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City Council Item Routing Sheet

Division: Public Works **Committee:** Public Works, Solid Waste & Gen. Svcs. **Hearing Date:** 10/07/2025

District: 6 **Super District:** 8

Item Type: Resolution **Request for Same Night Minutes**

Caption: This is a Resolution to amend the Sewer FY26 CIP Budget by transfer and appropriate of funds in the amount of \$25,901,459.00 from South Plant Expansion, Project Number SW02033 to Covered Anaerobic Lagoon, Project Number SW02011 for the construction of T.E. Maxson WWTF Lagoon #5 Renovations.

Recommended Council Action:
Approve

Describe previous action taken by any other entity (i.e. board, commission, task force, council committee, etc.) and date of any action taken:
No previous actions taken by any other entity.

Does this item/grant acceptance require a matching operating or CIP budget funds?

☐ Yes ☒ No ☐ N/A

Operating/CIP Match: \$

Funding Source:

Revenue to be Received: \$

Source and Amount of Funds

Operating Budget: \$

CIP Budget: \$ 25,901,459.00

CIP Project # SW02011

Director

Date 7/15/25

Legal Review

Date

Budget Manager

Date

Chief Legal Officer

Date

Chief Financial Officer

Date

Chief Administrative Officer

Date

Received by Intergovernmental
Date



Memphis City Council Summary Sheet

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

This is a Resolution to amend the Sewer FY26 CIP Budget by transfer and appropriate of funds in the amount of \$25,901,459.00 from South Plant Expansion, Project Number SW02033 to Covered Anaerobic Lagoon, Project Number SW02011 for the construction of T.E. Maxson WWTF Lagoon #5 Renovations.

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

Public Works

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

This Resolution does not change any existing Ordinance or Resolution.

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

Project will impact Council District 6 and Super District 8.

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

This requires a new construction contract.

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

This requires a budget amendment plus an expenditure of funds.



RESOLUTION

This is a Resolution to amend the Sewer FY26 CIP Budget by transfer and appropriate of funds in the amount of \$25,901,459.00 from South Plant Expansion, Project Number SW02033 to Covered Anaerobic Lagoon, Project Number SW02011 for the construction of T.E. Maxson WWTF Lagoon #5 Renovations. **This project is in Council District 6 and Super District 8.**

WHEREAS, the Council of the City of Memphis approved South Plant Expansion, Project Number SW02033 and Covered Anaerobic Lagoon, Project Number SW02011, as part of the Fiscal Year 2026 Capital Improvement Budget; and

WHEREAS, bids were received on May 28, 2025, for the construction of T.E. Maxson WWTF Lagoon #5 Renovations linked to the Covered Anaerobic Lagoon, Project Number SW02011 with the lowest complying bid being \$42,875,172.00 submitted by VuCon, LLC; and

WHEREAS, due to established additional funding resource this project will be funded by both Sewer Bonds 2025 in the amount of \$10,709,205.67 and Federal Grants CIP (WIFIA) in the amount of \$35,595,980.33. A total amount of \$46,305,186.00 (*contract amount plus project contingencies*) for the construction of T.E. Maxson WWTF Lagoon #5 Renovations; and

WHEREAS, it is now necessary to amend the FY26 Capital Improvement Budget by transfers of a Contract Construction allocation in the amount of \$10,709,205.67 funded by Sewer Bonds 2025 plus an Architecture and Engineering allocation in the amount of \$15,192,253.33 funded by Federal Grants CIP (WIFIA) from South Plant Expansion, Project Number SW02033 to Contract Construction in Covered Anaerobic Lagoon, Project Number SW02011 to supplement funding for the construction of T.E. Maxson WWTF Lagoon #5 Renovations; and

WHEREAS, it is also necessary to appropriate the total amount of \$25,901,459.00 (*amounts of \$10,709,205.67 funded by Sewer Bonds 2025 plus \$15,192,253.33 funded by Federal Grants CIP-WIFIA*) for Contract Construction in Covered Anaerobic Lagoon, Project Number SW02011 for the purpose as stated above.

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the Fiscal Year 2026 Capital Improvement Budget be and is hereby amended by transfers of a Contract Construction allocation in the amount of \$10,709,205.67 funded by Sewer Bonds 2025 plus an Architecture and Engineering allocation in the amount of \$15,192,253.33 funded by Federal Grants CIP (WIFIA) from South Plant Expansion, Project Number SW02033 to Contract Construction in Covered Anaerobic Lagoon, Project Number SW02011 for the purpose as stated above.

BE IT FURTHER RESOLVED that there be and is hereby appropriated the total amount of \$25,901,459.00 (*amounts of \$10,709,205.67 funded by Sewer Bonds 2025 plus \$15,192,253.33 funded by Federal Grants CIP-WIFIA*) chargeable to the FY2026 Capital Improvement Budget and credited as follows:

Project Title:	Covered Anaerobic Lagoon
Project Number:	SW02011
Amount:	\$25,901,459.00

**CITY OF MEMPHIS
CAPITAL IMPROVEMENT BUDGET
REQUEST FOR CITY COUNCIL TRANSFER**

Finance Office Only:

Fund	Month-Year	Trans. No.	Effective Date

Division Use Only:

Division Name: Public Works Initiated By: Scott Morgan, Public Works Director
 From Project(s): SW02033 To Project(s): SW02011

Type of Request: Allocation: ☒
 Appropriation: ☒

REVENUE

	Award (Approp. Only)	Resource	CIP Project	AMOUNT	
				FROM	TO
FROM	13148	Federal Grants CIP (WIFIA)	SW02033	\$ 15,192,253.33	
TO	13148	Federal Grants CIP (WIFIA)	SW02011		\$ 15,192,253.33
TOTALS				\$ 15,192,253.33	\$ 15,192,253.33

EXPENDITURE

	Award (Approp. Only)	Resource	CIP Project	AMOUNT	
				FROM	TO
FROM	13148	Architecture and Engineering	SW02033	\$ 15,192,253.33	
TO	13148	Contract Construction	SW02011		\$ 15,192,253.33
TOTALS				\$ 15,192,253.33	\$ 15,192,253.33

JUSTIFICATION: Budget amendment and appropriation request.

DIVISION APPROVED:  9/15/25
 Division Director DATE

FUNDING AVAILABLE: _____
 CIP Analyst / Manager DATE

FINANCE APPROVED: _____
 Deputy Chief Financial Officer DATE

FINANCE APPROVED: _____
 Chief Financial Officer DATE

**CITY OF MEMPHIS
CAPITAL IMPROVEMENT BUDGET
REQUEST FOR CITY COUNCIL TRANSFER**

Finance Office Only:

Fund	Month-Year	Trans. No.	Effective Date

Division Use Only:

Division Name: Public Works Initiated By: Scott Morgan, Public Works Director
 From Project(s): SW02033 To Project(s): SW02011

Type of Request:

Allocation:
Appropriation:

X
X

REVENUE

	Award (Approp. Only)	Resource	CIP Project	AMOUNT	
				FROM	TO
FROM	11554	Sewer Bonds 2025	SW02033	\$ 10,709,205.67	
TO	11554	Sewer Bonds 2025	SW02011		\$ 10,709,205.67
TOTALS				\$ 10,709,205.67	\$ 10,709,205.67

EXPENDITURE

	Award (Approp. Only)	Resource	CIP Project	AMOUNT	
				FROM	TO
FROM	11554	Contract Construction	SW02033	\$ 10,709,205.67	
TO	11554	Contract Construction	SW02011		\$ 10,709,205.67
TOTALS				\$ 10,709,205.67	\$ 10,709,205.67

JUSTIFICATION: Budget amendment and appropriation request.

DIVISION APPROVED:


Division Director

9/15/25
DATE

FUNDING AVAILABLE:

CIP Analyst / Manager

DATE

FINANCE APPROVED:

Deputy Chief Financial Officer

DATE

FINANCE APPROVED:

Chief Financial Officer

DATE

CMEM Capital Project Report (MGR)

Project Status:

Project Status: APPROVED

Description	Current		Total		Current Mtn Cost	Project Cost	Encumbered Commitments	Unencumbered		Unappropriated Allocations
	Allocations	Appropriations	Appropriations	Cost				Appropriations	Allocations	
Awards										
11006	0.00	8,647,748.11	0.00	8,647,748.11	0.00	0.00	0.00	0.00	0.00	0.00
11016	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
11138	0.00	500,000.00	0.00	500,000.00	0.00	500,000.00	0.00	0.00	0.00	0.00
11175	0.00	72,358,928.89	18,045.53	44,578,795.93	1,565,915.51	26,214,217.45	0.00	0.00	0.00	0.00
11257	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
11266	0.00	11,000,000.00	0.00	11,000,000.00	0.00	0.00	0.00	0.00	0.00	0.00
11286	0.00	48,000,000.01	0.00	46,041,933.24	265,048.82	1,693,017.95	0.00	0.00	0.00	0.00
11503	0.00	25,000,000.00	0.00	24,999,640.00	0.00	360.00	0.00	0.00	0.00	0.00
11554	0.00	2,903,194.00	8,786.04	591,154.80	2,312,039.20	0.00	0.00	0.00	0.00	0.00
13148	0.00	129,669,723.00	769,946.23	108,149,807.04	6,624,193.92	14,895,722.04	0.00	0.00	0.00	0.00
Total Awards	0.00	298,079,594.01	796,777.80	244,509,079.12	10,767,197.45	42,803,317.44	0.00	0.00	0.00	0.00
Funding Sources										
Capital PAY GO	150,359,372.89	72,358,928.89	18,045.53	44,578,795.93	1,565,915.51	26,214,217.45	78,000,444.00	0.00	0.00	0.00
Federal Grants CIP	213,669,723.01	213,669,723.01	769,946.23	190,191,380.28	6,889,242.74	16,589,099.99	0.00	0.00	0.00	0.00
Local Other CIP	500,000.00	500,000.00	0.00	500,000.00	0.00	0.00	0.00	0.00	0.00	0.00
Sewer Revenue Bonds	23,550,942.11	11,550,942.11	8,786.04	9,238,902.91	2,312,039.20	0.00	12,000,000.00	0.00	0.00	0.00
Total Funding Sources	388,080,038.01	298,079,594.01	796,777.80	244,509,079.12	10,767,197.45	42,803,317.44	90,000,444.00	0.00	0.00	0.00
Planning										
Architecture and Engineering	351,180,038.01	271,632,693.01	621,057.03	223,538,118.99	5,752,636.14	42,341,937.88	79,547,345.00	0.00	0.00	0.00
Land Acquisition	250,000.00	250,000.00	0.00	215,046.00	0.00	34,954.00	0.00	0.00	0.00	0.00
Total Planning	351,430,038.01	271,882,693.01	621,057.03	223,753,164.99	5,752,636.14	42,376,891.88	79,547,345.00	0.00	0.00	0.00
	388,080,038.01	298,079,594.01	796,777.80	244,509,079.12	10,767,197.45	42,803,317.44	90,000,444.00	0.00	0.00	0.00

Capital Project Report
CMEM Capital Project Report (MGR)

Report Date: Wednesday, September 17 2025

For the Period Ending:

September 17, 2025

Project Status:

Public Works

South Plant Expansion

[illegible]



Memphis City Council Summary Sheet

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

A resolution transferring allocations from CIP project number GS24100, FY24 Major Modification, a cover line, to GS24101 FY26 Major Modification - Roofing and appropriating \$177,400 in Engineering – Architecture and \$2,175,000 in Contract Construction funded by G O Bonds – General for roof replacements at Bickford Community Center, Skinner Community Center, Fire Station #24 and the EDU office.

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

General Services

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

Does not change an existing ordinance

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

Districts 4,5 & 7; Super Districts 8 & 9

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

Requires new contracts

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

A budget amendment is needed to transfer FY26 allocations.

City Council Resolution – Transferring and Appropriating FY26 allocations in GS24101 FY24
Major Modification - Roofing

P048



A resolution transferring FY26 allocations from CIP project number GS24101 FY24 Major Modification, a cover line, to GS24101 FY24 Major Modification – Roofing and appropriating funds for roof replacements at Bickford Community Center, Skinner Community Center, Fire Station #24 and the EDU office.

WHEREAS, the Council of the City of Memphis did include FY24 Major Modification, project number GS24100, as part of the FY26 Capital Improvement Program budget; and

WHEREAS, FY24 Major Modification, Project number GS24100 is a cover line, it is necessary to transfer FY26 allocations totaling \$2,352,400 to CIP project GS24101, FY24 Major Modification - Roofing; and

WHEREAS, it is necessary to appropriate a sum of \$177,400 in Engineering-Architecture and \$2,175,000 in Contract Construction funded by G O Bonds – General in FY24 Major Modification - Roofing, CIP project number GS24101 for roof replacements at Bickford CC, Skinner CC, Fire Station #24 and EDU office.

NOW, THEREFORE, BE IT RESOLVED that there be and is hereby transferred FY26 allocations totaling \$2,352,400 from CIP project FY24 Major Modification, GS24100 to CIP project FY24 Major Modification – Roofing, CIP project number GS24101; and

BE IT FURTHER RESOLVED, that the sum of \$177,400 in Engineering-Architecture and \$2,175,000 in Contract Construction funded by G O Bonds – General are appropriated and credited as follows:

Project Title:	FY24 Major Modification - Roofing
Project Number:	GS24101
Amount:	\$2,352,400



Memphis City Council Summary Sheet

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

A resolution transferring allocations from CIP Project number GS24100, FY24 Major Modification, a cover line, to GS24102 FY24 Major Modification – Electric and appropriating \$18,750 in Architecture – Engineering and \$420,000 in Contract Construction funded by G O Bonds – General for security access controls at 555 Beale, elevator lift replacement at Gaston CC, installing Opticom traffic signals at Crump & Georgia, and replacement generators at Fire Station 15 & Fire Station #25.

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

General Services

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

Does not change an existing ordinance

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

Districts 5,6,7 and Super District 8 & 9

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

Requires new contracts

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

A budget amendment is needed to appropriate FY26 allocations.

City Council Resolution – Transferring and Appropriating FY26 Allocations in GS24102 FY24
Major Modification – Electric

P049



A Resolution transferring FY26 allocations from CIP project number GS24100, FY24 Major Modification, a cover line, to GS24102 FY24 Major Modification – Electric and appropriating funds for security access controls at 555 Beale, elevator lift replacement at Gaston CC, installing Opticom traffic signals at Crump & Georgia, and replacement generators at Fire Station 15 & Fire Station #25.

WHEREAS, the Council of the City of Memphis did include the FY24 Major Modification, Project number GS24100, as part of the FY26 Capital Improvement Program budget; and

WHEREAS, FY24 Major Modification, Project number GS24100 is a cover line, it is necessary to transfer FY26 allocations totaling \$438,750 to CIP Project GS24102, FY24 Major Modification – Electric; and

WHEREAS, it is necessary to appropriate a sum of \$18,750 in Architecture – Engineering and \$420,000 in Contract Construction funded by G O Bonds – General in FY24 Major Modification – Electric, CIP project number GS24102 for security access controls, elevator lift replacement at Gaston CC and installing Opticom traffic signals at Crump & Georgia, and replacement generators at Fire Station #17 & Fire Station #25.

NOW, THEREFORE, BE IT RESOLVED that there be and is hereby transferred FY26 allocations totaling \$438,750 from CIP project number FY24 Major Modification, GS24100 to CIP project FY24 Major Modification – Electric, CIP project number GS24102; and

BE IT FURTHER RESOLVED, that the sum of \$18,750 in Architecture – Engineering and \$420,000 in Contract Construction funded by G O Bonds – General in CIP project number GS24102, FY24 Major Modification – Electric are appropriated and credited as follows:

Project Title:	FY24 Major Modification – Electric
Project Number:	GS24102
Amount:	\$438,750



Memphis City Council Summary Sheet

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

A Resolution transferring FY26 allocations from CIP Project number GS24100, Major Modification, a cover line, to GS24104 FY24 Major Modification – HVAC and appropriating \$209,850 in Engineering – Architecture and \$1,399,000 in Contract Construction funded by G O Bonds – General for HVAC replacement and/or upgrades for Boiler, HVAC controls and Cooling Tower replacement at the Fire Training Academy, Police Training Academy, Pink Palace Museum and the Zoo.

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

General Services

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

Does not change an existing ordinance

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

Districts 5,7 and Super Districts 8,9

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

Requires new contracts

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

A budget amendment is needed to appropriate FY26 allocations.

City Council Resolution – Transferring and Appropriating FY26 allocations in GS24104 FY24
Major Modifications - HVAC

P050



A Resolution transferring FY26 allocations from CIP Project number GS24100, Major Modification, a cover line, to GS24104 FY24 Major Modification – HVAC and appropriating funds for HVAC repairs and/or replacement for the Boiler at the Zoo, HVAC controls at the Fire Training Academy and Police Training Academy, and the Cooling Towers at the Pink Palace Museum.

WHEREAS, the Council of the City of Memphis did include CIP Project number GS24100 – FY24 Major Modification, a cover line, as part of the FY26 Capital Improvement Program budget; and

WHEREAS, FY24 Major Modification, Project number GS24100 is a cover line, it is necessary to transfer FY26 allocations totaling \$1,608,850 to CIP Project GS24104, FY24 Major Modification – HVAC; and

WHEREAS, it is necessary to appropriate a sum of \$209,850 in Engineering-Architecture and \$1,399,000 in Contract Construction funded by G O Bonds – General in FY24 Major Modification – HVAC, CIP project number GS24104 for HVAC replacement and/or upgrades for Boiler, HVAC Controls and Cooling Tower replacements at the Fire Training Academy, Police Training Academy, Pink Palace Museum and the Zoo.

