

MLGW Consent Agenda Committee Discussion



MLGW Committee

June 10, 2025

2025 Electric System Revenue Bonds (will be a Regular Agenda Item)

- Resolution approving plans to issue tax-exempt Series 2025 Electric System Revenue Bonds in an original aggregated principal amount of not to exceed \$250,000,000. (The Division intends to use a portion of the proceeds of the Bonds to reimburse the Division for costs incurred prior to the issuance of the Bonds. Under federal tax law, in order for the proceeds of tax-exempt Bonds to be used to reimburse the Division for prior expenditures, the Division and the City must declare their official intent to reimburse the Division for prior expenditures with proceeds of the Bonds. This resolution will constitute such declaration of official intent and will allow the Division to utilize a portion of the Bond proceeds to reimburse the Division for capital expenditures incurred on or after the date that is sixty days prior to the approval date of this Resolution by the City.

Fiscal Consent Totals:

- 1. Total Fiscal Consent Approved Amount Year-to-Date – \$238,388,382.09**
Items approved by Council through 5/20/2025.
- 2. Total Fiscal Consent Requested Amount – \$6,689,563.52**
Items requested for 6/10/2025 meeting.
- 3. Total Fiscal Consent Year-to-Date Amount - \$245,077,945.61**
Total of approvals and requests through 6/10/2025 meetings.

Items for June 10th Agenda

Items approved by BOC on May 21st

1. Resolution approval of Change No. 4 to Contract No. 12277, Drilled Pier Foundations Installation with Chris-Hill Construction Company to renew and expand the scope of the current contract in the funded amount of \$200,000.00.
2. Resolution approving Change No. 3 to Contract No. 12247, Gas Transmission Rights-of-Way (ROW) Mowing and Tree Trimming with ABC Professional Tree Services, Inc. to ratify, renew and expand the scope of the current contract in the funded amount of \$750,000.00.
3. Resolution awarding purchase order for a General Monitors / MSA Hazard Watch Fire & Hazard Panel to BBP Sales, LLC in the amount of \$261,341.63.
4. Resolution approving the selection of professionals in connection with the proposed issuance of Series 2025 Electric System Revenue Bonds.
5. Resolution awarding Contract No. 12496, North American Electric Reliability Corporation (NERC) Virtual Server Environment to CDW Government, LLC in the funded amount of \$371,232.22.
6. Resolution approving Change No. 5 to Contract No. 12267 (formerly Purchase Order# 7017597), MicroFocus License Renewal with Thomas Consultants, Incorporated to renew the current contract in the funded amount of \$409,291.85.

Items for June 10th Agenda

Items approved by BOC on May 21st

7. Resolution awarding Contract No. 12608 (Formerly Contract No. C2757), Commercial Credit Card Services, to First Horizon Bank, with no annual fee.
8. Resolution approving the ratification of Purchase Order Number 7068638 to Altec Industries Incorporated for a class 6 regular cab bucket truck in the amount of \$198,761.25.
9. Resolution approving the ratification of Purchase Order Number 7068637 with Lonnie Cobb Ford LLC for half-ton four-wheel drive pickup trucks in the amount of \$1,004,675.00.
10. Resolution awarding purchase order for an SF6 service cart with trailer to DILO Company, Inc. in the amount of \$192,401.57.
11. Resolution awarding Contract No. 12542, Hickory Hill Service Center Re-Roof to B-Four Plieed, Inc. in the funded amount of \$722,973.00.
12. Resolution approving Change No. 6 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 \$2,578,887.00.

Drilled Pier Foundations Installation

- Funded amount: \$200,000.00
- Award Duration: Fourth and final annual renewal term for the period covering August 2, 2025 through August 1, 2026
- Type of Bid: Sealed Bid
- Awarded to: Chris-Hill Construction Company
- Plain Language Description: The contract is to provide the installation of large, drilled pier foundations for transmission towers and substation structures throughout the MLGW system.
- Impact: The project scope is to install drilled pier foundations that are too large for in-house crews to install which also involves tying of re-bar, drilling, installation of anchor bolts, and pouring concrete.

