

MLGW Agenda Committee Discussion



MLGW Committee
January 13, 2026

Fiscal Consent Totals:

- 1. Total Fiscal Consent Approved Amount Year-to-Date – \$0**
- 2. Total Regular/Fiscal Consent Requested Amount – \$7,502,903.83**
Items requested for 01/13/2026 meeting.
- 3. Total Regular/Fiscal Consent Year-to-Date Amount – \$7,502,903.83**

Total of approvals and requests through 01/13/2026 meetings.

Items for Jan. 13th Agenda

Items approved by BOC on December 17th

1. Resolution to approve the joint-funding agreement between the U.S. Geological Survey Lower Mississippi-Gulf Water Science Center and Memphis Light, Gas & Water Division, Investigation of Water Resources, for a period of January 1, 2026 to December 31, 2027, stipulating that a sum of \$916,000.00 will be furnished by the Division and a sum of \$174,000.00 will be furnished by the United States Department of Interior Geological Survey for continuation of the ground water data collection program in the Memphis Area.
2. Resolution awarding purchase order for F5 R5600 load balancers to Logicalis, Inc. in the amount of \$445,287.16.
3. Resolution approving the Ratification and Renewal (Change No. 9) to Contract No. 11462, Electronic Board Agenda Solution with Granicus (formerly Accela, Incorporated) to ratify and renew the current contract in the funded amount of \$44,545.23.
4. Resolution awarding purchase order for Infoblox hardware to Verinext Corp. in the amount of \$1,121,979.44.
5. Resolution awarding purchase order for Luminaire Floodlights LED 1000W equivalent to ATG Supply LLC in the amount of \$437,562.00.
6. Resolution approving the Ratification and Extension (Change No. 1) to Contract No. 12230, Exceleron Pre-Pay with Exceleron Software, LLC to ratify and extend the current contract in the funded amount of \$1,837,530.00.
7. Resolution approving the Ratification and Renewal (Change No. 5) to Contract No. 12347 (solicited under Contract No. 12294), Temporary Employment Services for General Laborer Services with Millennium Search, LLC to ratify and renew the current contract in the funded amount of \$1,500,000.00.
8. Resolution approving the Ratification and Renewal (Change No. 4) to Contract No. 12294, Temporary Employment Services for Clerical Support with Millennium Search, LLC to ratify and renew the current contract in the funded amount of \$200,000.00.
9. Resolution approving the Ratification and Renewal (Change No. 8) to Contract No. 12348 (solicited under Contract No. 12294), Temporary Employment Services for Skilled Craftsman/Technical with Resource Management Group, to ratify and renew the current contract in the funded amount of \$1,000,000.00.

US Geological Survey

- Requested Funding: \$916,000.00
- Award Duration: January 1, 2026 to December 31, 2027
- Type of Bid: Professional Services
- Awarded to: USGS (United States Geological Survey)
- Plain Language description: This contract with USGS ensures accurate groundwater testing and monitoring which will help guide where MLGW decides to drill new source wells, contamination testing at high-risk sites to monitor existing and assist with modeling of contamination movement, detailed logging of new wells for optimal screen depth selection, annual raw water sampling for water quality analysis at all wellfields, and continued groundwater level monitoring through 41 USGS monitoring wells. This also includes a new economic analysis of Davis and Allen well fields to address growth impacts and increased aquifer use. USGS will provide \$174,000.00 and MLGW will match that with a sum of \$916,000.00.
- Impact: This contract allows USGS to support MLGW in better defining the groundwater resources of the Memphis area. Providing real results that MLGW can use to monitor our aquifer use and improve the overall integrity of our well fields for the future.

F5 R5600 Load Balancers

- Requested Funding: \$445,287.16
- Award Duration: One-Time Purchase
- Type of Bid: Sealed Bid
- Awarded to: Logicalis, Inc.



- Plain Language Description: To purchase four F5 R5600 load balancers. These smart traffic controllers are part of our IT system that route user requests to the appropriate servers to ensure applications remain available and responsive. The F5 R5600 load balancers will replace existing balancers that have exceeded their expected service life of 5 years. The hardware comes with 5 years of support from the manufacturer.
- Impact: Load balancers make sure that necessary functions can be timely processed by the many servers in our system. They are essential for maintaining smooth system operations, enabling timely application response by distributing and balancing the application workload.

Electronic Board Agenda Solution

- Requested Funding: \$44,545.23
- Award Duration: Ratification of the approval of a payment after the fact and Renewal for annual software maintenance, fees, and support services (November 1, 2025 through October 31, 2026)
- Type of Bid: Single Source
- Awarded to: Granicus (*formerly Accela, Incorporated*)
- Plain Language Description: This change is to ratify and renew the current contract for annual software maintenance, fees, and support. This system is similar to the program used by the City for managing City Council agendas, minutes and meeting documents.
- Impact: MinuteTraq gives MLGW an efficient process for scheduling board meetings, documenting and publishing minutes; board members' votes, approvals and recordings.

Infoblox Hardware

- Requested Funding: \$1,121,979.44
- Award Duration: One-Time Purchase
- Type of Bid: Sealed Bid
- Awarded to: Verinext Corp



- Plain Language Description: This is a one-time purchase of hardware for our network, replacing outdated equipment that has exceeded its 7-10-year expected service life. This hardware is a secure, reliable platform that manages our core internal network services that simplifies network management by making device management and adding them to the larger networks easily. Enables mobility and connectivity by allowing devices (laptops, phones, printers) to join our networks seamlessly.
- Impact: Infoblox provides critical hardware that allows seamless network access from all devices (laptops, phones, printers) that connect to our network.

