

## **Memphis City Council Summary Sheet**

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

This is a resolution to accept additional FY21 Project Safe Neighborhoods (PSN) grant funds of \$26,839.66 for supplies (\$7,650) and overtime expenses (\$19,189.66), Shelby County Government to provide for police services.

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

This item does not change an existing ordinance or resolution

- State withered this will impact specific council districts or super districts. All Districts
- 5. State whether this requires a new contract, or amends an existing contract, if applicable.

This is a new grant pending Council approval

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.

## **G099**



A Resolution to accept additional grant funds in the amount of Twenty-Six Eight Hundred Thirty Nine and Sixty Six Cent (\$26,839.66) from Shelby County Government through the Tennessee Office of Justice Programs.

WHEREAS, The City of Memphis Division of Police Services was previously awarded grant funds in the amount of \$29,846.54 from Shelby County Government the Tennessee Office of Justice Programs for the Project Safe Neighborhood Grant Program; and

WHEREAS, this award has been increased by Twenty-Six Thousand Eight Hundred Thirty-Nine Dollars and Sixty-Six Cents (\$26,839.66) to Fifty-Six Thousand Six Hundred Eighty-Six Dollars and Twenty Cent( \$56,686.20) and will provide for additional personnel overtime cost and supplies; and

WHEREAS, it is necessary to accept the grant funding and amend FY2025 Operating Budget to establish funds for the FY21 Project Safe Neighborhoods Grant Program; and

WHEREAS, it is necessary to appropriate the FY2025 grant funds in the amount of Twenty-Six Thousand Eight Hundred Thirty-Nine Dollars and Sixty-Six Cents (\$26,839.66) from Shelby County Government through the FY21 Project Safe Neighborhoods Grant Program;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the FY21 Project Safe Neighborhoods Grant Program (PSN FY21) additional grant funding amount of Twenty-Six Thousand Eight Hundred Thirty-Nine Dollars and Sixty-Six Cents (\$26,839.66) 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 FY21 Project Safe Neighborhoods Grant Program funds in the amount of it is necessary to appropriate the FY2025 grant funds in the amount of Twenty-Six Thousand Eight Hundred Thirty-Nine Dollars and Sixty-Six Cents (\$26,839.66) as follows:

REVENUE	
Shelby County Government	<u>\$26,839.66</u>
TOTAL	\$26,839.66
Expenditures	
Overtime	\$19,189.66
Supplies	<u>\$7,650.00</u>
TOTAL	\$26,839.66

## **RESOLUTION SUMMARY**

- 1. Short title description Contract No. 12529 MLGW Employee App (formerly Contract No. C2359)
- 2. Funded Amount \$64,673.00
- 3. Award Duration Fourth and final renewal (July 19, 2025 through July 18, 2026)
- 4. Type of Bid Sealed Bid
- 5. Awarded to Engagedly Inc. dba the Employee App, LLC (formerly the Employee App)
- 6. Plain Language Description The MLGW Employee App serves the purpose of being an additional communication method to MLGW employees.
- 7. Impact This application provides access to MLGW information and the latest news. The application has the ability to push notifications for urgent and emergency announcements.

#### RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of June 18, 2025 approved Change No. 4 to Contract No. 12529 (*formerly C2359*), MLGW Employee App with Engagedly Inc. dba theEmployeeApp, LLC (*formerly theEmployeeApp*) to renew the contract in the funded amount of \$64,673.00, 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 the MLGW Employee App to serve the purpose of being an additional communication method to MLGW employees. This application will be downloaded to MLGW issued phones (and possibly non-MLGW issued phones) and will provide employees the opportunity to have access to MLGW information and the latest news. The application would have the ability for push notifications. 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 fourth and final annual renewal term for the period covering July 19, 2025 through July 18, 2026 in the funded amount of \$64,673.00; which reflects a 7% increase in rates from the previous term. The increase is in line with increased costs, continued feature development and staying current with market trends. This renewal complies with all applicable laws and policies. The new contract value is \$274,904.00; and

NOW THEREFORE BE IT RESOLVED BY THE Council of the City of Memphis, that there be and is hereby approved Change No. 4 to Contract No. 12529 (*formerly C2359*), MLGW Employee App with Engagedly Inc. dba theEmployeeApp, LLC (*formerly theEmployeeApp*) to renew the contract in the funded amount of \$64,673.00 as approved.

## EXCERPT from MINUTES OF MEETING of BOARD OF LIGHT, GAS AND WATER COMMISSIONERS CITY OF MEMPHIS held June 18, 2025

The Manager of Procurement and Contracts recommends to the Board of Light, Gas and Water Commissioners the approval of Change No. 4 to Contract No. 12529 (*formerly C2359*), MLGW Employee App with Engagedly Inc. dba the Employee App, LLC (*formerly the Employee App*) to renew the current contract in the funded amount of \$64,673.00.

The project scope is to allow the MLGW Employee App to serve the purpose of being an additional communication method to MLGW employees. This application will be downloaded to MLGW issued phones (and possibly non-MLGW issued phones) and will provide employees the opportunity to have access to MLGW information and the latest news. The application would have the ability for push notifications. 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 fourth and final annual renewal term for the period covering July 19, 2025 through July 18, 2026 in the funded amount of \$64,673.00; which reflects a 7% increase in rates from the previous term. The increase is in line with increased costs, continued feature development and staying current with market trends. This renewal complies with all applicable laws and policies. The new contract value is \$274,904.00.

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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. 4 to Contract No. 12529 (formerly C2359), MLGW Employee App with Engagedly Inc. dba the Employee App, LLC (formerly the Employee App) to renew the contract in the funded amount of \$64,673.00, 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  $18^{h}$  day of  $500^{\circ}$  at which a quorum was present.

Koducy Clerk VP. CFO & Secretary - Treasurer

## **RESOLUTION SUMMARY**

- 1. Short Title Description Contract No. 12390 Project Portfolio Management Software Tool Acquisition
- 2. Funded Amount \$159,539.40
- 3. Renewal Period Second of four (4) annual renewals (August 1, 2025 through July 31, 2026)
- 4. Type of Bid Request for Proposal (RFP)
- 5. Vendor WorkOtter, Inc.
- 6. Plain Language Description As recommended by the 2018 Baker Tilly study, a project portfolio management tool was purchased to track and measure project performance and strategic alignment with company goals.
- Impact The tool assures compliance and prioritization of the company's projects as approved by the senior level Oversight Committee.

#### RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of June 18, 2025 approved Change No. 2 to Contract No. 12390, Project Portfolio Management Software Tool Acquisition with WorkOtter, Inc. to renew the current contract in the funded amount of \$159,539.40, 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 provide software solutions and support project, program, and portfolio management in a centralized solution with associated workflows for approval by the Information Technology Oversight Committee and/or members of our Senior Leadership Council. The contract award was based on the Request for Proposal (RFP) evaluation process; and

WHEREAS, this change is to renew the current contract for the second of four (4) annual renewal terms covering the period of August 1, 2025 through July 31, 2026 in the amount of \$159,539.40, with no increase in rates from the previous term. This renewal complies with all applicable laws and policies. The new contract value is \$408,758.20; and

NOW THEREFORE BE IT RESOLVED BY THE Council of the City of Memphis, that there be and is hereby approved Change No. 2 to Contract No. 12390, Project Portfolio Management Software Tool Acquisition with WorkOtter, Inc. to renew the current contract in the funded amount of \$159,539.40 as approved.