Gas Transmission Rights-of-Way (ROW) Mowing and Tree Trimming

- Funded amount: \$750,000.00
- Award Duration: Third of four (4) annual renewals covering the period of August 16, 2024 through August 15, 2025
- Type of Bid: Sealed Bid
- Awarded to: ABC Professional Tree Services, Inc.
- Plain Language Description: To furnish supervision, labor, transportation and equipment to perform MLGW's Gas ROW mowing and tree trimming in Memphis and Shelby County, TN.
- Impact: Failure to perform ROW mowing and tree trimming prevents our Leak Survey Contractor, Heath Consultants, from completing a thorough natural gas leak survey in compliance with:
 - Title 49 CFR 192.723 Distribution Systems; Leakage Surveys
 - Title 49 CFR 192.706 Transmission Lines; Leakage Surveys

General Monitors / MSA Hazard Watch Fire and Hazard Panel

- Funded amount: \$261,341.63
- Award Duration: One-Time Purchase
- Type of Bid: Sole Source
- Awarded to: BBP Sales, LLC
- Plain Language Description: To purchase one General Monitors / MSA hazard watch fire and hazard panel for the Liquid Natural Gas Plant.
- Impact: The General Monitors / MSA hazard watch fire and hazard panel will replace the existing obsolete fire and hazard panel installed in 1997. The panel monitors and controls the fire detection system and safety devices at the Liquid Natural Gas Plant. Updating this will ensure that the fire and safety systems will be supported and reliable.

Resolution approving the amendment and restatement of MLGW's engagement of the Bond Professionals selected in connection with the proposed issuance of Series 2025 Electric System Revenue Bonds (estimated at \$250,000,000) to include work on the issuance of Series 2025 Electric System Revenue Refunding Bonds.

- The VP, CFO and Secretary-Treasurer recommends that the Board approve, amend and restate MLGW's engagement of the Bond Professionals selected in connection with the proposed issuance of Series 2025 Electric System Revenue Bonds (estimated at \$250,000,000) to include work on the issuance of Series 2025 Electric System Revenue Refunding Bonds as follows:
 - 1) Underwriters at an underwriting fee not to exceed \$4.00 per \$1,000 of bonds · Raymond James (Senior Manager) · FHN Financial (Co-Manager) · Ramirez & Company Inc. (Co-Manager)
 - 2) Co-Bond Counsel based on rates previously approved by the MLGW Board and City Council (estimated to be \$250,000) · The Wade Law Firm, PLLC - 50% · Bass, Berry & Sims, PLC - 50%
 - 3) Financial Advisor · Stephens Inc. - \$165,000

NERC Virtual Server Environment

- Funded amount: \$371,232.22
- Award Duration: 60 Months
- Type of Bid: Sealed Bid
- Awarded to: CDW Government, LLC
- Plain Language Description: The goal of this project/purchase is to help MLGW create virtual servers in the North American Electric Reliability Corporation (NERC) regulated environment. Using virtual servers means MLGW will not need to buy additional physical hardware for each new application deployed in the IT NERC environment.
- Impact: The regulated NERC environment continues to expand. It costs less money and works better to utilize a virtual environment/space for the needed operational needs, efficiency, and flexibility.

MicroFocus Software Renewal

- Funded amount: \$409,291.85
- Award Duration: Annual renewal for annual software maintenance, support services, and licenses for 12-months covering the period July 1, 2025 through June 30, 2026.
- Type of Bid: Formerly Purchase Order# 7017597
- Awarded to: Thomas Consultants, Inc.
- Plain Language Description: The MicroFocus software helps manage over 2,200 desktop computers. It is used for shared drive (G and H shared drives) access, logging into computers, managing assets, deploying applications, and installing security patches.
- Impact: The MicroFocus software helps manage over 2,200 desktop computers. It is used for shared drive (G and H shared drives) access, logging into computers, managing assets, deploying applications, and installing security patches.

Commercial Credit Card Services

- Funded amount: As approved in MLGW's Fiscal Year Budget
- Award Duration: 60 months from the date of the Notice to Proceed
- Type of Bid: RFP
- Awarded to: First Horizon Bank
- Plain Language Description: A 60-month contract will be awarded to furnish MLGW personnel an economical, and adequately controlled method for small dollar and/or large volume repetitive purchases of material, supplies, and limited services. This recommendation has no annual fees and includes annual rebates to MLGW.
- Impact: The general business purpose of the commercial credit card program is to provide a purchasing and payment mechanism for frequent small-dollar purchases, less than \$15,000.00. The procurement cards will also be used to pay for airfare, hotel accommodations and registration fees for employees attending conferences/seminars, and to cover expenses for employees traveling to conduct business on behalf of MLGW.

