

WHEREAS, every September is recognized as **National Deaf Awareness Month**, a time dedicated to celebrating the Deaf and Hard of Hearing community while raising awareness about their experiences, the challenges they face, and the critical importance of accessibility; and

WHEREAS, **National Deaf Awareness Month** is not merely about recognition but also about action, inclusivity, and empowering a community that comprises over 466 million people worldwide, according to the World Health Organization; and

WHEREAS, significant statistics about the Deaf community remind us that many people experience hearing loss, and by raising awareness, we can foster greater understanding and support for their needs; and

WHEREAS, **National Deaf Awareness Month** originated in 1958 as the International Day of the Deaf, evolving into the International Week of the Deaf in September 1951, and has since expanded to a full month of recognition and celebration; and

WHEREAS, it is important to use respectful and empowering terminology when referring to this community; terms such as “deaf,” “Deaf,” and “hard of hearing” are preferred over “hearing impaired,” as recommended by the National Association of the Deaf, focusing on identity and ability rather than limitations; and

WHEREAS, the City of Memphis is committed to ensuring accessibility and inclusion for all residents, including those who are Deaf or Hard of Hearing, by actively removing communication barriers and promoting civic engagement for individuals with disabilities; and

WHEREAS, under the leadership of the City’s ADA Office and ADA Coordinator, Memphis coordinates communication access services across departments and contracts with two local interpretation service providers to ensure American Sign Language (ASL) interpreting is available upon request at public meetings, programs, and events; and

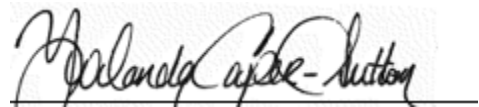
WHEREAS, that this Memphis City Council reaffirms its commitment to promoting accessibility, equity, and inclusion for all individuals.

NOW, THEREFORE, IT BE RESOLVED, that the Memphis City Council does hereby recognize September as

NATIONAL DEAF AWARENESS MONTH

and encourages all members of the community to engage in educational activities, events to promote awareness, and celebrations for the Deaf and hard-of-hearing community.

Adopted this 23rd day of September 2025

A handwritten signature in black ink, reading "Yolanda Cooper-Sutton", written over a horizontal line.

**Councilwoman Yolanda Cooper-Sutton
Memphis City Council, District 8-3**

WHEREAS, the Memphis City Council delights in honoring schools whose commitment to excellence, creativity, and equity brings national recognition and uplifts the spirit of our entire city; and

WHEREAS, **Rozelle Creative and Performing Arts Elementary School** has long been a crown jewel in Memphis, weaving the brilliance of the arts into academic achievement, cultivating not only students' minds but also their gifts, passions, and voices; and

WHEREAS, **Rozelle Creative and Performing Arts Elementary School** has now reached a pinnacle of distinction, having been named a Certified National Magnet School, a designation reserved for institutions that embody the highest standards of innovation, diversity, and academic rigor; and

WHEREAS, this prestigious honor is a direct reflection of the unwavering dedication of **Rozelle Creative and Performing Arts Elementary School's** administrators, faculty, staff, parents, and students — a community bound together by the belief that excellence is both taught and lived; and

WHEREAS, through dance, music, theater, and the visual arts, **Rozelle Creative and Performing Arts Elementary School** has cultivated generations of scholars and performers, preparing them not only for success in classrooms but also for leadership in a global society enriched by culture and creativity; and

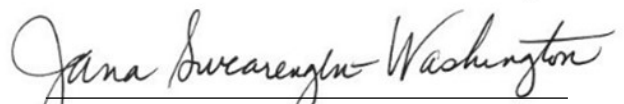
WHEREAS, **Rozelle Creative and Performing Arts Elementary School's** triumph resonates far beyond the walls of its classrooms, affirming Memphis as a city where public education can flourish, where the arts remain central to human development, and where opportunity is extended to all children to dream and to achieve.

NOW, THEREFORE, BE IT RESOLVED, that the Memphis City Council proudly celebrates and honors

ROZELLE CREATIVE AND PERFORMING ARTS ELEMENTARY SCHOOL

for its extraordinary achievement in becoming a Certified National Magnet School, and commends its legacy of excellence in nurturing the whole child — academically, artistically, and socially.

Adopted: Tuesday, September 23rd, 2025


Vice Chairwoman Swearingen-Washington
Memphis City Council
District 4

ORDINANCE NO. _____

AN ORDINANCE AMENDING THE MEMPHIS AND SHELBY COUNTY UNIFIED DEVELOPMENT CODE AS ADOPTED BY THE CITY OF MEMPHIS ON AUGUST 10, 2010, AND BY SHELBY COUNTY ON AUGUST 9, 2010, AS AMENDED, TO REVISE THE ZONING AND SUBDIVISION REGULATIONS WITHIN THE CITY OF MEMPHIS PERTAINING TO SOCIAL SERVICE INSTITUTIONS.

WHEREAS, by the provisions of Chapter 165 of the Private Acts of the General Assembly of the State of Tennessee for the year 1921, authority was conferred upon the legislative body of the City of Memphis, Tennessee, to establish districts or zones within the corporate territory of the City of Memphis and to establish zoning regulations pertaining thereto, and to amend said zones or districts and zoning regulations pertaining thereto from time to time; and

WHEREAS, by the provisions of Chapter 613 of the Private Acts of the General Assembly of the State of Tennessee for the year 1931, the legislative bodies of the City of Memphis and the County of Shelby were given authority to establish districts or zones within the territory in Shelby County, Tennessee, outside of, but within five miles of, the corporate limits of the City of Memphis, and to establish zoning regulations pertaining thereto, and to amend said zones or districts and zoning regulations from time to time; and

WHEREAS, by the provisions of Chapter 625 of the Private Acts of the General Assembly of the State of Tennessee for the year 1935, authority was conferred upon the legislative body of the County of Shelby to establish districts or zones within the unincorporated territory of Shelby County and outside the five-mile zone of the corporate limits of the City of Memphis, and to amend said zones or districts and zoning regulations pertaining thereto from time to time; and

WHEREAS, by the provisions of Chapter 470 of the Private Acts of 1967, the General Assembly of the State of Tennessee conferred upon the legislative body of Shelby County the authority to regulate the subdivision or re-subdivision of land into two or more parts; and

WHEREAS, by the provisions of Section 2 of Chapter 470 of the Private Acts of 1967, the General Assembly of the State of Tennessee conferred upon the legislative bodies of the City of Memphis and the County of Shelby the authority to regulate the subdivision and re-subdivision of land within three miles of the corporate limits of the City of Memphis into two or more parts; and

WHEREAS, by the provisions of Tennessee Code Annotated, Title 54, Chapter 10 [§ 54-10-101 et seq.], the General Assembly of the State of Tennessee conferred on the legislative body of Shelby County the authority to open, close, or change public roads within the areas subject to its jurisdiction; and

WHEREAS, the Unified Development Code (UDC) was adopted by the City of Memphis on August 10, 2010, and by Shelby County on August 9, 2010, as the new regulatory framework for zoning and subdivisions in the City of Memphis and unincorporated Shelby County; and

WHEREAS, the Memphis City Council is one of the entities authorized by the UDC to initiate amendments to the Code; and

WHEREAS, pursuant to the procedures set forth in the Unified Development Code and the underlying private acts, zoning amendments affecting only the jurisdictional boundaries of the City of Memphis and not the unincorporated areas of Shelby County do not require joint approval by both legislative bodies; and

WHEREAS, the Memphis City Council recognizes that correctional facilities have significant impacts on surrounding neighborhoods, infrastructure, and community safety, and therefore finds that requiring a Special Use Approval review will provide greater public oversight and ensure compatibility with adjacent land uses; and

WHEREAS, the City of Memphis finds it necessary to clarify the regulation of correctional facilities to ensure that detention centers, jails, and prisons shall not be permitted by right in any zoning district, but instead shall require a Special Use Approval review.

