

WHEREAS, the Memphis City Council takes great pride in recognizing exceptional individuals who rise above adversity and exemplify excellence in character, leadership, and achievement; and

WHEREAS, Mr. Tupac Shakur Moseley, a proud son of Memphis, Tennessee, has exemplified perseverance, purpose, and academic distinction throughout his journey, beginning as a student in the Memphis-Shelby County School System at Egypt Elementary, Raleigh-Egypt Middle School, and Raleigh-Egypt High School; and

WHEREAS, during his time at Raleigh-Egypt High School, **Mr. Moseley** was accepted to over 40 colleges and universities and received more than \$3 million in scholarship offers, including the highly prestigious Gates Scholarship — a full-ride award to the university of his choice; and

WHEREAS, Mr. Moseley chose to continue his academic path at Tennessee State University, a pillar of excellence among our nation’s Historically Black Colleges and Universities (HBCUs), where he earned both a Bachelor of Science in Electrical Engineering and a Master of Science in Computer & Information Systems Engineering; and

WHEREAS, while at TSU, **Mr. Moseley** was inducted into numerous honor societies and academic organizations, including Phi Eta Sigma, Tri-Alpha for first-generation college students, the National Society of Leadership and Success, and the Honors College; he is also a distinguished member of the National Society of Black Engineers, IEEE, and The Collegiate 100; and

WHEREAS, Mr. Moseley has contributed to nationally recognized research through the National Science Foundation’s STARS Fellowship, worked as a Graduate Research Assistant, and received both the Mohan Malkani Prize for Excellence in Graduate Research and the NOCoE TRB Student Contest award for intelligent transportation systems; and

WHEREAS, from his leadership as a mentor and intern at American Electric Power to his groundbreaking research in machine learning and infrastructure systems, **Mr. Moseley** continues to embody the very BEST of Memphis — vision, discipline, and hope; and

WHEREAS, Mr. Moseley will now begin the next chapter of his journey as an engineer at Nashville Electric Service, continuing to contribute to public utility innovation and infrastructure that supports communities at scale.

NOW, THEREFORE, BE IT RESOLVED that the Memphis City Council hereby honors

MR. TUPAC SHAKUR MOSELEY

for his extraordinary achievements, his unshakable resilience, and his commitment to excellence that reflects the strength and spirit of Memphis.

ADOPTED: TUESDAY, AUGUST 19, 2025

WHEREAS, the Memphis City Council pauses in reverence and celebration to honor the extraordinary life and enduring legacy of the **Reverend Dr. Herbert Brewster, Sr.**—a visionary pastor, pioneering gospel composer, civil rights trailblazer, and steadfast educator who left an indelible mark on the soul of this city and far beyond; and

WHEREAS, **Reverend Dr. Herbert Brewster, Sr.** faithfully shepherded the congregation of East Trigg Avenue Baptist Church in South Memphis for more than five decades, establishing not just a church, but a movement rooted in faith, justice, and transformative love; and

WHEREAS, **Reverend Dr. Herbert Brewster, Sr.** was a fearless and prophetic voice for racial equality, who used the pulpit, the pen, and the power of music to challenge injustice, uplift the weary, and proclaim dignity and liberation for African Americans during some of the most pivotal decades of our nation's history; and

WHEREAS, as a gifted gospel composer, playwright, and radio personality, **Reverend Dr. Herbert Brewster, Sr.** wrote over 200 gospel songs, many of which became cornerstones of the American gospel tradition—his artistry influencing cultural giants including Mahalia Jackson and Elvis Presley, and helping to shape the distinct spiritual identity of Memphis; and

WHEREAS, in 1925, **Reverend Dr. Herbert Brewster, Sr.** founded the Brewster Theological Seminary, an institution established to provide rigorous theological education and spiritual formation for African American ministers, scholars, and community leaders at a time when such opportunity was both rare and urgently needed; and

WHEREAS, in the year 2025, the City of Memphis proudly commemorates the 100th Anniversary of Brewster Theological Seminary, which remains a vital part of our city’s educational and spiritual legacy, still committed to nurturing generations of faith-filled servant leaders; and

WHEREAS, the reach of **Reverend Dr. Herbert Brewster, Sr.’s** life work extended far beyond church walls—into classrooms, radio waves, civil rights movements, and the very conscience of Memphis, where his legacy of faith, excellence, and courage continues to resonate today.

NOW, THEREFORE, BE IT RESOLVED, that the Memphis City Council, on behalf of the citizens of Memphis, does hereby honor the life, ministry, and legacy of

REVEREND DR. HERBERT BREWSTER, SR.

and proudly commemorates the 100th Anniversary of Brewster Theological Seminary as a beacon of spiritual education and a pillar of Memphis’ enduring cultural and moral strength.

ADOPTED: TUESDAY, AUGUST 19, 2025



RESOLUTION engineering plans for:
The Woodlands P.D. Phase 1
accepting Bond as security

WHEREAS, **Woodlands Properties, LLC.**, is the Developer of a certain property within the present limits of the Shelby County, as shown on the engineering plans and located approximately 1,850 LF east of the Shelby Drive / Meadow Vale Drive intersection, in Shelby County, Tennessee.

and

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

and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the engineering plans for **The Woodlands P.D. Phase 1** are hereby approved.

BE IT FURTHER RESOLVED, that the proper official be and are hereby authorized to execute the attached standard improvement contract, accepting, **Fidelity and Deposit Company of Maryland Performance Bond No. 9442583** in the amount of **\$ 339,600.00**, as project security.



Memphis City Council Summary Sheet

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

Resolution to accept/allocate/appropriate grant funds in the amount of Four Hundred Thirty Thousand Five Hundred Dollars & Zero Cents (\$430,500) from the State of Tennessee, Tennessee State Library & Archives.

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

Library Division

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

N/A

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

ALL

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

This requires a new contract between the City of Memphis and the State of Tennessee, Office of the Secretary of State, Tennessee State Library and Archives.

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

The FY26 Budget will need amending.

G105



A Resolution to accept, allocate and appropriate grant funds in the amount of Four Hundred Thirty Thousand Five Hundred Dollars and Zero Cents (\$430,500) from the State of Tennessee, Office of the Secretary of State, Tennessee State Library and Archives.

WHEREAS, the City of Memphis, Division of Library Services, Memphis Public Libraries has received grant funds in the amount of Four Hundred Thirty Thousand Five Hundred Dollars and Zero Cents (\$430,500) from the State of Tennessee, Office of the Secretary of State, Tennessee State Library and Archives; and

WHEREAS, these funds will be used to purchase supplies, books and collection development materials; and

WHEREAS, it is necessary to amend the Fiscal Year 2026 Operating Budget to establish funds for the Supplies, Books and Collection Development Materials; and

WHEREAS, it is necessary to accept, allocate, and appropriate the grant funds in the amount of Four Hundred Thirty Thousand Five Hundred Dollars and Zero Cents (\$430,500) from the State of Tennessee, Office of the Secretary of State, Tennessee State Library and Archives for the Supplies, Books and Collection Development Materials Grant;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the Supplies, Books and Collection Development Materials Grant funds in the amount of Four Hundred Thirty Thousand Five Hundred Dollars and Zero Cents (\$430,500) from the State of Tennessee, Office of the Secretary of State, Tennessee State Library and Archives to purchase supplies, books and collection development materials be accepted by the City of Memphis;

BE IT FURTHER RESOLVED, that the Fiscal Year 2026 Operating Budget be and is hereby amended by allocating and appropriating the revenues and expenditures for the Supplies, Books and Collection Development Materials Grant funds in the amount of Four Hundred Thirty Thousand Five Hundred Dollars and Zero Cents (\$430,500) from the State of Tennessee, Office of the Secretary of State, Tennessee State Library and Archives; as follows:

Revenue

State Funds	\$	420,500.00
Federal Funds	\$	10,000.00
TOTAL	\$	430,500.00

Expenditures

Supplies, Books and Collection Development Materials	\$	<u>430,500.00</u>
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RESOLUTION SUMMARY

1. Description of the Item

Resolution approving the issuance of, and recommending to and requesting that the City Council issue and sell, through negotiated sale, not to exceed \$250,000,000 principal amount of, Electric System Revenue and Revenue Refunding Bonds, Series 2025, pursuant to the Electric System Revenue Obligations Master Resolution, adopted by the Board on June 20, 2002 and by the City Council on July 2, 2002, as amended and supplemented by the Tenth Supplemental Resolution.

2. Additional Information

The proposed debt issuances comprise an issue of new debt of approximately \$250,000.00 in support of MLGW's electric capital investments. Various documents in support of this Resolution are being sent to the MLGW Board of Commissioners in a separate email.

