

WHEREAS, on occasion, the Memphis City Council has seen fit to commemorate occasions that raise awareness about an issue that significantly impacts this community; **Autism Awareness Month** is one such occasion that is worthy of recognition; and

WHEREAS, Autism Spectrum Disorder is estimated to affect 1 in 36 children in the United States, making it one of the fastest-growing complex developmental disorders that affects individuals' social interaction, communication, interests, and behavior; and

WHEREAS, in the vibrant mosaic of our community, individuals navigating the spectrum of autism bestow upon us a treasure trove of unparalleled strengths, talents, and perspectives; and

WHEREAS, **Autism Awareness Month** recognizes the distinctive ways individuals navigating the spectrum of autism see and experience the world by infusing our collective tapestry with a kaleidoscope of richness, thereby enhancing its depth and diversity; and

WHEREAS, the illumination of increased awareness and profound acceptance surrounding Autism Spectrum Disorder during **Autism Awareness Month** serves as a beacon guiding our path towards fostering inclusivity and more profound understanding and providing unwavering support for both individuals and families touched by autism; and

WHEREAS, **Autism Awareness Month** stands as a resolute testament to the invaluable contributions individuals with autism bestow upon our community, and the Memphis City Council steadfastly reaffirms its unwavering commitment to championing robust policies and initiatives that diligently elevate the quality of life for all individuals and families impacted by autism.

NOW, THEREFORE, BE IT RESOLVED that the Memphis City Council stands in solidarity to raise awareness and understanding of Autism Spectrum Disorder within our community and designates the month of April as

AUTISM AWARENESS MONTH

in the City of Memphis and thus encourages all residents to participate in activities and events that promote autism awareness, acceptance, and inclusion.

**Given by my hand and under the
great seal of the City of Memphis
this 23rd day of April 2024.**



Jerri Green

District 2, Memphis City Council

WHEREAS, when worthy circumstances arise, the Memphis City Council has seen fit to honor citizens who have served the City of Memphis, and **Almetria Turner** is certainly befitting of this great honor; and

WHEREAS, as the nation commemorated Black Maternal Health Awareness Week as a collective call to action, and **Almetria Turner**, a dedicated full spectrum Doula, answered that call by tirelessly advocating for the health and empowerment of Black mothers, and founding Roots and River Wellness Center; and

WHEREAS, research indicates that the presence of a Doula on a mother's support team and during childbirth has been associated with reduced rates of maternal and infant mortality, reduced rates of medical interventions, decreased likelihood of cesarean sections, and improved maternal satisfaction with the birthing process; and

WHEREAS, through her commitment to providing compassionate support, education, and advocacy during pregnancy, childbirth, and the postpartum period, **Almetria Turner** has positively impacted countless families and was selected by the State of Tennessee as one of six Doulas across the state selected for the Doula Services Pilot Program; and

WHEREAS, **Almetria Turner's** work as a Maternal and Community Healthcare Advocate, thus her advocacy for the inclusion of Doula care as an essential component of maternal healthcare underscores the importance of providing comprehensive and holistic support of expectant mothers.

NOW, THEREFORE, BE IT RESOLVED that the Memphis City Council hereby celebrates and commends the contributions of **Almetria Turner** in Maternal and Community Healthcare in the City of Memphis.

Adopted April 23, 2024

A handwritten signature in black ink that reads "Rhonda Logan". The signature is written in a cursive, flowing style.

Rhonda Logan, District 1

Ordinance No. _____

AN ORDINANCE TO RENAME THE PINE HILL CLUBHOUSE IN HONOR OF CLEOPHUS HUDSON, SR. AND CHARLES HUDSON AS THE CLEOPHUS AND CHARLES HUDSON CLUBHOUSE 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 Cleophus Hudson, Sr. and Charles Hudson are certainly worthy of recognition for their significant contributions to the sport of golf and the community of Memphis, Tennessee, throughout their illustrious careers; and

WHEREAS, Cleophus Hudson, Sr. was a pioneer in the sport of golf, beginning his journey as a caddy at Memphis Country Club and later becoming one of the top golfers among minority players; and

WHEREAS, Cleophus Hudson, Sr. made history in 1962 as one of the first minorities to tee off at Pine Hill Golf Course following its desegregation, symbolizing a pivotal moment in the pursuit of equality and inclusion in sports; and

WHEREAS, Cleophus Hudson, Sr.'s son, Charles Hudson, made history as the first minority golf professional hired at Pine Hill Golf Course, furthering the family's contribution to the sport; and

WHEREAS, in 1991, Charles Hudson organized the Mid-South Junior Golf Association, a 501(c)(3) program dedicated to teaching thousands of youth how to play golf, fostering their development both on the off the golf course, and facilitating their access to higher education through golf scholarships; and

WHEREAS, Charles Hudson's dedication to the advancement of youth in golf extended beyond Memphis, as evidenced by his collaboration with the Tiger Woods Foundation in conducting youth golf clinics across various cities in the United States, including a clinic held at Pine Hill Golf Course in 1998, making him the only Golf Professional to bring Tiger Woods to Tennessee for such an event; and

WHEREAS, Charles Hudson's achievements have garnered recognition, including induction into Southern University's Sports Hall of Fame in 2016, highlighting his exceptional contributions to the sport of golf; and

WHEREAS, upon review, the Memphis City Council now seeks to exercise its naming authority under Chapter 12 of the City of Memphis Code of Ordinances to rename the City of Memphis Pine Hill Clubhouse at 930 East Mallory Avenue in the city of Memphis, Tennessee in honor of Cleophus Hudson, Sr. and Charles Hudson in recognition of his 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 Pine Hill Clubhouse at 930 East Mallory Avenue in the city of Memphis, Tennessee, and any replacement or successor facility, shall be renamed the "The Cleophus and Charles Hudson Clubhouse."

Section 2. Upon passage of this ordinance, the newly named "The Cleophus and Charles Hudson Clubhouse" 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 Cleophus and Charles Hudson Clubhouse.”

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:

Jana Swearengen-Washington

Edmund Ford, Sr.

Yolanda Cooper-Sutton

Jerri Green

Rhonda Logan

JB Smiley, Jr.

Chairman



RESOLUTION approving the Engineering plans for:
Austin Peay Center
and accepting Bond as security

WHEREAS, **Marketplace Development, LLC.**, is the Developer of a certain property within the present limits of the City of Memphis, and located at the northwest intersection of Austin Peay Highway and Yale Road, in Memphis, Tennessee.

and

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

and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the engineering plans for **Austin Peay Center** are hereby approved.

BE IT FURTHER RESOLVED, that the proper official be and are hereby authorized to execute the attached standard improvement contract, accepting First Indemnity of **ARCH Insurance Company Performance Bond No. SU 1178796** in the amount of **\$51,000.00**, as project security.



RESOLUTION approving the Engineering plans for:
Whataburger (Austin Peay and Yale Road)
and accepting Bond as security

WHEREAS, **Whataburger Restaurants, LLC.**, is the Developer of a certain property within the present limits of the City of Memphis, and located at 3576 Austin Peay Highway, in Memphis, Tennessee.

and

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

and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the engineering plans for **Whataburger (Austin Peay and Yale Road)** are hereby approved.

BE IT FURTHER RESOLVED, that the proper official be and are hereby authorized to execute the attached standard improvement contract, accepting First Indemnity of **U.S. Fire Insurance Company Performance Bond No. 602-204331-6** in the amount of **\$60,000.00**, as project security.



RESOLUTION approving Supplemental Agreement #1 for:
Legends Park Senior Building [CR#5439]

WHEREAS, **Penrose, LLC.**, is the Developer of a certain property in the present limits of the City of Memphis, as shown on the engineering plans, and located north of Delmar Ave, between Ayers Street and Decatur Street, in Memphis, Tennessee.

and

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

WHEREAS, attached hereto is **Supplemental Agreement #1** to the standard improvement contract, **Legends Park Senior Building [CR#5439]** entered into on May 16, 2023 by and between Penrose, LLC., and the City of Memphis, covering the public improvements as a part of developing the property, extending contract to **May 16, 2025**;

and

WHEREAS, the **Performance Bond No. 016235267**, in the amount of **\$145,300.00** will remain in place, active throughout the term of the agreement and updated Liability Insurance has been received.

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 **Supplemental Agreement #1** for **Legends Park Senior Building [CR#5439]** is hereby approved.

