

**AN ORDINANCE TO AMEND ORDINANCE 5910 TO RENAME THE LINCOLN PARK
PAVILION IN HONOR OF HAZEL MOORE AS THE HAZEL MOORE PAVILION IN THE
CITY OF MEMPHIS**

WHEREAS, on occasion, the Memphis City Council sees fit to recognize members of the Memphis community who have had a lasting impact and Hazel Moore is certainly worthy of recognition for her contributions, service, and dedication to improving the lives of individuals in the community of Memphis, Tennessee, throughout her illustrious career; and

WHEREAS, Hazel Moore has dedicated more than fifty (50) years to the field of cosmetology as a distinguished professional and licensed instructor, tirelessly sharing her expertise and passion with countless individuals; and

WHEREAS, Hazel Moore is a successful businesswoman and the esteemed sole proprietor of Hazel's Hair Fashion, a testament to her entrepreneurial spirit and commitment to excellence in the beauty industry; and

WHEREAS, Hazel Moore has been a trailblazer and influential figure in the beauty industry, setting high standards and paving the way for future generations of cosmetologists; and

WHEREAS, Hazel Moore has been appointed by three Governors of the State of Tennessee to serve on the State Board of Cosmetology, where she has played a crucial role in regulating state laws and ensuring the integrity of the profession; and

WHEREAS, Hazel Moore, driven by her commitment to community improvement and youth empowerment, founded a mentoring group for young ladies, providing scholarships and guidance to help them overcome challenges and achieve personal success; and

WHEREAS, under Section 12-84-22 of the City of Memphis Code of Ordinances states that when the city acquires any public parks or recreational areas, the Memphis City Council is responsible for naming them; the Council also has the authority to change the official names of existing parks and recreational areas through an ordinance; and

WHEREAS, the Memphis City Council now seeks to exercise its naming authority under Section 12-84-22 of the City of Memphis Code of Ordinances to rename the City of Memphis Lincoln Park Pavilion at 1699 Cincinnati Road in the city of Memphis, Tennessee in honor of Hazel Moore in recognition of her legacy and enduring impact on the Memphis community.

NOW, THEREFORE BE IT ORDAINED by the Council of the City of Memphis that:

Section 1. The City of Memphis Lincoln Park Pavilion at 1699 Cincinnati Road in the city of Memphis, Tennessee, and any replacement or successor facility, shall be renamed the "The Hazel Moore Pavilion."

Section 2. Upon passage of this ordinance, the newly named "The Hazel Moore Pavilion" shall be memorialized with a new facility sign and a suitable memorial plaque outside the clubhouse, acknowledging the honor. Any costs associated with the construction or installation of the sign shall be incurred by the City of Memphis Parks Division, and if necessary, the Memphis Parks Division shall bring a funding resolution before the City Council for consideration.

Section 3. The City of Memphis Parks Division shall make the appropriate arrangements to alter any media collateral and associated documentation to denote the name change to “The Hazel Moore Pavilion.”

Section 4. Severability. All provisions of this Ordinance are hereby severable and if any of these sections, provisions, sentences, clauses, phrases, or parts are held unconstitutional or void, the remainder of this Ordinance shall continue in full force and effect.

Section 5. Effective Date. This Ordinance shall take effect from and after the date it shall have been passed by the Council, signed by the Chairman of the Council, certified and delivered to the Office of Mayor in writing by the comptroller and become effective as otherwise provided by law.

Sponsors(s):

Jana Swearengen-Washington

JB Smiley, Jr.

Rhonda Logan

Jerri Green

Pearl Walker

Philip Spinosa

Edmund Ford, Sr.

Michalyn Easter-Thomas

Janika White

Yolanda Cooper-Sutton

Chase Carlisle

J. Ford Canale

Dr. Jeff Warren

JB Smiley, Jr.

Chairman



RESOLUTION accepting termination of public improvements for
Sanitary Sewer Extension (Elvis Presley Blvd and East Shelby Drive) [CR#5392]
and **releasing Bond** held as project security

WHEREAS, **Marketplace Development, LLC.**, is the Developer of a certain property within the present limits of the City of Memphis, shown on the engineering plans and located at the southeast corner of Elvis Presley Blvd and East Shelby Drive, in Memphis, Tennessee.

and

WHEREAS, all of the public improvements, required by the Standard Improvement Contract for the project, are confirmed to have not yet begun.

and

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis, that the termination of the public improvement contract **Sanitary Sewer Extension (Elvis Presley Blvd and East Shelby Drive) [CR#5392]** and the termination of the public improvements therein, are and the same, are hereby accepted by the City.

BE IT FURTHER RESOLVED, that **Arch Insurance Company Performance Bond No. SU1178778** in the amount of **\$74,000.00**, and held as project security, **is hereby ordered released.**



RESOLUTION approving the engineering plans entitled:
Sanitary Sewer Extension (Elvis Presley Blvd and East Shelby Drive)

WHEREAS, **Marketplace Development, LLC**, the Developer of certain property within the present limits of Memphis, Tennessee and located at the southeast corner of Elvis Presley Blvd and East Shelby Drive in the City of Memphis,

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 **Sanitary Sewer Extension (Elvis Presley Blvd and East Shelby Drive)** 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 **Sanitary Sewer Extension (Elvis Presley Blvd and East Shelby Drive)** 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 **Arch Insurance Company Performance Bond No. SU1178778** in the amount of **\$74,000.00** on behalf of the City

CR - 5392

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 JAN 04 2022

Valerie C. Sripus
Deputy Comptroller-Council Records

#12

Memphis City Council Summary Sheet for MLGW Items

1. Description of the Item

Resolution requesting the approval of the Board to authorize payment in the amount up to \$330,000.00 as matching funds with TVAs Community Care Funds to be distributed to a local 501(c)(3) organization for utility bill assistance.

2. Additional Information

Tennessee Valley Authority (TVA) has created a Community Care Fund providing matching grant funds to be distributed to local 501(c)(3) organizations to meet needs in our community to provide additional utility bill assistance. MLGW has been notified by TVA that up to \$330,000.00 will be available through the program for allocations to an organization in MLGW's service area. In order to access the TVA funds, MLGW will need to contribute funds in a like amount.

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commission in their September 18, 2024 Meeting, approved payment in the amount up to \$330,000.00 as matching funds with Tennessee Valley Authority Community Care Funds to help meet the needs in our community to provide utility bill assistance to be sent to Neighborhood Christian Center in Shelby County, Tennessee, upon their approval by TVA through its application process.

WHEREAS, the Board of Light, Gas and Water is now recommending to the Council of the City of Memphis that it approves the contribution/payment of up to \$330,000.00 in matching funds for TVAs Community Care Funds.

NOW THEREFORE BE IT RESOLVED THAT, the payment/contribution listed above is hereby approved subject to the approval of Neighborhood Christian Center of Shelby County, Tennessee, through TVAs application process for the TVA Community Care Fund.

It is anticipated that TVA would make a matching contribution to the said organization listed above by doubling the actual payment/contribution to said organization.

EXCERPT
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
September 18, 2024

The President and CEO informed the Board that the Tennessee Valley Authority (TVA) has created a Community Care Fund providing matching grant funds to be distributed to local 501(c)(3) organizations to meet needs in our community to provide additional utility bill assistance. MLGW has been notified by TVA that up to \$330,000 will be available through the program for allocations to an organization in MLGW's service area. In order to access the TVA funds, MLGW will need to contribute funds in a like amount. The President and CEO recommended that the Board authorize payment of up to \$330,000.00. Funds will be sent to Neighborhood Christian Center in Shelby County upon approval by TVA through its application process.

It is anticipated that TVA would make a matching contribution to that same organizations thereby doubling the actual contribution to the organization.

I hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Light, Gas and Water Commissioners at a regular - ~~special~~ meeting held on 18th day of September 2024, at which a quorum was present.

Rodney Cleek
Acting SVP, CFO & CAO Secretary - Treasurer

SAME DAY MINUTES
APPROVED

Memphis City Council Summary Sheet for MLGW Items

1. Description of the Item

Resolution approving Change No. 1 to Contract No. 12465 (solicited under Contract No. 12433), Professional Services IS/IT with Cook Systems to increase and renew the current contract in the funded amount of \$3,420,676.80.

2. Additional Information

The project scope is to provide supplemental technical staffing and/or deliver turn-key technical support or business application solutions for on or off-site projects. The contract award was based on the Request for Proposals ("RFP") evaluation process.

This change is to increase the current contract in the amount of \$429,760.00 for the initial term through December 31, 2024. The additional funding is being reallocated from one (1) Vendor to this contract due to inability of the Vendor to abide by the terms of the contract.

In addition, this change is to renew the current contract for the first of four (4) annual renewals for the period covering January 1, 2025 through December 31, 2025 in the amount of \$2,990,916.80, with no increase in rates from the initial term. The total funded amount of this change and renewal is \$3,420,676.80. The new contract value is \$5,673,116.80.

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of September 18, 2024 approved Change No. 1 to Contract No. 12465 (*solicited under Contract No. 12433*), Professional Services IS/IT with Cook Systems to increase and renew the current contract in the funded amount of \$3,420,676.80 and is now recommending to the Council of the City of Memphis that it approves said change and renewal as approved; and

WHEREAS, the project scope is to provide supplemental technical staffing and/or deliver turn-key technical support or business application solutions for on or off-site projects. The contract award was based on the Request for Proposals (“RFP”) evaluation process; and

WHEREAS, this change is to increase the current contract in the amount of \$429,760.00 for the initial term through December 31, 2024. The additional funding is being reallocated from one (1) Vendor to this contract due to inability of the Vendor to abide by the terms of the contract; and

WHEREAS, in addition, this change is to renew the current contract for the first of four (4) annual renewals for the period covering January 1, 2025 through December 31, 2025 in the amount of \$2,990,916.80, with no increase in rates from the initial term. The total funded amount of this change and renewal is \$3,420,676.80. This change and renewal complies with all applicable laws and policies. The new contract value is \$5,673,116.80; and

NOW THEREFORE BE IT RESOLVED BY THE Council of the City of Memphis, that there be and is hereby approved Change No. 1 to Contract No. 12465 (*solicited under Contract No. 12433*), Professional Services IS/IT with Cook Systems to increase and renew the current contract in the funded amount of \$3,420,676.80 as approved.