## EXCERPT from MINUTES OF MEETING of BOARD OF LIGHT, GAS AND WATER COMMISSIONERS CITY OF MEMPHIS held June 18, 2025

The Manager of Procurement and Contracts recommends to the Board of Light, Gas, and Water Commissioners the approval of Change No. 2 to Contract No. 12390, Project Portfolio Management Software Tool Acquisition with WorkOtter, Inc. to renew the current contract in the funded amount of \$159,539.40.

The project scope is to provide software solutions and support project, program, and portfolio management in a centralized solution with associated workflows for approval by the Information Technology Oversight Committee and/or members of our Senior Leadership Council. The contract award was based on the Request for Proposal (RFP) evaluation process.

This change is to renew the current contract for the second of four (4) annual renewal terms covering the period of August 1, 2025 through July 31, 2026 in the amount of \$159,539.40, with no increase in rates from the previous term. This renewal complies with all applicable laws and policies. The new contract value is \$408,758.20.

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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. 2 to Contract No. 12390, Project Portfolio Management Software Tool Acquisition with WorkOtter, Inc. to renew the current contract in the funded amount of \$159,539.40, as outlined in the foregoing 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 \_\_\_\_\_\_\_ day of \_\_\_\_\_\_\_ 2022. at which a quorum was present.

ney Cleck

VP. CFO & Secretary - Treasurer

## **RESOLUTION SUMMARY**

- 1. Short title description Contract No. 12556 2-18" XHP Replacements, Weaver to Gill Inspection
- 2. Funded Amount \$553,250.00
- 3. Award Duration One (1) year (March 6, 2025 through March 5, 2026)
- 4. Type of Bid Professional Services
- 5. Awarded to Mid-South Engineering Consultants, LLC
- 6. Plain Language Description This contract is to provide inspection of construction for the new Weaver to Gill pipeline for Contract No. 12500. The original contract was based on a five (5) month project timeline; however, the project will last seven (7) months. This increase will cover the additional time inspectors are needed and will expand the responsibility of Mid-South Consultants to provide "as-built" mapping. Additionally, this increase includes a 10% contingency.
- 7. Impact This is a major infrastructure upgrade for the MLGW Gas Division. The Mid-South Consultant's inspectors are performing a vital service to ensure that the new 30"/24" steel gas main will be built to all MLGW and Federal Standards. MLGW does not have the workforce to inspect this job and still perform all other regular duties as required.

#### RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of June 18, 2025 approved Change No. 1 to Contract No. 12556, 2 - 18" XHP Replacements, Weaver to Gill Inspection with Mid-South Engineering Consultants, LLC to expand the scope and increase the current contract value in the funded amount of \$553,250.00; and is now recommending to the Council of the City of Memphis that it approves said change as approved; and

WHEREAS, the project scope is to furnish all supervision, labor, transportation, equipment and material to provide inspection services for installation, removal and abandonment of approximately 57,000' of 18", 24", and 30" steel XHP piping to include an inspection team consisting of the following: 1) Chief Inspector; 2) two (2) Welding Inspectors; 3) HDD Inspector - ditching/coating; 4) CP Inspector, and 5) Cleanup Inspector. The contract award was based on the Professional Services evaluation process; and

WHEREAS, this change is to expand the scope of the current contract to add an additional two (2) months of inspection services and "as-built" mapping. The original scope included five (5) months of inspection services; however, the project will take seven (7) months to complete. This change is in the funded amount of \$413,440.00 with no increase in rates from the previous term. MLGW is also requesting additional contingency funds in the amount of \$139,810.00 for any unforeseen circumstances. The total funded amount for this change is \$553,250.00. The contract term will remain March 6, 2025 through March 5, 2026. This change complies with all applicable laws and policies. The new contract value will be \$1,537,910.00; and

NOW THEREFORE BE IT RESOLVED by the Council of the City of Memphis, that there be and is hereby approved Change No. 1 to Contract No. 12556, 2 - 18" XHP Replacements, Weaver to Gill Inspection with Mid-South Engineering Consultants, LLC to expand the scope and increase the current contract in the funded amount of \$553,250.00 as approved.

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## EXCERPT from MINUTES OF MEETING of BOARD OF LIGHT, GAS AND WATER COMMISSIONERS CITY OF MEMPHIS held June 18, 2025

The Manager of Procurement and Contracts recommends to the Board of Light, Gas and Water Commissioners the approval of Change No. 1 to Contract No. 12556, 2 - 18" XHP Replacements, Weaver to Gill Inspection with Mid-South Engineering Consultants, LLC to expand the scope and increase the current contract value in the funded amount of \$553,250.00.

The project scope is to furnish all supervision, labor, transportation, equipment and material to provide inspection services for installation, removal and abandonment of approximately 57,000' of 18", 24", and 30" steel XHP piping to include an inspection team consisting of the following: 1) Chief Inspector; 2) two (2) Welding Inspectors; 3) HDD Inspector - ditching/coating; 4) CP Inspector, and 5) Cleanup Inspector. The contract award was based on the Professional Services evaluation process.

This change is to expand the scope of the current contract to add an additional two (2) months of inspection services and "as-built" mapping. The original scope included five (5) months of inspection services; however, the project will take seven (7) months to complete. This change is in the funded amount of \$413,440.00 with no increase in rates from the previous term. MLGW is also requesting additional contingency funds in the amount of \$139,810.00 for any unforeseen circumstances. The total funded amount for this change is \$553,250.00. The contract term will remain March 6, 2025 through March 5, 2026. This change complies with all applicable laws and policies. The new contract value is \$1,537,910.00.

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

THAT, Subject to the consent and approval of the Council of the City of Memphis, the approval of Change No. 1 to Contract No. 12556, 2 - 18" XHP Replacements, Weaver to Gill Inspection with Mid-South Engineering Consultants, LLC to expand the scope and increase the current contract in the funded amount of \$553,250.00 as outlined in the above preamble, is approved; and further

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

I hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Light, 

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VP. CFO & Secretary - Treasurer

## **RESOLUTION SUMMARY**

- 1. **Short Title Description** Davis and Shaw Well 200 kW Generators Ratification of Purchase Order #7066578
- 2. Requested Funding An Additional Amount Not to Exceed \$38,060.00
- 3. Award Duration One-Time Purchase
- 4. Type of Bid To Ratify Purchase Order #7066578
- 5. Awarded To Direct Connections, Inc.
- 6. Plain Language Description ARP Grant Reimbursable Project. To purchase ten generators to be used at Shaw and Davis well fields for redundant power supply to the wells. This purchase is part of the ARP Grant Reimbursable Project program which is 90% reimbursable. Five generators will be installed at Shaw well field and five generators will be installed.
- 7. Impact The purchase order was modified to accept the increase of \$38,060.00 due to the tariffs imposed on imported goods. The decision was made to accept the increase to ensure the grant deadlines are met. The unit price with the increase is \$88,766.00, which is 28% lower than the other bid submitted for the generators. The new purchase order amount is \$887,660.00.





#### RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of June 18, 2025 approved the ratification of Purchase Order Number 7066578 for 200 kW generators and is now recommending to the Council of the City of Memphis that it approves said ratification; and

WHEREAS, on January 22, 2025, the Board of Light, Gas and Water Commissioners approved a purchase order for 200 kW generators. Due to the newly implemented tariffs, pricing for the 200 kW generators has increased. Additional funds are needed to cover the increase in costs; and

WHEREAS, approval is requested to ratify Purchase Order Number 7066578 for an additional amount of \$38,060.00. The new purchase order amount with the increase is \$887,660.00. All existing terms and conditions will remain the same. This ratification 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 Purchase Order Number 7066578 to Direct Connections, Inc. in the amount of \$38,060.00 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 18, 2025

The Manager of Procurement and Contracts recommends to the Board of Light, Gas and Water Commissioners that it approves the ratification of Purchase Order Number 7066578 with Direct Connections, Inc. for 200 kW generators for an additional amount not to exceed \$38,060.00.

On January 22, 2025, the Board of Light, Gas and Water Commissioners approved a purchase order for 200 kW generators. Due to the newly implemented tariffs, pricing for the 200 kW generators has increased. Additional funds are needed to cover the increase in costs.

Approval is requested to ratify Purchase Order Number 7066578 for an additional amount of \$38,060.00. The purchase order amount with the increase is \$887,660.00. All existing terms and conditions will remain the same. This ratification complies with all applicable laws and policies.

The 2025 budgeted amount for Production - Water Engineering is \$14,563,000.00; the amount spent year-to-date is \$1,596,642.81; leaving a balance available of \$12,966,357.19; of which \$38,060.00 will be spent on this purchase in 2025; leaving a balance available of \$12,928,297.19 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, approves the ratification of Purchase Order Number 7066578 with Direct Connections, Inc. for ten, 200 kW generators are approved 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  $18^{44}$  day of  $500^{\circ}$ . 2022, at which a quorum was present.

duy leck

VP. CFO & Secretary - Treasurer



May 28, 2025

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

Dear Chairwoman Easter-Thomas:

Subject to Council approval, I hereby recommend that:

#### **Dharam Rampersad**

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

I have attached biographical information.

In partnership and progress,

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



# **Dharam Rampersad**

© Cordova, TN 38018 (901) 292-3403 Dramp220@yahoo.com

PROFESSIONAL SUMMARY		Accomplished leader offering over 20 years of guest service experience. Combining cross functional competencies in staff management, operational planning, guest retention and financial management. Expert in boosting revenue, quality and performance. Successful in creating and executing standard operating policies and procedures to positively impact organizational goals.			
SKILLS	¢	<ul> <li>Create Sense Of Belonging/Inclusion</li> <li>Provide Clear Direction</li> <li>Offer Preparation and Support</li> <li>Accountability On All Levels</li> </ul>	6 6	Motivational Lead Business Manage Development Effective leader	
WORK HISTORY	þ	DIRECTOR OF OPERATIONS		01/	2017 to CURRENT
		Brinker International (Chilis, Maggian	os, IJ\	N's)   Memphis, TN	
	STATUS STATUS STATUS STATUS STATUS STATUS	<ul> <li>Supervise 8-10 restaurants with AAV over 3 million dollars each.</li> <li>Successfully built competitive teams in struggling markets- Mississippi/West Tennessee.</li> <li>Worked collaboratively with functional leaders to implement new procedures</li> </ul>			
		and corrective actions to improve			new procedures
		Defined, implemented and revised	opera	itional policies and g	
	diseaso para da se estad	<ul> <li>Monitored office workflow and administrative processes to keep operations running smoothly.</li> </ul>			
		<ul> <li>Managed through restaurant leader facility and restaurant expenses.</li> </ul>	ers all a	areas of profitability-	Food cost, labor,
	$\varphi$	SENIOR MANAGING PARTNER			01/2008 to 01/2017
		Brinker International, Chili's Grill & Ba	ar   Me	emphis, TN	
		<ul> <li>Managed two restaurants as Mana</li> <li>Managed budget implementations schedules.</li> </ul>			
	and a support of the support of the support	<ul> <li>Organized budgets, oversaw P&amp;L: stay on track with growth plans.</li> </ul>	s and a	achieved margin targ	gets consistently to
	in- side entries generation and	<ul> <li>Reduced costs, managed delivery improve overall profitability.</li> </ul>	sched	lules and performed	risk analysis to
		<ul> <li>Drove year-over-year business gro and long-range planning.</li> </ul>	owth w	hile leading operation	ons, strategic vision
EDUCATION	$\left  \right $	Bachelor of Science   Business Manag	ement		05/1997
	<b>}</b>	University of Memphis, Memphis, TN			

Profile

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Prefix First Nam			Rampersad	Jr Suffix
Ethnicity				
African Amer	ican			
Gender				
✓ Male				
<b>09/15/1975</b> Date of Birth		m		
Name of Spou	ise			
Lauren Rampers	ad			
dramp220@yah Email Address	oo.com			
1065 Woodland Street Address	Glen Dr		Suite or Ap	t
Cordova <sup>City</sup>			<b>TN</b> State	38018 Postal Code
Mobile: (901) 29 Primary Phone	2-3403	Business: (972) 770-8 Alternate Phone		
Brinker Internati	onal (Chilis)	Director of Operation	S	
Employer Stre	eet Address			
3000 Olympus b	lvd			
City				
Coppell				
State				
Texas				
Postal Code				
75019				
Education	******			

#### **Organizations/Associations**

#### **Professional Organizations/Associations**

St Jude Hope/Chilis care center Leaders Leading thru Diversity- Brinker

#### **Other Organizations/Associations**

Memphis Preds basketball

#### **Interests & Experiences**

#### Interests

Travel Church Sports Development of youth

#### Why are you interested in serving on a board or commission?

I have always had a calling to serve people. I have been in the restaurant business since 1991. In that time I have trained, developed and taught leaders how to run their businesses serving alcohol safely. I need to do my part to make this city a safer place.

## I certify that I am a resident of the City of Memphis (Unincorporated areas and surrounding counties are not considered).

#### If so how long?

49 years

#### Which Boards would you like to apply for?

Alcohol Commission: Submitted

Dharam\_Rampersad\_Resume\_2.pdf Upload a Resume



Paul A. Young MEMPHIS MAYOR

May 28, 2025

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

Dear Chairwoman Easter-Thomas:

Subject to Council approval, I hereby recommend that:

#### Anthony E. Pellicciotti

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

I have attached biographical information.

In partnership and progress,

Mayor Paul A. Young City of Memphis

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

## Purpose:

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

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

Updated: 05.27.25

## LRK



Tony Pelliciotti, AIA, CDT, LEED AP BD+C Principal

#### Selected Professional Organizations/Civic Activities

The Leadership Academy Masters, 2006

#### **Qualifications/Education**

- Bachelor of Science, Engineering Technology/Architecture, University of Memphis (Cum Laude)
- Master of Architecture, University of Memphis, expected 2020

#### Licenses/Registrations

 Architect – Tennessee, Pennsylvania, New Jersey

#### **Project Honors/Awards**

- AlA Institute Honor Award for Architecture
- Congress for the New Urbanism
   Charter Awards Grand Prize
- Urban Land Institute Award for
   Excellence Finalist
- National Trust for Historic
   Preservation Richard H. Driehaus
   Foundation National Preservation
   Award
- Architecture Review's New Into Old
   Awards Finalist
- Rudy Bruner Award for Urban
  Excellence
- 14 regional, state, and local AIA awards
- More than 75 additional industry awards
- Managed more than 4,000,000 sf of projects implementing elevated levels of sustainability

Tony brings more than 25 years of highly relevant leadership, collaboration, and design experience to LRK. With a broad, diverse portfolio, Tony has focused his professional practice to prove that good design transcends budget and program. He believes that intentional, thoughtful design inspires and motivates people to be, and to achieve, more than they thought possible. This thoughtfulness has led to the social, economic, and critical success of internationally acclaimed Crosstown Concourse, the world's largest historic, adaptive reuse, LEED Platinum certified project. Tony maintains that, as architects, we have a unique responsibility to learn from the rich tapestry of contributions to tailor an individualized response to each project. He is passionate about historic/adaptive reuse work and he weaves practical, proven sustainability strategies throughout to bring the greatest value to his clients.