WHEREAS, the Memphis City Council, in recognition of notable individuals, has chosen to designate specific public roads in tribute to individuals who have contributed significantly to the City of Memphis; and **Dr. Harold Dennis Bowie**, recognized by his peers as the Dean of Private School Administrators, unquestionably merits such esteemed recognition; and

WHEREAS, **Dr. Harold Dennis Bowie**, an Arkansas native, began his employment at the age of ten and accelerated through high school, completing it in three years, and pursued advanced studies at the University of Arkansas, obtaining both a Bachelor's and a Master's degree; and in 1965, **Dr. Harold Dennis Bowie** was among the recipients of the first two doctorate degrees in Education ever conferred by then-Memphis State University; and

WHEREAS, **Dr. Harold Dennis Bowie** commenced his role as Superintendent for Harding Academy in Memphis in 1961, marking the initiation of a lifelong dedication he described as his 'Magnificent Obsession' with the Christian school, a commitment that would endure for nearly four decades; and

WHEREAS, **Dr. Harold Dennis Bowie's** exceptional leadership, which spanned thirty-seven years at Harding Academy, first as superintendent and later as President and CEO, amidst a backdrop of profound societal and cultural shifts; **Dr. Harold Dennis Bowie's** unwavering guidance and astute leadership propelled Harding Academy through substantial expansion, augmenting its student body from three hundred students to over 2900 students during the dynamic 1970s; and

WHEREAS, **Dr. Harold Dennis Bowie's** influential presence extended throughout the Memphis Association of Independent Schools, where he wielded significant influence in shaping industry standards and nurturing a spirit of camaraderie among fellow administrators; His contributions were pivotal in fostering collaboration and excellence within the educational community, thereby leaving an indelible mark on the association's legacy; and

WHEREAS, **Dr. Harold Dennis Bowie** co-founded what is now recognized as the National Christian Schools Association, aimed at supporting Christian schools nationwide and provided mentorship to numerous administrators and consultation to Christian schools across the country; and

WHEREAS, **Dr. Harold Dennis Bowie** was undoubtedly a visionary, a pioneer, and an innovator, and stands as the most pivotal figure in the narrative of Harding Academy.

NOW, THEREFORE, BE IT RESOLVED by the Memphis City Council that Cherry Road from the intersection at Park Ave. south to Woodcrest Drive be declared

“Dr. Harold Bowie Road”

in honor of his remarkable life and numerous accomplishments on behalf of the City of Memphis.

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

Given by my hand and under the great seal of
the City of Memphis this 23rd day of April



Ford Canale
Memphis City Council Member
Super District 9-2

Memphis City Council Summary Sheet for MLGW Items

1. Description of the Item

Resolution awarding thirty-six-month purchase order to Crayon Software Experts LLC. for Microsoft end user licenses in the amount of \$4,554,119.35.

2. Additional Information

The Microsoft end user licensing agreement allows MLGW to license Microsoft products to host software services and applications for Division employees. The Microsoft software products are critical resources needed for the Division's daily operations.

Crayon Software Experts LLC. is approved for furnishing:

6,750 - Microsoft 365 G5 licenses (software applications, including WORD, EXCEL, Powerpoint, and others);

3,300 - Azure Active Directory P2 (identity management software);

2,400 - Exchange Online (email, calendar, contacts, and tasks);

Totaling \$4,554,119.35

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of April 17, 2024 approved a thirty-six-month purchase order for Microsoft end user licenses and is now recommending to the Council of the City of Memphis that it approves said purchase as approved in the 2024 fiscal year budget and subsequent budget years as approved; and

WHEREAS, the Microsoft end user licensing agreement allows MLGW to license Microsoft products to host software services and applications for Division employees. The Microsoft software products are critical resources needed for the Division's daily operations; and

WHEREAS, bids were opened on January 17, 2024. Notice to Bidders was advertised. Nine bids were solicited, and two bids were received with the lowest and best complying bidder being the firm of Crayon Software Experts LLC. This award complies with all applicable laws and policies; and

NOW, THEREFORE BE IT RESOLVED by the Council of the City of Memphis that there be and is hereby approved a thirty-six-month purchase order for Microsoft end user licenses from Crayon Software Experts LLC. in the amount of \$900,000.00 chargeable to the MLGW 2024 fiscal year budget and the remaining balance of \$3,654,119.35 chargeable to subsequent budget years as approved.

EXCERPT
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
April 17, 2024

The Manager of Procurement and Contracts recommends to the Board of Light, Gas and Water Commissioners that it award a thirty-six-month purchase order to Crayon Software Experts LLC. for Microsoft end user licenses in the amount of \$4,554,119.35.

The Microsoft end user licensing agreement allows MLGW to license Microsoft products to host software services and applications for Division employees. The Microsoft software products are critical resources needed for the Division's daily operations.

Bids were opened on January 17, 2024. Notice to Bidders was advertised. Nine bids were solicited, and two bids were received with the lowest and best complying bidder being the firm of Crayon Software Experts LLC. This award complies with all applicable laws and policies.

The 2024 budgeted amount for Data Processing / Office Automation is \$1,001,800.00; the amount spent-to-date is \$583.10; leaving a balance available of \$1,001,216.90; of which \$900,000.00 will be spent in 2024; leaving a balance of \$101,216.90 after award; the remaining balance of \$3,654,119.35 will be spent in subsequent budget years as approved; and

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

THAT, subject to the consent and approval of the Council of the City of Memphis, award a thirty-six-month purchase order to Crayon Software Experts LLC. is approved for furnishing:

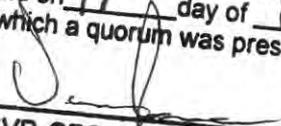
6,750 – Microsoft 365 G5;

3,300 – Azure Active Directory P2;

2,400 – Exchange Online;

Totaling \$4,554,119.35; f.o.b. Memphis, Tennessee, transportation prepaid; our dock; said prices being firm; delivery as requested; terms net 30 days.

I hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Light, Gas and Water Commissioners at a regular - ~~special~~ meeting held on 17 day of April, 2024, at which a quorum was present.



SVP, CFO & CAO Secretary - Treasurer

Memphis City Council Summary Sheet for MLGW Items

1. Description of the Item

Resolution to amend purchase order number 7038519 to Cooper Power Systems for network protectors for an additional amount of \$123,000.00.

2. Additional Information

On September 21, 2022, the Board of Light, Gas and Water Commissioners approved a sixty-month purchase order for network protectors in the amount of \$3,265,618.13. Additional funds are needed to add an Arc Flash Reduction Maintenance System (ARMS) to all network protectors operating at secondary voltages of 277/480V. Arch flash incidents at 277/480V don't self-extinguish which presents safety hazards to employees working in the vicinity. The ARMS will extinguish the arc fault providing increased safety for Division employees. The ARMS module was not included in the specifications when bids were solicited in 2022. The new contract value is \$3,388,618.13. All existing terms and conditions will remain the same.

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of April 17, 2024 approved the amendment of purchase order number 7038519 to Cooper Power Systems for network protectors and is now recommending to the Council of the City of Memphis that it approves said amendment in the 2024 fiscal year budget and subsequent budget years as approved; and

WHEREAS, on September 21, 2022, the Board of Light, Gas and Water Commissioners approved a sixty-month purchase order for network protectors in the amount of \$3,265,618.13. Additional funds are needed to add an Arc Flash Reduction Maintenance System (ARMS) to all network protectors operating at secondary voltages of 277/480V. Arch flash incidents at 277/480V don't self-extinguish which presents safety hazards to employees working in the vicinity. The ARMS will extinguish the arc fault providing increased safety for Division employees. The ARMS module was not included in the specifications when bids were solicited in 2022. The new contract value is \$3,388,618.13. All existing terms and conditions will remain the same. This amendment complies with all applicable laws and policies; and

NOW, THEREFORE BE IT RESOLVED by the Council of the City of Memphis that an amendment to increase the value of purchase order number 7038519 with Cooper Power Systems for network protectors in the amount of \$41,000.00 chargeable to the MLGW 2024 fiscal year budget and \$82,000.00 chargeable to subsequent budget years as approved.

EXCERPT
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
April 17, 2024

The Manager of Procurement and Contracts request approval of the Board of Light, Gas and Water Commissioners to amend purchase order number 7038519 to Cooper Power Systems for network protectors for an additional amount of \$123,000.00.