EXCERPT
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
September 18, 2024

The Manager of Procurement and Contracts recommends to the Board of Light, Gas and Water Commissioners the approval of Change No. 1 to Contract No. 12465 (*solicited under Contract No. 12433*), Professional Services IS/IT with Cook Systems to increase and renew the current contract in the funded amount of \$3,420,676.80.

The project scope is to provide supplemental technical staffing and/or deliver turn-key technical support or business application solutions for on or off-site projects. The contract award was based on the Request for Proposals (“RFP”) evaluation process.

This change is to increase the current contract in the amount of \$429,760.00 for the initial term through December 31, 2024. The additional funding is being reallocated from one (1) Vendor to this contract due to inability of the Vendor to abide by the terms of the contract.

In addition, this change is to renew the current contract for the first of four (4) annual renewals for the period covering January 1, 2025 through December 31, 2025 in the amount of \$2,990,916.80, with no increase in rates from the initial term. The total funded amount of this change and renewal is \$3,420,676.80. This change and renewal complies with all applicable laws and policies. The new contract value is \$5,673,116.80.

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

THAT, Subject to the consent and approval of the Council of the City of Memphis, the approval of Change No. 1 to Contract No. 12465 (*solicited under Contract No. 12433*), Professional Services IS/IT with Cook Systems to increase and renew the current contract in the funded amount of \$3,420,676.80 as outlined in the above preamble, is approved; and further

THAT, the President or his designated representative is authorized to execute the Change and 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 18th day of Sept. 2024, at which a quorum was present.

Acting Rodney Cleek
SVP, CFO & CAO Secretary - Treasurer

Memphis City Council Summary Sheet for MLGW Items

1. Description of the Item

Resolution approving Change No. 1 to Contract No. 12433, Professional Services IS/IT with 1Link Technology, LLC to increase and renew the current contract in the funded amount of \$3,142,161.20.

2. Additional Information

The project scope is to provide supplemental technical staffing and/or deliver turn-key technical support or business application solutions for on or off-site projects. The contract award was based on the Request for Proposals ("RFP") evaluation process.

This change is to increase the current contract in the amount of \$312,800.00 for the initial term through December 31, 2024. The additional funding is being reallocated from one (1) Vendor to this contract due to inability of the Vendor to abide by the terms of the contract.

In addition, this change is to renew the current contract for the first of four (4) annual renewals for the period covering January 1, 2025 through December 31, 2025 in the amount of \$2,829,361.20, with no increase in rates from the initial term. The total funded amount of this change and renewal is \$3,142,161.20. The new contract value is \$5,053,079.20.

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of September 18, 2024 approved Change No. 1 to Contract No. 12433, Professional Services IS/IT with 1Link Technology, LLC to increase and renew the current contract in the funded amount of \$3,142,161.20 and is now recommending to the Council of the City of Memphis that it approves said change and renewal as approved; and

WHEREAS, the project scope is to provide supplemental technical staffing and/or deliver turn-key technical support or business application solutions for on or off-site projects. The contract award was based on the Request for Proposals (“RFP”) evaluation process; and

WHEREAS, this change is to increase the current contract in the amount of \$312,800.00 for the initial term through December 31, 2024. The additional funding is being reallocated from one (1) Vendor to this contract due to inability of the Vendor to abide by the terms of the contract; and

WHEREAS, in addition, this change is to renew the current contract for the first of four (4) annual renewals for the period covering January 1, 2025 through December 31, 2025 in the amount of \$2,829,361.20, with no increase in rates from the initial term. The total funded amount of this change and renewal is \$3,142,161.20. This change and renewal complies with all applicable laws and policies. The new contract value is \$5,053,079.20; and

NOW THEREFORE BE IT RESOLVED BY THE Council of the City of Memphis, that there be and is hereby approved Change No. 1 to Contract No. 12433, Professional Services IS/IT with ILink Technology, LLC to increase and renew the current contract in the funded amount of \$3,142,161.20 as approved.

EXCERPT
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
September 18, 2024

The Manager of Procurement and Contracts recommends to the Board of Light, Gas and Water Commissioners the approval of Change No. 1 to Contract No. 12433, Professional Services IS/IT with 1Link Technology, LLC to increase and renew the current contract in the funded amount of \$3,142,161.20.

The project scope is to provide supplemental technical staffing and/or deliver turn-key technical support or business application solutions for on or off-site projects. The contract award was based on the Request for Proposals (“RFP”) evaluation process.

This change is to increase the current contract in the amount of \$312,800.00 for the initial term through December 31, 2024. The additional funding is being reallocated from one (1) Vendor to this contract due to inability of the Vendor to abide by the terms of the contract.

In addition, this change is to renew the current contract for the first of four (4) annual renewals for the period covering January 1, 2025 through December 31, 2025 in the amount of \$2,829,361.20, with no increase in rates from the initial term. The total funded amount of this change and renewal is \$3,142,161.20. This change and renewal complies with all applicable laws and policies. The new contract value is \$5,053,079.20.

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

THAT, Subject to the consent and approval of the Council of the City of Memphis, the approval of Change No. 1 to Contract No. 12433, Professional Services IS/IT with 1Link Technology, LLC to increase and renew the current contract in the funded amount of \$3,142,161.20 as outlined in the above preamble, is approved; and further

THAT, the President or his designated representative is authorized to execute the Change and 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 18th day of Sept, 2024, at which a quorum was present.

Rodney Cleek
Acting SVP, CFO & CAO Secretary - Treasurer

Memphis City Council Summary Sheet for MLGW Items

1. Description of the Item

Resolution approving Change No. 1 to Contract No. 12466 (solicited under Contract No. 12433), Professional Services IS/IT with CTD Staffing to increase and renew the current contract in the funded amount of \$3,370,194.80.

2. Additional Information

The project scope is to provide supplemental technical staffing and/or deliver turn-key technical support or business application solutions for on or off-site projects. The contract award was based on the Request for Proposals ("RFP") evaluation process.

This change is to increase the current contract in the amount of \$493,968.40 for the initial term through December 31, 2024. The additional funding is being reallocated from one (1) Vendor to this contract due to inability of the Vendor to abide by the terms of the contract.

In addition, this change is to renew the current contract for the first of four (4) annual renewals for the period covering January 1, 2025 through December 31, 2025 in the amount of \$2,876,226.40, with no increase in rates from the initial term. The total funded amount of this change and renewal is \$3,370,194.80. The new contract value is \$5,595,684.80.

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of September 18, 2024 approved Change No. 1 to Contract No. 12466 (*solicited under Contract No. 12433*), Professional Services IS/IT with CTD Staffing to increase and renew the current contract in the funded amount of \$3,370,194.80 and is now recommending to the Council of the City of Memphis that it approves said change and renewal as approved; and

WHEREAS, the project scope is to provide supplemental technical staffing and/or deliver turn-key technical support or business application solutions for on or off-site projects. The contract award was based on the Request for Proposals (“RFP”) evaluation process; and

WHEREAS, this change is to increase the current contract in the amount of \$493,968.40 for the initial term through December 31, 2024. The additional funding is being reallocated from one (1) Vendor to this contract due to inability of the Vendor to abide by the terms of the contract; and

WHEREAS, in addition, this change is to renew the current contract for the first of four (4) annual renewals for the period covering January 1, 2025 through December 31, 2025 in the amount of \$2,876,226.40, with no increase in rates from the initial term. The total funded amount of this change and renewal is \$3,370,194.80. This change and renewal complies with all applicable laws and policies. The new contract value is \$5,595,684.80; and

NOW THEREFORE BE IT RESOLVED BY THE Council of the City of Memphis, that there be and is hereby approved Change No. 1 to Contract No. 12466 (*solicited under Contract No. 12433*), Professional Services IS/IT with CTD Staffing to increase and renew the current contract in the funded amount of \$3,370,194.80 as approved.

EXCERPT
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
September 18, 2024

The Manager of Procurement and Contracts recommends to the Board of Light, Gas and Water Commissioners the approval of Change No. 1 to Contract No. 12466 (*solicited under Contract No. 12433*), Professional Services IS/IT with CTD Staffing to increase and renew the current contract in the funded amount of \$3,370,194.80.

The project scope is to provide supplemental technical staffing and/or deliver turn-key technical support or business application solutions for on or off-site projects. The contract award was based on the Request for Proposals (“RFP”) evaluation process.

This change is to increase the current contract in the amount of \$493,968.40 for the initial term through December 31, 2024. The additional funding is being reallocated from one (1) Vendor to this contract due to inability of the Vendor to abide by the terms of the contract.

In addition, this change is to renew the current contract for the first of four (4) annual renewals for the period covering January 1, 2025 through December 31, 2025 in the amount of \$2,876,226.40, with no increase in rates from the initial term. The total funded amount of this change and renewal is \$3,370,194.80. This change and renewal complies with all applicable laws and policies. The new contract value is \$5,595,684.80.

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

THAT, Subject to the consent and approval of the Council of the City of Memphis, the approval of Change No. 1 to Contract No. 12466 (*solicited under Contract No. 12433*), Professional Services IS/IT with CTD Staffing to increase and renew the current contract in the funded amount of \$3,370,194.80 as outlined in the above preamble, is approved; and further

THAT, the President or his designated representative is authorized to execute the Change and 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 18th day of Sept., 2024, at which a quorum was present.

Acting Rodney Cleek
SVP, CFO & CAO Secretary - Treasurer

Memphis City Council Summary Sheet for MLGW Items

1. Description of the Item

Resolution approving Change No. 1 to Contract No. 12467 (solicited under Contract No. 12433), Professional Services IS/IT with Nextech Solutions to increase and renew the current contract in the funded amount of \$3,176,661.28.

2. Additional Information

The project scope is to provide supplemental technical staffing and/or deliver turn-key technical support or business application solutions for on or off-site projects. The contract award was based on the Request for Proposals ("RFP") evaluation process.

This change is to increase the current contract in the amount of \$212,520.00 for the initial term through December 31, 2024. The additional funding is being reallocated from one (1) Vendor to this contract due to inability of the Vendor to abide by the terms of the contract.

In addition, this change is to renew the current contract for the first of four (4) annual renewals for the period covering January 1, 2025 through December 31, 2025 in the amount of \$2,964,141.28, with no increase in rates from the initial term. The total funded amount of this change and renewal is \$3,176,661.28. The new contract value is \$4,988,892.48.