Class 6 Regular Cab Bucket Truck Ratification of Purchase Order #7068638

- Funded amount: \$198,761.25
- Award Duration: One-Time Purchase
- Type of Bid: Utilizing Sourcewell Contract Number 110421-ALT
- Awarded to: Altec Industries Incorporated
- Plain Language Description: A quantity of one class 6 regular cab bucket truck will be used by crews to maintain the electric, gas, and water systems and for various customer service functions.
- Impact: The class 6 regular cab bucket truck will replace the existing class 6 regular cab bucket truck that will be retired from service.



Half-Ton Four-Wheel Drive Pickup Trucks Ratification of Purchase Order #7068637

- Funded amount: \$1,004,675.00
- Award Duration: One-Time Purchase
- Type of Bid: Utilizing State of Tennessee Contract Number 84711
- Awarded to: Lonnie Cobb Ford LLC
- Plain Language Description: Quantity of twenty-one, half-ton four-wheel drive pickup trucks will be used by crews to maintain the electric, gas, and water systems and for various customer service functions.
- Impact: The half-ton four-wheel drive pickup trucks will replace existing half-ton four-wheel drive pickup trucks that will be retired from service.



SF6 Service Cart with Trailer



- Funded amount: \$192,401.57
- Award Duration: One-Time Purchase
- Type of Bid: Sealed Bid
- Awarded to: DILO Company, Inc.
- Plain Language Description: We will purchase one SF6 service cart with trailer to recover, recycle, store and fill SF6 gas used in high-voltage electrical equipment.
- Impact: The SF6 service cart with trailer supports high-voltage electrical infrastructure by safely and efficiently recovering and recycling SF6 gas during equipment maintenance.

Hickory Hill Service Center Re-Roof

- Funded amount: \$722,973.00
- Award Duration: One (1) year from the date of the Notice to Proceed
- Type of Bid: Sealed Bid
- Awarded to: B-Four Plieed, Inc.
- Plain Language Description: This contract is for removing, disposing and replacing the existing roof on the main building at MLGW's Hickory Hill Service Center at 6012 Winchester Road.
- Impact: This contract will help to provide building maintenance to ensure the integrity of the building and its assets.

Property and Boiler Insurance

- Funded amount: \$2,578,887.00
- Award Duration: One (1) year extension (June 1, 2025 through May 31, 2026)
- Type of Bid: RFP
- Awarded to: FM Global
- Plain Language Description: This contract is to insure MLGW buildings and other structures. This extension represents a 15.6% decrease from the prior year due to the application of member credits to the annual premium and an increase of the deductible. The total estimated value of assets insured under this policy is \$1,382,712,086.
- Impact: This coverage will ensure that MLGW's buildings, contents, transformers, substations, boilers, and machinery are protected against hazards and risk. This is a 15.6% decrease from the previous year.

Questions



MLGW





T-365

Memphis City Council Summary Sheet

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

Resolution Requesting the City of Memphis to transfer its ownership right and interest in a parcel located in Council District 6 to Dream Builders LLC in Memphis, Shelby County, Tennessee 38126.

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

General Services Real Estate Service Center

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

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

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

Council District 6 and Super District 8

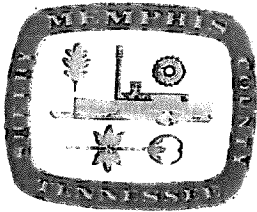
5. State whether this requires a new contract, or amends an existing contract, if applicable.

New Contract

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

This does not require expenditure of funds nor a budget amendment.

T-365



City Council Resolution

A Resolution requesting the approval for the sale of a city owned parcel located at 738 Williams Avenue, Memphis, Shelby County, Tennessee and further described as Parcel ID #014010 00030

Whereas the City of Memphis is the owner of a surplus parcel known as 738 Williams Avenue, further described as Parcel ID: 014010 00030; and

Whereas 738 Williams Ave has been under the ownership of the City of Memphis since 9/19/2024. Dream Builders LLC would like to acquire the parcel to develop a single family residence; and

Whereas Dream Builders LLC submitted an offer of Four Thousand Dollars (\$4,000.00) for the Parcel along with a Four Hundred Dollars (\$400.00) Earnest Money deposit to the City of Memphis Real Estate Service Center

Whereas there are no further anticipated uses for the subject parcel; and

Whereas the City of Memphis hereby retains easements for any other existing utilities, sanitary sewer and drainage facilities, recorded and unrecorded, located in the above-described parcel of real property.

Now, therefore be it resolved that the City of Memphis has the authority to sale City owned property at reduced or no cost to adjacent property owners in accordance with Ordinance No. 2-16-1(G).

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.