EXCERPT
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
August 6, 2025

The Secretary-Treasurer recommended that the Board approve the issuance of, and recommend to and request that the City Council issue and sell, through negotiated sale, not to exceed \$250,000,000 principal amount of Electric System Revenue Bonds, Series 2025 (the "Series 2025 Bonds"), pursuant to the Electric System Revenue Obligations Master Resolution, adopted by the Board on June 20, 2002, and by the City Council on July 2, 2002, as amended and supplemented to date (the "Master Resolution"), and as further supplemented by the Eleventh Supplemental Resolution, captioned as follows, in substantially the form attached to this resolution as Exhibit "A" (the "Supplemental Resolution"):

ELEVENTH SUPPLEMENTAL RESOLUTION SUPPLEMENTING THE ELECTRIC SYSTEM REVENUE OBLIGATIONS MASTER RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF NOT TO EXCEED TWO HUNDRED FIFTY MILLION DOLLARS (\$250,000,000) PRINCIPAL AMOUNT OF ELECTRIC SYSTEM REVENUE BONDS, SERIES 2025; ESTABLISHING THE TERMS THEREOF AND THE DISPOSITION OF PROCEEDS THEREFROM; APPROVING THE SALE THEREOF BY NEGOTIATION; AUTHORIZING THE PREPARATION AND EXECUTION OF A BOND PURCHASE AGREEMENT AND PAYING AGENT AGREEMENT; AUTHORIZING THE PREPARATION, EXECUTION AND DISTRIBUTION OF A PRELIMINARY OFFICIAL STATEMENT AND A FINAL OFFICIAL STATEMENT; APPOINTING A BOND REGISTRAR AND PAYING AGENT; AND AUTHORIZING OFFICERS OF THE CITY AND THE DIVISION TO TAKE ALL NECESSARY STEPS TO ACCOMPLISH THE ISSUANCE, SALE AND DELIVERY OF THE BONDS

NOW THEREFORE, BE IT RESOLVED, THAT, the Board of Light, Gas & Water Commissioners hereby approves the issuance of the Series 2025 Bonds, adopts the Supplemental Resolution and recommends the forms, terms and conditions set forth therein to the Council of the City of Memphis for adoption, and to the extent required by the City's Charter and applicable law, requests that the City Council approve, issue and sell the Series 2025 Bonds.

BE, IT FURTHER RESOLVED THAT, the President and Secretary-Treasurer are hereby authorized to enter into, execute and/or deliver, and to recommend to the City Council for adoption, any clarifying amendments to the Master Resolution, or any amendments to the Master Resolution requested by any nationally recognized credit agencies that are providing ratings for the Series 2025 Bonds, and the President and Secretary-Treasurer are hereby authorized to enter into, execute and deliver the Bond Purchase Agreement, substantially in the form attached to this Resolution with such changes as they, in their discretion with the advice of Counsel, deem necessary and appropriate, and to prepare, execute, distribute and approve the Preliminary Official Statement and the Official Statement described in the Supplemental Resolution, and to enter into such other agreements and documents and take such other actions as they in their discretion, deem to be necessary and appropriate in order to consummate the transactions contemplated hereby.

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 6th day of August, 2025 at which a quorum was present.


VP, CFO & Secretary - Treasurer

RESOLUTION SUMMARY

- 1. Short Title Description – Contract No. 12383 – Voice and Data Services**
- 2. Requested Funding – \$518,840.00**
- 3. Award Duration – July 1, 2026 through June 30, 2028**
- 4. Type of Bid – RFP**
- 5. Awarded To – AT&T**
- 6. Plain Language Description – This change is needed due to the consolidation of multiple contracts and services under NetTN (AT&T's statewide network contract), along with an increase in service demand. The Telecommunications Engineering Department is requesting additional funding to maintain essential operations**
- 7. Impact – Increase the current contract value due to the consolidation of multiple contracts and services under NetTN (AT&T's statewide network contract). The requested amount will cover the following services: 1) POTS (Plain Old Telephone Service) and analog lines; 2) Point-to-Point Ethernet Services; 3) New AVPN (AT&T Virtual Private Network) circuits to support the Webex phone system and Contract 12053 (Local Dial Tone Services); and 4) New service installations for gas gates, warehouses, and other MLGW facilities. This funding is critical to maintain reliable communications across MLGW operations while aligning with our efforts to streamline services under the NetTN contract.**

RESOLUTION

WHEREAS, the board of Light, Gas and Water Commissioners in their meeting of August 6, 2025 approved Renewal and Change (*Change No. 1*) to Contract No. 12383, Voice and Data Services with AT&T to change and renew the current contract in the funded amount of \$518,840.00, and is now recommending to the Council of the City of Memphis that it approves said change and renewal as approved; and

WHEREAS, the project scope is to provide voice and data services for various MLGW locations to include phone lines (1FBs), low speed data connections and point-to-point ethernet communications. The contract award was based on the Request for Proposals ("RFP") evaluation process.

This change is to increase the current contract value in the amount of \$311,960.00 due to the consolidation of multiple contracts and services under NetTN (AT&T's statewide network contract). The requested amount will cover the following services: 1) POTS (Plain Old Telephone Service) and analog lines; 2) Point-to-Point Ethernet Services; 3) New AVPN (AT&T Virtual Private Network) circuits to support the Webex phone system and Contract 12053 (Local Dial Tone Services); and 4) New service installations for gas gates, warehouses, and other MLGW facilities. This funding is critical to maintain reliable communications across MLGW operations while aligning with our efforts to streamline services under the NetTN contract. In addition, this change is to renew the current contract for a 24-month period covering the term July 1, 2026 through June 30, 2028 in the amount of \$206,880.00, with no increase in rates from the initial term. The total funded amount of this change and renewal is \$518,840.00. This change and renewal complies with all applicable laws and policies. The new contract value will be \$828,840.00; and

NOW THEREFORE BE IT RESOLVED BY THE Council of the City of Memphis, that there be and is hereby approved Renewal and Change (*Change No. 1*) to Contract No. 12383, Voice and Data Services with AT&T to change and renew the current contract in the funded amount of \$518,840.00 as approved.

EXCERPT
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
August 6, 2025

The Manager of Procurement and Contracts recommends to the Board of Light, Gas and Water Commissioners the approval of Renewal and Change (*Change No. 1*) to Contract No. 12383, Voice and Data Services with AT&T to change and renew the current contract in the funded amount of \$518,840.00.

The project scope is to provide voice and data services for various MLGW locations to include phone lines (1FBs), low speed data connections and point-to-point ethernet communications. The contract award was based on the Request for Proposals ("RFP") evaluation process.

This change is to increase the current contract value in the amount of \$311,960.00 due to the consolidation of multiple contracts and services under NetTN (AT&T's statewide network contract). The requested amount will cover the following services: 1) POTS (Plain Old Telephone Service) and analog lines; 2) Point-to-Point Ethernet Services; 3) New AVPN (AT&T Virtual Private Network) circuits to support the Webex phone system and Contract 12053 (Local Dial Tone Services); and 4) New service installations for gas gates, warehouses, and other MLGW facilities. This funding is critical to maintain reliable communications across MLGW operations while aligning with our efforts to streamline services under the NetTN contract. In addition, this change is to renew the current contract for a 24-month period covering the term July 1, 2026 through June 30, 2028 in the amount of \$206,880.00, with no increase in rates from the initial term. The total funded amount of this change and renewal is \$518,840.00. This change and renewal complies with all applicable laws and policies. The new contract value will be \$828,840.00.

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

THAT, the approval of Renewal and Change (*Change No. 1*) to Contract No. 12383, Voice and Data Services with AT&T to change and renew the current contract in the funded amount of \$518,840.00 as outlined in the foregoing preamble, is approved; and further,

THAT, the President, or his designated representative is authorized to execute the Change and 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 6th day of Aug.
2025, at which a quorum was present.


VP, CFO & Secretary - Treasurer

RESOLUTION SUMMARY

- 1. Short Title Description – Contract No. 11723 - SCADA/EMS**
- 2. Requested Funding – \$5,510,660.00**
- 3. Award Duration – Six (6) year extension (September 26, 2025 through September 25, 2031)**
- 4. Type of Bid – RFP**
- 5. Awarded To – Open Systems International (OSI), Inc.**
- 6. Plain Language Description – This contract change is to renew support and maintenance for the SCADA (Supervisory Control and Data Acquisition) EMS (Energy Management System); add DMS (Distribution Management System), DERMS (Distributed Energy Resource Management System), and Load forecasting licenses. MLGW utilizes OSI's (Open System International) SCADA system to operate the electric, gas, and water systems.**
- 7. Impact – MLGW will not have support or maintenance for the SCADA software that operates the electric, gas, and water systems without this change. MLGW will not be able to implement ADMS (Advanced Distribution Management System) or monitor distributed energy resources without this change.**

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of August 6, 2025 approved Extension (*Change No. 4*) to Contract No. 11723, EMS/SCADA, with Open Systems International (OSI), Inc. to change and extend the current contract in the funded amount of \$5,510,660.00, and is now recommending to the Council of the City of Memphis that it approves said change and extension as approved; and

WHEREAS, the project scope is to provide an Energy Management System (EMS) and a Supervisory Control and Data Acquisition (SCADA) software system which is utilized to monitor and control MLGW's electric, gas, and water systems. This contract was awarded based on the Request for Proposals ("RFP") selection process; and

WHEREAS, this change is to increase the contract value to include the following:

- Support and Maintenance (\$2,654,121.00);
- DERMS and Load Forecasting Implementation (\$281,691.00);
- DMS Implementation (\$1,149,848.00);
- Major Upgrade (\$750,000.00);
- Five (5) annual Upgrades (\$375,000.00);
- Professional Services (\$200,000.00); and
- Training (\$100,000.00)

Currently, MLGW has peak and off-peak ratings for all transmission equipment in its system. FERC 881 will require MLGW to implement hourly, ambient-adjusted equipment ratings for all transmission equipment on its electric system; and

WHEREAS, the initial term of this contract included a one-year implementation period and a 10-year continuous support and maintenance period. In addition, a six (6) year extension covering the period of September 26, 2025 through September 25, 2031 was granted to complete the implementation of hardware and software. The total funded amount of this change and extension is \$5,510,660.00. This change and extension complies with all applicable laws and policies. The new contract value is \$13,090,038; and

NOW THEREFORE BE IT RESOLVED by the Council of the City of Memphis, that there be and is hereby approved Extension (*Change No. 4*) to Contract No. 11723, EMS/SCADA, with Open Systems International (OSI), Inc. to change and extend the current contract in the funded amount of \$5,510,660.00 as approved.