Luminaire Floodlights LED 1000W Equivalent

- Requested Funding: \$437,562.00
- Award Duration: One-Time Purchase
- Type of Bid: Sealed Bid
- Awarded to: ATG Supply LLC



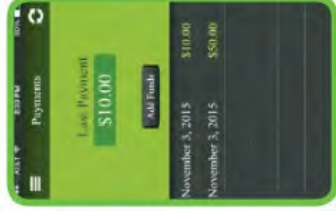
- Plain Language Description: These are the brightest luminaires used by MLGW in our streetlighting system, typically used at truck line drop yards, restaurants, offices, convenience stores, etc.

- Impact: Purchasing 438 luminaires will allow us to have enough inventory on hand to keep up with replacements due to knockdowns, light failures, and to add lights where necessary in the system. The luminaires are needed for upcoming projects and for infrastructure updates.

Exceleron Pre-Pay

- Requested Funding: \$1,837,530.00
- Award Duration: Ratification and Extension (January 1, 2026 through December 31, 2030)
- Type of Bid: Sole Source
- Awarded to: Exceleron Software, LLC
- Plain Language Description: MLGW uses Exceleron's platform to support its PrePay program, which currently serves 5,300 customers. PrePay allows customers to pay for utility services without upfront deposits, late fees, reconnection fees, or unexpected end-of-month bills.

- Impact: PrePay offers flexibility and control—customers can choose how and when to pay, including making weekly payments. With access to daily usage information, customers can better manage consumption and potentially reduce energy use and overall costs. Because of these benefits, MLGW is seeking to grow enrollment in PrePay to support customers who need greater flexibility.



Temporary Employment Services for General Laborer Services

- Requested Funding: \$1,500,000.00
- Award Duration: Ratification and Renewal Fourth and Final (January 1, 2026 – December 31, 2026)
- Type of Bid: RFP
- Awarded to: Millennium Search, LLC
- Plain Language Description: To provide temporary employment for general labor positions that aid in the increase of our workforce capacity for short-term projects, open positions, promotions, and leave of absences for permanent employees due to long-term and short-term disabilities, sick leave, and military leave.
- Impact: To maintain business continuity at MLGW while creating permanent employment opportunities for temporary employees who demonstrate strong work performance.

Temporary Employment Services for Clerical Support

- Requested Funding: \$200,000.00
- Award Duration: Ratification and Renewal Fourth and Final (January 1, 2026 – December 31, 2026)
- Type of Bid: RFP
- Awarded to: Millennium Search, LLC
- Plain Language Description: To provide temporary employment for clerical positions that aid in the increase of our workforce capacity for short-term projects, open positions, promotions, and leave of absences for permanent employees due to long-term and short-term disabilities, sick leave, and military leave.
- Impact: To maintain business continuity at MLGW while creating permanent employment opportunities for temporary employees who demonstrate strong work performance.

Temporary Employment Services for Skilled Craftsman/Technical

- Requested Funding: \$1,000,000.00
- Award Duration: Ratification and Renewal Fourth and Final (January 19, 2026 through January 18, 2027)
- Type of Bid: RFP
- Awarded to: Resource Management Group
- Plain Language Description: To provide temporary employment for skilled craftsmen and technical positions that aid in the increase of our workforce capacity for short-term projects, open positions, promotions, and leave of absences for permanent employees due to long-term and short-term disabilities, sick leave, and military leave.
- Impact: To maintain business continuity at MLGW while creating permanent employment opportunities for temporary employees who demonstrate strong work performance.

Questions



December 9, 2025

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

Dear Chairman Easter-Thomas:

Subject to Council approval, I hereby recommend that:

Nina Wingfield

be appointed to the Memphis Animal Shelter Advisory Board with a term expiration of July 30, 2026.

I have attached biographical information.

Sincerely,



Paul A. Young
Mayor

ANIMAL SHELTER ADVISORY BOARD**7 Member Board****2 Year Term****Purpose of Board:**

The Animal Shelter Advisory Board shall assist the Animal Shelter staff in the investigation and prosecution, if necessary, of all complaints of cruelty or mistreatment of animals or fowl, and if necessary, take charge of and make proper disposition of the animals or fowl involved in such complaints, when so requested by the Director of Public Service; Advise the Director of Public Service and the Animal Shelter Administrator in matters relating to the efficient and humane operation of the Animal Shelter; and serve as advocates for the humane treatment of animals and fowl, as set out in this title, while maintaining an awareness of the needs to protect and enhance the total environment of the city.

Barbara Britton	07-30-26
Tori Eads	07-30-26
Fabiola Frances	07-30-26
Elizabeth Smith	07-30-26
David Cullins	07-30-26
Vacancy	07-30-22
Vacancy	07-30-20

Updated 061025

December 9, 2025

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

Dear Chairman Easter-Thomas:

Subject to Council approval, I hereby recommend that:

Sabine Langer

be appointed to the Memphis Animal Shelter Advisory Board with a term expiration of July 30, 2026.

I have attached biographical information.