NOW, THEREFORE BE IT ORDAINED BY THE COUNCIL OF THE CITY OF MEMPHIS, that the Memphis and Shelby County Unified Development Code, Section 2.5.2 under the use category “Light Industrial,” is hereby amended to add the principal use of “Detention center, jail, prison (City of Memphis)” and this use shall be permitted in the Civic (CV), Commercial Mixed Use – 2 (CMU-2), Commercial Mixed Use – 3 (CMU-3), Employment (EMP), and Heavy Industrial (IH) districts only by approval of a Special Use Approval.

SECTION 2.9.4. 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 are held unconstitutional or void, the remainder of this Ordinance shall continue in full force and effect.

SECTION 2.9.5. EFFECTIVE DATE CLAUSE

BE IT FURTHER ORDAINED that this Ordinance shall take effect after having been passed by the 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.

Cosponsors
Michalyn Easter-Thomas
Jerri Green

Chairman
J. Ford Canale

RESOLUTION SUMMARY

1. Description of the Item

Resolution recommending and authorizing the purchase of 7135 Goodlett Farms Parkway, Cordova, Shelby County, Tennessee, to establish a multi-functional Control Room, for and in consideration of an amount not to exceed \$31,400,000.00.

2. Additional Information

The Board of Light, Gas and Water Commissioners recommends to the Council of the City of Memphis, the purchase of 7135 Goodlett Farms Parkway, Cordova, Shelby County, Tennessee, to establish a multi-functional Control Room, for and in consideration of an amount not to exceed \$31,400,000.00, to be funded from the Gas Division included in the 2025 Gas Division Budget.

The President or his designated representative of the Division is hereby authorized to execute and deliver the documents necessary to complete the purchase of said property described herein, including but not limited to a Purchase Sale Agreement for the purchase of said property in as many counterparts as may be required.

The President or his designated representative of the Division is hereby authorized to execute and deliver all such other documents and instruments necessary to complete the transaction.

CITY COUNCIL RESOLUTOIN

RESOLUTION APPROVING THE EXECUTION, DELIVERY AND PERFORMANCE OF PURCHASE SALE AGREEMENT FOR PROPERTY AT 7135 GOODLETT FARMS PARKWAY FOR ESTABLISHMENT OF A CONTROL ROOM

WHEREAS, Memphis Light, Gas and Water's Control Room, which is currently located off Covington Pike, is outdated, located in a seismic liquefaction zone, and too small to accommodate a resilient, modern grid management system;

WHEREAS, the Control Room shall be used to host the emergency and SCADA systems, the most critical business functions that manage and control the utility operations, grid modernization, and emergency preparedness;

WHEREAS, MLGW President and Chief Executive Officer presented for consideration of the MLGW Board of Commissioners the purchase of property to establish a multi-functional Control Room, with such property being municipally known as 7135 Goodlett Farms Parkway, Cordova, Shelby County, Tennessee and totaling approximately 65 acres (more particularly described in Exhibit A) for and in consideration of an amount not to exceed \$31,400,000.00, which shall include any and all buildings, improvements, and structures situated on the land, and tangible personal property, including furniture and fixtures of the buildings (collectively, the "personal property");

WHEREAS, the funds to purchase the property are available in the current FY2025 budget as part of the 2025 Gas Division Budget;

WHEREAS, the Board of Light, Gas and Water Commissioners has recommended to the Council of the City of Memphis that they approval of the Purchase described in the above preamble and Exhibit A, for and in consideration of an amount not to exceed \$31,400,000.00, to be funded from the Gas Division included in the 2025 Gas Division Budget;

NOW, THEREFORE, BE IT RESOLVED that the Memphis City Council hereby approves the purchase of the property to establish a multi-functional Control Room, with such property being municipally known as 7135 Goodlett Farms Parkway, Cordova, Shelby County, Tennessee and totaling approximately 65 acres (more particularly described in Exhibit A) for and in consideration of an amount not to exceed \$31,400,000.00, which shall include any and all buildings, improvements, and structures situated on the land, and tangible personal property, including furniture and fixtures of the buildings (collectively, the "personal property"); and

FURTHER RESOLVED that the President and CEO is hereby authorized to execute and deliver all such documents and other instruments reasonably required or desirable to complete the transactions contemplated herein.

EXHIBIT A

Legal Description

BEING A SURVEY OF PART OF THE HARRAH'S OPERATING COMPANY MEMPHIS, LLC PROPERTY AS RECORDED IN INSTRUMENT 06082255 AND THE HARRAH'S OPERATING COMPANY MEMPHIS, LLC PROPERTY AS RECORDED IN INSTRUMENT 07131325 BOTH OF RECORD IN THE SHELBY COUNTY REGISTER'S OFFICE, LOCATED IN MEMPHIS, SHELBY COUNTY, TENNESSEE AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT ON THE SOUTHEAST RIGHT-OF-WAY LINE OF GOODLETT FARMS PARKWAY (PUBLIC RIGHT-OF-WAY VARIES) (AS DEDICATED IN PLAT BOOK 99, PAGE 13), SAID POINT BEING 29.71 FEET FROM THE INTERSECTION OF THE SOUTHEAST LINE OF SAID GOODLETT FARMS PARKWAY WITH THE NORTHEAST RIGHT-OF-WAY LINE OF CHERRY FARMS ROAD (68.00 FOOT PUBLIC RIGHT-OF-WAY) (AS DEDICATED IN PLAT BOOK 237, PAGE 30); THENCE ALONG THE SOUTHEAST LINE OF SAID GOODLETT FARMS PARKWAY FOLLOWING A 858.42 FOOT RADIUS CURVE TO THE LEFT AN ARC DISTANCE OF 709.48 FEET (CHORD N42°23'37"E 689.46 FEET) TO A FOUND IRON PIN AT THE SOUTHWEST CORNER OF THE PROPERTY SHOWN ON THE FINAL PLAT FOR PHASE 7 OF THE GOODLETT FARMS EAST PLANNED DEVELOPMENT AS RECORDED IN PLAT BOOK 234, PAGE 26 AT SAID REGISTER'S OFFICE; THENCE S84°50'42"E ALONG THE SOUTH LINE OF SAID PHASE 7 AND ALONG THE EASTWARDLY EXTENSION THEREOF A DISTANCE OF 1812.73 FEET TO SET P.K. NAIL ON THE CENTERLINE OF GARRETT RIDGE ROAD (OLD APPLING ROAD); THENCE S4°00'05"W ALONG THE CENTERLINE OF SAID GARRETT RIDGE ROAD A DISTANCE OF 155.45 FEET TO A POINT; THENCE S4°10'19"W AND CONTINUING ALONG THE CENTERLINE OF SAID GARRETT RIDGE ROAD A DISTANCE OF 509.99 FEET TO A POINT; THENCE N85°04'08"W ACROSS GARRETT RIDGE ROAD AND ALONG THE NORTH LINE OF THE JIMMIE HOOKER ET UT. AND BERTHA HOOKER PROPERTY (DG-0654) A DISTANCE OF 226.20 FEET TO THE NORTHWEST CORNER OF THE SAID HOOKER PROPERTY; THENCE S4°28'07"W ALONG THE WEST LINE OF THE SAID HOOKER PROPERTY, THE

