

MINUTES

**TELEPHONIC MEETING OF SEPTEMBER 15, 2020 RECESSED MEETING TO
OCTOBER 6, 2020 MEETING OF THE CITY COUNCIL CITY OF MEMPHIS**

SEPTEMBER 15, 2020

3:31 P.M. MEETING RECONVENED

(After the meeting was re-opened for the transaction of business and a quorum was declared present, Vice Chairman Colvett made a motion to adjourn the September 15, 2020 City Council Meeting; this was seconded by Councilman Canale, without objection.)

(Chairwoman Robinson adjourned the September 15, 2020 City Council Meeting being that there wasn't any unfinished business, without objection.)

**CITY OF MEMPHIS
NOTICE OF REGULAR MEETING
OF
THE MEMPHIS CITY COUNCIL
Tuesday, September 15, 2020, 3:30 p.m.**

Due to the declarations of a State of Emergency by the President of the United States, the Governor of Tennessee and the Mayor of Memphis relating to Covid-19 Epidemic the Council has determined that is necessary that the meeting be conducted by electronic or other means of communication in order to protect the health, safety and welfare of the public, City employees, Council staff and Members of the Council.

THERE WILL BE NO PHYSICAL MEETING

Attached to this Notice of Meeting are instructions on how members of the public may electronically access the meeting and/or a recording of the meeting and how the public may provide written comments concerning any agenda item or any other matter prior to the meeting.

ADJOURNED MEETING AT 3:32 P.M.

.....
Upon statement of the Chairman, without objection, the meeting was adjourned, subject to the call of the Chairman.

Patrice G. Robinson
CHAIRMAN

Attest:

Valerie C. Grapes
Deputy Comptroller/Council Records

MINUTES

TELEPHONIC MEETING OF THE CITY COUNCIL

CITY OF MEMPHIS

October 6, 2020

3:30 P.M. SCHEDULED SESSION

3:32 P.M. MEETING COMMENCED

ROLL CALL: J. Ford Canale, Chase Carlisle, Frank Colvett, Jr., Michalyn Easter-Thomas, Edmund Ford, Sr., Cheyenne Johnson, Martavius Jones, Rhonda Logan, Worth Morgan, JB Smiley, Jr., Jamita Swearngen, Jeff Warren and Chairwoman Patrice Robinson.

**THE MEETING WAS CALLED TO ORDER
BY SERGEANT-AT-ARMS**

INVOCATION

The meeting was opened with telephonic prayer by Rev. Dr. Edward Parker Jr. of Berean Missionary Baptist Church. Councilman Jones thanked Dr. Parker for being the Chaplain of the Day.

Chairwoman Robinson asked Councilman Warren to lead the Pledge of Allegiance.

These minutes record the agenda items and the action taken by the Council on such items. The full text of the original of the ordinances, resolutions and supporting documents, including an audio recording of Council's deliberations are filed and maintained in the office of Council Records/Records Management, Room 2B-08. The original ordinances and/or resolutions adopted by the Council shall control in the event of any conflict between the description in these minutes and the original documents, ordinances and/or resolutions.

The Council Records Office received and filed the Report on Issuance and Sale of Bonds for MLGW on October 6, 2020.

Approval of the Minutes of the regular meeting of September 15, 2020 with the following motion:

MOTION: Canale
SECOND: Colvett
AYES: Canale, Carlisle, Colvett, Easter-Thomas, Ford, Johnson, Jones, Morgan, Smiley, Swearngen, Warren and Chairwoman Robinson
Logan did not cast a vote

APPROVED

5. **RESOLUTION APPROVING A SPECIAL USE PERMIT LOCATED AT 580 BELT LINE STREET, 584 BELT LINE STREET, 579 BOSTON STREET, 2638 SOUTHERN AVENUE AND 2650 SOUTHERN AVENUE, CONTAINING 0.9 ACRE IN THE COMMERCIAL MIXED USE – 1 AND RESIDENTIAL URBAN – 1 DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE OFFICE OF PLANNING AND DEVELOPMENT.**

CASE NO. SUP 20-08

Held until October 20, 2020

6. **ORDINANCE REZONING 580 AND 584 BELT LINE STREET, CONTAINING 0.2 ACRES LOCATED IN THE RESIDENTIAL URBAN – 1 DISTRICT, UP FOR T H I R D AND F I N A L READING. THIS ORDINANCE IS SPONSORED BY THE OFFICE OF PLANNING AND DEVELOPMENT.**