Sincerely,



Paul A. Young
Mayor

ANIMAL SHELTER ADVISORY BOARD
7 Member Board
2 Year Term

Purpose of Board:

The Animal Shelter Advisory Board shall assist the Animal Shelter staff in the investigation and prosecution, if necessary, of all complaints of cruelty or mistreatment of animals or fowl, and if necessary, take charge of and make proper disposition of the animals or fowl involved in such complaints, when so requested by the Director of Public Service; Advise the Director of Public Service and the Animal Shelter Administrator in matters relating to the efficient and humane operation of the Animal Shelter; and serve as advocates for the humane treatment of animals and fowl, as set out in this title, while maintaining an awareness of the needs to protect and enhance the total environment of the city.

Barbara Britton	07-30-26
Tori Eads	07-30-26
Fabiola Frances	07-30-26
Elizabeth Smith	07-30-26
David Cullins	07-30-26
Vacancy	07-30-22
Vacancy	07-30-20

Updated 061025



Memphis City Council Summary Sheet

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

A Resolution to allocate, appropriate, and transfer One Hundred Fifty Thousand Dollars (\$150,000.00) from the Memphis Parks Coverline, project # PK24100, to Parks Critical Needs Contingency, project # PK-TBD, to make emergency repairs to building systems in community centers and senior centers to mitigate service disruptions.

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

Parks

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.

Various Districts will be impacted depending on the location of the community & senior centers, aquatic facilities, or other assets needing emergency repairs

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

Memphis Parks will pursue new contracts and work orders on existing contracts as these contingency funds are needed.

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

This resolution does require an amendment of the FY26 CIP Budget. Memphis Parks will spend down the \$150,000 appropriation as needed for emergency repairs

P084



A Resolution to allocate, appropriate, and transfer One Hundred Fifty Thousand Dollars (\$150,000.00) from the Memphis Parks Coverline, project # PK24100, to Parks Critical Needs Contingency, project # PK-TBD, to make emergency repairs to building systems in community centers and senior centers to mitigate service disruptions.

WHEREAS, the Memphis City Council included an allocation of Five Hundred Thousand Dollars (\$500,000.00) for the Memphis Parks Coverline, project # PK24100, in the FY2026 Capital Improvement Plan (CIP) Budget for the purpose of addressing emergency break-fix items; and

WHEREAS, there is a need to have funds available for quick use for emergency break-fix repairs of aquatic facilities and splashpads, community centers and senior centers, and other park assets as needed to mitigate major disruptions to the services provided at these critical community facilities; and

WHEREAS, emergency break-fix repairs at community and senior centers would primarily be to building systems, including heat, air, plumbing, and building envelope/roof; and

WHEREAS, Memphis Parks has determined that One Hundred Fifty Thousand (\$150,000.00) is a suitable initial amount based on the need for emergency building system repairs during the winter months at community centers and senior centers in recent years; and

WHEREAS, it is therefore necessary to amend the FY2026 CIP Budget to allocate, appropriate, and transfer One Hundred Fifty Thousand Dollars (\$150,000.00) from the Memphis Parks Coverline, project # PK24100, to Parks Critical Needs Contingency, project # PK-TBD; and

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that One Hundred Fifty Thousand Dollars (\$150,000.00) chargeable to General Obligation Bonds is hereby allocated, appropriated and transferred from the Memphis Parks Coverline, project # PK24100, to Parks Critical Needs Contingency, project # PK-TBD, for the purposes of emergency break-fix repairs of building systems at community centers and senior centers and that the FY2026 Capital Improvement Plan (CIP) Budget is amended to reflect such actions.

Project Title:	Parks Critical Needs Contingency
Project number:	PK-TBD
GO Bonds:	\$150,000.00
Other Cost:	\$150,000.00

Resolution to Appropriate CIP Funds

A RESOLUTION to allocate, appropriate, and transfer One Hundred Fifty Thousand Dollars (\$150,000.00) from the Memphis Parks Coverline, project # PK24100, to Parks Critical Needs Contingency, project # PK-TBD, to make emergency repairs to aquatic facilities, community centers and senior centers, and other assets to mitigate critical service disruptions. **All Districts.** Sponsored by Administration.

- Division/Department: Memphis Parks
- Funding Amount: \$150,000.00
- Budget Impact: **NEUTRAL**. Funds were already allocated in FY26 CIP Budget.
- Plain Language Description: These funds will allow Memphis Parks to make emergency repairs to aquatic facilities, community centers and senior centers, and other assets.
- Impact: The goal of having these funds on hand is to mitigate closures & service disruptions at critical park assets.
- Timeline for Implementation: Emergency repairs will be addressed as needed.
- Breakdown of Use of Funds: All funds will be used for construction.



Memphis City Council Summary Sheet

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

A resolution to appropriate one million five hundred thousand dollars (\$1,500,000.00) for the Memphis police division CIP project PD02016, New Mount Moriah Station

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

The Division of Police Services

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

There is no change to an existing ordinance or resolution.

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

All districts

This will impact districts 4 and 8

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

This resolution does not require a new contract or amendments to the existing contract.