His projects have been recognized with numerous industry awards and featured in publications including *ARCHITECT*, *Architectural Record*, *Architectural Digest*, *Metropolis*, *Building Design* + *Construction*, and *Contract*.

#### **Representative Project Experience**

**Crosstown Concourse,** Memphis, TN (LEED CS v2009: Platinum; Fitwel Community Pilot: Built, 3 Star)

Smith & Nephew Innovation Centre, Memphis, TN (LEED CI v2009: Gold)

One Commerce Square, Memphis, TN (LEED CS v2009: Gold)

FedExFamilyHouse, Phase II, Memphis, TN (LEED NC v2009: Gold)

FedExFamilyHouse, Memphis, TN (LEED NC v2.2: Gold)

CA2, Memphis, TN (LEED NC v2.2: Gold)

FedEx World Headquarters Building I, Memphis, TN (LEED EB v2008: Gold and ENERGY STAR  $^{\circ}$  certified)

Gables Park Plaza, Austin, TX (LEED NC v 2.2: Silver; Austin Energy Green Building Council: Two Star)

Independent Bank, Germantown, TN (LEED NC v2.2: Silver, first LEED certified building in West Tennessee)

Tennessee Brewery Historic Rehabilitation/Adaptive Reuse, Memphis, TN

Hotel Chisca Historic Rehabilitation/Adaptive Reuse, Memphis, TN

The Nineteenth Century Club Historic Rehabilitation, Memphis, TN

South Main Artspace Lofts Historic Rehabilitation/Adaptive Reuse, Memphis, TN (MLGW Eco Build)

Orion Federal Credit Union Headquarters Historic Rehabilitation/Adaptive Reuse, Memphis, TN

Toyota Center Historic Rehabilitation, Memphis, TN

## Profile

<b>Mr.</b> Prefix	Anthony (Tony) First Name	E Middle Initial	Pellicciotti Last Name	Suffix
Ethnici	ty			
🔽 Prefe	r not to Answer			
Gender	•			
🔽 Male				
10/15/19 Date of Birth	970			
Name o	of Spouse			
tpelliccic Email Addres	otti@Irk.com <sup>s</sup>			
443 Ang Street Addres			Suite or Apt	
Memphis <sup>City</sup>		******	TN State	38112 Postal Code
Mobile: ( Primary Phon	901) 359-4216 •	Business: (901) 521- Alternate Phone	1440	
RK Inc.		Architect Occupation		
Employ	er Street Address			
50 S. BB	King Blvd Ste 600			
City				
Memphis	5			
State				
ΓN				
Postal	Code			
38112				
Educat	ion		y na provinski na sereka na provinski na provinski na provinski provinski provinski provinski provinski provins	

Licensed Architect in 15 states including TN, AR and MS 1993 BSET University of Memphis 2020 M. Arch University of Memphis

#### **Organizations/Associations**

#### **Professional Organizations/Associations**

AIA - American Institute of Architects ULI - Urban Land Institute NCARB - National Council of Architectural Registration Boards National Trust for Historic Preservation Memphis Heritage Greater Memphis Chairman's Circle Midsouth Development District

#### **Other Organizations/Associations**

#### **Interests & Experiences**

#### Interests

Architecture Community Building Family

#### Why are you interested in serving on a board or commission?

My extensive experience in designing, permitting, and building challenging historic renovations such as Crosstown Concourse, Chisca, the 19th Century Club and the TN Brewery has led to a deep appreciation of the application of the adopted Codes and their intent. I would enjoy the opportunity to help the Building Advisory Board and the community through the continued application and sharing of the insight gained through these experiences.

## I certify that I am a resident of the City of Memphis (Unincorporated areas and surrounding counties are not considered).

ດ Yes ດ No

#### If so how long?

30 years

#### Which Boards would you like to apply for?

Building Code Advisory Board: Submitted

Pellicciotti\_\_Tony\_02.28.20\_sustainability.pdf Upload a Resume



Paul A. Young MEMPHIS MAYOR

May 23, 2025

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

Dear Chairwoman Easter-Thomas:

Subject to Council approval, I hereby recommend that:

#### Glenn Vaulx

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

I have attached biographical information.

In partnership and progress,

Mayor Paul A. Young City of Memphis

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

## Purpose of Board:

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

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

Mayor's Designee: Joy Touliatos

2025 Council Liaison: Rhonda Logan

Updated 052025

## Profile

<b>Mr.</b> Prefix	Glenn First Name	M Middle Initial	Vaulx Last Name		 Suffix
Ethnici	ty				
🔽 Africa	an American				
Gender					
🔽 Male					
02/09/19 Date of Birth	997				
Name o	of Spouse				
N/A					
gvaulx33 Email Address	3@gmail.com				
1240 Vin Street Addres	an a construction of the second a second of the second second second second second second second second second			Suite or Apt	
Memphis	;			TN	38104
City				State	Postal Code
Mobile: ( Primary Phone	901) 626-3819	Alternate Phone			
Self+Tuc <sub>Employer</sub>	ker Architects, Inc.	Project Coordin	nator		
Employ	er Street Address				,
480 Dr. N	4.L. King, Jr. Ave.				
City					
Memphis					
State					
TN		Alle and the Margan Andrew Andrew Andrew and a strain and a strain and a strain and a strain and and a strain a			
Postal	Code				
38126					
Educat	ion				

Alton Elementary School Bellevue Middle School Central High School, c/o 2015 Master of Architecture from Howard University, Washington D.C.

### **Organizations/Associations**

#### **Professional Organizations/Associations**

National Organization of Minority Architects, Memphis Chapter

#### **Other Organizations/Associations**

Alpha Phi Alpha Fraternity, Inc. Alpha Delta Lambda Chapter Association for the Study of African American Life & History (ASALH) Howard University Alumni Association, Greater Memphis Chapter Member of Metropolitan Baptist Church - Memphis, TN

#### **Interests & Experiences**

#### Interests

Art - hand drawing, painting, murals History - Black history, local Memphis history, genealogy, sports history, researching Black architects & buildings designed by Black architects & commissioned by Black clients, collecting primary documents & personal accounts of historic events. Travel - visited multiple regions in the country of Ghana, also traveled to France, England, & Spain Service - led/organized multiple Alternative Spring Break trips to Memphis for 50+ Howard University students between 2017-2019. The students served throughout the Memphis area at local schools, food banks, community organizations, churches, etc.

#### Why are you interested in serving on a board or commission?

My growth & development has been greatly influenced by the communities & people of Memphis. The opportunity to serve on the Memphis Metropolitan Land Bank Authority allows me to continue to learn skills to positively contribute to the progression of neighborhoods & Memphians. I think this board is determined to be an asset to community members. I am interested in serving because I believe this board places people & communities as a top priority.