WEST OF THE JIMMIE TAYLOR AND WIFE IDA TAYLOR PROPERTY (F6-1952) AND THE WEST LINE OF THE VEESTER WASHINGTON PROPERTY (CD-9230) A DISTANCE OF 227.65 FEET TO A FOUND PIPE AT THE SOUTHWEST CORNER OF THE SAID WASHINGTON PROPERTY; THENCE S86°14'09"E ALONG THE SOUTH LINE OF THE SAID WASHINGTON PROPERTY A DISTANCE OF 202.36 FEET TO A POINT ON THE EAST LINE OF GARRETT RIDGE ROAD (25.00 FEET WEST OF THE CENTERLINE); THENCE S4°10'19"W ALONG THE WEST LINE OF SAID GARRETT RIDGE ROAD A DISTANCE OF 272.00 FEET TO A POINT ON THE NORTH LINE OF DEXTER ROAD (25.00 FEET NORTH OF THE CENTERLINE); THENCE N85°38'07"W ALONG THE NORTH LINE OF SAID DEXTER ROAD A DISTANCE OF 152.40 FEET TO A POINT; THENCE N89°06'19"W AND CONTINUING ALONG THE NORTH LINE OF SAID DEXTER ROAD A DISTANCE OF 94.00 FEET TO A POINT; THENCE S89°42'08"W AND CONTINUING ALONG THE NORTH LINE OF SAID DEXTER ROAD A DISTANCE OF 13.00 FEET TO THE SOUTHEAST CORNER OF THE EVERETT LEON GARRETT PROPERTY (AP-7350); THENCE N2°03'25"E ALONG THE EAST LINE OF THE SAID GARRETT PROPERTY A DISTANCE OF 150.01 FEET TO THE NORTHEAST CORNER OF THE SAID GARRETT PROPERTY; THENCE S89°51'31"W ALONG THE NORTH LINE OF THE SAID GARRETT PROPERTY A DISTANCE OF 100.00 FEET TO A FOUND PIPE; THENCE S84°40'44"W AND CONTINUING ALONG THE NORTH LINE OF THE SAID GARRETT PROPERTY A DISTANCE OF 48.60 FEET TO THE NORTHWEST CORNER OF THE SAID GARRETT PROPERTY; THENCE S02°05'32"W ALONG THE WEST LINE OF THE SAID GARRETT PROPERTY AS DISTANCE OF 150.00 FEET TO THE SOUTHWEST CORNER OF THE SAID GARRETT PROPERTY, SAID POINT LIES ON THE NORTH LINE OF SAID DEXTER ROAD; THENCE S80°15'27"W ALONG THE NORTH LINE OF SAID DEXTER ROAD A DISTANCE OF 75.00 FEET TO A POINT, SAID POINT BEING THE SOUTHEAST CORNER OF THE ALLIE MONE DEAN PROPERTY (HD-6741); THENCE N02°40'35"E ALONG THE EAST LINE OF THE SAID DEAN PROPERTY A DISTANCE OF 200.00 FEET TO THE NORTHEAST CORNER OF THE SAID DEAN PROPERTY; THENCE S74°30'54"W ALONG THE NORTH LINE OF THE DEAN PROPERTY A DISTANCE OF 75.00 FEET TO THE NORTHEAST CORNER OF THE BEVERLY AND ABERBELL JONES PROPERTY (TAX ID # D02-07-00122); THENCE S64°54'51"W ALONG THE NORTH LINE OF THE SAID JONES PROPERTY A DISTANCE OF 223.00 FEET TO THE NORTHEAST CORNER OF THE STANLEY WRIGHT PROPERTY (GJ-2223); THENCE S59°26'56"W ALONG THE NORTH LINE OF THE SAID WRIGHT PROPERTY A DISTANCE OF 75.00 FEET TO A THE NORTHWEST CORNER OF THE SAID WRIGHT PROPERTY; THENCE S4°19'56"W ALONG THE WEST LINE OF THE SAID WRIGHT PROPERTY A DISTANCE OF 200.00 FEET TO A POINT ON THE

NORTH LINE OF SAID DEXTER ROAD; THENCE S57°41'56"W ALONG THE NORTH LINE OF SAID DEXTER ROAD A DISTANCE OF 30.80 FEET TO A POINT; THENCE N85°22'00"W ALONG THE NORTH LINE OF THE JENNIE PINSON PROPERTY (R4-8927) AND ALONG THE NORTH LINE OF LOT 2 OF THE PINSON SUBDIVISION (PLAT BOOK 32, PAGE 44) A DISTANCE OF 679.20 FEET TO A FOUND PIPE; THENCE S4°57'51"W A DISTANCE OF 37.61 FEET TO FOUND PIPE; THENCE N86°15'35"W AND CONTINUING ALONG THE NORTH LINE OF SAID LOT 2 AND ALONG THE NORTH LINE OF THE B.P. AND R.V. ROGERS PROPERTY (TAX ID # D02-07-G00001C) A DISTANCE OF 538.33 FEET TO THE TO THE SOUTHEAST CORNER OF THE PROPERTY SHOWN ON THE FINAL PLAT FOR PHASE 16 OF THE GOODLETT FARMS EAST P.D. AS RECORDED IN PLAT BOOK 238, PAGE 48 AT SAID REGISTER'S OFFICE; THENCE ALONG THE SOUTHEASTERLY LINE OF THE SAID PHASE 16 PROPERTY THE FOLLOWING CALLS AND DISTANCES:

N50°45'12"E - 164.35 feet;
N36°23'55"E - 15.00 feet;
N47°17'11"E - 50.00 feet;
N34°54'14"E - 60.00 feet;
N53°36'11"E - 35.00 feet;
N33°12'06"E - 55.00 feet;
N66°53'32"E - 35.00 feet;
N40°06'57"E - 45.00 feet;
N29°05'38"E - 55.00 feet;
N49°13'45"E - 55.00 feet;
N33°21'39"E - 25.00 feet;
N4°11'25"W - 12.00 feet;

TO A POINT ON THE SOUTH LINE OF SAID CHERRY FARMS ROAD; THENCE CONTINUING ALONG THE SOUTH LINE OF SAID CHERRY FARMS ROAD FOLLOWING A 534.00 FOOT RADIUS CURVE TO THE LEFT, AN ARC LENGTH 44.12 FEET (CHORD N83°26'33"E - 44.11 FEET) TO THE POINT OF TANGENCY; THENCE N81°04'32"E AND CONTINUING ALONG THE SOUTH LINE OF CHERRY FARMS ROAD A DISTANCE OF 618.23 FEET TO THE SOUTHEAST CORNER OF SAID CHERRY FARMS ROAD; THENCE N08°55'28"W ALONG THE EAST LINE OF SAID CHERRY FARMS ROAD A DISTANCE OF 68.00 FEET TO THE NORTHEAST CORNER OF SAID CHERRY FARMS ROAD; THENCE S81°04'32"W ALONG THE NORTH LINE OF SAID CHERRY FARMS ROAD A DISTANCE OF 618.23 FEET TO A POINT OF CURVATURE; THENCE ALONG THE NORTHEAST LINE OF SAID CHERRY FARMS ROAD ALONG A 466.00 FOOT RADIUS CURVE TO THE RIGHT AN ARC DISTANCE OF 614.44 FEET (CHORD N61°09'04"W 570.89 FEET) TO THE POINT OF TANGENCY; THENCE N23°22'41"W ALONG THE NORTHEAST LINE OF SAID CHERRY FARMS ROAD A DISTANCE OF 122.29 FEET TO A POINT OF CURVATURE; THENCE ALONG A 30.00 FOOT RADIUS CURVE TO THE RIGHT AN ARC DISTANCE OF 46.84 FEET

(CHORD N21°20'48"E 42.22 FEET) TO THE POINT OF BEGINNING AND CONTAINING 2,452,140 SQUARE FEET OR 56.293 ACRES.