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of September 18, 2024 approved Change No. 1 to Contract No. 12467 (*solicited under Contract No. 12433*), Professional Services IS/IT with Nextech Solutions to increase and renew the current contract in the funded amount of \$3,176,661.28 and is now recommending to the Council of the City of Memphis that it approves said change and renewal as approved; and

WHEREAS, the project scope is to provide supplemental technical staffing and/or deliver turn-key technical support or business application solutions for on or off-site projects. The contract award was based on the Request for Proposals (“RFP”) evaluation process; and

WHEREAS, this change is to increase the current contract in the amount of \$212,520.00 for the initial term through December 31, 2024. The additional funding is being reallocated from one (1) Vendor to this contract due to inability of the Vendor to abide by the terms of the contract; and

WHEREAS, in addition, this change is to renew the current contract for the first of four (4) annual renewals for the period covering January 1, 2025 through December 31, 2025 in the amount of \$2,964,141.28, with no increase in rates from the initial term. The total funded amount of this change and renewal is \$3,176,661.28. This change and renewal complies with all applicable laws and policies. The new contract value is \$4,988,892.48; and

NOW THEREFORE BE IT RESOLVED BY THE Council of the City of Memphis, that there be and is hereby approved Change No. 1 to Contract No. 12467 (*solicited under Contract No. 12433*), Professional Services IS/IT with Nextech Solutions to increase and renew the current contract in the funded amount of \$3,176,661.28 as approved.

EXCERPT
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
September 18, 2024

The Manager of Procurement and Contracts recommends to the Board of Light, Gas and Water Commissioners the approval of Change No. 1 to Contract No. 12467 (*solicited under Contract No. 12433*), Professional Services IS/IT with Nextech Solutions to increase and renew the current contract in the funded amount of \$3,176,661.28.

The project scope is to provide supplemental technical staffing and/or deliver turn-key technical support or business application solutions for on or off-site projects. The contract award was based on the Request for Proposals (“RFP”) evaluation process.

This change is to increase the current contract in the amount of \$212,520.00 for the initial term through December 31, 2024. The additional funding is being reallocated from one (1) Vendor to this contract due to inability of the Vendor to abide by the terms of the contract.

In addition, this change is to renew the current contract for the first of four (4) annual renewals for the period covering January 1, 2025 through December 31, 2025 in the amount of \$2,964,141.28, with no increase in rates from the initial term. The total funded amount of this change and renewal is \$3,176,661.28. This change and renewal complies with all applicable laws and policies. The new contract value is \$4,988,892.48.

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

THAT, Subject to the consent and approval of the Council of the City of Memphis, the approval of Change No. 1 to Contract No. 12467 (*solicited under Contract No. 12433*), Professional Services IS/IT with Nextech Solutions to increase and renew the current contract in the funded amount of \$3,176,661.28 as outlined in the above preamble, is approved; and further

THAT, the President or his designated representative is authorized to execute the Change and 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 18th day of Sept, 2024, at which a quorum was present.

Acting Rodney Cleck
SVP, CFO & CAO Secretary - Treasurer

Memphis City Council Summary Sheet for MLGW Items

1. Description of the Item

Resolution approving Change No. 4 to Contract No. 11595, Telvent Maintenance Agreement with Schneider Electric Smart Grid Solutions, LLC (formerly Telvent USA, LLC) to renew the current contract in the funded amount of \$264,060.06.

2. Additional Information

The project scope is to provide maintenance and support for the Oracle eBusiness Suite System.

This change is to renew the current contract for maintenance and support services of ArcFM products for a three (3) year term for the period covering January 1, 2025 through December 31, 2027 in the funded amount of \$264,060.06, which reflects a negotiated 10.1% increase in rates from the previous term. MLGW agrees to pay the full amount of the three (3) year renewal at the beginning of the renewal period as agreed upon by both parties. The price increase is due to incurred inflationary costs on goods and services and increased business costs related to payroll, marketing, technology, and overhead. ArcFM products maintain MLGW's facilities in the geographic information system (GIS) database that is used by Construction Crews, Facility Locators, and Troubleshooters to see the location of distribution facilities on a map. MLGW is requesting continuous maintenance of the acquired system, which can only be performed by Schneider Electric Smart Grid Solutions, LLC (*formerly* Telvent USA, LLC). This renewal complies with all applicable laws and policies. The new contract value is \$1,767,669.06.

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of September 18, 2024 approved Change No. 4 to Contract No. 11595, Telvent Maintenance Agreement with Schneider Electric Smart Grid Solutions, LLC (*formerly* Telvent USA, LLC) to renew the current contract in the funded amount of \$264,060.06, 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 maintenance and support for the Oracle eBusiness Suite System. The contract award was based on the Request for Proposals (“RFP”) evaluation process; and

WHEREAS, this change is to renew the current contract for maintenance and support services of ArcFM products for a three (3) year term for the period covering January 1, 2025 through December 31, 2027 in the funded amount of \$264,060.06, which reflects a negotiated 10.1% increase in rates from the previous term. MLGW agrees to pay the full amount of the three (3) year renewal at the beginning of the renewal period as agreed upon by both parties. The price increase is due to incurred inflationary costs on goods and services and increased business costs related to payroll, marketing, technology, and overhead. ArcFM products maintain MLGW’s facilities in the geographic information system (GIS) database that is used by Construction Crews, Facility Locators, and Troubleshooters to see the location of distribution facilities on a map. MLGW is requesting continuous maintenance of the acquired system, which can only be performed by Schneider Electric Smart Grid Solutions, LLC (*formerly* Telvent USA, LLC). This renewal complies with all applicable laws and policies. The new contract value is \$1,767,669.06; and

NOW THEREFORE BE IT RESOLVED by the Council of the City of Memphis, that there be and is hereby approved Change No. 4 to Contract No. 11595, Telvent Maintenance Agreement with Schneider Electric Smart Grid Solutions, LLC (*formerly* Telvent USA, LLC) to renew the current contract in the funded amount of \$264,060.06 as approved.

EXCERPT
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
September 18, 2024

The Manager of Procurement and Contracts recommends to the Board of Light, Gas and Water Commissioners the approval of Change No. 4 to Contract No. 11595, Telvent Maintenance Agreement with Schneider Electric Smart Grid Solutions, LLC (*formerly* Telvent USA, LLC) to renew the current contract in the funded amount of \$264,060.06.

The project scope is to provide maintenance and support for the Oracle eBusiness Suite System. The contract award was based on the Request for Proposals (“RFP”) evaluation process.

This change is to renew the current contract for maintenance and support services of ArcFM products for a three (3) year term for the period covering January 1, 2025 through December 31, 2027 in the funded amount of \$264,060.06, which reflects a negotiated 10.1% increase in rates from the previous term. MLGW agrees to pay the full amount of the three (3) year renewal at the beginning of the renewal period as agreed upon by both parties. The price increase is due to incurred inflationary costs on goods and services and increased business costs related to payroll, marketing, technology, and overhead. ArcFM products maintain MLGW’s facilities in the geographic information system (GIS) database that is used by Construction Crews, Facility Locators, and Troubleshooters to see the location of distribution facilities on a map. MLGW is requesting continuous maintenance of the acquired system, which can only be performed by Schneider Electric Smart Grid Solutions, LLC (*formerly* Telvent USA, LLC). This renewal complies with all applicable laws and policies. The new contract value is \$1,767,669.06.

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. 4 to Contract No. 11595, Telvent Maintenance Agreement with Schneider Electric Smart Grid Solutions, LLC (*formerly* Telvent USA, LLC) to renew the current contract in the funded amount of \$264,060.06, 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 18th day of Sept, 2024, at which a quorum was present.

Rodney Clark
Acting SVP, CFO & CAO Secretary - Treasurer

Memphis City Council Summary Sheet for MLGW Items

1. Description of the Item

Resolution approving a second, one-year option to extend purchase order number 7046271 to Mansfield Oil Company of Gainesville, Inc. for unleaded and diesel fuel in the amount of \$6,391,555.44. The unleaded gasoline and diesel fuel is needed to fuel MLGW's fleet.

2. Additional Information

On August 16, 2023, the Board of Light, Gas and Water Commissioners approved the ratification of purchase order number 7046271 to Mansfield Oil Company of Gainesville, Inc. for unleaded and diesel fuel in the amount of \$539,997.86. This request covered the purchase of fuel through October 30, 2023, with the option to extend for two additional one-year periods.

On December 20, 2023, the Board of Light, Gas and Water Commissioners ratified the extension of purchase order number 7046271 to Mansfield Oil Company of Gainesville, Inc. for unleaded and diesel fuel in the amount of \$7,098,669.56 to extend joint fuel contract number 39897 for the first, one-year renewal through October 30, 2024. The City of Memphis sent notification to MLGW to confirm the contract will be extended for the second, one-year renewal which will cover October 31, 2024 through October 30, 2025.

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of September 18, 2024 approved a second, one-year option to extend purchase order number 7046271 for unleaded and diesel fuel and is now recommending to the Council of the City of Memphis that it approves said extension; and

WHEREAS, on August 16, 2023, the Board of Light, Gas and Water Commissioners approved the ratification of purchase order number 7046271 to Mansfield Oil Company of Gainesville, Inc. for unleaded and diesel fuel in the amount of \$539,997.86. This request covered the purchase of fuel through October 30, 2023, with the option to extend for two additional one-year periods; and

WHEREAS, on December 20, 2023, the Board of Light, Gas and Water Commissioners ratified the extension of purchase order number 7046271 to Mansfield Oil Company of Gainesville, Inc. for unleaded and diesel fuel in the amount of \$7,098,669.56 to extend joint fuel contract number 39897 for the first, one-year renewal through October 30, 2024. The City of Memphis sent notification to MLGW to confirm the contract will be extended for the second, one-year renewal which will cover October 31, 2024, through October 30, 2025; and

WHEREAS, the unleaded and diesel fuel is needed to fuel MLGW's fleet at various fuel pumping stations. All existing terms and conditions will remain the same. This extension complies with all applicable laws and policies.

NOW THEREFORE BE IT RESOLVED by the Council of the City of Memphis that there be and is hereby approved the extension of purchase order number 7046271 to Mansfield

Oil Company of Gainesville, Inc. in the amount of \$1,250,000.00 chargeable to MLGW 2024 fiscal year budget and the remaining balance of \$5,141,555.44 chargeable to subsequent budget year as approved.

EXCERPT
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
September 18, 2024

The Manager of Procurement and Contracts recommends to the Board of Light, Gas and Water Commissioners that it approves a second, one-year option to extend purchase order number 7046271 to Mansfield Oil Company of Gainesville, Inc. for unleaded and diesel fuel in the amount of \$6,391,555.44.