NOW, THEREFORE, BE IT RESOLVED that there be and is hereby transferred FY26 allocations totaling \$1,608,850 from CIP project FY24 Major Modification, GS24100 to CIP project FY24 Major Modification - HVAC, CIP project number GS24104; and

BE IT FURTHER RESOLVED that the sum of \$209,850 in Engineering-Architecture and \$1,399,000 in Contract Construction funded by G O Bonds – General in CIP project number GS24104, FY24 Major Modification – HVAC are appropriated and credited as follows:

Project Title:	FY24 Major Modification – HVAC
Project Number:	GS24104
Amount:	\$1,608,850



Memphis City Council Summary Sheet

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

A Resolution transferring FY26 allocations from CIP project number GS24100 FY24 Major Modification, a cover line, to CIP project number GS24107 – Contingency and appropriating funds in the amount of \$1,500,000 for emergency repairs throughout the City.

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

General Services

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

Does not change an existing ordinance

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

Various and All

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

Requires new contracts

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

A budget amendment is needed to transfer funds from a cover line project.

City Council Resolution – Transferring and Appropriating FY26 Allocations in GS24107 –
Contingency

P051



A Resolution transferring FY26 allocations from CIP project number GS24100 FY24 Major Modification, a cover line, to CIP project number GS24107 – Contingency and appropriating funds in the amount of \$1,500,000 for emergency repairs throughout the City.

WHEREAS, the Council of the City of Memphis did include the FY24 Major Modification, Project number GS24100, as part of the FY26 Capital Improvement Program budget; and

WHEREAS, FY24 Major Modification, Project number GS24100 is a cover line, it is necessary to transfer FY26 allocations totaling \$1,500,000 to CIP project GS24107 – Contingency; and

WHEREAS, it is necessary to appropriate FY26 allocations in the sum of \$200,000 in Engineering-Architecture and \$1,300,000 in Contract Construction funded by G O Bonds – General in CIP project number GS24107 – Contingency for emergency repairs throughout the City.

NOW, THEREFORE, BE IT RESOLVED that there be and is hereby transferred FY26 allocations totaling \$1,500,000 from CIP project FY24 Major Modification, GS24100 to CIP project number GS24107 – Contingency; and

BE IT FURTHER RESOLVED, that the sum of \$200,000 in Engineering – Architecture and \$1,300,000 in Contract Construction funded by G O Bonds – General are appropriated and credited as follows:

Project Title:	GS24107 – Contingency
Project Number:	GS24107
Amount:	\$1,500,000

General Services – Appropriation of CIP Funds #1

RESOLUTION transferring CIP FY26 allocations in the amount of \$2,352,400.00 from CIP project number GS24100 FY24 Major Modification, a cover line, to GS24101 Major Modification – Roofing, and appropriating funds for roof replacements at Bickford Community Center, Skinner Community Center, Fire Station #24 and the EDU office. **Districts 4, 5, & 7 and Super Districts 8 & 9.** Sponsored by Administration.

- Division/Department: General Services - ROOFS

- Funding Amount: \$2,352,400.00

- Budget Impact: **NEUTRAL**. Funds were already allocated in FY26 CIP Budget.

- Plain Language Description: These funds will allow General Services to replace aging roofs at Bickford Community Center, Skinner Community Center, Fire Station #24 and the EDU office. Replacing the roofs across city-owned facilities will improve functionality, support more efficient operations, and address roofing systems that are beyond their useful life.

- Timeline for Implementation: Design Development and Procurement will occur by the end of 2025 with project completion expected by June 30, 2026.

- Breakdown of Use of Funds: (exact figures will not be available until after the competitive bidding process is completed)

- \$ 177,400 Architecture & Engineering
- \$ 2,175,000 Construction

General Services – Appropriation of CIP Funds #2

RESOLUTION transferring CIP FY26 allocations in the amount of \$438,750.00 from CIP project number GS24100, FY24 Major Modification, a cover line, to GS24102 FY24 Major Modification - Electric and appropriating funds for security access controls at 555 Beale, replacement elevator lift at Gaston Community Center, installing Opticom traffic signals at Crump & Georgia, and replacement generators at Fire Station #15 & Fire Station #25. **Districts 5, 6, & 7.** Sponsored by Administration.

- Division/Department: General Services - ELECTRIC

- Funding Amount: \$438,750.00

- Budget Impact: **NEUTRAL**. Funds were already allocated in FY26 CIP Budget.

- Plain Language Description: These funds will allow General Services to: upgrade security access controls at 555 Beale St.; replace the elevator lift at Gaston Community Center for ADA compliance; install Opticom traffic signals at Crump & Georgia; and replace generators at Fire Station #15 and Fire Station #25. Completing electrical repairs across city-owned facilities will improve functionality and ensure more efficient operations.

- Timeline for Implementation: Design Development and Procurement will occur by the end of 2025 with project completion expected by June 30, 2026.

- Breakdown of Use of Funds: (exact figures will not be available until after the competitive bidding process is completed)

- \$ 18,750 Architecture & Engineering
- \$ 420,000 Construction

General Services – Appropriation of CIP Funds #3

RESOLUTION transferring CIP FY26 allocations in the amount of \$1,608,850.00 from CIP project number 6524100 FY24 Major Modification - a cover line, to 6524104 Major Modification - HVAC and appropriating funds for repair and/or replacement HVAC units and controls at the Pink Palace Museum, the Zoo, Fire Training Academy and Police Training Academy. **Districts 5 & 7.** Sponsored by Administration.

- Division/Department: General Services - HVAC

- Funding Amount: \$1,608,850.00

- Budget Impact: **NEUTRAL**. Funds were already allocated in FY26 CIP Budget.

- Plain Language Description: These funds will allow General Services to repair and/or replace HVAC units and controls at the Pink Palace Museum, the Memphis Zoo, and the Memphis Fire and Police Training Academies. Completing HVAC repairs across city-owned facilities will improve functionality and ensure more efficient operations.

- Timeline for Implementation: Design Development and Procurement will occur by the end of 2025 with project completion expected by June 30, 2026.

- Breakdown of Use of Funds: (exact figures will not be available until after the competitive bidding process is completed)

- \$ 209,850 Architecture & Engineering
- \$ 1,399,000 Construction

General Services – Appropriation of CIP Funds #4

RESOLUTION transferring CIP FY26 allocations in the amount of \$1,500,000.00 from CIP project number GS24100 FY24 Major Modification, a cover line, to CIP project number GS24107 - Contingency and appropriating funds in the amount of \$1,500,000 for emergency repairs throughout the City. **All Districts.** Sponsored by Administration.

- Division/Department: General Services - EMERGENCIES
- Funding Amount: \$1,500,000.00
- Budget Impact: **NEUTRAL.** Funds were already allocated in FY26 CIP Budget.
- Plain Language Description: These funds will enable General Services to complete emergency repairs to city-owned facilities, enhancing functionality and ensuring more efficient operations.
- Timeline for Implementation: Design, Development and Procurement will occur by the end of 2025 with project completion expected by June 30, 2026.
- Breakdown of Use of Funds: (exact figures will not be available until after the competitive bidding process is completed)
 - \$ 200,000 Architecture & Engineering
 - \$ 1,300,000 Construction

Joe Gurley,
Director of Operations



SafeWays is a 501(c)(3) nonprofit organization.

Mission: SafeWays collaborates, through Crime Prevention Through Environmental Design (CPTED) principles, data-driven strategies, and physical presence, with property owners/managers, local government agencies, and other non-profits to assess and improve safety and quality of life in the communities that they serve..



BRIEF HISTORY

SafeWAYS began in 2011 as a collaboration between:

University of Memphis

Dr. Phyllis Betts, Center for Community Building & Neighborhood Action

Dr. Richard Janikowski, Center for Community Criminology & Research

Local Government

- Memphis Police Department
- Shelby County District Attorney General's Office

Local Property Mgmt Companies

- ALCO Management
- IEDIC Management (Envolve)
- Makowsky, Ringel, Greenberg



BRIEF HISTORY

SAFEWAYS STATUS – June 1, 2025		Number of Properties	Number of Units	% of Memphis 100+ Unit Apartment Properties	% of Shelby County 100+ unit Apartment Properties (including Memphis)
ACTIVE	Certified	24	3,846	8%	5%
	Certified Select	6	375	2%	0%
	In Certification Process	3	75	1%	0%
	Monitored Safety Plan	11	2,435	4%	3%
	Quarterly Monitoring	7	1,917	2%	2%
	Semi-Annual Monitoring	0	0	0%	0%
	TOTAL ACTIVE SHELBY COUNTY APARTMENTS	51	8,648	17%	11%

SafeWays formally launched as an independent nonprofit corporation in 2013 with 13 SafeWays-certified properties

Today we actively serve 52 apartment properties with over 8,848 units and over 15,000 residents



Crime Prevention/Reduction Methods

- Information/Data Analysis
- Engagement
- Crime Prevention Through Environmental Design (CPTED)



INFORMATION

SafeWays client properties receive timely, specific information concerning crimes that have occurred on their properties.

Bi-Weekly

- Calls for service: Date, time, location, reason for call (Police/Fire Calls)
- Police Reports taken: Date, time, location, reason for report
- Arrests Made: Date, time, location, mug shot, details from arrest affidavit

Weekly

Monthly

Statistical Reporting

Domestic Violence Assaults - Violent Crimes - Major Properties Crimes
(Year-over-Year Comparison)



SafeWays client properties are encouraged to:

- Participate in Apartment Manager Meetings at their precinct (SafeWays attends all meetings)
- Participate in Neighborhood Watch
- Conduct Community Meetings



- CPTED is an internationally-recognized crime prevention/reduction practice
- CPTED uses the environment to influence and manage human behavior
- CPTED has been proven to reduce both **INCIDENCE** and **FEAR** of crime
- SafeWAYS' field staff are certified in the application of Crime Prevention through Environmental Design



Special Projects

In 2017 SafeWAYS began conducting Pedestrian Safety & Lighting Projects.

- The first 3 projects were with the Downtown Memphis Commission.
- The Fourth project was with the Edge- Medical District.
- The Fifth project was with the Community Redevelopment Agency.
- The Sixth project was with the Klondike Community Land Trust.
- The Seventh project was with the Soulsville Foundation.
- The Eighth project was with the Community Redevelopment Agency.

14 Memphis Neighborhoods Proposal



SafeWAYS

- SafeWays Proposal
- Pedestrian Safety & Lighting Project for 14 Memphis Neighborhoods
- Proposed Timeline: September 2025-July 2026

14 Memphis Neighborhoods Proposal

The image features a stylized, low-poly illustration of a city skyline in shades of blue and purple. The skyline includes various building shapes and a prominent bridge with a yellow arch. Overlaid on the lower part of the skyline is the word "SAFEWAYS" in large, bold, blue, sans-serif capital letters. The background is a gradient of light blue and yellow.

SAFEWAYS

- **Objective:** Conduct a comprehensive Pedestrian Safety & Lighting Project assessment for 14 Memphis Neighborhood's.
- **Focus Areas:**
 - Lighting measurements (vertical and horizontal).
 - Infrastructure issues (sidewalks, streetlights, utility poles, crosswalks, etc.).
 - Community safety concerns (graffiti, vacant structures, code violations, etc.)
 - Mapping Skycop and private security cameras.

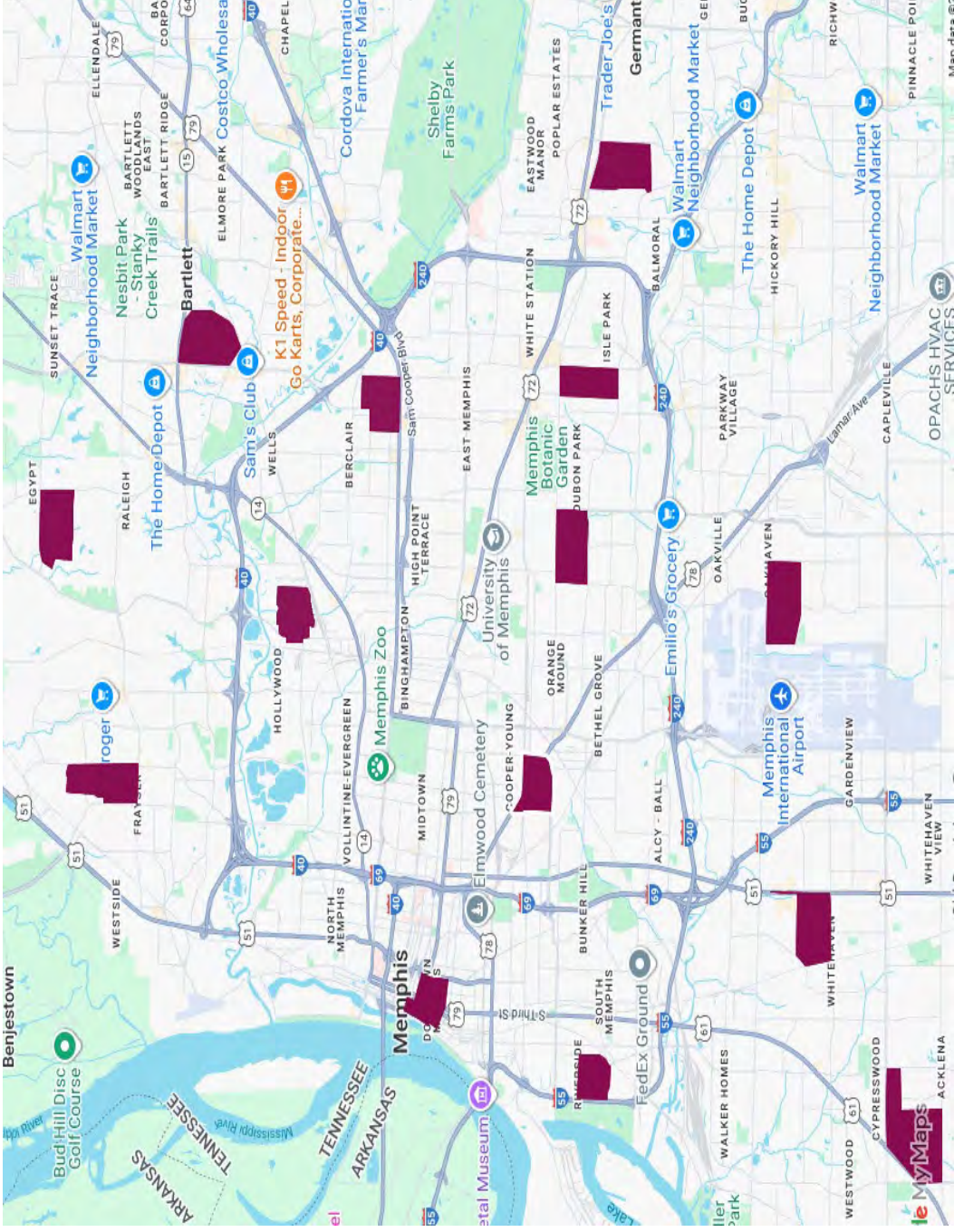
14 Memphis Neighborhoods Proposal

SAFEWAYS

Overview Map

14 Neighborhoods Total

- There are 7.5 areas in Super District 8
- There are 6.5 areas in Super District 9
- One area was split to pick up another Park and school.
- There are 12 areas with parks.
- There are 9 areas with schools.
- Two areas contain Tourist locations.
- The fourteen study areas have had a total of 14 Pedestrian Incidents and 3 Fatal Pedestrian Incidents in 2025.(Tennessee Highway Patrol)



14 Memphis Neighborhoods Proposal

SAFEWAYS

Glenview Neighborhood

District 4

Super District 8

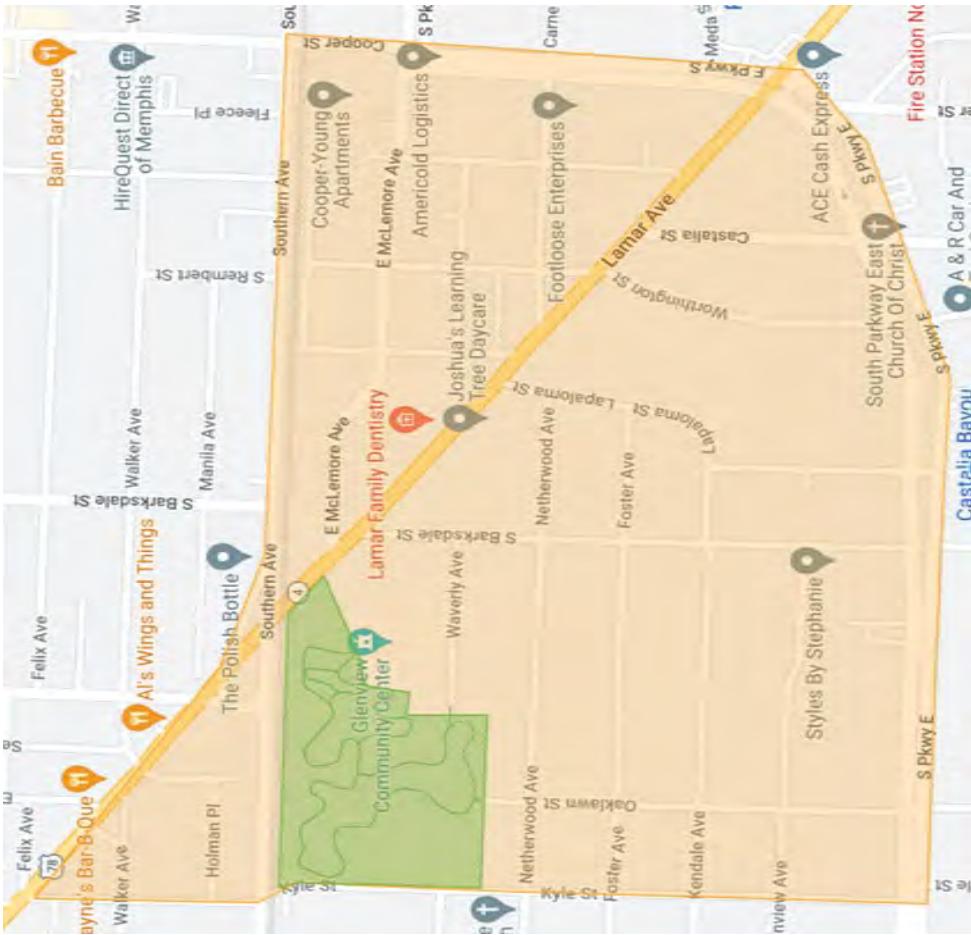
This area includes Glenview Park.

