MLGW Consent Agenda Committee Discussion

MLGW Committee

June 24, 2025

Fiscal Consent Totals:

1. **Total Fiscal Consent Approved Amount Year-to-Date** – $245,077,945.61

   Items approved by Council through 6/10/2025.

2. **Total Fiscal Consent Requested Amount** – $11,992,037.85

   Items requested for 6/24/2025 meeting.

3. **Total Fiscal Consent Year-to-Date Amount** - $257,069,983.46

   Total of approvals and requests through 6/24/2025 meetings.

Items for June 24th Agenda

Items approved by BOC on June 4th

1. Resolution approving a six-month extension of Purchase Order Number 7032368 to Mitsubishi Electric Power Products, Inc. for high voltage power circuit breakers for an additional amount not to exceed $1,000,000.00.

2. Resolution amending Purchase Order Number 7033750 to Prolec-GE Waukesha, Inc. formerly SPX Transformer Solutions, Inc. for power transformers for an additional amount not to exceed $8,500,000.00.

3. Resolution awarding Contract No. 12576, MPLS Network Support Services to Mobile Communications America, Inc. in the funded not-to-exceed amount of $533,615.36.

4. Resolution approving Change No. 7 to Contract No. 12183, Synergi Gas Modeling Software with DNV-GL Noble Denton USA, LLC to renew the current contract in the funded amount of $44,971.98.

5. Resolution ratifying the emergency award of Contract No. 12269, Bore Between Union Extended and Flicker (Emergency) with Owens Irrigation, Inc. dba Owens Construction Services of TN in the funded not-to-exceed amount of $424,334.95.

6. Resolution awarding purchase order for half-ton pickup trucks to Family Ford DBA Hardy Family Ford in the amount of $785,332.00.

7. Resolution awarding purchase order for compact track loaders with attachments to Thompson Machinery Commerce Corp. in the amount of $177,600.00.

8. Resolution awarding purchase order for concrete mixer trucks to Tri-State Truck Center, Inc. in the amount of $443,638.00.

9. Resolution approving Change No. 3 to Contract No. 12368, Mobile Sweeping Cleaning with BFCM Floor Services, LLC to renew the current contract in the funded amount of $82,545.56.

High Voltage Power Circuit Breakers

- Funded amount: An Additional Amount Not to Exceed $1,000,000.00
- Award Duration: July 12, 2025 through January 11, 2026
- Type of Bid: To Amend Purchase Order #7032368
- Awarded to: Mitsubishi Electric Power Products, Inc.
- Plain Language Description: The high voltage power circuit breakers are needed for master plan capital expansion projects and to replace electrical components that have reached end-of-life at various substation facilities.
- Impact: The additional funding will cover the purchase of five high voltage power circuit breakers.
  - Substation 29, 29651 Breaker
  - Substation 29, 29653 Breaker
  - Substation 39, 39631 Breaker
  - Substation 88, 88651 Breaker
  - Substation 51, System Spare Breaker

Power Transformers

- Funded amount: An Additional Amount Not to Exceed $8,500,000.00
- Award Duration: December 19, 2024 to December 18, 2025
- Type of Bid: To Amend Purchase Order Number 7033750
- Awarded to: Prolec-GE Waukesha, Inc. formerly SPX Transformer Solutions, Inc.
- Plain Language Description: The power transformers are needed for master plan capital expansion projects and to replace electrical components that have reached end-of-life at various substation facilities.
- Impact: The additional funding will cover the purchase of four types of power transformers.
    - Substation 5, 23-12.47 kV, 10 MVA, Single Phase
    - Substation 5, 23-12.47 kV, 10 MVA, Single Phase
    - Substation 42, 161-12.47 kV, 37.5 MVA, Load Tap Changer
    - Substation 51, 161-23 kV, 36 MVA, System Spare

MPLS Network Support Services

- Funded amount: $533,615.36
- Award Duration: 5-year support contract
- Type of Bid: Sole Source
- Awarded to: Mobile Communications America, Inc.
- Plain Language Description: This contract is to provide MPLS network support services in the form of phone, software, firmware support, and upgrade services.
- Impact: The MPLS network needs support services to ensure network issues can be resolved promptly, and software and firmware upgrades are made for up-to-date security patches.

Synergi Gas Modeling Software Renewal

- Funded amount: $44,971.98
- Award Duration: One (1) year renewal for continuous maintenance(August 1, 2025 through July 31, 2026)
- Type of Bid: Sole Source
- Awarded to: DNV – GL Noble Denton USA, LLC.
- Plain Language Description: This contract is to provide software and training for gas system planning.
- Impact: This contract is to provide the software required to analyze existing and proposed gas loads within MLGW's gas system. It aids in determining the effects of new gas demands and in making recommendations for optimal performance within the natural gas system.

Bore Between Union Extended and Flicker (Emergency)

- Funded amount: $424,334.95
- Award Duration: One (1) Year
- Type of Bid: Emergency Award Ratification
- Awarded to: Owens Irrigation, Inc. dba Owens Construction Services of TN
- Plain Language Description: This contract is to replace a broken main underneath the CSX railroad tracks between Union Extended and Flicker Street. The work will involve boring in new main underneath CSX and UP’s railroad tracks and tying back into existing main on either side, which will involve a second bore under half of Union Extended.
- Impact: Fire flow in the surrounding area has been severely impacted since this main broke and this job will help restore it to appropriate levels.

Half-Ton Pickup Trucks

- Funded amount: $785,332.00
- Award Duration: One-Time Purchase
- Type of Bid: Sealed Bid
- Awarded to: Family Ford DBA Hardy Family Ford
- Plain Language Description: To purchase twenty half-ton pickup trucks that will be used by crews to maintain the electric, gas, and water systems. 689 pick-ups in inventory, 2025 plan calls to replace 68. This purchase is part of that 68.
- Impact: The half-ton pickup trucks will replace existing half-ton pickup trucks that will be retired from service.

Compact Track Loaders with Attachments

- Funded amount: $177,600.00
- Award Duration: One-Time Purchase
- Type of Bid: Sealed Bid
- Awarded to: Thompson Machinery Commerce Corp.
- Plain Language Description: To purchase two compact track loaders with attachments to be used by Division crews to maintain the electric, gas, and water systems and for various customer service functions. 116 in inventory, 2025 Plan calls for replacing 3. This is part of that procurement.
- Impact: The compact track loaders with attachments will replace existing equipment that will be retired from service.

Concrete Mixer Trucks

- Funded amount: $443,638.00
- Award Duration: One-Time Purchase
- Type of Bid: Utilizing Sourcewell Contract Number 032824-MAK
- Awarded to: Tri-State Truck Center Inc.
- Plain Language Description: To purchase two concrete mixer trucks to be used by Division crews to maintain the electric, gas, and water systems and for various customer service functions. 4 in inventory. 2025 plan calls for replacing 2. This is part of that procurement.
- Impact: The concrete mixer trucks will replace existing concrete mixer trucks that will be retired from service.

Mobile Sweeping Cleaning

- Funded amount: $82,545.56
- Award Duration: Third of four (4) annual renewals (January 1, 2026 through December 31, 2026)
- Type of Bid: Sealed Bid
- Awarded to: Best Floor Care Maintenance
- Plain Language Description: To furnish supervision, labor, material, transportation, equipment, tools, fuel and mobile sweeping equipment (Street sweeper truck, blowers, brooms, etc.)necessary to remove all trash (ex. paper, bottles, cans, leaves, cigarettes, etc.) and debris from the street, parking lot curbs, drains (storm water, street drains, etc.) driveways, streets, parking areas, parking lots, sheds and garages at the MLGW facilities.
- Impact: This contract will ensure that MLGW’s properties are properly maintained for safety and beautification and to protect the environment.

Questions

Memphis City Council Summary Sheet

1. **Description of the Item (Resolution, Ordinance, etc.)**
   This is a resolution authorizes the Memphis Police Department to apply to TDOT for permission to install LPR equipment on state highways.

2. **Initiating Party (e.g. Public Works, at request of City Council, etc.)**
   The City of Memphis Division of Police Services

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

4. **State withered this will impact specific council districts or super districts.**
   All Districts

5. **State whether this requires a new contract, or amends an existing contract, if applicable.**
   Neither. This council resolution is specifically required to obtain TDOT permitting and is not related to other considerations.

