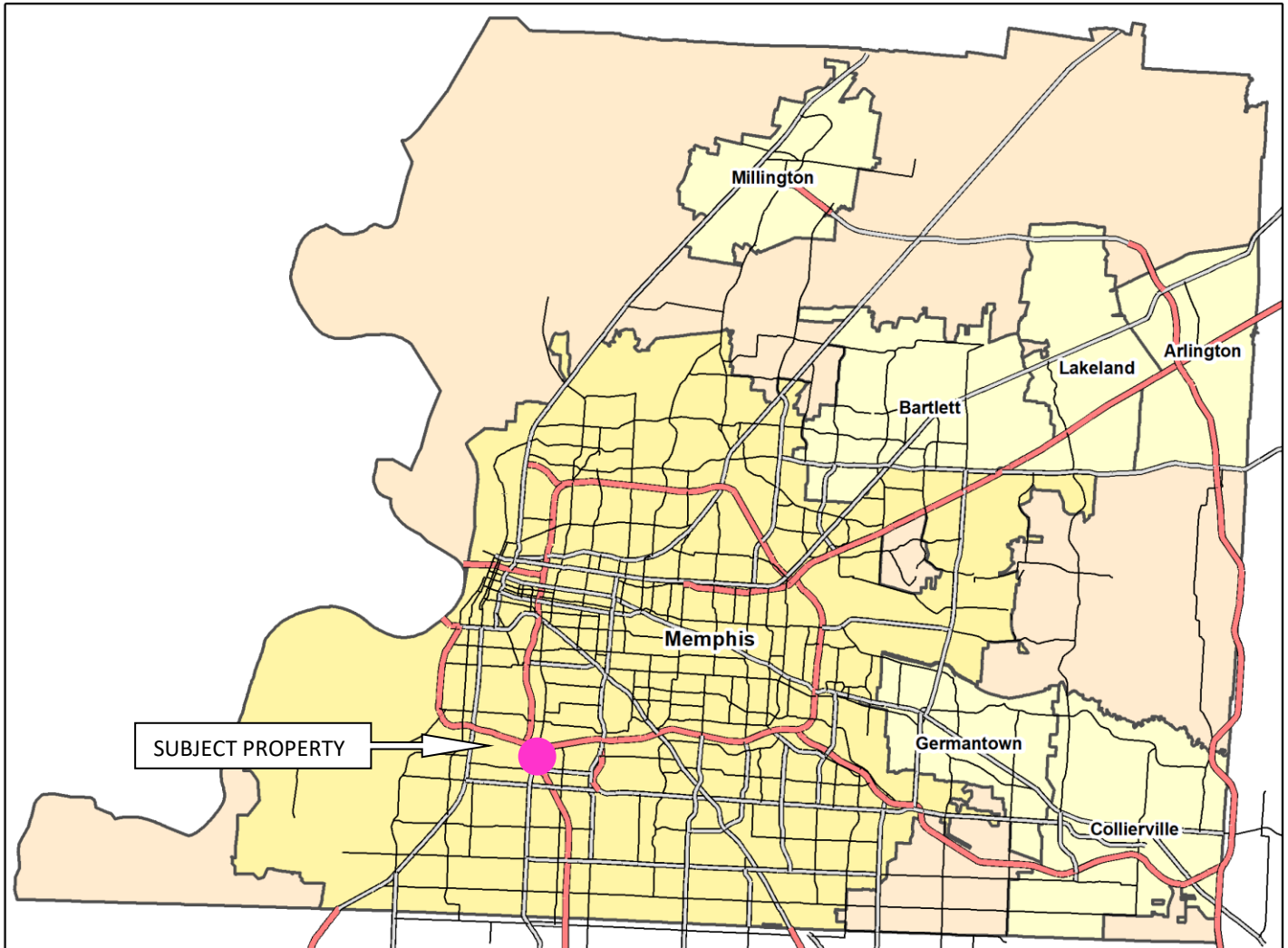
## CONSISTENCY WITH MEMPHIS 3.0

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.

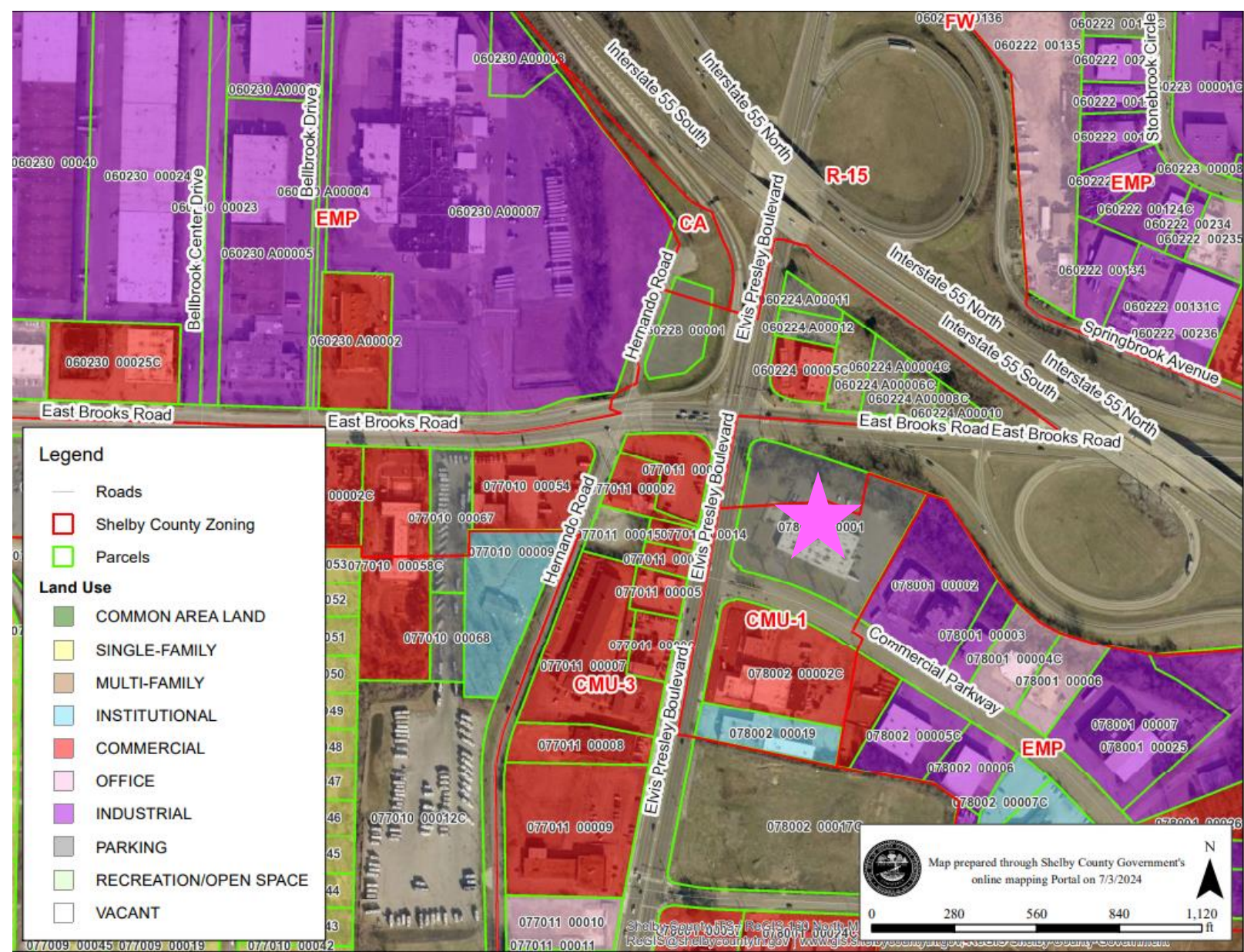


FEMA MAP



Subject area of proposed rezoning highlighted in yellow.

LAND USE MAP



Subject property indicated by a pink star

**SITE PHOTOS**



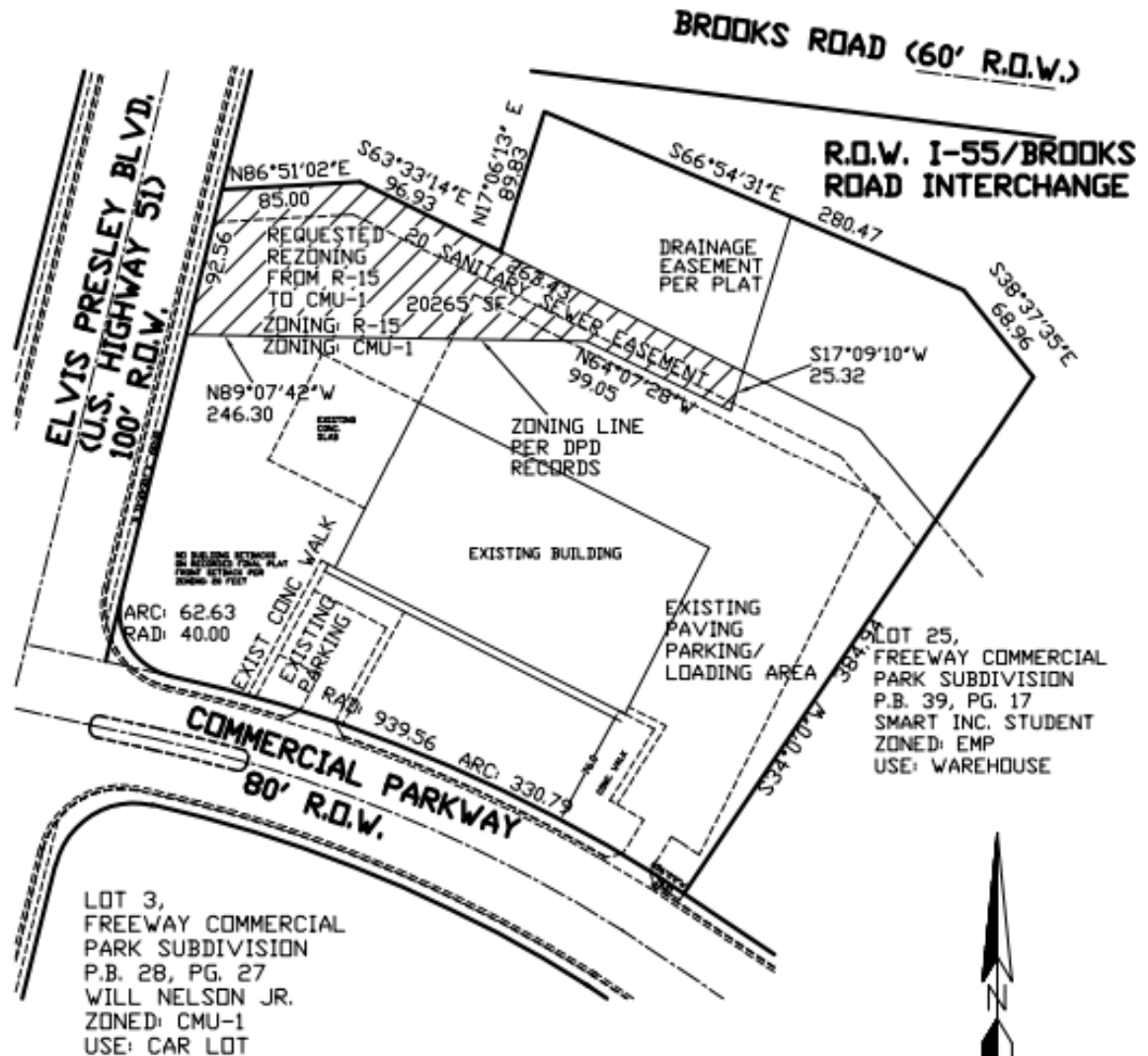
View of subject property from Elvis Presley.