## I certify that I am a resident of the City of Memphis (Unincorporated areas and surrounding counties are not considered).

€ Yes ⊂ No

#### If so how long?

27 Years

#### Which Boards would you like to apply for?

Blight Authority: Submitted

Glenn\_Vaulx\_Resume.pdf Upload a Resume
EMAIL gvaulx33@gmail.com



#### EDUCATION

Howard University Washington, D.C.

#### EXPERIENCE

Self + Tucker Architects, Inc. March 2021 - Present Memphis, TN

Advisory Council on Historic Preservation Sept. 2020 - Feb. 2021 Memphis, TN

#### Panera Bread Company

May 2019 - August 2019 St. Louis, MO

U.S. Army Corps of Engineers May 2017 - August 2017

May 2017 - August 2017 Memphis, TN

#### ACTIVITIES / LEADERSHIP

## GLENN M. VAULX III

Master of Architecture Graduation: December 2020

#### Sr. Project Coordinator

Assist with all aspects of architectural work. Work alongside project managers to ensure communication and organization of project activities. Produces working drawings such as plans, elevations, sections, 3D modeling as well as prepares construction document details and notes.

#### **Preservation Intern**

Collaborated with the Office of Communications, Education, and Outreach in documenting successful preservation projects identified throughout the country by various agencies. Recommended cultural sites and spaces that preserve and communicate Native American history for Native American Heritage Month educational activities.

#### Design Intern

Supported the Panera Bread design team in the development of plans, proposals, and processes for their stores in locations throughout the United States. Prepared proposals for updated signage on existing storefronts using Photoshop and Adobe Illustrator.

#### **Geospatial Information Systems Trainee, Tech Services Branch**

Assisted with mapping and geospatial technology throughout the Memphis district and region. Gained extensive knowledge with geographic, cartographic mapping techniques, and geospatial development to accomplish a variety of projects.

Alpha Phi Alpha Fraternity, Inc., Alpha Delta Lambda Chapter Association for the Study of African American Life & History, Memphis Branch

Information & Promotions Chair

Howard University Alumni Association, Greater Memphis Chapter

Vice - President

.

National Organization of Minority Architects, Memphis Chapter

#### ORDINANCE TO AMEND THE MEMPHIS CODE OF ORDINANCES TO AMEND, CONSOLIDATE AND ADOPT ORDINANCES RELATIVE TO BLIGHT REMEDIATION AND NEIGHBORHOOD IMPROVEMENT

WHEREAS, the City Council has the power, by ordinance, to define, prevent and remove nuisances within the City; and

WHEREAS, the City Council has the power, and duty, to condemn as nuisances all buildings and other erections in the City, which, on inspection, shall be found to be unhealthy, unsanitary, or dangerous to persons or property, and cause the same to abated or removed, unless the owners thereof, at their own expense, upon notice, shall reconstruct the same in such manner as shall be prescribed by the Ordinances of the City; and

WHEREAS, the Memphis City Council hast the power by proper ordinance to require all rank weeds and grasses to be kept cut or otherwise destroyed, and shall have the authority to compel the owner, occupant or tenant of any property to cut or destroy such weeds or grasses; they shall also have power upon the refusal of the owner to cut or destroy such weeds or grasses, or in case the owner of the property is a nonresident or unknown, to cut or destroy such weeds or grasses, and shall have a lien upon the property on which said weeds or grasses are cut or destroyed for the cost of such removal, which lien can be enforced by attachment suit in any court of competent jurisdiction; they shall also have the power to make the refusal to cut or destroy such weeds or grasses a misdemeanor, punishable as other City offenses are punishable; and

WHEREAS, the City Council desires to establish an ordinance that establishes a comprehensive City program for eliminating or remediating blight within the City of Memphis; and

WHEREAS, the Council also desires to authorize the City Administration to establish programs for funding and incentivizing the construction of new affordable housing and for rehabilitation and/or

1

demolition of substandard and blighted properties within disadvantaged neighborhoods within the City; and

WHEREAS, the Council desires to centralize the administration and enforcement of all City ordinances and programs addressing blighted properties and neighborhoods within the City; and

WHEREAS, it is the intent of the Council to employ its plenary power to preserve the health and safety of residents of the City by eradicating nuisances, unhealthy, unsanitary vacant, abandoned, and/or dangerous properties and other private improvements, rank weeds, grasses and noxious growths, personal property abandoned in City rights-of-way and sidewalks, breeding grounds for mosquitoes and other insects, conditions which favor the multiplication and continued existence of rats and other vermin.

NOW, THEREFORE, BE IT ORDAINED BY THE MEMPHIS CITY COUNCIL as follows:

Section 1. Intent and Scope of Ordinance. This Ordinance is intended to amend, consolidate and supplement certain provisions of the 1985 Memphis City Code of Ordinances, namely, Chapter 15 (Garbage, Trash, Refuse and Solid Waste) and Chapter 16 (Health and Sanitation—Weeds/Grass/Refuse Removal. Litter Control and Enforcement, Urban Blight Nuisances). In addition, this ordinance will provide procedures for more robust enforcement of blight remediation violations, including the increased use of civil actions to remove blighted properties and other conditions that may be injurious to human health or constitute a public nuisance.

**Section 2.** Consistent with the Titles and Chapters adopted by the Council for the 2021 Memphis Code of Ordinances, the Council hereby adopts the following Chapters and Sections for Title 9 of the 2021 Code of Ordinances as set forth in Section 3 of this Ordinance.

Section 3. TITLE 9- HEALTH AND SAFETY

CHAPTER 1.

**BLIGHT REMEDIATION** 

Section 9-1-1. Definitions.

The following definitions shall apply to the interpretation and enforcement of this chapter:

*Abandoned* is any tangible personalty or property left unclaimed for a period of 30 days or more without any identifiable ownership and its presence raises a presumption of abandonment by owner of property upon which the personalty is found, left unattended in an obvious state of disrepair or declared by owner of property as worthless or not under his or her ownership.

*Bulky refuse* means discarded appliances such as stoves, refrigerators, water tanks, washing machines, discarded furniture, and inoperable motor vehicles, or similar bulky materials having a weight greater than 75 pounds and/or volume greater than 35 gallons.

Business building means any structure, whether public or private, that is adapted for occupancy for transaction of business, for rendering of professional service, for amusement, for the display, sale or storage of goods, wares, or merchandise, or for the performance of work or labor, including hotels, rooming houses, office buildings, public buildings, stores, theaters, markets, restaurants, grain elevators, abattoirs, warehouses, workshops, factories, and all outhouses, sheds, barns and other structures on premises used for business purposes.

*Cut and clean* means cutting and removal of grass and/or rank grass and the clearing of the area from which such cuttings were made, the removal of all substances found upon the ground, the removal of noxious growth, tree branches, saplings, bushes, vines, undergrowth, abandoned foundations, abandoned piles of trash or any abandoned material, or tangible personalty which causes an obstruction to view of premises from the street, thoroughfare, or alleyway.

*Garbage* includes putrescible animal and vegetable wastes resulting from the handling, preparation, cooking and consumption of food.

*Hazardous substances and conditions* means any element, chemical compound or otherwise which is a physical or health hazard as defined in the OSHA standard in 29 CFR, No. 1910-120(c) or a hazardous substance as defined in the OSHA standards in 29 CFR No. 1901-120(d), or any county health department regulation, which provides the

opportunity to expose unsuspecting city grounds maintenance employees, grass cutter personnel, and other humans, particularly children, and animals.