On August 16, 2023, the Board of Light, Gas and Water Commissioners approved the ratification of purchase order number 7046271 to Mansfield Oil Company of Gainesville, Inc. for unleaded and diesel fuel in the amount of \$539,997.86. This request covered the purchase of fuel through October 30, 2023, with the option to extend for two additional one-year periods.

On December 20, 2023, the Board of Light, Gas and Water Commissioners ratified the extension of purchase order number 7046271 to Mansfield Oil Company of Gainesville, Inc. for unleaded and diesel fuel in the amount of \$7,098,669.56 to extend joint fuel contract number 39897 for the first, one-year renewal through October 30, 2024. The City of Memphis sent notification to MLGW to confirm the contract will be extended for the second, one-year renewal which will cover October 31, 2024 through October 30, 2025.

The unleaded and diesel fuel is needed to fuel MLGW's fleet at various fuel pumping stations. All existing terms and conditions will remain the same. This extension complies with all applicable laws and policies.

The 2024 budgeted amount for Fuel Management is \$6,319,337.00; the amount spent to date is \$2,893,532.84; leaving a balance available of \$3,425,804.16; of which \$1,250,000.00

will be spent on this purchase order in 2024; leaving a balance of \$2,175,804.16 after award; the remaining balance of \$5,141,555.44 will be spent in subsequent budget year as approved; and

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

THAT, subject to the consent and approval of the Council of the City of Memphis, approves the extension of purchase order number 7046271 with Mansfield Oil Company of Gainesville, Inc. for unleaded and diesel fuel as outlined in the foregoing preamble.

I hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Light, Gas and Water Commissioners at a regular meeting held on 18th day of Sept. 2024, at which a quorum was present.

Acting Kodunay Cleek
SVP, CFO & CAO Secretary - Treasurer

Memphis City Council Summary Sheet for MLGW Items

1. Description of the Item

Resolution awarding Contract No. 12534, Transportation Uniforms to Cintas Corporation No. 2 in the funded not-to-exceed amount of \$309,101.99.

2. Additional Information

The project scope is to provide the rental and cleaning of Enhanced Visibility uniforms for all Transportation Mechanics, Mechanic Helpers, and Vehicle Body Repairs personnel.

In accordance with Tennessee Code Annotated §12-3-1205 Cooperative Purchasing Agreements, MLGW is requesting to execute a contract with Cintas Corporation No. 2 using the cooperative agreement with OMNIA Partners Public Sector (OMNIA Partners). OMNIA Partners is a cooperative purchasing organization which provides public and private sector industries with value-driven procurement and cost-saving solutions by offering group purchasing contracts with leading national suppliers offering volume discounts. They are a national organization whose membership includes all governmental, higher education, K-12 education, not-for-profit, and all other public and private agencies.

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of September 18, 2024, awarded Contract No. 12534, Transportation Uniforms to Cintas Corporation No. 2 in the funded not-to-exceed amount of \$309,101.99, and is now recommending to the Council of the City of Memphis that it approves said award as approved; and

WHEREAS, the project scope is to provide the rental and cleaning of Enhanced Visibility uniforms for all Transportation Mechanics, Mechanic Helpers, and Vehicle Body Repairs personnel; and

WHEREAS, in accordance with Tennessee Code Annotated §12-3-1205 Cooperative Purchasing Agreements, MLGW is requesting to execute a contract with Cintas Corporation No. 2 using the cooperative agreement with OMNIA Partners Public Sector (OMNIA Partners). OMNIA Partners is a cooperative purchasing organization which provides public and private sector industries with value-driven procurement and cost-saving solutions by offering group purchasing contracts with leading national suppliers offering volume discounts. They are a national organization whose membership includes all governmental, higher education, K-12 education, not-for-profit, and all other public and private agencies; and

WHEREAS, the Board of Regents of the University of Nebraska, as the Principal Procurement Agency, partnered with OMNIA Partners has made the Master Agreement available to other public agencies nationally, including state and local governmental entities, public and private primary, secondary and higher education entities, non-profit entities, and agencies for the public benefit through OMNIA Partners' cooperative purchasing program. The University of Nebraska is acting as the contracting agency for any other Public Agency that elects to utilize the resulting Master Agreement; and

WHEREAS, the University of Nebraska issued a Request for Proposal (RFP) for the purchase of workforce solutions products and services to include, but not limited to: uniforms (rental, purchase, and

lease), floor mats, mops, towels and linens (rental, purchase, and lease) restroom supplies, first aid and safety supplies, and fire protection services, and promotional products under RFP 3702-22-4618 which resulted in an award to Cintas Corporation No. 2.

The initial term of the contract covers the period June 1, 2023 through May 31, 2028 with the option to renew for one (1) additional five -year period through May 31, 2033; and

WHEREAS, the RFP solicitation process meets the public bidding requirements of the State of Tennessee and MLGW's Procurement Policy. Therefore, as a member of OMNIA Partners, MLGW requests the approval of Contract No. 12534, Transportation Uniforms to Cintas Corporation No. 2 in the not-to-exceed amount of \$309,101.99 based on the OMNIA Partners' rates and projected uniform needs of the Transportation Department. The term of MLGW's Contract 12534 will be from the date of the Notice to Proceed to May 31, 2028 with the option to renew for one (1) additional five -year period through May 31, 2033. This award complies with all applicable laws and policies; and

NOW THEREFORE BE IT RESOLVED by the Council of the City of Memphis, that there be and is hereby approved an award of Contract No. 12534, Transportation Uniforms to Cintas Corporation No. 2 in the funded not-to-exceed amount of \$309,101.99 as approved.

EXCERPT
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
September 18, 2024

The Manager of Procurement and Contracts recommends to the Board of Light, Gas, and Water Commissioners the award of Contract No. 12534, Transportation Uniforms to Cintas Corporation No. 2 in the funded not-to-exceed amount of \$309,101.99.

The project scope is to provide the rental and cleaning of Enhanced Visibility uniforms for all Transportation Mechanics, Mechanic Helpers, and Vehicle Body Repairs personnel.

In accordance with Tennessee Code Annotated §12-3-1205 Cooperative Purchasing Agreements, MLGW is requesting to execute a contract with Cintas Corporation No. 2 using the cooperative agreement with OMNIA Partners Public Sector (OMNIA Partners). OMNIA Partners is a cooperative purchasing organization which provides public and private sector industries with value-driven procurement and cost-saving solutions by offering group purchasing contracts with leading national suppliers offering volume discounts. They are a national organization whose membership includes all governmental, higher education, K-12 education, not-for-profit, and all other public and private agencies.

The Board of Regents of the University of Nebraska, as the Principal Procurement Agency, partnered with OMNIA Partners has made the Master Agreement available to other public agencies nationally, including state and local governmental entities, public and private primary, secondary and higher education entities, non-profit entities, and agencies for the public benefit through OMNIA Partners' cooperative purchasing program. The University of Nebraska is acting as the contracting agency for any other Public Agency that elects to utilize the resulting Master Agreement.

The University of Nebraska issued a Request for Proposal (RFP) for the purchase of workforce solutions products and services to include, but not limited to: uniforms (rental, purchase, and lease), floor mats, mops, towels and linens (rental, purchase, and lease) restroom supplies, first aid and safety supplies, and fire protection services, and promotional products under RFP 3702-22-4618 which resulted in an

award to Cintas Corporation No. 2. The initial term of the contract covers the period June 1, 2023 through May 31, 2028 with the option to renew for one (1) additional five -year period through May 31, 2033.

The RFP solicitation process meets the public bidding requirements of the State of Tennessee and MLGW's Procurement Policy. Therefore, as a member of OMNIA Partners, MLGW requests the approval of Contract No. 12534, Transportation Uniforms to Cintas Corporation No. 2 in the not-to-exceed amount of \$309,101.99 based on the OMNIA Partners' rates and projected uniform needs of the Transportation Department. The term of MLGW's Contract 12534 will be from the date of the Notice to Proceed to May 31, 2028 with the option to renew for one (1) additional five -year period through May 31, 2033. This award complies with all applicable laws and policies.

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

THAT, Subject to the consent and approval of the Council of the City of Memphis, the award of Contract No. 12534, Transportation Uniforms to Cintas Corporation No. 2 in the funded not-to-exceed amount of \$309,101.99, as outlined in the above preamble, is approved; and further

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

I hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Light, Gas and Water Commissioners at a regular -special meeting held on 13th day of September 2024 at which a quorum was present.

Kodun Cleek
Acting SVP, CFO & CAO Secretary - Treasurer

September 17, 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:

Erskine McCreight

be appointed to the Police Advisory & Review Committee with a term expiration date of March 31, 2026.

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. Citizen members must be a registered voter and no more than two members can live in a single Council District.

Members:

Dwan Gilliom	M/B	03-31-25	District 6
In-process	F/B	03-31-25	District 4
Vacancy	F/B	03-31-26	
Andrea Margarita Jacobo	F/Hi	03-31-26	District 5
Shep Fargotstein	M/W	03-31-27	District 5
Wendy Oliver	F/B	03-31-27	District 2
Tyrone Davis, DPM	M/B	03-31-27	District 6

2024 Council Liaison:

Updated 091024

Profile

Mr. Erskine D McCreight
Prefix First Name Middle Initial Last Name Suffix

Ethnicity

African American

Gender

Male

05/18/1972

Date of Birth

Name of Spouse

Melanie McCreight

erskinemccreight@yahoo.com

Email Address

7386 Cotton Grove Lane

Street Address

Suite or Apt

Memphis

City

TN

State

38119

Postal Code

Mobile: (901) 461-0596

Primary Phone

Alternate Phone

Department of Justice

Employer

Trust Fund Supervisor

Occupation

Employer Street Address

1400 Dale Bumpers Rd.

City

Forrest City

State

Arkansas

Postal Code

72355

Education

Mr. Erskine D McCreight

High School Diploma

Organizations/Associations

Professional Organizations/Associations

South Central Regional Crisis Negotiations for the Bureau of Prison

Other Organizations/Associations

Former member of Victims of Victory.

Interests & Experiences

Interests

I am interested in continuing to serve my community and I have been serving my Country and City for the past 33 years.

Why are you interested in serving on a board or commission?

I am interested in sharing my experience with other board members and ensuring that policies and procedures are being followed.

I certify that I am a resident of the City of Memphis (Unincorporated areas and surrounding counties are not considered).

Yes No

If so how long?

Which Boards would you like to apply for?