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.  
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**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.

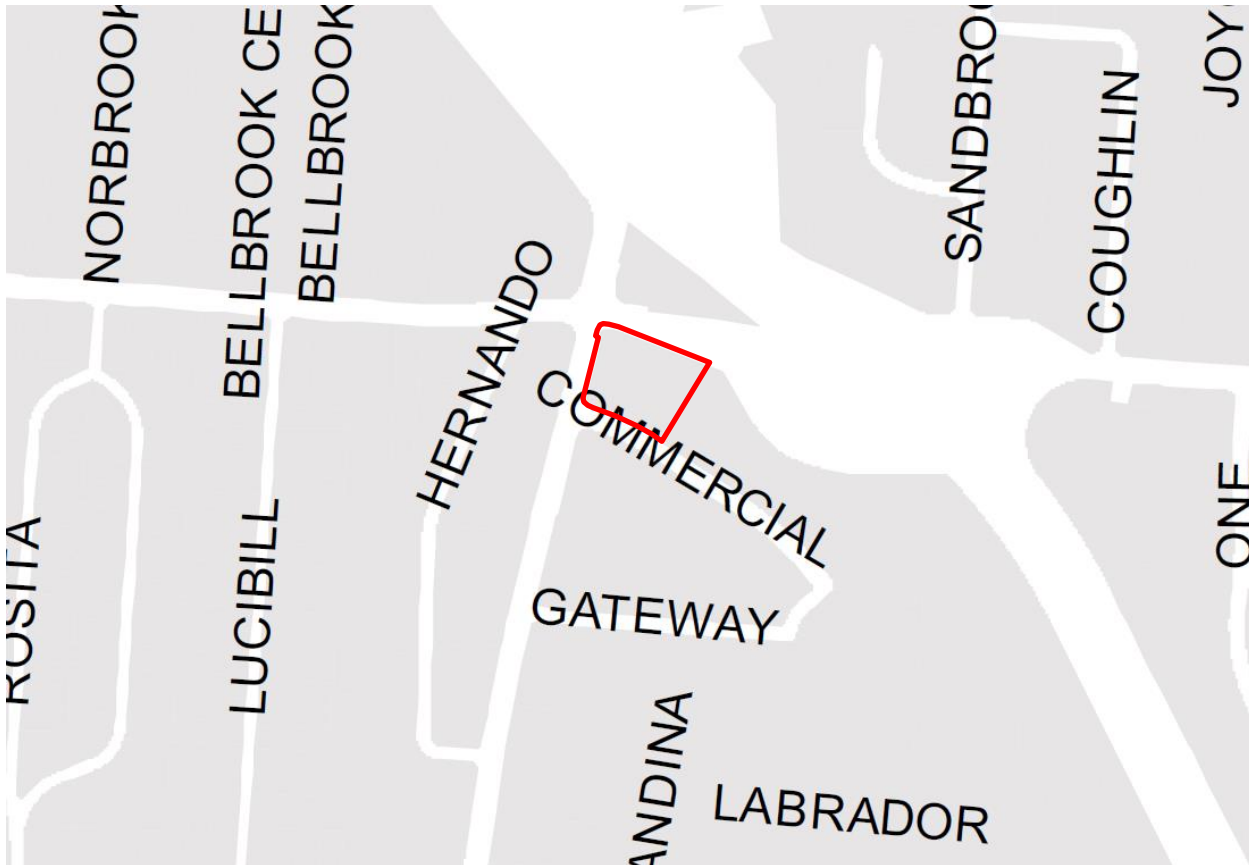
### Existing, Adjacent Land Use and Zoning

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

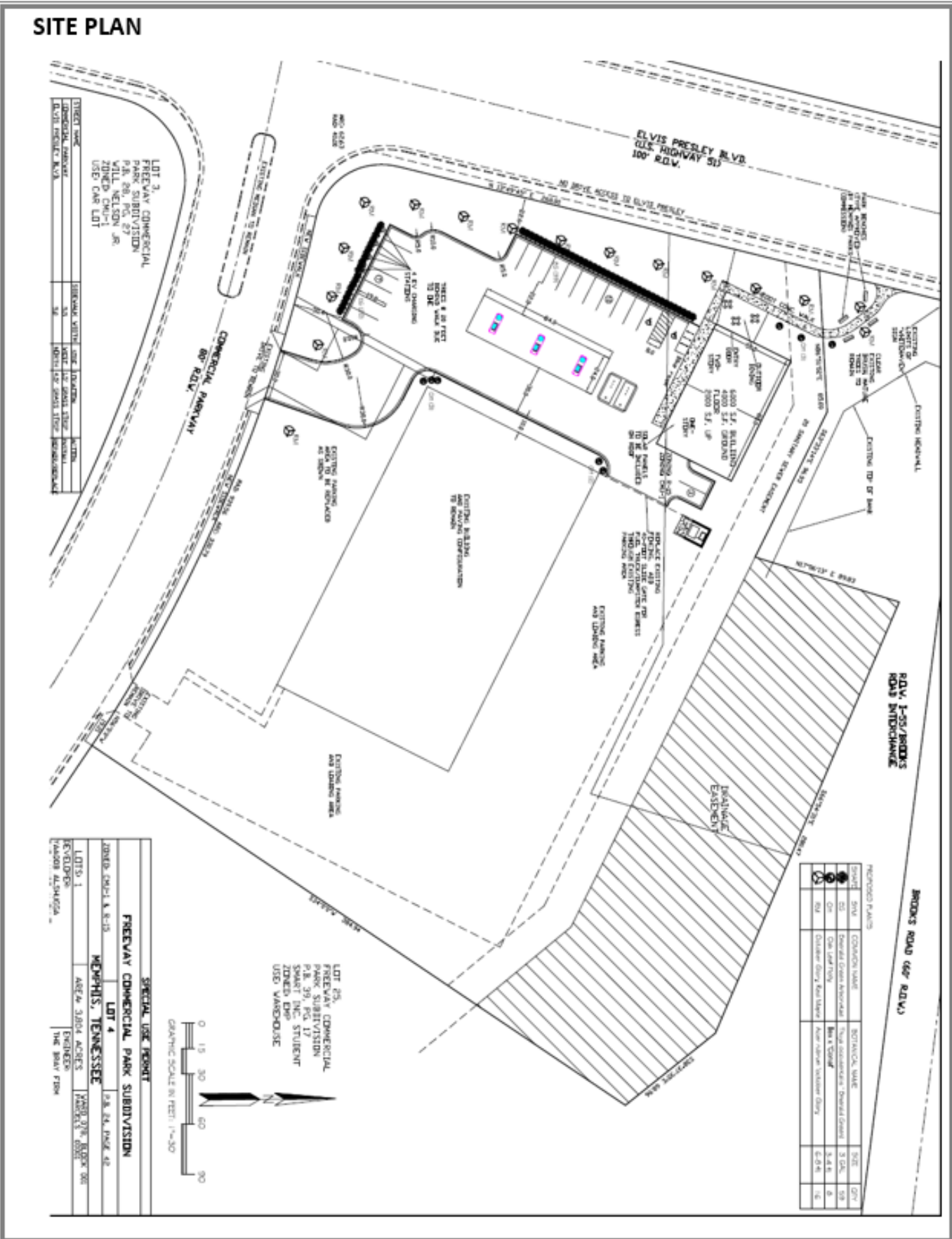
**THE LAND USE CONTROL BOARD PUBLIC MEETING WILL BE HELD:**

**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](mailto: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 Construction Code Enforcement or Zoning 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**

<b>Payment Amount</b>	<b>Method of Payment</b>
\$1,026.00	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.

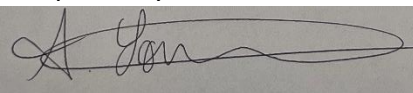
This application will be forwarded, for final action, to the Council of the City of Memphis. Ordinances appear on three consecutive Council Agendas with the third one being the Public Hearing. The Council will review your application in a committee meeting prior to voting on it in a public hearing. The 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 accepting public improvements for  
**Art Lofts-Poplar Avenue (PD 18-39) [CR#5333]**  
and releasing **Bond** held as project security

WHEREAS, **Poplar Art Lofts, 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 the southwest corner of Poplar Avenue and Rembert Street, 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 **Art Lofts-Poplar Avenue (PD 18-39) [CR#5333]** and the completion of the public improvements therein, are and the same, are hereby accepted by the City.

BE IT FURTHER RESOLVED, that **Performance Bond No. GS542000099**, in the amount of **\$83,300.00**, and held as project security, **is hereby ordered released**.



CR-5333

RESOLUTION approving the final plat entitled **Art Lofts-Poplar Avenue (PD 18-39)**

WHEREAS, **Poplar Arts Lofts LLC** is the Developer of certain property within the present limits of the City of Memphis, located on the southwest corner of Poplar Avenue and Rembert Street inside the City of Memphis, Tennessee as indicated on the final plat entitled **Art Lofts-Poplar Avenue (PD 18-39)**; and

WHEREAS, the developer desires to develop the property reflected on the final plat; and

WHEREAS, attached hereto is a standard improvement contract entered into by and between **Poplar Arts Lofts LLC** 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 **Art Lofts-Poplar Avenue (PD 18-39)**; be and is hereby approved.

BE IT FURTHER RESOLVED, that the proper officials be and are hereby authorized to execute the attached standard improvement contract and accept the Performance Bond No. GS542000099 in the amount of \$83,300.00.

City Eng  
OPD  
Chief Plumbing Insp  
Code Eng.  
Burr Kemner  
#8

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           AUG 18 2020          

          Valerie C. Squires            
Deputy Comptroller-Council Records





RESOLUTION accepting public improvements for  
**Glide Xpress Car Wash, Avanti PD, 3rd Amnd, Parcel D (Austin Peay Hwy) CR#5443]**  
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 shown on the engineering plans, located at 3560 Austin Peay Hwy, in Memphis, Tennessee.

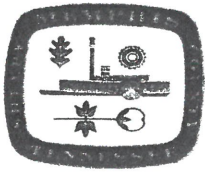
and

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, Avanti PD, 3rd Amended, Parcel D (Austin Peay Hwy) [CR#5443]** and the completion of the public improvements therein, are and the same, are hereby accepted by the City.