My estimate of the project cost:

Stage One Max Cost:	<u>\$ 1,473.00</u>
Stage Two Max Cost:	<u>\$20,527.00</u>
Estimated Max Total:	<u>\$22,000.00</u>

Kyle St by west, Southern Ave by the north, E. Parkway by the east, S Parkway by the South.

Would require a deposit of \$7,333.00 to commence Stages One.



SAFEWAYS

Stage Park Meadows Neighborhood

District 1
Super District 9
includes Raleigh Bartlett Meadows Park and around
Raleigh Bartlett Meadows elementary.

My estimate of the project cost:

Stage One Max Cost:	<u>\$ 1,742.00</u>
Stage Two Max Cost:	<u>\$24,900.00</u>
Estimated Max Total:	<u>\$26,642.00</u>

Covington Pike by west, Stage Rd by the north, Stage Coach by the east, Raleigh Lagrange by the South.

Would require a deposit of \$8,880.67 to commence Stages One.



14 Memphis Neighborhoods Proposal

SAFEWAYS

Williams Park Neighborhood

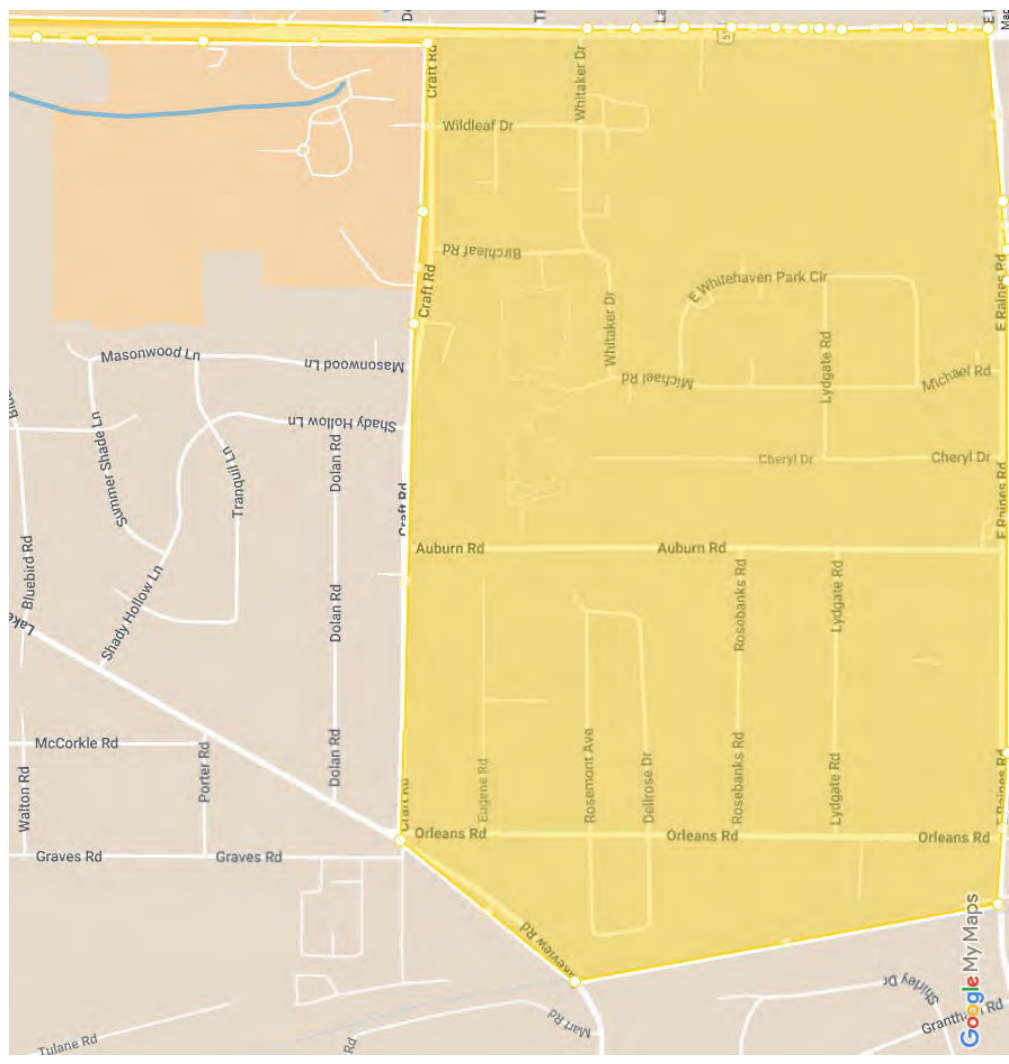
District 6
Super District 8
includes Williams Park and Elvis Presley Blvd
in front of Graceland.

My estimate of the project cost:

Stage One Max Cost:	<u>\$ 1,742.00</u>
Stage Two Max Cost:	<u>\$23,273.00</u>
Estimated Max Total:	<u>\$25,015.00</u>

Orleans Rd by west, Lakeview, Craft Rd by the north, Elvis Presley by the east, E Raines by the South.

Would require a deposit of **\$8,338.33** to commence Stages One.



14 Memphis Neighborhoods Proposal

SAFEWAYS

Douglass Neighborhood

District 7
Super District 8
includes Douglass Park and Douglass High School

My estimate of the project cost:

Stage One Max Cost:	<u>\$ 1,749.00</u>
Stage Two Max Cost:	<u>\$24,225.00</u>
Estimated Max Total:	<u>\$25,974.00</u>

Carpenter St by west, Heard Ave by the north, N Holmes by the east, L & N Ave by the South.

Would require a deposit of \$8,658.33 to commence Stages One.



Safe Ways

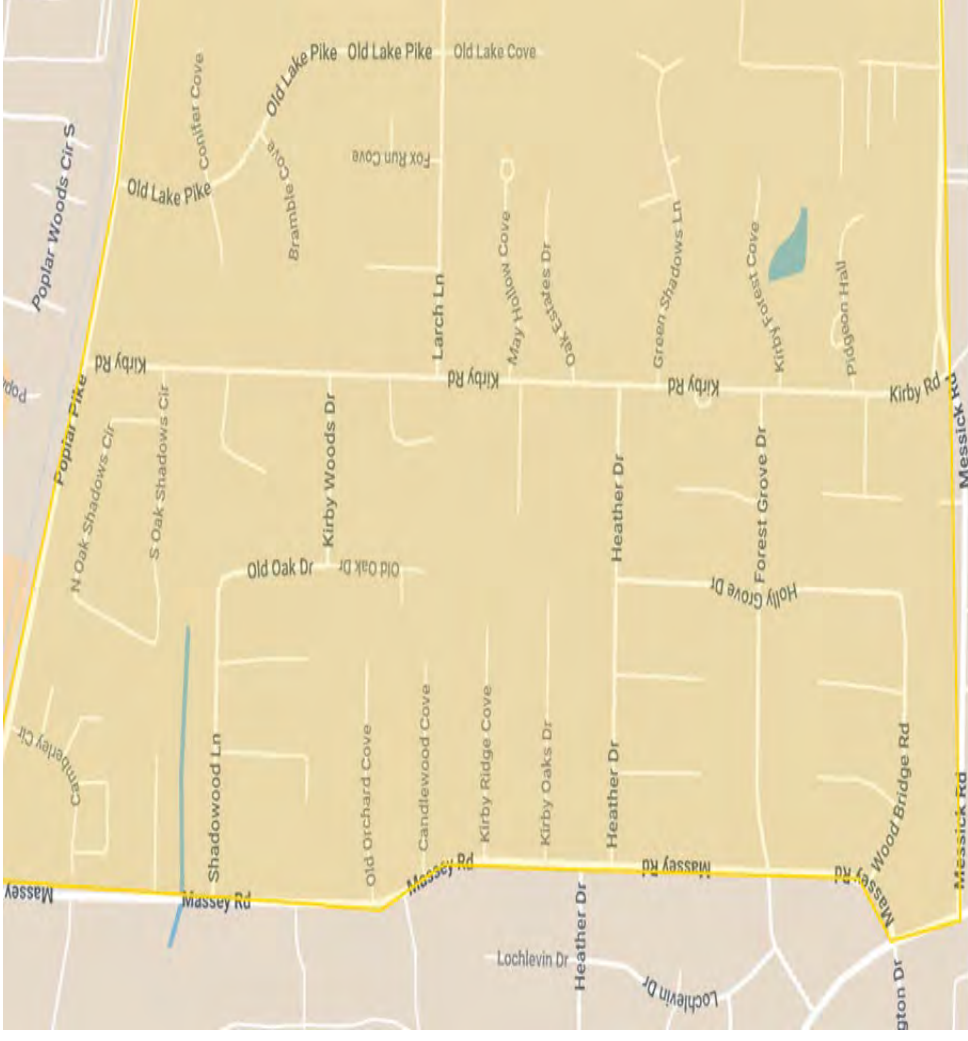
District 2
Super District 9

Stage One Max Cost: \$ 1,742.00

Stage Two Max Cost: \$24,970.00

\$26,712.00

Would require a deposit of **\$8,904.00** to commence Stages One.

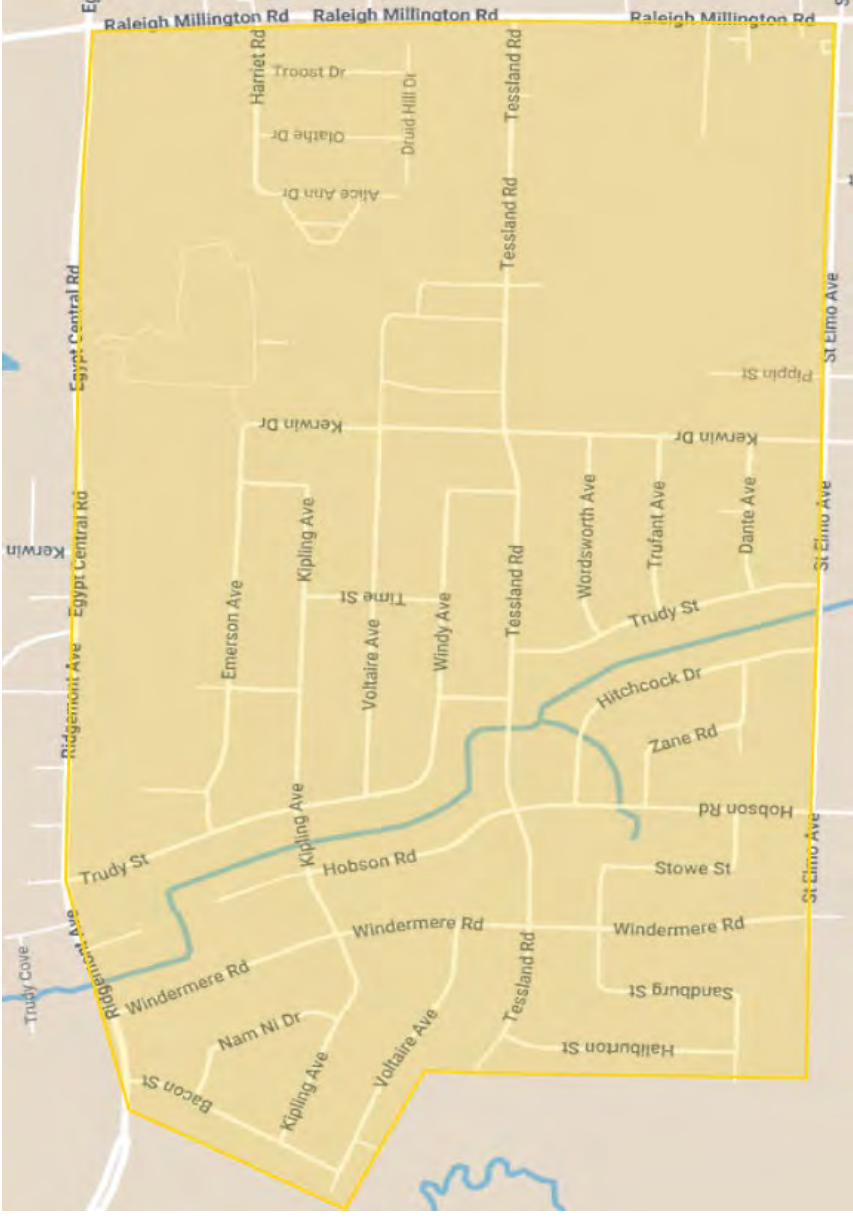


SafeWAYS

District 7
Super District 9
includes Egypt Central Park and around
Raleigh Egypt Elementary, Middle and High School

Stage One Max Cost:	\$ 1,742.00
Stage Two Max Cost:	<u>\$24,225.00</u>
Estimated Max Total:	<u>\$25,967.00</u>

Would require a deposit of **\$8,655.67** to commence Stages One.



14 Memphis Neighborhoods Proposal

SAFEWAYS

Denver Rd Park Neighborhood

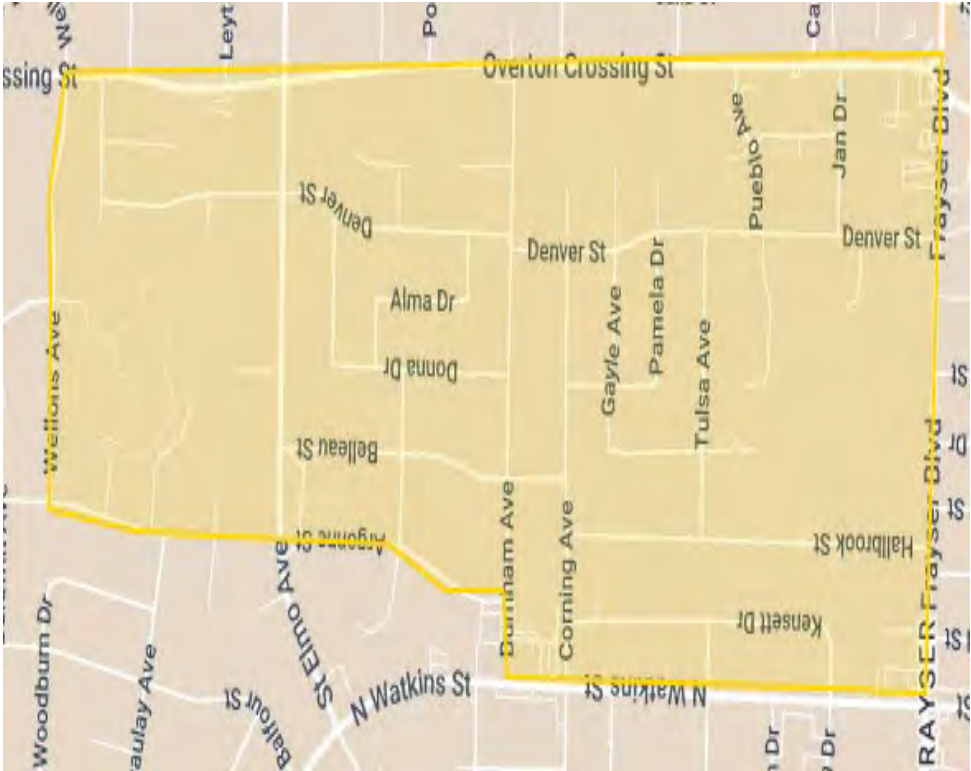
District 7
Super District 8
Denver Rd Park and Georgian Hills Park and around
Georgian Hills Elementary and Middle School

My estimate of the project cost:

Stage One Max Cost:	<u>\$ 1,749.00</u>
Stage Two Max Cost:	<u>\$26,250.00</u>
Estimated Max Total:	<u>\$27,999.00</u>

N Watkins/Argonne St by west, Wellons Ave by the north, Overton Crossing St by the east, Frayser Blvd by the South.

Would require a deposit of \$9,333.00 to commence Stages One.



14 Memphis Neighborhoods Proposal

SAFEWAYS

Westhaven Neighborhood

District 6
Super District 8
Includes Otis Redding Park

My estimate of the project cost:

Stage One Max Cost:	<u>\$ 2,088.00</u>
Stage Two Max Cost:	<u>\$28,555.00</u>
Estimated Max Total:	<u>\$30,643.00</u>

Hwy 61 by west, W Shelby Dr by the north, Horn Lake Rd by the east, w Holmes Rd by the South.