6. **State whether this requires an expenditure of funds/requires a budget amendment.**
   No budget amendment necessary
   No budget amendment necessary

G091

A RESOLUTION EXPRESSING SUPPORT FOR THE ACQUISITION AND INSTALLATION OF LICENSE PLATE READER (LPR) EQUIPMENT ON STATE HIGHWAY RIGHTS-OF-WAY BY THE MEMPHIS POLICE DEPARTMENT

WHEREAS, the Memphis Police Department seeks to acquire and install License Plate Reader (LPR) equipment to enhance public safety and effectively respond to criminal activity; and

WHEREAS, , the implementation of LPR technology by the Memphis Police Department is expected to significantly aid in crime reduction, decrease the likelihood of citizen victimization, and expedite efforts to locate missing, endangered, and abducted individuals; and

WHEREAS, Tennessee state law requires approval from the Tennessee Department of Transportation (TDOT) for the installation and operation of Law Enforcement License Plate Reader (LPR) equipment on state highway rights-of-way; and

WHEREAS, this initiative represents an enhancement to the existing Sentinel program and is supported by a grant awarded from the Department of Justice Office of Community Oriented Policing Services (COPS) Technology and Equipment Program Fund and requires no change to the FY25 budget; and

NOW, THEREFORE, BE IT RESOLVED BY THE MEMPHIS CITY COUNCIL OF MEMPHIS, TENNESSEE, THAT:

BE IT FURTHER RESOLVED, The Memphis City Council expresses its full support for the Memphis Police Department's acquisition and installation of License Plate Reader (LPR) equipment and endorses the submission of applications to the Tennessee Department of Transportation (TDOT) for authorization to install and operate LPR cameras on state highway rights-of-way, in accordance with applicable state regulations.

This resolution shall be recorded and become a part of the official minutes of this Council meeting.

Approved and adopted by the Memphis City Council on this ______ day of ____________, 2025.

MEMPHIS POLICE DEPARTMENT MEMORANDUM

MPD INFORMATION SYSTEMS

To: Assistant Chief Hampton

Subject: TDOT Resolution

From: Lieutenant IJ Barton 10242

Date: 04/03/2025

AC Hampton.

After discussions on (4/2/2025) with Mayor Young and Chief Davis, we request immediate routing of the resolution supporting License Plate Reader (LPR) camera installation. The COPS Technology grant has covered the cost of the project on contract 40672. *The Tennessee Department of Transportation* *REQUIRES City Council approval for highway right of way requests.* The language within this resolution draft satisfies the TDOT requirement.

Key points:

- Allows MPD to apply to TDOT for installation of LPR cameras on state highways.
- Enhances public safety, crime prevention, and missing persons response.
- Fully funded by a DOJ COPS Technology and Equipment grant, no additional city costs.
- Complements and expands existing Sentinel program efforts.

Your timely support and advancement of this resolution are critical.

Please reach out if additional details are needed.

Ian Barton

Lieutenant I.J. Barton
ian.barton@memphistn.gov | 901-378-7598

T-366

Memphis City Council Summary Sheet

1. **Description of the Item (Resolution, Ordinance, etc.)**
   A Resolution approving the sale of a city-owned parcel known as 210 W. Trigg Avenue, Memphis, TN 38106, Parel ID#024008 00021.

2. **Initiating Party (e.g. Public Works, at request of City Council, etc.)**
   General Services on behalf of the Housing and Community Development.

3. **State whether this is a change to an existing ordinance or resolution, if applicable.**
   This item does not require a change to an existing ordinance.

4. **State whether this will impact specific council districts or super districts.**
   This will impact council district 6 and super district 8.

5. **State whether this requires a new contract, or amends an existing contract, if applicable.**
   This item does not require a new contract or amend an existing contract.

6. **State whether this requires an expenditure of funds/requires a budget amendment.**
   This item does not require an expenditure of funds or a budget amendment.

T-316

A Resolution approving the sale of a city owned property known as 210 W. Trigg Avenue, Memphis, TN 38106, Parcel ID# 024008 00021

WHEREAS, the City of Memphis owns the property located at 210 W. Trigg Avenue, Memphis, TN 38106 ("The Property") and is further identified by Shelby County Tax Assessor as Parcel ID# 024008 00021 containing 0.06 acres, more or less; and

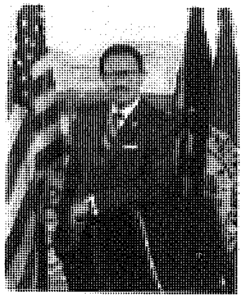
WHEREAS, the sale of the subject Property will increase the Housing and Community Development General Fund, generate tax revenue, and eliminate blight and maintenance costs for the City of Memphis; and

WHEREAS, Ask Management Group LLC., submitted an offer of Two Thousand Three Hundred Dollars ($2,300.00) along with a Two Hundred Thirty Dollar ($230.00) Earnest Money deposit to the City of Memphis Real Estate Office; and

WHEREAS, it is deemed to be in the best interest of the citizens of the City of Memphis and County of Shelby that this request be considered subject to the terms and conditions set forth in the Offer to Purchase and in City Ordinance 5637 section 2-16-1(F).

NOW, THEREFORE BE IT RESOLVED by the Council of the City of Memphis that the offer made by Ask Management Group LLC. for the above-described property is hereby accepted subject to the City Ordinance 5637, section 2-16-1(E) which states in part, "The city real estate manager shall be authorized to convey property without necessity of competitive bidding, for approval by the city council with one reading, which reading shall be final."

BE IT FURTHER RESOLVED, that subject to the Ordinance, the City of Memphis Real Estate Department shall prepare and arrange for the execution of the quit claim deed, and any other documents incidental to the completion of the transfer, and the Mayor of the City of Memphis is hereby authorized to execute said deeds or any other documents necessary to complete the sale and conveyance.

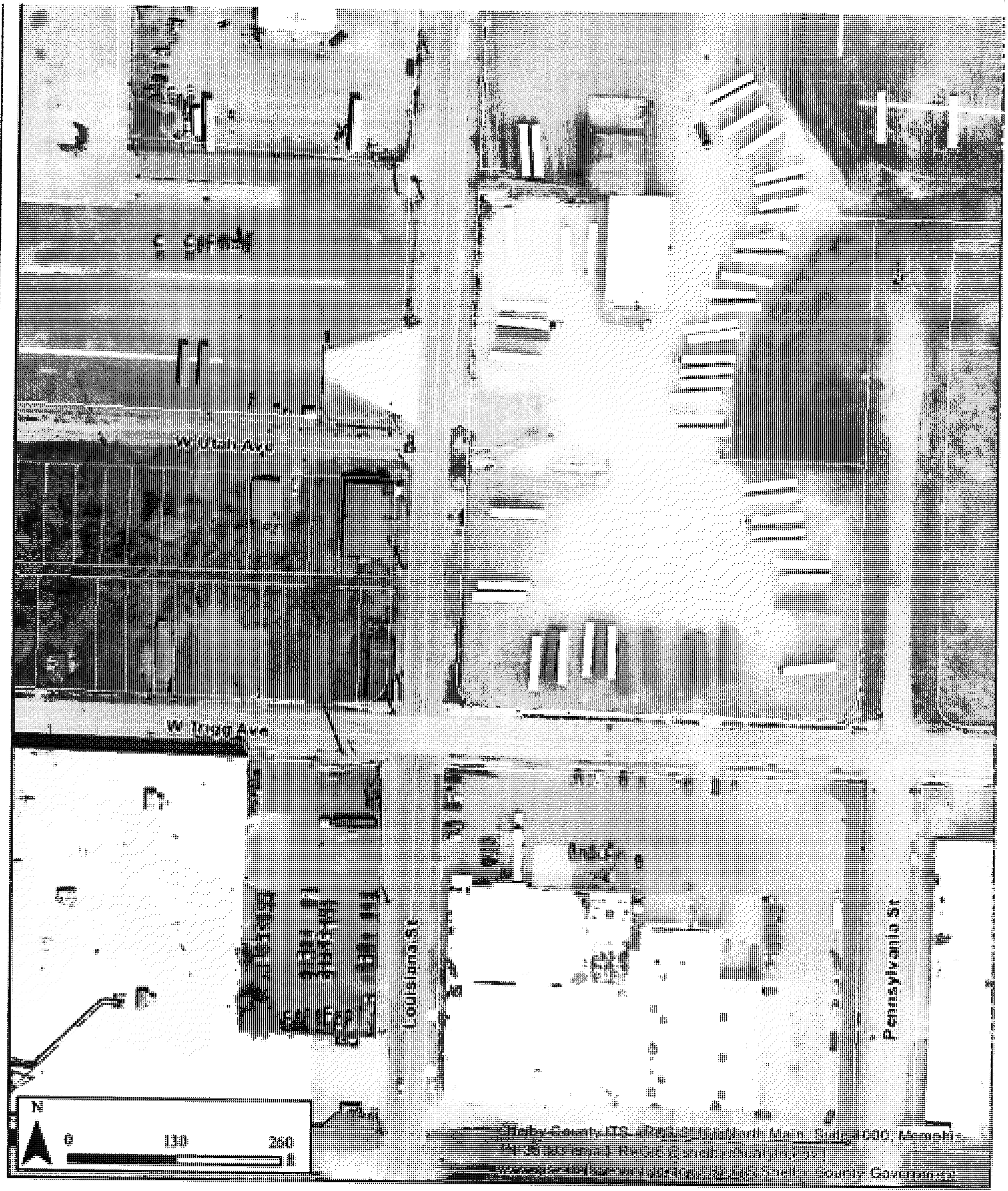


Willie F. Brooks, Jr.
Shelby County Register of Deeds

Owner:	MEMPHIS CITY OF DIV OF HOUSING AND COMM DEV
Parcel Address:	210 W TRIGG
Parcel ID:	024008 00021
2025 Appraisal:	$3,000
Tax District:	MEMPHIS
Year Built:	
Lot Number:	E PT 122
Subdivision:	MEACHAM
Plat BK & PG:	UNKNOWN
Dimensions:	24 X 109
Total Acres:	0.06
Owner Address:	701 S MAIN ST MEMPHIS TN 38103 4815