Police Advisory & Review Committee: Submitted

[ERSKINE Resume.pdf](#)

Upload a Resume

Mr. Erskine D McCreight

MR. Erskine Dajuan McCreight
 7388 Cotton Grove lane
 Memphis, TN 38119 US
 Mobile: 901-461-0596 - Ext:
 Evening Phone: 901-208-8930 - Ext:
 Email: erskinemccreight@yahoo.com

Availability:
Job Type: Permanent
Work Schedule: Full-Time

Desired locations:
 United States - AR - Forrest City United States - TN - Memphis

Work Experience:

Federal Bureau of Prisons
 1400 Dale Bumpers
 Forrest City, AR 72335 United States
 01/2017 - Present

Hours per week: 40

Trust Fund Supervisor

Duties, Accomplishments and Related Skills:

I am the Trust Fund Supervisor and is responsible for inmate services , which includes the Commissary, Warehouse, Centralized Laundry/clothing issue, inmate telephones (TRUFONE), Trust Fund Limited Inmate Computer System (TRULINCS). I am charged with the managerial responsibility of the inmate services throughout the institution/Complex. I oversee the day-to-day operations of the Commissary, Warehouse, Centralized Laundry, TRUFONE, TRULINCS and TRUFACS. I perform diagnostics on Trust Fund systems on a regular basis to determine the effectiveness of security controls and procedures. I analyze data for accuracy and system malfunctions. I conduct and prepare the Admission and Orientation briefing materials provided to new inmates. I am a liaison to institution management in regards to inmate services. I handle all inmate concerns Commissary, clothing and inmate accounts for TRUFACS. I Supervisor the management of the department's cost center for the Commissary, Warehouse, Laundry operation, TRUFACS, TRUFONE and TRULINCS. I am responsible for coordinating and implementing local policies and procedures for the Laundry, Commissary, Warehouse, TRUFONE, TRULINCS and TRUFACS. I assign, direct and review the work of subordinates; evaluating work performance; identifying training needs; recommending selections, promotions, awards, disciplinary or other actions; planning, scheduling and coordinating the work of the department; giving advice and counsel to employees; hearing and resolving employee complaints and grievances; and determining the material, equipment and facilities needed to perform the work. I provide administrative and managerial guidance to the various aspects of the Trust Fund Department, which includes business operations, methods and procedures of Trust Fund and Warehouse, Laundry, Trust Fund Accounting and Commissary System.(TRUFACS), inmate telephones (TRUFONE), Trust Fund Limited Inmate Computer System (TRULINCS), and Commissary operations of the Trust Fund Section and coordination of Trust Fund activities, finances and supplies. I am the Cost Center Manager for the Trust Fund department with a budget of \$6,230,800.00.

Supervisor: Associate Warden James Robinson (870-630-6000)

Okay to contact this Supervisor: Yes

Federal Bureau of Prisons
 1400 Dale Bumpers Rd
 Forrest CityForrest City, AR 72335 United States
 02/2014 - 01/2017

Hours per week: 40

Assistant Trust Fund Supervisor

Duties, Accomplishments and Related Skills:

I am an operational assistant to the Trust Fund Supervisor and is responsible for inmate services , which includes the Commissary, Warehouse, Centralized Laundry/clothing issue, inmate telephones (TRUFONE), Trust Fund Limited Inmate Computer System (TRULINCS). I am charged with assisting in the managerial responsibility of the inmate services throughout the institution/Complex. I oversee the day-to-day operations of the Commissary, Warehouse, Centralized Laundry, TRUFONE, TRULINCS and TRUFACS. I perform diagnostics on Trust Fund systems on a regular basis to determine the effectiveness of security controls and procedures. I analyze data for accuracy and system malfunctions. I conduct and prepare the Admission and Orientation briefing materials provided to new inmates. I am a liaison to institution management in regards to inmate services. I handle all inmate concerns Commissary, clothing and inmate accounts for TRUFACS. I assists the Supervisor with the management of the department's cost center for the Commissary, Warehouse, Laundry operation, TRUFACS, TRUFONE and TRULINCS. I am responsible for coordinating and implementing local policies and procedures for the Laundry, Commissary, Warehouse, TRUFONE, TRULINCS and TRUFACS. I assign, direct and review the work of subordinates; evaluating work performance; identifying training needs; recommending selections, promotions, awards, disciplinary or other actions; planning, scheduling and coordinating the work of the department; giving advice and counsel to employees; hearing and resolving employee complaints and grievances; and determining the material, equipment and facilities needed to perform the work. While acting as Trust Fund Supervisor I provided administrative and managerial guidance to the various aspects of the Trust Fund Department, which includes business operations, methods and procedures of Trust Fund and Warehouse, Laundry, Trust Fund Accounting and Commissary System (TRUFACS); inmate telephones (TRUFONE), Trust Fund Limited Inmate Computer System (TRULINCS), and Commissary operations of the Trust Fund Section and coordination of Trust Fund activities, finances and supplies. I am also the assistant Cost Center Manager for the Trust Fund department.

Supervisor: Chester Torry (870-630-6000 1043)

Okay to contact this Supervisor: Yes

Federal Bureau Of Prisons
 1101 John A. Denie Rd.

Memphis, TN 38134 United States

05/2009 - 02/2014

Hours per week: 40

Series: 0001 Pay Plan: AA

Material Handler Supervisor (This is a federal job)

Duties, Accomplishments and Related Skills:

In my current position as Material Handler Supervisor I rotate between 3 positions in the commissary, 2 positions in the warehouse and 1 position in the laundry. I am responsible for ordering, receiving, issuing and storing resale items. I am the Contract Officer NTE #30,000 to purchase all resale items. I generate open purchase orders and check open orders not received weekly. I train new staff assign to Trust Fund on daily duties and various functions needed to understand Trufacs applications. I supervise and train inmates assigned to the laundry department ensuring that new inmates are issued clothing and linen. I make sure linen is exchanged out to the inmate population as they become unserviceable. I maintain stock cards for all laundry clothing and account balances. I maintain a budget through Fund Control when ordering supplies, resale items and repairs to laundry equipment. I conduct daily sales and ensure completion of a cash drawer summary. I contact vendors regarding each purchase as to the most economical and efficient means of obtaining goods. I purchase and receive all Special Purchase Orders by utilizing Trufacs. I utilize Trufacs for inventory management for FCI Memphis. I assist in schedule inventories and review stock status for discrepancies. I prepare inventory count sheets, upload scanners and review the variance report for differences between count 1 and 2. I receive U. S. Postage stamps and transfer them between users by utilizing Trufacs. I reconcile credit card statement monthly verifying cost and pricing. I process report of surveys and perform inventory adjustments as needed in Trufacs. I conduct oral presentations to newly assigned inmates regarding Laundry, Commissary, Warehouse and Telephone Operations. I maintain logs incident reports, weekly inspections and inmate safety reports as required by policy. I'm responsible for inventory control coming into the institution.

I maintain adequate shipping and receiving documents. I maintain the central stock room of linens and uniforms from which issues are made to the inmate population. I am responsible for supervision of the daily operation of large capacity, digital or computerized laundry equipment. I am responsible for the preparation of clothing issue records maintained on each inmate, ensuring only authorized amounts of clothing and replacement items are issued. I have on several occasions been the acting Trust Fund Supervisor at FCI Memphis responsible for seven staff members and performing administrative duties, managerial and financial support services in the maintenance of the department. I had to coordinate and follow-up on a variety of administrative tasks flowing into the department to ensure timely and appropriate action was taken. I provided administrative and managerial guidance to the various aspects of the Trust Fund Department, which included business operations, methods and procedures of Trust Fund and Warehouse, Laundry, TRUFACS, inmate TRUFONE, TRULINCS, and Commissary Operations of the Trust Fund Section and coordination of Trust Fund activities, finances, and supplies. I have been responsible for the input of all commissary purchase requests and receivers into the TRUFACS System, prepares price adjustments, review Stock Status Reports, and prepare monthly documents for accounting. Keys commissaries quarterly inventory figures and assists in the reconciliation of inventory and preparation of end - of - quarter reports. I have had to respond to "Inmate Requests to Staff Members" (Cop-Outs) regarding Trust Fund issues, and assists other staff in responding to commissary, TRULINCS and Inmate Telephone System questions, this includes preparation of response to Administrative Remedies, conducting investigations and preparing reports concerning tort claims, and responding to various other inquires from staff and inmates. I have assisted with participation in mainline, Town Hall meetings and A&O meetings providing information on procedures and privileges for inmates in the areas of commissary and telephone and TRULINCS services. In my acting manager capacity, I attended the Department Heads meeting with the Warden present. I am an Assistant Trust Fund Specialist when one of our two (2) Trust Fund Specialist are out on sick leave or vacation. The duties that I conduct during their absence is as follows: I exchanged and checked inmates telephones in the housing units; I was responsible for ensuring extracts were uploaded; I provided fund control numbers for open purchase orders.

Supervisor: Linda Toliver (901-384-5214)

Okay to contact this Supervisor: Yes

Jan - Pro Cleaning Service

Memphis, TN United States

01/2008 - Present

Hours per week: 25

Franchise Owner

Duties, Accomplishments and Related Skills:

I train employees to exceed company's expectations; I ensure prompt, courteous, and excellent customer service; I order and maintain supplies I manage projects timely and balance budget and meet payroll. As a Janitorial Franchise Owner I am certified and trained under OSHA guidelines. I am also required to maintain MSDS, Equipment and Chemical Safety First.

Supervisor: B J Rhea (901-683-4900)

Okay to contact this Supervisor: Yes

Federal Bureau of Prisons

Memphis, TN United States

04/2006 - 05/2009

Hours per week: 40

Senior Correctional Officer

Duties, Accomplishments and Related Skills:

1. Supervise the activities of adult offenders.
2. Respond to the needs of the offenders/ emergencies.
3. Maintain inventory of issued equipment and prepare reports of offenders daily activities.
4. Prevent contraband introduction.
5. Maintain accurate accountability of adult offenders.
6. Implement rules and regulation of the B. O. P.

Shelby County Sheriff Department

Memphis, TN United States

11/2005 - 04/2006

Hours per week: 40

Corrections Deputy

Duties, Accomplishments and Related Skills:

1. Inspect and patrol areas of adult , juvenile and special needs offenders.
2. Identify and process offenders prior to admission and discharge.
3. Fingerprint offenders per identification.
4. Monitor inmates on the recreation yard.
5. Implement rules and regulations of the Sheriff's Department.