EXCERPT
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
August 6, 2025

The Manager of Procurement and Contracts recommends to the Board of Light, Gas and Water Commissioners the approval of Extension (*Change No. 4*) to Contract No. 11723, EMS/SCADA, with Open Systems International (OSI), Inc. to change and extend the current contract in the funded amount of \$5,510,660.00.

The project scope is to provide an Energy Management System (EMS) and a Supervisory Control and Data Acquisition (SCADA) software system which is utilized to monitor and control MLGW's electric, gas, and water systems. This contract was awarded based on the Request for Proposals ("RFP") selection process.

This change is to increase the contract value to include the following:

- Support and Maintenance (\$2,654,121.00);
- DERMS and Load Forecasting Implementation (\$281,691.00);
- DMS Implementation (\$1,149,848.00);
- Major Upgrade (\$750,000.00);
- Five (5) annual Upgrades (\$375,000.00);
- Professional Services (\$200,000.00); and
- Training (\$100,000.00)

Currently, MLGW has peak and off-peak ratings for all transmission equipment in its system. FERC 881 will require MLGW to implement hourly, ambient-adjusted equipment ratings for all transmission equipment on its electric system.

The initial term of this contract included a one-year implementation period and a 10-year continuous support and maintenance period. In addition, a six (6) year extension covering the period of September 26, 2025 through September 25, 2031 was granted to complete the implementation of hardware and software. The total funded amount of this change and extension is \$5,510,660.00. This change and extension complies with all applicable laws and policies. The new contract value is \$13,090,038.00.

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 Extension (*Change No. 4*) to Contract No. 11723, EMS/SCADA, with Open Systems International (OSI), Inc., to change and extend the current contract in the funded amount of \$5,510,660.00, as outlined in the above preamble, is approved and further,

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

I hereby certify that the foregoing is a true
copy of a resolution adopted by the Board of Light,
Gas and Water Commissioners at a regular meeting
held on 6th day of AUG.
2025 at which a quorum was present.


VP. CFO & Secretary - Treasurer

RESOLUTION SUMMARY

- 1. Short title description - Contract No. 12213 - Hitachi/ABB
Wireless Maintenance Services**
- 2. Funded Amount - \$1,110,000.00**
- 3. Award Duration – January 1, 2026 through December 31, 2030 (to
add maintenance for additional support)**
- 4. Type of Bid – Sole Source**
- 5. Awarded to – Hitachi Energy USA, Inc.**
- 6. Plain Language Description – This contract is to provide support
and the latest update on Software/firmware for Telecom ABB
Wireless routers.**
- 7. Impact – Expanding the scope of work to add maintenance for
additional support to provide continuous online and phone support
for MLGW's wireless router network system that uses ABB
(Tropos) equipment.**

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of August 6, 2025 approved Renewal (*Change No. 1*) to Contract No. 12213, Hitachi/ABB Wireless Maintenance Services with Hitachi Energy USA Inc. to change the current contract in the funded amount of \$1,110,000.00, 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 provide maintenance service support for ABB Tropos wireless routers and SuproS NMS. The contract award was selected based on the Sole Source procurement process; and

WHEREAS, this change is to expand the scope to add maintenance for additional support in the amount of \$1,110,000.00. This renewal is needed to provide continuous online and phone support for MLGW's wireless router network system that uses ABB (Tropos) equipment. This change will cover the period from January 1, 2026 through December 31, 2030. This sole source change complies with all applicable laws and policies. The new contract value is \$2,110,000.00; and

NOW THEREFORE BE IT RESOLVED BY THE Council of the City of Memphis, that there be and is hereby approved Renewal (*Change No. 1*) to Contract No. 12213, Hitachi/ABB Wireless Maintenance Services with Hitachi Energy USA Inc. to change the current contract in the funded amount of \$1,110,000.00 as approved.

EXCERPT
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
August 6, 2025

The Manager of Procurement and Contracts recommends to the Board of Light, Gas and Water Commissioners the approval of Renewal (*Change No. 1*) to Contract No. 12213, Hitachi/ABB Wireless Maintenance Services with Hitachi Energy USA Inc. to change the scope of work for the current contract in the funded amount of \$1,110,000.00.

The project scope is to provide maintenance service support for ABB Tropos wireless routers and SuproS NMS. The contract award was selected based on the Sole Source procurement process.

This change is to expand the scope to add maintenance for additional support in the amount of \$1,110,000.00. This renewal is needed to provide continuous online and phone support for MLGW's wireless router network system that uses ABB (Tropos) equipment. This change will cover the period from January 1, 2026 through December 31, 2030. This sole source change complies with all applicable laws and policies. The new contract value is \$2,110,000.00.

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 Renewal (*Change No. 1*) to Contract No. 12213, Hitachi/ABB Wireless Maintenance Services with Hitachi Energy USA Inc. to change the current contract in the funded amount of \$1,110,000.00, 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,
Gas and Water Commissioners at a regular meeting
held on 6th day of AUG
2025 at which a quorum was present.


VP, CFO & Secretary - Treasurer

RESOLUTION SUMMARY

- 1. Short title description – Contract No. 12535 - ESO Special Material Storage Building**
- 2. Requested Funding- \$6,378,900.00**
- 3. Award Duration – The term of this contract is two (2) years from the date of the Notice to Proceed.**
- 4. Type of Bid – Sealed Bid**
- 5. Awarded to – Standard Builders, Inc.**
- 6. Plain Language Description – This contract is for the construction of a new prefab, 65,000 square foot building at MLGW's Electric Operations Facility, located at 2425 Covington Pike, Memphis, TN 38128, to house all special electrical substation components currently stored outside at various locations.**
- 7. Impact – This building will allow all material not under the Stores Department to be under better control in our Oracle system since it will be in one location.**

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting August 6, 2025 awarded Contract No. 12535, ESO Materials Storage Building to Standard Builders, Inc. in the funded amount of \$6,378,900.00, 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 construct a new building to house all special electrical substation components currently stored outside and at various locations at MLGW's Electric Operations Facilities located at 2425 Covington Pike, Memphis, TN 38128 in accordance as outlined in the Contract Documents, Drawings and Specifications; and

WHEREAS, the Notice to Bidders was advertised using MLGW's Online Bid Notification System and the Memphis Daily News on February 18, 2025. MLGW solicited 56 bidders and received seven (7) bids on June 3, 2025; of which two (2) bids were deemed non-compliant. One (1) bidder failed to sign the required bid signature page. Additionally, another bidder did not provide the bid signature page or their qualifications as required and outlined in the Contract Documents. The lowest and best bid received was from Standard Builders, Inc. in the funded amount of \$5,799,000.00. MLGW is requesting contingency funds in the amount of \$579,900.00 for any unforeseen circumstances. The total funded amount for the award is \$6,378,900.00. The term of this contract is two (2) years from the date of the Notice to Proceed. 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 an award of Contract No. 12535, ESO Materials Storage Building to Standard Builders, Inc. in the funded amount of \$6,378,900.00 as approved.

EXCERPT
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
August 6, 2025

The Manager of Procurement and Contracts recommends to the Board of Light, Gas and Water Commissioners that it awards Contract No. 12535, ESO Materials Storage Building to Standard Builders, Inc. in the funded amount of \$6,378,900.00.

The project scope is to construct a new building to house all special electrical substation components currently stored outside and at various locations at MLGW's Electric Operations Facilities located at 2425 Covington Pike, Memphis, TN 38128 in accordance as outlined in the Contract Documents, Drawings and Specifications.

The Notice to Bidders was advertised using MLGW's Online Bid Notification System and the Memphis Daily News on February 18, 2025. MLGW solicited 56 bidders and received seven (7) bids on June 3, 2025; of which two (2) bids were deemed non-compliant. One (1) bidder failed to sign the required bid signature page. Additionally, another bidder did not provide the bid signature page or their qualifications as required and outlined in the Contract Documents. The lowest and best bid received was from Standard Builders, Inc. in the funded amount of \$5,799,000.00. MLGW is requesting contingency funds in the amount of \$579,900.00 for any unforeseen circumstances. The total funded amount for the award is \$6,378,900.00. The term of this contract is two (2) years from the date of the Notice to Proceed. This 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. 12535, ESO Materials Storage Building to Standard Builders, Inc. in the funded amount of \$6,378,900.00, as outlined in the foregoing 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 6th day of Aug
2025 at which a quorum was present.