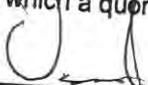
On September 21, 2022, the Board of Light, Gas and Water Commissioners approved a sixty-month purchase order for network protectors in the amount of \$3,265,618.13. Additional funds are needed to add an Arc Flash Reduction Maintenance System (ARMS) to all network protectors operating at secondary voltages of 277/480V. Arch flash incidents at 277/480V don't self-extinguish which presents safety hazards to employees working in the vicinity. The ARMS will extinguish the arc fault providing increased safety for Division employees. The ARMS module was not included in the specifications when bids were solicited in 2022. The new contract value is \$3,388,618.13. All existing terms and conditions will remain the same. This amendment complies with all applicable laws and policies.

The 2024 budgeted amount for General Power Service is \$17,490,000.00; of which \$41,000.00 will be spent in 2024; leaving a balance of \$17,449,000.00; of which \$82,000.00 will be spent in subsequent budget years as approved; and

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

THAT, subject to the consent and approval of the Council of the City of Memphis, purchase order number 7038519 with Cooper Power Systems be amended 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 - special meeting held on 17 day of April, 2024, at which a quorum was present.



SVP, CFO & CAO Secretary - Treasurer

Memphis City Council Summary Sheet for MLGW Items

1. Description of the Item

Resolution awarding twelve-month purchase order with an option to extend for two, twelve-month periods for cable 600V to Engineered Sealing Components LLC in the amount of \$2,945,286.00.

2. Additional Information

The cable 600V is needed to replenish inventory to ensure we have adequate material to meet demand for upcoming projects and scheduled maintenance.

30,000 ft., approximately - Cable, 3-1/C #2CU, 600 volt, made in accordance with MLGW Specification #35-2XXX dated October 29, 2015;

30,000 ft., approximately - Cable, 3-1/C #6CU, 600 volt, made in accordance with MLGW Specification #35-2XXX dated October 29, 2015;

100,000 ft., approximately - Cable, 1/C #4/0 AWG AL 600 volt, made in accordance with MLGW Specification #35-2XXX dated October 29, 2015;

100,000 ft., approximately - Cable, 3-1/C triplex #4PH 600 volt, made in accordance with MLGW Specification #35-2XXX dated October 29, 2015;

300,000 ft., approximately - Cable, 3-1/C triplex, 350 KCM #4/0 NEUT 600 volt, made in accordance with MLGW Specification #35-2XXX dated October 29, 2015;

300,000 ft., approximately - Cable, 3-1/C triplex, #4/0PH #2/0 NEUT 600 volt, made in accordance with MLGW Specification #35-2XXX dated October 29, 2015;

Totaling \$2,945,286.00, said prices are subject to escalation / de-escalation based on CME Comex for cooper; delivery in 32 weeks after receipt of order.

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of April 17, 2024 approved a twelve-month purchase order with an option to extend for two, twelve-month periods for cable 600V and is now recommending to the Council of the City of Memphis that it approves said purchase as approved in the 2024 fiscal year budget and subsequent budget year as approved; and

WHEREAS, the cable 600V is needed to replenish inventory to ensure we have adequate material to meet demand for upcoming projects and scheduled maintenance; and

WHEREAS, bids were opened on January 10, 2024. Notice to Bidders was advertised. Eight bids were solicited, and five bids were received with the lowest and best complying bidder in accordance with MLGW's Local Bidding Preference policy being the firm of Engineered Sealing Components LLC. This award complies with all applicable laws and policies; and

NOW THEREFORE BE IT RESOLVED by the Council of the City of Memphis that there be and is hereby approved the purchase of cable 600V from Engineered Sealing Components LLC for the amount of \$1,472,643.00 chargeable to the MLGW 2024 fiscal year budget and the remaining balance of \$1,472,643.00 chargeable to subsequent budget year as approved.

EXCERPT
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
April 17, 2024

The Manager of Procurement and Contracts recommends to the Board of Light, Gas and Water Commissioners that it award a twelve-month purchase order with an option to extend for two, twelve-month periods for cable 600V to Engineered Sealing Components LLC in the amount of \$2,945,286.00.

The cable 600V is needed to replenish inventory to ensure we have adequate material to meet demand for upcoming projects and scheduled maintenance.

Bids were opened on January 10, 2024. Notice to Bidders was advertised. Eight bids were solicited, and five bids were received with the lowest and best complying bidder in accordance with MLGW's Local Bidding Preference policy being the firm of Engineered Sealing Components LLC. This award complies with all applicable laws and policies.

The 2024 budgeted amount for General Power Service is \$11,081,000.00; of which \$1,472,643.00 will be spent in 2024; leaving a balance of \$9,608,357.00 available after award; the remaining balance of \$1,472,643.00 to 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, award a twelve-month purchase order to Engineered Sealing Components LLC is approved for furnishing:

30,000 ft., approximately - Cable, 3-1/C #2CU, 600 volt, made in accordance with MLGW Specification #35-2XXX dated October 29, 2015;

30,000 ft., approximately - Cable, 3-1/C #6CU, 600 volt, made in accordance with MLGW Specification #35-2XXX dated October 29, 2015;

100,000 ft., approximately - Cable, 1/C #4/0 AWG AL 600 volt, made in accordance with MLGW Specification #35-2XXX dated October 29, 2015;

100,000 ft., approximately - Cable, 3-1/C triplex #4PH 600 volt, made in accordance with MLGW Specification #35-2XXX dated October 29, 2015;

300,000 ft., approximately - Cable, 3-1/C triplex, 350 KCM #4/0 NEUT 600 volt, made in accordance with MLGW Specification #35-2XXX dated October 29, 2015;

300,000 ft., approximately - Cable, 3-1/C triplex, #4/0PH #2/0 NEUT 600 volt, made in accordance with MLGW Specification #35-2XXX dated October 29, 2015;

Totaling \$2,945,286.00; f.o.b. Memphis, Tennessee, our dock, transportation prepaid; said prices are subject to escalation / de-escalation based on CME Comex for cooper; delivery in 32 weeks after receipt of order; terms net 30 days.

I hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Light, Gas and Water Commissioners at a regular - ~~special~~ meeting held on 17 day of April, 2024, at which a quorum was present.


SVP, CFO & CAO Secretary - Treasurer

Memphis City Council Summary Sheet for MLGW Items

1. Description of the Item

Resolution to ratify the extension of purchase order number 7041731 with Universal Scaffold and Equipment for medium voltage EPR cable requesting additional funds in the amount of \$6,000,000.00.

2. Additional Information

The medium voltage EPR cable is needed to provide underground electric service for new and existing customers, supply cable for upcoming jobs and to replenish storeroom inventory. The cable will be installed in MLGW's infrastructure within Shelby County, Tennessee.

On December 21, 2022, the Board of Light, Gas and Water Commissioners approved a twelve-month purchase order for medium voltage EPR cable in the amount of \$11,594,232.00. The contract terms included an option to extend the contract for two, twelve-month periods. Approval is requested to ratify the extension of purchase order number 7041731 for the first twelve-month period. The prices for the twelve-month extension will be based on metals escalation / de-escalation.

Additional funds in the amount of \$6,000,000.00 are requested for the twelve-month extension. The new expiration date with the extension is February 21, 2025. The new contract value is \$17,594,230.00. All existing terms and conditions will remain the same. This extension complies with all applicable laws and policies.

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of April 17, 2024 ratified the extension of purchase order number 7041731 for medium voltage EPR cable and is now recommending to the Council of the City of Memphis that it approves said ratification as approved in the 2024 fiscal year budget and subsequent budget year as approved; and

WHEREAS, medium voltage EPR cable is needed to provide underground electric service for new and existing customers, supply cable for upcoming jobs and to replenish storeroom inventory. The cable will be installed in MLGW's infrastructure within Shelby County, Tennessee; and

WHEREAS, on December 21, 2022, the Board of Light, Gas and Water Commissioners approved a twelve-month purchase order for medium voltage EPR cable in the amount of \$11,594,232.00. The contract terms included an option to extend the contract for two, twelve-month periods. Approval is requested to ratify the extension of purchase order number 7041731 for the first twelve-month period. The prices for the twelve-month extension will be based on metals escalation / de-escalation. Additional funds in the amount of \$6,000,000.00 are requested for the twelve-month period. The new expiration date with the extension is February 21, 2025. The new contract value is \$17,594,230.00. All existing terms and conditions will remain the same. This extension 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 extension of purchase order number 7041731 to Universal Scaffold and Equipment in the amount of \$2,000,000.00 chargeable to the MLGW 2024 fiscal year budget and remaining balance of \$4,000,000.00 chargeable to subsequent budget year as approved.