BE IT FURTHER RESOLVED, that **Performance Bond No. 1001054267** in the amount of **\$77,000.00**, and held as project security, **is hereby ordered released.**



RESOLUTION approving the Engineering plans for:  
**Glide Xpress Car Wash, Avanti P.D.**  
**3rd Amendment, Parcel D (Austin Peay Hwy)**  
and accepting Bond as security

WHEREAS, **Max Alley Investments, LLC.**, is the Developer of a certain property in the present limits of the City of Memphis, as shown on the engineering plans, and located at 3560 Austin Peay Hwy, 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 **Max Alley Investments, LLC.**, 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 **Glide Xpress Car Wash, Avanti P.D. 3rd Amendment, Parcel D (Austin Peay Hwy)** are hereby approved.

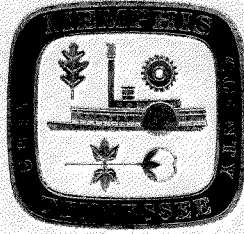
BE IT FURTHER RESOLVED, that the proper official be and are hereby authorized to execute the attached standard improvement contract and accept **U.S. Specialty Insurance Company Performance Bond No. 1001054267** in the amount of **\$77,000.00**, as security for project

CR# 5443

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 JUN 13 2023

Valerie C. Sripes  
Deputy Comptroller-Council Records



# MEMPHIS CITY COUNCIL

## Resolution

**WHEREAS**, when worthy circumstances arise, the Memphis City Council has seen fit to name certain public roads to honor citizens who have served the City of Memphis, and **Dr. Glenda Baskin Glover** is undoubtedly such an individual; and

**WHEREAS**, at a young age, **Dr. Glenda Baskin Glover** attended freedom marches with her father, the late Henry Baskin, Sr. and often accompanied him to civil rights meetings, serving as his recording secretary; she was active in the youth movement of the Memphis National Association for the Advancement of Colored People (NAACP); and

**WHEREAS**, **Dr. Glenda Baskin Glover** is a proud graduate of Geeter High School, received her Bachelor of Science degree with honors from Tennessee State University, a Master's degree in Business Administration from Clark Atlanta University, a Doctorate in Business from George Washington University, and completed her law degree at Georgetown University; and

**WHEREAS**, **Dr. Glenda Baskin Glover** is a certified public accountant, an attorney, and is one of two African American women to hold the Ph.D.-CPA-JD combination in the country; her past employment also includes high level positions in the corporate sector as she is among the few women to rise to the heights to serve on corporate boards of publicly traded corporations; **Dr. Glenda Baskin Glover** currently serves as a Board Member of Pinnacle Financial Partners; and

**WHEREAS**, **Dr. Glenda Baskin Glover** is President Emeritus of Tennessee State University in Nashville, Tennessee, having served as President of the university from January 1, 2013, through June 30, 2024; under her leadership as TSU's first female president, the university experienced a significant increase in enrollment, alumni fundraising, research dollars, and academic offerings; **Dr. Glenda Baskin Glover** worked tirelessly to ensure that students received funds to attend college, especially students from the Memphis area, securing large donations from corporate partners and often contributing her personal funds to make sure that students remained in school; and

**WHEREAS**, a prominent trailblazer, **Dr. Glenda Baskin Glover's** passion and energy for public service is immaculate; in 2022, President Joe Biden appointed her to serve as Vice Chair of the President's Board of Advisors on Historically Black Colleges and Universities; **Dr. Glenda Baskin Glover** serves as the immediate past International President, Chief Executive Officer, and Chairman of the Board of Directors of Alpha Kappa Alpha Sorority, Incorporated.

**NOW THEREFORE, BE IT RESOLVED** by the Memphis City Council that Shelby Drive between Horn Lake Road and Third Street be declared

### **Dr. Glenda Baskin Glover Street**

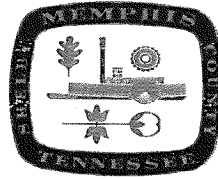
in honor of her numerous accomplishments on behalf of the City of Memphis.

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



A handwritten signature in black ink, reading "Edmund H. Ford, Sr.".

Edmund H. Ford, Sr.  
Memphis City Council  
District 6



## Memphis City Council Summary Sheet

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

Resolution accepting grant funds in the amount of thirty eight thousand one hundred sixty dollars and five cents (\$30,622.24) from BlueCross BlueShield of Tennessee for repairs to David Carnes Park.

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

Parks Division

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

N/A

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

ALL

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

N/A

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

City of Memphis must approve revenue of \$30,622.24

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

N/A



***Resolution accepting grant funds in the amount of thirty thousand six hundred twenty-two dollars and twenty four cent(\$30,622.24)***

**WHEREAS**, BCBS desires to allocate \$30,622.24 in grant funds to the City of Memphis, Division of Park Services, for repairs at David Carnes Park; and

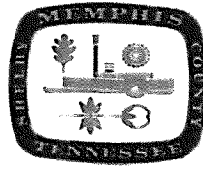
**WHEREAS**, the City of Memphis through Memphis Parks continues to operate David Carnes Park, to include maintenance responsibility; and

**WHEREAS**, the City of Memphis through Memphis Parks received funds in the amount of thirty thousand six hundred twenty-two dollars and twenty four cent (\$30,622.24) from Blue Cross Blue Shield for repairs at David Carnes Park

**WHEREAS**, it is necessary to accept these funds and amend the Fiscal Year 2025 Budget therein, and allow for expenditure of same; and

**WHEREAS**, it is necessary to appropriate these funds in the amount of thirty thousand six hundred twenty-two dollars and twenty-four cent (\$30,622.24)

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the City of Memphis that the Fiscal Year 2025 Budget be hereby amended by appropriating these funds, and subsequent expenditures of thirty thousand six hundred twenty-two dollars and twenty-four cent (\$30,622.24) within the Division of Memphis Parks Budget.



## Memphis City Council Summary Sheet

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

A Resolution to accept a donation of \$2500 in the form of a virtual gift card from Target D332 as awarded to the Memphis Police Department to support the Ridgeway precinct Shop with a COP program during Fiscal Year 2025.

**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 District 3 and Super District 8.

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

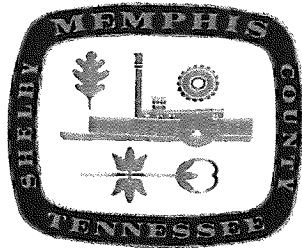
This resolution does not require a new contract, or amendments to existing contract(s).

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

The resolution does 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 Five Hundred Dollars (\$2,500.00) 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 Ridgeway precinct's Shop with a Cop program during Fiscal Year 2025; 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 Thousand Five Hundred Dollars (\$2,500.00); be accepted by City of Memphis for support of Ridgeway precinct's youth program.

**From:** Gary.Alexander <Gary.Alexander@target.com>  
**Sent:** Monday, August 19, 2024 1:16 PM  
**To:** Hill, Andrienna <Andrienna.Hill@memphistn.gov>  
**Cc:** Gary.Alexander <Gary.Alexander@target.com>  
**Subject:** Fw: Target - Heroes & Helpers 2024

**CAUTION:** This email originated outside of the City of Memphis organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Resending



Gary Alexander | Assets Protection Business Partner | D332 Memphis | 325 New Byhalia Rd | Collierville, TN | 901-580-7808 | Target Corporation

**"Knowing is not enough, Doing is everything"**

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**From:** Gary.Alexander <Gary.Alexander@target.com>  
**Sent:** Friday, July 26, 2024 10:47 AM  
**To:** Hill, Andrienna <Andrienna.Hill@memphistn.gov>  
**Cc:** Gary.Alexander <Gary.Alexander@target.com>  
**Subject:** Re: Target - Heroes & Helpers 2023

Good morning Ms. Hill!

We are now planning and submitting events for Heroes & Helpers 2024, and I would like to have one of the schools you listed be a part of one of those events. I'm looking to host that one at the Target at 5959 Poplar Avenue. It will be an in-store shopping spree along with Target Loss Prevention and MPD to shop with the kids. Upon approval, the funds will be issued to the non-profit organization / school via gift cards that they will receive through email.

**There are a few things I would need to request the funds:**

- **Anticipated Event Date and Time: (Must be between Nov. 18 - Dec. 31)** We can agree on this between the 3 of us and we could also adjust it at any point as needed.
- **Anticipated # of Youth Participating:** (Normally at least 25 since the grant is for \$2500.)
- **Nonprofit Organization or School Information**
  - Name:
  - Point of Contact (POC):
  - POC Email:
  - POC Phone #:
  - Non-profit EIN# / NCES#:



Please let me know if you have any questions or if I need to directly reach out to the POC for the school.

Thanks again for your continued support.

Gary A.



Gary Alexander | Assets Protection Business Partner | D332 Memphis | 325 New Bynalia Rd | Collierville, TN | 901-580-7808 |  Target Corporation

**"Knowing is not enough, Doing is everything"**

## Memphis City Council Summary Sheet for MLGW Items

### 1. Description of the Item

Resolution approving Change No. 2 to Contract No. 12142, Card Payment Processing Services to Card Connect, LLC to renew the current contract in the funded amount of \$2,706,625.15.

### 2. Additional Information

The project scope is to provide Card Payment Processing Services for the following MLGW payment channels: (1) Web, (2), IVR, (3) CNG (Compressed Natural Gas) fueling stations, and (4) In-Office. The services will offer transaction processing, returns processing as well as reporting for debit card (pin debits/no pin) and credit card payments.

This change is to renew the current contract for the second and final annual renewal term for the period covering January 1, 2025 through December 31, 2025 in the funded amount of \$2,706,625.15, with no increase in rates from the previous term. MLGW is requesting additional funding to cover the following expenses: 1) Interchange fees of \$2,562,479.60 charged by payment networks (VISA, Mastercard, Discover, and American Express) for credit card transactions run on the merchants network (based on .005% of the 2025 projected sales figure of \$512,495,919.30); and 2) Transaction processing costs of \$144,145.55 associated with debit/ATM card fees and Discover, Mastercard, and VISA authorization fees (one (1) year processing cost for 2025 based on a 7% increase from 2023 to 2024 related to transaction volume). The total requested amount for this renewal is in the funded amount of \$2,706,625.15. The new contract value is \$11,412,857.15.

## RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of September 4, 2024, approved Change No. 2 to Contract No. 12142, Card Payment Processing Services to Card Connect, LLC to renew the current contract in the funded amount of \$2,706,625.15, and is now recommending to the Council of the City of Memphis that it approves said renewal as approved; and

WHEREAS, the project scope is to provide Card Payment Processing Services for the following MLGW payment channels: (1) Web, (2), IVR, (3) CNG (Compressed Natural Gas) fueling stations, and (4) In-Office. The services will offer transaction processing, returns processing as well as reporting for debit card (pin debits/no pin) and credit card payments. The contract award was based on the Request for Proposal (“RFP”) evaluation process; and

WHEREAS, this change is to renew the current contract for the second and final annual renewal term for the period covering January 1, 2025 through December 31, 2025 in the funded amount of \$2,706,625.15, with no increase in rates from the previous term. MLGW is requesting additional funding to cover the following expenses: 1) Interchange fees of \$2,562,479.60 charged by payment networks (VISA, Mastercard, Discover, and American Express) for credit card transactions ran on the merchants network (based on .005% of the 2025 projected sales figure of \$512,495,919.30); and 2) Transaction processing costs of \$144,145.55 associated with debit/ATM card fees and Discover, Mastercard, and VISA authorization fees (one (1) year processing cost for 2025 based on a 7% increase from 2023 to 2024 related to transaction volume). The total requested amount for this renewal is in the funded amount of \$2,706,625.15. This renewal complies with all applicable laws and policies. The new contract value is \$11,412,857.15; and

NOW THEREFORE BE IT RESOLVED BY THE Council of the City of Memphis, that there be and is hereby approved Change No. 2 to Contract No. 12142, Card Payment Processing Services to Card Connect, LLC to renew the current contract in the funded amount of \$2,706,625.15 as approved.

