

WHEREAS, when worthy circumstances arise, the Memphis City Council has seen fit to name certain public roads to honor citizens who have served the City of Memphis, **Reverend John Frank Harris, Sr.**, is certainly befitting of this great honor; and

WHEREAS, Reverend John Frank Harris, Sr., has served faithfully in Christian ministry for over 60 years, embodying the spirit of selfless leadership, compassion, and unwavering faith that has deeply impacted the Greater Saint Thomas Missionary Baptist Church and the entire Memphis community; and

WHEREAS, Reverend John Frank Harris, Sr., a devoted husband to First Lady Odelia Harris for 55 years, began his pastoral leadership at Greater St. Thomas Missionary Baptist Church in 1969, guiding and growing the congregation from humble beginnings at 366 East Butler Street to its present location at 4655 Apple Cove; and

WHEREAS, under **Reverend John Frank Harris, Sr.’s** visionary leadership, the church membership flourished, spiritual lives were transformed, and community initiatives—including property acquisition, renovations, and debt-free expansion—were successfully carried out, exemplifying responsible stewardship and community uplift; and

WHEREAS, throughout his decades of ministry, **Reverend John Frank Harris, Sr.** has ordained ministers, appointed deacons, baptized believers, and delivered sermons with clarity, conviction, and a genuine heart for God’s people; and

WHEREAS, his pastoral career stands as a testament to Christian service, family devotion, and civic commitment, and his retirement marks the completion of a profound era in Memphis’s rich religious history; and

WHEREAS, the City of Memphis wishes to honor **Reverend John Frank Harris, Sr.’s** outstanding contributions and lasting legacy by bestowing a symbolic recognition near the church that he will leave a lifelong legacy, lifetime of dedicated service, and undeniable impact.

NOW, THEREFORE, BE IT RESOLVED BY THE MEMPHIS CITY COUNCIL that West and East Shelby Drive between Horn Lake Road and Hodge Road shall be designated honorarily as

“Reverend John Frank Harris, Sr. Drive”

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

Given by my hand and under
the great seal of the City of
Memphis this 24th day of June, 2025.



Yolanda Cooper-Sutton
Memphis City Council, Super district 8-3

WHEREAS, on occasion the Memphis City Council has seen fit to honor citizens who have made exceptional contributions to the cultural and civic fabric of our city, and **Lawrence “Boo” Mitchell** is one such individual whose work in music has brought national recognition and pride to Memphis; and

WHEREAS, born in 1971 to legendary producer Willie Mitchell, **Lawrence “Boo” Mitchell** began his musical journey at age 16, playing keyboards and songwriting, with his first paid session on Al Green’s GRAMMY-winning track “As Long as We’re Together”; and

WHEREAS, that same year, **Lawrence “Boo” Mitchell** co-founded the M-Team, the first Memphis rap group to release a full-length album and the first to appear on MTV, helping to pave the way for the city’s presence in hip-hop; and

WHEREAS, in 1993, **Lawrence “Boo” Mitchell** shifted to managing Willie Mitchell’s Rhythm and Blues Club on Beale Street, curating performances by major artists including Michael McDonald, Johnny Taylor, Montell Jordan, and others; and

WHEREAS, **Lawrence “Boo” Mitchell** took over management of Royal Studios in 2000 and became its chief engineer in 2004, working on projects for Al Green, John Mayer, Buddy Guy, Rod Stewart, Solomon Burke, and many others, helping preserve the studio’s iconic sound; and

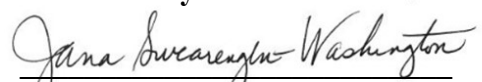
WHEREAS, following the passing of his father in 2010, **Lawrence “Boo” Mitchell** carried forward the Royal Studios legacy, while also producing the acclaimed documentary *Take Me to the River*, which featured collaborations with Mavis Staples, Snoop Dogg, William Bell, and others, and won awards at film festivals around the world; and

WHEREAS, **Lawrence “Boo” Mitchell** has also produced concerts for organizations like the Memphis GRAMMY Chapter and collaborated with an extensive list of artists across genres, including Bruno Mars, U2, Elton John, Keith Richards, Bobby Rush, and Mystikal; and

WHEREAS, in 2016, **Lawrence “Boo” Mitchell** made Memphis music history by winning the GRAMMY Award for Record of the Year for *Uptown Funk* by Mark Ronson and Bruno Mars—the first Memphis-made song to earn this recognition; and

NOW, THEREFORE, BE IT RESOLVED, that we, the Memphis City Council, recognize and commend **Lawrence “Boo” Mitchell** for his remarkable contributions to music, his stewardship of Memphis’ historic Royal Studios, and his unwavering commitment to preserving and advancing the sound of our city. We celebrate his legacy and ongoing impact, and extend our deepest appreciation for the inspiration he continues to provide to Memphis and beyond.

Given by my hand and under the
great seal of the City of Memphis
this 24th day of June 2024.



Jana Swearengen-Washington
Memphis City Councilwoman
District 4

WHEREAS, the Memphis City Council, from time to time, deems it appropriate to designate public roadways in honor of distinguished citizens who have rendered exceptional service to the community; and **Coach Terry Tippet** is one such individual whose remarkable contributions merit this form of recognition; and

WHEREAS, **Coach Terry Tippet** enjoyed an extraordinary coaching career spanning nearly five decades, beginning in 1968 at Collierville High School, where he led teams in football, baseball, and basketball, and culminating with his retirement in 2018 from Evangelical Christian School, marking the conclusion of a legacy defined by excellence, leadership, and dedication to student-athletes; and

WHEREAS, over the course of his career, **Coach Tippet** made significant contributions at several area schools, including five years at Dyer County High School; Trezevant High School, where he led the team to a 34–1 record and a state championship in 1980; White Station High School, where he coached for 18 years and secured four state titles in 2000, 2002, 2003, and 2004; and Evangelical Christian School, where he captured another state championship in 2011—bringing his total to six state titles; and

WHEREAS, **Coach Terry Tippet's** distinguished career is marked by a multitude of accolades, including his induction into the Tennessee Secondary School Athletic Association (TSSAA) Hall of Fame, the Memphis Sports Hall of Fame, and the Memphis Amateur Sports Hall of Fame—each recognizing his exceptional impact on high school athletics; the naming of the gymnasium floor at White Station High School in his honor; an extraordinary 902 career victories—ranking second in Shelby County history; and the rare and commendable achievement of leading boys' basketball teams to state championships at three different Tennessee schools; and

WHEREAS, although he coached many talented and notable players throughout his career, **Coach Tippet** was particularly recognized for his innovative, team-centered coaching philosophy, including his signature strategy of mass substitutions—at times rotating five players at once to reinforce a unified, selfless style of play; and

WHEREAS, beyond his coaching record, **Coach Terry Tippet's** enduring legacy lies in his commitment to instilling Godliness, integrity, and strong personal character in his players and all those around him—leaving a profound and lasting impact on his beloved wife, family, friends, church members, colleagues, players, and the many school communities he served;

NOW, THEREFORE, BE IT RESOLVED that the Memphis City Council hereby honors and commemorates the extraordinary life and legacy of **Coach Terry Tippet**, recognizing his decades of service and achievement; and that South Perkins Road, between Cole Road and Walnut Grove, shall be designated and forever remembered as:

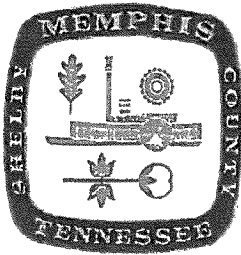
Coach Terry Tippet Street

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

Adopted: June 24, 2025

Chairman:
J. Ford Canale

Sponsor:
Jerri Green



Memphis City Council Summary Sheet

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

This is a resolution to accept JAG FY24 grant funds in the amount of Five Hundred Six Thousand, Two Hundred Thirty-Six Dollars and Fifty Cents (\$506,236.50) from Shelby County Government to provide for police services.