VP, CFO & Secretary - Treasurer

RESOLUTION SUMMARY

- 1. Short title description – Contract No. 12410 - On-Call Consulting (solicited under Contract No. 12253)**
- 2. Requested Funding- \$1,063,602.00**
- 3. Award Duration – Third and the fourth and final renewal terms covering the period of March 13, 2026 – March 12, 2028**
- 4. Type of Bid – RFQ**
- 5. Awarded to – Smith Seckman & Reid, Inc.**
- 6. Plain Language Description – This contract is for professional engineering services for various projects at MLGW on an as needed basis. This contract will support additional design needs for stormwater drain system improvement and maintenance, North Service Center (NSC) Expansion project and additional unplanned facilities integrity incidents and anomalies for aging facilities. Also, MLGW is seeking project management assistance with the NSC project with planning, coordination, scheduling and overall construction support.**
- 7. Impact – This contract will provide engineering design consulting services for Facilities projects at MLGW. This will help ensure we can carry on various construction projects in Facilities.**

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of August 6, 2025 approved Renewal and Change (*Change No. 3*) to Contract No. 12410 (*solicited under Contract No. 12253*), On-Call Consulting Services with Smith Seckman Reid, Incorporated to renew and change the current contract in the funded amount of \$1,063,602.00, and is now recommending to the Council of the City of Memphis that it approves said change and renewal as approved; and

WHEREAS, the project scope is to provide engineering consulting services on an as-needed basis for various projects for MLGW's Facilities Department. The contract award was based on the Request for Qualifications (RFQ) selection process; and

WHEREAS, this change is to renew the current contract for the third and fourth renewal terms covering March 13, 2026 through March 12, 2028 with no increase in rates as follows:

- two (2) year renewal period (\$540,000.00);
- contingency funds for design services (\$54,000.00);
- support for project planning and coordination activities (\$391,335.00);
- contingency funds for project planning and coordination activities (\$78,267.00); and

The total requested amount of this change and renewal is \$1,063,602.00. This renewal and change complies with all applicable laws and policies. The new contract value is \$1,738,602.00; and

NOW THEREFORE BE IT RESOLVED by the Council of the City of Memphis, that there be and is hereby approved Renewal and Change (*Change No. 3*) to Contract No. 12410 (*solicited under Contract No. 12253*), On-Call Consulting Services with Smith Seckman Reid, Incorporated to ratify and renew the current contract in the funded amount of \$1,063,602.00 as approved.

EXCERPT
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
August 6, 2025

The Manager of Procurement and Contracts recommends to the Board of Light, Gas, and Water Commissioners the approval of Renewal and Change (*Change No. 3*) to Contract No. 12410 (*solicited under Contract No. 12253*), On-Call Consulting Services with Smith Seckman Reid, Incorporated to renew and change the current contract in the funded amount of \$1,063,602.00.

The project scope is to provide engineering consulting services on an as-needed basis for various projects for MLGW's Facilities Department. The contract award was based on the Request for Qualifications (RFQ) selection process.

This change is to renew the current contract for the third and fourth renewal terms covering March 13, 2026 through March 12, 2028 with no increase in rates as follows:

- two (2) year renewal period (\$540,000.00);
- contingency funds for design services (\$54,000.00);
- support for project planning and coordination activities (\$391,335.00);
- contingency funds for project planning and coordination activities (\$78,267.00); and


The total requested amount of this change and renewal is \$1,063,602.00. This renewal and change complies with all applicable laws and policies. The new contract value is \$1,738,602.00.

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 Renewal and Change (*Change No. 3*) to Contract No. 12410 (*solicited under Contract No. 12253*), On-Call Consulting Services with Smith Seckman Reid, Incorporated to renew and change the current contract in the funded amount of \$1,063,602.00, as outlined in the foregoing preamble, is approved and further,

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

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 6th day of Aug
2025, at which a quorum was present.



VP, CFO & Secretary - Treasurer

RESOLUTION SUMMARY

- 1. Short title description – Contract No. 12550 - Brunswick Service Center Re-paving**
- 2. Funded Amount - \$786,260.85**
- 3. Award Duration – One (1) year from the date of the Notice to Proceed**
- 4. Type of Bid – Sealed bid**
- 5. Awarded to – Barnes & Brower, Inc.**
- 6. Plain Language Description – This contract is for milling and paving at the Brunswick Service Center.**
- 7. Impact – This contract will ensure that parking lots are maintained to keep from escalating into major repairs that disrupt operations and create safety issues.**

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of August 6, 2025 awarded Contract No. 12550, Brunswick Service Center Re-paving to Barnes & Brower, Inc. in the funded amount of \$786,260.85, 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 all supervision, labor, transportation, equipment and materials to remove and dispose the existing pavement, mill and replace the existing pavement located at MLGW's Brunswick Service Center located at 3773 Brunswick Road, Memphis, TN 38134; and

WHEREAS, the Notice to Bidders was advertised using MLGW's Online Bid Notification System and the Memphis Daily News on March 13, 2025. MLGW solicited 16 bids; of which, nine (9) Contractors attended the Mandatory Site Visits held on March 26 and 27, 2025 and were deemed qualified to bid on the project. Six (6) bids were received on May 6, 2025. The lowest and best bid received was from Barnes & Brower, Inc. in the funded amount of \$714,782.59. MLGW is requesting contingency funds in the amount of \$71,478.26 for any unforeseen circumstances. The total funded amount for the award is \$786,260.85. The term of this contract is one (1) year from the date of the Notice to Proceed. 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 an award of Contract No. 12550, Brunswick Service Center Re-paving to Barnes & Brower, Inc. in the funded amount of \$786,260.85 as approved.

EXCERPT
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
August 6, 2025

The Manager of Procurement and Contracts recommends to the Board of Light, Gas and Water Commissioners that it awards Contract No. 12550, Brunswick Service Center Re-paving to Barnes & Brower, Inc. in the funded amount of \$786,260.85.

The project scope is to provide all supervision, labor, transportation, equipment and materials to remove and dispose the existing pavement, mill and replace the existing pavement located at MLGW's Brunswick Service Center located at 3773 Brunswick Road, Memphis, TN 38134.

The Notice to Bidders was advertised using MLGW's Online Bid Notification System and the Memphis Daily News on March 13, 2025. MLGW solicited 16 bids; of which, nine (9) Contractors attended the Mandatory Site Visits held on March 26 and 27, 2025 and were deemed qualified to bid on the project. Six (6) bids were received on May 6, 2025. The lowest and best bid received was from Barnes & Brower, Inc. in the funded amount of \$714,782.59. MLGW is requesting contingency funds in the amount of \$71,478.26 for any unforeseen circumstances. The total funded amount for the award is \$786,260.85. The term of this contract is one (1) year from the date of the Notice to Proceed. This 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. 12550, Brunswick Service Center Re-paving to Barnes & Brower, Inc. in the funded amount of \$786,260.85, as outlined in the foregoing 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 6th day of Aug. 2025 at which a quorum was present.


VP, CFO & Secretary - Treasurer

RESOLUTION SUMMARY

- 1. Short title description – Contract No. 12590 - Security Enhancements**
- 2. Funded Amount - \$1,221,330.00**
- 3. Award Duration – Four (4) years from the date of the Notice to Proceed with the option of one (1) additional one-year extension.**
- 4. Type of Bid – Cooperative Purchasing Agreement**
- 5. Awarded to – Convergent Technologies LLC**
- 6. Plain Language Description – The project will include installation of electronic security devices to protect Sheahan Pumping Station, Hickory Hill Service Center, and Substations 39, 35, 69, 65 and 5 from unlawful entering, theft of property and malicious behavior.**
- 7. Impact – This installation will deter and prevent loss of equipment and supplies needed to keep MLGW running efficiently.**

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of August 6, 2025, awarded Contract No. 12590, Security Enhancements to Convergent Technologies LLC in the funded not-to-exceed amount of \$1,221,330.00, 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 enhance the electronic security at MLGW's Sheahan Pumping Station, Hickory Hill Service Center, and Electric Substations 5, 35, 39, 65, and 69 using the latest MAGO's Radar and pan/tilt/zoom cameras; and

WHEREAS, in accordance with Tennessee Code Annotated §12-3-1205 Cooperative Purchasing Agreements, MLGW is requesting to execute a contract with Convergent Technologies LLC using the cooperative agreement with Sourcewell. Sourcewell is a local government and service cooperative created under the laws of the State of Minnesota offering a Cooperative Purchasing program that was designed to provide eligible participating government entities with access to competitively awarded cooperative purchasing agreements; and

WHEREAS, Sourcewell issued a Request for Proposal (RFP) to provide the solutions to facility security systems, equipment, and software with Related Services which includes: a) Alarm and signal systems; b) Building security automation and integration, motion-controlled lighting, occupancy detection solutions; c) Fire detection, sprinkler and suppression systems; d) Intrusion and breach prevention and detection solutions; e) Glass and window security, armor, and ballistic applications and solutions; f) Closed circuit television (CCTV), surveillance, and recording solutions; g) Facility and parking access control solutions; h) Robotic and Artificial Intelligence (AI) surveillance solutions; and i) Biometric scanning and screening under RFP 121024 which resulted in an award to Convergent Technologies LLC. The initial term of this contract is four (4) years from the effective date, expiring on February 18, 2029,

with the option of three (3) additional one-year extensions; and

WHEREAS, the RFP solicitation process meets the public bidding requirements of the State of Tennessee and MLGW's Procurement Policy. Therefore, MLGW requests the approval of Contract No. 12590, Security Enhancements to Convergent Technologies LLC in the not-to-exceed amount of \$1,221,330.00. The term of MLGW's Contract 12590 will be from the date of the Notice to Proceed to February 18, 2029 with the option of one (1) additional one-year extension. 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 an award of Contract No. 12590, Security Enhancements to Convergent Technologies LLC in the funded not-to-exceed amount of \$1,221,330.00 as approved.

EXCERPT
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
August 6, 2025

The Manager of Procurement and Contracts recommends to the Board of Light, Gas, and Water Commissioners the award of Contract No. 12590, Security Enhancements to Convergent Technologies LLC in the funded not-to-exceed amount of \$1,221,330.00.