CASE NO. Z 20-08
ORDINANCE NO. 5762Held until October 20, 2020

30. **ORDINANCE AMENDING CHAPTER 2, ARTICLE I, SECTION 2-10-10, SUBSECTION B, TO REQUIRE THE BOARD OF ETHICS TO ESTABLISH AN ONLINE PORTAL TO REQUIRE LOBBYISTS TO REGISTER ANNUALLY AND TO FILE THEIR STATE MANDATED DISCLOSURE STATEMENTS WITH THE CITY OF MEMPHIS, UP FOR T H I R D AND F I N A L READING. ORDINANCE NO. 5752 IS SPONSORED BY COUNCILMAN MORGAN AND COUNCILMAN CARLISLE. (HELD FROM 6/16;7/7;7/21; 9/1: 9/15)**

Held until October 20, 2020

2. **RESOLUTION APPROVING A PLANNED DEVELOPMENT LOCATED AT 883 SOUTH BARKSDALE STREET (SOUTHWEST CORNER OF BARKSDALE AND NELSON), CONTAINING +/-9,540 SQUARE FEET IN THE RESIDENTIAL SINGLE-FAMILY -6 (R-6) DISTRICT. THIS RESOLUTION IS SPONSORED BY THE OFFICE OF PLANNING AND DEVELOPMENT.**

CASE NO. PD 20-01

WITHDRAWN

1. **RESOLUTION APPEALING A PLANNED DEVELOPMENT LOCATED AT THE SOUTHWEST CORNER OF QUINCE ROAD AND LYNNFIELD ROAD, CONTAINING 4.20 ACRES CURRENTLY GOVERNED BY QUINCE/LYNNFIELD PLANNED DEVELOPMENT (PD 99-362). THIS RESOLUTION IS SPONSORED BY THE OFFICE OF PLANNING AND DEVELOPMENT. (HELD FROM 7/21; 8/4; 9/1; 9/15)**

CASE NO. PD 99-362

Appellant: Balmoral Neighborhood Association

Appellee: SE Industrial Investments, LLC

Request: Appeal the decision of the Land Use Control Board for a Major Modification approved on February 13th, 2020 to allow a three (3) story office building with associated accessory uses

LUCB and OPD recommendation: APPROVAL, with conditions

Vice Chairman Colvett read the comment cards from the following people:
Ed Lyon, 2418 MacKinnon Drive, Memphis, Tennessee, 38119

MOTION: Colvett

SECOND: Jones

AYES: Canale, Carlisle, Colvett, Easter-Thomas, Ford, Johnson, Jones, Morgan, Smiley, Swearengen, Warren and Chairwoman Robinson
Logan did not cast a vote

APPROVED, as amended

3. **RESOLUTION APPROVING A PLANNED DEVELOPMENT LOCATED AT 8535 WINCHESTER ROAD, CONTAINING +/-14.259 ACRES IN THE CONSERVATION AGRICULTURE (CA) AND RESIDENTIAL URBAN - 2 (RU-2) DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE OFFICE OF PLANNING AND DEVELOPMENT.**

CASE NO. PD 20-10

Applicant: Windyke Country Club, Inc. and Belz Investco GP/Hamister Group LLC

SR Consulting – Cindy Reaves – Representative

Request: Senior living facility planned development

LUCB and OPD recommendation: APPROVAL, with conditions

MOTION: Colvett

SECOND: Warren

AYES: Canale, Carlisle, Colvett, Easter-Thomas, Ford, Johnson, Jones, Morgan, Smiley, Swearengen, Warren and Chairwoman Robinson
Logan did not cast a vote

APPROVED

4. **RESOLUTION APPROVING A SPECIAL USE PERMIT LOCATED AT 590 EAST RAINES ROAD, CONTAINING 0.26 ACRE IN THE COMMERCIAL MIXED USE – 1 DISTRICT. THIS RESOLUTION IS SPONSORED BY THE OFFICE OF PLANNING AND DEVELOPMENT.**

CASE NO. SUP 20-07

Applicant: Negotiable Taxes, Inc.
David Bray of the Bray Firm – Representative

Request: Special use permit for vehicle sales

LUCB and OPD recommendation: REJECTION

(Special Item #1 - Councilman Ford made a motion to hold Item #4 until October 20, 2020; without objection. Councilman Carlisle seconded that motion.)