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

The City of Memphis Division of Police Services is awarded this grant from the Shelby County Government.

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

This item does not change an existing ordinance or resolution

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

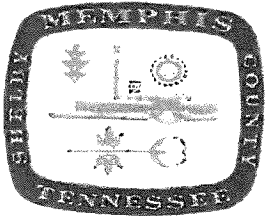
All Districts

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

This is a new grant pending Council approval

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

Acceptance will require an amendment to the FY 2025 Operating Budget to appropriate the funds.



G090

A Resolution to accept grant funds in the amount of Five Hundred Six Thousand, Two Hundred Thirty-Six Dollars and Fifty Cents (\$506,236.50) from Shelby County Government through the BJA FY24 Edward Byrne Memorial Justice Assistance Grant Program.

WHEREAS, The City of Memphis Division of Police Services has been awarded grant funds in the amount of Five Hundred Six Thousand, Two Hundred Thirty-Six Dollars and Fifty Cents (\$506,236.50) from Shelby County Government through the BJA FY24 Edward Byrne Memorial Justice Assistance Grant Program; and

WHEREAS, this award will provide for funding equipment, training, and the subrecipient, Crimestoppers; and

WHEREAS, it is necessary to accept the grant funding and amend FY2025 Operating Budget to establish funds for the BJA FY24 Edward Byrne Memorial Justice Assistance Grant Program; and

WHEREAS, it is necessary to appropriate the FY2025 grant funds in the amount of Five Hundred Six Thousand, Two Hundred Thirty-Six Dollars and Fifty Cents (\$506,236.50) Government through the BJA FY24 Edward Byrne Memorial Justice Assistance Grant Program;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the BJA FY24 Edward Byrne Memorial Justice Assistance Grant Program funds in the amount of Five Hundred Six Thousand, Two Hundred Thirty-Six Dollars and Fifty Cents (\$506,236.50) be accepted by the City of Memphis.

BE IT FURTHER RESOLVED, That the Fiscal Year 2025 Operating Budget for Grant Funds 205 be and is hereby amended by appropriating the Expenditures and Revenues for BJA FY24 Edward Byrne Memorial Justice Assistance Grant Program in the amount of Five Hundred Six Thousand, Two Hundred Thirty-Six Dollars and Fifty Cents (\$506,236.50) as follows:

REVENUE

Shelby County Government

\$506,236.50

TOTAL

\$506,236.50

Expenditures

Equipment

\$260,001.50

Crimestoppers

\$120,000.00

Training

\$126,235.00

TOTAL

\$506,236.50



Memphis City Council Summary Sheet

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

This is a resolution to accept an additional \$60,000 in FY24 HIGH INTENSITY DRUG TRAFFICKING AREA grant funds from Shelby County Government to provide for police services.

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

The City of Memphis Division of Police Services is awarded this grant from the Shelby County Government.

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

This item does not change an existing ordinance or resolution

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

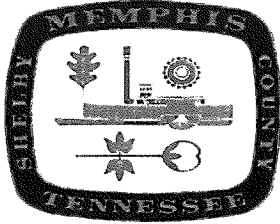
All Districts

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

This is a new grant pending Council approval

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

Acceptance will require an amendment to the FY 2025 Operating Budget to appropriate the funds.



G098

A Resolution to accept additional grant funds in the amount of Sixty Thousand (\$60,000) from Shelby County Government through the High Intensity Drug Trafficking Area grant program.

WHEREAS, The City of Memphis Division of Police Services was previously awarded grant funds in the amount of \$46,917.00 from Shelby County Government through the FY24 HIDTA grant program;

WHEREAS, this award has been increased by Sixty Thousand Dollars (\$60,000) to One hundred Six Thousand Nine Hundred Seventeen Dollars (\$106,917.00) and will provide for personnel overtime cost; and

WHEREAS, it is necessary to accept the grant funding and amend FY2025 Operating Budget to establish funds for the FY24 HIDTA Grant Program; and

WHEREAS, it is necessary to appropriate the FY2025 grant funds in the amount of Sixty Thousand Dollars (\$60,000) from Shelby County Government through the FY24 HIDTA Grant Program;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the Gulf Coast High-Intensity Drug Trafficking Area (HIDTA FY24) grant project additional amount of Sixty Thousand Dollars (\$60,000) be accepted by the City of Memphis.

BE IT FURTHER RESOLVED, That the Fiscal Year 2025 Operating Budget for Grant Funds 205 be and is hereby amended by appropriating the Expenditures and Revenues for FY24 HIDTA Grant Program funds in the amount of it is necessary to appropriate the FY2025 grant funds in the amount of Sixty Thousand Dollars (\$60,000) as follows:

REVENUE

Shelby County Government

\$60,000.00

TOTAL

\$60,000.00

Expenditures

Overtime

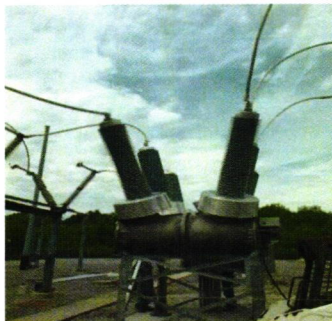
\$60,000.00

TOTAL

\$60,000.00

RESOLUTION SUMMARY

1. **Short Title Description** – High Voltage Power Circuit Breakers to Amend Purchase Order #7032368
2. **Requested Funding** – An Additional Amount Not to Exceed \$1,000,000.00
3. **Award Duration** – July 12, 2025 through January 11, 2026
4. **Type of Bid** – To Amend Purchase Order #7032368
5. **Awarded To** – Mitsubishi Electric Power Products, Inc
6. **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.
7. **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



RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of June 4, 2025, approved the extension of Purchase Order Number 7032368 to Mitsubishi Electric Power Products, Inc. for high voltage power circuit breakers and is now recommending to the Council of the City of Memphis that it approves said amendment; and

WHEREAS, on June 6, 2018, the Board of Light, Gas and Water Commissioners approved a sixty-month strategic alliance for high voltage power circuit breakers with the option to renew for two additional one-year terms. On June 21, 2023, the Board of Light, Gas and Water Commissioners approved the first, twelve-month extension with no increase in funds. On May 15, 2024, the Board of Light, Gas and Water Commissioners approved the second, twelve-month extension with no increase in funds. Due to the newly implemented tariffs, pricing for the high voltage power circuit breakers has increased. Additional funds and time are needed to place additional orders; and

WHEREAS, this request is to extend Purchase Order Number 7032368 for an additional six months with an increase in funds. Additional funds, in a not to exceed amount of \$1,000,000.00 are requested to amend Purchase Order Number 7032368. This extension covers the period of July 12, 2025 to January 11, 2026. The new contract value is \$5,150,000.00. All existing terms and conditions will remain the same. This amendment complies with all applicable laws and policies; and

NOW, THEREFORE BE IT RESOLVED by the Council of the City of Memphis that there be and is hereby approved the amendment of Purchase Order Number 7032368 with Mitsubishi Electric Power Products, Inc. for high voltage power circuit breakers in an additional amount not to exceed \$1,000,000.00 chargeable to subsequent budget years as approved.