The project scope is to enhance the electronic security at MLGW's Sheahan Pumping Station, Hickory Hill Service Center, and Electric Substations 5, 35, 39, 65, and 69 using the latest MAGO's Radar and pan/tilt/zoom cameras.

In accordance with Tennessee Code Annotated §12-3-1205 Cooperative Purchasing Agreements, MLGW is requesting to execute a contract with Convergent Technologies LLC using the cooperative agreement with Sourcewell. Sourcewell is a local government and service cooperative created under the laws of the State of Minnesota offering a Cooperative Purchasing program that was designed to provide eligible participating government entities with access to competitively awarded cooperative purchasing agreements.

Sourcewell issued a Request for Proposal (RFP) to provide the solutions to facility security systems, equipment, and software with Related Services which includes: a) Alarm and signal systems; b) Building security automation and integration, motion-controlled lighting, occupancy detection solutions; c) Fire detection, sprinkler and suppression systems; d) Intrusion and breach prevention and detection solutions; e) Glass and window security, armor, and ballistic applications and solutions; f) Closed circuit television (CCTV), surveillance, and recording solutions; g) Facility and parking access control solutions; h) Robotic and Artificial Intelligence (AI) surveillance solutions; and i) Biometric scanning and screening under RFP 121024 which resulted in an award to Convergent Technologies LLC. The initial term of this contract is four (4) years from the effective date, expiring on February 18, 2029, with the option of three

(3) additional one-year extensions.

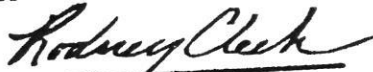
The RFP solicitation process meets the public bidding requirements of the State of Tennessee and MLGW's Procurement Policy. Therefore, MLGW requests the approval of Contract No. 12590, Security Enhancements to Convergent Technologies LLC in the not-to-exceed amount of \$1,221,330.00. The term of MLGW's Contract 12590 will be from the date of the Notice to Proceed to February 18, 2029 with the option of one (1) additional one-year extension. This 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. 12590, Security Enhancements to Convergent Technologies LLC in the funded not-to-exceed amount of \$1,221,330.00, 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 6th day of Aug 2025 at which a quorum was present.



VP, CFO & Secretary - Treasurer

RESOLUTION SUMMARY

1. **Short title description – Contract No. 12630 (formerly Contract No. C2405) – Customer Communication and Engagement**
2. **Funded Amount - \$2,286,500.00**
3. **Award Duration – September 24, 2025 through September 23, 2028**
4. **Type of Bid – Single Source**
5. **Awarded to – Convey (formerly Message Broadcast, LLC)**
6. **Plain Language Description –** The Convey technology platform, Enterprise Omnichannel Notification System (EONS), will allow MLGW to communicate more efficiently and directly with our customers through text, Interactive Voice Response (IVR), and email during emergency situations, such as severe weather, that can lead to wide-spread outages. EONS gives us the capability of sending information in minutes to make sure our customers are storm ready, learn about MLGW preparations ahead of a storm, and our restoration efforts during and after the storm passes. Eventually, we'll be able to connect to our Supervisory Control and Data Acquisition (SCADA) system in SysOps once Private Long Term Evolution (PLTE) 5G wireless network and other upgrades are made to our system to give more reliable/accurate outage and restoration communications in real time. This will also help our Electric team communicate planned outages, when we must take communities offline, for maintenance. These communications usually take several mailed communications-this would allow us to send text, voice and email—all which can be done in minutes versus using the U.S. Postal Service. The EONS platform will also allow us to send timely effective communications about capital/infrastructure projects that may cause disruptions in neighborhoods and traffic flow. Examples include LSL replacement, Weaver/Gill pipeline, gas tap replacement. When asking Shelby County residents, commercial and industrial users to conserve power, the message can be distributed in minutes. We can create cluster groups, for our economic development team's key accounts. This tool is extremely versatile and would allow us to isolate direct messaging down to the street level to a single home, block, or geographic area. EONS also has the potential to allow us to notify customers about upcoming bill payments, we can drop in a My Account link into the text. It can also be helpful for our philanthropic programs such as Plus1 and Share the Pennies, to notify customers if their applications for assistance and grants have been approved, and next steps. The potential for improved communications is limitless. It will also allow us to continue to notify customers when we are doing service calls, which was the original purpose of the contract.

7. **Impact – Without the application, it can take MLGW more than 30 minutes to send text messages under our current system, mostly due the approval process and the character limit in texting. While our current system is much cheaper, the functionality and flexibility to allow varieties of communications are limited. Our current platform is not connected to SCADA and would require significant investment. Without the EONS platform, the communications tools in IS, SysOps, and communications will remain disjointed—the EONS platform has the potential to allow us to sync our communications tools.**

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of August 6, 2025 approved Renewal and Change (*Change No. 3*) to Contract No. 12630 (*formerly Contract No. C2405*), Customer Communication and Engagement with Convey (*formerly Message Broadcast, LLC*) to renew and expand the scope of work of the current contract in the funded amount of \$2,286,500.00, and is now recommending to the Council of the City of Memphis that it approves said renewal and change as approved; and

WHEREAS, the project scope is to provide MLGW 24/7 access to a software portal that allows direct communications (SaaS) to our customers through multiple channels, such as text, email, voice messaging on a broad or hyper-focused scale. The contract award was selected using the single source process; and

WHEREAS, this change is to renew the current contract for three (3) years for annual maintenance and support for the period covering September 24, 2025 through September 23, 2028 in the amount of \$94,575.00. In addition, this change is to expand the scope of work in the discounted amount of \$2,191,925.00 to provide implementation, configuration, integration, training, and support services for Customer Omnichannel Communications utilizing their communications platform. These services will include the following: 1) Communications Software as a Service (SaaS); 2) Additional Professional Services for Storm Readiness, Hypercare, and HTML Framing; 3) Telecom Solutions; 4) Integrations; 5) Data Cleanse; and 6) Single Sign-on and a Personal URL for advanced tracking. The total funded amount of this renewal and expansion is \$2,286,500.00. This single source renewal and change complies with all applicable laws and policies. The new contract value is \$2,536,365.00; and

NOW THEREFORE BE IT RESOLVED by the Council of the City of Memphis, that there be and is hereby approved Renewal and Change (*Change No. 3*) to Contract No. 12630 (*formerly Contract No. C2405*), Customer Communication and Engagement with Convey (*formerly Message Broadcast, LLC*) to renew and change the current contract in the funded amount of \$2,286,500.00 as approved.

EXCERPT
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
August 6, 2025

The Manager of Procurement and Contracts recommends to the Board of Light, Gas and Water Commissioners the approval of Renewal and Change (*Change No. 3*) to Contract No. 12630 (*formerly Contract No. C2405*), Customer Communication and Engagement with Convey (*formerly Message Broadcast, LLC*) to renew and expand the scope of work of the current contract in the funded amount of \$2,286,500.00.

The project scope is to provide MLGW 24/7 access to a software portal that allows direct communications (SaaS) to our customers through multiple channels, such as text, email, voice messaging on a broad or hyper-focused scale. The contract award was selected using the single source process.

This change is to renew the current contract for three (3) years for annual maintenance and support for the period covering September 24, 2025 through September 23, 2028 in the amount of \$94,575.00. In addition, this change is to expand the scope of work in the discounted amount of \$2,191,925.00 to provide implementation, configuration, integration, training, and support services for Customer Omnichannel Communications utilizing their communications platform. These services will include the following: 1) Communications Software as a Service (SaaS); 2) Additional Professional Services for Storm Readiness, Hypercare, and HTML Framing; 3) Telecom Solutions; 4) Integrations; 5) Data Cleanse; and 6) Single Sign-on and a Personal URL for advanced tracking. The total funded amount of this renewal and expansion is \$2,286,500.00. This single source renewal and change complies with all applicable laws and policies. The new contract value is \$2,536,365.00.

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 Renewal and Change (*Change No. 3*) to Contract No. 12630 (*formerly Contract No. C2405*), Customer Communication and Engagement with Convey (*formerly Message Broadcast, LLC*) to renew and expand the scope of the current contract in the funded amount of \$2,286,500.00, as outlined in the above preamble, is approved; and further

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

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 6th day of AUG. 2025 at which a quorum was present.


VP, CFO & Secretary - Treasurer

ORDINANCE NO: _____
ORDINANCE TO AMEND ORDINANCE 5830

WHEREAS, quality transportation and mobility are essential to the City of Memphis and its residents;

WHEREAS, in 2022, the City of Memphis adopted the Transit Vision plan as the roadmap for improving public transportation and mobility infrastructure;

WHEREAS, Ordinance No. 5830 established the “Transit and Mobility Special Revenue Fund” to dedicate resources specifically for implementing Transit Vision and supporting transit operations beyond annual general fund contributions;

WHEREAS, under the City Charter and Tennessee state law, the Memphis City Council has a legal responsibility to ensure public funds are properly appropriated, transparently managed, and spent efficiently in alignment with the City’s priorities and fiscal obligations;

WHEREAS, affirming the Council’s exclusive authority over appropriations from the special revenue fund established for transportation and mobility is necessary to maintain strong financial oversight and public accountability

NOW, THEREFORE, BE IT ORDAINED, by the Council of the City of Memphis that ORDINANCE 5830, be amended as follows:

1. The Chief Financial Officer and/or Comptroller are hereby authorized and directed to establish a special revenue fund for transportation and mobility;
2. **The Memphis City Council shall retain full authority over the allocation, reallocation, and oversight of financial resources within the scope of its jurisdiction as it relates to such fund. No funds shall be dispersed from the special revenue fund established for transportation and mobility without prior approval from the Memphis City Council.**
3. This fund shall be known as the "Transit and Mobility Special Revenue Fund" and the proceeds in the restricted special revenue fund may only be used for funding transportation and mobility operations and related capital purchases. Such funds are preserved for those purposes and shall not revert to the general fund at the end of a budget year, if unexpended.
4. The proceeds in the Transit and Mobility Special Revenue Fund are restricted and shall only be used for funding transportation and mobility operations and related capital purchases, pursuant to the Transit Vision Plan adopted by City of Memphis. Such funds are preserved for funding transportation and mobility operations and related capital purchases, pursuant to the Transit Vision Plan adopted by City of Memphis. Proceeds in the Transit and Mobility Fund shall not revert to the general fund at the end of a

budget year, if unexpended.