Would require a deposit of \$10,214.33 to commence Stages One.



Safe Ways

District 7

Includes Robert Church Park, Court Square, Fourth Bluff Park, Handy Park, Beale Street, Fed Ex Forum, and Auto Zone Park:

Stage One Max Cost:

Stage Two Max Cost:

Estimated Max Total:

Riverside Dr west, Jefferson Ave/Madison Ave by the north, S Danny Thomas Blvd by the east, E Pontotoc Ave by the South.

Would require a deposit of **\$9,656.00** to commence Stages One.



14 Memphis Neighborhoods Proposal

SAFEWAYS

Sherwood Forrest Neighborhood

District 4
Super District 8/9
Includes Sherwood Park and around Sherwood Elementary and Middle School

My estimate of the project cost:

Stage One Max Cost:	<u>\$ 1,756.00</u>
Stage Two Max Cost:	<u>\$25,715.00</u>
Estimated Max Total:	<u>\$27,471.00</u>

Prescott Rd by west, Park Ave by the north, Getwell Rd by the east, Rhodes Ave by the South.

Would require a deposit of \$9,157.00 to commence Stages One.



14 Memphis Neighborhoods Proposal

SAFEWAYS

Berclair Neighborhood

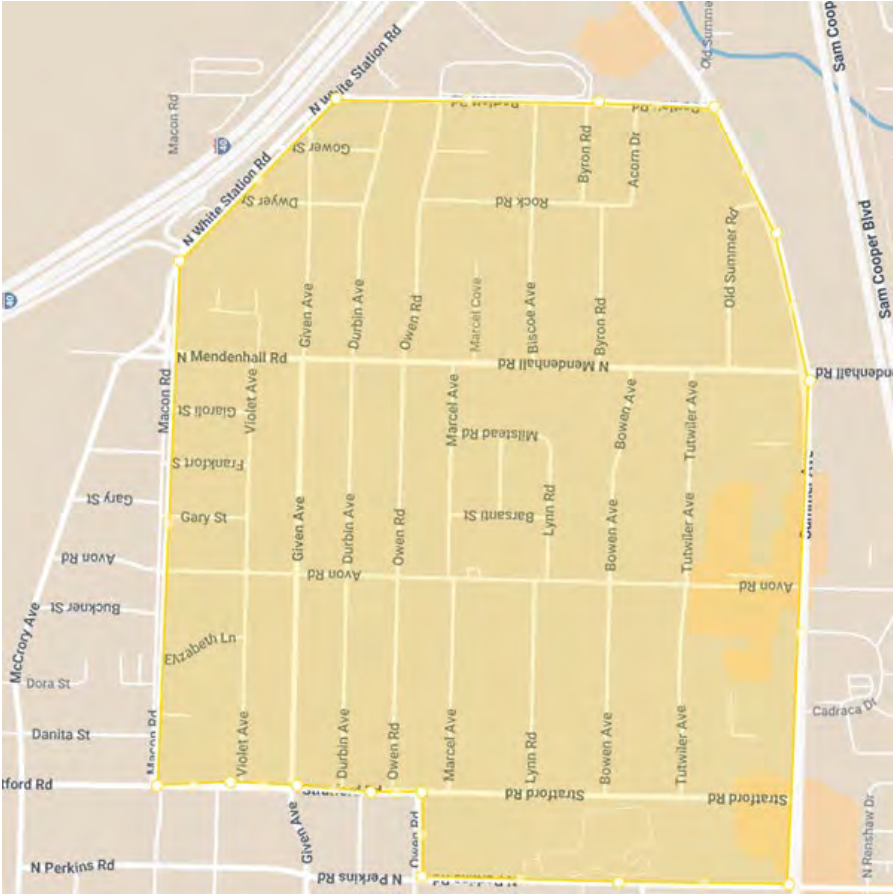
District 2
Super District 9
Includes Berclair Elementary

My estimate of the project cost:

Stage One Max Cost: **\$ 1,721.00**
Stage Two Max Cost: **\$24,711.00**
Estimated Max Total: **\$26,432.00**

Stratford Rd/Perkins Rd Rd by west, Macon Rd by the north, N White Station/Bartlett Rd by the east, Summer Ave by the South.

Would require a deposit of **\$8,810.67** to commence Stages One.



14 Memphis Neighborhoods Proposal

SAFEWAYS

South Memphis Neighborhood

District 6
Super District 8

Includes Riverview Park and around Riverview Elementary

My estimate of the project cost:

Stage One Max Cost:	<u>\$ 1,749.00</u>
Stage Two Max Cost:	<u>\$25,414.00</u>
Estimated Max Total:	<u>\$27,163.00</u>

Riverside Blvd by west, W Person Ave by the north, Kansas St by the east, 1st Ave by the South.

Would require a deposit of \$9,054.33 to commence Stages One.



14 Memphis Neighborhoods Proposal

SAFEWAYS

Medal of Honor Park Neighborhood

District 3
Super District 8
Includes Medal of Honor Park and around
Oakhaven Elementary and Oakhaven High School

My estimate of the project cost:

Stage One Max Cost:	<u>\$ 1,742.00</u>
Stage Two Max Cost:	<u>\$24,921.00</u>
Estimated Max Total:	<u>\$26,663.00</u>

Brompton Rd by west, Winchester Rd by the north, Prescott Rd by the east, Christine Rd by the South.

Would require a deposit of \$8,887.67 to commence Stages One.



14 Memphis Neighborhoods Proposal

SAFEWAYS

Marquette Park Neighborhood

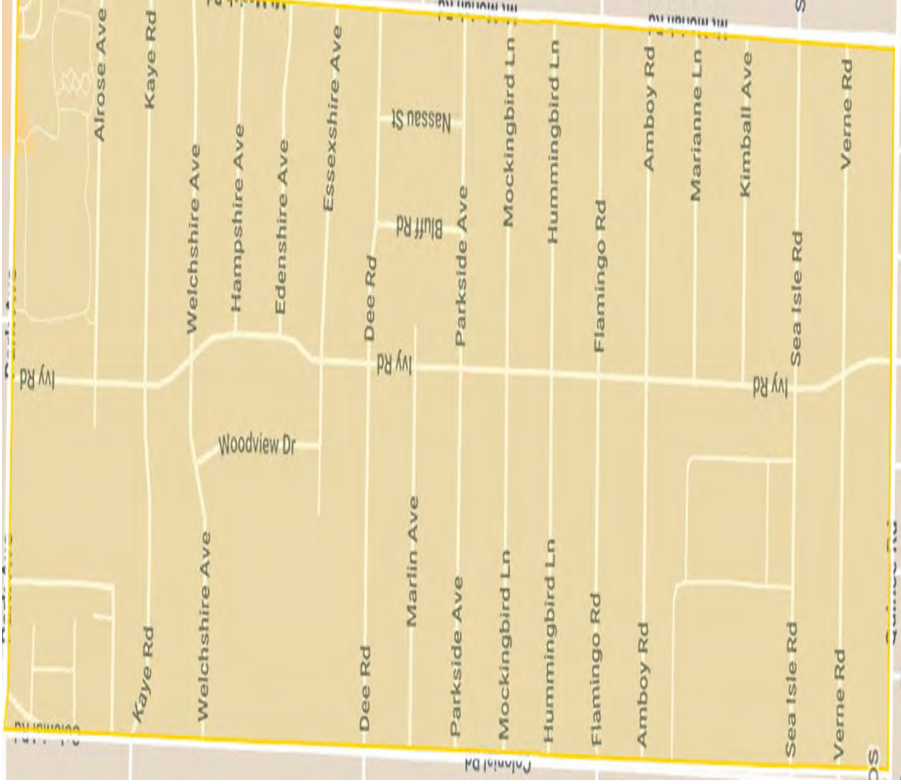
District 5
Super District 9
Includes Marquette Park and around
Colonial Middle School

My estimate of the project cost:

Stage One Max Cost:	<u>\$ 1,742.00</u>
Stage Two Max Cost:	<u>\$24,921.00</u>
Estimated Max Total:	<u>\$26,663.00</u>

Colonial Rd by west, Park Ave by the north, MT Moriah Rd by the east, Quince Rd by the South.

Would require a deposit of \$8,887.67 to commence Stages One.





- **Stage One: Preparation**
 - Night drive to identify streetlight outages.
 - Report outages to MLGW and track repairs.
 - Conduct risk assessment for walking study.



Stage Two: Walking Night Study

- Conduct 5-6 "sorties" (15 hours of fieldwork).
- Measure lighting and document safety issues.
- Finalize maps, CPTED notes, and data within 5 weeks.

The logo for SafeWAYS features a stylized city skyline in shades of blue and purple against a yellow and blue background. A bridge is visible in the background. The word "SafeWAYS" is written in a large, bold, sans-serif font, with "Safe" in blue and "WAYS" in yellow.

SafeWAYS

Project Cost Breakdown

- **Project Rates:**

- Field Work (5 staff + 2 security guards): \$675/hour.
- Office Work (1 staff): \$175/hour.
- Mapping/Analysis Work (1 staff): \$270/hour.
- Mileage: \$0.70/mile.
- Field Expenses: Actual cost.



Estimated Maximum Costs:

Stage One: \$24,500.

Stage Two: \$346,812.

Total: \$374,312.

Deposit: \$124,770.34



SAFEWAYS

Project Deliverables

- **Lighting Map:** Prepared in ArcMap, showing lighting levels across the neighborhood.
- **CPTED Notes Map:** "Crime Prevention through Environmental Design" (CPTED) data mapped with latitude and longitude.
- **CPTED Notes Table:** Excel table with detailed notes, topics, sub-topics, and locations.
- **Photos:** Documentation of observations (may include informal or unclear photos).

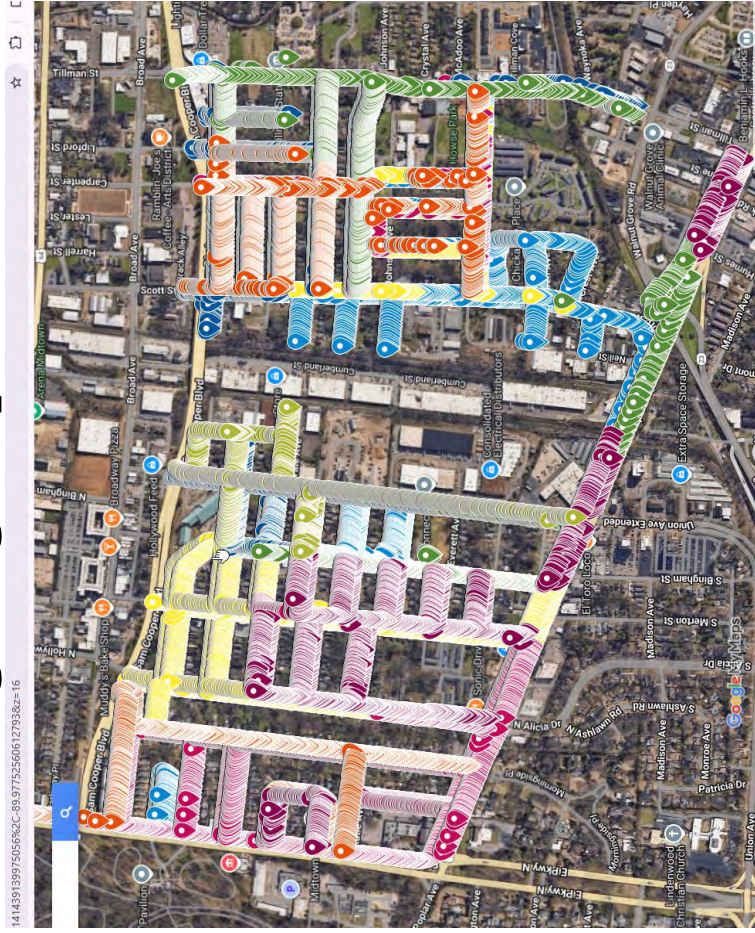
SafeWAYS

Project Deliverables

SafeWAYS

Project Deliverables

Lighting Readings

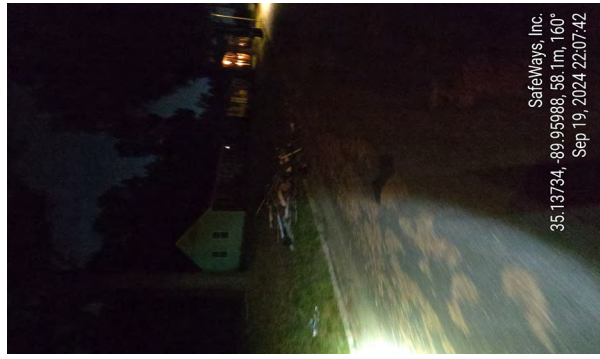


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Project Deliverables

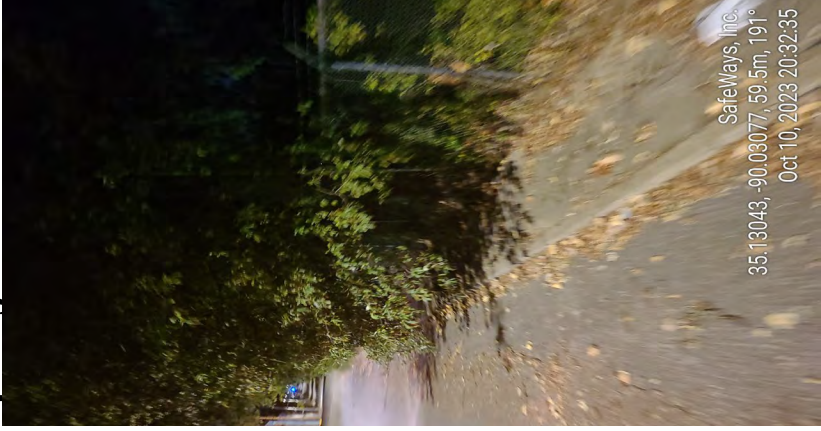
Examples of photos taken during the project





Project Deliverables

Examples of photos taken during the project



SafeWAYS

Project Deliverables

Photo Location Map Arc GIS





Project Deliverables

CPTED Notes

CURB ISSUES												
A		B		C		D		E		F		G
Notes	Category	Subcategory	Details			Further Details	latitude	longitude				
1 20240917_200414.jpg	ANTISOCIAL	DRUG ACTIVITY	BLUNT			BLUNT WRAPPER PACKAGE IN GUTTER	35.14904	-89.951523				
3 20240917_200422.jpg	SIDEWALK	TRIP HAZARD	BROKEN UNEVEN PAVEMENT				35.149014	-89.95153				
4 20240917_200620.jpg	INFRASTRUCTURE	ROADWAY	CURB ISSUES			TRIP HAZARD	35.149139	-89.951538				
5 20240917_200624.jpg	ANTISOCIAL	DRUG ACTIVITY	BLUNT			BLUNT WRAPPER PACKAGE IN GUTTER	35.149139	-89.951538				
6 20240917_200629.jpg	INFRASTRUCTURE	ROADWAY	CURB ISSUES			TRIP HAZARD	35.149139	-89.951538				
7 20240917_200643.jpg	SIDEWALK	TRIP HAZARD	BROKEN UNEVEN PAVEMENT				35.148968	-89.95153				
8 20240917_200648.jpg	SIDEWALK	TRIP HAZARD	CRACKED UNEVEN PAVEMENT WITH WEEDS GROWING IN				35.148968	-89.95153				
9 20240917_200651.jpg	WAYFINDING	DAMAGED SIGN	POST LEANING				35.148968	-89.95153				
10 20240917_200704.jpg	SIDEWALK	TRIP HAZARD	CRACKED UNEVEN PAVEMENT WITH WEEDS GROWING IN				35.148968	-89.95153				
11 20240917_200713.jpg	SIDEWALK	TRIP HAZARD	CRACKED UNEVEN PAVEMENT WITH WEEDS GROWING IN				35.148743	-89.951523				
12 20240917_200721.jpg	SIDEWALK	TRIP HAZARD	CRACKED UNEVEN PAVEMENT WITH WEEDS GROWING IN				35.148743	-89.951523				
13 20240917_200725.jpg	INFRASTRUCTURE	STORM DRAIN	BLOCKAGE			TRASH PARTIAL	35.148743	-89.951523				
14 20240917_200729.jpg	SIDEWALK	TRIP HAZARD	CRACKED UNEVEN PAVEMENT WITH WEEDS GROWING IN				35.148743	-89.951523				
15 20240917_200756.jpg	INFRASTRUCTURE	ROADWAY	GRASS GROWS IN ROADWAY SURFACE				35.148483	-89.951645				
16 20240917_200801.jpg	INFRASTRUCTURE	ROADWAY	GRASS GROWS IN ROADWAY SURFACE				35.148483	-89.951645				
17 20240917_200803.jpg	ANTISOCIAL	GRAFFITI	ON WALL				35.148483	-89.951645				
18 20240917_200806.jpg	BLIGHT	WEEDS	4 FEET				35.148483	-89.951645				
19 20240917_200818.jpg	HAZARD	INJURY	FENCE POSTBLOCKING SIDEWALK			GRASS AND DEBRIS COVER SIDEWALK	35.148411	-89.951614				
20 20240917_200828.jpg	SIDEWALK	TRIP HAZARD	CRACKED UNEVEN PAVEMENT WITH WEEDS GROWING IN				35.148411	-89.951614				
21 20240917_200846.jpg	HAZARD	INJURY	FENCE POST BLOCKING SIDEWALK			GRASS AND DEBRIS COVER SIDEWALK	35.148129	-89.951752				
22 20240917_200854.jpg	SIDEWALK	OBSTRUCTION	DEBRIS ON SIDEWALK			FENCE LEANING OVER SIDEWALK	35.148129	-89.951752				
23 20240917_200902.jpg	SIDEWALK	OBSTRUCTION	SIDEWALK OBSTRUCTION BY OVERGROWTH				35.148129	-89.951752				
24 20240917_200950.jpg	SIDEWALK	OBSTRUCTION	SIDEWALK OBSTRUCTION BY OVERGROWTH				35.147907	-89.951569				
25 20240917_201024.jpg	SIDEWALK	OBSTRUCTION	SIDEWALK OBSTRUCTION BY ROAD SIGN				35.147774	-89.951981				
20240917_201045.jpg	ANTISOCIAL	DRINKING	EMPTY BEER CAN ON SIDEWALK				35.147774	-89.951981				



- **Expertise:** Proven track record of completing similar projects efficiently.
- **Comprehensive Approach:** Combines lighting assessment, infrastructure review, and community safety evaluation.
- **Actionable Insights:** Deliverables designed to support community improvement strategies.