EXCERPT
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
June 4, 2025

The Manager of Procurement and Contracts recommends to the Board of Light, Gas and Water Commissioners that it approves 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.

On June 6, 2018, the Board of Light, Gas and Water Commissioners approved a sixty-month strategic alliance for high voltage power circuit breakers with the option to renew for two additional one-year terms. On June 21, 2023, the Board of Light, Gas and Water Commissioners approved the first, twelve-month extension with no increase in funds. On May 15, 2024, the Board of Light, Gas and Water Commissioners approved the second, twelve-month extension with no increase in funds. Due to the newly implemented tariffs, pricing for the high voltage power circuit breakers has increased. Additional funds and time are needed to place additional orders.

This request is to extend Purchase Order Number 7032368 for an additional six months with an increase in funds. Additional funds, in a not to exceed amount of \$1,000,000.00, are requested. This extension covers the period of July 12, 2025 to January 11, 2026. The new contract value is \$5,150,000.00. All existing terms and conditions will remain the same. This amendment complies with all applicable laws and policies.

The 2025 budgeted amount for Substation – Substation Maintenance and Construction is \$25,157,372.00; the amount spent year-to-date is \$10,154,937.88; leaving a balance available of \$15,002,434.12; of which \$1,000,000.00 will be spent on this purchase in subsequent budget years as approved; and

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

THAT, subject to the consent and approval of the Council of the City of Memphis, approves the extension of Purchase Order Number 7032368 with Mitsubishi Electric Power Products, Inc. for high voltage power circuit breakers as outlined in the foregoing preamble.

I hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Light, Gas and Water Commissioners at a regular meeting held on 4th day of June, 2025 at which a quorum was present.


VP, CFO & Secretary - Treasurer

RESOLUTION SUMMARY

1. **Short Title Description** – Power Transformers to Amend Purchase Order #7033750
2. **Requesting Funding** – An Additional Amount Not to Exceed \$8,500,000.00
3. **Award Duration** – December 19, 2024 to December 18, 2025
4. **Type of Bid** – To Amend Purchase Order Number 7033750
5. **Awarded To** – Prolec-GE Waukesha, Inc. formerly SPX Transformer Solutions, Inc.
6. **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.
7. **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



RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of June 04, 2025, approved the amendment of Purchase Order Number 7033750 to Prolec-GE Waukesha, Inc. formerly SPX Transformer Solutions, Inc. for power transformers and is now recommending to the Council of the City of Memphis that it approves said amendment; and

WHEREAS, on November 19, 2018, the Board of Light, Gas and Water Commissioners approved a sixty-month strategic alliance for power transformers with the option to renew for two additional one-year terms. On October 4, 2023, the Board of Light, Gas and Water Commissioners approved the first, twelve-month extension. On August 7, 2024, the Board of Light, Gas and Water Commissioners approved the second, twelve-month extension with no increase in funds. Due to the newly implemented tariffs, pricing for the power transformers has increased. Additional funds are needed to place additional orders for the duration of the contract; and

WHEREAS, additional funds, in a not to exceed amount of \$8,500,000.00, are requested to amend Purchase Order Number 7033750. The expiration date for this contract is December 18, 2025. The new contract value is \$61,291,595.00. All existing terms and conditions will remain the same. This amendment complies with all applicable laws and policies; and

NOW, THEREFORE BE IT RESOLVED by the Council of the City of Memphis that there be and is hereby approved the amendment of Purchase Order Number 7033750 with Prolec-GE Waukesha, Inc. formerly SPX Transformer Solutions, Inc. for power transformers in an additional amount not to exceed \$8,500,000.00 chargeable to subsequent budget years as approved.

EXCERPT
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
June 4, 2025

The Manager of Procurement and Contracts recommends to the Board of Light, Gas and Water Commissioners to amend 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.

On November 19, 2018, the Board of Light, Gas and Water Commissioners approved a sixty-month strategic alliance for power transformers with the option to renew for two additional one-year terms. On October 4, 2023, the Board of Light, Gas and Water Commissioners approved the first, twelve-month extension. On August 7, 2024, the Board of Light, Gas and Water Commissioners approved the second, twelve-month extension with no increase in funds. Due to the newly implemented tariffs, pricing for the power transformers has increased. Additional funds are needed to place additional orders for the duration of the contract.

Additional funds, in a not to exceed amount of \$8,500,000.00, are requested to amend Purchase Order Number 7033750. The expiration date for this contract is December 18, 2025. The new contract value is \$61,291,595.00. All existing terms and conditions will remain the same. This amendment complies with all applicable laws and policies.

The 2025 budgeted amount for Substation – Substation Transmission Engineering is \$25,157,372.00; the amount spent year-to-date is \$8,190,269.22; leaving a balance available of \$16,967,102.78; of which \$8,500,000.00 will be spent on this purchase in subsequent budget years as approved; and

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

THAT, subject to the consent and approval of the Council of the City of Memphis, Purchase Order Number 7033750 with Prolec – GE Waukesha, Inc. formerly SPX Transformer Solutions, Inc. be amended as outlined in the foregoing preamble.

I hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Light, Gas and Water Commissioners at a regular meeting held on 4th day of June, 2025, at which a quorum was present.


VP, CFO & Secretary - Treasurer

RESOLUTION SUMMARY

- 1. Short Title Description – Contract No. 12576 - MPLS Network Support Services**
- 2. Funded amount: \$533,615.36**
- 3. Award Duration: 5-year support contract**
- 4. Type of Bid: Sole Source**
- 5. Awarded to: Mobile Communications America, Inc.**
- 6. Plain Language Description: This contract is to provide MPLS network support services in the form of phone, software, firmware support, and upgrade services.**
- 7. 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.**

RESOLUTION

WHEREAS, the Board of Light, Gas, and Water Commissioners in their meeting of June 4, 2025 awarded Contract No. 12576, MPLS Network Support Services to Mobile Communications America, Inc., in the funded not-to-exceed amount of \$533,615.36, and is now recommending to the Council of the City of Memphis that it approves said award as approved; and

WHEREAS, the project scope is to provide maintenance and support services for MLGW's MPLS Network; and

WHEREAS, Mobile Communications America, Inc., will provide MPLS network support services in the form of phone, software, firmware support, and upgrade notification devices at various MLGW locations. The MPLS network needs support services to ensure network issues can be resolved promptly, and software and firmware upgrades are done for up-to-date security patches. The term of this contract is five (5) years from the date of the Notice to Proceed in the amount of \$533,615.36. MLGW is requesting approval of this sole source award, which can only be provided by Mobile Communications America, Inc. This sole source award complies with all applicable laws and policies; and

NOW THEREFORE BE IT RESOLVED BY THE Council of the City of Memphis, that there be and is hereby approved an award of Contract No. 12576, MPLS Network Support Services to Mobile Communications America, Inc. in the funded not-to-exceed amount of \$533,615.36 as approved.

EXCERPT
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
June 4, 2025

The Manager of Procurement and Contracts recommends to the Board of Light, Gas, and Water Commissioners the award of Contract No. 12576, MPLS Network Support Services to Mobile Communications America, Inc. in the funded not-to-exceed amount of \$533,615.36.

The project scope is to provide maintenance and support services for MLGW's MPLS Network.