*Litter* includes garbage, refuse, rubbish and all other waste materials.

*Low-Income Resident* means Residents of the City who are 65 or older, disabled homeowners or 100 % disabled veteran homeowners or their surviving spouses and who meet annual income requirements certified each year by the City Treasurer, except for 100% disabled veterans or their widows/widowers, for example the 2024 Maximum household income is \$37,530.

*Multifamily dwelling/apartment house* means any building or portion thereof used as a multiple dwelling for the purpose of providing two or more separate dwelling units which may share means of egress and other essential facilities.

*Nuisance* means a structure, building, portion of building, foundations, in such a state of deterioration or abandonment or vacant lot(s) that is a blighting influence on neighboring properties. The fact that such buildings or structures on neighboring properties are abandoned or deteriorated is not a defense.

*Occupant* means the individual, partnership or corporation that owns or has the use of or occupies any business building or multifamily dwelling or part or fraction thereof, whether the actual owner or tenant. In the case of vacant business buildings or any vacant portion of a business building or multifamily dwelling, the owner, agent or other person having custody of the building shall have the responsibilities of an occupant of a building.

*Owner* means the actual owner of a business building, multifamily dwelling/apartment house, single-family dwelling/dwelling unit, or townhouse, whether individual, partnership or corporation, or the agent

of the building or other person having custody of the building or to whom rent is paid.

*Person* means every natural person, firm, partnership, association, corporation, municipal corporation or public authority.

*Refuse* is a comprehensive term meaning any worthless property or items left to be discarded, on protected or unprotected lots, vacant or structured, including, but not limited to, garbage, all putrescible substances, bulky refuse, rubbish, undergrowth, (to include bushes, vines, saplings), household fixtures, furniture, cartons, boxes, excelsior, rags, building/construction materials, abandoned materials (in bulk) such as residue from burning of wood, coal, coke, ashes, firewood, tree trunk/hazardous limbs/branches, gravel, tar, macadam, concrete, plaster, glass, plasterboard, tiles, and industrial or hazardous waste, are left by benign neglect for a period of 30 days or more.

*Rubbish* includes all combustible and noncombustible waste materials, except garbage. The term shall include the residue from the burning of wood, coal, coke and other combustible materials, paper, rags, cartons, boxes, wood, excelsior, rubber, leather, tree branches, yard trimmings, tin cans, metals, mineral matter, glass, crockery, dust and other similar materials.

*Single-family dwelling/dwelling unit* means a single unit providing complete, independent living facilities for one or more persons including permanent provisions for living, sleeping, eating, cooking and sanitation.

*Tangible personalty* includes personal property such as goods, chattels and other articles which are capable of manual or physical possession, machinery and equipment detachable from real property, growing crops, pastures, orchards, plants, trees, timber, poles conduits, asphalt, macadam, rock, stone, and brick products.

*Townhouse* is a single-family dwelling unit constructed in a series or group of attached units with property lines separating such units.

Urban blight means a condition existing on property without apparent or patent supervision by an owner or tenant so that the

exterior of property is in disrepair, or contains unduly amounts of high weeds, tall grass, unkept greenery and undergrowth (to include trees, saplings, vines, bushes), about the premises creating an invitation to dust, obstructions to view, harboring of unauthorized persons or animals, vermin, health problems, promotes vandalism, danger to innocent passerby, illicit drug traffic or illegal activity, and is detrimental to the immediate neighborhood.

Weeds, grass and noxious growth shall not be interpreted to require the property owner to dispose of, or cut down growing trees, shrubs, or crops on his or her property. Weeds and noxious growth shall, however, include: (1) trees, shrubbery and rank grasses, due to neglect, that overhang either the city streets or walkways abutting the city streets; or (2) weeds and rank grass, left unattended for a period of time creating urban blight and a nuisance.

#### Section 9-1-2 VIOLATIONS

(A) <u>Generally.</u> No owner or owners of any dwellings in the City shall allow any such dwellings to be or become unfit for human habitation due to dilapidation, defects increasing the hazards of loitering, illegal activities, fire, accidents or other calamities, lack of ventilation, light or sanitary facilities, or due to other conditions, including, but not those conditions set forth in subsection (B) hereof, rendering such dwellings unsafe or insanitary, or dangerous or detrimental to the health, safety or morale, or otherwise inimical to the general welfare of the residents of the City.

#### (B) <u>Prohibited Blight Conditions</u>

1) No person shall throw, dump, deposit, or cause to be thrown, dumped, or deposited, litter or maintain a nuisance on property, improved or vacant or on any public parkway, pathway, street, or road, upon public parks, or recreation areas, or upon any other public property, except that property designated for that use.

2) No owner or owners of all lands or lots in the city shall allow high weeds, rank grass and noxious growth of any kind to exist upon such property which will constitute a public nuisance and urban blight.

3) No person shall allow conditions giving rise to the breeding or proliferation of mosquitoes on his or her property.

4) No person shall place, leave, dump or permit to accumulate any old appliances, demolition materials, garbage, rubbish or trash in any building or premises, improved or vacant, in the city which may afford food or harborage for rats or other vermin.

5) No owner or person in possession of a dwelling, business or multifamily dwelling shall fail to exterminate insects, rodents, vermin, or other pests in all areas of the premises that may be injurious to human health or constitute a public nuisance.

6) No owner or person in possession, charge of or control of any dwelling, business or premises shall keep, cause to be kept, or allow the keeping on any premises within the corporate limits of the city any solid waste in such manner that it will become offensive or deleterious to health or likely to cause disease, and the same is declared a public nuisance.

#### CHAPTER 2.

#### **BLIGHT REMEDIATION ENFORCEMENT**

#### Section 9-2-1. ENFORCEMENT.

(A) The Mayor is authorized to assign one or more City Divisions to enforce the provisions of this Chapter or alternatively, the Mayor may create a separate City Division, with the concurrence of the Council as provided in the City's Charter, to exercise the powers granted by this Chapter and to enforce the provisions of this Chapter for eliminating blight in the City. In either case, the Mayor may designate and appoint one or more Public Property Inspectors ("Public Officers") to make such unannounced inspections of the interior and exterior of dwellings, business, buildings, multifamily dwellings or properties when any such investigator has or is presented with evidence that establishes reasonable cause that violations of this Chapter have occurred and are continuing.

(B) A petition may be filed with the Mayor or with the director of the duly established City Division for eliminating blight by at least five (5) residents of a City Council District charging that any building, dwelling, vacant lot, business or property is unfit for human habitation or that conditions exist on or about any building, dwelling, business or property within the City that creates or constitutes a public nuisance or blight.

(C) That whenever a petition is filed with the Mayor or a duly appointed Public Officer by at least five residents of a City Council District charging that any building, dwelling, vacant lot or business or property is unfit for human habitation or constitutes a public nuisance or whenever it appears to the public officer (on his or her own motion) that any dwelling, building or property is unfit for human habitation or constitutes a public nuisance, such officer, in consultation with the City Attorney, shall, if his or her preliminary investigation discloses a basis for such charges, issue and cause to be served upon the owner, every mortgagee of record and all parties in interest in such building, dwelling, business or property (including persons in possession) a complaint stating the charges and violations of this Chapter in that respect. Such complaint shall contain a notice that an administrative hearing will be held before the public officer or his designated agent at a place therein fixed not less than ten (10) days nor more than thirty (30) days after the serving of said complaint; that the owner, mortgagee and parties in interest shall be given the right to file an answer to the complaint and to appear in person, or otherwise, and give testimony at the place and time fixed in the complaint; and that the rules of evidence prevailing in courts of law or equity shall not be controlling in hearings before the public officer.