**EXCERPT**  
**from**  
**MINUTES OF MEETING**  
**of**  
**BOARD OF LIGHT, GAS AND WATER COMMISSIONERS**  
**CITY OF MEMPHIS**  
**held**  
**September 4, 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. 2 to Contract No. 12142, Card Payment Processing Services to Card Connect, LLC to renew the current contract in the funded amount of \$2,706,625.15.

The project scope is to provide Card Payment Processing Services for the following MLGW payment channels: (1) Web, (2), IVR, (3) CNG (Compressed Natural Gas) fueling stations, and (4) In-Office. The services will offer transaction processing, returns processing as well as reporting for debit card (pin debits/no pin) and credit card payments. The contract award was based on the Request for Proposal (“RFP”) evaluation process.

This change is to renew the current contract for the second and final annual renewal term for the period covering January 1, 2025 through December 31, 2025 in the funded amount of \$2,706,625.15, with no increase in rates from the previous term. MLGW is requesting additional funding to cover the following expenses: 1) Interchange fees of \$2,562,479.60 charged by payment networks (VISA, Mastercard, Discover, and American Express) for credit card transactions ran on the merchants network (based on .005% of the 2025 projected sales figure of \$512,495,919.30); and 2) Transaction processing costs of \$144,145.55 associated with debit/ATM card fees and Discover, Mastercard, and VISA authorization fees (one (1) year processing cost for 2025 based on a 7% increase from 2023 to 2024 related to transaction volume). The total requested amount for this renewal is in the funded amount of \$2,706,625.15. This renewal complies with all applicable laws and policies. The new contract value is \$11,412,857.15.

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. 2 to Contract No. 12142, Card Payment Processing Services to Card Connect, LLC to renew the current contract in the funded amount of \$2,706,625.15, as outlined in the above preamble, is approved; and further,

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

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 4<sup>th</sup> day of Dec., 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. 8 to Contract No. 11462, Electronic Board Agenda Solution with Granicus (formerly Accela, Incorporated) to renew the current contract in the funded amount of \$41,459.84.

### 2. Additional Information

The project scope is to provide implementation of an Electronic Agenda Management Solution with VoteRecording and Optional Audio and Video Streaming.

This change is to renew the current contract for annual software maintenance, fees, and support services for the period covering November 1, 2024 through October 31, 2025 in the funded amount of \$41,459.84 with no increase in rates from the previous term. MLGW is requesting approval of the acquired system, which can only be performed by Granicus (*formerly Accela, Incorporated*). The new contract value is \$488,020.51.

## RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of September 4, 2024 approved Change No. 8 to Contract No. 11462, Electronic Board Agenda Solution with Granicus (*formerly Accela, Incorporated*) to renew the current contract in the funded amount of \$41,459.84, and is now recommending to the Council of the City of Memphis that it approves said renewal as approved; and

WHEREAS, the project scope is to provide implementation of an Electronic Agenda Management Solution with VoteRecording and Optional Audio and Video Streaming. This contract award was selected based on the Single Source procurement process; and

WHEREAS, this change is to renew the current contract for annual software maintenance, fees, and support services for the period covering November 1, 2024 through October 31, 2025 in the funded amount of \$41,459.84 with no increase in rates from the previous term. MLGW is requesting approval of the acquired system, which can only be performed by Granicus (*formerly Accela, Incorporated*). This single source renewal complies with all applicable laws and policies. The new contract value is \$488,020.51; and



NOW THEREFORE BE IT RESOLVED by the Council of the City of Memphis, that there be and is hereby approved Change No. 8 to Contract No. 11462, Electronic Board Agenda Solution with Granicus (*formerly Accela, Incorporated*) to renew the current contract in the funded amount of \$41,459.84 as approved.

**EXCERPT**  
**from**  
**MINUTES OF MEETING**  
**of**  
**BOARD OF LIGHT, GAS AND WATER COMMISSIONERS**  
**CITY OF MEMPHIS**  
**held**  
**September 4, 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. 8 to Contract No. 11462, Electronic Board Agenda Solution with Granicus (*formerly Accela, Incorporated*) to renew the current contract in the funded amount of \$41,459.84.

The project scope is to provide implementation of an Electronic Agenda Management Solution with VoteRecording and Optional Audio and Video Streaming. This contract award was selected based on the Single Source procurement process.

This change is to renew the current contract for annual software maintenance, fees, and support services for the period covering November 1, 2024 through October 31, 2025 in the funded amount of \$41,459.84 with no increase in rates from the previous term. MLGW is requesting approval of the acquired system, which can only be performed by Granicus (*formerly Accela, Incorporated*). This single source renewal complies with all applicable laws and policies. The new contract value is \$488,020.51.

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. 8 to Contract No. 11462, Electronic Board Agenda Solution with Granicus (*formerly Accela, Incorporated*) to renew the current contract in the funded amount of \$41,459.84, as outlined in the foregoing preamble, is approved and further,

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

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 4<sup>th</sup> day of Sept., 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 to Logicalis Inc. for network upgrade and enhancement phase three in the amount of \$1,085,153.71.

### **2. Additional Information**

The network upgrade and enhancement hardware phase three is needed to update the network infrastructure for the Voice Over IP Phone Implementation & Disaster Recovery Projects. The Cisco network hardware and support will replace unsupported infrastructure hardware and allow for redundancy for disaster recovery.

## **RESOLUTION**

**WHEREAS**, the Board of Light, Gas and Water Commissioners in their meeting of September 4, 2024 approved a purchase order for network upgrade and enhancement phase three and is now recommending to the Council of the City of Memphis that it approves said purchase; and

**WHEREAS**, network upgrade and enhancement hardware phase three is needed to upgrade the network infrastructure for the Voice Over IP Phone Implementation & Disaster Recovery Projects. The Cisco network hardware and support will replace unsupported infrastructure hardware and allow for redundancy for disaster recovery; and

**WHEREAS**, bids were opened on June 12, 2024. Notice to Bidders was advertised. Fourteen bids were solicited, and three bids were received with the lowest and best complying bidder being the firm of Logicalis 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 a purchase order for network upgrade and enhancement hardware phase three from Logicalis Inc. in the amount of \$1,085,153.71 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**  
**September 4, 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 to Logicalis Inc. for network upgrade and enhancement phase three in the amount of \$1,085,153.71.

The network upgrade and enhancement hardware phase three is needed to update the network infrastructure for the Voice Over IP Phone Implementation & Disaster Recovery Projects. The Cisco network hardware and support will replace unsupported infrastructure hardware and allow for redundancy for disaster recovery.

Bids were opened on June 12, 2024. Notice to Bidders was advertised. Fourteen bids were solicited, and three bids were received with the lowest and best complying bidder being the firm of Logicalis Inc. This award complies with all applicable laws and policies.

The 2024 budgeted amount for Electric – Information System / Information Technology Projects is \$4,614,000.00; the amount spent-to-date is \$1,689,576.34; leaving a balance available of \$2,924,423.66; of which \$1,085,153.71 will be spent in 2024; leaving a balance of \$1,839,269.95 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 a purchase order to Logicalis Inc. is approved for furnishing:

126 - Part #C9200L-48PXG-2Y-E - C9200L 48-p 8xmGig; 40x1G; 2x25G PoE+; network essentials;

252 - Part #C9200-stack-blank - Cisco blank panel - for Catalyst 9200;

126 - Part #C9200L-NW-E-48 - C9200L network essentials; 48-port license;

126 - Part #PWR-C5-1KWAC/2 - config 5 secondary power supply;

252 - Part #CAB-TA-NA Cisco - power cable;

126 - Part #C9K-ACC-RBFT Cisco rubber feet for P/N: C9300X-24HX-1A;

126 - Part #C9K-ACC-SCR-4 Cisco screw kit for P/N: C9300X-24HX-1A;

126 - Part #CAB-GUIDE-1RU Cisco cable management guide for P/N:9300X-24HX-1A;

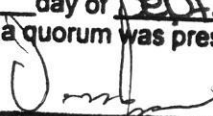
126 - Part #C9200L-DNA-E-48-C9200L CISCO digital network architecture essentials; 48-port term license;

126 - Part #C9200L-DNA-E-48-3Y Cisco digital network architecture essentials, term license 3 years, 48 ports;

126 – network plug-n-play connect for zero touch device deployment;

Totaling \$1,085,153.71; f.o.b. Memphis, Tennessee, transportation prepaid; our dock; said prices being firm; delivery in eight 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 4<sup>th</sup> day of SEP. 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 to Logicalis Inc. for network upgrade and enhancement hardware in the amount of \$240,756.07.

### **2. Additional Information**

The network upgrade and enhancement hardware is needed to replace existing Cisco hardware which has reached the end of the product life cycle. The Cisco network hardware and support are critical resources needed for the Division's daily operations.

## **RESOLUTION**

**WHEREAS**, the Board of Light, Gas and Water Commissioners in their meeting of September 4, 2024 approved a purchase order for network upgrade and enhancement hardware and is now recommending to the Council of the City of Memphis that it approves said purchase; and

**WHEREAS**, the network upgrade and enhancement hardware is needed to replace existing Cisco hardware which has reached the end of the product life cycle. The Cisco network hardware and support are critical resources needed for the Division's daily operations; and

**WHEREAS**, bids were opened on May 22, 2024. Notice to Bidders was advertised. Ten bids were solicited, and two bids were received with the lowest and best complying bidder being the firm of Logicalis 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 a purchase order for network upgrade and enhancement hardware from Logicalis Inc. in the amount of \$240,756.07 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  
**September 4, 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 to Logicalis Inc. for network upgrade and enhancement hardware in the amount of \$240,756.07.

The network upgrade and enhancement hardware is needed to replace existing Cisco hardware which has reached the end of the product life cycle. The Cisco network hardware and support are critical resources needed for the Division's daily operations.

Bids were opened on May 22, 2024. Notice to Bidders was advertised. Ten bids were solicited, and two bids were received with the lowest and best complying bidder being the firm of Logicalis Inc. This award complies with all applicable laws and policies.

The 2024 budgeted amount for Electric – Information System / Information Technology Projects is \$4,614,000.00; the amount spent-to-date is \$1,689,576.34; leaving a balance available of \$2,924,423.66; of which \$240,756.07 will be spent in 2024; leaving a balance of \$2,683,667.59 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 a purchase order to Logicalis Inc. is approved for furnishing:

30 - various types of network parts;

Totaling \$240,756.07; f.o.b. Memphis, Tennessee, transportation prepaid; our dock; said prices being firm; delivery in eight 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 4<sup>th</sup> day of Sept., 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 to Scruggs Equipment Company for the purchase of steel utility service body trucks in the amount of \$474,394.00.