T-366

Map prepared on 5/7/2025



T-374

Memphis City Council Summary Sheet

1. **Description of the Item (Resolution, Ordinance, etc.)**
   RESOLUTION TO ACCEPT, ALLOCATE, AND APPROPRIATE REVENUE AND EXPENDITURES IN THE AMOUNT OF $5,400.00 RECEIVED FROM THE LEAD HAZARD REDUCTION (LHR) PROGRAM PARTICIPANT WHO DID NOT COMPLY WITH PROGRAM REQUIREMENTS
2. **Initiating Party (e.g. Public Works, at request of City Council, etc.)**
   The Division of Housing and Community Development
3. **State whether this is a change to an existing ordinance or resolution, if applicable.** Not applicable
4. **State whether this will impact specific council districts or super districts.**
   City-wide
5. **State whether this requires a new contract, or amends an existing contract, if applicable. This may require new contracts and contract amendments.**
6. **State whether this requires an expenditure of funds/requires a budget amendment. Expenditure of funds will be required.**

T-374

RESOLUTION TO ACCEPT, ALLOCATE, AND APPROPRIATE REVENUE AND EXPENDITURES IN THE AMOUNT OF $5,400.00 RECEIVED FROM THE LEAD HAZARD REDUCTION (LHR) PROGRAM PARTICIPANT WHO DID NOT COMPLY WITH PROGRAM REQUIREMENTS

WHEREAS, the Division of Housing and Community Development offers lead remediation assistance to the citizens of Memphis and Shelby County who meet specified criteria; and

WHEREAS, the LHR Program provides eligible homeowners lead paint testing services to determine if lead hazards exist within the home; and

WHEREAS, the program requires the homeowner to sign a three-year affordability loan which resolves 33.3% each year for the life of the loan as long the homeowner occupies the home or make the home available to low-income families with children under the age of (6) six years; and

WHEREAS, any participant not meeting the required affordability period must pay the applicable remaining portion of the loan balance back to the City of Memphis and the proceeds are recognized as revenue in the Division of Housing and Community Development's general fund budget to be utilized to fund disallowed costs.

NOW THEREFORE BE IT RESOLVED, that the Council of the City of Memphis accepts, allocates, and appropriates revenue and expenditures in the amount of $5,400.00 in the Division of Housing and Community Development's FY 25 General Fund budget.

T-402

Memphis City Council Summary Sheet

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

RESOLUTION TO ACCEPT, ALLOCATE, AND APPROPRIATE REVENUE AND EXPENDITURES UP TO THE AMOUNT OF $25,000.00 FOR FUNDS RECEIVED FROM PARTICIPANTS IN THE DIVISION OF HOUSING AND COMMUNITY DEVELOPMENT'S DOWN PAYMENT ASSISTANCE PROGRAM WHO DID NOT MEET THE AFFORDABILITY CRITERIA

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

The Division of Housing and Community Development

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

Not applicable

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

City-wide

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

This may require new contracts and contract amendments.

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

Expenditure of funds will be required.

Resolution-Division of Housing and Community Development

T-402

RESOLUTION TO ACCEPT, ALLOCATE, AND APPROPRIATE REVENUE AND EXPENDITURES UP TO THE AMOUNT OF $25,000.00 FOR FUNDS RECEIVED FROM PARTICIPANTS IN THE DIVISION OF HOUSING AND COMMUNITY DEVELOPMENT'S DOWN PAYMENT ASSISTANCE PROGRAM WHO DID NOT MEET THE AFFORDABILITY CRITERIA

WHEREAS, the Division of Housing and Community Development offers a down payment assistance program to the citizens of Memphis seeking to become homeowners who meet specified criteria; and

WHEREAS, the down payment assistance program provides eligible homebuyers funding up to $25,000.00 per participant to assist with down payment and closing costs for homes located within the City of Memphis with a purchase price up to $300,000; and

WHEREAS, to remain eligible for the program, participants must occupy the home as their primary residence for a specified minimum number of years; and

WHEREAS, participants who do not meet the required affordability period must repay the remaining balance of the down payment assistance to the City of Memphis. These repayments are recognized as revenue in the Division of Housing and Community Development's general fund budget.

NOW THEREFORE BE IT RESOLVED, that the Council of the City of Memphis accepts, allocates, and appropriates revenue and expenditures up to $25,000.00 in the Division of Housing and Community Development's FY 25 General Fund budget.

City of MEMPHIS TENNESSEE

Paul A. Young
MEMPHIS MAYOR

May 28, 2025

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

Dear Chairwoman Easter-Thomas:

Subject to Council approval, I hereby recommend that:

Dharam Rampersad

be appointed to the Memphis Alcohol Commission with a term expiration date of December 31, 2028.

I have attached biographical information.

In partnership and progress,

Paul A. Young

Mayor Paul A. Young
City of Memphis

Room 644 • 125 North Main Street • Memphis, Tennessee 38103-2017 • (901) 636-6700 • FAX (901) 636-6959

ALCOHOL COMMISSION
9 Member Board
3 Year Staggered Terms
Oath of Office Required

The Alcohol Commission is charged with administering the laws relating to the sale of beer and approving retail liquor locations in the city. The Alcohol Commissions meets the first and third Wednesday of each month.

Claudette Boyd	**12-31-22**
Vacancy	**08-31-24**
Vacancy	**12-31-22**
Jared Johnson	**08-31-24**
Renee M. Poe	**08-31-24**
Vacancy	**12-31-22**
Charles Monger	**01-02-25**
Anna Vergos Blair	**12-31-22**
Johnsie Wallace	**01-02-22**

ALTERNATES:

Beth Flannigan
Gloria Fouche
Lee Jackson
Ham Smythe

Updated 052725

City of MEMPHIS TENNESSEE

Paul A. Young
MEMPHIS MAYOR

May 28, 2025

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

Dear Chairwoman Easter-Thomas:

Subject to Council approval, I hereby recommend that:

Anthony E. Pellicciotti

be appointed to the Memphis & Shelby County Building Code Advisory Board with a term expiration date of September 15, 2027.

I have attached biographical information.

In partnership and progress,

Paul A. Young

Mayor Paul A. Young
City of Memphis

Room 644 • 125 North Main Street • Memphis, Tennessee 38103-2017 • (901) 636-6700 • FAX (901) 636-6959

MEMPHIS & SHELBY COUNTY BUILDING CODE ADVISORY BOARD
12 Member Board
(6) City & (6) County
3 Year Term

Purpose:

The Building Code Advisory board shall make general interpretations of the Building Code, but it shall not rule on specific cases which have already come under the jurisdiction of the board of appeals. They can consider the use of new materials or assemblies of materials and recommend inclusion in this code, as well as consider changes in the Building Code, and act as a liaison between the Office of Construction Code Enforcement and the construction industry.

Vacancy	**07-31-24**
Carter Hord	**09-15-21**
Meghan Medford	**09-15-22**
Vacancy	**09-15-23**
Andre Jones	**09-15-22**
Ian Engstrom	**09-15-22**

Updated: 05.27.25

City of MEMPHIS TENNESSEE

Paul A. Young
MEMPHIS MAYOR

May 23, 2025

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

Dear Chairwoman Easter-Thomas:

Subject to Council approval, I hereby recommend that:

Glenn Vaulx

be appointed to the Memphis Metropolitan Land Bank Authority with a term expiration date of December 15, 2027.

I have attached biographical information.

In partnership and progress,

Paul A. Young

Mayor Paul A. Young
City of Memphis

Memphis Metropolitan Land Bank Authority
9 Member Board
(1) Mayor or His Designee (nonvoting member)
(1) City Council Person (nonvoting member)
3 Year Staggered Terms

Purpose of Board:

To do business as a land bank to provide a tool to support economic revitalization through returning blighted properties, vacant properties, abandoned properties and tax-delinquent properties to productive use. Formerly known as the Blight Authority of Memphis.

		Term ends:
Fara Captain	**Vice Chair**	**12-15-23**
Vacancy		**12-15-21**
Vacancy		**12-15-22**
Vacancy		**12-15-23**
Vacancy		**12-15-21**
Vacancy		**12-15-24**
Evan G. Collins		**12-15-22**
Steve Lockwood		**12-15-25**
Justin Gillis	**Chair**	**12-15-23**

Mayor's Designee: Joy Touliatos

2025 Council Liaison: Rhonda Logan

Updated 052025

FIRST EIGHT MEMPHIS

Success in the **first 8** years.
Success for a lifetime.

Early Education Outcomes Report

2024-2025 Quarter 2

About Us

First 8 Memphis (F8M) was established to implement key strategies of Shelby County's Early Childhood Education Plan including home visitation, child care, universal needs-based Pre-K, and K-3 supports.