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

This resolution will have expenditures of funds, but does not require a budget amendment



A resolution to appropriate One Million Five Hundred Thousand Dollars (\$1,500,000.00) in FY2026 CIP funding for the New Mount Moriah Station project PD02016

WHEREAS, the Memphis City Council previously approved an allocation of One Million Five Hundred Thousand Dollars (\$1,500,000.00) for the New Mount Morial Police Station, project number PD02016, in the FY26 Capital Improvement Program (CIP) Budget, with Seven Hundred Fifty Thousand Dollars (\$750,000.00) designated for Information Technology and Seven Hundred Fifty Thousand Dollars (\$750,000.00) designated for Furniture Fixtures & Equipment (FFE); and

WHEREAS, there is a need for \$700,000.00 in Contract Construction for: (a) renovation of the old facility to accommodate the relocation of offices for certain police units from other locations, along with necessary repairs to the roof and mechanical infrastructure; (b) replacing non-functioning parking lot lights; and (c) the construction of a new driveway to the police station from the intersection of Mt. Moriah and Mendenhall; and

WHEREAS, there is a further need for \$650,000.00 in Information Technology for wiring, technology, and equipment to support the relocated units in the old facility, as well as a need for \$150,000.00 in FFE for the traffic signal at the intersection of Mt. Moriah and Mendenhall and to equip the old facility after renovation; and

WHEREAS, it is necessary to appropriate the sum total of One Million Five Hundred Thousand Dollars (\$1,500,000.00) from the existing allocation in the FY26 CIP Budget with \$700,000.00 to Contract Construction, \$650,000.00 to Information Technology, and One Hundred Fifty Thousand Dollars (\$150,000.00) to FFE; and

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the FY26 Capital Improvement Program (CIP) Budget be and is hereby amended by appropriating Seven Hundred Thousand Dollars (\$700,000.00) to Contract Construction, Six Hundred Fifty Thousand Dollars (\$650,000.00) to Information Technology, and One Hundred Fifty Thousand Dollars (\$150,000.00) to FFE for a sum total of One Million Five Hundred Thousand Dollars (\$1,500,000.00) of G.O. Bonds for the New Mount Moriah Station project PD02016, as follows:

Project Name & Number:	New Mount Moriah Station, PD02016
GO Bonds:	\$1,500,000.00
Contract Construction:	\$ 700,000.00
Information Technology:	\$ 650,000.00
Furniture Fixtures & Equip:	\$ 150,000.00

Resolution to Appropriate CIP Funds

RESOLUTION to appropriate One Million Five Hundred Thousand Dollars (\$1,500,000.00) in FY2026 CIP funding for the New Mount Moriah Police Station project PD02016. District 4 and Super District 8. Sponsored by Administration.

- Division/Department: Police Services
- Funding Amount: \$1,500,000.00
- Budget Impact: **NEUTRAL**. Funds were already allocated in the FY26 CIP Budget.
- Plain Language Description: These funds will allow Phase II renovation of the old building for units being relocated to the facility, including roof & mechanical repairs, IT equipment and furniture. A new driveway into the station from the Mt. Moriah and Mendenhall intersection will be constructed, the traffic light will be upgraded, and malfunctioning parking lot lights will be replaced.
- Impact: These funds are necessary to continue work on the Mount Moriah Police station.
- Timeline for Implementation: Phase II renovation and new driveway and traffic light installation expected by April 2026.
- Breakdown of Use of Funds: (exact figures will not be available until after the competitive bidding process is completed)
 - \$ 650,000.00 for wiring, computers, equipment, and IT infrastructure for old building
 - \$ 700,000.00 for renovation of old building with hvac & roof repairs, construction of new entrance & driveway from Mt Moriah & Mendenhall intersection, parking lots replaced
 - \$ 150,000.00 to update traffic lights at that same intersection and furnish/equip offices



Memphis City Council Summary Sheet

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

Resolution to transfer Downtown Command Center, project # IT01008, from IT Services to Police Services and appropriate FY2026 CIP funds in the amount of One Million Dollars (\$1,000,000.00) in Contract Construction to Downtown Command Center, project # project # IT01008, for the execution of Phase 2 of the project.

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

Information Technology on behalf of Memphis Police Department

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.

Downtown Command Center is in District 7, but coverage area includes part of District 6. Super District 8.

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

Police will pursue new contracts and work orders on existing contracts for related IT services as needed to execute Phase 2 and relocate the EDU to the Downtown Command Center.

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

This resolution does require an amendment of the FY26 CIP Budget to reflect the project's transfer from IT to Police. Police will spend down the One Million Dollar appropriation as needed to execute Phase 2 and relocate the EDU to the Downtown Command Center.

P096



A Resolution to transfer Downtown Command Center, project# IT01008, from IT Services to Police Services and appropriate FY2026 CIP funds in the amount of One Million Dollars (\$1,000,000.00) in Other Cost to Downtown Command Center, project # IT01008, for the execution of Phase 2 of the project.

WHEREAS, the Memphis City Council did, by prior actions, approve Phase 1 of the Downtown Command Center with an amended budget of \$2,676,545.46 and said phase has been completed by IT Services; and

WHEREAS, the FY2026 Capital Improvement Plan {CIP} Budget included an allocation of \$1,300,000.00 in Downtown Command Center, project # IT01008, of which \$176,545.46 was appropriated for the completion of Phase 1 earlier this fiscal year;

WHEREAS, there is now a need for One Million Dollars {\$1,000,000.00} for Phase 2, which will be overseen by Police Services to relocate the Memphis Police Department's Entertainment District Unit (EDU) to the Downtown Command Center from its current workspace which is outdated, operationally inefficient, and no longer suitable for the growing demands of the district; and

WHEREAS, the EDU is critical for maintaining public safety, crowd management, and incident response within the Downtown Entertainment Strip and its relocation will support improved coordination, technological integration, and mission readiness; and