Shelby County Correction Center

Memphis, TN United States

02/2004 - 11/2005

Hours per week: 40

Correctional Officer

Duties, Accomplishments and Related Skills:

1. Supervise inmates in housing units and those segregated for administrative or punitive measures.
2. Instruct inmates in housekeeping and sanitation.
3. Make periodic patrols of quarters and work areas and initiate counts of inmates at regular and irregular intervals.
4. Maintain a record of equipment, supplies and inmate activities.

Baptist Women's Hospital

Memphis, TN United States

12/2003 - 04/2004

Hours per week: 40

Security Officer

Duties, Accomplishments and Related Skills:

1. Maintain the safety and security of the Hospital.

Shelby County Sheriff Department

Memphis, TN United States

02/2002 - 06/2003

Hours per week: 40

Corrections Deputy

Duties, Accomplishments and Related Skills:

The same duties when I was there 11-2005/4-2006

Northwest Airlines

2491 Winchester Road

Memphis, TN 38116 United States

08/2000 - 09/2001

Hours per week: 20

Cargo Baggage Handler

Duties, Accomplishments and Related Skills:

I had to load and unload customer luggage and other cargo. I properly organized all luggage onto corresponding flights. I had to operate heavy machinery such as: conveyor belts, ramps and motorized carts around the aircrafts. I also worked as a ramp agent bringing in incoming and outgoing planes.

AmeriServe Food Distribution

Memphis, TN United States

01/1999 - 08/2000

Hours per week: 40

Warehouseman/ Loader

Duties, Accomplishments and Related Skills:

1. Unpack, sort and stock items in warehouse areas in a safe manner.
2. Post, record and conduct routine inventories.
3. Operate fork lifts, pallet jacks and similar equipment to move and warehouse stock items.

Sharp Mfg. Co. of America

Memphis, TN United States

01/1998 - 10/1998

Hours per week: 40

Production Parts Assembler

Duties, Accomplishments and Related Skills:

1. Solder and manually assemble various electronic components.
2. Install, mount, fasten, align and adjust parts, components, wiring and harnesses to sub-assemblies and assemblies using hand and small power tools.

Memphis Police Dept./ Organized Crime Unit

Memphis, TN United States

09/1993 - 05/1997

Hours per week: 40

Police Officer/ Narcotics Detective

Duties, Accomplishments and Related Skills:

I performed police services in accordance with the mission, goals and objectives of the City of Memphis Police Department and in compliance with governing federal and state laws. I advised persons of constitutional rights (Miranda Warning); arrested persons with/ without warrants; conducted temporary detention (stop and frisk) of suspicious vehicle; planned how to make / execute arrests; prepared information/ complaint for filing of charges following arrest (criminal investigation); obtained arrest warrants and made proper return; checked for wants/ warrants on persons through DMV / NCIC. I collected evidence and personal property from crime scene; documented chain of custody for evidence; examined evidence and personal property from crime scene to determine importance; packaged evidence and personal property; protected crime scene until specialized personnel arrived ; recovered and inventoried stolen property. I observed person to recognize signs of drug or alcohol intoxication; made custodial traffic arrest (e. g. DUI) administered roadside sobriety tests ; investigated hit and run violations, traffic accident scene to identify points of impact. I engaged in emergency driving on congested area, high speed pursuits; responded to crime in progress calls; operated portable / car radio equipment. I obtained search warrants ; observed person's body language to assess intentions / attitudes. I responded to and conducted preliminary investigation of events related to : homicide, rape, attempted murder, burglary, theft, malicious wounding, weapons / firearms offenses, domestic violence, fatal traffic accident, disaster, conducted on - the -scene suspect identification, conducted stationary surveillance of individuals or locations, determined whether incidents are criminal or civil matters, determined whether recovered property is linked with a previous crime. Worked under cover in the event to stop organized crime.

Education:

Vattorage Memphis, TN United States

Technical or Occupational Certificate

Major: H. V. A. C.

Relevant Coursework, Licenses and Certifications:

Heating air condition and refrigeration certified.

Language Skills:

Language	Spoken	Written	Read
Spanish	Novice	None	None

Affiliations:

- F. C. I. Memphis - Crisis Negotiation Team Member
- F. C. I. Memphis - Disturbance Control Team
- F. C. C. Forrest City - Crisis Negotiation Team Member
- South Central Region - National Crisis Negotiation Cadre Member

References:

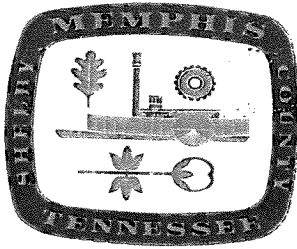
Name	Employer	Title	Phone	Email
Leroy Mabon	Men's Wearhouse	Regional Manager	901-487-3194	lm5@tmw.com

Additional Information:

1. Correctional Officer of the Quarter 2007
2. Combat Service Medal (Memphis Police Department)

3. Dessert Storm Veteran

4. October 2016 F. C. C Forrest City Trust Fund Department received a Superior Program Review



7-067

Memphis City Council Summary Sheet

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

Resolution of the Council of The City of Memphis, Tennessee, requesting the Memphis Center City Revenue Finance Corporation to issue its Economic Development Revenue Bond in a principal amount not to exceed Sixteen Million Dollars (\$16,000,000) and to loan the proceeds thereof to the City of Memphis, Tennessee.

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

The Finance Division is the initiating party.

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

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

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

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

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

This resolution requires an expenditure of funds and an amendment to the Debt Service Fund's budget.

T-067

THE CITY COUNCIL OF THE CITY OF MEMPHIS, TENNESSEE

RESOLUTION

RESOLUTION OF THE COUNCIL OF THE CITY OF MEMPHIS, TENNESSEE, REQUESTING THE MEMPHIS CENTER CITY REVENUE FINANCE CORPORATION TO ISSUE ITS ECONOMIC DEVELOPMENT REVENUE BOND IN THE PRINCIPAL AMOUNT NOT TO EXCEED SIXTEEN MILLION DOLLARS (\$16,000,000) AND TO LOAN THE PROCEEDS THEREOF TO THE CITY OF MEMPHIS, TENNESSEE, FOR THE PURPOSE OF FUNDING A PORTION OF THE PROJECT AND FOR THE OTHER PURPOSES SET FORTH HEREIN; CONSENTING TO THE TERMS REGARDING THE ISSUANCE, SALE AND DELIVERY OF THE ECONOMIC DEVELOPMENT REVENUE BOND AND AUTHORIZING THE CITY OF MEMPHIS, TENNESSEE, TO ACCEPT SUCH BORROWING FROM THE MEMPHIS CENTER CITY REVENUE FINANCE CORPORATION FOR THE PURPOSES SET FORTH HEREIN; AUTHORIZING THE PREPARATION, EXECUTION AND DELIVERY OF A TRUST INDENTURE, A LOAN AGREEMENT, A BOND PURCHASE AGREEMENT AND ALL OTHER NECESSARY AGREEMENTS AND DOCUMENTS WITH RESPECT TO THE FINANCING; AND AUTHORIZING CERTAIN OTHER MATTERS AND ALL NECESSARY ACTIONS WITH RESPECT TO THE FOREGOING.

WHEREAS, the Memphis Center City Revenue Finance Corporation (the “**Issuer**”) is a public nonprofit corporation duly organized and validly existing under and by virtue of the laws of the State of Tennessee and is empowered and authorized pursuant to Tennessee Code Annotated Section 7-53-101 *et seq.*, as amended (the “**IDB Act**”), among other things to: (i) acquire, improve, repair, extend, equip, furnish, and maintain one or more projects undertaken by the City of Memphis, Tennessee (the “**City**”) relating to the construction of certain improvements to public infrastructure, public facilities and public tourism facilities and to promote economic development within the City’s center city area and/or throughout the City; and (ii) borrow money, and issue and sell its revenue bonds which are payable solely from the revenues and receipts from the applicable revenues of the project, or from other sources, pledged as security for the payment of the principal of, and premium, if any, and interest on, any bonds so issued and any agreements made in connection therewith; and

WHEREAS, the City has previously issued its bonds and notes and expended other eligible funding to finance the costs for various public works projects within the City to assist with the development of the public infrastructure and the promotion of economic development through making improvements to: (i) public facilities and public tourism facilities located within its central business improvement district and throughout the City; and (ii) and all other items relating to a “public works project” as provided in the Tennessee Code Annotated Section 9-21-105(21) *et seq.*, as amended (the “**City Act**”); and

T-067

WHEREAS, the City previously proposed to finance the costs of various public works projects and economic development projects of the City involving an investment of public funds of approximately Two Hundred Twenty-Five Million Dollars (\$225,000,000) designed to invest in catalytic community projects intended to accelerate the City's growth through revitalizing City assets within the center city area of the City and developing and improving certain public tourism facilities throughout the City, which such development continues to be completed in phases, and is municipally known as the Accelerate Memphis Project ("**Accelerate Memphis Project**"); and

WHEREAS, under Section 6-54-118, Tennessee Code Annotated (the "**Economic Development Act**," and together with the IDB Act and the City Act, the "**Act**"), the City may appropriate funds for the purpose of making a contribution to the Issuer for the purpose of economic development; and

WHEREAS, the City continues to support the Accelerate Memphis Project through the investment of public funds to finance various public works projects and economic development projects within the City which is intended to accelerate growth and economic development and enhance the public infrastructure, and the City has requested that the Issuer assist the City with the financing of the Project (as defined herein) by agreeing to issue its revenue bond in the maximum principal amount not to exceed Sixteen Million Dollars (\$16,000,000) (the "**Bond**") for the purposes of: (a) financing a portion of the costs of the Project, and (b) paying certain expenses incurred in connection with the issuance, sale and delivery of the Bond, all as permitted under the Act. The Bond shall be designated as the "Memphis Center City Revenue Finance Corporation Economic Development Revenue Bond, Series 2024B" or such other designations as determined by the Issuer and the City pertaining to the Bond; and

WHEREAS, the City desires for the Issuer to issue the Bond and loan the proceeds thereof to the City pursuant to a Loan Agreement (as defined herein), and the City will utilize the proceeds of the Bond for the purposes of: (i) financing a portion of the costs of (a) certain infrastructure improvements to AutoZone Park (home of the Memphis Redbirds, the Triple-A affiliate of the Major League Baseball's St. Louis Cardinals), and (b) certain infrastructure improvements to the public parking area associated with the redevelopment and adaptive reuse of the 37-story building located in Downtown Memphis and known as the "100 North Main Building" (collectively the "**Project**"); (ii) to the extent permitted, funding debt service reserve accounts and other reserve funds, if necessary; (iii) reimbursing certain eligible expenditures advanced by the City for the Project from the proceeds of the Bond, if any, all as permitted under the Act; and (iv) paying certain costs incurred in connection with the issuance, sale and delivery of the Bond; and