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 as amended hereby the remaining provisions of ORDINANCE 5830, remains in full force and effect.

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:

Chase Carlisle

Chairman:

J. Ford Canale

ORDINANCE NO. ____

ORDINANCE PROVIDING FOR THE ALLOCATION OF LAWFULLY AVAILABLE FUNDS OF THE CITY, IN AN AMOUNT EQUAL TO A PORTION OF PROPERTY TAX REVENUES COLLECTED BY THE CITY ON CERTAIN ARTIFICIAL INTELLIGENCE PROPERTY, TO CERTAIN PUBLIC PURPOSES WITHIN THOSE AREAS OF THE CITY AFFECTED BY THE DEVELOPMENT, USE AND OPERATION OF SUCH PROPERTY

WHEREAS, certain real and personal property are located in the City of Memphis, Tennessee (the “City”), and are used for, or planned for use for, artificial intelligence infrastructure, including but not limited to supercomputers, facilities and equipment needed to operate supercomputers and other related facilities and equipment (as such real and personal property is further identified and defined herein, the “AI Real Property” and “AI Personal Property,” respectively, and collectively defined herein as the “AI Property”); and

WHEREAS, as a way to address any impacts to those areas of the City located close in proximity to the AI Property (as further described herein, the “Surrounding Area”), the City hereby determines to allocate an amount of lawfully available funds of the City equal to a portion of those property tax revenues collected by the City on the AI Property each year (as further described and defined herein, the “Public Purpose Amount”), to fund certain public purposes benefitting the Surrounding Area; and

WHEREAS, the City Council of the City (the “Council”) hereby determines it is in the best interests of the City to use the Public Purpose Amount to fund those public purposes consisting of public projects and programs in the Surrounding Area and grants or other forms of financial aid to governmental and/or nonprofit organizations serving the City, including the Surrounding Area; and

WHEREAS, pursuant to applicable law, the City may contribute its funds for public projects and programs benefitting its residents; and

WHEREAS, pursuant to Section 824.1 of the Charter of the City, the City is authorized to contribute amounts from its general funds to any charity, charitable institution, or charitable organization, the object of which is to care for the poor and afflicted residents of the City, and the City is further authorized by Section 6-54-111, Tennessee Code Annotated, as amended, to make appropriations to nonprofit organizations to benefit City residents in accordance with the terms of said statute; and

WHEREAS, the Council hereby determines that allocating the Public Purpose Amount to support the Surrounding Area in the manner so described herein is in the best interests of the City and promotes both economic development and the general welfare of residents of the City; and

WHEREAS, for the reasons and purposes hereinabove described, it is the intent of the Council to budget and appropriate annually so much of the Public Purpose Amount as it deems necessary and appropriate to support the Surrounding Area, as the Council may in its discretion approve in an annual operating budget ordinance, and to adopt this Ordinance to provide guidelines for accomplishing the foregoing purposes; and

NOW, THEREFORE, BE IT ORDAINED by the Council of the City of Memphis, Tennessee, as follows:

Section 1. Definitions. The following terms shall have the following meanings in this Ordinance unless the text expressly or by necessary implication requires otherwise:

(a) “Artificial Intelligence Infrastructure” means those facilities and equipment needed to power artificial intelligence processes and technologies, and includes but is not limited to supercomputers, facilities and equipment needed to operate supercomputers and other related facilities and equipment.

(b) “City” has that meaning ascribed in the above preamble.

(c) “Council” has that meaning ascribed in the above preamble.

(d) “Public Purposes” means (i) capital and operating costs related to public projects and programs in the Surrounding Area, including but not limited to costs to improve, acquire, operate, maintain, staff and/or repair public buildings, facilities, infrastructure and equipment or other public projects or initiatives related thereto or public programs for the economic development and/or general welfare of City residents in the Surrounding Area, and (ii) grants or other forms of financial aid to governmental and/or nonprofit agencies, departments, commissions, authorities, entities and/or other organizations that serve the City, including the Surrounding Area, and such agencies, departments, commissions, authorities, entities and/or other organizations shall include but not be limited to those providing or otherwise supporting affordable housing in the City, including the Surrounding Area, all to the extent provided by and in accordance with applicable law.

(e) “Public Purpose Amount” has that meaning provided in Section 2(b) of this Ordinance.

(f) “Surrounding Area” means those parcels of land in the City, or portions thereof, that are located within a five (5) mile radius of the AI Property.

(g) “AI Personal Property” means personal property comprising Artificial Intelligence Infrastructure in the City.

(h) “AI Real Property” means those parcels of real property within the City described on Exhibit A attached hereto, to the extent Artificial Intelligence Infrastructure is located, wholly or partially, on such property. To the extent that any parcels of real property described on

Exhibit A no longer have Artificial Intelligence Infrastructure located, wholly or partially, on such property, such parcels shall no longer constitute AI Real Property.

(i) “AI Property” means, collectively, AI Personal Property and AI Real Property.

Section 2. Allocation of Public Purpose Amount.

(a) Subject to annual budgeting and appropriation by Council, the City hereby determines to allocate annually the Public Purpose Amount for Public Purposes, and the Council is hereby authorized to pass such operating budget ordinance, budget amendment or other legislation as necessary to effectuate such appropriation. To the extent so budgeted and appropriated, the Public Purpose Amount shall be used for Public Purposes upon the terms and in the manner provided herein.

(b) The Public Purpose Amount shall be lawfully available funds of the City equal in amount to 25% of the real and personal property tax revenues collected by the City on the AI Property in the most recent year, which year may be a tax year, fiscal year or calendar year, as determined by the Chief Financial Officer of the City. Notwithstanding the foregoing, the Public Purpose Amount, as calculated above, to be allocated by the City to Public Purposes in any year shall decrease by that amount of money allocated by other public entities during such year specifically to benefit those areas of the City surrounding the Artificial Intelligence Infrastructure. The Public Purpose Amount, to the extent so budgeted and appropriated, shall be an appropriation from the General Fund of the City or any other lawfully available funds of the City.

(c) It is the intent of the City that there be \$100 million allocated in the aggregate, inclusive of the Public Purpose Amount allocated by the City and monies allocated by other public entities, to benefit those areas of the City surrounding the Artificial Intelligence Infrastructure, and once \$100 million in the aggregate has been so allocated, as determined by the Chief Financial Officer of the City, the Council is hereby directed to review the terms of this Ordinance to determine whether further allocation by the City of the Public Purpose Amount for Public Purposes pursuant to the terms herein is necessary or desirable.

(d) The Council hereby confirms that the provisions of this Ordinance comprise the guidelines directing for what purposes the Public Purpose Amount may be spent, and the Public Purpose Amount, as applied pursuant to the terms herein, promotes the general welfare of the residents of the City. The Public Purpose Amount so appropriated in any year shall be used and expended under the direction and control of Council, as provided herein and pursuant to the terms herein, in conjunction with the guidelines set forth in this Ordinance and, if applicable, Section 6-54-111, Tennessee Code Annotated, as amended, and any related required procedures of the comptroller of the treasury of the State of Tennessee, to the extent so applicable.

Section 3. Miscellaneous Authorizations.

All prior actions undertaken by the Mayor of the City (the “Mayor”) or his designee and other officials, employees, attorneys and agents of the City preliminary to and in preparation for the adoption of this Ordinance are hereby ratified, confirmed and approved.

The Mayor or his designee and other appropriate officials of the City are hereby authorized to enter into such agreements, and they and other appropriate officials of the City are hereby authorized to execute such certificates or other documents and take such other actions, as may be necessary or appropriate to carry out the intent of this Ordinance.

Section 4. Severability.

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.

Section 5. Effective Date.

This Ordinance shall take effect from and after the date it shall have been passed by the Council, signed by the Chairman of the Council, and certified and delivered to the Office of Mayor in writing by the comptroller and become effective as otherwise provided by law.