### **2. Additional Information**

The fourteen steel utility service bodies will be used by Division crews to maintain the electric, gas and water systems and for various customer service functions. This equipment will replace existing equipment that will be retired from service based on age and operational ability to meet the Division's needs.

## **RESOLUTION**

**WHEREAS**, the Board of Light, Gas and Water Commissioners in their meeting of September 4, 2024 approved the purchase of steel utility service bodies and is now recommending to the Council of the City of Memphis that it approves said purchase; and

**WHEREAS**, the steel utility service bodies will be used by Division crews to maintain the electric, gas and water systems and for various customer service functions. This equipment will replace existing equipment that will be retired from service based on age and operational ability to meet the Division's needs; and

**WHEREAS**, bids were opened on June 12, 2024. Notice to Bidders was advertised. Three bids were solicited and one bid was received with the lowest and best complying bidder being the firm of Scruggs Equipment Company. These awards comply with all applicable laws and policies; and

8

**NOW, THEREFORE BE IT RESOLVED** by the Council of the City of Memphis that there be and is hereby approved the purchase of fourteen steel utility service bodies from Scruggs Equipment Company for the sum of \$474,394.00. Based on the quoted lead time, funds for this equipment will be requested for carry over to the MLGW 2025 fiscal year budget.



**EXCERPT**  
from  
**MINUTES OF MEETING**  
of  
**BOARD OF LIGHT, GAS AND WATER COMMISSIONERS**  
**CITY OF MEMPHIS**  
held  
**September 4, 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 to Scruggs Equipment Company for the purchase of steel utility service bodies in the amount of \$474,394.00.

The steel utility service bodies will be used by Division crews to maintain the electric, gas and water systems and for various customer service functions. This equipment will replace existing equipment that will be retired from service based on age and operational ability to meet the Division's needs.

Bids were opened on June 12, 2024. Notice to Bidders was advertised. Three bids were solicited and one bid was received with the lowest and best complying bidder being the firm of Scruggs Equipment Company. These awards comply with all applicable laws and policies.

The 2024 budgeted amount for Transportation / Vehicle Acquisition and Training is \$10,146,000.00; the amount spent to date is \$3,567,458.09; leaving a balance available of \$6,578,541.91; of which \$474,394.00 has been requested for carryover to the 2025 budget based on quoted lead time for the steel utility service bodies; 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 Scruggs Equipment Company is approved for furnishing:

3 – Service body, 84” CA, GM-515TS, for mounting on 2-Ton cab and chassis;

1 – Utility service body for 102” CA, per drawing No. GM-527A for electric department full top;

4 – Utility service body for 102” CA, per drawing No. GM-524 for water department, full top;

5 – Utility service body for 102” CA, per drawing No. GM-525 for electric department, full top;

1 – Service body / crane combination, 1-Ton, dual wheel; service body with integrated corner mounted crane, 84 CA, super duty chassis;

Totaling \$474,394.00; f.o.b. Memphis, Tennessee, our dock, transportation prepaid; price being firm; delivery in 51 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 4th day of Sept. 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 to Stribling Equipment, LLC. for backhoe tractor loaders in the amount of \$391,013.00.

### **2. Additional Information**

This purchase is for three backhoe tractor loaders that will be used by Division crews for digging, trenching, back-filling, excavation, and various customer service functions to maintain the electric, gas and water systems.

## **RESOLUTION**

**WHEREAS**, the Board of Light, Gas and Water Commissioners in their meeting of September 4, 2024 approved a purchase order for three backhoe tractors and is now recommending to the Council of the City of Memphis that it approves said purchase; and

**WHEREAS**, this purchase is for three backhoe tractor loaders that will be used by Division crews for digging, trenching, back-filling, excavation, and various customer service functions to maintain the electric, gas and water systems; and

**WHEREAS**, bids were opened on June 12, 2024. Notice to Bidders was advertised. Four bids were solicited, and one bid was received with the most responsive and best complying bidder being the firm of Stribling Equipment, LLC. 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 a purchase order for three backhoe tractor loaders from Stribling Equipment, LLC. for the sum of \$391,013.00 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  
**September 4, 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 to Stribling Equipment, LLC. for backhoe tractor loaders in the amount of \$391,013.00.

This purchase is for three backhoe tractor loaders that will be used by Division crews for digging, trenching, back-filling, excavation, and various customer service functions to maintain the electric, gas and water systems.

Bids were opened on June 12, 2024. Notice to Bidders was advertised. Four bids were solicited, and one bid was received with the lowest and best complying bidder being the firm of Stribling Equipment, LLC. This award complies with all applicable laws and policies.

The 2024 budgeted amount for Transportation – Vehicle Acquisition and Training is \$3,370,000.00; the amount spent to date is \$1,152,914.52; leaving a balance available of \$2,217,085.48; of which \$391,013.00 will be spent on this purchase order; leaving a balance of \$1,826,072.48 after award; and

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

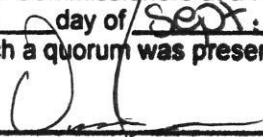
THAT, subject to the consent and approval of the Council of the City of Memphis, award of a purchase order to Stribling Equipment, LLC. is approved for furnishing:

2 – Latest model hydraulic tractor loader & backhoe ext-a-hoe 4WD; approximately 1.25 cubic yards, 8 feet loading height, ext-a-hoe 19.6 feet digging depth, 11 feet loading height all in accordance with Division Specification No. TELB-24-0114.

1 – Latest model hydraulic tractor loader & backhoe 2WD; approximately 1.25 cubic yards, 8 feet loading height, backhoe - 15' 6" digging depth, 11 feet loading height all in accordance with Division Specification No. TTLB-24-0115.

Totaling \$391,013.00; f.o.b. Memphis, Tennessee, transportation prepaid; our dock; said prices being firm; delivery in 9 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 4th day of Sept., 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 thirty-six-month purchase order to Universal Scaffold and Equipment for meter vaults in the amount of \$1,120,185.20.

### **2. Additional Information**

The meter vaults are used by Distribution Support to maintain the water system and for restoration projects.



## **RESOLUTION**

**WHEREAS**, the Board of Light, Gas and Water Commissioners in their meeting of September 4, 2024 approved a thirty-six-month purchase order for meter vaults and is now recommending to the Council of the City of Memphis that it approves said purchase; and

**WHEREAS**, the meter vaults are used by Distribution Support to maintain the water system and for restoration projects;

**WHEREAS**, bids were opened on April 10, 2024. Notice to Bidders was advertised. Eight bids were solicited, and one bid was 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 meter vaults from Universal Scaffold and Equipment for the sum of \$280,046.30 chargeable to the MLGW 2024 fiscal year budget and the remaining balance of \$840,138.90 chargeable to subsequent budget years as approved.

**EXCERPT**  
from  
**MINUTES OF MEETING**  
of  
**BOARD OF LIGHT, GAS AND WATER COMMISSIONERS**  
**CITY OF MEMPHIS**  
held  
**September 4, 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 thirty-six-month purchase order to Universal Scaffold and Equipment for meter vaults in the amount of \$1,120,185.20.

The meter vaults are used by Distribution Support to maintain the water system and for restoration projects.

Bids were opened on April 10, 2024. Notice to Bidders was advertised. Eight bids were solicited, and one bid was 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 Water - General Power Service is \$3,672,000.00; the amount spent-to-date is \$7,368.79; leaving a balance of \$3,664,631.21; of which \$280,046.30 will be spent on this purchase order in 2024; leaving a balance of \$3,384,584.91 after award; the remaining balance of \$840,138.90 to be spent in subsequent budget years 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, award of a thirty-six-month purchase order to Universal Scaffold and Equipment is approved for furnishing:

24 - Prefabricated meter vault assembly with 3” compound meter, made in accordance with MLGW drawing #41-8500;

12 - Prefabricated meter vault assembly with 4” compound meter made in accordance with MLGW drawing #41-8505;

10 - Prefabricated meter vault assembly with 4” turbo meter made in accordance with MLGW drawing #41-8535;

10 - Prefabricated meter vault assembly with 6" fire meter;

15 - Prefabricated meter vault assembly with 8" fire;

65 - Concrete meter vault, H-20 traffic, with aluminum hydraulic lid to fit all in one meter vaults;

Total award for thirty-six-months is \$1,120,185.20; f.o.b. Memphis, Tennessee, our dock; transportation prepaid; said prices being firm for year one, 5% increase year two and 7% increase year three; delivery in two 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 4<sup>th</sup> day of Sept., 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. 2 to Contract No. 12368, Mobile Sweeping Cleaning with BFCM Floor Services, LLC to renew the current contract in the funded amount of \$64,162.54.

### **2. Additional Information**

The project scope is to furnish all supervision, labor, materials, transportation, equipment, tools, fuel, and mobile sweeping equipment (street sweeper truck, blowers, brooms, etc.) necessary to remove all trash (paper, bottles, cans, leaves, cigarettes, etc.) and debris from the street, parking lot curbs, drains (storm water, street drains, etc.), driveways, streets, parking areas, parking lots, sheds and garages at the MLGW facilities listed in the Specifications.

This change is to renew the current contract for the second of four (4) annual renewal terms for the period covering January 1, 2025 through December 31, 2025 in the amount of \$77,545.56, with no increase in rates from the previous term; of which \$23,383.02 will be absorbed in the current contract value. Therefore, the net requested amount of this renewal is \$54,162.54. Additionally, MLGW is requesting contingency funds in the amount of \$10,000.00 for any unforeseen circumstances that may occur. The total amount of this renewal request is \$64,162.54. The new contract value is \$174,679.10.

## RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of September 4, 2024 approved Change No. 2 to Contract No. 12368, Mobile Sweeping Cleaning with BFCM Floor Services, LLC to renew the current contract in the funded amount of \$64,162.54, and is now recommending to the Council of the City of Memphis that it approves said renewal as approved; and

WHEREAS, the project scope is to furnish all supervision, labor, materials, transportation, equipment, tools, fuel, and mobile sweeping equipment (street sweeper truck, blowers, brooms, etc.) necessary to remove all trash (ex, paper, bottles, cans, leaves, cigarettes, etc.) and debris from the street, parking lot curbs, drains (storm water, street drains, etc.), driveways, streets, parking areas, parking lots, sheds and garages at the MLGW facilities listed in the Specifications. The contract award was selected based on the lowest and best bid using the Sealed Bid process; and

WHEREAS, this change is to renew the current contract for the second of four (4) annual renewal terms for the period covering January 1, 2025 through December 31, 2025 in the amount of \$77,545.56, with no increase from the previous term; of which \$23,383.02 will be absorbed in the current contract value. Therefore, the requested amount of this renewal is \$54,162.54. Additionally, MLGW is requesting contingency funds in the amount of \$10,000.00 for any unforeseen circumstances that may occur. The total amount of this renewal request is \$64,162.54. This renewal complies with all applicable laws and policies. The new contract value is \$174,679.10; and

NOW THEREFORE BE IT RESOLVED BY THE Council of the City of Memphis, that there be and is hereby approved Change No. 2 to Contract No. 12368, Mobile Sweeping Cleaning with BFCM Floor Services, LLC to renew the current contract in the funded amount of \$64,162.54 as approved.