WHEREAS, the Issuer shall loan the proceeds from the Bond to the City pursuant to a Loan Agreement (as defined herein) for purposes set forth therein to be executed by the Issuer and the City, to further evidence the obligation of the City to make loan payments sufficient to pay the principal of, premium due, if any, and interest payable on the Bond; and

WHEREAS, the City hereby determines that the issuance of the Bond, and the loan of the proceeds thereof to the City for the herein stated purposes, will be in accordance with the provisions, and will further the purposes and the policies, of the Act; and

T-067

WHEREAS, in order to obtain funds to finance and carry out the foregoing, the Issuer will issue the Bond pursuant to the terms of a Trust Indenture to be dated as of October 1, 2024, or such later date as determined by the City and the Issuer (the "**Indenture**"), by and between the Issuer and Regions Bank, an Alabama banking corporation, serving as the trustee for the Bond (the "**Trustee**"); and

WHEREAS, contemporaneously with the execution of the Bond, the Issuer and the City will enter into a Loan Agreement (the "**Loan Agreement**"), to be dated as of October 1, 2024, or such later date as determined by the Issuer and the City, specifying the terms and conditions pursuant to which the Issuer will loan the proceeds of the sale of the Bond to the City for the purposes set forth therein; and

WHEREAS, contemporaneously with the execution of the Bond, the Issuer, the City and Webster Bank, National Association, a national banking association (the "**Purchaser**"), will enter into a Bond Purchase Agreement (the "**Bond Purchase Agreement**"), to be dated the date of issuance of the Bond, specifying the terms and conditions pursuant to which the Purchaser will purchase the Bond from the Issuer; and

WHEREAS, the entry of the City into the Loan Agreement and the Bond Purchase Agreement for the purposes described herein and therein complies with the provisions of the Debt Management Policy of the City; and

WHEREAS, the Bond shall be limited obligations of the Issuer payable solely from the (a) amounts payable under the Loan Agreement (except for Unassigned Rights) and (b) moneys on deposit in funds or accounts held under the Indenture as and to the extent provided in the Indenture, all of which have been assigned and pledged thereunder for the payment of the Bond and shall be used for no other purpose than to pay the principal of, premium, if any, and interest on the Bond, except as may be otherwise expressly authorized or as set forth and more fully described in the Indenture. The Issuer has no taxing power; and

WHEREAS, the Bond and the interest thereon do not now and shall never constitute a charge against the general credit or taxing power of the Issuer, the State of Tennessee (the "**State**") or any political subdivision thereof including, without limitation, the City and the County of Shelby Tennessee (the "**County**"), and the Bond and the interest thereon do not now and shall never constitute a debt of the State or any political subdivision thereof, including, without limitation, the City and the County, within the meaning of any constitutional or statutory provision whatsoever. Neither the State nor any political subdivision thereof including, without limitation, the City and the County, shall in any event be liable for the payment of the principal of, premium, if any, or interest on the Bond or for the performance of any pledge, mortgage, obligation or agreement of any kind whatsoever that may be undertaken by the Issuer (except to the extent the City is obligated under the Loan Agreement). No breach by the Issuer of any such pledge, mortgage, obligation or agreement shall impose any liability, pecuniary or otherwise, upon the State or any political subdivision thereof including, without limitation, the City (except to the extent the City is obligated under the Loan Agreement) and the County, or any charge upon their general credit or taxing power; and

T-067

WHEREAS, pursuant to the Economic Development Act, the City may appropriate funds for the purpose of making certain contributions to the Issuer for the purposes set forth therein and in order to provide for payments and prepayments under the Loan Agreement, the City will covenant and agree to appropriate and pay to the Trustee a portion of legally available revenues of the City, which such revenues shall not include ad valorem property tax revenues, in accordance with the Economic Development Act; and

WHEREAS, the City wishes to hereby declare the present intent of the City that the Issuer issue the Bond and evidence the present intent of the City that all or a portion of the Bond proceeds be applied to reimburse the City for certain expenditures made for capital improvements and other permitted preliminary expenditures intended to be financed by the Bond proceeds and originally paid from other funds on or after the date of this Resolution or, to the extent permitted by the Internal Revenue Code of 1986, as amended, together with the regulations promulgated pursuant thereto (collectively, the "**Code**"), prior to the date of this Resolution; and

WHEREAS, at the open and regular meeting of the Council held on September 24, 2024, the forms of the following documents were submitted to the Council all setting forth certain terms and conditions pertaining to the issuance, sale and delivery of the Bond:

- (1) The proposed form of the Indenture;
- (2) The proposed form of the Loan Agreement;
- (3) The proposed form of the Bond;
- (4) The proposed form of the Bond Purchase Agreement; and

WHEREAS, the City hereby finds that the execution and delivery of the above-listed documents and that the execution, issuance and delivery of the Bond will contribute to the economic development activities of the City in furtherance of the Act.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MEMPHIS, TENNESSEE (THE "COUNCIL") AS FOLLOWS:

1. The Issuer is hereby requested to issue, sell and deliver, at one time or from time to time, the Bond in the principal amount not to exceed Sixteen Million Dollars (\$16,000,000), and loan the proceeds thereof to the City pursuant to and in accordance with the terms set forth in the Loan Agreement, wherein the City will utilize the proceeds of the Bond for the purposes of: (i) financing a portion of the costs of the Project; (ii) to the extent permitted, funding debt service reserve accounts and other reserve funds, if necessary; (iii) reimbursing certain eligible expenditures advanced by the City for the Project from the proceeds of the Bond, if any, all as permitted under the Act; and (iv) paying certain costs incurred in connection with the issuance, sale and delivery of the Bond.

2. The Bond and the Indenture, pursuant to which the Issuer will issue the Bond and pursuant to which the Issuer will authorize and provide for all matters with respect to the Bond,

T-067

are hereby approved in substantially the form thereof heretofore presented to this Council, with such changes as shall be approved by the parties thereto.

3. The Mayor is hereby authorized to execute and deliver the Loan Agreement in substantially the form of the Loan Agreement thereof heretofore presented to this Council, with such changes as shall be approved by the Mayor upon consultation with counsel, execution to be conclusive evidence of such consultation and approval.

4. The Issuer and the Mayor are hereby authorized to approve, execute, and deliver the Bond Purchase Agreement by and among the Issuer, the City and the Purchaser, pursuant to which, among other things, the City will agree to comply with certain covenants to the Purchaser and the Purchaser will agree to purchase the Bond, in substantially the form thereof heretofore presented to this Council, with such changes as shall be approved by the Issuer and the Mayor upon consultation with counsel, the execution to be conclusive evidence of such consultation and approval.

Inasmuch as this purchase and sale represents a negotiated arm's length commercial transaction, the City acknowledges and agrees that: (i) the transaction contemplated by the Bond Purchase Agreement is an arm's-length, commercial transaction by and among the Issuer, the City and the Purchaser in which the Purchaser is acting solely as a principal and is not acting as a municipal advisor, financial advisor or fiduciary to the Issuer or the City; (ii) the Purchaser has not assumed any advisory or fiduciary responsibility to the Issuer or the City with respect to the transaction contemplated hereby and the discussions, undertakings and procedures leading thereto (irrespective of whether the Purchaser has provided other services or is currently providing other services to the Issuer or the City on other matters); (iii) the Purchaser is acting solely in its capacity as Purchaser for its own account; (iv) the only obligations the Purchaser has to the Issuer or the City with respect to the transaction contemplated hereby are expressly set forth in the Bond Purchase Agreement; and (v) the City has consulted its own legal, accounting, tax, financial and other advisors, as applicable, to the extent they have deemed appropriate.

5. The final form and details of the Bond, the Indenture, the Loan Agreement and the Bond Purchase Agreement shall be determined by an authorized officer of the Issuer; provided, however, that the principal amount of the Bond shall not exceed Sixteen Million Dollars (\$16,000,000), the interest rates to be borne by the Bond shall not exceed the maximum rate of interest permitted by law, and the final maturity of the Bond shall not extend beyond ten (10) years from their date of issuance. The Mayor, the Chief Financial Officer and the Interim Comptroller of the City are hereby authorized to execute and deliver the Bond, the Indenture, the Loan Agreement, the Bond Purchase Agreement and any other agreements and documents approved and authorized by this Resolution to be executed and delivered by the Mayor. The Chief Financial Officer is also authorized to amend the budget of the Debt Service Fund to account for any costs incurred in connection with the delivery, execution and recording of the Loan Agreement or any other agreement to effectuate the transactions contemplated in this Resolution.

6. The City hereby finds and declares that this Resolution shall constitute its official action and present intent that all or a portion of the Bond proceeds be applied to reimburse the City for certain expenditures made for the Project and other permitted preliminary expenditures

T 067

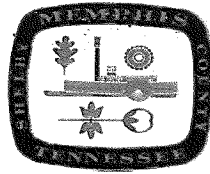
originally paid from other funds of the City on or after the date of this Resolution or, to the extent permitted by the Code; prior to the date of this Resolution, including, without limitation, such capital expenditures made no earlier than sixty (60) days prior to the date of adoption of this Resolution by the City and such other preliminary expenditures otherwise permitted by the Code and the regulations promulgated pursuant thereto, including, without limitation, Section 1.150-2 of such regulations.

7. All actions heretofore undertaken by the Mayor, the Chief Financial Officer or the Interim Comptroller of the City, or any of them or their designees (individually or collectively, the "**Authorized Officers**") and other officials, employees, attorneys and agents of the City in furtherance of the intent of this Resolution, and of the agreements and documents authorized by this Resolution, are hereby ratified, confirmed and approved.

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

9. This Resolution shall become effective upon its adoption by the Council.

P047



Memphis City Council Summary Sheet

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

Resolution approving the use of \$2,500,000 compounded interest earned on the proceeds of Accelerate Memphis Bonds to fund the Traffic Engineering Camera Mesh project GA07011.

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

Executive 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.