EXCERPT
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
April 17, 2024

The Manager of Procurement and Contracts recommends to the Board of Light, Gas and Water Commissioners that it ratifies the extension of purchase order number 7041731 with Universal Scaffold and Equipment for medium voltage EPR cable.

The medium voltage EPR cable is needed to provide underground electric service for new and existing customers, supply cable for upcoming jobs and to replenish storeroom inventory. The cable will be installed in MLGW's infrastructure within Shelby County, Tennessee.

On December 21, 2022, the Board of Light, Gas and Water Commissioners approved a twelve-month purchase order for medium voltage EPR cable in the amount of \$11,594,232.00. The contract terms included an option to extend the contract for two, twelve-month periods. Approval is requested to ratify the extension of purchase order number 7041731 for the first twelve-month period. The prices for the twelve-month extension will be based on metals escalation / de-escalation.

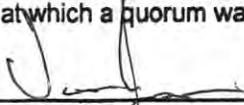
Additional funds in the amount of \$6,000,000.00 are requested for the twelve-month extension. The new expiration date with the extension is February 21, 2025. The new contract value is \$17,594,230.00. All existing terms and conditions will remain the same. This extension complies with all applicable laws and policies.

The 2024 budgeted amount for Electric Defective Cable-Transformer Replace is \$10,800,000.00; the amount spent to date is \$1,026,371.91; leaving a balance available of \$9,773,628.09; of which \$2,000,000.00 will be spent in 2024; leaving a balance available of \$7,773,628.09 after award; the remaining balance of \$4,000,000.00 will be spent in subsequent budget year as approved; and

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

THAT, subject to the consent and approval of the Council of the City of Memphis, approves the extension of purchase order number 7041731 with Universal Scaffold and Equipment for medium voltage EPR cable 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 - ~~special~~ meeting held on 17 day of April, 2024, at which a quorum was present.



SVP, CFO & CAO Secretary - Treasurer

Memphis City Council Summary Sheet for MLGW Items

1. Description of the Item

Resolution approving Change No. 1 to Contract No. 12414, Electrical Substations Grounds Maintenance with Rotolo Consultants, Inc. to renew the current contract in the funded amount of \$128,098.12.

2. Additional Information

The project scope is to furnish all required supervision, labor, materials, transportation, equipment, chemicals, and tools necessary to perform spraying, trimming, limb removal, weed-eating, brush clearing, fence clearing, mowing, removing debris and discarded items, and other grounds maintenance duties at the referenced MLGW's Electric Substations locations listed in the Specifications within Shelby County, Tennessee. The work shall be done in strict accordance as outlined in the Contract Documents and Specifications. The contract award was selected based on the lowest and best bid received using the sealed bid process.

This change is to renew the current contract for the first of four (4) annual renewal terms for the period covering August 1, 2024 through July 31, 2025 in the amount of \$171,674.56, of which \$43,576.44 will be absorbed from the current contract value. This renewal does not reflect an increase in rates from the initial term. The amount of this renewal is \$128,098.12. This renewal complies with all applicable laws and policies. The new contract value is \$299,772.68.

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of April 17, 2024 approved Change No. 1 to Contract No. 12414, Electrical Substations Grounds Maintenance with Rotolo Consultants, Inc. to renew the current contract in the funded amount of \$128,098.12, and is now recommending to the Council of the City of Memphis that it approves said renewal as approved; and

WHEREAS, the project scope is to furnish all required supervision, labor, materials, transportation, equipment, chemicals, and tools necessary to perform spraying, trimming, limb removal, weed-eating, brush clearing, fence clearing, mowing, removing debris and discarded items and other grounds maintenance duties at the referenced MLGW's Electric Substations locations listed in the Specifications within Shelby County, Tennessee. The work shall be done in strict accordance as outlined in the Contract Documents and Specifications. The contract award was selected based on the lowest and best bid received using the sealed bid process; and

WHEREAS, this change is to renew the current contract for the first of four (4) annual renewal terms for the period covering August 1, 2024 through July 31, 2025 in the amount of \$171,674.56, of which \$43,576.44 will be absorbed from the current contract value. This renewal does not reflect an increase in rates from the initial term. The amount of this renewal is \$128,098.12. This renewal complies with all applicable laws and policies. The new contract value is \$299,772.68; 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. 12414, Electrical Substations Grounds Maintenance with Rotolo Consultants, Inc. to renew the current contract in the funded amount of \$128,098.12 as approved.

EXCERPT
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
April 17, 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. 12414, Electrical Substations Grounds Maintenance with Rotolo Consultants, Inc. to renew the current contract in the funded amount of \$128,098.12.

The project scope is to furnish all required supervision, labor, materials, transportation, equipment, chemicals, and tools necessary to perform spraying, trimming, limb removal, weed-eating, brush clearing, fence clearing, mowing, removing debris and discarded items, and other grounds maintenance duties at the referenced MLGW's Electric Substations locations listed in the Specifications within Shelby County, Tennessee. The work shall be done in strict accordance as outlined in the Contract Documents and Specifications. The contract award was selected based on the lowest and best bid received using the sealed bid process.

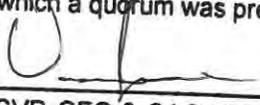
This change is to renew the current contract for the first of four (4) annual renewal terms for the period covering August 1, 2024 through July 31, 2025 in the amount of \$171,674.56, of which \$43,576.44 will be absorbed from the current contract value. This renewal does not reflect an increase in rates from the initial term. The amount of this renewal is \$128,098.12. This renewal complies with all applicable laws and policies. The new contract value is \$299,772.68.

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. 12414, Electrical Substations Grounds Maintenance with Rotolo Consultants, Inc. to renew the current contract in the funded amount of \$128,098.12, as outlined in the above preamble, is approved; and further,

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

I hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Light, Gas and Water Commissioners at a regular - ~~special~~ meeting held on 17th day of April, 2024, at which a quorum was present.


SVP, CFO & CAO Secretary - Treasurer

Memphis City Council Summary Sheet for MLGW Items

1. Description of the Item

Resolution approving Change No. 5 to Contract No. 12043, Property & Boiler Insurance with FM Global to extend the current contract in the funded amount, based on approved rates, not-to-exceed \$3,019,044.00.

2. Additional Information

The project scope is to provide MLGW with property and casualty insurance for MLGW to mitigate risks pertinent to MLGW's Electric Substations, Water Pumping Stations, Buildings and Structures, boiler, and Liquefied Natural Gas facilities. The contract award was based on the Request for Proposal (RFP) selection process.

This change is to extend the current contract for an additional one (1) year covering the period June 1, 2024 through May 31, 2025 in the funded amount, based on approved rates, not to exceed \$3,019,044.00. This extension is needed to allow MLGW to receive earned membership credits. This extension complies with all applicable laws and policies. The new contract value is \$13,605,904.00.

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of April 17, 2024, approved Change No. 5 to Contract No. 12043, Property & Boiler Insurance with FM Global to extend the current contract in the funded amount, based on approved rates, not-to-exceed \$3,019,044.00, and is now recommending to the Council of the City of Memphis that it approves said extension as approved; and

WHEREAS, the project scope is to provide MLGW with property and casualty insurance for MLGW to mitigate risks pertinent to MLGW's Electric Substations, Water Pumping Stations, Buildings and Structures, boiler, and Liquefied Natural Gas facilities. The contract award was based on the Request for Proposal (RFP) selection process; and

WHEREAS, this change is to extend the current contract for an additional one (1) year covering the period June 1, 2024 through May 31, 2025 in the funded amount, based on approved rates, not to exceed \$3,019,044.00. This extension is needed to allow MLGW to receive earned membership credits. This extension complies with all applicable laws and policies. The new contract value is \$13,605,904.00; and

NOW THEREFORE BE IT RESOLVED by the Council of the City of Memphis, that there be and is hereby approved Change No. 5 to Contract No. 12043, Property & Boiler Insurance with FM Global to extend the current contract in the funded amount, based on approved rates, not-to-exceed \$3,019,044.00 as approved.