Mobile Communications America, Inc. will provide MPLS network support services in the form of phone, software, firmware support and upgrade notification devices at various MLGW locations. The MPLS network needs support services to ensure network issues can be resolved promptly, and software and firmware upgrades are done for up-to-date security patches. The term of this contract is five (5) years from the date of the Notice to Proceed in the amount of \$533,615.36. MLGW is requesting approval of this sole source award, which can only be provided by Mobile Communications America, Inc. This sole source award complies with all applicable laws and policies.

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

THAT, Subject to the consent and approval of the Council of the City of Memphis, the award of Contract No. 12576, MPLS Network Support Services to Mobile Communications America, Inc., in the funded not-to-exceed amount of \$533,615.36, as outlined in the above preamble, is approved; and further

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

I hereby certify that the foregoing is a true
copy of a resolution adopted by the Board of Light,
Gas and Water Commissioners at a regular meeting
held on 4th day of June
2022 at which a quorum was present.


VP, CFO & Secretary - Treasurer

RESOLUTION SUMMARY

- 1. Short title description – Contract No. 12183 - Synergi Gas Modeling Software Renewal**
- 2. Funded Amount - \$44,971.98**
- 3. Award Duration – One (1) year renewal for continuous maintenance (August 1, 2025 through July 31, 2026)**
- 4. Type of Bid – Sole Source**
- 5. Awarded to – DNV – GL Noble Denton USA, LLC.**
- 6. Plain Language Description – This contract is to provide software and training for gas system planning.**
- 7. 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.**

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of June 4, 2025 approved Change No. 7 to Contract No. 12183, Synergi Gas Modeling Software Renewal with DNV-GL Noble Denton USA, LLC to renew the current contract in the funded amount of \$44,971.98, and is now recommending to the Council of the City of Memphis that it approves said renewal as approved; and

WHEREAS, the project scope is to allow DNV-GL Noble Denton USA, LLC, as a sole source provider to provide Synergi Gas Modeling software maintenance and support services to include the following licenses: Synergi Gas Steady State (2); Customer Management Module (1); Facilities Management Module (1); Unsteady State Module (1); and Model Builder Module (1). Synergi software is utilized by the Gas Engineering Department to identify, predict, and target operational challenges to ensure the daily efficiency of gas distribution and transmission networks. The contract award was selected based on the Sole Source procurement process; and

WHEREAS, this change is to renew maintenance and support services for the period covering August 1, 2025 through July 31, 2026 in the funded amount of \$44,971.98, which reflects a 14% increase in cost from the previous term. The increase is due to maintenance and technical support needed for enhancing the software, which includes engineering analysis, graphical user interface upgrades, technical support staffed by engineers and specialists, online help and documentation, rigorous testing, and robust security enhancements. MLGW is requesting continuous maintenance, which can only be performed by DNV-GL Noble Denton USA, LLC. This Sole Source renewal complies with all applicable laws and policies. The new contract value is \$326,854.45; and

NOW THEREFORE BE IT RESOLVED by the Council of the City of Memphis, that there be and is hereby approved Change No. 7 to Contract No. 12183, Synergi Gas Modeling Software Renewal with DNV-GL Noble Denton USA, LLC to renew the current contract in the funded amount of \$44,971.98 as approved.

EXCERPT
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
June 4, 2025

The Manager of Procurement and Contracts recommends to the Board of Light, Gas and Water Commissioners the approval of Change No. 7 to Contract No. 12183, Synergi Gas Modeling Software Renewal with DNV-GL Noble Denton USA, LLC to renew the current contract in the funded amount of \$44,971.98.

The project scope is to allow DNV-GL Noble Denton USA, LLC, as a sole source provider to provide Synergi Gas Modeling software maintenance and support services to include the following licenses: Synergi Gas Steady State (2); Customer Management Module (1); Facilities Management Module (1); Unsteady State Module (1); and Model Builder Module (1). Synergi software is utilized by the Gas Engineering Department to identify, predict, and target operational challenges to ensure the daily efficiency of gas distribution and transmission networks. The contract award was selected based on the Sole Source procurement process.

This change is to renew maintenance and support services for the period covering August 1, 2025 through July 31, 2026 in the funded amount of \$44,971.98, which reflects a 14% increase in cost from the previous term. The increase is due to maintenance and technical support needed for enhancing the software, which includes engineering analysis, graphical user interface upgrades, technical support staffed by engineers and specialists, online help and documentation, rigorous testing, and robust security enhancements. MLGW is requesting continuous maintenance, which can only be performed by DNV-GL Noble Denton USA, LLC. This Sole Source renewal complies with all applicable laws and policies. The new contract value is \$326,854.45.

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

THAT, Subject to the consent and approval of the Council of the City of Memphis, the approval of Change No. 7 to Contract No. 12183, Synergi Gas Modeling Software Renewal with DNV-GL Noble Denton USA, LLC to renew the current contract in the funded amount of \$44,971.98, as outlined in the above preamble, is approved; and further

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

I hereby certify that the foregoing is a true
copy of a resolution adopted by the Board of Light,
Gas and Water Commissioners at a regular meeting
held on 4th day of June
2025 at which a quorum was present.


VP, CFO & Secretary - Treasurer

RESOLUTION SUMMARY

- 1. Short title description – Contract No. 12269 - Bore Between Union Extended and Flicker (Emergency)**
- 2. Funded Amount – \$424,334.95**
- 3. Award Duration – One (1) year**
- 4. Type of Bid – Emergency Award Ratification**
- 5. Awarded to – Owens Irrigation, Inc. dba Owens Construction Services of TN**
- 6. 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.**
- 7. 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.**

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of June 4, 2025 ratified the emergency award of Contract No. 12269, Bore Between Union Extended and Flicker (Emergency) to Owens Irrigation, Inc. dba Owens Construction Services of TN in the funded not-to-exceed amount of \$424,334.95, and is now recommending to the Council of the City of Memphis that it approve said ratification of the emergency award as approved; and

WHEREAS, the project scope 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; and

WHEREAS, this request is to ratify the emergency award to Owens Irrigation, Inc. dba Owens Construction Services of TN in the amount of \$424,334.95. The emergency award ratification is needed due to the change in fire flow south of the railroad tracks since the main underneath the tracks has been shut off. This Contract is for a term of one (1) year from the date of the Notice to Proceed. This ratification of the emergency award complies with all applicable laws and policies; and

NOW THEREFORE BE IT RESOLVED by the Council of the City of Memphis, that there be and is hereby approved the ratification of the emergency award of Contract No. 12269, Bore Between Union Extended and Flicker (Emergency) to Owens Irrigation, Inc. dba Owens Construction Services of TN in the funded not-to-exceed amount of \$424,334.95 as approved.

EXCERPT
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
June 4, 2025

The Manager of Procurement and Contracts recommends to the Board of Light, Gas and Water Commissioners that it ratify 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.

The project scope 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.

This request is to ratify the emergency award to Owens Irrigation, Inc. dba Owens Construction Services of TN in the amount of \$424,334.95. The emergency award ratification is needed due to the change in fire flow south of the railroad tracks since the main underneath the tracks has been shut off. This Contract is for a term of one (1) year from the date of the Notice to Proceed. This ratification of the emergency award complies with all applicable laws and policies.

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

THAT, Subject to the consent and approval of the Council of the City of Memphis, the ratification of 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, as outlined in the above preamble, is approved; and further,

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

I hereby certify that the foregoing is a true
copy of a resolution adopted by the Board of Light,
Gas and Water Commissioners at a regular meeting
held on 4th day of June
2025 at which a quorum was present.