Our Mission

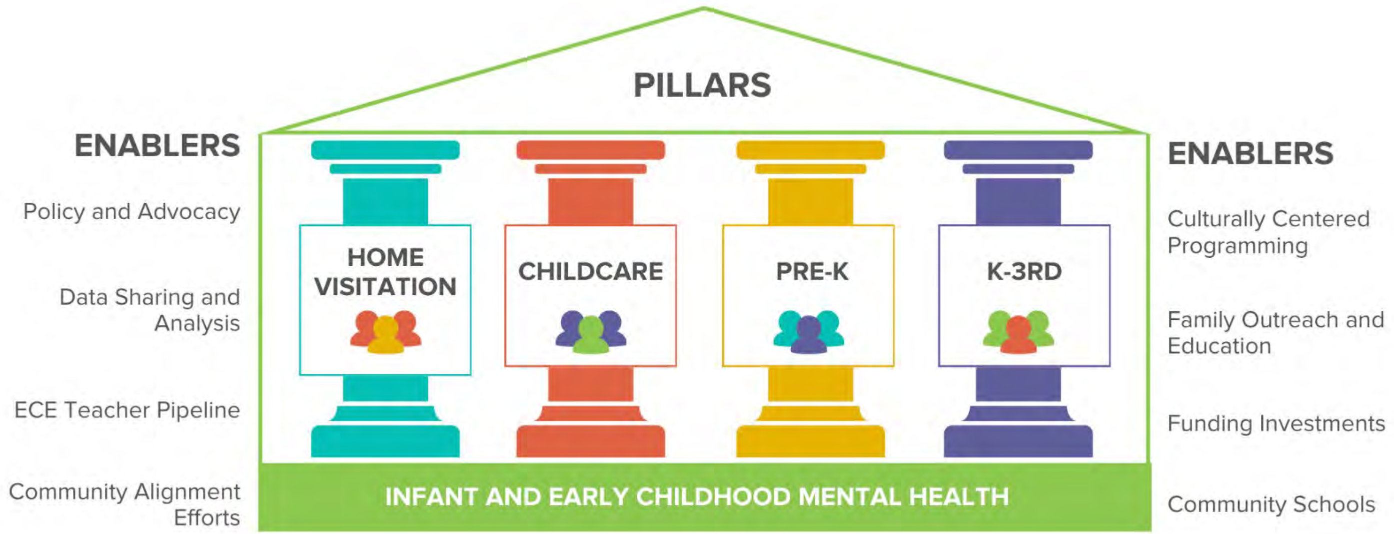
First 8 Memphis leads and convenes our community in advocating for investments that nurture and educate our youngest learners.

Our Vision

First 8 Memphis envisions a community where every child has the resources to thrive.

First 8 Memphis Strategic Goal

Support and continue to build the **early care and education system**



by focusing on

Quality | **Alignment** | **Access** | **Advocacy & Awareness**

Why the First 8 Years?

Early childhood experiences from birth to age 8 affect the development of the brain's architecture, which provides the foundation for all future learning, behavior and health.

According to the CDC, the first 8 years can build a foundation for future learning, health and life success.

When brain development in infants and young children is fully supported, they are more likely to reach milestones critical to future individual and community success. These include:

- Third-grade reading proficiency
- High school graduation and postsecondary education
- Gainful employment
- Lifetime physical and mental health and well-being
- Avoidance of substance use disorder and crime

NCDHHS, Why Early Childhood Matters
CDC, Early Brain Development and Health

Role of First 8 Memphis in Pre-K

4 Year Old Children
receive high-quality, full-day Pre-K
(families eligible below 300% of the FPL)

Pre-K Operators
17 public, private, and charter Pre-K providers
offer high-quality programming to students in Shelby County.

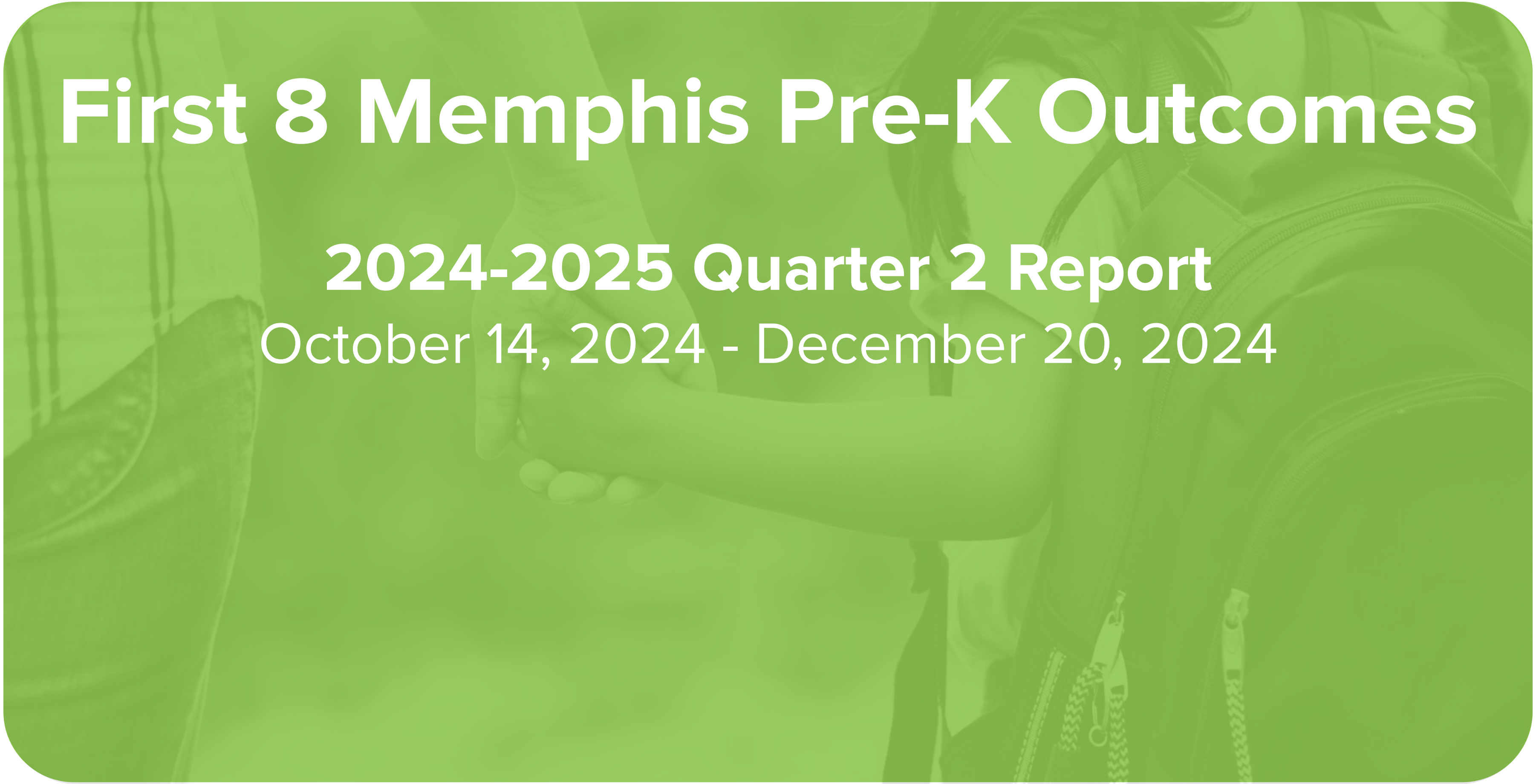
Wraparound Support
5 providers
offer 2 generational support to families

+

Instructional Coaching
4 providers
support high-quality instruction

Fiscal Agent
First 8 Memphis
provides fiscal management, oversight, and continuous improvement to Pre-K partners

Funders
Historic partnership between the **City of Memphis and Shelby County**
to support Pre-K per Joint Ordinance



First 8 Memphis Pre-K Outcomes

2024-2025 Quarter 2 Report

October 14, 2024 - December 20, 2024

F8M Pre-K Budget FY23-FY25

	Actual FY23 School Year 2022-23	Actual FY24 School Year 2023-24	Projected FY25 School Year 2024-25
Revenue: Public Funding			
City of Memphis	$6,400,000	$7,000,000	$7,000,000
Shelby County	$8,400,000	$9,000,000	$9,500,000
Total Public Funding	**$14,800,000**	**$16,000,000**	**$16,500,000**
Expenses: Program Expenses	$8,150 per pupil/$163,000 per class	$8,700 per pupil/$174,000 per class	$9,063 per pupil/$181,250 per class
Classroom Expenses (includes classroom, wraparound, and coaching)	$12,130,401	$13,636,997	$14,604,900
Other Pre-K Program Expenses (Operator setup, data reporting & validation, & other Pre-K operations)	$ 599,999	$418,806	$ 740,100
Total Classroom Subtotal	$12,730,400	**$14,055,803**	$15,345,000
F8M Admin Fee (7%)	$1,036,000	$1,120,000	$1,155,000
Unspent Funds (Classroom Expenses)	$1,033,600	$653,003	
Unspent (Other Pre-K Program Expenses)		$171,194	
Total Classroom and Administrative Fee	**$14,800,000**	**$16,000,000**	**$16,500,000**