AND

BEING A SURVEY OF PART OF THE APPLING ASSOCIATES PROPERTY AS RECORDED IN INSTRUMENT AS-8454 AT THE SHELBY COUNTY REGISTER'S OFFICE, LOCATED IN MEMPHIS, SHELBY COUNTY, TENNESSEE AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT A POINT ON THE SOUTHEAST RIGHT-OF-WAY LINE OF GOODLETT FARMS PARKWAY (PUBLIC RIGHT-OF-WAY VARIES) (AS DEDICATED IN PLAT BOOK 99, PAGE 13), SAID POINT BEING 29.71 FEET FROM THE INTERSECTION OF THE SOUTHEAST LINE OF SAID GOODLETT FARMS PARKWAY WITH THE NORTHEAST RIGHT-OF-WAY LINE OF CHERRY FARMS ROAD (68.00 FOOT PUBLIC RIGHT-OF-WAY) (AS DEDICATED IN PLAT BOOK 237, PAGE 30); THENCE ALONG THE SOUTHEAST LINE OF SAID GOODLETT FARMS PARKWAY FOLLOWING A 858.42 FOOT RADIUS CURVE TO THE LEFT AN ARC DISTANCE OF 709.48 FEET (CHORD N42°23'37"E 689.46 FEET) TO A FOUND IRON PIN AT THE SOUTHWEST CORNER OF THE PROPERTY SHOWN ON THE FINAL PLAT FOR PHASE 7 OF THE GOODLETT FARMS EAST PLANNED DEVELOPMENT AS RECORDED IN PLAT BOOK 234, PAGE 26 AT SAID REGISTER'S OFFICE; THENCE S84°50'42"E ALONG THE SOUTH LINE OF SAID PHASE 7 A DISTANCE OF 654.11 FEET TO A SET IRON PIN AT THE SOUTHEAST CORNER OF SAID PHASE 7, SAID POINT BEING THE POINT OF BEGINNING; THENCE N5°09'18"E ALONG THE EAST LINE OF THE SAID PHASE 7 AND THE NORTHERLY EXTENSION THEREOF A DISTANCE OF 461.34 FEET TO A SET IRON PIN ON THE SOUTH LINE OF THE FRANK GENTRY GARRETT, JR. & BLOSSIE MAE GARRETT TRUSTEES PROPERTY AS RECORDED IN INSTRUMENT KT-5356 AT SAID REGISTER'S OFFICE; THENCE S85°35'30"E ALONG THE SOUTH LINE OF THE SAID GARRETT PROPERTY (INSTRUMENT KT-5356) A DISTANCE OF 1149.11 FEET TO A SET P.K. NAIL ON THE CENTERLINE OF GARRETT RIDGE ROAD (OLD APPLING ROAD); THENCE S4°00'05"W ALONG THE CENTERLINE OF SAID GARRETT RIDGE ROAD A DISTANCE OF 476.41 FEET TO A SET P.K. NAIL, SAID POINT BEING THE NORTHEAST CORNER OF THE HARRAH'S OPERATION COMPANY MEMPHIS, LLC PROPERTY AS RECORDED IN INSTRUMENT 06082255 AT SAID REGISTER'S OFFICE; THENCE N84°50'42"W ALONG THE NORTH LINE OF THE SAID HARRAH'S PROPERTY (INSTRUMENT 06082255) AND ALONG THE NORTH LINE OF THE HARRAH'S OPERATING COMPANY MEMPHIS, LLC PROPERTY AS RECORDED IN

INSTRUMENT 07131325 A DISTANCE OF 1158.61 FEET TO THE POINT OF BEGINNING AND CONTAINING 540,974 SQUARE FEET, OR 12.419 ACRES.

LESS AND EXCEPT THAT PORTION DEDICATED BY PLAT OF RECORD IN PLAT BOOK 247, PAGE 18 IN THE REGISTER OF DEEDS OFFICE FOR SHELBY COUNTY, TENNESSEE.

EXCERPT
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
September 17, 2025

The President and Chief Executive Officer presented for consideration of the Board the purchase of property to establish a multi-functional Control Room, with such property being municipally known as 7135 Goodlett Farms Parkway, Cordova, Shelby County, Tennessee and totaling approximately 65 acres, to establish a multi-functional Control Room, for and in consideration of an amount not to exceed \$31,400,000.00. The Control Room shall be used to host the emergency and SCADA systems, the most critical business functions that manage and control the utility operations, grid modernization, and emergency preparedness. The tract and parcels of land (collectively, the "real property") are more particularly described in Exhibit A.

The purchase shall further include any and all buildings, improvements, and structures situated on the land, and tangible personal property, including furniture and fixtures of the buildings (collectively, the "personal property").

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

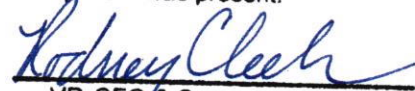
THAT, the Board of Light, Gas and Water Commissioners recommends to the Council of the City of Memphis, the purchase of property described in the above preamble and Exhibit A, or as may be more particularly described in a land survey, for and in consideration of an amount not to exceed \$31,400,000.00, to be funded from the Gas Division included in the 2025 Gas Division Budget; and

further,

THAT, the President or his designated representative of the Division is hereby authorized to execute and deliver the documents necessary to complete the purchase of said property described herein, including but not limited to a Purchase Sale Agreement for the purchase of said property in as many counterparts as may be required; and further,

THAT, the President or his designated representative of the Division is hereby authorized to execute and deliver all such other documents and instruments necessary to complete the transaction.

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 17th day of September, 2025 at which a quorum was present.


VP, CFO & Secretary - Treasurer

**SAME DAY MINUTES
APPROVED**

EXHIBIT A

Legal Description

BEING A SURVEY OF PART OF THE HARRAH'S OPERATING COMPANY MEMPHIS, LLC PROPERTY AS RECORDED IN INSTRUMENT 06082255 AND THE HARRAH'S OPERATING COMPANY MEMPHIS, LLC PROPERTY AS RECORDED IN INSTRUMENT 07131325 BOTH OF RECORD IN THE SHELBY COUNTY REGISTER'S OFFICE, LOCATED IN MEMPHIS, SHELBY COUNTY, TENNESSEE AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT A POINT ON THE SOUTHEAST RIGHT-OF-WAY LINE OF GOODLETT FARMS PARKWAY (PUBLIC RIGHT-OF-WAY VARIES) (AS DEDICATED IN PLAT BOOK 99, PAGE 13), SAID POINT BEING 29.71 FEET FROM THE INTERSECTION OF THE SOUTHEAST LINE OF SAID GOODLETT FARMS PARKWAY WITH THE NORTHEAST RIGHT-OF-WAY LINE OF CHERRY FARMS ROAD (68.00 FOOT PUBLIC RIGHT-OF-WAY) (AS DEDICATED IN PLAT BOOK 237, PAGE 30); THENCE ALONG THE SOUTHEAST LINE OF SAID GOODLETT FARMS PARKWAY FOLLOWING A 858.42 FOOT RADIUS CURVE TO THE LEFT AN ARC DISTANCE OF 709.48 FEET (CHORD N42°23'37"E 689.46 FEET) TO A FOUND IRON PIN AT THE SOUTHWEST CORNER OF THE PROPERTY SHOWN ON THE FINAL PLAT FOR PHASE 7 OF THE GOODLETT FARMS EAST PLANNED DEVELOPMENT AS RECORDED IN PLAT BOOK 234, PAGE 26 AT SAID REGISTER'S OFFICE; THENCE S84°50'42"E ALONG THE SOUTH LINE OF SAID PHASE 7 AND ALONG THE EASTWARDLY EXTENSION THEREOF A DISTANCE OF 1812.73 FEET TO SET P.K. NAIL ON THE CENTERLINE OF GARRETT RIDGE ROAD (OLD APPLING ROAD); THENCE S4°00'05"W ALONG THE CENTERLINE OF SAID GARRETT RIDGE ROAD A DISTANCE OF 155.45 FEET TO A POINT; THENCE S4°10'19"W AND CONTINUING ALONG THE CENTERLINE OF SAID GARRETT RIDGE ROAD A DISTANCE OF 509.99 FEET TO A POINT; THENCE N85°04'08"W ACROSS GARRETT RIDGE ROAD AND ALONG THE NORTH LINE OF THE JIMMIE HOOKER ET UT. AND BERTHA HOOKER PROPERTY (DG-0654) A DISTANCE OF 226.20 FEET TO THE NORTHWEST CORNER OF THE SAID HOOKER PROPERTY; THENCE S4°28'07"W ALONG THE WEST LINE OF THE SAID HOOKER PROPERTY, THE WEST OF THE JIMMIE TAYLOR AND WIFE IDA TAYLOR PROPERTY (F6-1952) AND THE WEST LINE OF THE VEESTER WASHINGTON PROPERTY (CD-9230) A DISTANCE OF 227.65 FEET TO A FOUND PIPE AT THE SOUTHWEST CORNER OF THE SAID WASHINGTON PROPERTY; THENCE S86°14'09"E ALONG THE SOUTH LINE OF THE SAID WASHINGTON PROPERTY A DISTANCE OF 202.36 FEET TO A POINT ON THE EAST LINE OF GARRETT RIDGE ROAD (25.00 FEET WEST OF THE CENTERLINE); THENCE S4°10'19"W ALONG THE WEST LINE OF SAID GARRETT RIDGE ROAD A DISTANCE OF 272.00 FEET TO A POINT ON THE NORTH LINE OF