VP, CFO & Secretary - Treasurer

RESOLUTION SUMMARY

1. **Short Title Description** – Half-Ton Pickup Trucks
2. **Requested Funding** – \$785,332.00
3. **Award Duration** – One-Time Purchase
4. **Type of Bid** – Sealed Bid
5. **Awarded To** – Family Ford DBA Hardy Family Ford
6. **Plain Language Description** – To purchase twenty half-ton pickup trucks that will be used by crews to maintain the electric, gas, and water systems.
7. **Impact** – The half-ton pickup trucks will replace existing half-ton pickup trucks that will be retired from service.



RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of June 4, 2025 approved the purchase of half-ton pickup trucks and is now recommending to the Council of the City of Memphis that it approves said purchase; and

WHEREAS, the half-ton pickup trucks will be used by Division crews to maintain the electric, gas, and water systems and for various customer service functions. These vehicles will replace existing equipment that will be retired from service based on age, actual operational usage, projected usage, repair cost and frequency, parts availability, and effectiveness to meet the Division's needs; and

WHEREAS, bids were opened on April 2, 2025. Notice to Bidders was advertised. Eight bids were solicited, and three bids were received with the lowest and best complying bidder being the firm of Family Ford DBA Hardy Family Ford. This award complies with all applicable laws and policies; and

NOW, THEREFORE BE IT RESOLVED by the Council of the City of Memphis that there be and is hereby approved the purchase of twenty half-ton pickup trucks from Family Ford DBA Hardy Family Ford in the amount of \$785,332.00 chargeable to the MLGW 2025 fiscal year budget.

EXCERPT
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
June 4, 2025

The Manager of Procurement and Contracts recommends to the Board of Light, Gas and Water Commissioners that it awards a purchase order for half-ton pickup trucks to Family Ford DBA Hardy Family Ford in the amount of \$785,332.00.

The half-ton pickup trucks will be used by Division crews to maintain the electric, gas, and water systems and for various customer service functions. These vehicles will replace existing equipment that will be retired from service based on age, actual operational usage, projected usage, repair cost and frequency, parts availability, and effectiveness to meet the Division's needs.

Bids were opened on April 2, 2025. Notice to Bidders was advertised. Eight bids were solicited, and three bids were received with the lowest and best complying bidder being the firm of Family Ford DBA Hardy Family Ford. This award complies with all applicable laws and policies.

The 2025 budgeted amount for Transportation – Vehicle Acquisition and Training is \$9,228,000.00; the amount spent year-to-date is \$2,531,786.84; leaving a balance available of \$6,696,213.16; of which \$785,332.00 will be spent on this purchase in 2025; leaving a balance available of \$5,910,881.16 after award; and

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

THAT, subject to the consent and approval of the Council of the City of Memphis, awards a purchase order to Family Ford DBA Hardy Family Ford is approved for furnishing:

11 – Latest model full size regular cab, two-wheel drive, long wheelbase, half-ton pickups, all in accordance with Division Specification No. TPU-25-0074;

3 – Latest model full size extended cab, two-wheel drive, half-ton pickups, all in accordance with Division Specification No. TECP-25-0078;

4 – Latest model full size regular cab, four-wheel drive, short wheelbase, half-ton pickups, all in accordance with Division Specification No. TPU-25-0079;

2 – Latest model full size crew cab, two-wheel drive, short wheelbase, half-ton pickups, all in accordance with Division Specification No. TPU-25-0080;

Totaling \$785,332.00; f.o.b. Memphis, Tennessee, our dock; transportation prepaid; said prices being firm; delivery in 13-17 weeks; terms net 30 days.

I hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Light, Gas and Water Commissioners at a regular meeting held on 4th day of June, 2025, at which a quorum was present.


VP, CFO & Secretary - Treasurer

RESOLUTION SUMMARY

1. **Short Title Description** – Compact Track Loaders with Attachments
2. **Requested Funding** - \$177,600.00
3. **Award Duration** – One-Time Purchase
4. **Type of Bid** – Sealed Bid
5. **Awarded To** – Thompson Machinery Commerce Corp.
6. **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.
7. **Impact** – The compact track loaders with attachments will replace existing equipment that will be retired from service.



RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of June 4, 2025 approved the purchase of compact track loaders with attachments and is now recommending to the Council of the City of Memphis that it approves said purchase; and

WHEREAS, the compact track loaders with attachments will be used by Division crews to maintain the electric, gas, and water systems and for various customer service functions. The equipment will replace existing equipment that will be retired from service based on age, actual operational usage, projected usage, repair cost and frequency, parts availability, and effectiveness to meet the Division's needs; and

WHEREAS, bids were opened on April 2, 2025. Notice to Bidders was advertised. Four bids were solicited, and four bids were received with the best complying and most responsive bidder being the firm of Thompson Machinery Commerce Corp. This award complies with all applicable laws and policies; and

NOW, THEREFORE BE IT RESOLVED by the Council of the City of Memphis that there be and is hereby approved the purchase of compact track loaders with attachments from Thompson Machinery Commerce Corp. in the amount of \$177,600.00 chargeable to the MLGW 2025 fiscal year budget.

EXCERPT
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
June 4, 2025

The Manager of Procurement and Contracts recommends to the Board of Light, Gas and Water Commissioners that it awards a purchase order for compact track loaders with attachments to Thompson Machinery Commerce Corp. in the amount of \$177,600.00.

The compact track loaders with attachments will be used by Division crews to maintain the electric, gas, and water systems and for various customer service functions. The equipment will replace existing equipment that will be retired from service based on age, actual operational usage, projected usage, repair cost and frequency, parts availability, and effectiveness to meet the Division's needs.

Bids were opened on April 2, 2025. Notice to Bidders was advertised. Four bids were solicited, and four bids were received with the best complying and most responsive bidder being the firm of Thompson Machinery Commerce Corp. This award complies with all applicable laws and policies.

The 2025 budgeted amount for Transportation – Vehicle Acquisition and Training is \$7,558,000.00; the amount spent year-to-date is \$1,575,766.06; leaving a balance available of \$5,982,233.94; of which \$177,600.00 will be spent on this purchase in 2025; leaving a balance available of \$5,804,633.94 after award; and

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

THAT, subject to the consent and approval of the Council of the City of Memphis, awards a purchase order to Thompson Machinery Commerce Corp. is approved for furnishing:

1 – Latest model compact track loader equipped with hydraulically operated front loader bucket, pallet forks, and trencher, all in accordance with Division Specification No. TCTL-25-0420;

1 – Latest model compact track loader equipped with hydraulically operated front loader bucket, pallet forks, and angle broom, all in accordance with Division Specification No. TCTL-25-0420;

Totaling \$177,600.00; f.o.b. Memphis, Tennessee, our dock; transportation prepaid; said prices being firm; delivery in nine weeks; terms net 30 days.

I hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Light, Gas and Water Commissioners at a regular meeting held on 4th day of June, 2025, at which a quorum was present.


VP, CFO & Secretary - Treasurer

RESOLUTION SUMMARY

1. **Short Title Description** – Concrete Mixer Trucks
2. **Requested Funding** - \$443,638.00
3. **Award Duration** – One-Time Purchase
4. **Type of Bid** – Utilizing Sourcwell Contract Number 032824-MAK
5. **Awarded To** – Tri-State Truck Center Inc.
6. **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.
7. **Impact** – The concrete mixer trucks will replace existing concrete mixer trucks that will be retired from service.



RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of June 4, 2025 approved the purchase of concrete mixer trucks and is now recommending to the Council of the City of Memphis that it approves said purchase; and

WHEREAS, the concrete mixer trucks will be used by Division crews to maintain the electric, gas, and water systems and for various customer service functions. These vehicles will replace existing equipment that will be retired from service based on age, actual operational usage, projected usage, repair cost and frequency, parts availability, and effectiveness to meet the Division's needs; and

WHEREAS, a bid was opened on April 3, 2025 for concrete mixer trucks. In accordance with Tennessee Code Annotated §12-3-1205, Cooperative Purchasing Agreements; MLGW is allowed to make purchases through cooperative purchasing agreements for the procurement of any goods, supplies, or equipment with one or more other governmental entities outside of this state to the extent the laws of the other state permit the joint purchasing authority. This award complies with all applicable laws and policies; and

NOW, THEREFORE BE IT RESOLVED by the Council of the City of Memphis that there be and is hereby approved the purchase of two concrete mixer trucks from Tri-State Truck Center, Inc. in the amount of \$443,638.00 chargeable to the MLGW 2025 fiscal year budget.

EXCERPT
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
June 4, 2025

The Manager of Procurement and Contracts recommends to the Board of Light, Gas and Water Commissioners that it awards a purchase order for concrete mixer trucks to Tri-State Truck Center, Inc. in the amount of \$443,638.00

The concrete mixer trucks will be used by Division crews to maintain the electric, gas, and water systems and for various customer service functions. These vehicles will replace existing equipment that will be retired from service based on age, actual operational usage, projected usage, repair cost and frequency, parts availability, and effectiveness to meet the Division's needs.

A bid was opened on April 3, 2025 for concrete mixer trucks. In accordance with Tennessee Code Annotated §12-3-1205, Cooperative Purchasing Agreements; MLGW is allowed to make purchases through cooperative purchasing agreements for the procurement of any goods, supplies, or equipment with one or more other governmental entities outside of this state to the extent the laws of the other state permit the joint purchasing authority. This award complies with all applicable laws and policies.

The 2025 budgeted amount for Transportation – Vehicle Acquisition and Training is \$3,463,000.00; the amount spent year-to-date is \$486,394.81; leaving a balance available of \$2,976,605.19; of which \$443,638.00 will be spent on this purchase in 2025; leaving a balance available of \$2,532,967.19 after award; and

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

THAT, subject to the consent and approval of the Council of the City of Memphis, awards a purchase order to Tri-State Truck Center, Inc. is approved for furnishing:

2 – Latest model tandem 6 X 4 cab and chassis having approximately 66,000-pounds GVW rating, complete with 10.5 cubic yard concrete mixer, all in accordance with Division Specification No. TVT-25-5100;

Totaling \$443,638.00; f.o.b. Memphis, Tennessee, our dock; transportation prepaid; said prices being firm; delivery in 24 weeks; terms net 30 days.

I hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Light, Gas and Water Commissioners at a regular meeting held on 4th day of June, 2025, at which a quorum was present.


VP, CFO & Secretary - Treasurer

RESOLUTION SUMMARY

- 1. Short title description – Contract No. 12368 - Mobile Sweeping Cleaning**
- 2. Funded Amount - \$82,545.56**
- 3. Award Duration – Third of four (4) annual renewals (January 1, 2026 through December 31, 2026)**
- 4. Type of Bid – Sealed Bid**
- 5. Awarded to – Best Floor Care Maintenance**
- 6. 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.**
- 7. Impact – This contract will ensure that MLGW's properties are properly maintained for safety and beautification and to protect the environment.**

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of June 4, 2025 approved 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, and is now recommending to the Council of the City of Memphis that it approves said renewal as approved; and

WHEREAS, the project scope is to furnish all supervision, labor, materials, 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 listed in the Specifications. The contract award was selected based on the lowest and best bid using the Sealed Bid process; and

WHEREAS, this change is to renew the current contract for the third of four (4) annual renewal terms for the period covering January 1, 2026 through December 31, 2026 in the amount of \$77,545.56, with no increase from the previous term. Additionally, MLGW is requesting contingency funds in the amount of \$5,000.00 for any unforeseen circumstances that may occur. The total amount of this renewal request is \$82,545.56. This renewal complies with all applicable laws and policies. The new contract value is \$257,224.66; and

NOW THEREFORE BE IT RESOLVED BY THE Council of the City of Memphis, that there be and is hereby approved 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 as approved.

EXCERPT
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
June 4, 2025

The Manager of Procurement and Contracts recommends to the Board of Light, Gas and Water Commissioners the approval of 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.

The project scope is to furnish all supervision, labor, materials, 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 listed in the Specifications. The contract award was selected based on the lowest and best bid using the Sealed Bid process.

This change is to renew the current contract for the third of four (4) annual renewal terms for the period covering January 1, 2026 through December 31, 2026 in the amount of \$77,545.56, with no increase from the previous term. Additionally, MLGW is requesting contingency funds in the amount of \$5,000.00 for any unforeseen circumstances that may occur. The total amount of this renewal request is \$82,545.56. This renewal complies with all applicable laws and policies. The new contract value is \$257,224.66.

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

THAT, Subject to the consent and approval of the Council of the City of Memphis, the approval of Change No. 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, as outlined in the above preamble, is approved; and further

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

I hereby certify that the foregoing is a true
copy of a resolution adopted by the Board of Light,
Gas and Water Commissioners at a regular meeting
held on 4th day of June
2025, at which a quorum was present.


VP, CFO & Secretary - Treasurer

ORDINANCE NO: 5948

**AN ORDINANCE PROVIDING FOR THE CREATION OF
THE DIVISION OF COMMUNITY ENHANCEMENT**

WHEREAS, Section 8 of the Home Rule Amendment to the Charter of the City of Memphis provides that " ... the Council, upon proposal by the Mayor, may by ordinance, reorganize and may (1) transfer departments and agencies from one division to another; (2) add or abolish departments and agencies within divisions, or (3) add divisions... "; and

WHEREAS, the Mayor has reviewed the administrative organization of the various divisions and as a result thereof, has proposed the transfer of the *Grounds Services Bureau, Code Enforcement Bureau, Environmental Enforcement Bureau, and the City Beautiful Bureau from the Public Works Division; 20 Environmental Enforcement Positions from the Solid Waste Division*; and the transfer of the *Public Services Corps Bureau from the Executive Division to a newly created Division of Community Enhancement*; and

WHEREAS, the newly created *Division of Community Enhancement* will more effectively coordinate and marshal existing resources to transform blighted areas into thriving neighborhoods through education, engagement, enforcement and eradication of unsightly and neglected properties. The Community Enhancement Division will focus on implementing strategies to transform Memphis and impact issues related to blight including improving quality of life, public health and safety through efforts surrounding enforcement, remediation, and maintenance. This strategy will be deployed City-wide, using the data driven analysis of multiple service request types including grass and weed overgrowth; abandoned and dilapidated houses; scattered litter and debris; littered streets; clearing vacant lots; illegal dumping; discarded tires; and other exterior property violations throughout the geographic regions that have been identified; and

WHEREAS, the services provided by the Community Enhancement Division are critical to the citizens of Memphis and warrant the creation of a new division, to be operated by a director; and

WHEREAS, it is necessary that the Director of Community Enhancement, along with the Director of Solid Waste, and the Director of Public Works have the authority to enforce compliance with solid waste regulations; and

WHEREAS, it is necessary to transfer the budgets of the aforementioned bureaus and the funding for the aforementioned positions along with the transfer of functions and personnel; and

WHEREAS, it is necessary to request additional operating funding for the Division of Community Enhancement; and

WHEREAS, such additional funding shall cover the cost of additional personnel, equipment, and materials needed for the operation of the new division; and

WHEREAS, the proposed budget and employee complement for such additional personnel, equipment, and materials are attached to this ordinance.