F8M Pre-K Budget FY25 - FY26

	Awarded FY25 School Year 2024-25	Requested FY26 Budget School Year 2025-26
Revenue: Public Funding		
City of Memphis	$7,000,000	$8,500,000
Shelby County Pre-K	$9,500,000	$11,500,000
Shelby County Next Memphis	$500,000	$500,000
Shelby County Early Head Start Match	$500,000	$500,000
Total Public Funding	**$17,500,000**	**$21,000,000**
Expenses: Program Expenses	$9,063 per pupil/$181,250 per class	$9,500 per pupil/$189,990 per class
Classroom Expenses (includes classroom, wraparound, and coaching)	$14,604,900	$17,950,000
Other Pre-K Program Expenses (Operator setup, data reporting & validation, & other Pre-K operations)	$ 740,100	$650,000
Total Classroom Subtotal	$15,345,000	**$18,600,000**
F8M Admin Fee (7%)	$1,155,000	$1,400,000
Next Memphis & EHS Passthrough	$1,000,000	$1,000,000
Total Classroom and Administrative Fee	**$17,500,000**	**$21,000,000**

City & County Pre-K Investment in 2024-2025 Q2

91% of funds go directly to salaries for teachers and other personnel, serving 1,600 Pre-K students

In Q2, 5% of funds were spent on program expenses; 4% were spent on administrative expenses.

$9,063 invested per student in 2024-2025;
an increase from $8,700 in 2023-2024.

$3,643,225 paid to Pre-K Operators in Q2

39% of total 24-25 annual investment spent

Other communities report that **Pre-K saves the community $10 for every $1 invested** as result of higher income, decreased need for educational and governmental services, and reduced healthcare costs!

Advocate to increase the per child investment across all Pre-K funding sources in Shelby County to align with the national average of $12,500 by 2030, promoting high-quality programming in Memphis and Shelby County

First 8 Memphis Pre-K Students

100% of F8M students meet income eligibility guidelines of household income at or below 300% of the Federal Poverty Level (FPL) - $7,800/ month for a family of 4

92% of students identify as Black
11% of students identify as Hispanic

50% of students reside in just 6 zip codes: 38109, 38115, 38116, 38125, 38127, 38128

Average cost of Pre-K tuition:
$9,000/year = 20% of average household income for one child!

The U.S. Department of Health & Human Services defines **spending over 7% on childcare to be unaffordable**!

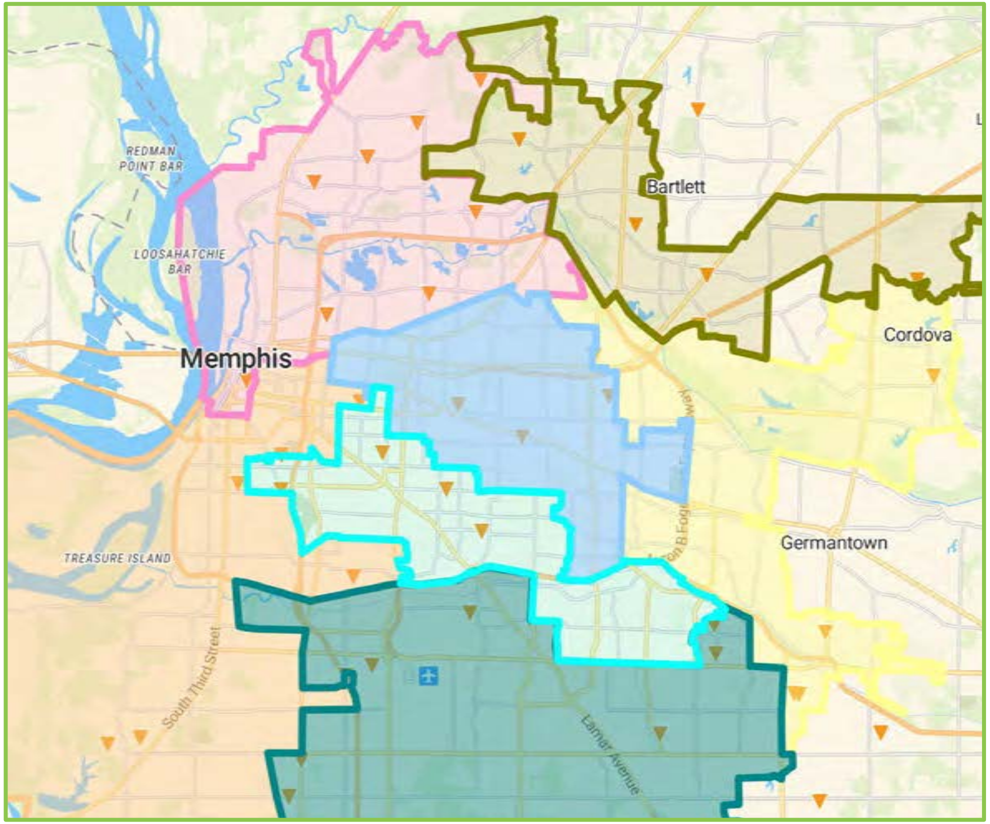
Advocate to increase access to high-quality Pre-K programming for ALL families in Memphis and Shelby County by expanding the number of tuition-free seats available to families through the Pre-K for All expansion

 Demographic data is reported for 1,250 total Pre-K students enrolled in Q1 24-25.

F8M is in *Almost* Every Community in Memphis & Shelby County!

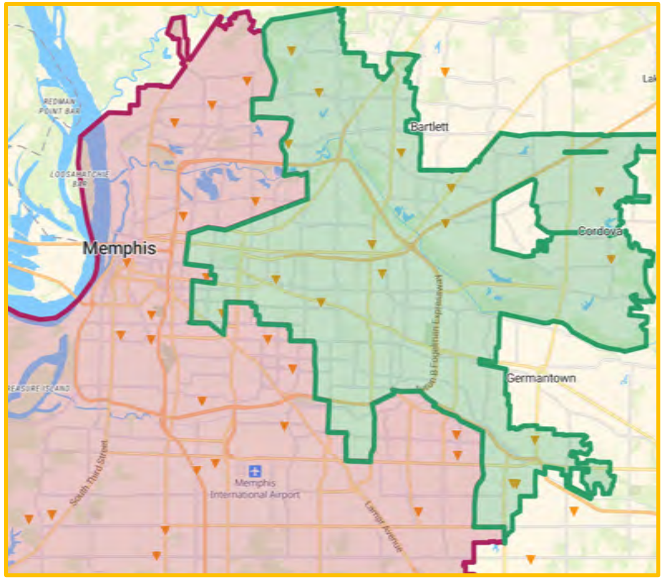
- Memphis-Shelby County Sch... (50)
- Libertas School of Memphis (9)
- Porter-Leath Academy (4)
- Freedom Preparatory Acade... (3)
- Capstone Education Group (2)
- Circles of Success Learning ... (2)
- Millington Municipal Schools (2)
- Perea Preschool (2)
- Promise Academy (2)
- Bartlett City Schools (1)
- Global Children Services (1)
- Knowledge Quest (1)
- Memphis School of Excellence (1)
- Red Robin's Learning Acade... (1)
- STAR Academy (1)
- Southwest TN Community C... (1)
- UofM Early Learning & Resea... (1)

F8M Classrooms in Each City Council District



- 1 - Rhonda Logan
- 2 - Jerri Green
- 3 - Pearl Eva Walker
- 4 - Jana Swearengen-Washington
- 5 - Philip Spinosa
- 6 - Edmund H. Ford, Sr.
- 7 - Michalyn Easter-Thomas

9.1 - Chase Carlisle
9.2 - J. Ford Canale
9.3 - Jeff Warren



8.1 - JB Smiley, Jr.
8.2 - Janika White
8.3 - Yolanda Cooper-Sutton

Source: Seeding Success, September 2024

Meet the Williams-Zeno Family!

Cousins Liam, LaVell, and Chaniah are all **enrolled in F8M Pre-K classrooms** at Circles of Success Learning Academy!

Why *did Mom Lanikia chose to enroll her children in a F8M classroom?*

High-quality, **tuition-free**, **Kindergarten readiness education** *welcoming program environment and staff*, and **convenience for her family's needs!**

Our 24-25 Q2 report includes an update on the Williams-Zeno family's Pre-K experience!

