

**RESOLUTION TO CREATE A CITY OF MEMPHIS FLEET TASK FORCE TO
PROVIDE RECOMMENDATIONS TO THE DIVISION OF GENERAL SERVICES AND
CITY COUNCIL FOR IMPLEMENTATION OF BEST PRACTICES FOR THE
MAINTENANCE AND PROCUREMENT OF THE CITY OF MEMPHIS' FLEET**

WHEREAS, the Memphis City Council recognizes the need for improvements in the way the City of Memphis maintains and procures its fleet; and

WHEREAS, the City of Memphis' fleet provides the means for officers to patrol our city and keep individuals safe, and for other divisions to provide vital services to our communities; and

WHEREAS, it is the intent of the Memphis City Council that the processes for maintenance and procurement of fleet be improved and implemented to ensure that the City of Memphis may continue to operate and provide services in an efficient and effective manner; in order for such improvements to take place, the Council would like to receive recommendations from key stakeholders on the issue.

NOW, THEREFORE, BE IT RESOLVED that the Memphis City Council, committed to improving the quality of the current fleet and the City's ability to adequately and effectively procure additional fleet when necessary, hereby establishes a City of Memphis Fleet Task Force to provide recommendations to the Division of General Services and the Memphis City Council for implementation of best practices for procuring and maintaining fleet owned and operated by the City of Memphis.

BE IT FURTHER RESOLVED that the Fleet Task Force shall consist of (i) two self-nominated City Council members, (ii) the City's Director of General Services or their designee, (iii) a representative from the City of Memphis Office of Fleet Management, (iv) a representative from the City of Memphis Chief Operating Officer's Office, (v) the City's Director of Police Services or their designee, (vi) the City's Director of Fire Services or their designee, and (vii) the City's Chief Financial Officer or their designee.

Ad Hoc Committee assignments and details are as follows:

- (1) At the first meeting, the Task Force shall elect a Chair and Vice Chair.
- (2) Meetings of the Task Force shall be subject to the open meetings provisions of T.C.A. Title 8, Chapter 44.
- (3) The Task Force Shall meet monthly for six (6) months.
- (4) The Task Force shall identify and address opportunities for improvement and implementation of current City efforts to procure and maintain the City of Memphis' fleet.
- (5) At the conclusion of six (6) months, the Fleet Task Force will share their recommendations to the Memphis City Council Public Works Committee.

Sponsor:

Chase Carlisle

Chairman:

Martavius Jones

Appraisal Ratio Impact to General & Debt Service Funds

	SAP Properties	Personal Property	Real Property	Total
2022 Billed	\$ 38,177,263	\$ 40,491,038	\$ 334,727,369	\$ 413,395,670
2022 Collected	37,957,706	38,324,165	325,407,830	401,689,701
% Collected	99.42%	94.65%	97.22%	97.17%
2023 Billed	\$ 38,177,263	\$ 32,509,237	\$ 338,507,106	\$ 409,193,606
Collections thru 11/15/2023	37,535,375	29,694,737	310,424,362	377,654,474
Collection %	98.3%	91.3%	91.7%	92.3%
Revised SAP Bills	\$ 31,914,935			
Decrease in Billable Amount	\$ (6,262,328)			
Estimated Refunds thru 11/15	\$ (6,157,037)			
GF Impact	(4,206,488)			
DSF Impact	(1,930,847)			
CIP Refund	(19,703)			
Collections Net of Refund	\$ 31,378,338			
2023 Estimated Collections	\$ 31,731,393	\$ 30,769,509	\$ 329,082,331	\$ 391,583,233

RESOLUTION TO ALLOCATE THE REMAINING \$500,000 TO THE WHITEHAVEN STEM PROJECT

WHEREAS, the City Council recognizes that partnership is necessary to ensure that all communities in the City of Memphis are developed and improved for the benefit of the people of Memphis; as such the Council is committed to supporting projects and organizations that assist in the development of neighborhoods and increasing the impact on those who live in those communities; and

WHEREAS, the Memphis City Council allocated \$500,000 to the Whitehaven STEM Project from the CIP Budget during the FY24 Budget Season; and

WHEREAS, it is the intent of the Council to assist the nonprofit in completing the project.

NOW, THEREFORE, BE IT RESOLVED that the Memphis City Council does hereby allocate and appropriate \$500,000 to the Whitehaven STEM Project that was set aside during the FY24 Budget Season as provided in the budget ordinance; the remaining \$500,000 operating transfer in funding is appropriated within the contract construction resource type.