**EXCERPT**  
from  
**MINUTES OF MEETING**  
of  
**BOARD OF LIGHT, GAS AND WATER COMMISSIONERS**  
**CITY OF MEMPHIS**  
held  
**September 4, 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. 2 to Contract No. 12368, Mobile Sweeping Cleaning with BFCM Floor Services, LLC to renew the current contract in the funded amount of \$64,162.54.

The project scope is to furnish all supervision, labor, materials, transportation, equipment, tools, fuel, and mobile sweeping equipment (street sweeper truck, blowers, brooms, etc.) necessary to remove all trash (ex, paper, bottles, cans, leaves, cigarettes, etc.) and debris from the street, parking lot curbs, drains (storm water, street drains, etc.), driveways, streets, parking areas, parking lots, sheds and garages at the MLGW facilities listed in the Specifications. The contract award was selected based on the lowest and best bid using the Sealed Bid process.

This change is to renew the current contract for the second of four (4) annual renewal terms for the period covering January 1, 2025 through December 31, 2025 in the amount of \$77,545.56, with no increase from the previous term; of which \$23,383.02 will be absorbed in the current contract value. Therefore, the requested amount of this renewal is \$54,162.54. Additionally, MLGW is requesting contingency funds in the amount of \$10,000.00 for any unforeseen circumstances that may occur. The total amount of this renewal request is \$64,162.54. This renewal complies with all applicable laws and policies. The new contract value is \$174,679.10.

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. 2 to Contract No. 12368, Mobile Sweeping Cleaning with BFCM Floor Services, LLC to renew the current contract in the funded amount of \$64,162.54, as outlined in the above preamble, is approved; and further

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

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 ~~4th~~ day of ~~Sept~~, 20~~23~~24, at which a quorum was present.

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



August 13, 2024

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

Dear Chairman Easter-Thomas:

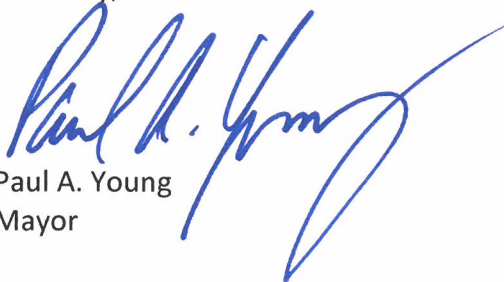
Subject to Council approval, I hereby recommend that:

**Shirley A. Collins**

be appointed to the Police Advisory & Review Committee with a term expiration date of March 31, 2025.

I have attached biographical information.

Sincerely,



Paul A. Young  
Mayor

PAY/sss

Enclosure

cc: Council Members

**Police Advisory & Review Committee**  
**Oath of Office Required**  
**7 Member Board**  
**3 Year Staggered Terms**

The Police Advisory & Review Committee primary goal is to review grievances of citizens who have complaints against any member of the Memphis Police Department.

**Members:**

Dwan Gilliom	M/B	03-31-25
Vacancy	M/B	03-31-25
Vacancy	F/B	03-31-26
Andrea Margarita Jacobo	F/Hi	03-31-26
Shep Fargotstein	M/W	03-31-27
Wendy Oliver	F/B	03-31-27
Tyrone Davis, DPM	M/B	03-31-27

**2024 Council Liaison:**

Updated 040224

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

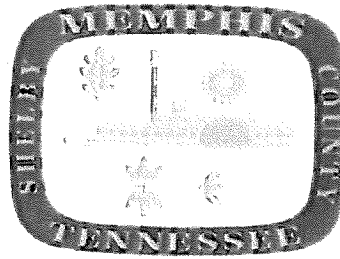
**WHEREAS**, the City seeks to continue the Equal Business Opportunity programming, and has begun work to commission a new study; and

**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



P035

## Memphis City Council Summary Sheet

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

This is a resolution to appropriate the sum of \$400,000 in Other Project Cost to implement the FY25 Urban Art Plan, CIP Project Number EN25301.

**2. Initiating Party**

The Engineering Division 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**

All District and Super Districts are applicable for related projects.

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

This resolution does not require a new contract or amend an existing contract.

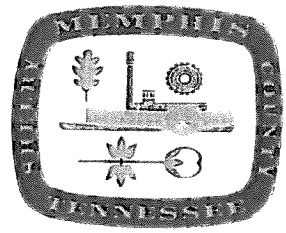
**6. State whether this requires an expenditure of funds/requires a budget amendment.**

This resolution requires an appropriation of \$400,000 in CIP funded by G.O. Bonds chargeable to the FY25 Capital Improvement Budget.

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

MWBE goal is 6% - Same night minutes are requested for this resolution.

P035



### Resolution

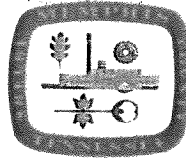
**WHEREAS**, the Council of the City of Memphis did include Urban Art CIP Number EN24300 as part of the FY 2025 Capital Improvement Budget; and

**WHEREAS**, it is necessary to transfer funds from EN24300 to EN25301 and appropriate those funds in the amount of \$400,000.00 funded by G.O. Bonds General in other project cost of EN25301 to continue the implementation of the Urban Art Plan.

**NOW, THEREFORE, BE IT FURTHER RESOLVED**, By the Council of the City of Memphis that there be and is hereby appropriated the sum of \$400,000.00 in Other Cost funded by G.O. Bonds General, chargeable to FY 2025 Capital Improvement Budget with said appropriation being Credited as follows:

Project Title:	Urban Art	\$400,000.00
Project Number:	EN25301	G.O. Bonds

T-058

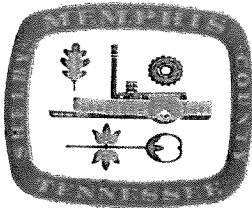


## Memphis City Council Summary Sheet

- 1. Description of the Item (Resolution, Ordinance, etc.)**  
Resolution to amend the Fiscal Year 2025 General Fund Operating Budget for Housing and Community Development.
  
- 2. Initiating Party (e.g. Public Works, at request of City Council, etc.)**  
The Division of Housing and Community Development
  
- 3. State whether this is a change to an existing ordinance or resolution, if applicable.**  
  
Yes, the resolution is a change to the approved FY2025 Operating Budget (Budget Ordinance 5903), approved by City Council June 25, 2024.
  
- 4. State whether this will impact specific council districts or super districts.**  
Citywide
  
- 5. State whether this requires a new contract, or amends an existing contract, if applicable.**  
  
Not applicable.
  
- 6. State whether this requires an expenditure of funds/requires a budget amendment.**  
  
Resolution will require a budget amendment.
  
- 7. If applicable, please list the MWBE goal and any additional information needed.**  
Not applicable to MWBE.

Resolution-Division of Housing and Community Development

T-058



*Resolution to amend the Fiscal Year 2025 General Fund Operating Budget for Housing and Community Development.*

**WHEREAS**, on June 25, 2024, the City Council approved Budget Ordinance 5903, which included budget revenues and expenditures for the General Fund for the 2025 Fiscal Year; and

**WHEREAS**, such funding included specific revenue and expenditures for the Division of Housing and Community Development; and

**WHEREAS**, based on the year's forecasted activity, circumstances now exist that require a request to amend the existing allocated budget for 061203-Social Services Administration to accommodate actual expenditures across the approved service centers; and

**WHEREAS**, it is necessary to amend the Fiscal Year 2025 General Fund budget as follows:

- Reduce 061203-Social Service Administration expense budget in Service Center 210401-Community Initiatives by \$18,000.00
- Increase the re-allocation to Service Center 210101-Administration by \$8,000.00 to newly established Grants & Subsidies account 061203-Social Service Administration
- Increase the re-allocation to Service Center 210201-Housing by \$5,000.00 to newly established Grants & Subsidies account 061203-Social Service Administration
- Increase the re-allocation to Service Center 210301-Economic Development by \$5,000.00 to newly established Grants & Subsidies account 061203-Social Service Administration

**NOW, THEREFORE, BE IT RESOLVED**, by the Council of the City of Memphis that the Fiscal Year 2025 General Fund Operating budget be amended in accordance the Tennessee Constitution Article 2 § 24, TCA § 9-1-116, Municipal Budget Law of 1982 in the amount of \$18,000.00 for the Division of Housing and Community Development.

P025



## Memphis City Council Summary Sheet

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

Resolution to allocate and appropriate \$7,500,000.00 from FY25 PK01036 Lester Community Center, Contract Construction and Fixtures Furniture and Equipment.

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

Memphis Parks

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

( Not Applicable )

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

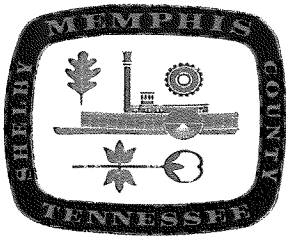
These funds will require a construction contract and purchase contract.

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

This will require an expenditure of \$7,500,000.00



P025



***Resolution to allocate and appropriate funds for the new  
Lester Community Center PK01036***

**WHEREAS**, the Council of the City of Memphis did include Lester Community Center CIP Project Number PK01036, as part of the Fiscal Year 2025 Capital Improvements Budget; and

**WHEREAS**, the Council of the City of Memphis has provided an additional allocation of \$7,500,000.00 in Fiscal Year 2025 CIP Project Number PK01036, Lester Community Center, for Contract Construction s as part of the Fiscal Year 2025 Capital Improvements Budget; and

**WHEREAS**, the Administration requests that Council approve the allocation and appropriation of \$7,500,000 in Contract Construction and Fixtures Furniture and Equipment, in Fiscal Year 2025 CIP Project Number PK01036, Lester Community Center, to fund construction of the new community center at Howze Park.

**NOW THEREFORE BE IT RESOLVED**, by the Council of the City of Memphis that it hereby approves the allocation and appropriation of \$7,500,000.00 from Fiscal Year 2025 CIP Project Number PK01036, Lester Community Center, for Contract Construction and Fixtures Furniture and Equipment, 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>Lester Community Center</b>
<b>Project Number:</b>	<b>PK01036</b>
<b>Amount:</b>	<b>\$7,500,000.00</b>

P026



## Memphis City Council Summary Sheet

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

Allocation and Appropriation of \$300,000.00 for Fiscal Year 2025, CIP Project Number PK08037, Lichterman Nature Center Major Maintenance, 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.**

Yes a new construction contract will be required

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

This Resolution will result in the expenditure of \$300,000.00.