EXCERPT
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
April 17, 2024

The Manager of Procurement and Contracts recommends to the Board of Light, Gas and Water Commissioners the approval of Change No. 5 to Contract No. 12043, Property & Boiler Insurance with FM Global to extend the current contract in the funded amount, based on approved rates, not-to-exceed \$3,019,044.00.

The project scope is to provide MLGW with property and casualty insurance for MLGW to mitigate risks pertinent to MLGW's Electric Substations, Water Pumping Stations, Buildings and Structures, boiler, and Liquefied Natural Gas facilities. The contract award was based on the Request for Proposal (RFP) selection process.

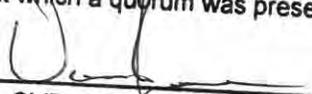
This change is to extend the current contract for an additional one (1) year covering the period June 1, 2024 through May 31, 2025 in the funded amount, based on approved rates, not to exceed \$3,019,044.00. This extension is needed to allow MLGW to receive earned membership credits. This extension complies with all applicable laws and policies. The new contract value is \$13,605,904.00.

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

THAT, Subject to the consent and approval of the Council of the City of Memphis, the approval of Change No. 5 to Contract No. 12043, Property & Boiler Insurance with FM Global to extend the current contract in the funded amount, based on approved rates, not-to-exceed \$3,019,044.00 as outlined in the above preamble, is approved; and further

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

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 17th day of April, 2024, at which a quorum was present.



SVP, CFO & CAO Secretary - Treasurer

Ordinance No. _____

An Ordinance Renaming S. Hollywood Street between Union Avenue and Southern Avenue as
Glenn Rogers, Sr. Street

WHEREAS, the Memphis City Council possesses naming and renaming powers for public streets, parks, and other public spaces pursuant to Ordinance No. 5759, which amended the City of Memphis Code of Ordinances for this purpose; and

WHEREAS, on occasion, the Memphis City Council sees fit to recognize members of the Memphis community who have had a lasting impact through the renaming of public streets and spaces in their honor; and

WHEREAS, Glenn Rogers, Sr. is certainly worthy of recognition for his historical impact at the University of Memphis, where he was the first African American football player for the university, playing for the team from 1968 to 1971; and

WHEREAS, Glenn Rogers, Sr. was awarded the M Club Hall of Fame Billy J. Murphy Award in 2000 from the University of Memphis for his post-football contributions to the community; and

WHEREAS, the Memphis City Council does wish to honor Glenn Rogers, Sr. by renaming a stretch of S. Hollywood Street adjacent to the Simmons Bank Liberty Stadium, which the Memphis Tigers football team calls home, to commemorate Mr. Roger's historical significance to the university and its football program.

SECTION 1. BE IT ORDAINED BY THE COUNCIL OF THE CITY OF MEMPHIS, that the following street shall be renamed, and the administrative street renaming process shall proceed as follows:

- (A) S. Hollywood Street between Union Avenue and Southern Avenue shall be renamed as Glenn Rogers, Sr. Street.
- (B) The Memphis City Council, Division of Planning and Development, Division of Engineering, and any other applicable City of Memphis Divisions shall coordinate to perform the appropriate notifications and administrative protocols necessary to complete this permanent street name change.
- (C) The City Engineer is requested to affix suitable signs denoting the street as Glenn Rogers, Sr. Street.

Sponsors:

Chase Carlisle

Ford Canale

Yolanda Cooper-Sutton

Michalyn Easter-Thomas

Edmund Ford, Sr.

Jerri Green

Rhonda Logan

JB Smiley, Jr.

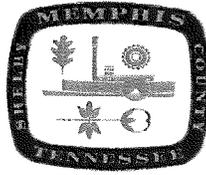
Philip Spinosa

Jana Swearengen-Washington

JB Smiley, Jr.

Chairman

Pearl Eva Walker
Dr. Jeff Warren
Janika White



Memphis City Council Summary Sheet

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

This is a resolution requesting an amendment to the American Rescue Plan Act (ARPA) to reallocate funding from the Youth Pilot Program to the Library Youth Program.

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

Finance Division

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

Yes

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

Not applicable

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

Not applicable

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

This resolution requires a budget amendment

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

RESOLUTION TO AMEND THE AMERICAN RESCUE PLAN ACT (ARPA) ALLOCATION

WHEREAS, on March 11, 2021, the American Rescue Plan Act (ARPA) was signed into law by the President. Section 9901 of ARPA amended Title VI of the Social Security Act to add section 602, which established the Coronavirus State Fiscal Recovery Fund, and section 603, which established the Coronavirus Local Fiscal Recovery Funds (together, the Fiscal Recovery Funds). The Coronavirus Local Fiscal Recovery Funds was established to provide support to local governments (“recipients”) to respond to the impacts of COVID-19 on communities, residents, and businesses; and

WHEREAS, section 602(c)(1) and 603(c)(2) provides that funds may be used to:

- A. To respond to the public health emergency or its negative economic impacts, including assistance to households, small businesses, and nonprofits, or aid to impacted industries such as tourism, travel, and hospitality;
- B. To respond to workers performing essential work during the COVID-19 public health emergency by providing premium pay to eligible workers;
- C. For the provision of government services to the extent of the reduction in revenue due to the COVID-19 public health emergency relative to revenues collected in the most recent full fiscal year prior to the emergency;
- D. To make necessary investment in water, sewer, or broadband infrastructure; and

WHEREAS, the City of Memphis has been notified by the Department of the Treasury of ARPA funding in the amount of \$161,061,490.00, payable in two tranches. The City of Memphis is in receipt of the first tranche and second tranche; and

WHEREAS, the City of Memphis’ Division of Library Services was identified to receive \$2,211,232.00 of ARPA funding for youth and community development initiatives; and

WHEREAS, the City Administration wants to ensure that a portion of ARPA funds support the broader nonprofit community working to increase services for at-risk youth; and

WHEREAS, the Division of Library Services and City Administration of agreed upon an equitable split of funding; and

WHEREAS, the City Administration would like to amend the allocation for the ARPA funding.

NOW, THEREFORE BE IT RESOLVED, that the FY24 ARPA allocations be amended to reallocate as follows, effective with the approval of this resolution:

ARPA Funding Reallocated From:	In the Amount of:	ARPA Funding Reallocated To:
Council – Youth Pilot Program <i>ARPA Project: Council</i>	\$1,100,000.00	Library - Youth Program <i>ARPA Project: Library</i>
Total Allocation Reclass	\$1,100,000.00	

Memphis Public Libraries ARPA Budget

Upgraded Computers System-Wide: \$875,000

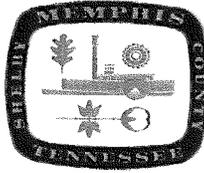
Replace outdated public/staff computers and laptops across MPL's system. This valuable resource is used by customers for a wide range of education and employment needs. COVID-19 has widened existing education disparities and greatly altered the employment landscape, and our computers are helping customers access the technology they need to succeed.

- Digital literacy and inclusion are top priorities for MPL. We offer free Wi-Fi at all 18 branch locations, and there are 1,228 computers system-wide. In addition, MPL received CARES Act funding in 2021 (from IMLS) to expand onsite Wi-Fi coverage to include the parking lots at all MPL locations. In addition to Wi-Fi access, MPL has a robust continuum of resources targeted to bridging the digital divide for all ages. Staff regularly offers public technology classes to ensure customers have the needed skills to utilize available technology while enhancing career and educational prospects. MPL also offers LinkedInLearning.com to library card holders through our website. This is our most utilized digital database with online learning resources offering more than 3,400 courses covering technical skills, creative techniques, business strategies, personal finance, and more.
- Updated public computers and laptops will increase access to these virtual resources and ensure that customers have the technology they need for education and employment. In FY 2023 alone, 222,449 customers used our public PCs for education, workforce development, researching health information and resources, entrepreneurship, accessing City of Memphis services, and more. For our community's most vulnerable residents, MPL is their only access point to free technology and internet resources.
- Updated and accessible staff computers are an invaluable part of MPL's operations. Many of the staff computers are stationed at service desks where our employees work one-on-one with customers to find information needed, offer customized training, and even checkout materials so customers can take resources home. These computers are also used to create, schedule, and evaluate the 1000s of annual programs offered to more than 2 million visitors each year. These programs include resources needed by our community's most vulnerable still struggling from the effects of COVID-19 like job readiness and resume building, ESL and adult literacy, STEM learning for at-risk youth, Techie Seniors for older adults at risk for social isolation, using Microsoft Office Suite and other software programs needed for jobseekers, health literacy and accessing accurate health information online, financial literacy, summer and fall break camps, Explore Memphis summer learning for all ages and learning levels, arts and cultural programs, and much more. These computers are used in tandem with public PCs so that customers can continue their learning journey between formal programs and participate in independent learning resources offered through MPL.
- 500 public PCs x \$1,000 each = \$500,000
- 250 staff computers x \$1,500 each = \$375,000

Connect Crew Transport Vans: \$225,000

MPL's Connect Crew, an award winning ten-person team of talented program developers and presenters, was launched in 2019 to deliver innovative programming anywhere in our community. This model allows us to serve those who cannot attend traditional in-library programming due to financial, mobility, and transportation barriers.