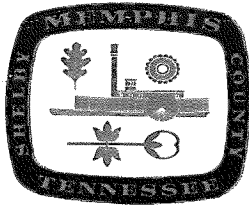
N/A

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

Requires expenditure of compounded interest from bonds issued for Accelerate Memphis.

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

N/A



Resolution Approving Use of Compounded Interest earned on proceeds of Accelerate Memphis Bonds to fund the Traffic Engineering Camera Mesh Project, GA07011.

WHEREAS, on February 2, 2021, City Council approved an outline of projects for Accelerate Memphis, a \$200M bond issuance to make improvements to three categories: Activating Memphis 3.0, Revitalizing City Assets, and Improving Parks; and

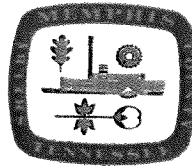
WHEREAS, the Traffic Engineering Camera Mesh project seeks to improve Traffic Engineering camera infrastructure and provide additional visibility to Memphis Police through the installation of advanced intersection cameras; and

WHEREAS, this project is in collaboration with Memphis Police, Traffic Engineering, and Information Technology; and

WHEREAS, project deliverables include the installation of additional cameras to the existing Traffic Engineering Camera Network to enhance traffic monitoring, case solvability, and real-time event monitoring through expanded camera feeds.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of Memphis that the Executive Division is authorized to allocate and appropriate \$2,500,000 of compounded interest earned on the proceeds of Accelerate Memphis bonds to Fiscal Year 2025 CIP Project Number GA07011, to cover the costs associated with the following:

Project Title:	Camera Mesh Project
Project Number:	GA07011
Amount:	\$2,500,000
Resource Groups:	A&E: \$150,000
	Equipment Capital Acquisition: \$1,258,496.58
	Contract Construction: 1,091,503.42



Memphis City Council Summary Sheet

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

A resolution amending and appropriating PILOT proceeds from the Health Educational and Housing Facility Board of the City of Memphis, Tennessee up to but not to exceed \$1,500,000.00 chargeable to the FY2025 Budget by appropriating funds to the Division of Housing and Community Development Affordable Housing Program account.

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.

Not applicable.

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.

New contracts and contract amendments will be required.

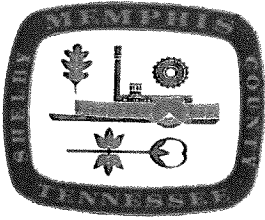
6. State whether this requires an expenditure of funds/requires a budget amendment.

Expenditure of funds will be required.

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

Not applicable to MWBE.

Division of Housing and Community Development-Resolution



A resolution amending and appropriating PILOT proceeds from the Health Educational and Housing Facility Board of the City of Memphis, Tennessee up to but not to exceed \$1,500,000.00 chargeable to the FY2025 Budget by appropriating funds to the Division of Housing and Community Development Affordable Housing Program account.

WHEREAS, the Division of Housing and Community Development continues in its efforts to assist in the development of affordable housing options within the City of Memphis; and

WHEREAS, the Council of the City of Memphis has declared by resolution dated May 7, 2002, that the Health Educational and Housing Facility Board of the City of Memphis, Tennessee to be performing a public function on behalf of and as a public instrumentality of the City, and recognizes that all property owned by it is exempt from all taxation in the State of Tennessee; and

WHEREAS, the Council of the City of Memphis also delegated to the Health Educational and Housing Facility Board of the City of Memphis, Tennessee by resolution dated May 7, 2002, the authority to negotiate and enter into with a lessee of the Board, payments in lieu of ad valorem taxes, provided that such authorization shall be granted only upon a finding that such payments are deemed to be in furtherance of the public purpose of the Board; and

WHEREAS, the Division of Housing and Community Development is expected to receive PILOT proceeds from the Health Educational and Housing Facility Board of the City of Memphis, Tennessee up to but not to exceed ONE MILLION, FIVE HUNDRED THOUSAND DOLLARS AND 00/100 (\$1,500,000.00); and

WHEREAS, the Division of Housing and Community Development also desires to enter into a contractual agreement to grant allocations of the PILOT proceeds to the Affordable Housing Program and the Memphis Housing Authority Low-Income Housing Program; and

Division of Housing and Community Development-Resolution

G021

WHEREAS, it is necessary to amend the Fiscal Year 2025 Budget by appropriating up to but not to exceed ONE MILLION, FIVE HUNDRED THOUSAND DOLLARS AND 00/100 (\$1,500,000.00) in revenues for the Affordable Housing Program and Memphis Housing Authority's Low-Income Housing Program.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the Division of Housing and Community Development be authorized to enter into a contractual agreement to provide of the PILOT proceeds grants up to but not to exceed ONE MILLION, FIVE HUNDRED THOUSAND DOLLARS AND 00/100 (\$1,500,000.00) to be set aside to the Division of Housing and Community Development Affordable Housing and Memphis Housing Authority Low Income Housing Program.

BE IT FURTHER RESOLVED that there be and is hereby appropriated up to but not to exceed ONE MILLION, FIVE HUNDRED THOUSAND DOLLARS AND 00/100 (\$1,500,000.00) of the PILOT proceeds, chargeable to and amending the FY2025 Budget by appropriating funds for the HCD's Affordable Housing Program and MHA's Low-Income Housing Program as follows:

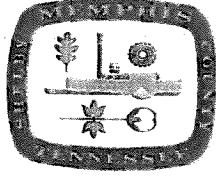
REVENUE:

CD90043	Award 12106 HEHFB	\$1,500,000.00
---------	-------------------	-----------------------

EXPENSE:

CD90043	Award 12106 Professional Svcs	\$1,500,000.00
---------	-------------------------------	-----------------------

City Council Resolution - Accepting insurance proceeds, in CIP project # GS24107 – Contingencies, totaling \$4,239.39 for damage suffered at 281 E Parkway N, increasing allocations by said amount, and appropriating these funds in Contract Construction.



Memphis City Council Summary Sheet

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

A resolution accepting insurance proceeds, in CIP project # GS24107 – Contingencies, totaling \$4,239.39 for damage suffered at 281 E Parkway N, increasing allocations by said amount, and appropriating these funds in Contract Construction.

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

General Services

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

Does not change an existing ordinance

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

District 5, Super District 9

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

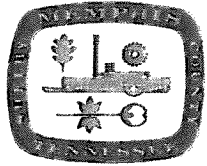
6. State whether this requires an expenditure of funds/requires a budget amendment

A budget amendment is needed to accept funds from insurance proceeds for damage suffered at 281 E Parkway N.

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

N/A

City Council Resolution - Accepting insurance proceeds, in CIP project # GS24107 – Contingencies, totaling \$4,239.39 for damage suffered at 281 E Parkway N, increasing allocations by said amount, and appropriating these funds in Contract Construction.



WHEREAS, the Council of the City of Memphis included CIP Project GS24107 FY24 Major Mod – Contingency, in Fund 0400, as part of the FY 2024 Capital Improvement Plan (CIP) Budget, for unexpected break/fix needs; and

WHEREAS, a building and several vehicles, at 281 E Parkway N, suffered storm damage due to a fallen tree; and

WHEREAS, the City of Memphis’ GS – Property/ Building Maintenance filed a claim for the aforementioned damage; and

WHEREAS, the City’s insurance company has agreed to pay \$4,239.39, after the \$100,000 deductible, for the needed repairs; and

WHEREAS, the insurance proceeds have been received and are now being held in the City’s concentration account; and

WHEREAS, it is necessary to amend CIP Project GS24107 FY24 Major Mod – Contingency, in Fund 0400, by transferring \$4,39.39, in insurance proceeds to CIP Project GS24107 FY24 Major Mod – Contingency, in Fund 0400, increasing allocations by \$4,239.39; and

WHEREAS, it is necessary to appropriate \$4,239.39 in CIP Project GS24107 FY24 Major Mod – Contingency, in Fund 0400, funded by insurance proceeds;

NOW, THEREFORE, BE IT RESOLVED that there be and is hereby approved by the Council of the City of Memphis a transfer, of insurance proceeds, from the City’s concentration account to Project GS24107 FY24 Major Mod – Contingency, in Fund 0400; and

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of \$4,239.39 in CIP Project GS24107 FY24 Major Mod – Contingency – Contract Construction, in Fund 0400, funded by insurance proceeds and credited as follows:

Project Title:	FY24 Major Mod - Contingency
Project Number:	GS24107
Amount:	\$4,239.39

RESOLUTION REQUESTING QUARTERLY BUDGET UPDATES FROM EACH DIVISION AND DEPARTMENT OF THE CITY OF MEMPHIS ON CIP AND OPERATING STATUS

WHEREAS, the City of Memphis is committed to maintaining transparency and accountability in its financial management; and

WHEREAS, effective oversight of both the Capital Improvement Program (CIP) and Operational budgets is essential for ensuring that public funds are being utilized efficiently and in accordance with the City's goals; and

WHEREAS, regular budget updates will provide the Memphis City Council and the public with timely and accurate information regarding the progress and financial status of each division and department within the City; and

WHEREAS, quarterly updates on both CIP and operational status will help identify potential issues early, enabling corrective actions to be taken to prevent budget overruns, delays, or inefficiencies; and

WHEREAS, the Memphis City Council recognizes the need for each division and department to remain accountable to both the City Council and the residents of Memphis, ensuring that tax dollars and public funds are used effectively to deliver services and complete capital improvement projects.

NOW, THEREFORE, BE IT RESOLVED BY THE MEMPHIS CITY COUNCIL, that each division and department of the City of Memphis is hereby requested to provide a quarterly update on the status of their Capital Improvement Program (CIP) and operating budgets to the Memphis City Council.

BE IT FURTHER RESOLVED, that the Memphis City Council is committed to working with each division and department to ensure that adequate resources and guidance are provided for fulfilling this reporting requirement, supporting the efficient and transparent use of City funds.

Sponsors:
Philip Spinosa, Jr.
Yolanda Cooper-Sutton
Edmund Ford, Sr.
Jerri Green
Jana Swearingen-Washington
Pearl Walker
Jeff Warren

Chairman:
JB Smiley, Jr.

Division

FY25Q1 Update - Where Are We Now?

- **FY2025 Approved Budget Amount:** \$ _____
- **Total Amount Appropriated To Date:** \$ _____
- **Variance % To Date:** _____%
- **Projected Annual Spend:** \$ _____
- **Plain Language Summary for Quarter:**
 - Wins? Losses? Key dates for upcoming appropriations?
- **Plain Language Opportunities for Next Quarter:**
 - Anything looming out there? Any opportunities for us to help?