MOTION: Ford
SECOND: Carlisle
AYES: Canale, Carlisle, Colvett, Easter-Thomas, Ford, Johnson, Jones, Morgan, Smiley, Swarengen, Warren and Chairwoman Robinson
Logan did not cast a vote

APPROVED

Held until October 20, 2020

CONSENT AGENDA – Items #7 - #9 may be acted upon by one motion: See Page 5705 for Roll Call Consent Items.

7. **ORDINANCE AMENDING AND RESTATING CHAPTER 25 OF THE CITY OF MEMPHIS, CODE OF ORDINANCES GOVERNING THE CITY PENSION SYSTEM, UP FOR SECOND READING. ORDINANCE NO. 5763 IS SPONSORED BY THE ADMINISTRATION.**

APPROVED, on Second reading

8. **RESOLUTION ACCEPTING KIRBY WHITTEN BUSINESS CENTER, LOT 24 (STARBUCKS) AND AUTHORIZING RELEASE OF BOND.**

Resolution approves accepting the public improvements with the City of Memphis as shown on the engineering plans located on the northwest corner of Whitten Road and Raleigh LaGrange in the City of Memphis, Tennessee. Resolution also authorizes the release of Renasant Bank Letter of Credit No. 3883 in the amount of \$49,000.00 held as security for the standard improvement contract.

APPROVED

9. **RESOLUTION APPROVING THE FINAL PLAT OF STARBUCKS #62734.**

Resolution approves the final plat located at 3545 Austin Peay, approximately 157 linear feet north of the Yale Road/Austin Peay Highway in the City of Memphis, Tennessee. Cost of the required improvements to be borne by the Developer. Resolution also authorizes the proper officials to execute the attached standard improvement contract and accept the Performance Bond No. SU1167426 in the amount of \$56,400.00 on behalf of the City of Memphis.

City Engineer recommends approval

APPROVED

ROLL CALL CONSENT ITEMS

MOTION: Colvett

SECOND: Jones

AYES: Canale, Carlisle, Colvett, Ford, Johnson, Jones, Morgan, Smiley, Swearngen, Warren and Chairwoman Robinson
Easter-Thomas and Logan did not cast a vote

APPROVED

FISCAL CONSENT AGENDA – Items #10 - #18 may be acted upon by one motion:

10. **RESOLUTION TO ACCEPT GRANT FUNDS IN THE AMOUNT OF \$20,000.00 FROM TENNESSEE HIGHWAY OFFICE (THSO) THROUGH THE TENNESSEE DEPARTMENT OF SAFETY AND HOMELAND SECURITY. THIS RESOLUTION IS SPONSORED BY POLICE SERVICES. (REQUEST FOR SAME NIGHT MINUTES)**

APPROVED

11. **RESOLUTION TO ACCEPT GRANT FUNDS IN THE AMOUNT OF \$ 300,000.00 FROM TENNESSEE HIGHWAY SAFETY OFFICE (THSO) THROUGH THE TENNESSEE DEPARTMENT OF SAFETY AND HOMELAND SECURITY. THIS RESOLUTION IS SPONSORED BY POLICE SERVICES. (REQUEST FOR SAME NIGHT MINUTES)**

APPROVED

12. **RESOLUTION TO ACCEPT GRANT FUNDS IN THE AMOUNT OF \$100,000.00 FROM TENNESSEE HIGHWAY SAFETY OFFICE (THSO) THROUGH THE TENNESSEE DEPARTMENT OF SAFETY AND HOMELAND SECURITY. THIS RESOLUTION IS SPONSORED BY POLICE SERVICES. (REQUEST FOR SAME NIGHT MINUTES)**

APPROVED

13. **RESOLUTION TO AMEND THE FY2021 OPERATING BUDGET BY ACCEPTING AND APPROPRIATING THE EXPENDITURES AND REVENUES FOR THE WEATHERIZATION**