WHEREAS, it is therefore necessary to amend the FY2026 CIP Budget to reflect the transfer of the Downtown Command Center project from IT Services to Police Services and to appropriate One Million Dollars {\$1,000,000.00) in Other Cost to relocate Memphis Police Department's Entertainment District Unit (EDU) to the Downtown Command Center from its current workspace, with all associated buildout of the new workspace and relocation of cabling, under project# IT01008 Downtown Command Center;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the FY2026 Capital Improvement Plan (CIP) Budget is hereby amended to reflect the transfer of project# IT01008 Downtown Command Center from IT Services to Police Services and that the amount of One Million Dollars (\$1,000,000.00), funded by General Obligation Bonds and chargeable to the FY2026 CIP Budget is hereby appropriated as follows:

Project Title:	Downtown Command Center FY25
Award:	11426
Project number:	IT01008
GO Bonds:	\$1,000,000.00
Other Cost:	\$1,000,000.00

Resolution to Appropriate CIP Funds

A RESOLUTION to transfer Downtown Command Center, project # IT01008, from IT Services to Police Services and appropriate FY2026 CIP funds in the amount of One Million Dollars (\$1,000,000.00) in Other Cost to Downtown Command Center, project # IT01008, for the execution of Phase 2 of the project. **District 6 & 7 and Super District 8.** Sponsored by Administration.

- Division/Department: Police Services
- Funding Amount: \$1,000,000.00
- Budget Impact: **NEUTRAL**. Funds were already allocated in FY26 CIP Budget.
- Project Description: Phase 2 of the project will focus on relocating MPD’s Entertainment District Unit (EDU) from its current location to the newly constructed Downtown Command Center (DCC).
- Impact: The Memphis Police Department’s Entertainment District Unit (EDU) plays a critical role in maintaining public safety, crowd management, and incident response within the Downtown Entertainment Strip. However, the current EDU workspace is outdated, operationally inefficient, and no longer suitable for the growing demands of the district. Relocation to the DCC will support improved coordination, technological integration, and mission readiness.
- Breakdown of Use of Funds: All funds will be used for Contract Construction and IT infrastructure



Memphis City Council Summary Sheet

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

A resolution to authorize the reallocation of capital funding. This action shifts previously approved pay-as-you-go (pay-go) capital funds in the Sewer Fund to sewer revenue bond financing specifically for architecture and engineering (A&E) services associated with the following capital projects: Stiles WWTF Biosolids Upgrades (Project No. SW04011), Rehab Existing Sewer Coverline (SW24200), and TDEC American Rescue Plan (ARP) Sewer Competitive Grant Project (Project No. SW05006).

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

The initiating Party is Public Works.

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.

This will impact various Council Districts and Super Districts.

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

This does not require a new contract or amends an existing contract.

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

This requires an expenditure of funds and a budget amendment.



RESOLUTION P082

A RESOLUTION AMENDING THE FISCAL YEAR 2026 CAPITAL IMPROVEMENTS PROGRAM (CIP) BUDGET TO CHANGE THE FUNDING SOURCE FOR ARCHITECTURE AND ENGINEERING (A&E) ACTIVITIES IN THE STILES WWTF BIOSOLIDS UPGRADES (SW04011), REHAB EXISTING SEWER COVERLINE (SW24200), AND TDEC ARP SEWER COMPETITIVE (SW05006) PROJECTS FROM SEWER FUND CAPITAL PAY-GO TO SEWER REVENUE BOND FINANCING. BOTH PROJECTS SERVICES VARIOUS COUNCIL DISTRICTS AND SUPER DISTRICTS. SAME NIGHT MINUTES REQUESTED.

WHEREAS, the Council of the City of Memphis approved new allocations for Stiles WWTF Biosolids Upgrades, Project Number SW04011, and Rehab Exist System Coverline, Project Number SW24200 as part of the Fiscal Year 2026 Capital Improvement Budget; and

WHEREAS, the FY26 Capital Improvements Program (CIP) Budget currently includes Architecture and Engineering (A&E) Capital Pay-Go allocations in the amount of **\$8,000,000.00** for the *Stiles WWTF Biosolids Upgrades* (Project No. **SW04011**), **\$1,000,000.00** for *Rehab Existing Sewer Coverline* (Project No. **SW24200**), and **\$965,614.67** for the *TDEC ARP Sewer Competitive* project (Project No. **SW05006**); and it has been determined that these A&E costs should be shifted from Sewer Fund Capital Pay-Go to sewer revenue bond financing to align project funding with long-term capital planning and preserve Pay-Go capacity for other critical needs; and

WHEREAS, reallocating these costs to sewer revenue bonds will preserve Pay-Go capacity for other critical system needs while ensuring that sufficient funding is available to support timely progress on the design and engineering phases of these projects; and

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MEMPHIS that the FY2026 Capital Improvements Program (CIP) Budget is hereby amended to change the funding source for Architecture and Engineering (A&E) activities in the following projects from Sewer Fund Capital Pay-Go to sewer revenue bond financing:

- **\$8,000,000** for *Stiles WWTF Biosolids Upgrades* (Project No. **SW04011**);
- **\$1,000,000** for *Rehab Exist Sewer Coverline* (Project No. **SW2400**);
- **\$965,614.67** for *TDEC ARP Sewer Competitive* (Project No. **SW05006**).