DEXTER ROAD (25.00 FEET NORTH OF THE CENTERLINE); THENCE N85°38'07"W ALONG THE NORTH LINE OF SAID DEXTER ROAD A DISTANCE OF 152.40 FEET TO A POINT; THENCE N89°06'19"W AND CONTINUING ALONG THE NORTH LINE OF SAID DEXTER ROAD A DISTANCE OF 94.00 FEET TO A POINT; THENCE S89°42'08"W AND CONTINUING ALONG THE NORTH LINE OF SAID DEXTER ROAD A DISTANCE OF 13.00 FEET TO THE SOUTHEAST CORNER OF THE EVERETT LEON GARRETT PROPERTY (AP-7350); THENCE N2°03'25"E ALONG THE EAST LINE OF THE SAID GARRETT PROPERTY A DISTANCE OF 150.01 FEET TO THE NORTHEAST CORNER OF THE SAID GARRETT PROPERTY; THENCE S89°51'31"W ALONG THE NORTH LINE OF THE SAID GARRETT PROPERTY A DISTANCE OF 100.00 FEET TO A FOUND PIPE; THENCE S84°40'44"W AND CONTINUING ALONG THE NORTH LINE OF THE SAID GARRETT PROPERTY A DISTANCE OF 48.60 FEET TO THE NORTHWEST CORNER OF THE SAID GARRETT PROPERTY; THENCE S02°05'32"W ALONG THE WEST LINE OF THE SAID GARRETT PROPERTY AS DISTANCE OF 150.00 FEET TO THE SOUTHWEST CORNER OF THE SAID GARRETT PROPERTY, SAID POINT LIES ON THE NORTH LINE OF SAID DEXTER ROAD; THENCE S80°15'27"W ALONG THE NORTH LINE OF SAID DEXTER ROAD A DISTANCE OF 75.00 FEET TO A POINT, SAID POINT BEING THE SOUTHEAST CORNER OF THE ALLIE MONE DEAN PROPERTY (HD-6741); THENCE N02°40'35"E ALONG THE EAST LINE OF THE SAID DEAN PROPERTY A DISTANCE OF 200.00 FEET TO THE NORTHEAST CORNER OF THE SAID DEAN PROPERTY; THENCE S74°30'54"W ALONG THE NORTH LINE OF THE DEAN PROPERTY A DISTANCE OF 75.00 FEET TO THE NORTHEAST CORNER OF THE BEVERLY AND ABERBELL JONES PROPERTY (TAX ID # D02-07-00122); THENCE S64°54'51"W ALONG THE NORTH LINE OF THE SAID JONES PROPERTY A DISTANCE OF 223.00 FEET TO THE NORTHEAST CORNER OF THE STANLEY WRIGHT PROPERTY (GJ-2223); THENCE S59°26'56"W ALONG THE NORTH LINE OF THE SAID WRIGHT PROPERTY A DISTANCE OF 75.00 FEET TO A THE NORTHWEST CORNER OF THE SAID WRIGHT PROPERTY; THENCE S4°19'56"W ALONG THE WEST LINE OF THE SAID WRIGHT PROPERTY A DISTANCE OF 200.00 FEET TO A POINT ON THE NORTH LINE OF SAID DEXTER ROAD; THENCE S57°41'56"W ALONG THE NORTH LINE OF SAID DEXTER ROAD A DISTANCE OF 30.80 FEET TO A POINT; THENCE N85°22'00"W ALONG THE NORTH LINE OF THE JENNIE PINSON PROPERTY (R4-8927) AND ALONG THE NORTH LINE OF LOT 2 OF THE PINSON SUBDIVISION (PLAT BOOK 32, PAGE 44) A DISTANCE OF 679.20 FEET TO A FOUND PIPE; THENCE S4°57'51"W A DISTANCE OF 37.61 FEET TO FOUND PIPE; THENCE N86°15'35"W AND CONTINUING ALONG THE NORTH LINE OF SAID LOT 2 AND ALONG THE NORTH LINE OF THE B.P. AND R.V. ROGERS PROPERTY (TAX ID # D02-07-G00001C) A DISTANCE OF 538.33 FEET TO THE TO THE SOUTHEAST CORNER OF THE PROPERTY SHOWN ON THE FINAL PLAT FOR PHASE 16 OF THE GOODLETT FARMS EAST P.D. AS RECORDED IN PLAT BOOK 238, PAGE 48 AT SAID REGISTER'S OFFICE; THENCE ALONG THE SOUTHEASTERLY LINE OF THE SAID PHASE 16 PROPERTY THE FOLLOWING CALLS AND DISTANCES:

N50°45'12"E - 164.35 feet;
N36°23'55"E - 15.00 feet;
N47°17'11"E - 50.00 feet;
N34°54'14"E - 60.00 feet;
N53°36'11"E - 35.00 feet;
N33°12'06"E - 55.00 feet;
N66°53'32"E - 35.00 feet;
N40°06'57"E - 45.00 feet;
N29°05'38"E - 55.00 feet;
N49°13'45"E - 55.00 feet;
N33°21'39"E - 25.00 feet;
N4°11'25"W - 12.00 feet;