Thank you!

Questions?

Contact me: (901) 831-8502

Jgurley@safeways.org



**6064 Apple Tree Drive
Suite 8
Memphis, TN 38115
(901) 231-1144
www.safeways.org**

Chairman JB Smiley, Jr.
City Councilman Super District 8-1
125 N. Main,
Room 514
Memphis, TN 38103

Via email: JB.Smileyjr@memphistn.gov

Re: Lighting/Pedestrian/Community Safety Study Services for 14 Memphis neighborhoods

Dear Chairman JB Smiley, Jr.:

It was such a pleasure speaking with you, and the Memphis City Council. I am delighted to have the opportunity to provide you with this proposal for services available to the following 14 neighborhoods I believe the proposed services will be of great assistance to you in prioritizing projects and devising strategies to support your community improvement work in the following 14 neighborhoods. These Neighborhoods have been chosen using the following perimeters:

- Calls for service and incidents Data from the Memphis police department was used to help identify areas. There are a mix of locations from high call volume and incidents to areas of low call volume and incidents.
- All areas have a park located in the study area except two.
- Nine areas have Schools located in the study area. The schools will not be part of the study, however the area around the schools will be.
- Two areas have Tourist attractions. FedEx Forum, Beale Street, AutoZone Park, New Brooks Museum, and Elvis Presly Boulevard in front of the Graceland area.
- The fourteen study areas have had a total of 14 Pedestrian Incidents and 3 Fatal Pedestrian Incidents in 2025 according to the Tennessee Highway Patrol website.

To complete the assessment, we would have a team of SafeWays personnel, walk all of the public sidewalks in the 14 Project Areas, while measuring lighting in two dimensions (vertical and horizontal, as

mentioned in our conversation), and at the same time noting all infrastructure issues (items relating to sidewalks, streetlights, utility poles or wires, roadways, crosswalks, storm drains, etc.) we observe that relates to community safety or quality of life. Simultaneously, we would note any other issues observed bearing on community safety or quality of life (such as weeds, vacant structures, blighted structures, apparent code violations, graffiti, shell casings, bullet holes, evidence of public drinking, drug use, or sexual activity, etc.). We will also note the locations of any Skycop, or private security cameras observed. All the data collected will be delivered with associated latitude and longitude so that it can be mapped.

Safeways' will do this project in two stages.

Stage One would be preparation for the full walking night study of the Project Area. This would involve our staff driving the entire study area at night to collect information on any streetlight outages. We would then also report each streetlight outage identified to MLGW and track those repairs to ensure they are completed. Ideally, MLGW would make all repairs before we come through in Stage 2 to measure the actual lighting. The Stage One "night ride" would also enable us to make note of any areas we need to pay particular attention to/be especially careful around during our walking study and is crucial for my risk assessment before we send a walking team out into the neighborhood.

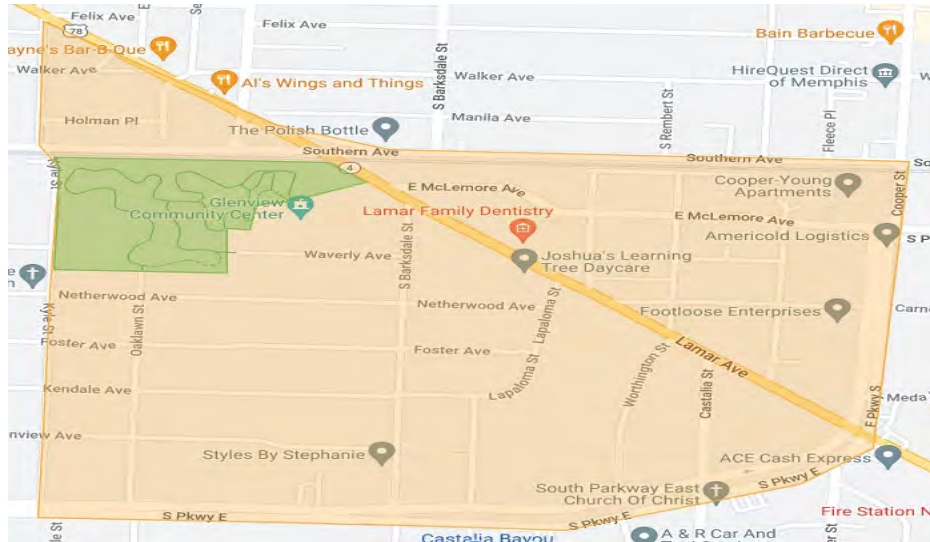
Stage Two would involve the actual walking night study of the Project Areas. I think this could take us up to 5-6 "sorties" per area to complete -- about 20 hours of field work for each area. We would spread this out over several weeks, working two nights per week until the fieldwork is completed. Once the field work is completed, it will take about 5 weeks to finalize the lighting maps, CPTED notes and data assembly and cleaning for each area. This will be an ongoing process.

SafeWays' deliverables to you would include a lighting map prepared in ArcMap, as well as a map of all the other data, which I will refer to as "CPTED Notes." ("CPTED" stands for "Crime Prevention through Environmental Design"). In addition to the map, our CPTED Notes will be delivered in an Excel table which will include the topic, subtopic, any other notes, and latitude and longitude for the location of the noted item. We will also provide you with copies of all photos taken during the data collection process but understand these are more "notes" than photos. Some may be blurry or unclear to you.

The timeline on this project would be September 2025 to July 2026. This project covers approximately 9 Square Miles, and 180 miles of roadway and walking paths.

Please see the fourteen locations Below:

I propose a complete lighting and pedestrian safety assessment of the **Glenview neighborhood** (the “Project Area”), bounded as shown below, including **Glenview Park**:



My estimate of the project cost is based upon our board-approved hourly rates/mileage for 2025, as follows:

Stage One Max Cost:	<u>\$ 1,473.00</u>
Stage Two Max Cost:	<u>\$20,527.00</u>
Estimated Max Total:	<u>\$22,000.00</u>

Please note that the **\$22,000** maximum total includes us mapping the CPTED Notes for you, as well as the lighting measurements.

We would require a deposit of **\$7,333.00** to commence Stages One. The final payment, based on actual hours and expenses for the entire project, and less payments already received, would be due 30 days after you receive the final deliverables. I would remain available, at no additional charge, for a period of one year after completion of the project to consult occasionally and informally with the community partners on strategy/action steps based upon the data we have collected.

I propose a complete lighting and pedestrian safety assessment of the **Stage Park Meadows neighborhood** (the “Project Area”), bounded as shown below, including **Raleigh Bartlett Meadows Park** and around **Raleigh Bartlett Meadows elementary School**: (would not include the school property)



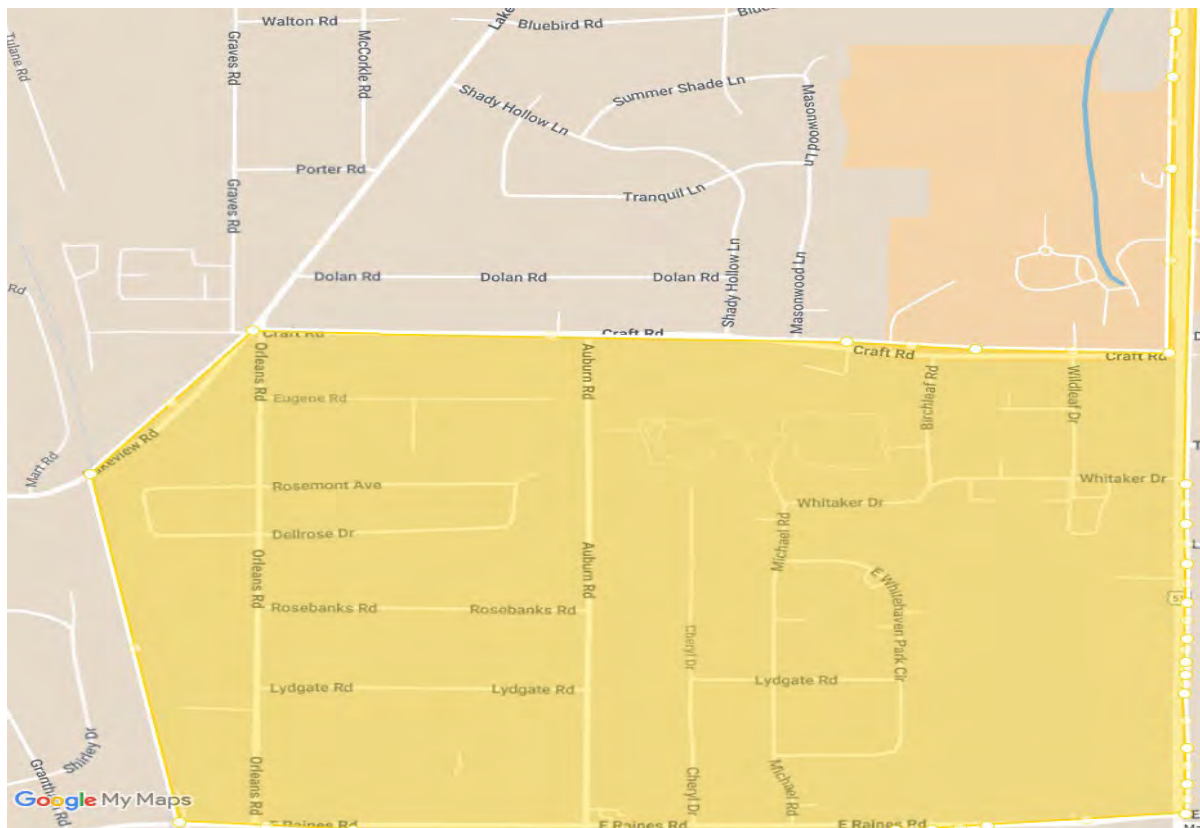
My estimate of the project cost is based upon our board-approved hourly rates/mileage for 2025, as follows:

Stage One Max Cost:	<u>\$ 1,742.00</u>
Stage Two Max Cost:	<u>\$24,900.00</u>
Estimated Max Total:	<u>\$26,642.00</u>

Please note that the **\$26,642.00** maximum total includes us mapping the CPTED Notes for you, as well as the lighting measurements.

We would require a deposit of **\$8,880.67** to commence Stages One. The final payment, based on actual hours and expenses for the entire project, and less payments already received, would be due 30 days after you receive the final deliverables. I would remain available, at no additional charge, for a period of one year after completion of the project to consult occasionally and informally with the community partners on strategy/action steps based upon the data we have collected.

I propose a complete lighting and pedestrian safety assessment of the **Williams Park neighborhood** (the “Project Area”), bounded as shown below, including **Williams Park** and **Elvis Presley Boulevard in front of Graceland** due to high volume of tourist visiting the area:



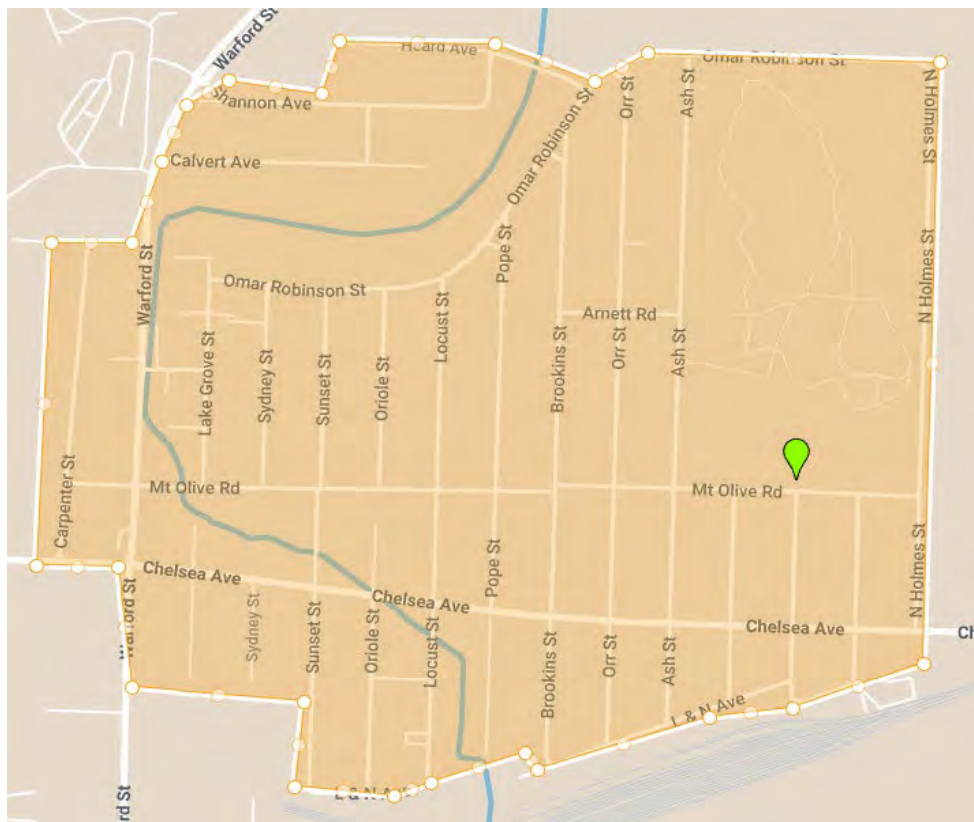
My estimate of the project cost is based upon our board-approved hourly rates/mileage for 2025, as follows:

Stage One Max Cost:	<u>\$ 1,742.00</u>
Stage Two Max Cost:	<u>\$23,273.00</u>
Estimated Max Total:	<u>\$25,015.00</u>

Please note that the **\$25,015.00** maximum total includes us mapping the CPTED Notes for you, as well as the lighting measurements.

We would require a deposit of **\$8,338.33** to commence Stages One. The final payment, based on actual hours and expenses for the entire project, and less payments already received, would be due 30 days after you receive the final deliverables. I would remain available, at no additional charge, for a period of one year after completion of the project to consult occasionally and informally with the community partners on strategy/action steps based upon the data we have collected.

I propose a complete lighting and pedestrian safety assessment of the **Douglass neighborhood** (the “Project Area”), bounded as shown below, including **Douglass Park** and around **Douglass High School**: (would not include the school property)



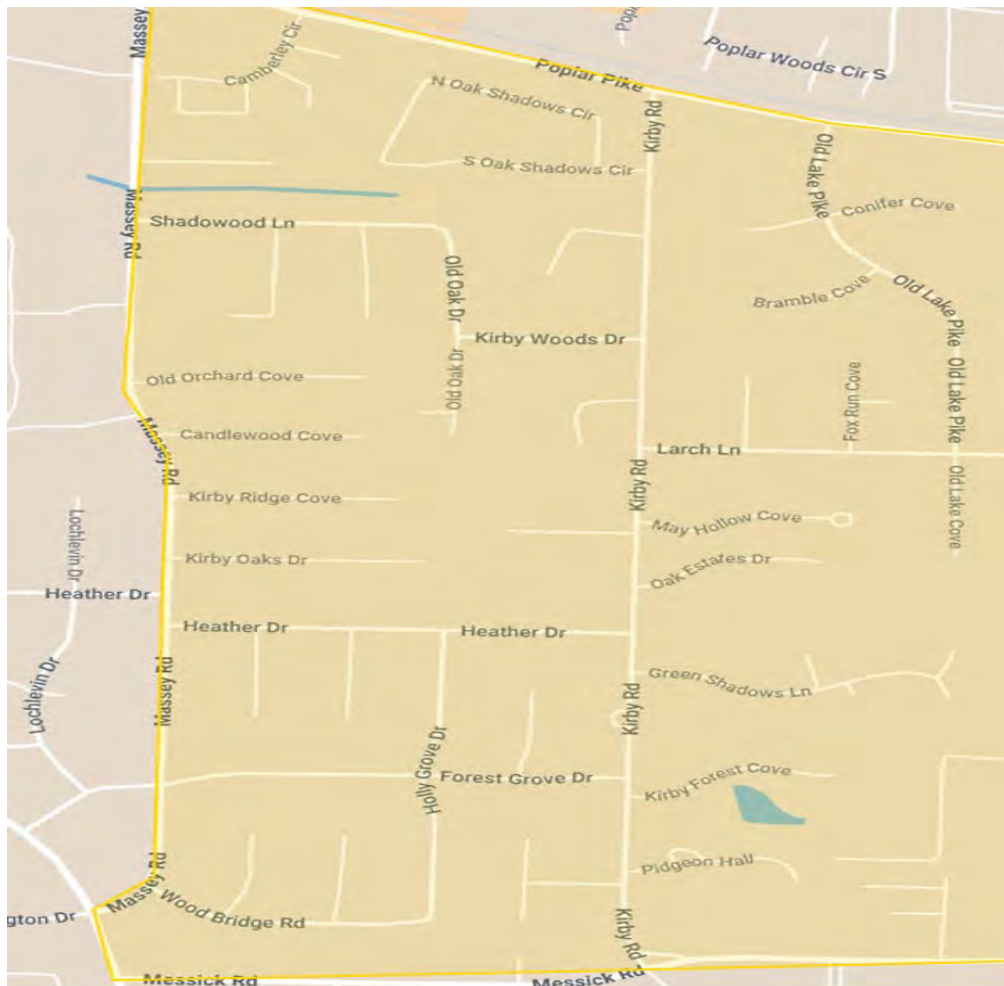
My estimate of the project cost is based upon our board-approved hourly rates/mileage for 2025, as follows:

Stage One Max Cost:	<u>\$ 1,749.00</u>
Stage Two Max Cost:	<u>\$24,225.00</u>
Estimated Max Total:	<u>\$25,974.00</u>

Please note that the **\$25,974.00** maximum total includes us mapping the CPTED Notes for you, as well as the lighting measurements.