T-365

Summary Notes for 738 Williams Ave

Notes for the sale of 738 Williams Ave

1 surplus parcel being sold at 738 Williams Ave, Memphis, TN 38126, Parcel ID: 014010 00030

Purchaser: Dream Builders LLC wants to purchase the land from the City to build a single family residence on the lot. The City has no need for the property.

The City of Memphis acquired the property on 9/19/2024.

Council District: 6/Edmond H. Ford, Sr.

Super District: 8

An analysis of comparable sales was performed to arrive at a sales price of \$4,000.00.

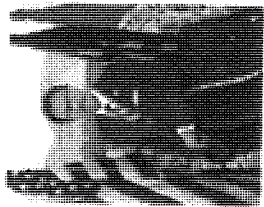
Parcel ID #	Sales Price	
014010 00030	\$4,000	

The total sale price for 738 Williams Ave is \$4,000.00.

The purchaser has deposited the earnest money of \$400 (10% of the Sales Price of \$4,000)

Requesting Council to approve the sale.

T-365



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

CITY OF MEMPHIS

Owner	CITY OF MEMPHIS
Parcel Address	738 WILLIAMS AVE
Parcel ID	014010 00030
2025 Appraisal	\$3,500
Tax District	MEMPHIS
Year Built	
Lot Number	E PT 10& -
Subdivision	MALONE
Plat BK & PG	UNKNOWN
Dimensions	31 X 145
Total Acres	0.1032
Owner Address	125 N MAIN ST
	MEMPHIS TN
	38103 2026

May 28, 2025

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

Dear Chairwoman Easter-Thomas:

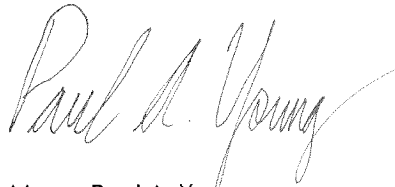
Subject to Council approval, I hereby recommend that:

Scot Bearup

be appointed to the Memphis Alcohol Commission with a term expiration date of August 31, 2027.

I have attached biographical information.

In partnership and progress,



Mayor Paul A. Young
City of Memphis

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

May 28, 2025

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

Dear Chairwoman Easter-Thomas:

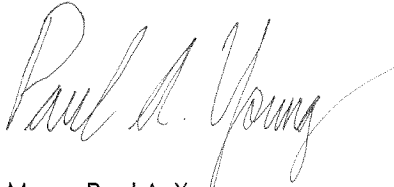
Subject to Council approval, I hereby recommend that:

Tanya Frey

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,



Mayor Paul A. Young
City of Memphis

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

May 23, 2025

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

Dear Chairwoman Easter-Thomas:

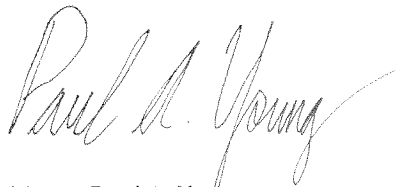
Subject to Council approval, I hereby recommend that:

Benjamin Orgel

be appointed to the Memphis & Shelby County Land Use Control Board with a term expiration date of October 31, 2026.

I have attached biographical information.

In partnership and progress,



Mayor Paul A. Young
City of Memphis

MEMPHIS & SHELBY COUNTY LAND USE CONTROL BOARD
10 Member Board
(5) City & (5) County
Oath of Office Required
3 Year Term

Purpose of Board:

To oversee and guide the orderly growth of the City of Memphis and Shelby County through zoning. The Board hears and makes decisions on all zoning requests.

CITY:

Michael Winter	10-31-26
Dr. Keith Norman	10-31-26
Mary Sharp	10-31-23
Vacancy	10-31-17
Raymond Browning Gill	10-31-23

May 23, 2025

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

Dear Chairwoman Easter-Thomas:

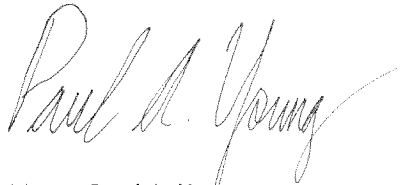
Subject to Council approval, I hereby recommend that:

Kim Cherry

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,



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.

Fara Captain	Vice Chair	Term ends:
Vacancy		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

May 23, 2025

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

Dear Chairwoman Easter-Thomas:

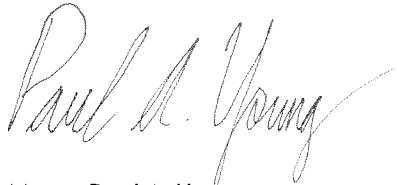
Subject to Council approval, I hereby recommend that:

Austin Harrison

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,



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.