ASSISTANCE PROGRAM (WAP) IN THE AMOUNT OF \$200,000.00 PROVIDED TO THE WEATHERIZATION ASSISTANCE PROGRAM FROM THE MEMPHIS HOUSING AUTHORITY AS PART OF A BUY-DOWN AGREEMENT TO FINANCIALLY CONTRIBUTE TO THE WEATHERIZATION OF THE MONTGOMERY PLAZA MULTI-FAMILY PROJECT. THIS RESOLUTION IS SPONSORED BY MHA. (REQUEST FOR SAME NIGHT MINUTES)

APPROVED

14. **RESOLUTION TO ACCEPT THE ACQUISITION OF PROPERTY LOCATED AT 0 JACKSON PIT ROAD, AND FURTHER DESCRIBED AS PARCEL ID# 094400 00020, MARKET VALUE \$27,000.00 FOR THE USE AND BENEFIT OF THE MEMPHIS-SHELBY COUNTY AIRPORT AUTHORITY. THIS RESOLUTION IS SPONSORED BY GENERAL SERVICES DIVISION. (REQUEST FOR SAME NIGHT MINUTES)**

APPROVED

15. **RESOLUTION TO ACCEPT THE ACQUISITION OF PROPERTY LOCATED AT 0 JACKSON PIT ROAD, AND FURTHER DESCRIBED AS PARCEL ID# 094400 00021, MARKET VALUE \$46,000.00 FOR THE USE AND BENEFIT OF THE MEMPHIS-SHELBY COUNTY AIRPORT AUTHORITY. THIS RESOLUTION IS SPONSORED BY GENERAL SERVICES DIVISION. (REQUEST FOR SAME NIGHT MINUTES)**

APPROVED

16. **RESOLUTION TO ACCEPT AND APPROPRIATE FUNDS IN THE AMOUNT OF \$ 8,000.00 FROM FM GLOBAL TO PURCHASE TABLETS AND ACCESSORIES. THIS RESOLUTION IS SPONSORED BY FIRE SERVICES. (REQUEST FOR SAME NIGHT MINUTES)**

APPROVED

17. **RESOLUTION TO RECEIVE AND APPROPRIATE A CARES ACT FUNDING ALLOCATION FROM THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT IN THE AMOUNT OF \$ 6,495,376.00 TO THE FY2021 HOUSING AND COMMUNITY DEVELOPMENT'S FEDERAL BUDGET. THIS RESOLUTION IS SPONSORED BY HCD DIVISION. (REQUEST FOR SAME NIGHT MINUTES)**

APPROVED

18. **RESOLUTION TO ACCEPT DONATED FUNDS IN THE AMOUNT OF \$ 20,696.14 FROM VARIOUS DONORS. THIS RESOLUTION IS SPONSORED BY THE EXECUTIVE DIVISION. (REQUEST FOR SAME NIGHT MINUTES)**

APPROVED

ROLL CALL FISCAL CONSENT ITEMS

MOTION: Colvett
 SECOND: Canale
 AYES: Canale, Carlisle, Colvett, Easter-Thomas, Ford, Johnson, Jones, Morgan, Smiley, Swearengen, Warren and Chairwoman Robinson
 Logan did not cast a vote

APPROVED**MLGW FISCAL CONSENT AGENDA – Items #19 - #27 may be acted upon by one motion:**

19. **RESOLUTION APPROVING CHANGE NO. 1 TO CONTRACT NO. 12122, AUDIT ASSURANCE AND ADVISORY SERVICES WITH BANKS, FINLEY, WHITE & COMPANY, IN THE FUNDED AMOUNT NOT-TO-EXCEED \$200,000.00. (THIS CHANGE IS TO RENEW THE CURRENT CONTRACT FOR THE FIRST OF FOUR ANNUAL RENEWAL TERMS FOR THE PERIOD COVERING JANUARY 6, 2021 THROUGH JANUARY 5, 2022, WITH NO INCREASE IN RATES FROM THE PREVIOUS YEAR.)**

APPROVED

20. **RESOLUTION APPROVING PAYMENT OF AN INVOICE FROM THE AMERICAN PUBLIC POWER ASSOCIATION FOR THE 2020 ANNUAL MEMBERSHIP DUES IN THE AMOUNT OF \$132,138.37.**

APPROVED

21. **RESOLUTION AWARDED A PURCHASE ORDER TO LIGHTSPEED TECHNOLOGIES, INC. FOR MULTIPROTOCOL LABEL SWITCHING (MPLS) NETWORK EXPANSION EQUIPMENT, IN THE AMOUNT OF \$273,084.00.**