Sponsor(s):

Patrice Robinson

**RESOLUTION REQUESTING THE CITY OF MEMPHIS PERMITS OFFICE
PROMULGATE A SET OF RULES AND REGULATIONS AND PROCEDURES TO BE
OBSERVED BY LICENSED WRECKER OWNERS AND OPERATORS OPERATING
IN THE CITY OF MEMPHIS**

WHEREAS, Section 41-18 of the City of Memphis Code of Ordinances specifies that the City of Memphis Permits Office shall promulgate a complete set of rules and regulations describing in detail the procedures to be observed by licensed wrecker owners and operators who tow vehicles within the City of Memphis; and

WHEREAS, currently, there seems to exist no such set of rules and regulations; and

WHEREAS, in 2023, the Council received numerous complaints of certain local wrecker owners and operators initiating tows and charging fees in violation of the provisions of Chapter 41 of the City of Memphis Code of Ordinances, which regulates non-consensual wreckers and towing operators within the City of Memphis; and

WHEREAS, the Council desires that the procedures and standards to be followed by wreckers and towing operators in the City, and the processes and penalties to be prescribed when these procedures and standards are violated, should be clearly set forth for both the Permits Office and the public; and

WHEREAS, Section 41-18 also provides that once the Permits Office promulgates a set of rules and regulations describing the procedures to be observed by licensed wrecker owners and operators within the City of Memphis, after a period of advise and comment, such rules and regulations shall be submitted to the City Council for approval.

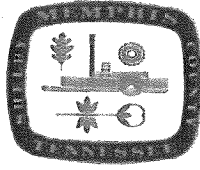
NOW, THEREFORE, BE IT RESOLVED that the Memphis City Council does hereby request the City of Memphis Permits Office to promulgates a complete set of rules and regulations describing in detail the procedures to be observed by licensed wrecker owners and operators who tow vehicles within the City of Memphis, and to submit the same to the Council for review by the date of the Council's first meeting in January of 2024.

Sponsor

Ford Canale

Chairman

Martavius Jones



Memphis City Council Summary Sheet

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

A resolution to accept grant funds from US Department of Homeland Security for 2022 SAFER Grant in the amount of \$13,824,420.40 and appropriate funds in the amount of \$1,700,625.02 for FY24.

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

Fire Services is the initiating party.

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

This is not a change to an existing ordinance or resolution.

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

All Council Districts and Super Districts.

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

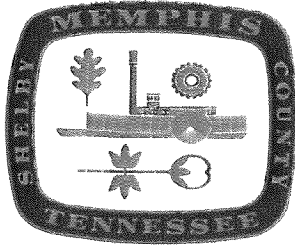
This resolution does not require a contract.

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

This requires a budget amendment to appropriate funds in the amount of \$1,700,625.02.

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

N/A



Resolution – Fire Services

A Resolution accepting grant funds from the US Department of Homeland Security over a three-year period for the 2022 SAFER grant in the amount of \$13,824,420.40, and appropriating FY24 proceeds in the amount of \$1,700,625.02.

WHEREAS, the City of Memphis Division of Fire Services has been awarded grant funds in the amount of Thirteen Million Eight Hundred Twenty-Four Thousand Four Hundred Twenty Dollars and 40/100 (\$13,824,420.40) from the US Department of Homeland Security over a period of three years; and

WHEREAS, these funds will be used to enhance the ability to comply with staffing, response and operational standards established by National Fire Protection Association (NFPA) and Occupational Safety and Health Administration (OSHA 1910.134); and

WHEREAS, it is necessary to accept the grant funding in the amount of Thirteen Million Eight Hundred Twenty-Four Thousand Four Hundred Twenty Dollars and 40/100 (\$13,824,420.40) and amend the Fiscal Year 2024 Operating Budget by appropriating funds in the amount of One Million Seven Hundred Thousand Six Hundred Twenty-Five Dollars and 02/100 (\$1,700,625.02) for the 2022 SAFER grant; and

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the 2022 SAFER Grant in the amount of Thirteen Million Eight Hundred Twenty-Four Thousand Four Hundred Twenty Dollars and 40/100 (\$13,824,420.40) be accepted by the City of Memphis and the grant funds in the amount of One Million Seven Hundred Thousand Six Hundred Twenty-Five Dollars and 02/100 (\$1,700,625.02) be appropriated for the FY24 Operating Budget by the City of Memphis as follows:

Revenue

FEMA Reimbursements	\$1,700,625.02
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Expense

Full-time Salaries	\$1,700,625.02
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Memphis City Council Summary Sheet

- 1. Description of the Item (Resolution, Ordinance, etc.)**
- 2. Initiating Party (e.g. Public Works, at request of City Council, etc.)**
- 3. State whether this is a change to an existing ordinance or resolution, if applicable.**
- 4. State whether this will impact specific council districts or super districts.**
- 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**
- 7. If applicable, please list the MWBE goal and any additional information needed**



***Resolution approving a Management Agreement
between the City of Memphis through its Division of Parks and
Memphis Brooks Museum of Art, Inc., to manage and operate
downtown museum facility.***

WHEREAS, the City of Memphis holds an easement for public use of museum site situated along the City of Memphis riverfront on that city block being bound by Monroe Avenue Front Street, Union Avenue, and Riverside Drive; and