Fara Captain	Vice Chair	Term ends:
Vacancy		12-15-23
Vacancy		12-15-21
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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

2020 "Applied Civic Data Partnerships: Lessons from Memphis." Andrew Young School of Policy Studies' Tech Tuesday Brown Bag Series. December 2020*

"Rental Research & Data Analysis in Memphis." Center for Community Progress' Rental Research Community of Practice. November 2020*

"COVID-19 Eviction Update." Memphis Safety Net Collaborative. Memphis, TN. October 2020*

"COVID Evictions in Memphis." Memphis Interfaith Coalition for Action and Hope (MICAHA). Memphis, TN. August 2020*

"Roadmap for Applying Neighborhood Data to Drive Community Based Organizations" Memphis Neighborhood Preservation Summit. Memphis, TN. May 2020*

"Housing Stability, Evictions, and Subsidized Properties: Evidence from Atlanta." Urban Affairs Association Conference. April 2020 (accepted but cancelled by COVID-19)

"Black Neighborhoods Matter: Spatial Inequality and Inclusive Development in Memphis, TN" Center for Social Justice and Urban Leadership, Lemoyne-Owen College. February 2020*

"Neighborhood Revitalization in Memphis" Rhodes College, First Year Seminar. February 2020*

"Impact of Absentee Owners on Memphis Neighborhoods" City of Memphis Division of Housing & Community Development, State of Housing Summit. October 2019

2019 "Housing Inequities in Memphis: An Introductory Overview" Crosstown High School's 9th Grade Humanities Class, Guest Lecture, August 2019*

"Making the Case for Strategic Neighborhood Targeting in Memphis" Memphis Community Reinvestment Act Association Meeting. Memphis, TN. June 2019

"Redlining's Modern-Day Implications for Memphis" Memphis Area Association of Realtor's Fair Housing Forum. Memphis, TN. April 2019*

"Comparing the Scope, Impact, and Policy Response associated with the Vacant Property Problem in Japan and the United States." Georgia State's Urban Studies' Institute's Comparative Urbanism: Global Perspectives Conference. Atlanta, GA. March 2019

2018 "Incorporating a Middle Neighborhoods Strategy at the Citywide Level." American Assembly's Middle Neighborhoods Convening. Cleveland, OH. November 2018

- 2023 Students, educators rally for Tyre Nichols. Daily Memphian. Feb 16, 2023. Kyla Strickland-Paige.
- The secrets behind rising rent. Fox13 Memphis. Feb 7, 2023. Kate Bieri
- 2022 When States Interfere with Local Policymaking. Memphis Metropolis Podcast. October 30, 2022. Emily Trenholm
- Groups reveal Orange Mound Revitalization Plan. Daily Memphian. July 31, 2022. Daja E. Henry.
- Memphis youth violence will end when kids see their worth in their neighborhood. Commercial Appeal. April 12, 2022. Tonya Weathersbee
- BLDG Memphis. Memphis Metropolis Podcast. February 20, 2022. Emily Trenholm
- 2021 Helping Memphis Seniors Age in Place. December 12, 2021. Memphis Metropolis Podcast. Emily Trenholm
- Land Installment Contracts Pose a Danger to Hopeful Homebuyers. Memphis Metropolis Podcast. November 7, 2021. Emily Trenholm
- What's Behind the Big Rent Increases in Memphis? Memphis Metropolis Podcast. October 24, 2021. Emily Trenholm
- Organizers of Orange Mound Revitalization Plan Seek Community Feedback. Memphis Flyer. September 23, 2021. Maya Smith
- Mound Up: How a Community-College Partnership is Helping Orange Mound Residents Chart Their Future. August 23, 2021. Emily Trenholm
- Summer Avenue stakeholders plan for a safer and more attractive street. Memphis Metropolis Podcast. August 15, 2021. Emily Trenholm.
- Investigators: Affordable housing woes in Memphis. WMC Channel 5. August 5, 2021. Jessica Jaglois.
- A Community Land Trust Comes to Binghampton. Memphis Metropolis Podcast. May 23, 2021. Emily Trenholm.
- Memphis faces eviction crisis after court strikes down federal ban. CBS News Moneywatch. April 23, 2021. Irina Ivanova.
- Fighting Blight in Memphis. Memphis Metropolis Podcast. April 11, 2021. Emily Trenholm.
- The Challenge of Churches: What happens to the building when a congregation moves on? Memphis Metropolis Podcast. March 28, 2021. Emily Trenholm.