P026



***Resolution to Allocate and Appropriate funds for the  
Lichterman Nature Center Major Maintenance PK08037***

**WHEREAS**, the Council of the City of Memphis did include Lichterman Nature Center Major Maintenance, CIP Project Number PK08037, as part of the Fiscal Year 2025 Capital Improvement Program; and

**WHEREAS**, the Council did provide an Allocation of \$300,000.00 in the Fiscal Year 2025, CIP Project Number PK08037, Lichterman Nature Center Major Maintenance, Contract Construction and Architecture/Engineering, as part of the FY25 Capital Improvement Budget; and

**WHEREAS**, the Administration requests that Council approve the Allocation and Appropriation of \$300,000.00 in the Fiscal Year 2025, CIP Project Number PK08037, Lichterman Nature Center Major Maintenance, Contract Construction and Architecture/Engineering, 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 \$300,000.00, Contract Construction and Architecture/Engineering, 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>Lichterman Nature Center Major Maintenance</b>
<b>Project Number:</b>	<b>PK08037</b>
<b>Amount:</b>	<b>\$300,000.00</b>

P027



## Memphis City Council Summary Sheet

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

Resolution to allocate and appropriate \$1,200,000.00 from FY25 PK04018, Douglass Splash Pad, Contract Construction.

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

Memphis Parks

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

( Not Applicable )

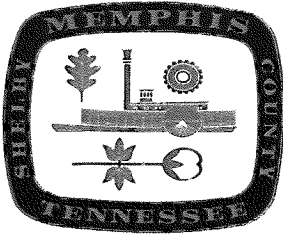
**4. State whether this requires a new contract, or amends an existing contract, if applicable.**

These funds will require a construction contract.

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

This will require an expenditure of \$1,200,000.00

1027



***Resolution to allocate and appropriate funds for Douglass  
Splash Pad PK04018***

**WHEREAS**, the Council of the City of Memphis did include Douglass Splash Pad, CIP Project Number PK04018, as part of the Fiscal Year 2025 Capital Improvements Budget; and

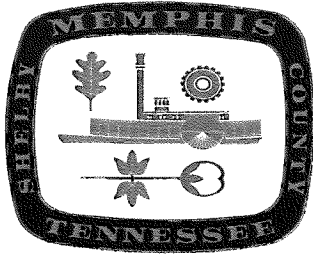
**WHEREAS**, the Council of the City of Memphis has provided an allocation of \$1,200,000.00 in Fiscal Year 2025, CIP Project Number PK04018, Douglass Splash Pad, for Contract Construction as part of the Fiscal Year 2025 Capital Improvements Budget; and

**WHEREAS**, the Administration requests that Council approve the allocation and appropriation of \$1,200,000 in Contract Construction in Fiscal Year 2025, CIP Project Number PK04018, Douglass Splash Pad, to fund the construction of the new amenity.

**NOW THEREFORE BE IT RESOLVED**, by the Council of the City of Memphis that it hereby approves the allocation and appropriation of \$1,200,000.00 from Fiscal Year 2025 CIP Project Number PK04018, Douglass Splash Pad, 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>Douglass Splash Pad</b>
<b>Project Number:</b>	<b>PK04018</b>
<b>Amount:</b>	<b>\$1,200,000.00</b>

PO28



## 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 PK24106, Brooks Museum, 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 require an MOU with the Brooks Museum.

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

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

P028



***Resolution to Allocate and Appropriate funds for the Brooks Museum PK24106***

**WHEREAS**, the Council of the City of Memphis did include the Brooks Museum, CIP Project Number PK24106, 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 PK24106, Brooks Museum, 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 PK24106, Brooks Museum, 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:

<b>Project Title:</b>	<b>Brooks Museum</b>
<b>Project Number:</b>	<b>PK24106</b>
<b>Amount:</b>	<b>\$500,000.00</b>

P029



## Memphis City Council Summary Sheet

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

Allocation, Appropriation and transfer of \$400,000.00 from Fiscal Year 2025, CIP Project Number PK24100, Park Cover Line, Contract Construction, to Fiscal Year 2025, CIP Project Number PK25102, Park Cover Line Fixtures Furniture and Equipment funds.

**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.

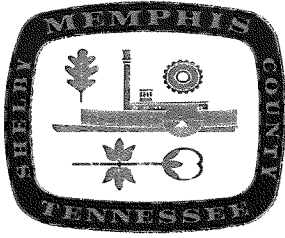
**4. State whether this requires a new contract, or amends an existing contract, if applicable.**

A new construction contract will be required

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

This Resolution will result in the expenditure of \$400,000.00.





P029

***Resolution to Allocate and Appropriate Park Cover Line  
Fixtures Furniture and Equipment Funds PK25102***

**WHEREAS**, the Council of the City of Memphis did include Park Cover Line, CIP Project Number PK24100, as part of the Fiscal Year 2025 Capital Improvement Budget; and

**WHEREAS**, the Council did provide an Allocation of \$1,500,000.00 in the Fiscal Year 2025, CIP Project Number PK24100, Park Cover Line, Contract Construction in Fiscal Year 2025, as part of the Fiscal Year 2025 Capital Improvement Budget; and

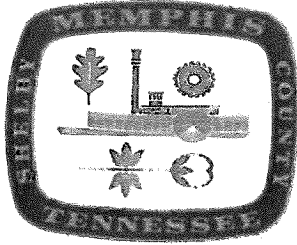
**WHEREAS**, the Administration desires to Allocate, Appropriate and transfer \$400,000.00 from Fiscal Year 2025, CIP Project Number PK24100, Park Cover Line, Contract Construction, to Fiscal Year 2025, CIP Project Number PK25102, Park Cover Line, Fixtures, Furniture and Equipment.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the City of Memphis that it hereby approves the Allocation, Appropriation and transfer of 400,000.00 from Fiscal Year 2025 CIP Project Number PK24100, Park Cover Line, Contract Construction to Fiscal Year 2025, CIP Project Number PK25102, Park Cover Line, Fixtures, Furniture and Equipment, funded by G. O. Bonds General.

<b>Project Title:</b>	<b>Park Cover Line Fixtures, Furniture and Equipment</b>
<b>Project Number:</b>	<b>PK25102</b>
<b>Amount:</b>	<b>\$400,000.00</b>

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

P032



## Memphis City Council Summary Sheet

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

Item Description: Resolution to transfer \$129,989.80 from GA07002, MRPP Coverline to GA07009, Riverfront Park Improvements and appropriate \$120,989.80 under the Contract Construction resource.

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

Memphis Parks

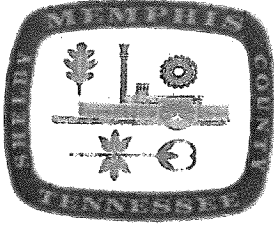
**3. State whether this is a change to an existing ordinance or resolution, if applicable.**  
( Not Applicable )

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

These funds will require an MOU.

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

This will require an expenditure of \$120,989.80.



***Resolution transfers and appropriates funds from the MRPP Coverline GA07002 to Riverfront Park Improvements GA07009***

**WHEREAS**, the Council of the City of Memphis did include GA07002 MRPP Coverline for the Memphis River Parks Partnership for \$250,000 as part of the Fiscal Year 2025 Capital Improvement Program; and

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

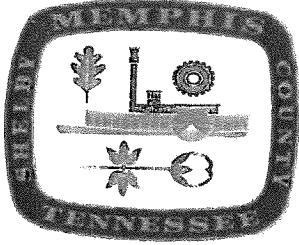
**WHEREAS**, it is necessary to allocate and appropriate \$120,989.80 in Contract Construction, Fiscal Year 2025, CIP Project Number GA07009, Riverfront Park Improvements

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the City of Memphis that there be and is hereby transfer and appropriated the sum of \$120,989.80 from Fiscal Year 2025, CIP Project Number GA07002, MRPP Coverline, Contract Construction, to GA07009, Riverfront Park Improvements, 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>	Riverfront Park Improvements
<b>Project Number:</b>	GA07009
<b>Amount:</b>	\$120,989.80

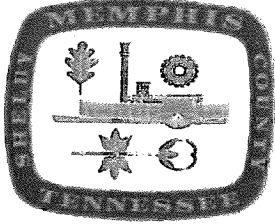
## Memphis City Council Summary Sheet Template 8-28-12

P033



## Memphis City Council Summary Sheet

- 1. Description of the Item (Resolution, Ordinance, etc.)**  
Resolution to allocate, appropriate and transfer \$129,010.20 from FY25 Project Number GA07002, MRPP Coverline to FY25 Project Number PK24105 for MRPP maintenance repair, Contract Construction.
  
- 2. Initiating Party (e.g. Public Works, at request of City Council, etc.)**  
Memphis Parks
  
- 3. State whether this is a change to an existing ordinance or resolution, if applicable.**  
( Not Applicable )
  
- 4. State whether this requires a new contract, or amends an existing contract, if applicable.**  
These funds will not require a construction contract.
  
- 5. State whether this requires an expenditure of funds/requires a budget amendment.**  
This will require an expenditure of \$129,010.20.



***Resolution allocates, appropriates and transfer funds for improvements and major maintenance issues at the Memphis River Parks Partnership PK24105***

**WHEREAS**, the Council of the City of Memphis did include GA07002 MRPP Coverline, Contract Construction, \$250,000.00 as part of the Fiscal Year 2025 Capital Improvement Program; and

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

**WHEREAS**, on June 26<sup>th</sup>, 2024 a fire system sprinkler head broke on the 2<sup>nd</sup> floor of the West Terminal on Mud Island causing extensive damage to the building and to the terminal chiller; and

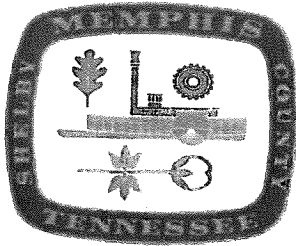
**WHEREAS**, it is necessary to allocate, appropriate and transfer \$129,010.20 from Fiscal Year 2025, CIP Project Number GA07002, MRPP Coverline, Contract Construction to Fiscal Year 2025 CIP Project Number PK24105, Memphis River Parks Improvement & Maintenance for MRPP, Contract Construction to fund repairs and make equipment operable.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the City of Memphis that there be and is hereby allocated, appropriated and transferred the sum of \$129,010.20 from Fiscal Year 2025, CIP Project Number GA07002, MRPP Coverline, Contract Construction to Fiscal Year 2025 CIP Project Number PK24105, Memphis River Parks Improvements & Maintenance for MRPP, 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>	Memphis River Parks Improvement & Maintenance for MRPP
<b>Project Number:</b>	PK24105
<b>Amount:</b>	\$129,010.20

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

P034



## Memphis City Council Summary Sheet

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

Allocation, Appropriation and transfer of \$1,000,000.00 from Fiscal Year 2025, CIP Project Number PK24100, Park Cover Line, Contract Construction, to Fiscal Year 2025, CIP Project Number PK25103, FY25 Park-Miscellaneous Improvements, Contract Construction.

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

Memphis Parks

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

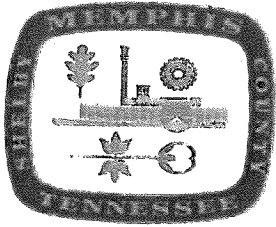
No it is not.

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

Yes a new construction contract will be required

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

This Resolution will result in the expenditure of \$1,000,000.00.