(D) A Public Officer may also determine that a dwelling, building or property is unfit for human habitation or constitutes a public nuisance if such officer finds that conditions exist in such dwelling which are dangerous or injurious to the health, safety or morale of the occupants of such dwelling, the occupants of neighboring dwellings or other residents of such municipality, or which have a blighting influence on properties in the area. Such conditions may include the following, without limitations: Defects therein increasing the hazards of fire, accident, or other calamities; lack of adequate ventilation, light or facilities; dilapidation; disrepair; structural sanitarv defects; uncleanliness; rat harborage, overcrowding; inadequate ingress and egress; inadequate drainage; or any violation of health, fire, building or zoning regulations, or any other laws or regulations relating to the use of land and the use and occupancy of buildings and improvements.

(E) That if, after such notice and hearing, the public officer determines that the dwelling or business under consideration is unfit for human habitation or constitutes a public nuisance or blight he or she shall state in writing his findings of fact in support of such determination and shall issue and cause to be served upon the owner thereof an order which provides that:

1) If the repair, alteration or improvement of the said dwelling or building can be made at a reasonable cost in relation to the value of the dwelling (the ordinance of the municipality shall fix a certain percentage of such cost as being reasonable for such purpose), requires the owner, within the time specified in the order, to repair, alter, or improve such dwelling to render it fit for human habitation or to vacate and close the dwelling as a human habitation; or 2) If the repair, alteration or improvement of the said dwelling cannot be made at a reasonable cost in relation to the value of the dwelling (the ordinance of the municipality shall fix a certain percentage of such cost as being reasonable for such purpose), requires the owner, within the time specified in the order, to remove or demolish such dwellings or buildings.

(F) That, if the owner fails to comply with an order to repair, alter or improve or to vacate and close the dwelling, the public officer may cause such dwelling to be repaired, altered or improved, or to be vacated and closed.

(G) That, if the owner fails to comply with an order to remove or demolish the dwelling, the public officer may cause such dwelling to be removed or demolished.

 $(\mathbf{H})$ That the amount of the cost of such repairs, alteration or improvements, or vacating and closing, or removal or demolition by the City shall be a lien against the real property upon which such cost was incurred, which may be filed with the Register's Office of Shelby County. If the dwelling is removed or demolished by the public officer, such officer or his or her designee shall sell the materials of such dwelling or building, if any, and shall credit the proceeds of such sale against the cost of the removal or demolition and any balance remaining shall be deposited in the Chancery Court of Shelby County by the public officer, shall be secured in such manner as may be directed by such court, and shall be disbursed by such court to the persons found to be entitled thereto by final order or decree of such The City shall be entitled to recover all costs of collection, court. including a reasonable attorney's fee and interest as provided by law.

(I) Complaints or orders issued by a public officer pursuant to this Chapter shall be served upon persons either personally, by registered mail or on the next business day after the same is deposited with a nationally recognized overnight delivery service that guarantees overnight delivery, but if the whereabouts of such persons is unknown and the same cannot be ascertained by the public officer in the exercise of reasonable diligence, and the public officer shall make an affidavit to that effect, then the serving of such complaint or order upon such persons may be made by publishing the same once each week for two consecutive weeks in a newspaper printed and published in the City, or, in the absence of such newspaper, in one printed and published in the County and circulating in the City in which the dwellings, buildings of properties are located. A copy of such complaint or order shall be posted in a conspicuous place on the premises affected by the complaint or order. A certified copy of such complaint or order shall also be filed with the Register's Office of Shelby County and such filing of the complaint or order shall have the same force and effect as other lis pendens notices provided by law.

Within sixty days after the posting and service of the order of the (J) public officer any person aggrieved by an order issued by a public officer of the City may petition the Chancery Court of Shelby County for an injunction restraining the public officer from carrying out the provisions of the order, and the court may, upon such petition and proper bond, issue a temporary injunction restraining the public officer pending the final disposition of the cause; provided, however, that, such person shall petition the court. Hearings shall be had by the court on such petitions within twenty (20) days, or as soon thereafter as possible, and shall be given preference over other matters on the court's calendar. The court shall hear and determine the issues raised and shall enter a final order or decree in the proceedings. In all such proceedings the findings of the public officer as to fact, if supported by evidence, shall be conclusive. Costs shall be in the discretion of the court. The remedies herein provided shall be exclusive remedies and no person affected by an order of the public officer shall be entitled to recover any damages for action taken pursuant to any order of the public officer, or because of compliance by such person with any order of the public officer.

(K) Any duly authorized public officer of the City may exercise such powers as may be necessary or convenient to carry out and effectuate the purposes and provisions of this Chapter, including the following powers in addition to others herein granted:

- To investigate the dwelling, buildings and property conditions in the City in order to determine which dwellings therein are unfit for human habitation;
- (2) To administer oaths, affirmations, examine witnesses and receive evidence;
- (3) To enter upon premises for the purpose of making examinations, provided that such entries shall be made in such manner as to

cause the least possible inconvenience to the persons in possession, and to obtain a subpoena from the City Council or an order for this purpose from a court of competent jurisdiction in the event entry is denied or resisted;

- (4) To appoint and fix the duties of such officers, agent and employees as he deems necessary to carry out the purposes of such ordinance; and
- (5) To delegate any of his functions and powers under the Chapter to such officers, agents and employees of the City as he may designate.

(L) Nothing in this section shall be construed to abrogate or impair the powers of the courts or of any Division of the City appointed by the Mayor to enforce any provisions of its charter or its ordinances or regulations, nor to prevent or punish violations thereof; and the powers conferred by this Chapter shall be in addition and supplemental to the powers conferred by any other law.

(M) Nothing in this section shall be construed to impair or limit in any way the power of the City to define and declare nuisances and to cause their removal or abatement, by summary proceedings administratively or by law or equity or otherwise.

## Section 9-2-2 Alternate or Cumulative Remedies for City Removal of Weeds, Noxious Growths and Refuse

(A) If a Public Officer determines that an owner or person in possession of property within the city has failed to cut, or have cut, weeds, rank grass or noxious growths or to remove refuse from his or her property and dispose of it in accordance with the law such public officer shall issue and cause to be served upon the owner, every mortgagee of record and all parties in interest in such building, dwelling, business or property (including persons in possession) a notice on such persons to cut or to have cut, within five days of the service of such notice, all weeds, grass, or noxious growth upon such property or to remove refuse from such property and dispose of it in accordance with the law . Such notice may be served by any method authorized in Section 9-2-1(I).

(B) Service of notice under this section with regard to weeds and similar noxious growths only, shall be required to br made by the city only one time during a growth season and shall be deemed to be sufficient, satisfactory and legal notice to the property owner for any further violations during the balance of that growth season. "Growth season" is defined to be that period of time between May 1 and September 30 of each calendar year.

(C) Should the owner or responsible tenant in charge fail to cut and clean the property following notice as set out in this Chapter, The City or a private contractor hired by the City under supervision of director of general services reserves the right to enter the premises for the purpose of removing abandoned tangible personal property and trash, weeds, rank grass and noxious growths to prevent hazard conditions, nuisances, and urban blight.