- Connect Crew team members were strategically selected to incorporate a wide-range of expertise so that program offerings can be tailored to a variety of community groups and audience needs. The Connect Crew hosts programs everywhere from parks and community centers to laundromats, apartment buildings, and retail centers. The programs provided include Techie Seniors classes to decrease social isolation in older adults; career and job-readiness offerings including resume building and technology classes; Storytimes and early literacy education including DiscoverREAD-On-The-Go; youth STEM including programming, coding, and robotics; health and financial literacy education; library card sign-ups and mobile circulation; and arts and cultural offerings.
- MPL has more than 200 active community partners, including local schools, service organizations, and businesses, and the Connect Crew works with these agencies to bring in programs that support and enhance their work. Their team has also fostered relationships with new organizations to further broaden MPL's reach. In addition to these extensive outreach efforts, Connect Crew members bring their programs to neighborhood branch libraries that lack the equipment and capacity to implement, and their team also offers cross-training so that the staff of those libraries can gain skills to offer new programs for customers on an ongoing basis. In their first six months of operation alone, their team hosted more than 125 programs and outreach events with over 8,000 participants. In FY2020, they hosted 151 programs with 4,377 participants. In addition, the Connect Crew signed up 800 new customers for library cards within their first year of existence.
- In FY 2023, the Connect Crew served 6,139 program participants across Memphis. A vast majority of these attendees are from traditionally underserved populations including at-risk and opportunity youth, minorities, low-income residents, low-literacy adults, seniors at-risk for social isolation, and those lacking transportation to attend traditional library programs.
- The team critically needs new cargo vans to conduct community outreach. Some of the vehicles they are using were repurposed and are older and unreliable at times. The team has grown rapidly since its inception (from six members to ten members in a short time with additional growth projected in the coming years) along with program requests. The new vans will increase staff capacity to conduct additional programs with reliable vehicles to reach even more vulnerable residents.



Memphis City Council Summary Sheet

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

This is a resolution requests that the State Treasurer pay the unclaimed balance of funds to the City of Memphis in accordance with the provisions of Tennessee Code Annotated Section 66-29-146(c).

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

Finance Division

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

Yes

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

Not applicable

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

Not applicable

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

This resolution requires a budget amendment.

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



RESOLUTION TO REQUEST UNCLAIMED BALANCE OF
ACCOUNTS REMITTED TO STATE TREASURER UNDER
UNCLAIMED PROPERTY ACT

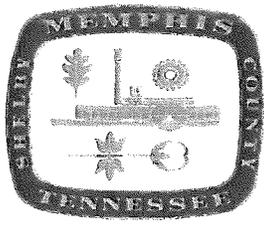
WHEREAS, Tennessee Code Annotated Section 66-29-146(c) provides that a municipality or county in Tennessee may request payment for the unclaimed balance of funds reported and remitted by or on behalf of the local government and its agencies if it exceeds \$100, less a proportionate share of the cost of administering the program; and

WHEREAS, the City of Memphis and/or its agencies have remitted unclaimed accounts to the State Treasurer in accordance with the Uniform Unclaimed Property Act; and

WHEREAS, the City of Memphis agrees to meet all of the requirements of Tennessee Code Annotated Section 66-29-101 et seq. and to accept liability for future claims against accounts represented in funds paid to it and

WHEREAS, it is agreed that this local government will retain a sufficient amount to insure prompt payment of allowed claims and that the balance of funds will be deposited in this local government's general fund;

THEREFORE, BE IT RESOLVED that the City Council of the City of Memphis requests the State Treasurer to pay the unclaimed balance of funds to it in accordance with the provisions of Tennessee Code Annotated Section 66-29-146(c). A list of remittances made by or on behalf of the local government and its agencies is attached.



REMITTANCES FILED BY OR ON BEHALF OF LOCAL GOVERNMENT AND ITS AGENCIES

Name of County/Municipality The City of Memphis

Mailing Address 125 North Main Room 348
Memphis, TN 38103-2080

Name of Holder or Agency Submitting Report and Remittance	Holder Identification Number	Amount of Remittance (If Available)	Date of Remittance (If Available)	Federal employer tax ID #
The City of Memphis	53872	155,545.99	10/28/19	62-6000361
The City of Memphis	53872	319,201.90	11/23/20	62-6000361
The City of Memphis	53872	578,271.79	10/29/21	62-6000361
The City of Memphis	53872	205,944.37	11/07/22	62-6000361

I certify that any agencies included in this request are chartered under this local government.

(901) 636-6160
Phone Number

Warren Hogue IV
(Signature)

Warren Hogue IV
Printed Name
Date 02/07/2024

Accountant
(Title)

This report and accompanying Resolution may be filed with the Unclaimed Property office of the State Treasury Department at any point between the actual remittance of unclaimed accounts and the June 1 eighteen months following.



A resolution to transfer and appropriate \$750,000 of CIP Funds from the New Levi Library (project # LI01033) and \$1,000,000 of CIP Funds from the New Raines Police Station (project # PD02010) to the Southwest Twin redevelopment project (CD01104).

Whereas, the Council of the City of Memphis did include SEVEN HUNDRED FIFTY THOUSAND DOLLARS (\$750,000) for the New Levi Library (project # LI01033) in the Capital Improvement Program (CIP) Budget for Fiscal Year 2024; and

Whereas, the Council of the City of Memphis did include ONE MILLION DOLLARS (\$1,000,000) for the New Raines Police Station (project # PD02010) in the Capital Improvement Program (CIP) Budget for Fiscal Year 2024; and

Whereas, both projects will be part of the redevelopment of the Southwest Twin Drive-In site under the supervision of the Division of Housing and Community Development with all design and construction contracts to be administered by HCD; and

Whereas, it is necessary to transfer SEVEN HUNDRED FIFTY THOUSAND DOLLARS (\$750,000) from the New Levi Library (project # LI01033) and ONE MILLION DOLLARS (\$1,000,000) from the New Raines Police Station (project # PD02010) to the Southwest Twin Redevelopment (project # CD01104); and

Whereas, it is necessary to appropriate the resulting sum of ONE MILLION SEVEN HUNDRED FIFTY THOUSAND DOLLARS (\$1,750,000) to the Southwest Twin Redevelopment (project # CD01104) and to amend the Capital Improvement Program (CIP) Budget for FY2024 accordingly; and

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the sum of SEVEN HUNDRED FIFTY THOUSAND DOLLARS (\$750,000) funded by General Obligation Bonds and chargeable to the FY2024 Capital Improvement Program (CIP) Budget is hereby transferred from the New Levi Library (project # LI01033) and is appropriated and credited as follows:

Project Title:	Southwest Twin
Project Number:	CD01104
Amount:	\$750,000.00
Resource:	Architecture & Engineering

BE IT FURTHER RESOLVED by the Council of the City of Memphis that the sum ONE MILLION DOLLARS (\$1,000,000) funded by General Obligation Bonds and chargeable to the FY2024 Capital Improvement Program (CIP) Budget is hereby transferred from the New Raines Police Station (project # PD02010) and is appropriated and credited as follows:

Project Title: Southwest Twin
Project Number: CD01104
Amount: \$1,000,000.00
Resource: Architecture & Engineering

Memphis City Council Summary Sheet

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

Resolution to transfer \$983,565 of allocated funding in Project LI01031 – New Raleigh Library, to the New Frayser LI01030 Library Council District 7, Super District 8.