May 23, 2025

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

Dear Chairwoman Easter-Thomas:

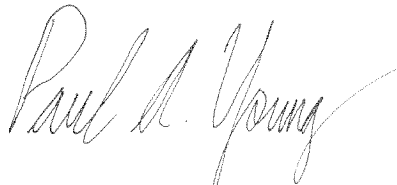
Subject to Council approval, I hereby recommend that:

Brandon M. Ingram

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,



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.

Fara Captain	Vice Chair	Term ends:
Vacancy		12-15-23
Vacancy		12-15-21
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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

T-371



Memphis City Council Summary Sheet

1. **Description of the Item (Resolution, Ordinance, etc.)**
Memphis Parks is requesting to amend the FY25 Adopted Budget in the amount of \$1,272,240.00 to allocate sufficient funding to existing service centers to ensure adequate funding for summer operational expenditures. This request is budget neutral and does not require additional funding beyond the current allocation. The division is requesting same night minutes.
2. **Initiating Party (e.g. Public Works, at request of City Council, etc.)**
Memphis Parks division
3. **State whether this is a change to an existing ordinance or resolution, if applicable.**
This is a change to Budget Ordinance 5903, which approved the FY25 General Fund Operating Budget
4. **State whether this will impact specific council districts or super districts.**
This resolution affects all districts
5. **State whether this requires a new contract, or amends an existing contract, if applicable.**
N/A
6. **State whether this requires an expenditure of funds/requires a budget amendment.**
This resolution requires a budget amendment

T-371

RESOLUTION

Caption: Resolution to Amend the Fiscal Year 2025 General Fund Operating Budget for the Memphis Parks Division

WHEREAS, on June 25, 2024, the Memphis City Council adopted Budget Ordinance No. 5903, establishing and appropriating the Fiscal Year 2025 General Fund Operating Budget; and

WHEREAS, the adopted Fiscal Year 2025 General Fund Operating Budget included designated revenues and expenditures for the Memphis Parks Division and

WHEREAS, the Memphis Parks Division experiences a seasonal increase in expenditures during the summer months to align with expanded services, including park operations, summer camps, and increased golf attendance;

WHEREAS, it is necessary to amend the Fiscal Year 2025 General Fund Operating Budget to reallocate funding in the amount of \$1,272,240.00 within the Memphis Parks Division to ensure adequate support for the increased seasonal expenditures through the end of the fiscal year; and

WHEREAS, the Memphis Parks Division has identified a budget-neutral transfer of appropriations to accomplish this reallocation as follows:

Increases	Decreases
<u>Parks Administration – 150101</u> - Misc Professional Services - \$180,000 - Credit Card Fees – Expense - \$240	<u>Parks Administration – 150101</u> Full-Time Salaries - \$160,000
<u>Planning & Development – 150201</u> - Full-Time Salaries - \$12,000 - Out of Rank Pay - \$8,000	<u>Museums – 150501</u> - Full-Time Salaries - \$5,000 - City Shop Charges - \$1,550 - Advertising/Publication - \$4,450 - Utilities - \$19,000
<u>Park Operations – 150402</u> - Salaries – Part-Time/Temporary - \$10,000 - Athletic/Recreational Supplies - \$10,000	<u>Memphis Zoo – 150601</u> Sewer Fees - \$200,000
<u>Liberty Park – 150901</u> - Outside Revenue - \$250,000 - Misc Professional Services - \$50,000	<u>Memphis Botanic Garden – 150801</u> - Full-Time Salaries - \$65,000 - City Shop Charges - \$6,000 - Utilities - \$94,000
<u>Regional Centers – 151007</u>	<u>Community Centers – 151010</u>