***Resolution to Allocate and Appropriate FY25  
Parks-Miscellaneous Improvements PK25103***

**WHEREAS**, the Council of the City of Memphis did include Park Cover Line, CIP Project Number PK24100, as part of the Fiscal Year 2025 Capital Improvement Budget; and

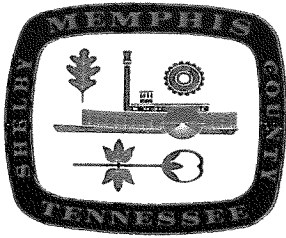
**WHEREAS**, the Council did provide an Allocation of \$1,500,000.00 in the Fiscal Year 2025, CIP Project Number PK24100, Park Cover Line, Contract Construction in Fiscal Year 2025, as part of the Fiscal Year 2025 Capital Improvement Budget; and

**WHEREAS**, the Administration desires to Allocate, Appropriate and transfer \$1,000,000.00 from Fiscal Year 2025, CIP Project Number PK24100, Park Cover Line, Contract Construction, to Fiscal Year 2025, CIP Project Number PK25103, FY25 Park-Miscellaneous Improvements, Contract Construction.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the City of Memphis that it hereby approves the Allocation, Appropriation and transfer of 1,000,000.00 from Fiscal Year 2025 CIP Project Number PK24100, Park Cover Line, Contract Construction to Fiscal Year 2025, CIP Project Number PK25103, FY25 Park-Miscellaneous Improvements, Contract Construction, funded by G. O. Bonds General.

<b>Project Title:</b>	<b>FY25 Park-Miscellaneous Improvements</b>
<b>Project Number:</b>	<b>PK25103</b>
<b>Amount:</b>	<b>\$1,000,000.00</b>

GOLL



***Resolution accepting Commission CIP funds in the amount of one hundred fifty thousand dollars (\$150,000.00) from Shelby County Government for the purpose of building a softball field at Jesse Turner Park.***

**WHEREAS**, Commissioner Mickell Lowery desires to allocate \$150,000.00 in Shelby County Commission CIP funds to the City of Memphis, Division of Park Services, for the purpose of building a softball field at Jesse Turner Park; and

**WHEREAS**, the City of Memphis through Memphis Parks continues to operate Jesse Turner Park, to include maintenance responsibility; and

**WHEREAS**, the City of Memphis through Memphis Parks received funds in the amount one hundred fifty thousand dollars (\$150,000.00) From Shelby County Government for the purposes of building a softball field; and

**WHEREAS**, it is necessary to accept these funds and amend the Fiscal Year 2025 Budget therein, and allow for expenditure of same; and

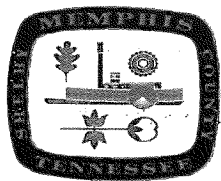
**WHEREAS**, it is necessary to appropriate these funds in the amount of one hundred fifty thousand dollars (\$150,000.00).

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the City of Memphis that the Fiscal Year 2025 Budget be hereby amended by appropriating these funds, and subsequent expenditures of one hundred fifty thousand dollars (\$150,000.00) within the Division of Memphis Parks Budget.

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G011



## Memphis City Council Summary Sheet

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

Resolution accepting CIP Commission funds in the amount of one hundred fifty thousand dollars (\$150,000.00) from Shelby County Government for the purpose of building a softball field at Jesse Turner Park.

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

Parks Division

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

N/A

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

Council District: 4  
Super District: 8

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

Will require MOA with Shelby County

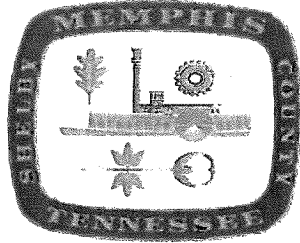
**6. State whether this requires an expenditure of funds/requires a budget amendment**

City of Memphis must approve revenue of \$150,000.00

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

N/A

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

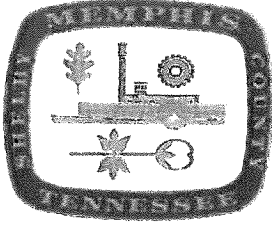


1021

## 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>

Resolution to allocate and appropriate \$500,000 to PURE Academy

WHEREAS, the Memphis City Council recognizes the need to use its authority to support organizations that have a positive impact on the City of Memphis youth; and

WHEREAS, PURE Academy, an inner-city boarding school, is committed to breaking the cycle of generational poverty through its holistic program of education, athletics, mentorship, and emotional development; and

WHEREAS, PURE Academy has significantly enhanced the educational and career outcomes of its students; PURE Academy has delivered a 3.7 average grade level gain, the success of twenty-one first-generation college students, an 83% college matriculation rate, and a 100% graduation rate; and

WHEREAS, based on PURE Academy's proven impact, the Council intends to provide additional support to expand that impact further.

NOW, THEREFORE, BE IT RESOLVED that the Memphis City Council hereby allocates and appropriates \$500,000 to PURE Youth Academy, with the specific funding source to be determined. If no funding source is identified, the source of funds shall be the unassigned fund balance.

Sponsor(s):

Chase Carlisle  
Ford Canale  
Yolanda Cooper-Sutton  
Michalyn Easter-Thomas  
Edmund Ford, Sr.  
Jerri Green  
Rhonda Logan  
JB Smiley  
Philip Spinosa  
Pearl Walker  
Jeff Warren  
Jana Swearengen-Washington  
Janika White

Chairman:

JB Smiley

**A JOINT RESOLUTION ADOPTING THE MORE FOR MEMPHIS STRATEGIC PLAN AS A  
GUIDE FOR PUBLIC-PRIVATE COOPERATION AND INVESTMENTS TO IMPROVE  
ECONOMIC MOBILITY FOR CHILDREN AND FAMILIES IN MEMPHIS AND SHELBY  
COUNTY**

**WHEREAS**, Memphis has a poverty rate of 24.2%, and Shelby County has a poverty rate of 18.6%, making it one of the poorest Metropolitan Statistical Areas (MSAs) in the country, and

**WHEREAS**, the child poverty rate in Memphis is 37.9%, while the rate in Shelby County is 28%, and

**WHEREAS**, the economic mobility rate (defined as the ability of a child born into the lowest economic quintile to reach the top economic quintile later in life) in Shelby County is 4.0%, while some areas of Memphis are even lower, such as South Memphis (2.0%) and North Memphis (2.1%), and

**WHEREAS**, only 27.1% of Memphis adults over 25 have at least a Bachelor's degree, while 33.3% of adults in Shelby County hold the same distinction, and

**WHEREAS**, approximately 51% of Memphis renter households and 49.5% of Shelby County renter households are housing cost burdened, defined as households that spend more than 30% of their income on rent, and

**WHEREAS**, 13.2% of low-income households and 6.18% of all households in Memphis are energy cost burdened, defined as households that spend more than 30% of their income on energy bills, and

**WHEREAS**, the median household income disparity between the lowest three census tracts and the highest three census tracts in Shelby County is \$190,486, and

**WHEREAS**, Memphis and Shelby County lack a coordinated, equitable economic development strategy that incorporates alignment between career and technical training and workforce opportunities, as well as economic growth strategies for the city and county overall, and

**WHEREAS**, Shelby County has just one primary care physician for each 1,747 residents and has a current shortage of more than 1,100 mental health professionals, exacerbating already extremely high rates of preventable chronic conditions, and

**WHEREAS**, over 140,000 Shelby County residents, including 51,000 children, were classified as food insecure in 2022, while Memphis has the highest rate of food deserts of any major metropolitan area in the country, and

**WHEREAS**, Shelby County has an average of 1,753.9 violent crimes reported per 100,000 people, while Memphis averages 2,350.3 violent crimes reported per 100,000 people, and

**WHEREAS**, the More For Memphis strategic plan offers detailed policy-based measures to address all of these factors and more, creating the roadmap for improving the lives of children and families in Memphis and Shelby County, and

**WHEREAS**, there is a need to reduce siloed strategy development and implementation to address poverty, economic mobility, and violent crime, and

**WHEREAS**, the More for Memphis project management team has sought to align its strategies and approaches developed or under development by the City of Memphis, Shelby County government, Memphis-Shelby County Schools, and other public, private, and non-profit sector leaders, and

**WHEREAS**, the City of Memphis, Shelby County government, MSCS, and public, private, and non-profit leaders possess funding capacity that aligns with efforts to address poverty, economic mobility, and violent crime, and

**WHEREAS**, the More For Memphis project managers have secured \$20 million per year over the next five years in private funding to enact the initial phase of the strategic plan, and

**WHEREAS**, this Council has been involved in the More For Memphis strategic planning process over the course of three years to create a solutions-driven plan to support the long-term success of students, families, and communities through our collective commitment to serve our constituencies and deliver measurable outcomes intended to be sustained across multiple administrations.

**WHEREAS**, this Council passed a resolution in December of 2022 stipulating the conditions under which the body would consider passing the More For Memphis strategic plan to inform the flow of dedicated and coordinated public and private resources to improve the policy factors that affect economic mobility in Memphis and Shelby County, and

**WHEREAS**, these conditions have been met by the project management team, and a full plan has been provided to the Council.

**NOW, THEREFORE, BE IT RESOLVED**, that it is officially the policy of the Memphis City Council that the More For Memphis strategic plan will be an essential guiding document for strategic investments throughout the next five years.

**BE IT FURTHER RESOLVED** that the Memphis City Council shall collaborate with Shelby County Government and Memphis-Shelby County Schools to align future investments and strategies with More for Memphis under a joint cooperative framework.

**BE IT FURTHER RESOLVED** that the Memphis City Council shall participate in a joint cooperative framework and provide details for the roles, responsibility, and recommended

funding commitment of Memphis Shelby County Schools, City of Memphis, and Shelby County Government.

**BE IT FURTHER RESOLVED** that it is officially the policy of the Memphis City Council that the More For Memphis project managers, working in collaboration with the City of Memphis, Shelby County government, and Memphis-Shelby County Schools, shall provide details of the joint cooperative framework and recommend roles, responsibilities, aligned strategies, and recommended funding commitments to the appropriate legislative bodies for final adoption within 6 months of passage of this resolution.

**BE IT FURTHER RESOLVED** that it is officially the policy of the Memphis City Council that the strategic value of investments in policy changes that improve the lives of residents in areas such as education, community development, and economic development far outweigh the costs currently being incurred in areas such as detainment, social services, and unmet GDP potential.

**BE IT FURTHER RESOLVED** that the Memphis City Council will continue to work with the More For Memphis project management team on a detailed fiscal analysis of the city's budgets, revenue sources, and growth to inform necessary budgetary measures to implement the More For Memphis plan in each budget cycle.

**BE IT FURTHER RESOLVED** that the Memphis City Council commits to considering stopgap measures with existing funding to lay the foundation for full implementation of the plan in FY25.

**BE IT FURTHER RESOLVED** that the Memphis City Council commits to considering a joint ordinance to follow, which will, in consultation and collaboration with the Memphis City Council, detail the operation of the public-private partnership which will implement the More For Memphis strategic plan.

Sponsor:  
Jerri Green

Chairman:  
JB Smiley, Jr.