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

Library Services

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

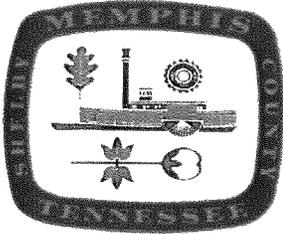
Does not change an existing ordinance or resolution

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

This resolution amends the existing contract, new Raleigh Branch for the new Frayser Branch.

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

This resolution will amend the balance of the new Raleigh Branch LI01031 transferring the amount of nine hundred, eighty-three thousand, five hundred, sixty-five dollars (\$983,565) of the remaining unencumbered appropriated funds to the new Frayser Library LI01030. This Resolution authorizes the expenditure for Contract Construction and Other Cost funds for the New Frayser Library in District 7 (Super District 8).



A Resolution to transfer \$983,565 from the New Raleigh Library to the New Frayser Library and appropriate funds for the Library Services Division.

WHEREAS, the Council of the City of Memphis approved an allocation and appropriation of \$1,850,000 for Project LI01031, the purpose of which was and did replace the Raleigh Branch Library; and

WHEREAS, the New Raleigh Branch Library has an unencumbered balance of \$983,565, and the new Frayser Branch is currently under construction and needs additional funds; and

WHEREAS, it is necessary to transfer the sum of \$983,565 from Project LI01031 – New Raleigh Library to Project LI01030 – New Frayser Library to fund the increase cost of construction and complete construction of the New Frayser Library Branch; and

BE IT RESOLVED by the Council of the City of Memphis that the sum of nine hundred, eighty-three thousand, five hundred, sixty-five dollars (\$983,565) funded by General Obligation Bonds be transferred to the above named project as follows:

Project Title:	New Frayser Library – LI01030
Contract Construction:	LI01030
Amount:	\$983,565

RESOLUTION TO PASS WRECKER RULES AND REGULATIONS TO BE PROMULGATED BY THE CITY OF MEMPHIS PERMITS ADMINISTRATOR AND MEMPHIS TRANSPORTATION COMMISSION

WHEREAS the City of Memphis recognizes the importance of ensuring the safe and efficient operations of towing and wrecker services within its jurisdiction; and

WHEREAS, the Administration in cooperation with the Law Division of the City of Memphis has prepared for consideration Wrecker Rules and Regulations as required by Ord. No 5414; and

WHEREAS, the City of Memphis recognizes the importance of ensuring the safe and efficient operations of towing and wrecker services within its jurisdiction; and the need for the establishment of rules and regulations, monitoring, and enforcement to ensure the compliance of such rules and regulations; and

WHEREAS, Ord. No 5414 outlines specific rules and regulations pertaining to wreckers and towing operations within city limits; and the rules and regulations are designed to inform tow companies of how the Permits Office implements and enforces the relevant state and local laws; and

WHEREAS, enforcement of these rules and regulations is crucial for maintaining public safety, protecting property, and upholding the integrity of transportation services in the City of Memphis; and

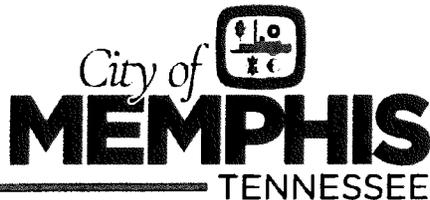
WHEREAS, the City of Memphis Law Division has determined that the Rules and Regulations align with pertinent State and Federal laws; and are consistent with Ordinance No. 5133, as amended by Substitute Ordinance No. 6876.

NOW, THEREFORE, BE IT RESOLVED that the Memphis City Council hereby approves the Towing Rules and Regulations, attached hereto as Attachment A, drafted by the City of Memphis Permits Office, with the support of the Legal Division.

Sponsor:

J. Ford Canale

Attachment A



**PAUL A. YOUNG
MAYOR**

CITY ATTORNEY

TO: Memphis City Council

FROM: Michael Fletcher, Deputy City Attorney
Yolanda Fullilove, Permits and Licenses Administrator

RE: Wrecker Rules and Regulations

Conclusion

In the opinion of the Law Division, the Rules and Regulations comply with relevant State and Federal laws. Further, they are in accord with Ordinance No. 5133, as amended by Substitute Ordinance No. 6876.

Summary

The Administrator in cooperation with the Law Division has prepared for consideration Wrecker Rules and Regulations. They are submitted as required by Sec. 6-88-18 (Ord. No 5414).

Sec. 6-88-18. - Rules and regulations of the permits office.

The 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. After a period of advice and comment, such rules and regulations shall be submitted to the city council for approval. The permits office shall have authority to change such rules and regulations when the interest of the city requires such change or revision, and after a period of advice and comment, such changes or revisions shall be submitted to and approved by the city council before becoming effective. The violation of such rules and regulations may be grounds for fines, suspension or revocation of the wrecker or towing license or permit as provided in section 6-88-50.

(Ord. No. 5133, § 1(part), 4-18-2006; Ord. No. 5414, § 1(41-18), 11-1-2011)

They are intended in part to give tow companies notice of how the Ordinances are put into action by the Permit Office. The Rules and Regulations are based upon and reflect the Ordinances. The Administrator also consulted the State of Tennessee Wrecker Regulations and some industry representatives.

In the opinion of the Law Division, the Rules and Regulations comply with relevant State and Federal laws. Further, they are in accord with Ordinance No. 5133, as amended by Substitute Ordinance No. 6876.

Wrecker Rules and Regulations

Application Process:

Any person desiring to engage in the business of providing wrecker or emergency wrecker services within the corporate limits of the City of Memphis must first be approved by the Memphis Transportation Commission. Towing without a permit is a violation of the city ordinance and is punishable by a civil penalty.

The Memphis Transportation Commission meets the first Thursday of each month.

Approval for the MPD Wrecker Rotation list comes from MPD

Towing Company Requirements:

Permitted by the Permits Office to do business in city limits.

Current business license issued by Memphis/Shelby County Business Tax Office.

All towing vehicles titled and registered.

Valid DOT number.

Employ drivers are twenty-one years of age or older.

Must comply with the fees and schedule of charges prescribed.

Provide certificate of liability of insurance with the following:

Automobile liability:

\$1,000,000.00 each occurrence -combined single limits

AND

Commercial General Liability:

\$2,000,000.00	General Aggregate
\$2,000,000.00	Products-Completed Operations
\$1,000,000.00	Personal and Advertising Injury
\$1,000,000.00	Each Occurrence (Bodily Injury & Property Damage)
\$ 50,000.00	Fire Damage any One Fire
\$ 5,000.00	Medical Expense any One Person

OR

Garage Liability

With Minimum Limits of:

\$2,000,000.00	Garage Liability General Aggregate
\$1,000,000.00	Garage Liability Each Occurrence
\$ 100,000.00	On Hook
\$ 200,000.00	Garage Keepers Legal Liability

The certificate of insurance shall state the following: "The City of Memphis, its official's agents, employees and representative shall be named as additional insured on all liability policies." The additional insured endorsement policy should be attached to the certificate.

MPD Wrecker Rotation Company Requirements:

Permitted by the Permits Office to do business in city limits.

Current business license issued by Memphis/Shelby County Business Tax Office.

Emergency Wrecker company Use and Occupancy Certificate.

All towing vehicles titled and registered.

Valid DOT number.

Employ drivers are twenty-one years of age or older.

A wrecker company shall be independent of any other wrecker company in the same zone.

Must comply with the fees and schedule of charges prescribed.

Provide certificate of liability of insurance with the following:

Automobile liability:

\$1,000,000.00 each occurrence -combined single limits

AND

Commercial General Liability:

\$2,000,000.00	General Aggregate
\$2,000,000.00	Products-Completed Operations
\$1,000,000.00	Personal and Advertising Injury
\$1,000,000.00	Each Occurrence (Bodily Injury & Property Damage)
\$ 50,000.00	Fire Damage any One Fire
\$ 5,000.00	Medical Expense any One Person

OR

Garage Liability

With Minimum Limits of:

\$2,000,000.00	Garage Liability General Aggregate
\$1,000,000.00	Garage Liability Each Occurrence
\$ 100,000.00	On Hook
\$ 200,000.00	Garage Keepers Legal Liability

The certificate of insurance shall state the following: "The City of Memphis, its official's agents, employees and representative shall be named as additional insured on all liability

policies.” The additional insured endorsement policy should be attached to the certificate.