BE IT FURTHER RESOLVED, that there be and is hereby appropriated total amounts of \$8,000,000.00 in WWTF Biosolids Upgrades, Project Number SW04011 and \$1,965,614.67 in TDEC ARP Sewer Competitive, Project Number SW05006 funded by Sewer Revenue Bonds chargeable to the FY2026 Capital Improvement Budget and credited as follows:

Project Title:	Stiles WWTF Biosolids Upgrades
Project Number:	SW04011
Total Amount:	\$8,000,000.00

Project Title:	TDEC ARP Sewer Competitive
Project Number:	SW05006
Total Amount:	\$1,965,614.67

Resolution to Amend CIP Budget

RESOLUTION amending the FY2026 Capital Improvements Program (CIP) Budget to change the funding source for Architecture and Engineering (A&E) activities in the Stiles WWTF Biosolids Program (SW04011), Rehab Existing Sewer (SW24200), and TDEC ARP Sewer Competitive (SW05006) Projects from sewer fund Capital Pay-Go to Sewer Revenue Bond financing. **All Districts**. Sponsored by Administration. **Same Night Minutes Requested**

- Division/Department: Public Works
- Funding Amount: \$9,965,614.67
- Budget Impact: **NEUTRAL**. Funds were previously approved in FY26 CIP Budget.
- Plain Language Description: This CIP funding source change will amend previously approved Pay-Go funds to Sewer Revenue Bonds for the 3 identified projects below.
- Impact: This CIP funding source change will preserve Pay-Go funds for the Sewer Enterprise Fund.
- Timeline for Implementation: Design projects are ongoing.
- Breakdown of Use of Funds:
 - \$ 8,000,000.00 Stiles WWTF Biosolids Upgrades (SW04011)
 - \$ 1,000,000.00 Rehab Existing Sewer (SW24200)
 - \$ 965,614.67 TDEC ARP Sewer Competitive (SW05006)



Memphis City Council Summary Sheet

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

A Resolution to authorize the reallocation of funding. This action shifts previously approved pay-as-you-go (Pay-Go) capital funds in the Sewer Fund to sewer revenue bond financing specifically for Architecture and Engineering (A&E) services associated with South Plant Expansion, Project Number SW02033. Same night minutes requested.

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

The initiating Party is Public Works.

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.

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 does not require a new contract or amends an existing contract.

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

This requires an expenditure of funds and a budget amendment.

P104



RESOLUTION

A RESOLUTION AMENDING THE FISCAL YEAR 2026 CAPITAL IMPROVEMENTS PROGRAM (CIP) BUDGET TO CHANGE THE FUNDING SOURCE FOR ARCHITECTURE AND ENGINEERING (A&E) ACTIVITIES IN THE SOUTH PLANT EXPANSION, PROJECT NUMBER SW02033 FROM SEWER FUND CAPITAL PAY-GO TO SEWER REVENUE BONDS FINANCING. THIS PROJECT SERVICES COUNCIL DISTRICT 6 AND SUPER DISTRICT 8. SAME NIGHT MINUTES REQUESTED.

WHEREAS, the Council of the City of Memphis approved new allocations for South Plant Expansion, Project Number SW02033 as part of the Fiscal Year 2026 Capital Improvement Budget; and

WHEREAS, the FY26 Capital Improvements Program (CIP) Budget currently includes Architecture and Engineering (A&E) Capital Pay-Go allocations in the amount of **\$24,681,308.11** for the South Plant Expansion, Project Number **SW02033**; and

WHEREAS, it has been determined that **\$12,000,000.00** of the A&E costs should be reallocated from Sewer Fund Capital Pay-Go to Sewer Revenue Bond financing to preserve Capital Pay-Go capacity for other critical system needs while ensuring that sufficient funding is available to support timely progress on the design and engineering phases of this project.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE CITY OF MEMPHIS that the FY2026 Capital Improvements Program (CIP) Budget is hereby amended to change the funding source for Architecture and Engineering (A&E) activities in for the South Plant Expansion, Project Number **SW02033** from Sewer Fund Capital Pay-Go to Sewer Revenue Bond financing.

BE IT FURTHER RESOLVED, that there be and is hereby appropriated total amounts of \$12,000,000.00 in the South Plant Expansion, Project Number **SW02033** funded by Sewer Revenue Bonds chargeable to the FY2026 Capital Improvement Budget and credited as follows:

Project Title:	South Plant Expansion
Project Number:	SW02033
Total Amount:	\$12,000,000.00

Resolution to Amend CIP Budget

RESOLUTION amending the FY2026 Capital Improvements Program (CIP) Budget to change the funding source for Architecture and Engineering (A&E) activities in the South Plant Expansion (SW02033) Project from sewer fund Capital Pay-Go to Sewer Revenue Bond financing. **Council District 6 and Super District 8.** Sponsored by Administration. **Same Night Minutes Requested**

- Division/Department: Public Works
- Funding Amount: \$12,000,000.00
- Budget Impact: **NEUTRAL**. Funds were previously approved in FY26 CIP Budget.
- Plain Language Description: This CIP funding source change will amend previously approved Pay-Go funds to Sewer Revenue Bonds.
- Impact: This CIP funding source change will preserve Pay-Go funds for the Sewer Enterprise Fund.
- Timeline for Implementation: Projects are ongoing.
- Breakdown of Use of Funds:
 - \$ 12,000,000.00 South Plant Expansion (SW02033)



Memphis City Council Summary Sheet

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

This is a Resolution to transfer and appropriate construction funds in the amount of \$367,793.80 from Drainage – ST Coverline, Project Number ST03205 (Award #11542) Madeline Drain Improvements, Project Number ST02031 for construction funds for improving the drainage system near Madeline Circle.