NOW, THEREFORE,

SECTION I. BE IT ORDAINED BY THE COUNCIL OF THE CITY OF MEMPHIS, that the reorganization plan proposed by the Mayor be hereby approved and the Grounds Services Bureau, Code Enforcement Bureau, Environmental Enforcement Bureau, City Beautiful Bureau, 20 Environmental Enforcement Positions from the Solid Waste Division and the Public Services Corps Bureau are transferred to the newly created Division of Community Enhancement effective July 1, 2025.

SECTION II. BE IT FURTHER ORDAINED, that the additional operating funds and additional personnel requested as per the attached schedule shall also be approved and the City's fiscal year 2026 operating budget shall reflect the additional appropriations.

SECTION III. BE IT FURTHER ORDAINED, that this Ordinance take effect from and after the date it shall have been passed by the Council, signed by the Chairman of the Council, certified and delivered to the Office of the Mayor in writing by the Comptroller, and become effective as otherwise provided by law.

ATTEST: _____
INTERIM COMPTROLLER

Ord. 5949

Joint Ordinance

**JOINT ORDINANCE OF SHELBY COUNTY GOVERNMENT AND THE CITY OF MEMPHIS
TO CONTINUE A PROGRAM FOR A HIGH-QUALITY EARLY CHILDHOOD PRE-
KINDERGARTEN ("PRE-K") FOR ALL**

WHEREAS, Pursuant to Shelby County Charter, Article III, Section 3.03(E), the Shelby County Mayor has the authority to contract with other cities for the consolidation of duplicating and overlapping services and functions, upon concurrence by the Shelby County Board of Commissioners; and

WHEREAS, The City of Memphis is one of the most impoverished metropolitan statistical areas in the country, and according to the University of Memphis Poverty Fact Sheet 2024, the poverty rate in the City is 22.6%; and

WHEREAS, In Shelby County, 17.7% of the population lives below the poverty line, a number that is higher than the national average of 11%; and

WHEREAS, in Shelby County, the average cost of childcare is \$1,000 per month and businesses face increased hiring and retention costs due to childcare needs ;

WHEREAS, High-quality early childhood education is essential to combat poverty and crime and increases workforce participation opportunities; and

WHEREAS, For every dollar invested in early childhood education, there is a thirteen-dollar return yielded to the economy; and

WHEREAS, Pre-K instruction improves the odds of a child graduating from high school; and

WHEREAS, According to 2021-2022 Memphis Shelby County Schools data, only 32% of kindergarten students arrive at kindergarten ready to learn; and

WHEREAS, Shelby County has a goal of having 100% of students arrive to kindergarten ready to learn; and

WHEREAS, Approximately 6,500 students receive Pre-K instruction each year under the Tennessee Voluntary Pre-K Act and Federal Head Start programs; and

WHEREAS, The City of Memphis and Shelby County desire to establish the need to support other publicly funded Pre-K programs.

WHEREAS, Approximately 1,000 low-income Pre-K students are wait-listed for entry in the State of Tennessee's Voluntary Pre-K program; and

WHEREAS, Over 75% of Tennessee school districts have wait lists for Pre-K; and

WHEREAS, The City of Memphis and Shelby County Governments have adopted Resolutions in support of Pre-K education; and

WHEREAS, The City of Memphis and Shelby County Governments need an integrated and aligned strategy that will govern the delivery of Pre-K services and

WHEREAS, The City of Memphis and Shelby County Governments desire to have a coordinated program that governs the distribution of City and County funds for the benefit of funding high-quality Pre-K in Memphis and Shelby County; and

WHEREAS, It is the desire of both the City of Memphis, and Shelby County Governments to establish a funding structure for a high-quality early childhood Pre-K for All program for the children of Shelby County; and

WHEREAS, The administration and funding structure for such a high-quality Pre-K program must be overseen by a fiscal agent; and

WHEREAS, The City of Memphis and Shelby County Governments desire to jointly exercise their powers to ensure all children have a means to achieve a successful start to their education.

NOW, THEREFORE, BE IT ORDAINED BY THE MEMPHIS CITY COUNCIL, that the following Early Childhood Education, High-Quality Pre-Kindergarten for All Funding Ordinance be adopted as follows:

Early Childhood Education

Pre-Kindergarten Education Funding

Section 1. Purpose of Ordinance

The purpose of this Ordinance is to continue an integrated strategy and the mechanism and oversight for joint City of Memphis and Shelby County funding for a high-quality Pre-K for All program for Shelby County children.

Section 2. Definitions and Rules of Construction

In the construction of this Chapter, the following definitions and rules of construction shall be observed, unless inconsistent with the manifest intent of the City Council and County Commission or the context clearly requires otherwise.

Board. The terms "the board" or "board" shall refer to the board of the Fiscal Agent as described herein.

City. The terms "the city" or "this city" mean the City of Memphis, in the County of Shelby and State

of Tennessee.

City Council. The term "City Council" means the legislative branch of the City Government of Memphis, Tennessee.

County. The terms "the county" or "this county" mean Shelby County, Tennessee.

County Commission. The term "County Commission" means the legislative branch of the County Government of Shelby County, Tennessee,

Pre-K student. The term "Pre-K student" means any three (3) to four-year-old (4) preschool-aged child in Memphis and Shelby County, including any such children that qualify for Pre-K under the Tennessee Voluntary Pre-K Act of 2005 and the Head Start Act of 2007.

Pre-K for All. The term "Pre-K for All" means a high-quality program dedicated to preparing all Memphis and Shelby County students for lifelong success.

Fiscal Agent. The term "fiscal agent" shall refer to First 8 Memphis, LLC which has been previously selected by the City and the County to oversee and administer the funds designated for Pre-K education.

Mayoral appointee. The term "mayoral appointee" shall mean an appointee of the City or County Mayor, and shall refer to a resident of Shelby County, consistent with Section 6, who is representative of parents of students along the Pre-K to third grade education continuum.

Mayoral liaison. The term "Mayoral liaison" shall refer to a representative of the City or County Mayor who represents the City or County Administration.

Generational Approach. This term refers to creating opportunities for and addressing the needs of both children and adults in their lives together, including non-academic factors that impact classroom performance.

Section 3. Delegation of authority.

The authority to distribute funds and oversight of the overall program for a high-quality Pre-K for All program and to provide wraparound and support to pre-existing Pre-K Programs is hereby granted to a fiscal agent as described herein below and such authority shall be renewed every school year by the City and County Mayors with such renewal occurring not later than prior to the start of the school year for which City and/or County funds will be utilized.

Section 4. Selection of Fiscal Agent

The Mayor of the City of Memphis and the Mayor of Shelby County shall jointly select the authorized fiscal agent.

Section 5. Term

The fiscal agent shall serve for a period of three (3) years. The City and the County shall have the

contractual right to terminate the fiscal agent.