Emergency wrecker shall provide 24 hours service including holidays.

Arrive at the scene of the accident within 30 minutes of being dispatched to the scene.

Signed and notarized hold harmless agreement stating that it will indemnify, defend and hold the city harmless from any and all claims of any type, including attorney’s fee which may arise out of the performance of the towing of any vehicle under or by the direction from the City of Memphis Police Department.

Rotation List

Recovery, Towing and Storage Standards:

Towing company are dispatched when the vehicle’s owner, operator or agent does not have a request for a specific towing company.

The owner’s request for a specific towing company shall be honored unless:

The requested towing company is not a permitted towing company by the Permits Office.

The requested towing company cannot or does not respond in a reasonable time, as determined by Memphis Police Department.

The vehicle to be towed poses an immediate traffic hazard, as determined by Memphis Police Department.

Towing company’s drivers are responsible for cleaning-up all debris from the accident scenes including but not limited to glass and auto parts from wrecker vehicles.

Call and Notification Procedures:

When MPD is dispatched to a crash, motorist assist, or any other request, the Officer, after determining the need for a towing company, shall contact the Dispatcher. The Dispatcher shall notify the next scheduled towing company on the MPD Wrecker Rotation list to respond unless the parties have already contacted a permitted towing company.

Towing companies shall be available for immediate response 24 hours a day, seven days a week.

If a towing company fails to respond within 30 minutes, at the discretion of the officer, the next scheduled towing company shall be called and the first called towing company shall be placed at the bottom of the rotation list.

If dispatch receives a busy signal, you will receive 2 more attempts before the next scheduled wrecker is called.

Towing companies shall be given all known information regarding the type of incident and equipment that may be required.

A towing company shall not refer a call to another towing company or substitute another company's towing vehicle to avoid losing its turn on the rotation list.

A towing company that refuses a call or fails to respond within 30 minutes to a call may be removed or suspended from the rotation list for a period of time determined by the Permit Administrator.

A towing company failing to answer a call shall lose the call. If five calls are missed by the towing company within a thirty-day time period, the company will be notified, and an investigation may occur.

If the first called towing company cannot remove the vehicle and does not have another towing vehicle that can perform the requested task, then the next scheduled towing company shall be called and permitted to remove the vehicle. The first called towing company shall not be paid for responding to the call. If the Officer's initial determination of the towing vehicle required to remove the disabled vehicle is incorrect and the towing company responds but cannot perform the task because it does not have the required equipment, then the towing company shall be returned to the position of next scheduled towing company on the rotation list.

If a towing company desires to be off-duty for more than twenty-four hours, the towing company shall inform the Wrecker Coordinator to avoid removal from the rotation list. Upon returning to duty, the towing company shall inform the Wrecker Coordinator and the towing company shall be returned to the rotation list.

No representative of the towing company called to the scene shall solicit business while at the scene.

Towing companies are prohibited from calling Dispatch to determine their position on the rotation list.

Service Procedures and Zone Assignments:

A towing company may be listed in each zone if the towing company has distinctly separate storage facilities within the zone, separate and distinct equipment within the zone, and different business offices located in the zone.

It is prohibited for two or more towing companies, owned in whole or in part by the same individual, partnership or parent corporation, to be qualified to participate on rotation within the same zone.

All towing companies' owner and drivers are expected to know and comply with all applicable federal/state regulations, city ordinance, rules and regulations of the Permits Office, and traffic laws of the State of Tennessee.

A towing company shall not perform repair work on towed vehicle without prior written consent of owner.

All towing companies' storage facility must be fully staffed in each operating zone during business hours.

Vehicles should be stored in same zone from which the company was dispatched from.

Personal property or cargo contained in towed vehicles shall be released to the owner/designee upon their request, unless the MPD orders otherwise. Personal property is defined as anything not physically attached or mounted to the towed vehicle.

Towing company drivers/employees shall not wear exposed firearms at any scene while in the performance of their duties.

Wreckers/ Non-Emergency/Emergency/Rotational Wreckers

Inspections

Inspections of the tow trucks and lots are required annual for trucks and storage lots on the MPD Wrecker Rotation list.

New trucks required to be inspected prior to being used on the MPD Wrecker Rotation and/or used within the city limits.

A towing vehicle arriving at the scene shall be affixed with valid towing decal.

Each truck should be equipped with:

- Broom
- Crowbar
- Flags
- Flares
- Firefighter Axes
- Shovel or scoop
- 20lbs Fire Extinguisher
- 10lbs Oil Dry

Wrecker companies that fail inspections have 5 days to reschedule inspection.

Contact Wrecker Coordinator to schedule re-inspection at 901-636-6735 or at permits@memphistn.gov.

Towing and Storage Fees

Towing fees should only be charged for a wrecker used for the purpose of towing a vehicle.

Storage rates begin twenty-four hours after vehicle is impounded.

Storage charges shall cease once the owner/designee contacts the towing company requesting to pick up a vehicle if the towing company cannot accommodate the request.

Customers should be provided with a invoice of the tow, storage, and other fees upon request.

Invoices:

All invoices should include the following:

- Location where the vehicle is towed from
- Tag and VIN of the vehicle
- Time wrecker dispatched to the scene
- Time the wrecker arrival at the scene
- Time the wrecker arrival at the final destination.
- The type of wrecker used and rates

Hourly rates can only be charged for Class B and C nonconsensual emergency wreckers in use or ordered to wait by a law enforcement officer.

Overcharging if found guilty shall result in:

1. Reimbursement of any monies paid; or
2. Vehicle being release with no charges.

Drivers Requirement:

All drivers and driver's helpers should have a driver permit issued by the City of Memphis Permits Office.

All drivers must have either "F" endorsement or Commercial Driver License.

Private Property Tows

Towing company shall have express written authorization for towing and storage of each vehicle from the owner of the vehicle, from the owner or the authorized agent of the owner of the private property from which the vehicle is to be towed from. Written authorization should include the following:

- a. Name of person giving authorization
- b. The year, make and model, and color of the vehicle to be towed;
- c. The reason for the tow;
- d. The license plate number if any and
- e. The vehicle identification number if it is ascertainable.

Towing without proper authorization will result in:

Reimbursement of monies paid; or

Vehicle being release with no charges.

Request for information:

Wrecker company should respond to request for information within 3 business days of request. Failure to respond will result in automatic suspension of wrecker license until requested information is received by the Permits Office.

Complaints, Investigations and Permits Administrator Findings:

The owner of a vehicle towed by a towing company may file a written complaint to the Permits Administrator or Wrecker Coordinator if the owner believes that:

The towing company towed a vehicle without the owner's or law enforcement authorization.

Charged an excessive towing/storage/other services rate; and/or

Violated any part of the City Ordinance or Rules and Regulations.

All complaints filed shall contain:

The name of the complaint

The complaint's address

The complaint's phone number and e-mail address

The time(s) and manner(s) in which the complainant may be contacted

The name of the towing company

The cause(s) of the complaint

Copies of the documents received from or correspondence with the towing company

The name and phone numbers of any witness and

Any other facts that may assist the Permits Administrator or Wrecker Coordinator in investigating the complaint

A towing company/driver that violates any part of the City Ordinance or Rules and Regulations may be suspended from participating on the MPD rotation list for a period of time determined by the Permit Administrator, but no more than 10 days. Should the Permit Administrator determine that the violation may justify a longer suspension or a revocation, the administrator may refer the complaint to the Transportation Commission.

Two or more sustained complaints against a towing company shall result in an Administrative Hearing conducted by the Permits Administrator.

Each towing company/driver charged with a violation shall receive disciplinary action in the form of a penalty, suspension, or revocation.

The Permits Administrator shall review complaint and supporting documents and email a copy of the complaint and supporting documents to the towing company for review and response.

If the investigation reveals that the towing company towed the vehicle without the proper authorization and/or charged excessive rates, the Permits Administrator shall resolve the matter by:

- Ordering the towing company to promptly reimburse the complainant any monies paid;
- or
- Ordering the towing company to release the vehicle with no charge or for an amount determined by the Permits Administrator.

Hearings before the Transportation Commission can result in fines, suspension, or revocation.

Acknowledgment

I, _____ the owner of _____
located at _____, do hereby
acknowledge that I have received a copy and read the City Ordinance and Rules and Regulations
for a wrecker/towing company and agree to comply with all regulations.

Signature

Date