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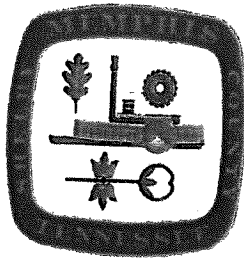
Salaries – Part-Time/Temporary - \$500,000	Security – \$90,000
<u>Community Centers – 151010</u> - Salaries – Part-Time/Temporary - \$450,000 - Death Benefits - \$2,000	<u>Audubon Golf – 151502</u> - Salaries – Part-Time/Temporary - \$20,000 - Utilities - \$40,000
<u>Audubon Golf – 151502</u> - Inventory Purchases - \$7,000 - Food Inventory - \$19,300	<u>Crockett Golf – 151503</u> Salaries – Part-Time/Temporary - \$10,000
<u>Fox Meadows Golf – 151504</u> Inventory Purchases - \$6,250	<u>Fox Meadows Golf – 151504</u> - City Shop Charges - \$2,000 - City Shop Fuel - \$5,000 - Clothing - \$1,500 - Chemicals - \$4,500 - Misc Professional Services - \$7,500 - Utilities - \$17,500 - Credit Card Fees – Expense - \$3,620
<u>Galloway Golf – 151505</u> Inventory Purchases - \$6,250	<u>Galloway Golf – 151505</u> - Misc Professional Services - \$10,000 - Utilities - \$10,000
<u>Overton Golf – 151506</u> Inventory Purchases - \$5,500	<u>Overton Golf – 151506</u> - Salaries- Part-Time/Temporary - \$20,000 - City Shop Charges - \$5,000 - Misc Professional Services - \$15,000
<u>Pine Hill Golf – 151507</u> Food Inventory - \$5,000	<u>Pine Hill Golf – 151507</u> - Salaries – Part-Time/Temporary - \$20,000 - Credit Card Fees – Expense - \$3,620
<u>Riverside Golf – 151508</u> Food Inventory - \$700	<u>Riverside Golf – 151508</u> - Chemicals - \$7,000 - Misc Professional Services - \$5,500 - Minor Equipment - \$2,000
	<u>Whitehaven Golf – 151509</u> - City Shop Charges - \$7,000 - Outside Equipment Repair/Maintenance - \$4,000 - Security - \$1,500 - Utilities - \$20,000
	<u>Tennis – 151602</u> Utilities - \$50,000
	<u>Aquatics – 151603</u> City Computer Svc Equipment -

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CoM Public

	\$3,000 • Printing – Outside - \$2,000 • Chemicals - \$45,000 • Utilities - \$30,000
	<u>Heath & Wellness – 151607</u> • Salaries – Part-Time/Temporary - \$5,000
\$1,272,240	\$1,272,240

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MEMPHIS, TENNESSEE, that the Fiscal Year 2025 General Fund Operating Budget be amended in accordance with Tennessee Constitution Article 2 § 24, TCA § 9-1-116, Municipal Budget Law of 1982 in the amount of \$1,272,240.00 for the Memphis Parks Division.



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Memphis City Council Summary Sheet

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

Fiscal Year 2025 4th Quarter Budget "Neutral" Adjustment Resolution

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.

This is a change to Budget Ordinance 5903, which approved the FY25 General Fund Operating Budget

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

This resolution affects all districts

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

N/A

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

This resolution requires a budget amendment

RESOLUTION

Caption: Fiscal Year 2025 4th Quarter Budget “Neutral” Adjustment Resolution REQUEST FOR SAME NIGHT MINUTES

WHEREAS the Finance Division monitors the City’s actual financial performance relative to its adopted operating budget, for all funds; and

WHEREAS, in conjunction with the Finance Division each Division of the City of Memphis reviews its current revenues and expenditures and projects the anticipated outcomes for the fiscal year; and

WHEREAS, based on the General Fund 4th Quarter review, it is necessary to amend the fiscal year 2025 (FY25) Operating Budget with a budget neutral adjustment from Fire Services in the amount of \$9,000,000 in which will be reallocated to Police Services in the amount of \$7,400,000 and General Services in the amount of \$1,600,000; and

WHEREAS, the Finance Division has identified a budget neutral transfer of appropriations to accomplish this reallocation as follows:

- *Police Services* – Funds in the amount \$7,943,000 will be reallocated between multiple legal levels within the Police Services Division and \$7,400,000 (savings that resulted from the delayed class of 100 EMT’s for fiscal year 2025—rescheduled for August 2025) will be reallocated from Fires Services to fund Polices Services additional shortfall for fiscal year 2025. The total adjustment of \$15,343,000 is *budget neutral, therefore, there will be no impact to fund balance. See attached table*
- *General Services* – Funds in the amount \$791,500 will be reallocated between multiple legal levels within the General Services Division and \$1,600,000 (savings that resulted from the delayed class of 100 EMT’s for fiscal year 2025—rescheduled for August 2025) will be reallocated from Fires Services to fund General Services additional shortfall for fiscal year 2025. The total adjustment of \$2,391,367 is *budget neutral, therefore, there will be no impact to fund balance. See attached table*
- *All Other Divisions*- budget neutral allocations between multiple legal levels and multiple line items accounts in an amount up to \$500,000 to fund FY25 operational expenses.