(D) In addition to or in lieu of any other remedy available to the City under this Chapter, the City is authorized and directed to have a statement of the cost thereof served on the owner or person in possession of property with a copy filed with the director of finance or his or her designee and with the City Attorney. The amount of the cost of removal of such abandoned tangible personal property and trash, weeds, rank grass and noxious growths shall be a lien against the real property upon which such cost was incurred, which may be filed with the Register's Office of Shelby County. Any un recovered costs shall be collected as provided in this Chapter.

#### CHAPTER 3.

#### BLIGHT REMEDIATION ENFORCEMENT AND LOW INCOME ACCESS FUND

#### Section 9-3-1 – Estimates of the City's Cost of Blight Remediation

(A) The City Administration shall as soon as possible thereafter prepare an estimate of the annual expenses or costs to provide the equipment, personnel and supplies necessary for periodic examinations and investigations of the dwellings, buildings and properties for the purpose of determining the fitness of such dwellings for human habitation, and for the enforcement and administration of any ordinance or ordinances adopted under this Chapter or otherwise for blight remediation in the City.

(B) The Division of Finance shall prepare a cost study of the City's estimated annual costs an revenues associated with the administration of the Blight Remediation programs authorized by this ordinance and propose an annual Blight Remediation Administration fee to be assessed against habitual offenders, who have failed to remediate Urban Blighted conditions on their properties, which methodology for calculating and assessment of the annual Blight Remediation Administration fee shall be adopted by the Council from time to time as a supplemental amending ordinance to this master ordinance.

#### Section 9-3-2 – Blight Remediation Administration and Low-Income Remediation Access Fund

- (A) Purpose. There is hereby created a Blight Remediation Administration and Low-Income Remediation Access Fund to help defray or subsidize the City's costs of administration of the Blight Remediation programs authorized by this ordinance and to assist low-income persons in remediating blighted conditions on their properties costs on a first-come first served basis.
- (B) Administration of Fund and Accounting. The Blight Remediation Administration and Low-Income Remediation Access Fund shall be maintained and accounted for by the City as a separate discrete fund to be used until all monies therein are exhausted and only for the purposes specified in this Chapter, unless otherwise provided by the Council by resolution, in accordance with procedures and rules promulgated by the City Administration.

#### Section 4 Severability Clause.

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

#### Section 5 Codification Clause.

BE IT FURTHER ORDAINED that this Ordinance amends Title 9, Chapter 16 of the Official 2021 City Code. The City has authorized the Municipal Code Corporation to provide a republication of the City's Ordinances in the Official City Code, as amended from time to time, for the convenience of the public. The Official 2021 City Code and the official version of all new, amending, repealing and clarifying ordinances adopted by the City Council are maintained by the City's Comptroller in the Office of Council Records.

Section 6 Effective Date. BE IT FURTHER ORDAINED, That this Ordinance shall take effect after having been passed by City Council, signed by the Chair of Council, certified and delivered to the office of the Mayor in writing by the comptroller, and becomes effective as otherwise provided by law and shall remain effective and operative unless and until the City Council alters, amends clarifies or repeals it by a superseding, amending, clarifying or codifying ordinance.

SPONSOR(S): Council Members

White Green Spinosa

J. FORD CANALE CHAIRMAN



7-366

## **Memphis City Council Summary Sheet**

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

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

- 2. Initiating Party (e.g. Public Works, at request of City Council, etc.) General Services on behalf of the Housing and Community Development.
- 3. State whether this is a change to an existing ordinance or resolution, if applicable.

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

- **4.** State whether this will impact specific council districts or super districts. This will impact council district 6 and super district 8.
- 5. State whether this requires a new contract, or amends an existing contract, if applicable.

This item does not require a new contract or amend an existing contract.

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

This item does not require an expenditure of funds or a budget amendment.



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

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

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

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

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

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

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



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

Docusign Envelope ID: 958F Map prepared on 5/7/2025	5FD3-65EE-46DA-A	\C51	Owner Address:	Total Acres:	A6Dimensions:	Plat BK & PG:	Subdivision:	Lot Number:	Year Built:	Fax District:	<sup>°</sup> 2025 Appraisal:	Parcel ID:	Parcel Address:	Owner:	Aller and
5/7/2025	38103 4815	MEMPHIS TN	701 S MAIN ST	0.06	24 X 109	UNKNOWN	MEACHAM	E PT 122		MEMPHIS	\$3,000	024008 00021	210 W TRIGG	MEMPHIS CITY OF DIV OF HOUSING AND COMM DEV	





### **Memphis City Council Summary Sheet**

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

Resolution-Division of Housing and Community Development

7-374



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

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

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

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

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

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

T-402



## **Memphis City Council Summary Sheet**

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

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

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

The Division of Housing and Community Development

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

Not applicable

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

**City-wide** 

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

This may require new contracts and contract amendments.

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

Expenditure of funds will be required.

## Resolution-Division of Housing and Community Development

T-402



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

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

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

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

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

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



## **Memphis City Council Summary Sheet**

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

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

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

Executive

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

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

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

Executive

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

This item does not require a new contract.

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

This item will not amend the budget.

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

N/A



## P127

#### RESOLUTION

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

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

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

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

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

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

REVENUES General Obligation Bonds Total	<u>\$487,504.00</u> \$487,504.00
EXPENDITURES Construction	<u>\$487,504.00</u>
TOTAL	<u>\$487,504.00</u>



# CAPITAL SPEND SUMMARY As of April 2025

		'

	of completion	5/00/08/9	6/30/2025	6/30/2025	6/30/2025	6/30/2025	6/30/2025	6/30/2025	6/30/2025	6/30/2025	6/30/2025	6/30/2025	6/30/2025
Open/Closed As of	April 2025	Closed	Closed	Closed	Closed	Closed	Closed	Closed	Closed	Closed	Open	Closed	Upen
FY25 Uncommited			•	,	•	I	1	·	•	,	•	ł	- 0
FY25 Pending Requistions		•	٠	3	٠	•	ı	•	·	-	455,200		455,200
FY25 Encumbrances			•	•	I	•		٢		•		57,296	57,296 \$
FY25 SCS Expenditures	33,599	19.500	PLS 66	21.858	069 65	24 000	22,750	42.300	34.820		226.323		\$ 487,504 \$
FY25 Budget	33,599	19,590	22,574	21,858	39,690	24,000	22,750	42,300	34,820	455,200	226,323	57,296	5 1,000,000
io. FY 25 Appropriation Projects Craigmont HS LED Lighting Unwrade Com	Craitmont MS I FD I inhtine I hereado C.		VENTION AND LED LIGHTING Upgrade-Gym	Bidown HS LEU Lighting Upgrade-Gym	Souther at the tree of the standard of the sta	Website of the second state of the second se	While Station HS LED Lighting Upgrade-Gym	Polion US I FIN I STORE Upgrade-Gym	Emission Control Lighting Upgrade-Gym	Presser-Conting ES Repair NW Exterior Stairwell	Show don Version Lower Floor Walls (east end)	DIMAGEN VO CHIELE TOL	
Proj. No. M104	M105	MID6	201M	MI08	MING	MIIO	MIII	M107	M112	M113	M114		

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

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

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

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

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

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

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

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

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

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

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

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