We would require a deposit of **\$8,658.00** to commence Stages One. The final payment, based on actual hours and expenses for the entire project, and less payments already received, would be due 30 days after you receive the final deliverables. I would remain available, at no additional charge, for a period of one year after completion of the project to consult occasionally and informally with the community partners on strategy/action steps based upon the data we have collected.

I propose a complete lighting and pedestrian safety assessment of the **East Memphis neighborhood** (the “Project Area”), bounded as shown below:



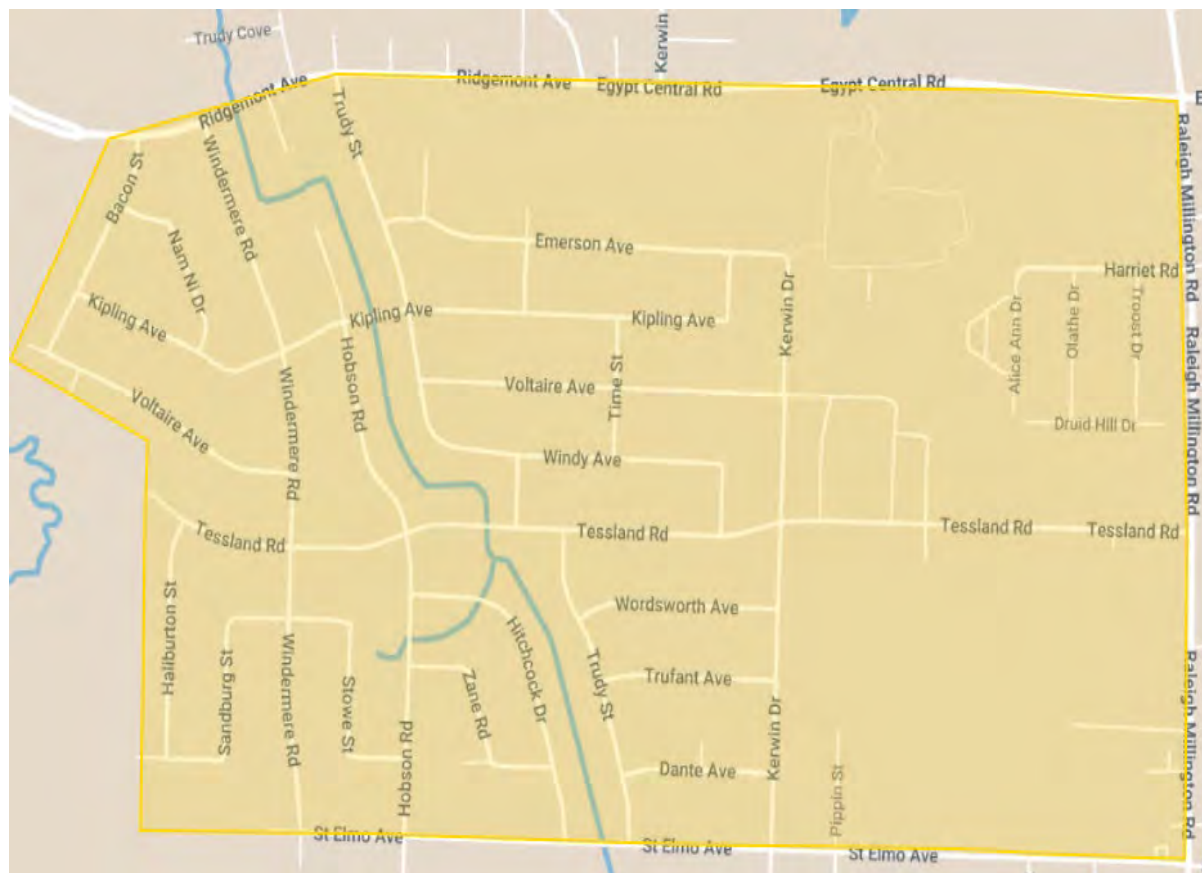
My estimate of the project cost is based upon our board-approved hourly rates/mileage for 2025, as follows:

Stage One Max Cost:	<u>\$ 1,742.00</u>
Stage Two Max Cost:	<u>\$24,970.00</u>
Estimated Max Total:	<u>\$26,712.00</u>

Please note that the **\$26,712.00** maximum total includes us mapping the CPTED Notes for you, as well as the lighting measurements.

We would require a deposit of **\$8,904.00** to commence Stages One. The final payment, based on actual hours and expenses for the entire project, and less payments already received, would be due 30 days after you receive the final deliverables. I would remain available, at no additional charge, for a period of one year after completion of the project to consult occasionally and informally with the community partners on strategy/action steps based upon the data we have collected.

I propose a complete lighting and pedestrian safety assessment of the **Egypt Central neighborhood** (the “Project Area”), bounded as shown below, including **Egypt Central Park** and around **Raleigh Egypt Elementary, Middle and High School**: (would not include the school property)



My estimate of the project cost is based upon our board-approved hourly rates/mileage for 2025, as follows:

Stage One Max Cost:	<u>\$ 1,742.00</u>
Stage Two Max Cost:	<u>\$24,225.00</u>
Estimated Max Total:	<u>\$25,967.00</u>

Please note that the **\$25,967.00** maximum total includes us mapping the CPTED Notes for you, as well as the lighting measurements.

We would require a deposit of **\$8,655.67** to commence Stages One. The final payment, based on actual hours and expenses for the entire project, and less payments already received, would be due 30 days after you receive the final deliverables. I would remain available, at no additional charge, for a period of one year after completion of the project to consult occasionally and informally with the community partners on strategy/action steps based upon the data we have collected.

I propose a complete lighting and pedestrian safety assessment of the **Denver Rd Park neighborhood** (the “Project Area”), bounded as shown below, including **Denver Rd Park** and **Georgian Hills Park** and around **Georgian Hills Elementary and Middle School**: (would not include the school property)



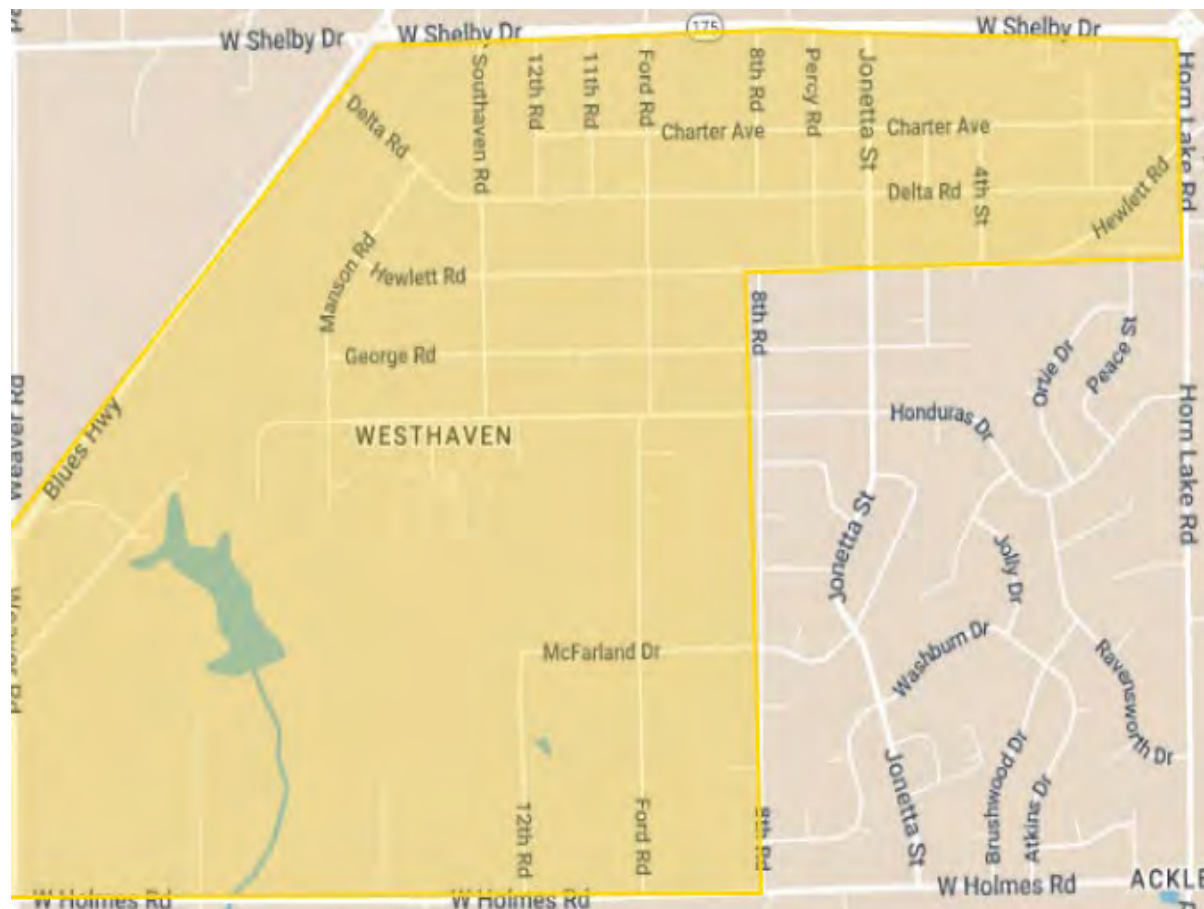
My estimate of the project cost is based upon our board-approved hourly rates/mileage for 2025, as follows:

Stage One Max Cost:	<u>\$ 1,749.00</u>
Stage Two Max Cost:	<u>\$26,250.00</u>
Estimated Max Total:	<u>\$27,999.00</u>

Please note that the **\$27,999.00** maximum total includes us mapping the CPTED Notes for you, as well as the lighting measurements.

We would require a deposit of **\$9,333.00** to commence Stages One. The final payment, based on actual hours and expenses for the entire project, and less payments already received, would be due 30 days after you receive the final deliverables. I would remain available, at no additional charge, for a period of one year after completion of the project to consult occasionally and informally with the community partners on strategy/action steps based upon the data we have collected.

I propose a complete lighting and pedestrian safety assessment of the Westhaven neighborhood (the "Project Area"), bounded as shown below, including Otis Redding Park:



My estimate of the project cost is based upon our board-approved hourly rates/mileage for 2025, as follows:

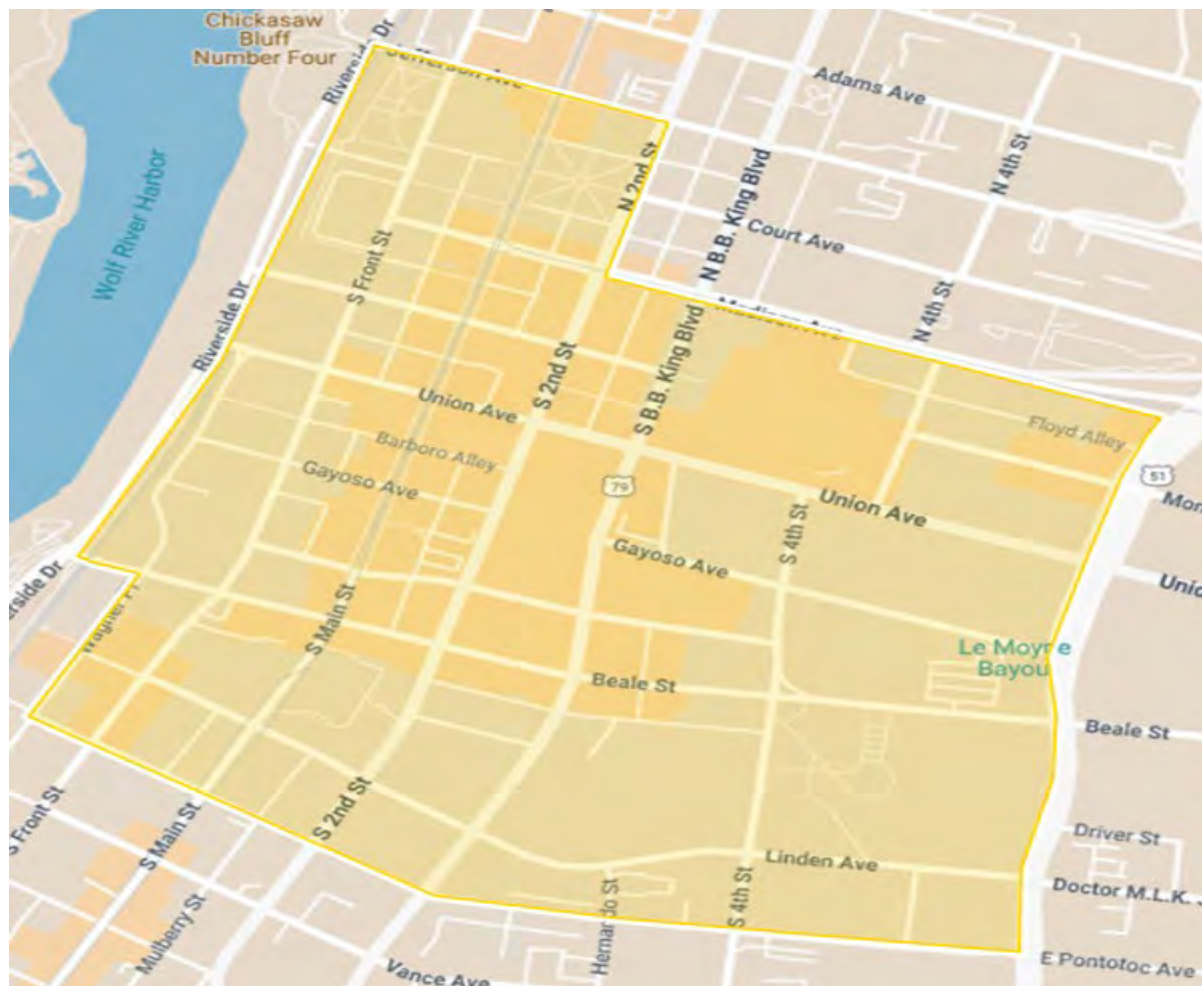
Stage One Max Cost:	<u>\$ 2,088.00</u>
Stage Two Max Cost:	<u>\$28,555.00</u>

Estimated Max Total:	<u>\$30,643.00</u>
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Please note that the **\$30,643.00** maximum total includes us mapping the CPTED Notes for you, as well as the lighting measurements.

We would require a deposit of **\$10,214.33** to commence Stages One. The final payment, based on actual hours and expenses for the entire project, and less payments already received, would be due 30 days after you receive the final deliverables. I would remain available, at no additional charge, for a period of one year after completion of the project to consult occasionally and informally with the community partners on strategy/action steps based upon the data we have collected.