TO A POINT ON THE SOUTH LINE OF SAID CHERRY FARMS ROAD; THENCE CONTINUING ALONG THE SOUTH LINE OF SAID CHERRY FARMS ROAD FOLLOWING A 534.00 FOOT RADIUS CURVE TO THE LEFT, AN ARC LENGTH 44.12 FEET (CHORD N83°26'33"E - 44.11 FEET) TO THE POINT OF TANGENCY; THENCE N81°04'32"E AND CONTINUING ALONG THE SOUTH LINE OF CHERRY FARMS ROAD A DISTANCE OF 618.23 FEET TO THE SOUTHEAST CORNER OF SAID CHERRY FARMS ROAD; THENCE N08°55'28"W ALONG THE EAST LINE OF SAID CHERRY FARMS ROAD A DISTANCE OF 68.00 FEET TO THE NORTHEAST CORNER OF SAID CHERRY FARMS ROAD; THENCE S81°04'32"W ALONG THE NORTH LINE OF SAID CHERRY FARMS ROAD A DISTANCE OF 618.23 FEET TO A POINT OF CURVATURE; THENCE ALONG THE NORTHEAST LINE OF SAID CHERRY FARMS ROAD ALONG A 466.00 FOOT RADIUS CURVE TO THE RIGHT AN ARC DISTANCE OF 614.44 FEET (CHORD N61°09'04"W 570.89 FEET) TO THE POINT OF TANGENCY; THENCE N23°22'41"W ALONG THE NORTHEAST LINE OF SAID CHERRY FARMS ROAD A DISTANCE OF 122.29 FEET TO A POINT OF CURVATURE; THENCE ALONG A 30.00 FOOT RADIUS CURVE TO THE RIGHT AN ARC DISTANCE OF 46.84 FEET (CHORD N21°20'48"E 42.22 FEET) TO THE POINT OF BEGINNING AND CONTAINING 2,452,140 SQUARE FEET OR 56.293 ACRES.

AND

BEING A SURVEY OF PART OF THE APPLING ASSOCIATES PROPERTY AS RECORDED IN INSTRUMENT AS-8454 AT THE SHELBY COUNTY REGISTER'S OFFICE, LOCATED IN MEMPHIS, SHELBY COUNTY, TENNESSEE AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT A POINT ON THE SOUTHEAST RIGHT-OF-WAY LINE OF GOODLETT FARMS PARKWAY (PUBLIC RIGHT-OF-WAY VARIES) (AS DEDICATED IN PLAT BOOK 99, PAGE 13), SAID POINT BEING 29.71 FEET FROM THE INTERSECTION OF THE SOUTHEAST LINE OF SAID GOODLETT FARMS PARKWAY WITH THE NORTHEAST RIGHT-OF-WAY LINE OF CHERRY FARMS ROAD (68.00 FOOT PUBLIC RIGHT-OF-WAY) (AS DEDICATED IN PLAT BOOK 237, PAGE 30); THENCE ALONG THE SOUTHEAST LINE OF SAID GOODLETT FARMS

PARKWAY FOLLOWING A 858.42 FOOT RADIUS CURVE TO THE LEFT AN ARC DISTANCE OF 709.48 FEET (CHORD N42°23'37"E 689.46 FEET) TO A FOUND IRON PIN AT THE SOUTHWEST CORNER OF THE PROPERTY SHOWN ON THE FINAL PLAT FOR PHASE 7 OF THE GOODLETT FARMS EAST PLANNED DEVELOPMENT AS RECORDED IN PLAT BOOK 234, PAGE 26 AT SAID REGISTER'S OFFICE; THENCE S84°50'42"E ALONG THE SOUTH LINE OF SAID PHASE 7 A DISTANCE OF 654.11 FEET TO A SET IRON PIN AT THE SOUTHEAST CORNER OF SAID PHASE 7, SAID POINT BEING THE POINT OF BEGINNING; THENCE N5°09'18"E ALONG THE EAST LINE OF THE SAID PHASE 7 AND THE NORTHERLY EXTENSION THEREOF A DISTANCE OF 461.34 FEET TO A SET IRON PIN ON THE SOUTH LINE OF THE FRANK GENTRY GARRETT, JR. & BLOSSIE MAE GARRETT TRUSTEES PROPERTY AS RECORDED IN INSTRUMENT KT-5356 AT SAID REGISTER'S OFFICE; THENCE S85°35'30"E ALONG THE SOUTH LINE OF THE SAID GARRETT PROPERTY (INSTRUMENT KT-5356) A DISTANCE OF 1149.11 FEET TO A SET P.K. NAIL ON THE CENTERLINE OF GARRETT RIDGE ROAD (OLD APPLING ROAD); THENCE S4°00'05"W ALONG THE CENTERLINE OF SAID GARRETT RIDGE ROAD A DISTANCE OF 476.41 FEET TO A SET P.K. NAIL, SAID POINT BEING THE NORTHEAST CORNER OF THE HARRAH'S OPERATION COMPANY MEMPHIS, LLC PROPERTY AS RECORDED IN INSTRUMENT 06082255 AT SAID REGISTER'S OFFICE; THENCE N84°50'42"W ALONG THE NORTH LINE OF THE SAID HARRAH'S PROPERTY (INSTRUMENT 06082255) AND ALONG THE NORTH LINE OF THE HARRAH'S OPERATING COMPANY MEMPHIS, LLC PROPERTY AS RECORDED IN INSTRUMENT 07131325 A DISTANCE OF 1158.61 FEET TO THE POINT OF BEGINNING AND CONTAINING 540,974 SQUARE FEET, OR 12.419 ACRES.

LESS AND EXCEPT THAT PORTION DEDICATED BY PLAT OF RECORD IN PLAT BOOK 247, PAGE 18 IN THE REGISTER OF DEEDS OFFICE FOR SHELBY COUNTY, TENNESSEE.



T-061

Memphis City Council Summary Sheet

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

A resolution to approve the sale of City-owned surplus property located at 1801 Lapaloma Street, Memphis, TN 38114 (Parcel ID #060097 00003) to Herron Copeland for \$5,000.00 with a \$500.00 earnest money deposit.

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

General Services - Real Estate Service Center

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

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

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

Council District 4 and Super District 8

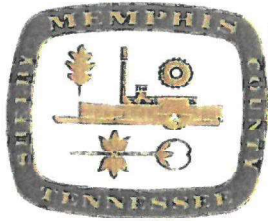
5. State whether this requires a new contract, or amends an existing contract, if applicable.

New Contract - Requires execution of a new quit claim deed and sale documents.

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

No expenditure required – generates \$5,000.00 in revenue to the City.

T-061



City Council Resolution

A Resolution requesting the approval for the sale of a city owned parcel located at 1801 Lapaloma Street, Memphis, Shelby County, Tennessee and further described as Parcel ID #060097 00003

Whereas the City of Memphis is the owner of a surplus parcel known as 1801 Lapaloma, further described as Parcel ID: 060097 00003; and

Whereas 1801 Lapaloma Street has been under the ownership of the City of Memphis since September of 2024, and Herron Copeland would like to acquire the parcel to develop a single-family residence; and

Whereas Herron Copeland submitted an offer of Five Thousand Dollars (\$5,000.00) for the Parcel along with a Five Hundred Dollars (\$500.00) Earnest Money deposit to the City of Memphis Real Estate Service Center; and

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

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

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

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

T-061



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

CITY OF MEMPHIS

Owner: CITY OF MEMPHIS
Parcel Address: 1801 LAPALOMA ST
Parcel ID: 060097 00003
2025 Appraisal: \$6,000
Tax District: MEMPHIS
Year Built:
Lot Number: 0.93
Subdivision: MASONS HAYS ST
Plat BK & PG: UNKNOWN
Dimensions:
Total Acres: 0.137
Owner Address: 125 N MAIN ST RM 568
MEMPHIS TN
38103 2017

Map prepared on 8/11/2025



T-068



Memphis City Council Summary Sheet

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

RESOLUTION TO ACCEPT, ALLOCATE, AND APPROPRIATE FY26 REVENUE 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.

n/a

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

n/a

P-068

Resolution-Division of Housing and Community Development



RESOLUTION TO ACCEPT, ALLOCATE, AND APPROPRIATE FY26 REVENUE 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 \$350,000; 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 up to \$25,000.00 in the Division of Housing and Community Development's FY 26 General Fund budget.