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

Public Works with Engineering administering the project.

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

N/A

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

Project located in Council District 7 and Super District 8.

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

This requires a new construction contract.

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

This requires an expenditure of \$367,793.80 to cover total project cost and the 10% contingency required. Funding will be provided through the WIFIA Loan (Award 11542).



RESOLUTION

G175

This is a Resolution to transfer and appropriate construction funds in the amount of \$367,793.80 from Drainage – ST Coverline, Project Number ST03205, to Madeline Drain Improvements, Project Number ST02031, for construction funds upgrade the drainage system near Madeline Circle. This project is in Council District 7 and Super District 8.

WHEREAS, the Council of the City of Memphis approved Madeline Drain Improvements, Project Number ST02031 as part of the Fiscal Year 2026 Capital Improvement Budget; and

WHEREAS, it is necessary to transfer construction allocation in the amount of \$367,793.80 funded by Federal Grants CIP from Drainage – ST Coverline, Project number ST03205 to Madeline Drain Improvements, Project Number ST02031, for the purpose as stated; and

WHEREAS, it is necessary to appropriate construction funding in amount of \$367,793.80 funded by Federal Grants CIP from Drainage – ST Coverline, Project Number ST03205 to Madeline Drain Improvements Project Number ST02031 for the purpose as stated; and

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 transferring a construction allocation in the amount of \$367,793.80 funded by Federal Grants CIP from Drainage – ST Coverline, Project Number ST03205 to Madeline Drain Improvements, Project Number ST02031 for the purpose as stated; and

BE IT FURTHER RESOLVED that there be and is hereby appropriated the sum of \$367,793.80 funded by Federal Grants CIP chargeable to the FY 2026 Capital Improvement Budget and credited as follows:

Project Title:	Madeline Drain Improvements
Project Number:	ST02031

Project Expenditure:	\$334,358.00
Project Contingency	<u>\$33,435.80</u>
Total Amount:	\$367,793.80

Resolution to Transfer & Appropriate CIP Funds

RESOLUTION to transfer and appropriate construction funds in the amount of \$367,793.80 from Drainage – ST Coverline, Project Number ST03205, to Madeline Drain Improvements, Project Number ST02031, for construction funds to upgrade the drainage system near Madeline Circle. **Council District 7 and Super District 8.** Sponsored by Administration.

- Division/Department: Public Works
- Funding Amount: \$367,793.80
- Budget Impact: **NEUTRAL**. Funds are being transferred from existing Coverline.
- Impact: This project will improve drainage in the surrounding area.
- See NEXT SLIDE for project details

Madeline Circle Drainage Improvements

ST02031

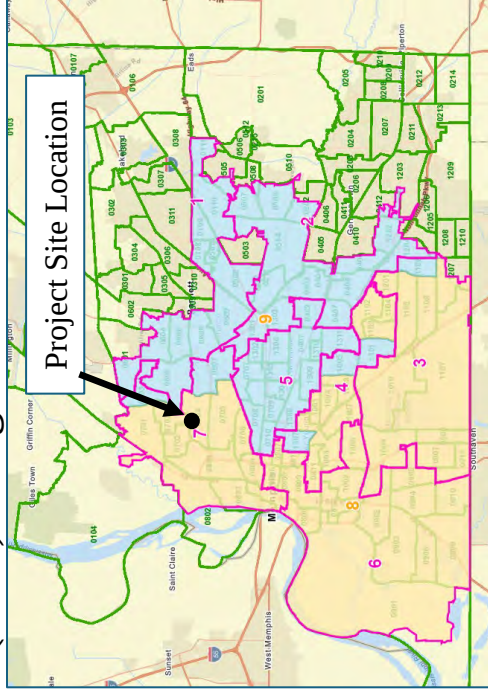
Project Description:

This project is the re-route and upgrade of the drainage system near the intersection of Madeline Circle and Debby Street.

This project includes the installation of 500 linear feet of 30” reinforced concrete pipe (RCP) along with 3 additional inlets.

Project Cost:

Construction Cost	\$334,358.00
Project Contingency	<u>\$33,435.80</u>
Total Project Cost	\$367,793.80



WHEREAS, upon occasion, the City Council approves the naming of specified public roads to honor those who have served and enriched this community, and **Commodore C. Primous, Sr.** is a remarkable example of a dedicated educator, community leader, and advocate who is deserving of this City's recognition and gratitude; and

WHEREAS, Commodore C. Primous, Sr was born in Fayette, Mississippi, and graduated from Booker T. Washington High School in 1959; he went on to earn a Bachelor's degree in Elementary Education from Langston University in 1963, where he pledged the Phi Psi Chapter of Omega Psi Phi Fraternity, Incorporated in 1960; he furthered his education at the Mathematics Institute at Emory University in 1968 and earned a Master's degree in School Administration and Supervision from Memphis State University in 1970, along with additional postgraduate coursework at Memphis State and the University of Tennessee; and