SPONSOR: City Administration

J. FORD CANALE
CHAIRMAN

Exhibit A

Description of All Real Property, (1 of 2)

LEGAL DESCRIPTION OF THE MEMPHIS AND SHELBY COUNTY PORT COMMISSION PROPERTY AS RECORDED PER QUIT CLAW DEED INSTRUMENT NUMBER 11090258 IN THE SHELBY COUNTY REGISTER'S OFFICE (SCRO), LESS THAT PART FOR THE WIDENING OF PAUL R. LOWRY ROAD AS RECORDED PER INSTRUMENT NUMBER 12076866 (SCRO), BEING PART OF LOTS 11, 13, AND 14 AS SHOWN ON THE PLAT OF THE ENSLEY PLANTATION OF RECORD IN PLAT BOOK 3-PAGES 59 AND 60 (SCRO), ALL LYING IN THE CITY OF MEMPHIS, SHELBY COUNTY, TENNESSEE, MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT A SET 1/2 INCH REBAR IN THE WESTERLY RIGHT-OF-WAY OF PAUL R. LOWRY ROAD (PUBLIC PAVED ROAD, R.O.W. VARIES, 54 FEET WEST OF CENTERLINE) AS DEDICATED PER INSTRUMENT NUMBER 12076866 (SCRO), SAID POINT BEING LOCATED 2,391.85 FEET SOUTH OF THE TANGENT INTERSECTION OF THE NORTHWARD EXTENSION OF THE WEST RIGHT-OF-WAY OF PAUL R. LOWRY ROAD WITH THE WESTWARD EXTENSION OF THE CENTERLINE OF RIVERPORT ROAD, SAID POINT OF BEGINNING BEING FURTHER LOCATED AT TENNESSEE STATE PLANE COORDINATES OF 291700.72 FEET NORTH AND 726126.01 FEET EAST (NAD 83) AND SAID POINT OF BEGINNING ALSO BEING IN THE SOUTH LINE OF THE MEMPHIS, LIGHT, GAS, AND WATER PROPERTY AS RECORDED PER SPECIAL WARRANTY DEED NO. HB2558 {SCRO};

THENCE FOLLOWING PARALLEL TO AND 54.00 FEET WEST OF THE CENTERLINE OF PAUL R. LOWRY ROAD AS FOLLOWS: SOUTH 07 DEGREES 54 MINUTES 21 SECONDS WEST - 2,984.67 FEET ALONG THE WESTERLY RIGHT-OF-WAY OF PAUL R. LOWRY ROAD TO A SET 1/2 INCH REBAR ON A POINT OF CURVE TO THE LEFT HAVING A RADIUS OF 1,454.00 FEET AND A CENTRAL ANGLE OF 10 DEGREES 08 MINUTES 30 SECONDS; THENCE SOUTHWESTWARDLY ALONG THE ARC A DISTANCE OF 257.37 FEET (CHORD BEARING AND DISTANCE OF SOUTH 02 DEGREES 50 MINUTES 06 SECONDS WEST - 257.03 FEET) TO A SET 1/2 INCH REBAR; THENCE LEAVING SAID WESTERLY RIGHT-OF-WAY OF PAUL R. LOWRY ROAD, NORTH 64 DEGREES 53 MINUTES 58 SECONDS WEST - 1,297.18 FEET TO A FOUND 1/2 INCH REBAR; THENCE NORTH 54 DEGREES 21 MINUTES 03 SECONDS WEST - 1,224.94 FEET TO A FOUND 1/2 INCH REBAR ON THE NORTH LINE OF A FORMER 400 FOOT TVA EASEMENT NOW OWNED BY THE CITY OF MEMPHIS, TENNESSEE AND SHELBY COUNTY, TENNESSEE PER INSTRUMENT G52092 (SCRO); THENCE NORTH 64 DEGREES 47 MINUTES 32 SECONDS WEST, A DISTANCE OF 174.75 FEET ALONG THE NORTHERLY LINE OF SAID FORMER TVA EASEMENT TO A FOUND 1/2" REBAR; THENCE LEAVING THE NORTHERLY LINE OF SAID

FORMER TVA EASEMENT, NORTH 34 DEGREES 20 MINUTES 39 SECONDS WEST, A DISTANCE OF 708.25 FEET TO A FOUND 1/2" REBAR; THENCE NORTH 11 DEGREES 45 MINUTES 28 SECONDS EAST, A DISTANCE OF 639.44 FEET TO A FOUND 1/2¹¹ REBAR; THENCE NORTH 22 DEGREES 50 MINUTES 12 SECONDS EAST, A DISTANCE OF 1,475.47 FEET TO A FOUND 1/2" REBAR; THENCE NORTH 14 DEGREES 31 MINUTES 04 SECONDS EAST, A DISTANCE OF, 314.63 FEET TO A FOUND 1/2" REBAR; THENCE NORTH 22 DEGREES 58 MINUTES 07 SECONDS EAST, A DISTANCE OF 186.15 FEET TO A FOUND 1/2" REBAR; THENCE NORTH 21 DEGREES 00 MINUTES 58 SECONDS EAST, A DISTANCE OF 451.90 FEET TO A FOUND 1/2" REBAR IN THE SOUTH LINE OF THE CITY OF MEMPHIS AND COUNTY OF SHELBY PROPERTY AS RECORDED PER DEED IN BOOK 3937-PAGE 205 (PART OF PARCEL 3)(SCRO); THENCE SOUTH 82 DEGREES 05 MINUTES 39 SECONDS EAST, A DISTANCE OF 1,076.48 FEET ALONG THE SOUTHERLY LINE.

EXHIBIT A

Description of AI Real Property, (2 of 2)

LAND SITUATED IN THE 6TH COUNCIL DISTRICT OF THE CITY OF MEMPHIS, SHELBY COUNTY, TENNESSEE, BEING A PORTION OF THE LAND PREVIOUSLY CONVEYED TO THE CITY OF MEMPHIS, OF RECORD IN BOOK 3937, PAGE 205, IN THE REGISTER'S OFFICE FOR SHELBY COUNTY, TENNESSEE (R.O.S.C.,TN), SAID LAND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE CENTERLINE INTERSECTION OF PLANT ROAD AND RIVERPORT ROAD, SAID POINT HAVING A GROUND SCALED TENNESSEE STATE PLANE COORDINATE VALUE OF N:293504.09, E:730556.04, THENCE SOUTH 88 DEGREES 28 MINUTES 08 SECONDS WEST, A DISTANCE OF 3972 FEET TO A ½" IRON REBAR FOUND ALONG THE WESTERLY MARGIN OF PAUL R. LOWRY ROAD, SAID REBAR HAVING A GROUND SCALED TENNESSEE STATE PLANE COORDINATE VALUE OF N:293397.96, E:726585.46 AND BEING THE POINT OF BEGINNING OF THE HEREIN DESCRIBED LAND;

THENCE WITH SAID MARGIN AND ALONG A CURVE TURNING TO THE LEFT, WITH A RADIUS OF 1442.00 FEET, A CHORD BEARING OF SOUTH 29 DEGREES 20 MINUTES 41 SECONDS WEST, A CHORD DISTANCE OF 493.23 FEET, FOR AN ARC DISTANCE OF 495.66 FEET TO AN UNCAPPED AND BENT ½" REBAR FOUND ALONG SAID MARGIN;

THENCE LEAVING SAID MARGIN AND WITH THE LINE OF THE ECONOMIC DEVELOPMENT GROWTH ENGINE OF MEMPHIS AND SHELBY COUNTY TENNESSEE, OF RECORD IN INSTRUMENT NUMBER 15031861, R.O.S.C.,TN, NORTH 82 DEGREES 05 MINUTES 44 SECONDS WEST, A DISTANCE OF 965.53 FEET TO A ½" CAPPED IRON REBAR SET WITH A GRESHAM SMITH CAP;

THENCE LEAVING SAID LINE AND ALONG A NEW PARTITION FOR THE REMAINING CALLS, NORTH 07 DEGREES 51 MINUTES 48 SECONDS EAST, A DISTANCE OF 595.83 FEET TO A ½" CAPPED IRON REBAR SET WITH A GRESHAM SMITH CAP;

THENCE SOUTH 82 DEGREES 08 MINUTES 12 SECONDS EAST, A DISTANCE OF 649.53 FEET TO A ½" CAPPED IRON REBAR SET WITH A GRESHAM SMITH ALONG AN EASEMENT LINE CALLED FOR INSTRUMENT NUMBER U26159, R.O.S.C.,TN;

THENCE ALONG SAID EASEMENT LINE, SOUTH 07 DEGREES 55 MINUTES 44 SECONDS WEST, A DISTANCE OF 141.52 FEET TO A ½" CAPPED IRON REBAR SET WITH A GRESHAM SMITH CAP;

THENCE CONTINUING WITH SAID EASEMENT, SOUTH 82 DEGREES 35 MINUTES 39 SECONDS EAST, A DISTANCE OF 496.80 FEET TO THE POINT OF BEGINNING OF THE HEREIN DESCRIBED LAND, CONTAINING 565,615.69 SQUARE FEET OR 12.98 ACRES OF LAND.

THIS DESCRIPTION WAS PREPARED BY CHRISTOPHER LYLE GOETZ, TENNESSEE REGISTERED LAND SURVEYOR NUMBER 2660 ON JANUARY 24, 2025 UNDER GRESHAM SMITH PROJECT NUMBER 49272.00.