Memphis City Council Summary Sheet

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

This is a resolution to appropriate funds to IT Project IT01001.

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

Information Technology 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.

N/A

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

N/A

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

This requires appropriation of \$500,000.00. A budget amendment is required.

P031



**A resolution to appropriate \$500,000.00 to CIP Project
IT01001, Desktop & Application Infrastructure.**

WHEREAS, the Council of the City of Memphis did include the Desktop Application Infrastructure, CIP Project Number IT01001, as part of the Fiscal Year 2026 Capital Improvement Budget; and

WHEREAS, Information Technology will work on the replacement of the programmatic replacement of obsolete equipment and maintain the City's infrastructure. The City has numerous workstations, laptops, and other ancillary equipment that must be programmatically replaced to meet the data processing requirements of new applications and software.

WHEREAS, it is necessary to move \$500,000.00 in General Obligation Bond funding for CIP Project IT01001, Operational Infrastructure Enhancements;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that there be and is hereby moved \$500,000.00 in General Obligation Bonds chargeable to the Fiscal Year 2026 Capital Improvement Budget.



Memphis City Council Summary Sheet

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

This is a resolution to appropriate funds to IT Project IT01002.

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

Information Technology 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.

N/A

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

N/A

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

This requires appropriation of \$500,000.00. A budget amendment is required.



P032

A resolution to appropriate \$500,000 to CIP Project IT01002, Desktop & Application Infrastructure.

WHEREAS, the Council of the City of Memphis did include the Cyber Security Infrastructure Upgrade, CIP Project Number IT01002, as part of the Fiscal Year 2026 Capital Improvement Budget; and

WHEREAS, Information Technology will fund the continuous security posture assessment and implement a third party risk assessment solution.

WHEREAS, it is necessary to move \$500,000.00 in General Obligation Bond funding for CIP Project IT01002, Cyber Security Infrastructure Upgrade;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that there be and is hereby moved \$500,000.00 in General Obligation Bonds chargeable to the Fiscal Year 2026 Capital Improvement Budget.



Memphis City Council Summary Sheet

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

This is a resolution to appropriate funds to IT Project IT01004.

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

Information Technology 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.

N/A

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

N/A

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

This requires appropriation of \$2,000,000.00. A budget amendment is required.

P034



**A resolution to appropriate \$2,000,000.00 to CIP Project
IT01004, Implementation Modernization.**

WHEREAS, the Council of the City of Memphis did include the Implementation Modernization, CIP Project Number IT01004, as part of the Fiscal Year 2026 Capital Improvement Budget; and

WHEREAS, Information Technology will to modernize and upgrade:
i) 311 and Work Order Management Platform for the City ii) Migrate the City's Oracle EBS on-premises solution to Oracle Fusion Cloud.

WHEREAS, it is necessary to move \$2,000,000.00 in General Obligation Bond funding for CIP Project IT01004, Implementation and Modernization;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that there be and is hereby moved \$2,000,000.00 in General Obligation Bonds chargeable to the Fiscal Year 2026 Capital Improvement Budget.



Memphis City Council Summary Sheet

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

Appropriation of \$1,200,000.00 for Fiscal Year 2026, CIP Project Number PK04021, Audubon Park Splash Pad, Contract Construction.

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

Memphis Parks

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.

Council District 5 and Super District 9

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

N/A

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

This will require an expenditure of \$1,200,000.00



P022

***Resolution to appropriate funds for Audubon Park Splash Pad
PK04021***

WHEREAS, the Council of the City of Memphis did include Audubon Splash Pad, CIP Project Number PK04021, as part of the Fiscal Year 2026 Capital Improvements Budget; and

WHEREAS, the Council of the City of Memphis has provided an allocation of \$1,200,000.00 in Fiscal Year 2026, CIP Project Number PK04021, Audubon Park Splash Pad, for Contract Construction as part of the Fiscal Year 2026 Capital Improvements Budget; and

WHEREAS, the Administration requests that Council approve the appropriation of \$1,200,000 in Contract Construction in Fiscal Year 2026, CIP Project Number PK04021, Audubon Park Splash Pad, to fund the construction of the new recreation amenity.

NOW THEREFORE BE IT RESOLVED, by the Council of the City of Memphis that it hereby approves the appropriation of \$1,200,000.00 from Fiscal Year 2026 CIP Project Number PK04021, Audubon Park Splash Pad, Contract Construction, funded by G.O. Bonds General, chargeable to the Fiscal Year 2026 Capital Improvement Budget; with said appropriations being credited as follows:

Project Title:	Audubon Park Splash Pad
Project Number:	PK04021
Amount:	\$1,200,000.00

CITY OF MEMPHIS
CAPITAL IMPROVEMENT BUDGET
REQUEST FOR COUNCIL APPROPRIATION

DIVISION: Memphis Parks

DATE: 07/23/25

PROJECT: Audubon Park Splash Pad

INITIATED BY: Mike Flowers

TITLE: Administrator - Park Planning

Finance Office Only

Finance Only
EFFECTIVE DATE
/ /

Fund	Fiscal Month	Trans. No.
0400	AUG-25	P022

REVENUE

Award			Project	AMOUNT	
				Revenue	
	11426	G.O. Bonds General	PK04021	\$1,200,000.00	

EXPENDITURE

Award			Project	AMOUNT	
					Expenditure
	11426	Contract Construction	PK04021		\$1,200,000.00

TOTALS	\$ 1,200,000.00	\$ 1,200,000.00
--------	-----------------	-----------------

JUSTIFICATION: Appropriates funds for the Audubon Park Splash Pad.

DIVISION APPROVED:

Signed by: Justice Bolden

8/22/2025

Division Director

DATE

AMENDMENT REVIEW:

Signed by: Jasmine Joyner Marshall

8/27/2025

CIP Manager

DATE

FINANCE APPROVAL:

Signed by: Tanika Jennings

8/28/2025

Deputy CFO/CFO

DATE

Capital Project Report

CMEM Capital Project Report (MGR)

Report Date: Monday, August 25 2025 For the Period Ending: August 31, 2025 Project Status: APPROVED

Before

Before

Memphis Parks		Audubon Splash Pad					Project Status: APPROVED		
PK04021									
Description	Current Allocations	Total Appropriations	Current Mth Cost	Project Cost	Encumbered Commitments	Unencumbered Appropriations	Unappropriated Allocations		
Funding Sources									
General Obligation Bonds	1,200,000.00	0.00	0.00	0.00	0.00	0.00	1,200,000.00		
Total Funding Sources	1,200,000.00	0.00	0.00	0.00	0.00	0.00	1,200,000.00		
Construction									
Contract Construction	1,200,000.00	0.00	0.00	0.00	0.00	0.00	1,200,000.00		
Total Construction	1,200,000.00	0.00	0.00	0.00	0.00	0.00	1,200,000.00		
Total Project Costs:	1,200,000.00	0.00	0.00	0.00	0.00	0.00	1,200,000.00		
Net Funding & Costs:	0.00	0.00	0.00	0.00	0.00	0.00	0.00		

CITY OF MEMPHIS, TENNESSEE

FY 2026 CIP Budget Allocation

Division Memphis Parks

CIP PROJECT NO. PK04021

Public Use Projects

PROJECT NAME Audubon Park Splash Pad

TOTAL ESTIMATED PROJECT COST: \$1,200,000.00
DATE OF THIS DECLARATION August 22nd, 2025

The purpose of this questionnaire is to determine the tax status of projects to be financed with the proceeds of City of Memphis General Obligation Bonds and Bond Anticipation Notes based on the public or private use associated with those projects. The questions below relate to the project referenced above.