I propose a complete lighting and pedestrian safety assessment of **Downtown Memphis neighborhood** (the “Project Area”), bounded as shown below: including **Robert Church Park, Court Square, Fourth Bluff Park, Handy Park, Beale Street, Fed Ex Forum, and Auto Zone Park:**



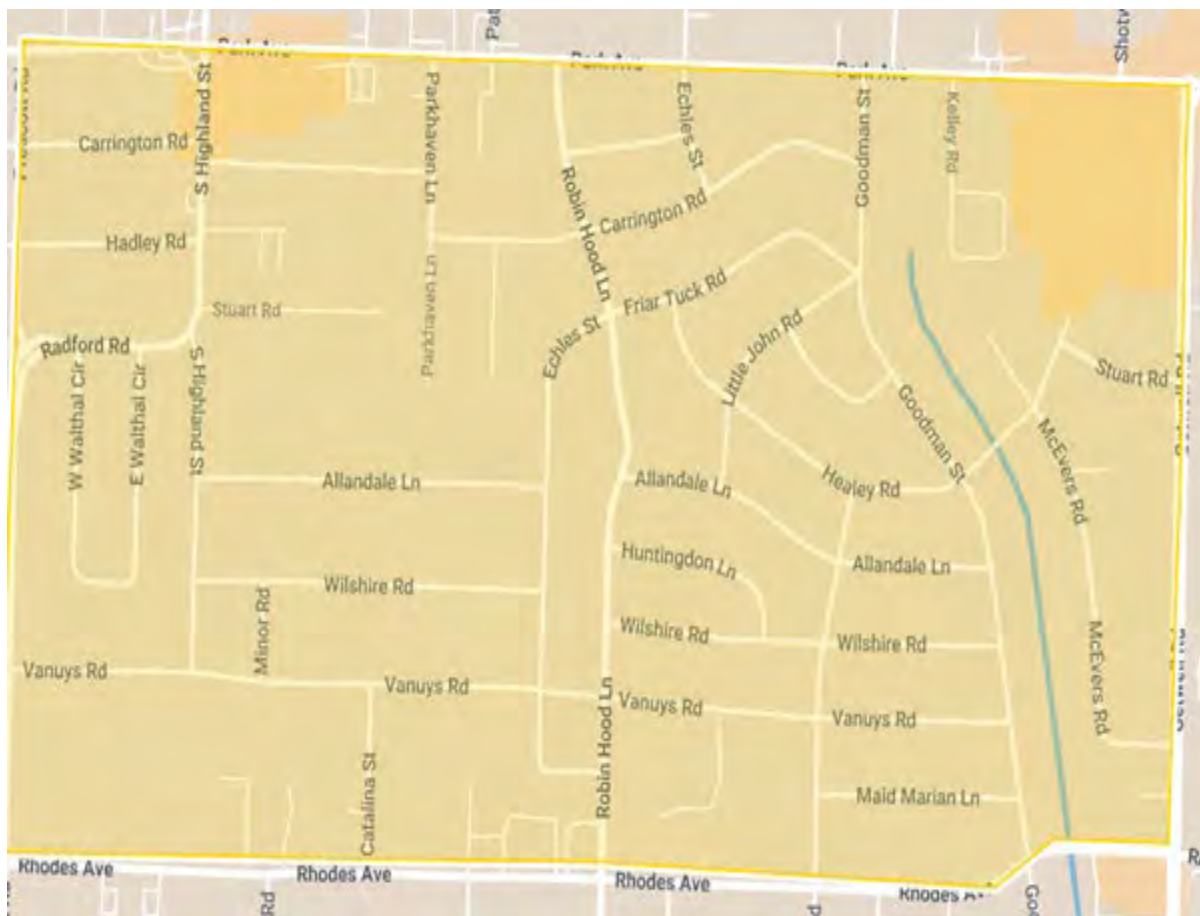
My estimate of the project cost is based upon our board-approved hourly rates/mileage for 2025, as follows:

Stage One Max Cost:	<u>\$ 1,763.00</u>
Stage Two Max Cost:	<u>\$27,205.00</u>
Estimated Max Total:	<u>\$28,968.00</u>

Please note that the **\$28,968.00** maximum total includes us mapping the CPTED Notes for you, as well as the lighting measurements.

We would require a deposit of **\$9,656.00** to commence Stages One. The final payment, based on actual hours and expenses for the entire project, and less payments already received, would be due 30 days after you receive the final deliverables. I would remain available, at no additional charge, for a period of one year after completion of the project to consult occasionally and informally with the community partners on strategy/action steps based upon the data we have collected.

I propose a complete lighting and pedestrian safety assessment of the **Sherwood Forrest neighborhood** (the “Project Area”), bounded as shown below, including **Sherwood Park** and around **Sherwood Elementary and Middle School**: (would not include the school property)



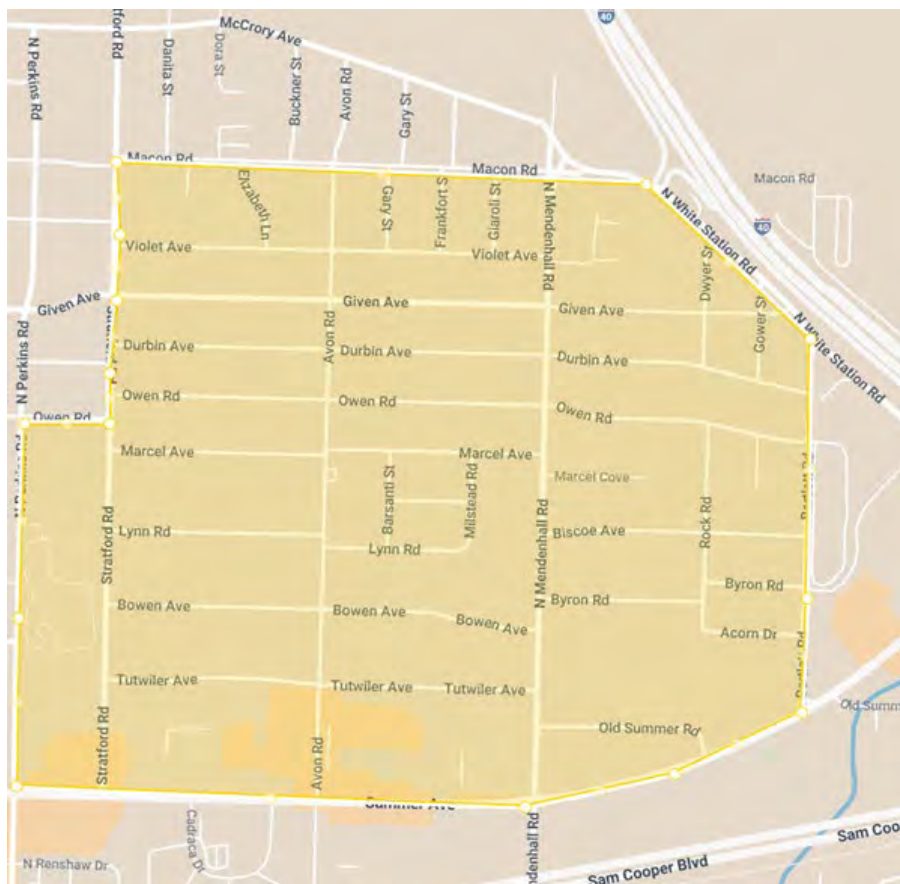
My estimate of the project cost is based upon our board-approved hourly rates/mileage for 2025, as follows:

Stage One Max Cost:	<u>\$ 1,756.00</u>
Stage Two Max Cost:	<u>\$25,715.00</u>
Estimated Max Total:	<u>\$27,471.00</u>

Please note that the **\$27,471.00** maximum total includes us mapping the CPTED Notes for you, as well as the lighting measurements.

We would require a deposit of **\$9,157.00** to commence Stages One. The final payment, based on actual hours and expenses for the entire project, and less payments already received, would be due 30 days after you receive the final deliverables. I would remain available, at no additional charge, for a period of one year after completion of the project to consult occasionally and informally with the community partners on strategy/action steps based upon the data we have collected.

I propose a complete lighting and pedestrian safety assessment of the **Berclair neighborhood** (the “Project Area”), bounded as shown below, including around **Berclair Elementary**: (would not include the school property)



My estimate of the project cost is based upon our board-approved hourly rates/mileage for 2025, as follows:

Stage One Max Cost:	<u>\$ 1,721.00</u>
Stage Two Max Cost:	<u>\$24,711.00</u>
Estimated Max Total:	<u>\$26,432.00</u>

Please note that the **\$26,432.00** maximum total includes us mapping the CPTED Notes for you, as well as the lighting measurements.

We would require a deposit of **\$8,810.67** to commence Stages One. The final payment, based on actual hours and expenses for the entire project, and less payments already received, would be due 30 days after you receive the final deliverables. I would remain available, at no additional charge, for a period of one year after completion of the project to consult occasionally and informally with the community partners on strategy/action steps based upon the data we have collected.

I propose a complete lighting and pedestrian safety assessment of the **South Memphis neighborhood** (the “Project Area”), bounded as shown below, including **Riverview Park** and around **Riverview Elementary**: (would not include the school property)



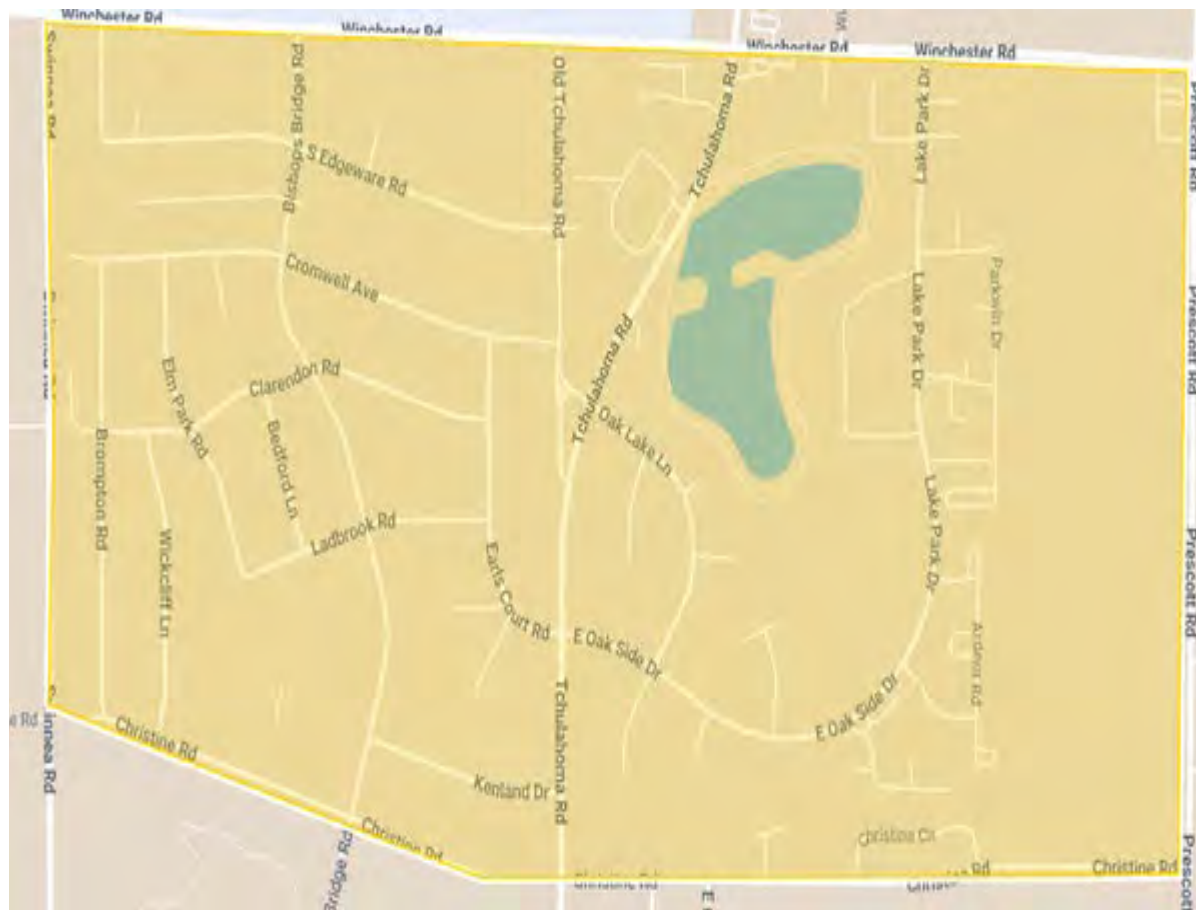
My estimate of the project cost is based upon our board-approved hourly rates/mileage for 2025, as follows:

Stage One Max Cost:	<u>\$ 1,749.00</u>
Stage Two Max Cost:	<u>\$25,414.00</u>
Estimated Max Total:	<u>\$27,163.00</u>

Please note that the **\$27,163.00** maximum total includes us mapping the CPTED Notes for you, as well as the lighting measurements.

We would require a deposit of **\$9,054.33** to commence Stages One. The final payment, based on actual hours and expenses for the entire project, and less payments already received, would be due 30 days after you receive the final deliverables. I would remain available, at no additional charge, for a period of one year after completion of the project to consult occasionally and informally with the community partners on strategy/action steps based upon the data we have collected.

I propose a complete lighting and pedestrian safety assessment of the **Medal of Honor Park neighborhood** (the “Project Area”), bounded as shown below, including **Medal of Honor Park** and around **Oakhaven Elementary and Oakhaven High School**: (would not include the school property)



My estimate of the project cost is based upon our board-approved hourly rates/mileage for 2025, as follows:

Stage One Max Cost:	<u>\$ 1,742.00</u>
Stage Two Max Cost:	<u>\$24,921.00</u>
Estimated Max Total:	<u>\$26,663.00</u>

Please note that the **\$26,663.00** maximum total includes us mapping the CPTED Notes for you, as well as the lighting measurements.

We would require a deposit of **\$8,887.67** to commence Stages One. The final payment, based on actual hours and expenses for the entire project, and less payments already received, would be due 30 days after you receive the final deliverables. I would remain available, at no additional charge, for a period of one year after completion of the project to consult occasionally and informally with the community partners on strategy/action steps based upon the data we have collected.

I propose a complete lighting and pedestrian safety assessment of the Marquette Park neighborhood (the “Project Area”), bounded as shown below, including Marquette Park and around Colonial Middle School: (would not include the school property)



My estimate of the project cost is based upon our board-approved hourly rates/mileage for 2025, as follows:

Stage One Max Cost:	<u>\$ 1,742.00</u>
Stage Two Max Cost:	<u>\$24,921.00</u>
Estimated Max Total:	<u>\$26,663.00</u>

Please note that the **\$26,663.00** maximum total includes us mapping the CPTED Notes for you, as well as the lighting measurements.

We would require a deposit of **\$8,887.67** to commence Stages One. The final payment, based on actual hours and expenses for the entire project, and less payments already received, would be due 30 days after you receive the final deliverables. I would remain available, at no additional charge, for a period of one year after completion of the project to consult occasionally and informally with the community partners on strategy/action steps based upon the data we have collected.

MLGW Consent Agenda Committee Discussion



MLGW Committee

October 7, 2025

Fiscal Consent Totals:

1. Total Fiscal Consent Approved Amount Year-to-Date – \$544,134,308.11

Items approved by Council through 9/23/2025.

2. Total Regular/Fiscal Consent Requested Amount – \$123,069,540.07

Items requested for 10/07/2025 meeting.

3. Total Regular/Fiscal Consent Year-to-Date Amount - \$667,203,848.18

Total of approvals and requests through 10/07/2025 meetings.

Items for Oct. 7th Agenda

Items approved by BOC on September 17th

1. Resolution awarding Contract No. 12562, In-Service Wood Pole Truss Restoration System to Osmose, Inc. Utility Services in the funded amount of \$7,006,398.86.
2. Resolution awarding purchase order for fiber optic material to ATG Supply, LLC in the amount of \$352,945.00.
3. Resolution awarding sixty-month purchase order for batteries, racks, and chargers to Saft America, Inc. in an amount not-to-exceed \$2,500,000.00.
4. Resolution awarding sixty-month purchase orders for power transformers to Prolec-GE Waukesha, Inc. and Hitachi Energy as primary partners, and to Pennsylvania Transformer Technology as an emergency partner in an amount not-to-exceed \$112,000,000.00.
5. Resolution approving Ratification and Renewal (Change No. 3) to Contract No. 12568 (formerly Contract No. C2569), Aerial Patrol Survey Gas Transmission Right of Way with Tennessee Helicopter Services to ratify and renew the current contract in the funded amount of \$140,400.00.
6. Resolution approving Increase (Change No. 4) to Contract No. 12288, Gas Matrix Utility Landscaping with Enlightenment, Inc. dba APS Facility Maintenance, to increase the current contract in the funded amount of \$267,411.85.
7. Resolution approving Renewal (Change No. 4) to Contract No. 12286, MLGW Utility Payment Centers with FirsTech, Incorporated to renew the current contract in the funded amount of \$250,338.00.
8. Resolution awarding purchase order for one-ton service trucks to AutoNation Ford Memphis in the amount of \$364,766.56.
9. Resolution approving an annual salary in the amount of \$127,279.80 for a new hire to fill the vacant position of Supervisor Internal Audit, Internal Audit Compliance and Data Analytics.
10. Resolution approving Change No. 5 to Contract No. 12103, Workers' Compensation Stop Loss Brokering with Willis Towers Watson of Tennessee, Inc. to ratify and extend the current contract in the funded amount of \$60,000.00.

In-Service Wood Pole Truss Restoration System

- Funded amount: \$7,006,398.86 (\$6,672,760.82 plus \$333,638.04 in contingency)
- Award Duration: Two (2) years with an option of three (3) annual renewals from the date of the Notice to Proceed
- Type of Bid: Sealed Bid
- Awarded to: Osmose Utilities Services, Inc.
- Plain Language Description: This contract is to have Osmose Utilities Services, Inc., install steel trusses and apply chemical treatment to wood distribution poles within MLGW's electric distribution infrastructure.
- Impact: As wood poles age and become deteriorated, the likelihood of them failing increases which can reduce reliability and cause outages. Trussing and treating wood poles will extend the life of the pole which will reduce potential outages and is a more cost-effective measure compared to replacement of the pole.