APPROVED

22. **RESOLUTION APPROVING CHANGE NO. 1 TO CONTRACT NO. 12108, EDI DATA TRANSFER WITH ENERGY SERVICES GROUP, LLC, IN THE FUNDED NOT-TO-EXCEED AMOUNT OF \$79,149.85. (THIS CHANGE IS TO EXTEND THE CURRENT MAINTENANCE AGREEMENT COVERING THE PERIOD OF NOVEMBER 21, 2020 THROUGH DECEMBER 31, 2024 IN THE FUNDED AMOUNT OF \$71,949.85. IN ADDITION, THIS CHANGE IS TO INCLUDE CONTINGENCY FUNDS TO COVER DATA FILE OVERAGES IN THE AMOUNT OF \$7,200.00 FOR A TOTAL NOT-TO-EXCEED AMOUNT OF \$79,149.85. THIS EXTENSION IS NEEDED TO PROVIDE SOFTWARE MAINTENANCE FOR THE ELECTRONIC DATA INTERCHANGE.)**

APPROVED

23. **RESOLUTION APPROVING A PURCHASE ORDER TO ENFINITY SUPPLY, LLC FOR VALVE ACTUATORS, IN THE AMOUNT OF \$79,539.00.**

APPROVED

24. **RESOLUTION AWARDED CONTRACT NO. 12143, NOKIA/MPLS MAINTENANCE SERVICES TO LIGHTSPEED TECHNOLOGIES, INC., IN THE FUNDED AMOUNT OF \$472,555.00.**

APPROVED

25. **RESOLUTION AWARDED CONTRACT NO. 12197, SYSTEM FURNITURE TO STAPLES CONTRACT & COMMERCIAL LLC, IN THE FUNDED AMOUNT OF \$1,016,297.00.**

APPROVED

26. **RESOLUTION APPROVING CHANGE NO. 3 TO CONTRACT NO. 11928, MOBILE DOCUMENT (ON-SITE) SHREDDING SERVICES WITH VITAL RECORDS CONTROL, INCORPORATED, IN THE FUNDED AMOUNT OF \$23,953.00. (THIS CHANGE IS TO RENEW THE CURRENT CONTRACT FOR THE THIRD OF FOUR ANNUAL RENEWAL TERMS COVERING THE PERIOD JANUARY 4, 2021 THROUGH JANUARY 3, 2022, WITH NO INCREASE IN RATES FROM THE PREVIOUS YEAR.)**

APPROVED

27. **RESOLUTION AWARDED A PURCHASE ORDER TO ENVIRONMENTAL PRODUCTS GROUP VIA THE SOURCEWELL PUBLIC UTILITY CONTRACT NO. 122017-FSC, FOR THE PURCHASE OF A TRUCK MOUNTED VACUUM EXCAVATOR, IN THE AMOUNT OF \$440,412.12.**

APPROVED

Councilwoman Swarengen made a motion to remove Item #28 from the MLGW Fiscal Consent for a separate vote; without objection. Councilwoman Johnson seconded the motion.

ROLL CALL MLGW FISCAL CONSENT ITEMS

MOTION: Morgan
 SECOND: Warren
 AYES: Canale, Carlisle, Colvett, Easter-Thomas, Ford, Johnson, Jones, Morgan, Smiley, Swarengen, Warren and Chairwoman Robinson
 Logan did not cast a vote

APPROVED

- 28. **RESOLUTION AWARDING CONTRACT NO. 12218 FOR POWER SUPPLY CONSULTANT TO GDS ASSOCIATES, INC., IN THE FUNDED NOT-TO-EXCEED AMOUNT OF \$520,000.00. (REQUEST FOR SAME NIGHT MINUTES)**

(Special Item #2 – Councilman Warren made a motion to table this item in order for Council to meet with the MLGW Board of Commissioners; without objection.)