1. Narrative Project Description:

Description of project.

This project provides construction funds for the Audubon Splash Pad

2(a). Project Status	Planning Stage	Construction Stage	Completed Project
Check appropriate box	☐	☒	☐

(b). Project estimated completion date: June 2026

3. Intended Use of the Project:

For use of the general public.

4. Intended <u>Users</u> of the Project:	City Public Use	Other Gov't Public Use	Private Entity*
Check appropriate box	☒	☐	☐

Completed this 22nd day of August, 2025.

Signed by:
Justice Bolden
NAME

Director, Division of Memphis Parks
TITLE

*If Private Use, please complete separate form



Memphis City Council Summary Sheet

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

Appropriation of \$500,000.00 for Fiscal Year 2026, CIP Project Number PK03004, Tennis Major Maintenance, Contract Construction.

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

Memphis Parks

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.

Council District 4 and Super District 8

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

N/A

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

This will require an expenditure of \$500,000.00



P021

Resolution to Appropriates funds for Tennis Major Maintenance PK03004

WHEREAS, the Council of the City of Memphis did include Tennis Major Maintenance CIP Project Number PK03004, as part of the Fiscal Year 2026 Capital Improvements Budget; and

WHEREAS, the Council of the City of Memphis did provide an allocation of \$500,000.00 for Tennis Major Maintenance, Fiscal Year 2026 CIP Project Number PK03004, Contract Construction, as part of the Fiscal Year 2026 Capital Improvements Budget; and

WHEREAS, the Administration requests that Council approve the Appropriation of \$500,000.00, for Tennis Major Maintenance, Fiscal Year 2026, CIP Project Number PK03004, Contract Construction, to make progress on major maintenance issues at Singleton Tennis Center.

NOW THEREFORE BE IT RESOLVED, by the Council of the City of Memphis that it hereby approves the Appropriation of \$500,000.00 for Tennis Major Maintenance, Fiscal Year 2026 CIP Project Number PK03004, Contract Construction funded by G.O. Bonds General, chargeable to the Fiscal Year 2026 Capital Improvement Budget; with said appropriations being credited as follows:

Project Title: Tennis Major Maintenance

Project Number: PK03004

Amount: \$500,000.00



Memphis City Council Summary Sheet

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

Appropriation of \$1,500,000.00 for Fiscal Year 2026, CIP Project Number PK07127, Wolf River Greenway, Contract Construction.

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

Memphis Parks

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.

Council Districts 2 and 7 and Super Districts 8 and 9

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

N/A

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

This will require an expenditure of \$1,500,000.00



P023

***Resolution to Appropriate funds for the Wolf River Greenway
Phases 3 and 5C PK07127***

WHEREAS, the Council of the City of Memphis did include funds for the Wolf River Greenway, CIP Project Number PK07127 as part of the Fiscal Year 2026 Capital Improvement Program; and

WHEREAS, the Council has provided an allocation of \$1,500,000.00 for the Wolf River Greenway, Fiscal Year 2026, CIP Project Number PK07127, Contract Construction and Architecture /Engineering, as part of the Fiscal Year 2026 Capital Improvement Budget; and

WHEREAS, the Administration desires to utilize the allocation of \$1,500,000.00 for the Wolf River Greenway, Fiscal Year 2026, CIP Project Number PK07127, Contract Construction and Architecture/Engineering for flood damage to specific trail sections adjacent to the river and river bank erosion on Phase 3, with any remaining funding to be used on Phase 5C for construction of the greenway adjacent to Chelsea Avenue as part of the Fiscal Year 2026 Capital Improvement Budget; and

WHEREAS, the Administration requests that Council approve the appropriation of \$1,500,000.00 for the Wolf River Greenway, Contract Construction and Architecture/Engineering for Fiscal Year 2026, CIP Project Number PK07127, Wolf River Greenway Phases 3 and 5C.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that there be and is hereby appropriated the sum of \$1,500,000.00 for the Wolf River Greenway, Fiscal Year 2026, CIP Project Number PK07127, Contract Construction and Architecture/Engineering, funded by G. O. Bonds General, chargeable to the Fiscal Year 2026 Capital Improvement Budget; with said appropriations being credited as follows:

Project Title:	Wolf River Greenway Phases 3 and 5C
Project Number:	PK07127
Amount:	\$1,500,000.00



Memphis City Council Summary Sheet

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

\$250,000 Appropriation of Construction funds for the Memphis Zoological Society for various maintenance issues.

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

Memphis Parks

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.

Council District 6 and Super District 9

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

N/A

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

This will require an expenditure of \$250,000.00



P019

Resolution appropriates funds for improvements and to address major maintenance issues at the Memphis Zoo.

WHEREAS, the Council of the City of Memphis did include an allocation of \$250,000.00 for Zoo Major Maintenance, CIP Project Number PK09002 as part of the Fiscal Year 2026 Capital Improvement Program; and

WHEREAS, the City of Memphis has entered into an agreement with the Memphis Zoological Society which provides for the procedures for the use and payment of the current and future Capital Appropriations; and

WHEREAS it is necessary to appropriate \$250,000.00, Contract Construction, funded by G.O. Bonds General, in Construction funds for Zoo Major Maintenance, Fiscal Year 2026 CIP Project Number PK09002.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that there be and is hereby appropriated the sum of \$250,000.00, Contract Construction, funded by G. O. Bonds General, chargeable to the Fiscal Year 2026 Capital Improvement Budget; with said appropriations being credited as follows:

Project Title:	Zoo Major Maintenance
Project Number:	PK09002
Amount:	\$250,000.00



Memphis City Council Summary Sheet

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

Resolution to allocate a community grant in the amount of \$15,000.00 annually for five years from the Division of Solid Waste to Clean Memphis, Inc. to be used in Clean Memphis's community program that supports Solid Waste recycling and waste reduction education goals.

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

City of Memphis' Solid Waste Management

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

None

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.

New contract to allocate grant.

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

None.



A resolution to allocate \$15,000 annually for five years from Solid Waste Community Funds to Clean Memphis, Inc. nonprofit agency

WHEREAS, the Solid Waste Operating Budget has funding available to allocate \$15,000.00 to Clean Memphis, Inc.'s community program that supports Solid Waste recycling education goals; and

WHEREAS, it is vital to the growth and development of the City of Memphis ("City") to expand education and awareness around waste reduction, recycling, food waste, and composting to reduce our carbon footprint in the city of Memphis, and

WHEREAS, Clean Memphis, Inc. is a 501(c)(3) non-profit organization, founded in 2008. Their goal is to foster a cleaner and greener Memphis; and

WHEREAS, the City of Memphis Solid Waste benefits from Clean Memphis, Inc. achieving its stated mission and will make available **Fifteen Thousand Dollars and No Cents** (\$15,000.00) to Clean Memphis on an annual basis for a period of five (5) year in order to further the mutually aligned goals of Clean Memphis, Inc. and Solid Waste; and

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MEMPHIS, TENNESSEE, that the request for disbursement(s) of the following funds be allocated annually for five years and approved as follows:

From:

DIVISION NAME	AMOUNT TO BE ALLOCATED
Solid Waste	\$15,000

To:

ORGANIZATION NAME	AMOUNT TO BE ALLOCATED
Clean Memphis, Inc.	\$15,000

BE IT FURTHER RESOLVED that, such funding shall be provided from the Solid Waste Operating Budget in effect at the time funding is to be made available and that such funding shall be used solely for the purpose of funding Recycling and Waste Reduction Education Initiatives.

BE IT FURTHER RESOLVED that, in the event Clean Memphis fails to use the funding for Recycling and Waste Reduction Education Initiatives as authorized by City, such funding shall be returned to the City of Memphis.