NOW, THEREFORE BE IT RESOLVED, by the Council of the City of Memphis that the Finance Division is hereby authorized to execute the aforementioned budget adjustments as needed to close the Fiscal Year 2025 Operating Budget with a balanced budget as required by and in accordance with Tennessee Constitution Article 2 § 24, TCA § 9-1-116, Municipal Budget Law of 1982.

May 28, 2025

Sponsored by the Administration – Finance Division

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Increases		Decreases	
General Services			
Property Maintenance 200201		Administration - General Services 200101	
Materials & Supplies - 052342	\$ 170,291	Full-Time Salaries - 051101	\$ 75,000
Misc Professional Svc - 052528	\$ 718,579	Misc Services & Charges - 052950	\$ 125,000
Building Maintenance 200206		GS Support Services 200102	
Part-Time Salaries - 051402	\$ 114,648	Full-Time Salaries - 051101	\$ 75,000
Janitorial Services - 052518	\$ 53,599	Property Maintenance 200201	
Security - 052520	\$ 105,000	Full-Time Salaries - 051101	\$ 250,000
Utilities - 052810	\$ 242,700	City Shop Charges - 052116	\$ 100,000
Equipment Rental - 053206	\$ 240,593	City Shop Fuel - 052124	\$ 75,000
Fleet Maintenance 203001		Building Maintenance 200206	
Overtime - 051202	\$ 746,090	Full-Time Salaries - 051101	\$ 91,500
		Firefighting Command Staff 130701-Fire Services	
		Full-Time Salaries - 051101	\$ 1,500,000
		Emergency Medical Service 130801-Fire Services	
		Full-Time Salaries - 051101	\$ 100,000
Total	\$ 2,391,500	Total	\$ 2,391,500

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Increases		Decreases	
Police Services			
Exec Admin Police Services 140101		Exec Admin Police Services 140101	
Full-Time Salaries - 051101	\$ 1,950,000	Lawsuits - 052923	\$ 500,000
Misc Professional Svc - 052528	\$ 1,870,000		
Communication Services 140202		Communication Services 140202	
Overtime - 051202	\$ 670,000	Full-Time Salaries - 051101	\$ 3,443,000
Financial Services 140203		Traffic Buereau 140502	
Misc Professional Svc - 052528	\$ 1,200,000	Overtime - 051202	\$ 4,000,000
Police Precinct Personnel 140312		Emergency Medical Service 130801-Fire Service	
Full-Time Salaries - 051101	\$ 1,106,000	Full-Time Salaries - 051101	\$ 7,400,000
Full-Time Salaries - 051101	\$ 1,147,000		
Overtime - 051202	\$ 6,197,000		
Clothing - 052310	\$ 500,000		
Misc Professional Svc - 052528	\$ 2,000		
Investigative Services 140401			
Full-Time Salaries - 051101	\$ 700,000		
Materials and Supplies - 052342	\$ 1,000		
Total	\$ 15,343,000	Total	\$ 15,343,000



Memphis City Council Summary Sheet

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

Resolution

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

Downtown Memphis Commission

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.

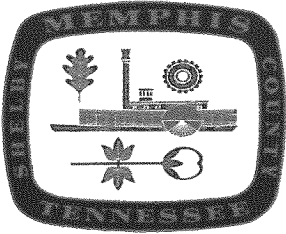
Not applicable

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.

Not applicable



Resolution approving Downtown Memphis Commission's FY26 Budget

WHEREAS, the Memphis City Council authorized the Downtown Memphis Commission to manage the Central Business Improvement District in 1997, and to determine annually the cost and expenses necessary to be funded by special assessment; and

WHEREAS, the Downtown Memphis Commission submitted their FY2026 Budget in the amount of \$5,950,732 for approval by the Memphis City Council; and

WHEREAS, full Council approval is also needed for the Downtown Memphis Commission budget; and

WHEREAS, the Council affirms that the assessment rate approved by Council in 1997, of \$0.65 per \$100 of assessed value, was used to determine the revenues listed below.

NOW, THEREFORE, BE IT RESOLVED *that the FY2026 Budget for the Downtown Memphis Commission be and is hereby approved.*

DOWNTOWN MEMPHIS COMMISSION BUDGET

	FY2026
Public Safety & Hospitality	\$2,489,297
Beautification and Clean & Green	\$1,413,428
Community Planning and Development	\$1,067,904
Marketing, Events & Activation	<u>\$ 980,103</u>
	<u>\$5,950,732</u>