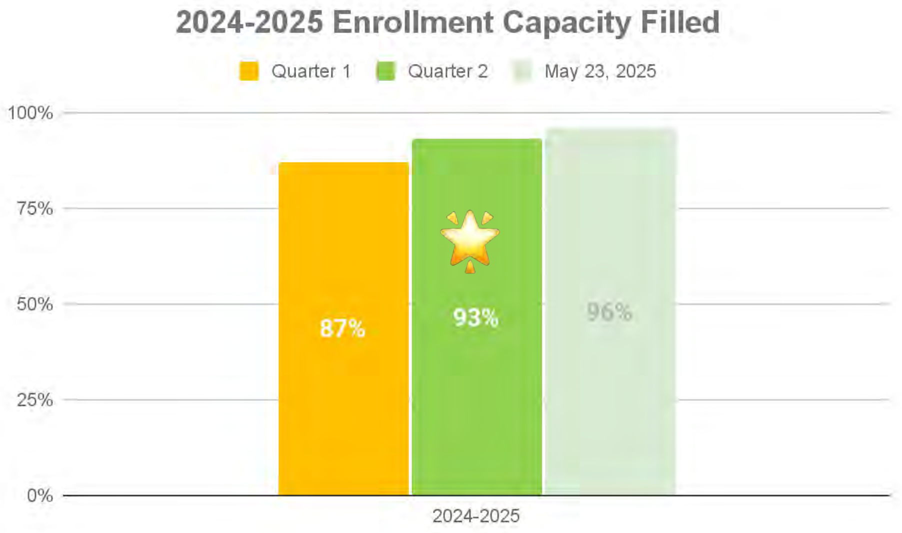
Our Highest Q2 Enrollment Yet!

93% capacity filled in Q2

1,484 of 1,600 possible students cumulatively enrolled*

6% increase from Q1

The Williams-Zeno children did not attend childcare outside of the home before entering Pre-K - making socialization a big focus in building their school-readiness skill set.



24-25 Q2 End-of-Quarter Enrollment: 89% (1,419 of 1,600)

*The percentage of capacity filled for May 23, 2025 is shared as a reference; third-party validated enrollment data will be shared in Q3 and Q4 reports.

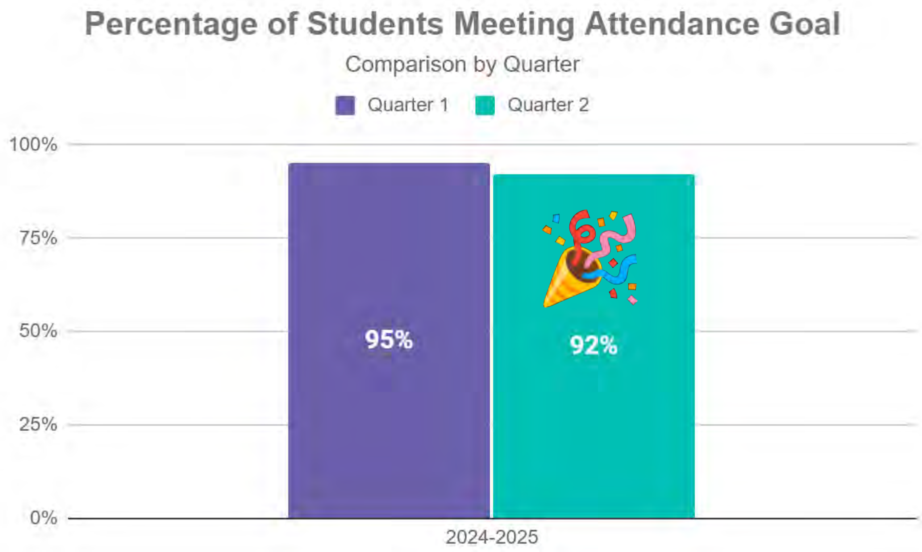
*Cumulative enrollment includes students who were enrolled at any point in the school year, even if they have since withdrawn.

Our Goal: Students Attend 80% or More of School Days

92% **of students met the attendance goal in Q2 2024-2025 - a program record!**

1,327 of 1,484 cumulatively enrolled students attended 80% or more of school days

To ease the morning transition of leaving his mom, Liam's teacher assigned him a job. Now, he is eager to begin his day and be a leader in his class!



When Teachers are *Supported*, Students *Grow*!

100% of F8M teachers receive 1:1 instructional coaching monthly

Coaches *support instruction* that promotes student growth:

- **Physical Development**
- **Adaptive Behavior**
- **Academic Skills**
- **Language Development**
- **Social & Emotional Development**

F8M teachers receive an **average of 3 instances of instructional support each month** - exceeding the program minimum requirement of 1 instance per month and the national average of 2 instances per month.

National data shows that **student outcomes are greater when their teachers receive coaching**, which improves instructional quality, classroom management, and student engagement!

Whole Family Wellness = Whole Child Wellness

100% of families are connected with a Family Engagement Personnel

FEP support families in connecting with resources that meet their needs and goals:

National evidence shows that **wraparound services can decrease the impact of poverty** and other long-term environmental factors for both the students and caregivers.

Most Common Referrals Q1 & Q2:

1. **Family Wellbeing**

Church Health

RISE MEMPHIS

2. **Connection to Community**

the YMCA

MEMPHIS PUBLIC LIBRARIES

3. **Positive Parent-Child Relationships**

KROC MEMPHIS

alliance HEALTHCARE SERVICES

High-Quality = Supported Educators & Caregivers

Pre-K Assistant Teacher Mr. Ragland was inspired and supported by his lead teacher, instructional coach, and the Man Up Teaching Fellowship to pursue his teaching license - he will graduate in June!

Mom Lanikia receives dedicated 1:1 support from a Family Engagement Personnel who helped her find child care for a 3-year-old sibling of her Pre-K children!

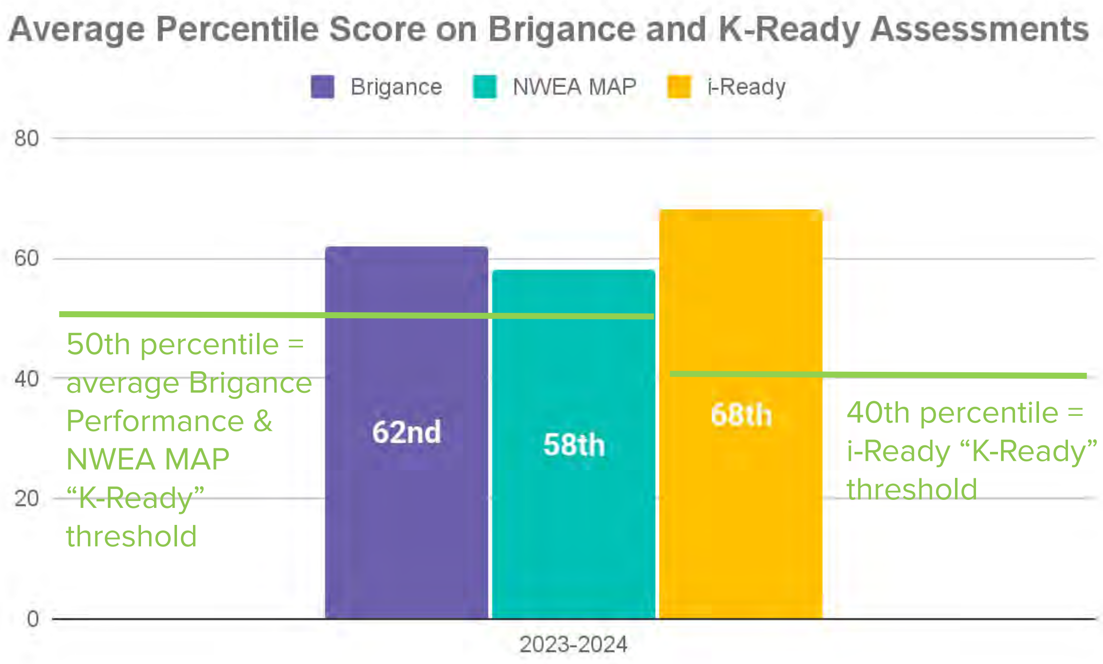
Advocate to increase the per child investment across all Pre-K funding sources in Shelby County to align with the national average of $12,500 by 2030, ensuring **all teachers and caregivers have access** to high-quality supports like coaching and wraparound services

F8M Students Exceed K-Readiness Thresholds

62nd percentile average performance on the Brigance Inventory of Early Development III*

70% average growth in the Academic Skills domain from the beginning to end of the 23-24 school year

21% average growth across all domains



*Brigance outcomes reported for 1,128 students who met the Full Service Year requirement of enrollment of 66% or more of school days.

Share PreKMemphis.com with your constituents!

SY 25-26 Early Care & Education Providers Training Series: Strategies for Supporting Students & Teachers through Challenging Behaviors in Early Childhood Education

F8M is committed to equipping Early Care & Education providers and educators serving children 0-8 with **innovative tools and strategies to meet the needs of young children** in our community. As part of this ongoing training series, *participants will learn strategies for addressing challenging student behaviors while fostering inclusive, supportive learning environments*.

Sessions will take place between **July 2025 and April 2026.**

Location: Benjamin L. Hooks Library, 3030 Poplar Ave, Memphis, TN 38111

Time: 5:00PM - 6:30PM

Session Topics:

- Semester 1:
  - Mindset and Motivation in Early Care and Education Learning Environments: **7/15/25**
  - Building Positive Classroom Community: **9/2/25**
  - Positive Classroom Management Strategies: **10/21/25** (tentative location)
  - Developmentally Appropriate Practices (DAP): **12/2/25**
- Semester 2 (dates will be confirmed at a later time)
  - Social-Emotional Learning: (tentative) **1/13/26**
  - Behavior Intervention Strategies: (tentative) **2/24/26**
  - Family Engagement Strategies: (tentative) **4/7/26**

First 8 Memphis Conference

Convening Memphis and Shelby County childcare providers, early childhood professionals, and those who care for our youngest learners!