Fiber Optic Material

- Funded amount: \$352,945.00
- Award Duration: One-Time Purchase
- Type of Bid: Sealed Bid
- Awarded to: ATG Supply, LLC

- Plain Language Description: To procure the fiber optic materials listed below, in the specified quantities. The fiber optic material supports data communication between substations and offices. The fiber optic cable is mounted along distribution poles. Dead-ends and wedge dead-ends secure the cable at endpoint poles and turns, while trunnions are used for mounting on all midpoint poles in cable runs.

- Impact: Procuring the necessary fiber optic cable material is essential to avoid work order delays and ensure all project deadlines are met.

ADSS Fiber Cable (48 & 192 count)



Single Trunnions



Wedge Dead-ends



Dead-ends



Batteries, Racks, and Chargers

- Funded amount: Not-to-Exceed \$2,500,000.00
- Award Duration: 60 Months with the Option of Two, Twelve-Month Extension
- Type of Bid: Sealed Bid
- Awarded to: Saft America, Inc.
- Plain Language Description: To purchase batteries, racks, and chargers for substations. The batteries, racks, and chargers are needed to provide backup power at substations. The projected quantities for the sixty-month period are listed below:
 - Lines 1 – 7: Battery Sets Quantity: 25
 - Lines 8 – 9: Battery Chargers Quantity: 25
 - Lines 10 –17: Replacement Individual Battery Cells Quantity: 25
- Impact: The batteries, racks, and chargers are needed for master plan capital expansion projects and to replace equipment that has reached end-of-life at various substation facilities.



Power Transformers

- Funded amount: Not-to-Exceed \$112,000,000.00
- Award Duration: 60-Months with the Option of Two, One-Year Extensions
- Type of Bid: Sealed Bid
- Awarded to: Prolec-GE Waukesha, Inc., Hitachi Energy, and Pennsylvania Transformer Technology
- Plain Language Description: To purchase 45 power transformers for the sixty-month period. The power transformers are needed for master plan capital expansion projects and to replace electrical components that have reached end-of-life at various substation facilities.
- Impact: The power transformers are needed for master plan capital expansion projects and to replace electrical components that have reached end-of-life at various substation facilities.



Aerial Patrol of Gas Transmission Right-of-Way

- Funded amount: \$140,400.00
- Award Duration: Ratification and Renewal two (2) of four (4) (August 30, 2025 through August 29,2026)
- Type of Bid: Sealed Bid
- Awarded to: Tennessee Helicopter Services, Inc.
- Plain Language Description: Tennessee Helicopter Services, Inc. is responsible for flying MLGW Gas personnel across approximately 200 miles of natural gas transmission infrastructure in search of encroachment issues, soil erosion, damages, failure points, etc.
- Impact: This project is necessary for compliance with 49 CFR 192.705, Transmission Lines: Patrolling and for MLGW awareness and response to encroachment onto our natural gas transmission rows.

Gas Matrix Utility Landscaping

- Funded amount: \$267,411.85
- Award Duration: Increase (February 14, 2025 through February 13, 2026)
- Type of Bid: Sealed Bid
- Awarded to: Enlightenment, Inc. DBA APS Facility Landscaping
- Plain Language Description: This change order is necessary to address the increase in unplanned special projects in order to complete our base line workload. This change order is to go into effect immediately for this third renewal term that will end February 13, 2026.
- Impact: To reduce claims filed against MLGW for unfinished customer work that involves property restoration, and to maintain customer satisfaction when MLGW gas crews are working within the utility easement that is next to private property.

MLGW Utility Payment Centers

- Funded amount: \$250,338.00
- Award Duration: Renewal (Fourth and final covering May 15, 2026 through May 14, 2027)
- Type of Bid: RFP
- Awarded to: Firstech, Inc.
- Plain Language Description: This will allow MLGW customers the ability to pay their utility bills at over 200 authorized pay agent locations in Memphis and surrounding areas of Shelby County.
- Impact: MLGW customers will have the ability to make their utility payments in person at these authorized pay agent locations.

One-Ton Service Trucks

- Funded amount: \$364,766.56
- Award Duration: One-Time Purchase
- Type of Bid: Sealed Bid
- Awarded to: AutoNation Ford Memphis



- Plain Language Description: To purchase five, one-ton service trucks to be used by Division crews to maintain the electric, gas, and water systems and for various customer service functions.
- Impact: MLGW operates a fleet of 230 one-ton service trucks and has budgeted to replace 29 in 2025 as part of its planned procurement. Four of the five, one-ton service trucks included in this purchase will replace existing service trucks that will be retired from service.

Resolution approving the recommended annual salary of \$127,279.80 to fill the vacant new hire position of Supervisor of Internal Audit.

- The President & CEO and the Interim Chief People Officer have recommended to the Board of Light, Gas, and Water Commissioners that they approve an annual salary of \$127,279.80 for a new hire position: Supervisor of Internal Audit, subject to the consent and approval of the City Council of the City of Memphis.

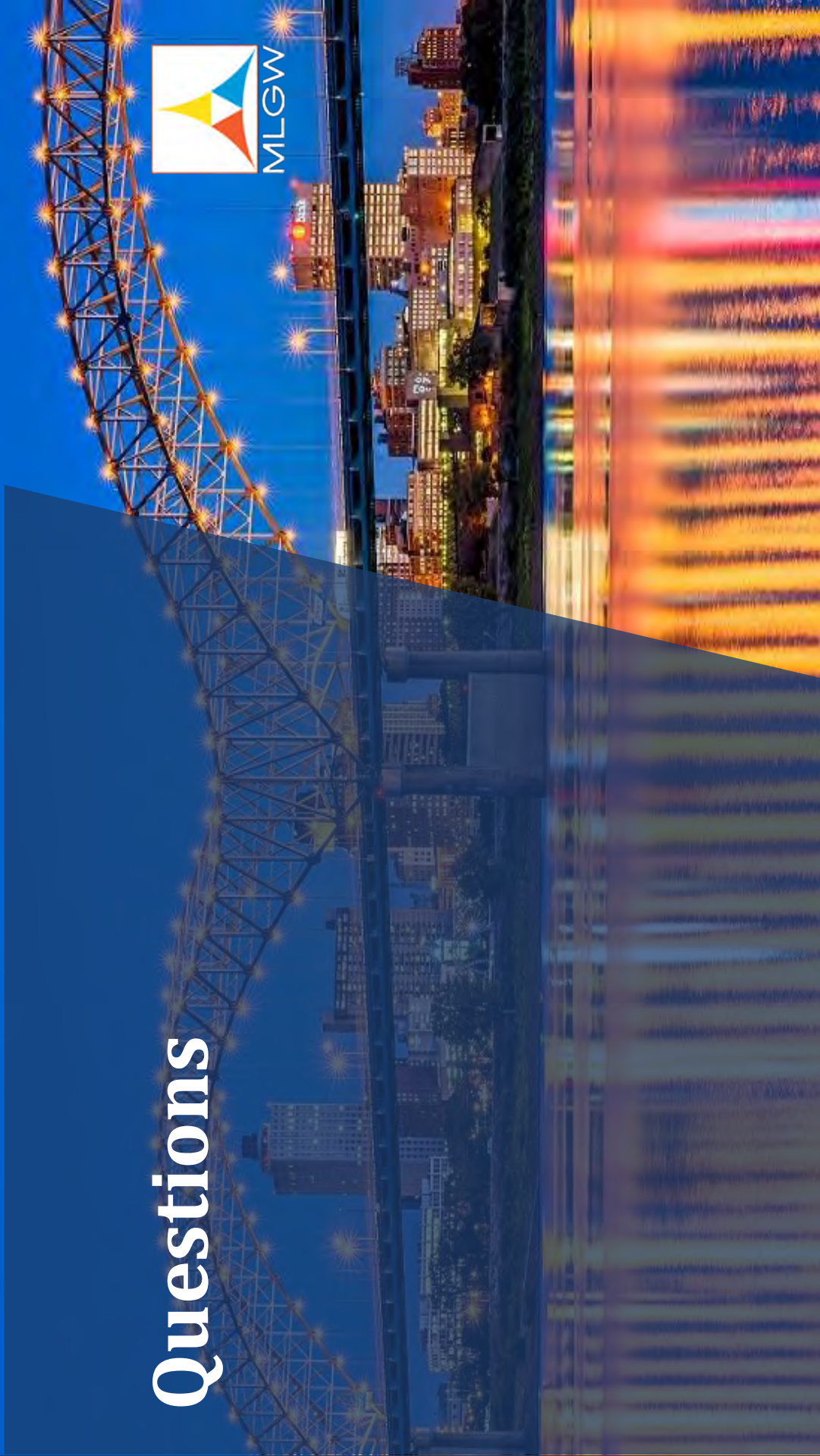
Workers' Compensation Stop Loss Brokering

- Funded amount: \$60,000.00
- Award Duration: Ratification and one (1) year extension (October 1, 2025 through October 31, 2026)
- Type of Bid: RFP
- Awarded to: Willis Towers Watson of Tennessee, Inc.
- Plain Language Description: The broker is needed as part of the requirements for soliciting, implementing and maintaining a Workers' Compensation Stop Loss insurance policy.
- Impact: This contract will keep MLGW in compliance with the State mandated requirement for supporting our Workers' Compensation Stop Loss policy.

Questions



MLGW



Resolution to Establish Requirements for Fiscal Year 2026 Quarterly Financial Status Reports

WHEREAS, the Division of Finance has historically provided quarterly financial reports to the Council, and the Council recognizes and appreciates this practice as part of its ongoing commitment to sound financial management; and

WHEREAS, the Council now seeks to formalize and enhance the content and structure of quarterly financial reporting in order to ensure the consistent presentation of critical fiscal information, strengthen oversight, and support informed legislative decision-making; and

WHEREAS, establishing such formal reporting procedures will enable the Council to more effectively monitor budget execution, assess project delivery, and evaluate long-term financial planning.

NOW, THEREFORE, BE IT RESOLVED that the Memphis City Council hereby adopts the following requirements for quarterly financial status reports for Fiscal Year 2026:

- I. The Administration shall submit a Quarterly Financial Status Report to the Memphis City Council no later than 30 calendar days after the close of each fiscal quarter, beginning with the first quarter of Fiscal Year 2026.
 - A. Example: The Q1 report (July–September) shall be submitted in both digital and printed form no later than October 30, 2025.
- II. Each quarterly report shall include, but not be limited to, the following components:
 - A. A full accounting of all transfers between projects and across fund categories, specifically, Accelerate Memphis, operating, capital, special revenue, and debt service, including both transfers in and out. Each transfer must include the date of transfer, amount, source, destination, and explanation of purpose.
 - B. A list of all active capital projects with the following information for each:
 1. Total budgeted and committed amounts
 2. Spend to date
 3. Remaining balance
 4. Timeline status (on schedule, delayed)
 5. Any known cost overruns or funding shortfalls
 6. A map of all projects categorized by Council districts
 7. The following projects and entities must be reported on specifically:
 - a. All Accelerate Memphis Projects
 - i. Both in progress and completed
 - b. PILOT programs
 - i. CRA
 - ii. Health Ed Board
 - iii. DMC
 8. TIF Districts
 9. TDZ Projects
 10. Downtown Memphis Commission
 - a. Include all projects and deals closed

- C. A consistent section reporting revenue collections to date (actual vs. budget), expenditures, current fund balance, planned expenditures, and the ratio of funds drawn down vs. contributed.
 - D. Narrative explanations for any significant deviations (positive or negative) between budgeted and actual revenue or expenditures, including causes such as delays, inflation, unexpected costs, or timing issues.
 - E. Historical comparisons:
 - 1. Current quarter vs. same quarter of the previous fiscal year
 - 2. Five-year trend data from Fiscal Year 2021 through Fiscal Year 2026
 - F. A forward-looking projection of revenues, expenditures, and fund balances for the remainder of the fiscal year, including identification of anticipated risks and any proposed mid-year adjustments.
 - G. A summary of current authorized vs. filled positions, vacancy rates, labor cost trends, overtime, and temporary staffing expenditures.
 - 1. To be provided with the assistance of the Chief Human Resources Officer
 - H. For all contracts, inclusive of all vendors and consultants, exceeding \$100,000, include:
 - 1. Total amount spent to date
 - 2. Deliverables outlined in the original scope
 - 3. Deliverables completed to date
 - 4. Any value or savings realized to date
 - 5. Comparison to prior year spending for similar services, where applicable
 - 6. For performance-based contracts, documentation of verified savings
- III. A representative from the Administration, including the Chief Financial Officer, the Deputy Chief Financial Officer(s), and the City Treasurer, shall appear before the Council's Budget Committee following each report submission to present the Quarterly Financial Status Report and respond to questions from Council Members.
- IV. In the event that the Administration does not meet the reporting requirements outlined in this resolution, the Budget Committee Chair may delay consideration of funding resolutions, appropriations, capital projects, or contract approvals until such time that all necessary reporting is submitted and reviewed.

BE IT FURTHER RESOLVED, that these reporting requirements shall remain in effect for the duration of Fiscal Year 2026, unless amended or repealed by formal action of the Memphis City Council.

Sponsor:

Chase Carlisle

Chairman:

J. Ford Canale

October 7, 2025

FISCAL CONSENT ITEMS

DIVISIONS/DEPARTMENTS:
Police Services & HCD

FISCAL CONSENT AGENDA

1. RESOLUTION to accept grant funds in the amount of thirty-Five Thousand Dollars (\$35,000.00) from the Tennessee Highway Safety Office (THSO) through the Tennessee Department of Safety for the FY2026 Bicycle & Pedestrian Safety Grant. **All Council Districts.** This Resolution is sponsored by Police Services. **(Request for Same Night Minutes)**
2. RESOLUTION to accept grant funds in the amount of Four Hundred Thousand Dollars (\$400,000.00) from the Tennessee Highway Safety Office (THSO) through the Tennessee Department of Safety for the FY2026 Community-Based Traffic Enforcement and Education Grant. **All Council Districts.** This Resolution is sponsored by Police Services. **(Request for Same Night Minutes)**

FISCAL CONSENT AGENDA

3. RESOLUTION to accept the contribution from the Tennessee Valley Authority given to the City of Memphis Division of Housing and Community Development to support the efforts to increase quality, affordable housing through the Efficient Homes for All Program in the amount of Five Hundred Thousand Dollars (\$500,000.00). **All Council Districts.** Sponsored by Housing and Community Development. **(Request for Same Night Minutes)**

1. **RESOLUTION** to accept grant funds in the amount of thirty-Five Thousand Dollars (\$35,000.00) from the Tennessee Highway Safety Office (THSO) through the Tennessee Department of Safety for the FY2026 Bicycle & Pedestrian Safety Grant. **All Council Districts.** This Resolution is sponsored by Police Services. **(Request for Same Night Minutes)**

FY26 THSO Bicycle & Pedestrian Safety

- Division/Department: Police Services
- Division/Department Contact: Janille Townsel
- Name of Grantor: Tennessee Department of Safety and Homeland Security
- Funding Amount: \$35,000.00
- Award Duration: 10/1/2025 to 9/30/2026
- Award Type: State Grant
- Plain Language Description: Grant for pedestrian safety and education
- Impact: overtime funding for personnel salaries

2. **RESOLUTION** to accept grant funds in the amount of Four Hundred Thousand Dollars (\$400,000.00) from the Tennessee Highway Safety Office (THSO) through the Tennessee Department of Safety for the FY2026 Community-Based Traffic Enforcement and Education Grant. **All Council Districts.** This Resolution is sponsored by Police Services. **(Request for Same Night Minutes)**

FY26 THSO Community-Based Traffic Enforcement and Education

- Division/Department: Police Services
- Division/Department Contact: Janille Townsel
- Name of Grantor: Tennessee Department of Safety and Homeland Security
- Funding Amount: \$400,000.00
- Award Duration: 10/1/2025 to 9/30/2026
- Award Type: State Grant
- Plain Language Description: Grant for overtime personnel, equipment, supplies, and training expenses for traffic safety and education
- Impact: funding for on-going expenses



RESOLUTION to accept the contribution from the Tennessee Valley Authority given to the City of Memphis Division of Housing and Community Development to support the efforts to increase quality, affordable housing through the Efficient Homes for All Program in the amount of Five Hundred Thousand Dollars (\$500,000.00). **All Council Districts.** Sponsored by Housing & Community Development. **(Request for Same Night Minutes)**

Division/Department: Housing and Community Development

Division/Department Contact: Felicia Harris, Deputy Director

Name of Grantor: Tennessee Valley Authority (TVA)

Grant Name: Efficient Homes for All Program (EHAP)

Funding Amount: \$500,000.00

Award Duration: September 8, 2025 – September 7, 2026

Awarded Type: State Grant/Contribution

Description

The Efficient Homes for All Program (EHAP) was developed by HCD and TVA to address residential properties within Memphis that have been previously deferred from weatherization programs due to disqualifying pre-existing structural problems with the home. Funds will support home repair, rehab, and energy efficiency.

Impact

- Up to \$25K per eligible home.
- Up to \$325K address rehab for weatherization deferrals.
- Up to \$50K to support workforce development partnerships.
- Up to \$100K to provide energy efficiency measures on new construction.
- \$25K Administrative support.
- Leveraging Partnerships: Moore Tech, TVA's Home Uplift, Memphis and Shelby County WAPs, MLGW Share the Pennies, Green and Healthy Homes Initiative, etc.



City of

MEMPHIS
HOUSING & COMMUNITY DEVELOPMENT