WHEREAS Memphis Brooks Museum of Art, Inc has a history of managing the art museum currently located in Overton Park; and

WHEREAS, the City and Memphis Brooks Museum of Art, Inc have a mutual interest in supporting an active, engaged, and thriving riverfront; and

WHEREAS, the historic relationship between City of Memphis and Memphis Brooks Museum of Art, along with current need for a cultural asset addition to the Memphis riverfront makes it prudent and beneficial to have an Agreement, detailing the responsibilities, authority, and the relationship of Memphis Brooks Museum of Art and City; and

WHEREAS, the City of Memphis desires to enter a Use and Operating Agreement with Memphis Brooks Museum of Art, Inc to manage, operate and program the Downtown Facility; and

WHEREAS, City of Memphis Ordinance No. 4763, Article 1, Section 23-1(d) requires the Council of the City of Memphis to approve all Management Agreements for Parks facilities; and

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that this Management Agreement between the City of Memphis and Memphis Brooks Museum of Art, Inc for management, operations and programming of the Downtown Facility, as agreed to by the parties, is hereby approved in accordance with the terms set forth therein outlining committed operational, financial, and other stipulated criteria as to both parties in the approved agreement.



City Council Item Routing Sheet

Division Memphis Parks Committee Parks & Environment Hearing Date 12/5/23

District 6 Super District 8

- | | | |
|-------------------------------------------|------------------------------------------------|-------------------------------------------|
| <input type="checkbox"/> Ordinance | <input checked="" type="checkbox"/> Resolution | <input type="checkbox"/> Grant Acceptance |
| <input type="checkbox"/> Budget Amendment | <input type="checkbox"/> Commendation | <input type="checkbox"/> Other: |

Item Description :
 Memphis Parks resolves to enter a use and operating agreement with Memphis Brooks Museum of Art, Inc.

Recommended Council Action:
 Approve resolution.

Status of MWBE planned expenditures funding, if applicable:
 N/A

Describe previous action taken by any other entity (i.e. board, commission, task force, council committee, etc.) and date of any action taken:
 Previous agreement for museum at Overton Park location.

<p>Does this item require city expenditure?</p> <p>Amount <u>700,000</u></p> <p>\$ Revenue to be received <u>0</u></p>	<p>Source and Amount of Funds</p> <p>\$ Operating Budget 700,000</p> <p>\$ CIP Project # 0</p> <p>\$ Federal/State/Other 0</p>
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Approvals

Director DocuSigned by:
Director Nick Walker 11/30/2023 Date _____
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Budget Manager _____ Date _____

Chief Financial Officer _____ Date _____

Deputy Financial Officer _____ Date _____

Chief Legal Officer _____ Date _____

Chief Administrative Officer

_____ Date _____

Council Committee Chair

_____ Date _____



City Council Resolution

A resolution transferring allocation from \$3,000,000 from Mud Island River Park Contract Construction to further capital improvements to Tom Lee Park;

WHEREAS, the Council of the City of Memphis did include Mud Island Contract Construction in project GA07007, as a part of the FY23 Capital Improvement Program budget; and

WHEREAS, Mud Island Contracted Improvements is a cover line, it is necessary to transfer the \$3,000,000 allocation to the Memphis River Parks Partnership for the benefit of the continued improvements to Tom Lee Park.

NOW, THEREFORE, BE IT RESOLVED, that there be and is hereby transferred allocations of \$3,000,000 from project GA07007 to Memphis River Parks Partnership; and

BE IT FURTHER RESOLVED, that the sum of \$3,000,000 be funded by GO Bonds.

RESOLUTION TO AMEND THE MEMPHIS CITY COUNCIL RULES OF PROCEDURE

WHEREAS, the Memphis City Council has adopted Rules of Procedure by which it maintains its operation, pursuant to Referendum Ordinance 1852, Section 1, Legislative Council; and

WHEREAS, from time to time it becomes necessary to amend said rules in the interest of time and efficiency and it is proper that such amendments be officially approved by the legislative body.

THEREFORE, BE IT RESOLVED, by the Council of the City of Memphis that the Council Rules of Procedure, as presently adopted, be and the same are hereby amended as follows:

E. ORGANIZATION OF COUNCIL (37 and 38)

RULE 37

There shall be the following standing committees which shall be appointed annually by the Chairperson:

- a. Budget and Audit
- c. Economic Development, Tourism and Technology
- d. Housing and Community Development
- e. Libraries and Neighborhood Improvement
- f. MLGW
- g. Parks and Environment
- h. Personnel, Government Affairs and Annexations
- i. Planning and Zoning
- j. Public Safety and Homeland Security
- k. Public Services, Arts and Youth Initiatives
- l. Public Works, Solid Waste, and General Services
- m. Transportation

BE IT FURTHER RESOLVED, by the Council of the City of Memphis that the Council Rules of Procedure be republished with the passage of this resolution.

Sponsor(s):

Chase Carlisle
JB Smiley, Jr.