Friday, October 24, 2025: Evening reception celebrating the hard work of our ECE community!
Saturday, October 25, 2025: Convene **over 200 educators, providers, and professionals** at BRIDGES USA for a full-day learning experience.

- Keynote Speakers
- Vendors
- Breakout Sessions
- Resources, Food


Thank you!
FIRST
EIGHT
MEMPHIS
Success in the **first 8** years.
Success for a lifetime.

Contact First 8 Memphis

Kandace Thomas, MPP, PhD
Executive Director
kandace@first8memphis.org
Cell: 901-500-7871

FIRST EIGHT MEMPHIS

Success in the **first 8** years.
Success for a lifetime.

Memphis City Council Summary Sheet

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

   This is a resolution to appropriate CIP funding for MSCS listed in the FY25 CIP Budget in the amount of $487,504

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

   Executive

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

   This item does not require a change to an existing ordinance or resolution.

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

   Executive

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

   This item does not require a new contract.

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

   This item will not amend the budget.

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

   N/A

P127

RESOLUTION

Resolution Appropriating Allocated Funds in the FY25 Adopted Capital Improvement Program Budget in the MSCS Upgrades Project, GA07010.

WHEREAS, the City of Memphis allocated funding for Memphis Shelby City Schools (MSCS) Upgrades in the Adopted FY25 Capital Improvement Program Budget,

WHEREAS, it is necessary to appropriate the funding for the completion of work completed by MSCS.

WHEREAS, it is necessary to appropriate FY25 General Obligation bond funding from the Adopted CIP Budget in the amount of Four Hundred Eighty-Seven Thousand Five Hundred Four Dollars ($487,504.00) in the FY25 MSCS Upgrades project, GA07010, to assist with MSCS School Upgrades.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the CIP funds in the amount of Four Hundred Eighty-Seven Thousand Five Hundred Four Dollars ($487,504.00) be appropriated by the City of Memphis.

BE IT FURTHER RESOLVED, that the Fiscal Year 2025 CIP Budget be and is hereby appropriating the funding and Expenditures for MSCS upgrades grant in the amount of Four Hundred Eighty-Seven Thousand Five Hundred Four Dollars ($487,504.00) as follows:

REVENUES	
General Obligation Bonds	$487,504.00
Total	$487,504.00
EXPENDITURES	
Construction	$487,504.00
TOTAL	$487,504.00

CAPITAL SPEND SUMMARY

As of April 2025

Proj. No.	FY 25 Appropriation Projects	FY25 Budget	FY25 SCS Expenditures	FY25 Encumbrances	FY25 Pending Requistions	FY25 Uncommited	Open/Closed As of April 2025	Original Date of completion
M104	Craigmont HS LED Lighting Upgrade-Gym	33,599	33,599	-	-	-	Closed	6/30/2025
M105	Craigmont MS LED Lighting Upgrade-Gym	19,590	19,590	-	-	-	Closed	6/30/2025
M106	Georgian Hills MS LED Lighting Upgrade-Gym	22,574	22,574	-	-	-	Closed	6/30/2025
M107	Kirby HS LED Lighting Upgrade-Gym	21,858	21,858	-	-	-	Closed	6/30/2025
M108	Ridgeway HS LED Lighting Upgrade-Gym	39,690	39,690	-	-	-	Closed	6/30/2025
M109	Southwind HS LED Lighting Upgrade-Gym	24,000	24,000	-	-	-	Closed	6/30/2025
M110	White Station HS LED Lighting Upgrade-Gym	22,750	22,750	-	-	-	Closed	6/30/2025
M111	Wooddale HS LED Lighting Upgrade-Gym	42,300	42,300	-	-	-	Closed	6/30/2025
M102	Bolton HS LED Lighting Upgrade-Gym	34,820	34,820	-	-	-	Closed	6/30/2025
M112	Frayser-Corning ES Repair NW Exterior Stairwell	455,200	-	-	455,200	-	Open	6/30/2025
M113	Rozelle ES Repair Lower Floor Walls (east end)	226,323	226,323	-	-	-	Closed	6/30/2025
M114	Snowden K8 Entire Lot	57,296	-	57,296	-	-	Open	6/30/2025
		$ 1,000,000	$ 487,504	$ 57,296	$ 455,200	$ 0		

RESOLUTION TO AMEND THE FY2026 BUDGET IN AN AMOUNT NOT TO EXCEED $1,500,000.00 TO FUND THE CITY's PORTION OF THE "PRE-K FOR ALL" PROGRAM. SPONSORED BY __________.

WHEREAS, the City of Memphis has demonstrated its commitment to investing in early childhood education by creating locally funded pre-kindergarten program in Memphis and Shelby County in 2018, and

WHEREAS, the Memphis City Council is considering creating a "Pre-K for All" system with a third vote on a joint ordinance with the County of Shelby, and

WHEREAS, this is an historic opportunity, as this would represent the first "Pre-K For All" program in Tennessee, and

WHEREAS, research indicates that 90% of brain development occurs before the age of five, underscoring the critical importance of high-quality early childhood education in fostering cognitive, social, and emotional development, and

WHEREAS, foundational literacy skills begin developing before a child enters school, and investing in expanding high-quality Pre-K classrooms strengthens early language and literacy development, setting the groundwork for improved educational outcomes, and

WHEREAS, access to high-quality Pre-K lays the foundation for long-term academic and career success, serving as a powerful driver of economic mobility by helping children gain the skills needed to thrive in school, the community, and the workforce, and

WHEREAS, existing locally funded Pre-K exhibits extraordinary outcomes for low-income students in Memphis and Shelby County, with 58% of students in the program demonstrating kindergarten readiness, compared to a national average of 48% among low-income students, and

WHEREAS, no source currently exists to fund the expansion of local publicly-funded pre-kindergarten classrooms.

NOW, THEREFORE, BE IT RESOLVED BY THE MEMPHIS CITY COUNCIL, that property tax revenue from properties owned by xAI in excess of what was estimated in the final FY2026 budget, up to $1,500,000, shall be allocated to the Pre-K Fund.

BE IT FURTHER RESOLVED, that this allocation shall be utilized for the purpose of expanding the number of Pre-K seats available to Memphis and Shelby County students, with the goal of achieving "Pre-K For All."

BE IT FURTHER RESOLVED, that this Resolution shall become effective immediately, the public benefit requiring it.

MEMPHIS AREA TRANSIT AUTHORITY

Modernizing MATA FY26 Operating Budget

Operational Planning

FY26 Operating Budget Overview

Given our present understanding of available grant and other revenue, the FY26 operating budget includes the following core assumptions

1. Fixed route service will remain at the 54-bus schedule in operation today
2. MATA Demand Response service will remain the same while leveraging new contributions to the fleet that are expected to marginally reduce maintenance costs
3. Rail Trolley will have maintenance staff but no operators
   - Rubber-wheeled trolley will leverage existing staff and fixed route operators to provide Main Street service

Operational Planning

FY26 Operating Budget Overview

The present 54-bus schedule in operation today includes 23 routes:

2025 Schedule	Routes		2024 74-bus Published Schedule
7 routes with a mix of 30- and 60-minute headways	1 – Union 2 – Madison 8 – Chelsea & Highland 36 – Lamar	39 – South Third 42 – Crosstown 50 – Poplar	8 routes with 30-minute headways
11 routes with 60-minute headways	4 – Walker 7 – Shelby & Holmes 11 – Frayser 12 – Mallory 19 – Vollintine 30 – Brooks	32 – Hollywood & Hawkins Mill 40 – Stage & Lauderdale 52 – Jackson [1] 53 – Summer 57 – Park	10 routes with 60-minute headways
5 routes with 120-minute headways	16 – Southeast Circulator 28 – Airport 34 – Central & Walnut Grove	37 – Perkins 69 – Winchester	5 routes with 90- to 120-minute headways

[1] 52 – Jackson route was previously among the routes with 30-minute headways in the 74-bus schedule

Operational Planning

FY26 Operating Budget Overview

Core budget assumptions results in the following service:

Fixed Route

1. Maintain the existing 23 routes and 54-bus weekday schedule in operation since February 9, 2025 (i.e., no return to the 2024 published schedule requiring 74 buses to meet the weekday schedule)
2. Budgeted operators of 149 including extra board (as opposed to the estimated 170 operators required to meet the 2024 published schedule)

MATA Demand Response

1. Service hours to remain as is with call coverage (and performance metrics) also to remain as they are
2. Includes 64 operators in the budget
3. Excludes Groove and the combining of MATA+ and Ready reservationists for call center efficiencies

Operational Planning

FY26 Operating Budget Overview

Core budget assumptions results in the following service:

Trolley-bus

1. Everyday service schedule using rubber-wheeled trolleys from 8a – 10p with 30-minute headways
2. Requires 2 trolleys in operation, 2 trolleys as back-up, alternating days in service / maintenance
3. Requires 4 operators per day all to be pulled from the Fixed Route extra board

Maintenance

1. Minimal increases to the maintenance team, targeting capacity to meet the daily deployment need of 54 buses, approximately 60 MATA Demand Response vehicle, and 3 rubber-wheeled Trolleys
2. Retains steel-wheeled trolley maintenance team to continue prepping for rail return (~$0.9M/year)

Operational Planning

FY26 Operating Budget Detail

Income Statement ($s)	FY24 Unaudited	FY25 Estimate	FY26 Budget Draft	FY26 Budget Final	Budget Notes
Revenues					
Passenger Fares		*1,693,582*	*2,000,000*	*2,000,000*	
Special Service Fares		–	–	–	
Charter Revenue		–	–	–	
Auxiliary Revenue		*334,590*	*375,000*	*375,000*	
Non-Transportation Revenue		*743,940*	–	–	*Inconsistent source of revenue*
Operating Revenue	2,153,607	2,772,112	2,375,000	2,375,000	
Federal Grants	7,199,300	25,177,254	16,070,408	16,070,408	FY24 funds received in FY25; FY26 equals average
State Grants	7,593,912	7,424,349	7,740,236	7,740,236	
City of Memphis	32,170,000	35,670,000	30,000,000	30,000,000	FY25 was $30.67 million plus $5 million one-time
Shelby County	–	857	–	–	
Other	386,608	–	–	–	
Total Revenues	**$ 49,503,427**	**$ 71,044,572**	**$ 56,185,644**	**$ 56,185,644**	
Salaries & Wages					
Operators	16,814,800	15,149,408	16,355,209	16,355,209	Pro Forma Future State w/o service increase
Union Maint Wages	5,286,200	4,569,004	4,932,669	4,932,669	Pro Forma Future State w/o service increase
Overtime Contingency	–	–	1,500,000	500,000	Included in FY24 and FY25; to be managed
Other Salaries	12,575,300	10,177,634	4,166,667	4,166,667	Pro Forma Future State w/o service increase
Total Salaries & Wages	$ 34,676,300	$ 29,896,047	$26,954,545	$25,954,545	
Employee Leave	3,928,400	4,592,905	2,695,455	2,695,455	Est YTD25 / Pro Forma Future State
Healthcare Costs	5,444,400	2,743,680	2,464,506	2,464,506	Est YTD25 / Pro Forma Future State
Other Fringes	5,457,400	4,905,819	3,465,494	3,465,494	Est YTD25 / Pro Forma Future State
Total Employment Expenses	**$ 49,506,500**	**$ 42,138,452**	**$ 35,580,000**	**$ 34,580,000**	

Operational Planning

FY26 Operating Budget Detail

Income Statement ($s)	FY24 Unaudited	FY25 Estimate	FY26 Budget Draft	FY26 Budget Final	Budget Notes
Services Expenses					
Management		258,168	–	–	Eliminate
Legal		461,423	230,711	230,711	YTD 1/25 annualized * 50.0%
Professional / Technical		8,925,094	6,693,820	4,493,820	YTD 1/25 annualized * 75.0%
Marketing & Advertising		19,576	19,576	19,576	YTD 1/25 annualized * 100.0%
MTM Expenses		1,042,995	938,696	938,696	YTD 1/25 annualized * 90.0%
Security		3,003,315	2,402,652	2,402,652	YTD 1/25 annualized * 80.0%
Maintenance		2,781,335	2,086,001	1,886,001	YTD 1/25 annualized * 75.0%
Custodial		239,056	191,245	191,245	YTD 1/25 annualized * 80.0%
Total Services Expense	**$ 15,953,200**	**$ 16,730,962**	**$ 12,562,701**	**$ 10,162,701**	
Materials & Supplies					
Fuel		3,454,451	3,454,451	3,254,451	YTD 1/25 annualized * 100.0%
Tires		705,667	705,667	705,667	YTD 1/25 annualized * 100.0%
Lube		19,853	19,853	19,853	YTD 1/25 annualized * 100.0%
Antifreeze		–	–	–	YTD 1/25 annualized * 100.0%
Other M&S		5,720,685	4,576,548	4,576,548	YTD 1/25 annualized * 80.0%
Total Materials & Supplies Expense	**$ 10,219,000**	**$ 9,900,656**	**$ 8,756,519**	**$ 8,556,519**	

Operational Planning
FY26 Operating Budget Detail

Income Statement ($s)	FY24 Unaudited	FY25 Estimate	FY26 Budget Draft	FY26 Budget Final	Budget Notes
Other Operating Expense					
Electric		*448,351*			
Gas		*99,074*			
Water		*33,366*			
Fees		*71,422*			
Propulsion		*108,760*			
Phone		*202,425*			
Data		*297,475*			
Utilities & Phone		1,260,873	945,655	945,655	YTD 1/25 annualized * 75.0%
Insurance		1,143,319	1,200,485	1,200,485	YTD 1/25 annualized * 105.0%
Registrations		1,452	1,452	1,452	YTD 1/25 annualized * 100.0%
Dues & Subscriptions		212,456	106,228	106,228	YTD 1/25 annualized * 50.0%
Travel & Meetings		165,507	49,652	49,652	YTD 1/25 annualized * 30.0%
Taxes		1,114	1,114	1,114	YTD 1/25 annualized * 100.0%
Lease / Rentals		648,165	420,000	420,000	Based on recent actuals @ $35k/mo
Other Misc		143,432	107,574	107,574	YTD 1/25 annualized * 75.0%
Total Other Operating Expense	**$ 4,787,200**	**$ 3,576,318**	**$ 2,832,160**	**$ 2,832,160**	
Depreciation	11,219,200	10,724,852			
Total Operating Expenses	**$ 91,685,100**	**$ 83,071,240**	**$ 59,731,380**	**$ 56,131,380**	
Net Gain/(Loss)	**($ 42,181,673)**	**($ 12,026,668)**	**($ 3,545,736)**	**$ 54,264**	
Note: Net Gain/(Loss) excl. dep.	*($ 30,962,473)*	*($1,301,816)*	*($ 3,545,736)*	***$ 54,264***	

MATA
MEMPHIS AREA TRANSIT AUTHORITY

Trolley Update

- Main St Trolley cars new primary braking system installed on all cars
- Redundant braking system required by TDOT in design by manufacturer (Gomaco)
- 13 of 23 Main St. Trolley Stations have ADA accessibility issues – inoperable lifts
- MATA has contracted with Otis Elevator Company to begin repair of these lifts
- MATA is proposing operating rubber-tired trolley service in interim
  - 2 vehicles
  - 30-minute headways
  - 8:00am to 10:00pm

June 24, 2025
FISCAL CONSENT ITEMS

DIVISIONS/DEPARTMENTS:
Police Services

City of MEMPHIS

FISCAL CONSENT AGENDA

1. RESOLUTION to accept FY25 grant funds in the amount of $536,236.50 from Shelby County Government through the BJA FY24 Edward Byrne Memorial Justice Assistance Grant Program. All Districts and All Super Districts. This Resolution is sponsored by Memphis Police Services. **(Request for Same Night Minutes)**

2. RESOLUTION to accept FY25 grant funds in the amount of $60,000.00 from Shelby County Government through the Hight Intensity Drug Trafficking Area grant program. All Districts and All Super Districts. This Resolution is sponsored by Memphis Police Services. **(Request for Same Night Minutes)**

City of MEMPHIS

RESOLUTION to accept FY25 grant funds in the amount of $536,236.50 from Shelby County Government through the BJA FY24 Edward Byrne Memorial Justice Assistance Grant Program. All Districts and All Super Districts. This Resolution is sponsored by Memphis Police Services. (Request for Same Night Minutes)

- Division/Department: Police Services
- Division/Department Contact: Cerelyn Davis
- Name of Grantor: Shelby County Government
- Funding Amount: $506,236.50
- Award Duration: 10/1/2023 – 9/30/2027
- Awarded Type: Local
- Plain Language Description: Shelby County Government subaward of FY24 Edward Byrne Memorial Justice Assistance Grant of $506,236.50 for officer equipment, training, and Crimestoppers contract.
- Impact: Increase in public safety for all City of Memphis citizens

City of MEMPHIS

RESOLUTION to accept FY25 grant funds in the amount of $60,000.00 from Shelby County Government through the Hight Intensity Drug Trafficking Area grant program. All Districts and All Super Districts. This Resolution is sponsored by Memphis Police Services. (Request for Same Night Minutes)

- Division/Department: Police Services
- Division/Department Contact: Cerelyn Davis
- Name of Grantor: Shelby County Government
- Award Duration: 1/1/2024 – 12/31/2025
- Awarded Type: Local
- Plain Language Description: Shelby County Government Sheriff's Office subaward increase of $60,000 for FY24 High Intensity Drug Trafficking Area for officer overtime expenses.
- Impact: Increase in public safety for all City of Memphis citizens

City of MEMPHIS