WHEREAS, Mr. Primous began his distinguished career in education at Georgia Avenue Elementary School in 1963, later serving as Principal at Oakville Elementary and for 29 years at Graves Elementary School, as well as at Robert R. Church Elementary School, where he implemented innovative programs that reshaped the Memphis Public School System; and

WHEREAS, Mr. Primous was the first principal in Memphis to introduce school uniforms and pioneered a parental involvement program that became a model for community engagement in education; at Robert R. Church Elementary, he introduced peer mediation, conflict resolution, and parent resource programs, and laid the groundwork for initiatives such as chess, math, and dance clubs, and a Family Math and Science Workshop; and

WHEREAS, Mr. Primous' visionary leadership earned him numerous accolades, including recognition from the superintendent for his parental involvement program and selection to attend the Harvard University Principal's Center in 2000; his lifelong commitment to Omega Psi Phi Fraternity, Incorporated, and the Epsilon Phi Chapter further exemplifies his dedication to service and mentorship; and

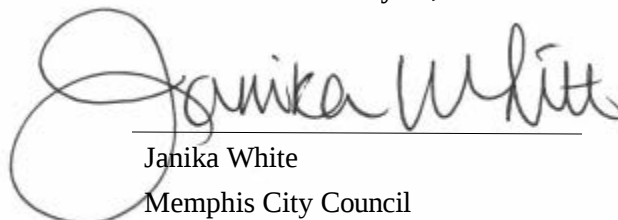
WHEREAS, Mr. Primous' legacy is one of transformative leadership, unwavering dedication to youth, and a deep belief in the power of education to uplift communities and change lives; his impact continues to resonate throughout Memphis and beyond;

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF MEMPHIS, TENNESSEE that congratulations and heartfelt appreciation are extended to **Mr. Commodore C. Primous, Sr.**, for his many contributions to education and civic life, and that Millbranch Road between East Raines Road and David Drive shall be designated and always remembered as

Mr. Commodore C. Primous, Sr. Way

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

ADOPTED: January 13, 2026


Janika White
Memphis City Council

**An Ordinance Renaming Monroe Avenue Between Front Street and Riverside Drive as
Hyde Square**

WHEREAS, the Memphis City Council possesses naming and renaming powers for public streets, parks, and other public spaces pursuant to Ordinance No. 5759, which amended the City of Memphis Code of Ordinances for this purpose; and

WHEREAS, on occasion, the Memphis City Council sees fit to recognize individuals and families within the Memphis community who have made significant, lasting contributions to the city through the renaming of public streets and spaces in their honor; and

WHEREAS, the Hyde family has demonstrated exceptional leadership and civic commitment to the City of Memphis through their support of cultural, educational, and community institutions, including transformative contributions to the new Memphis Art Museum and numerous other cultural and civic projects across the city; and

WHEREAS, Monroe Avenue between Front Street and Riverside Drive includes loading and parking access to the new Memphis Art Museum, as well as a newly developed park that connects the museum to the Cossitt Library, making this location particularly well-suited to honor the Hyde family's legacy and longstanding investment in Memphis; and

WHEREAS, the Memphis City Council wishes to recognize and commemorate the Hyde family's profound impact on the city by renaming this section of Monroe Avenue in their honor.

SECTION 1. BE IT ORDAINED BY THE COUNCIL OF THE CITY OF MEMPHIS, that the following street shall be renamed, and the administrative street renaming process shall proceed as follows:

- A. Monroe Avenue between Front Street and Riverside Drive shall be renamed as Hyde Family Way.
- B. The Memphis City Council, Division of Planning and Development, Division of Engineering, and any other applicable City of Memphis divisions shall coordinate to perform the appropriate notifications and administrative protocols necessary to complete this permanent street name change.
- C. The City Engineer is requested to affix suitable signs denoting the street as Hyde Family Way.

Sponsor:

Michalyn Easter-Thomas

Jeff Warren

J. Ford Canale

Chairman

RESOLUTION TO AMEND THE COUNCIL RULES OF PROCEDURE

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

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

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

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of Memphis that the Council Rules of Procedure, specifically Rule 28, as presently adopted, be and the same are hereby amended as follows:

C. PROCEEDINGS IN COUNCIL MEETINGS (22 through 34)

28. No one other than a Council Member may address the Council, except with the permission of the Chairperson, or as otherwise permitted under these Rules of Procedure. The Chairperson's ruling under this Rule 28 may be appealed to Council in the same manner as any other ruling. **Members of the public wishing to address the Council on an agenda item shall sign in with the Sergeant at Arms and will be recognized by the Chairperson at the appropriate time. In order to be recognized, such person must completely fill out the provided comment card, including his or her full home address. Persons wishing to speak must also provide a driver's license, state ID, or voter registration card, as verification of the address provided on the comment card to the Sergeant at Arms. When recognized, this person shall only provide his or her name on the record and shall not be required to state his or her address as such will have been verified prior to being recognized by the Chairperson.** Persons shall limit remarks to the specific question under debate. Comment shall be limited to two (2) minutes. Persons may speak on no more than two (2) agenda items. No citizen may yield any allotted time to any other person or speaker. There shall be no debate by Council on the Consent Agenda, unless a matter is removed from the Consent Agenda by proper vote of the Council. Members of the public may not speak to the Consent Agenda except during the portion of the Agenda reserved for Discussion of matters presented by the General Public.

Sponsor(s):

J. Ford Canale

Jana Swearengen-Washington

Jana Swearengen-Washington

CHAIRWOMAN