EXHIBIT A
LEGAL DESCRIPTION

LAND SITUATED IN THE 6TH COUNCIL DISTRICT OF THE CITY OF MEMPHIS, SHELBY COUNTY, TENNESSEE, BEING A PORTION OF THE LAND PREVIOUSLY CONVEYED TO THE CITY OF MEMPHIS, OF RECORD IN BOOK 3937, PAGE 205, IN THE REGISTER'S OFFICE FOR SHELBY COUNTY, TENNESSEE (R.O.S.C.,TN), SAID LAND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE CENTERLINE INTERSECTION OF PLANT ROAD AND RIVERPORT ROAD, SAID POINT HAVING A GROUND SCALED TENNESSEE STATE PLANE COORDINATE VALUE OF N:293504.09, E:730556.04, THENCE SOUTH 88 DEGREES 28 MINUTES 08 SECONDS WEST, A DISTANCE OF 3972 FEET TO A ½" IRON REBAR FOUND ALONG THE WESTERLY MARGIN OF PAUL R. LOWRY ROAD, SAID REBAR HAVING A GROUND SCALED TENNESSEE STATE PLANE COORDINATE VALUE OF N:293397.96, E:726585.46 AND BEING THE POINT OF BEGINNING OF THE HEREIN DESCRIBED LAND;

THENCE WITH SAID MARGIN AND ALONG A CURVE TURNING TO THE LEFT, WITH A RADIUS OF 1442.00 FEET, A CHORD BEARING OF SOUTH 29 DEGREES 20 MINUTES 41 SECONDS WEST, A CHORD DISTANCE OF 493.23 FEET, FOR AN ARC DISTANCE OF 495.66 FEET TO AN UNCAPPED AND BENT ½" REBAR FOUND ALONG SAID MARGIN;

THENCE LEAVING SAID MARGIN AND WITH THE LINE OF THE ECONOMIC DEVELOPMENT GROWTH ENGINE OF MEMPHIS AND SHELBY COUNTY TENNESSEE, OF RECORD IN INSTRUMENT NUMBER 15031861, R.O.S.C.,TN, NORTH 82 DEGREES 05 MINUTES 44 SECONDS WEST, A DISTANCE OF 965.53 FEET TO A ½" CAPPED IRON REBAR SET WITH A GRESHAM SMITH CAP;

THENCE LEAVING SAID LINE AND ALONG A NEW PARTITION FOR THE REMAINING CALLS, NORTH 07 DEGREES 51 MINUTES 48 SECONDS EAST, A DISTANCE OF 595.83 FEET TO A ½" CAPPED IRON REBAR SET WITH A GRESHAM SMITH CAP;

THENCE SOUTH 82 DEGREES 08 MINUTES 12 SECONDS EAST, A DISTANCE OF 649.53 FEET TO A ½" CAPPED IRON REBAR SET WITH A GRESHAM SMITH ALONG AN EASEMENT LINE CALLED FOR INSTRUMENT NUMBER U26159, R.O.S.C.,TN;

THENCE ALONG SAID EASEMENT LINE, SOUTH 07 DEGREES 55 MINUTES 44 SECONDS WEST, A DISTANCE OF 141.52 FEET TO A ½" CAPPED IRON REBAR SET WITH A GRESHAM SMITH CAP;

THENCE CONTINUING WITH SAID EASEMENT, SOUTH 82 DEGREES 35 MINUTES 39 SECONDS EAST, A DISTANCE OF 496.80 FEET TO THE POINT OF BEGINNING OF THE HEREIN DESCRIBED LAND, CONTAINING 565,615.69 SQUARE FEET OR 12.98 ACRES OF LAND.



Memphis City Council Summary Sheet

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

Resolution to allocate and appropriate \$2,800,000 in interest revenue from the American Rescue Plan Act allocation of 2021

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

Executive Division

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

N/A

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

Proposed initiatives have a city-wide impact

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

N/A

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

G104

Resolution to allocate and appropriate interest revenue from the American Rescue Plan Act

WHEREAS, on March 1, 2021, the American Rescue Plan Act (“ARPA”), Public Law 117-2, 42 U.S.C. 802, *et seq.*, was signed into law. Section 9901 of ARPA amended Title VI of the Social Security Act to add section 602, which established the Coronavirus State Fiscal Recovery Fund, and section 603, which established the Coronavirus Local Fiscal Recovery Fund (collectively, the “Fiscal Recovery Funds”). The Coronavirus Local Fiscal Recovery Fund was established to provide support to local governments to respond to the impacts of COVID-19 on communities, residents, and businesses; and

WHEREAS, the City of Memphis was notified by the United States Treasury Department that it would receive, and it subsequently did receive, Fiscal Recovery Funds in the amount of \$161,061,490.00, paid in two tranches; and

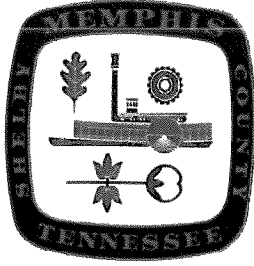
WHEREAS, on September 26, 2021, the Memphis City Council approved a budget for said Fiscal Recovery Funds in the amount of \$161,061,490.00; and

WHEREAS, interest generated from these funds was held in escrow and have no associated federal requirements; and

WHEREAS, the City administration desires to allocate funds in the amount of \$2,800,000 from the interest revenue to public safety and youth activities;

NOW, THEREFORE, BE IT RESOLVED that the Memphis City Council hereby allocates and appropriates funds from interest revenue in an amount of \$2,800,000 as follows:

Boys and Girls Clubs of Greater Memphis	\$750,000 to fund after school programming
Alliance Healthcare Services	\$750,000 to fund its Children and Youth Wellness Crisis Center
PURE Academy	\$400,000 to fund youth violence prevention programming
Integrity Policing	\$900,000 – in funding to support studies and workgroups intended to strengthen integrity in policing and relationships between the Memphis Police Department and the community



Memphis City Council Summary Sheet

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

Allocation and Appropriation of \$415,000.00 for Fiscal Year 2026, Accelerate Memphis Project Number PKA1001, Construction Mgmt Contract, Architecture and Engineering.

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

COM Finance

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

No, it is not.

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

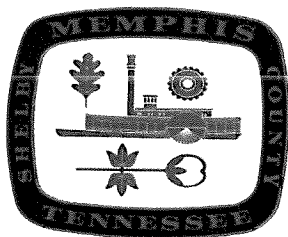
All Council Districts and both Super Districts.

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

No new contract required.

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

Yes, it will require an expenditure of funds.



P007

Resolution to Allocate and Appropriate funds from the Accelerate Memphis Fund, PKA1203

WHEREAS, the Council of the City of Memphis did include Chandler Park Playgrounds Project Number PKA1203, as part of the Fiscal Year 2026 Accelerate Memphis Budget; and

WHEREAS, the Council does support the Accelerate Memphis program which provides funds for repairs and new construction of recreation facilities across the City, as part of the FY2026 Accelerate Memphis Budget; and

WHEREAS, the Administration contracted with MFA Program Management to provide support for design and construction activities as related to Accelerate Memphis projects, the scope of the contractual work was increased while amending the original contract sum, thus the Administration requires additional consulting fees for the increased scope of work; and

WHEREAS, the Administration requests that Council approve the allocation, appropriation and transfer of \$415,000.00 in the Fiscal Year 2026, from Accelerate Memphis Project Number PKA1203, Chandler Park Playgrounds to Project Number PKA1001, (Construction Mgmt Contract, Architecture and Engineering), as part of the FY2026 Accelerate Memphis Budget.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that there be and is hereby allocated, appropriated and transferred the sum of \$415,000.00 in the Fiscal Year 2026, from Accelerate Memphis Project Number PKA1203, Chandler Parks Playgrounds, Contract Construction and Furniture, Fixture, Equipment, chargeable to the Fiscal Year 2025 Accelerate Memphis Budget; with said appropriations being credited as follows:

Project Title:	Construction Mgmt Contract
Project Number:	PKA1001
Amount:	\$415,000.00

RESOLUTION TO AMEND THE COUNCIL RULES OF PROCEDURE

WHEREAS, the Memphis City Council has adopted Rules of Procedure by which it maintains its operation, pursuant to Referendum Ordinance 1852, Section 1, Legislative Council; and

WHEREAS, pursuant to the Private Act of 1905, Chapter 54 of the City of Memphis Charter, the Council may determine the rules for its procedure and may prescribe the punishment for its members for nonattendance or disorderly conduct, and shall have power to enforce the same; and

WHEREAS, from time to time it becomes necessary to amend said rules to ensure that Council Members are able to conduct the business of the City of Memphis efficiently and effectively, and it is proper that such amendments be officially approved by the legislative body.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of Memphis that the Council Rules of Procedure, specifically Rules 17 and 37, as presently adopted, be and the same are hereby amended as follows:

B. ORDER OF BUSINESS (7 through 21)

17. Resolutions presented by Divisions in the following order:

- a. **Community Enhancement**
- b. Engineering
- c. Executive Office
- d. Finance and Administration
- e. Fire Services
- f. General Services
- g. Housing and Community Development
- h. Human Resources
- i. Information Technology
- j. Law
- k. Library Services
- l. MLGW
- m. Memphis Parks
- n. Planning and Development
- o. Police Services
- p. Public Services
- q. Public Works
- r. Solid Waste

E. ORGANIZATION OF COUNCIL (37 and 38)

37. There shall be the following standing committees, the chairperson of which shall be appointed annually by the Council Chairperson:

- a. Budget and Audit
- b. Economic Development, Tourism and Technology
- c. Housing and Community Development
- d. Libraries and Neighborhood Improvement
- e. MLGW
- f. Parks and Environment
- g. Personnel, Governmental Affairs and Annexations
- h. Planning and Zoning
- i. Public Safety and Homeland Security
- j. Public Services, Arts and Youth Initiatives
- k. Public Works, Solid Waste, General Services, and Community Enhancement
- l. Transportation

The Council may, by resolution, add, reorganize, or consolidate standing committees.

Sponsor:

J. Ford Canale

Chairman:

J. Ford Canale