Section 6. Fiscal Agent Board

The selected fiscal agent shall create or maintain a Fiscal Agent Board to act as its governing body. The board will include City and County mayoral appointees and appointees made by the City and County legislative bodies, as set forth below. These appointees shall comprise 25 percent of the overall board.

- (A) Membership. The board shall include an equal share of Mayoral appointees appointed by the City Mayor and County Mayor.
- (B) The Memphis City Council and the Shelby County Commission shall each appoint one (1) member of the board.
- (C) Qualifications. All Mayoral-appointed board members shall have been residents of the City or the County for a period of one (1) year prior to the start of his/her term.
- (D) Term. The Mayoral appointed board members shall serve a term of three (3) years, expiring with the calendar year.
- (E) Compensation and Expenses. All Mayoral appointed board members shall serve without pay. All said members shall be entitled to reimbursement for any actual reasonable expenses incurred in connection with such membership, provided the same was authorized in advance by the city and county chief administrative officers. Such administrative expenses shall not exceed seven percent (7%) of overall grant funding secured by the fiscal agent.
- (F) Vacancy. Vacancy created by any cause shall be filled for the unexpired term in the same manner and by the same authority as made the original appointment.
- (G) Duties and Responsibilities. The board shall provide oversight and guidance to the Fiscal Agent. The board shall review and approve the fiscal agent's annual report prior to its submission to the Mayors, City Council, and County Commission.

Section 7. Responsibilities of the Fiscal Agent

- (A) General Duties. With the guidance of its board, the Fiscal Agent shall provide and maintain such health, development, early enrichment, parenting and advocacy services as are needed for improving "kindergarten readiness" for the children of Shelby County. The Fiscal Agent shall provide a written description of the activities, services and opportunities to be provided to the children along with the anticipated schedule for providing same. The description should include the following: agreements made with community organizations and all public and private agencies; details of all outreach efforts to provide services for children; the strategy for interagency coordination to maximize existing resources; procedures for early identification of children and individualized family needs; strategy for ensuring equitable distribution of classrooms throughout Shelby County to maximize opportunities for all Pre-K students to receive

Pre-K instruction; and the manner in which the Fiscal Agent will seek funding for unmet needs.

- (B) **Finances.** The Fiscal Agent shall manage and allocate the moneys dedicated to this project by the City and the County, The Fiscal Agent is empowered to seek loans, grants from state, federal and local agencies and to accept loans, grants or donations from public and private sources provided that a clear accounting of each revenue stream is maintained and provided that the City and County are in no way obligated to contribute money beyond that approved by their respective legislative bodies. A detailed budget shall be provided as part of the Annual Report which shall be presented to the Council and Commission not later than April preceding the fiscal year.
- (C) **Data and Research.** The Fiscal Agent shall collect information and statistical data and conduct research to assist the City and the County in meeting the needs of the children of the county. The Fiscal Agent shall provide technical expertise in education data management. The Fiscal Agent shall use data for continuous improvement of programs and fiscal management of public funds. All student data shall be collected and maintained in compliance with the Family Educational Rights and Family Act of 1974.
- (D) **Consultation and Coordination.** The Fiscal Agent shall consult and coordinate with other agencies dedicated to child welfare and shall provide programmatic expertise for key indicators of success in early childhood education. The Fiscal Agent shall serve as the accountability agent for community partners in the delivery of Pre-K services.
- (E) **Quality and Standards.** The Fiscal Agent shall be charged with establishing and enforcing quality standards for all Pre-K classrooms funded under this Ordinance. The minimum standard shall be as follows:
 - (1) curriculum, approved by the Fiscal Agent, that focuses on the main categories of child development which may include, but not be limited to physical (fine & gross motor skills), cognitive (foundational literacy skills and approaches to learning), language (expressive & receptive communication skills), and social-emotional (including child well being), a curriculum aligned with the Head Start Early Learning Outcomes Framework (or similar) and/or consistent with Tennessee Voluntary Pre-K and Tennessee Department of Education early education standards including, but not limited to, the requirements for programs set forth in Tennessee Code Annotated, Section 49-6-104 which is incorporated herein by reference;
 - (2) a focus on classrooms with teachers holding credentials in early childhood education ; and
 - (3) a focus on classrooms that offer two-generational support programs.
- (F) **Quarterly Reports.** The Fiscal Agent shall provide quarterly reports to the Board, the City, and the County which shall include, but are not limited to, the following:

- (1) The number of three and four year old children in City and County provided classrooms;
 - (2) Pre-K testing outcomes including the number and percentage of children considered "kindergarten ready" as that term is defined by the State of Tennessee. The data shall include specific information relating to the children participating in Pre-K services;
 - (3) Financial report detailing the use of public funds; and,
 - (4) A report detailing parent and community engagement on placement of classrooms, delivery of services and alignment for the type (i.e. STEM, Montessori, traditional college track, etc.) of K-12 instruction.
- (G) Annual Report. The Fiscal Agent shall provide the Mayors, City Council and County Commission with an annual report in April after it is approved by the Board of each year of its activities and findings regarding the needs of children the extent to which those needs are being met. It shall also include recommendations as to strategies for meeting any unmet needs. Recommendations regarding pending legislation or needed legislation shall be brought to the attention of the Mayors, City Council and County Commission at appropriate times during the year and shall be included in the annual report.

Section 8. Amendments and Severability

This section may from time to time require amendment to remain in compliance with statutory requirements for early childhood education and shall be amended accordingly. If any section, subsection, clause or provision of this Ordinance is held invalid, the remainder of the Ordinance shall not be affected by such Invalidity.

Section 9. Effective Date

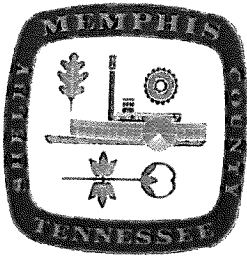
This Ordinance shall become effective upon passage.

BE IT FURTHER ORDAINED, That the provisions of this Ordinance are hereby severable. If any of these sections, provisions, sentences, clauses, phrases or parts are held unconstitutional or void, the remainder of this Ordinance shall continue in full force and effect.

BE IT FURTHER ORDAINED, That this Ordinance shall take effect from and after the date it shall have been passed by the council, signed by the chairman of the council, certified and delivered to the office of the mayor in writing by the comptroller, and become effective as otherwise provided by law.

SPONSOR:
Jana Swearngen-Washington
VICE-CHAIRWOMAN

J. Ford Canale
CHAIRMAN



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

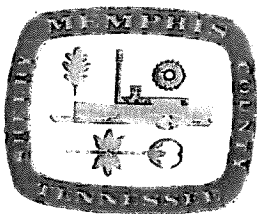
5. State whether this requires a new contract, or amends an existing contract, if applicable.

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.

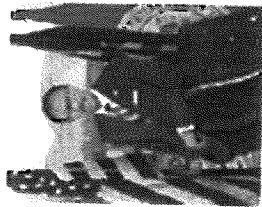
| Parcel ID # | Sales Price | |
|--------------|-------------|--|
| 014010 00030 | \$4,000 | |

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
Parcel Address 738 WILLIAMS AVE

Parcel ID 014010 00030

2025 Appraisal \$3,500

Tax District MEMPHIS

Year Built

Lot Number E PT10&mp -

Subdivision MALONE

Plat BK & PG UNKNOWN

Dimensions 31 X 145

Total Acres 0.1032

Owner Address 125 N MAIN ST

MEMPHIS TN

38103 2026

Map prepared on 1/23/2025