MOTION: Warren
 SECOND: Smiley
 AYES: Johnson, Logan, Smiley and Swearengen
 NAYS: Canale, Carlisle, Colvett, Easter-Thomas, Ford, Jones, Morgan, Warren and Chairwoman Robinson

FAILED

MAIN MOTION: Canale
 SECOND: Carlisle
 AYES: Canale, Carlisle, Jones, Morgan, and Chairwoman Robinson
 NAYS: Colvett, Easter-Thomas, Ford, Johnson, Logan, Smiley, Swearengen and Warren

FAILED

- 32. **RESOLUTION TO ALLOCATE AND APPROPRIATE \$1,950,000.00 IN CITY COUNCIL GRANT FUNDS TO NON-PROFIT AGENCIES FOR FY21. THIS RESOLUTION IS SPONSORED BY COUNCILMAN JONES.**

Councilman Jones made a motion to vote on Item #32 with four separate votes; without objection.

32-1. (PART 1) INCLUDES 82 ORGANIZATIONS IN THE FIRST VOTE IN BUDGET COMMITTEE.

MOTION: Jones
 SECOND: Warren
 AYES: Canale, Carlisle, Colvett, Easter-Thomas, Ford, Johnson, Jones, Smiley, Swearengen, Warren and Chairwoman Robinson
 Logan and Morgan did not cast a vote

APPROVED, as amended

32-2. (PART 2) INCLUDES 8 ORGANIZATIONS APPROVED IN SECOND VOTE IN BUDGET COMMITTEE.

MOTION: Jones
 SECOND: Warren
 AYES: Canale, Carlisle, Colvett, Easter-Thomas, Ford, Johnson, Smiley, Swearengen,

NAY: Warren and Chairwoman Robinson
Jones
Logan and Morgan did not cast a vote

APPROVED, as amended

32-3. (PART 3) INCLUDES COUNCILMAN FORD’S ADDITIONAL ALLOCATIONS APPROVED IN THIRD VOTE IN BUDGET COMMITTEE.

MOTION: Jones
SECOND: Warren
AYES: Canale, Carlisle, Colvett, Easter-Thomas, Ford, Johnson, Smiley, Swearingen, Warren and Chairwoman Robinson
NAY: Jones
Logan and Morgan did not cast a vote

APPROVED, as amended

32-4. (PART 4) INCLUDES COUNCILMAN CARLISLE’S RE-ALLOCATION (10K WAS MOVED FROM UPLIFT CDC TO BOYS AND GIRLS CLUB).

MOTION: Carlisle
SECOND: Warren
AYES: Canale, Carlisle, Colvett, Easter-Thomas, Ford, Johnson, Jones, Smiley, Swearingen, Warren and Chairwoman Robinson
Logan and Morgan did not cast a vote

APPROVED, as amended

31. **ORDINANCE CREATING THE WALK TOURISM DEVELOPMENT ZONE TOURISM SURCHARGE AND OTHERWISE PROVIDING WITH RESPECT TO THE FOREGOING, UP FOR T H I R D AND F I N A L READING. ORDINANCE NO. 5761 IS SPONSORED BY THE ADMINISTRATION.**

MOTION: Ford
SECOND: Warren
AYES: Canale, Carlisle, Colvett, Easter-Thomas, Ford, Johnson, Jones, Smiley, Swearingen, Warren and Chairwoman Robinson
Logan and Morgan did not cast a vote

APPROVED

29. **APPOINTMENTS**

BLIGHT AUTHORITY OF MEMPHIS

Appointments

Greg Glosson
Shawn Massey
Jill Steinberg
Louisa Yanes

MOTION: Carlisle
SECOND: Canale
AYES: Canale, Carlisle, Colvett, Easter-Thomas, Ford, Johnson, Jones, Smiley,
Swearengen, Warren and Chairwoman Robinson
Logan and Morgan did not cast a vote

APPROVED

33. **RESOLUTION REQUESTING THAT MEMPHIS LIGHT GAS AND WATER DIVISION CREATE A VOTER EDUCATION PROGRAM TO PROVIDE VOTER REGISTRATION INFORMATION TO RESIDENTIAL ACCOUNT HOLDERS. THIS RESOLUTION IS SPONSORED BY COUNCILMAN SMILEY.**

MOTION: Morgan
SECOND: Carlisle
AYES: Canale, Carlisle, Colvett, Easter-Thomas, Ford, Johnson, Jones, Smiley,
Swearengen, Warren and Chairwoman Robinson
Logan and Morgan did not cast a vote

APPROVED

34. **RESOLUTION URGING MEMPHIS AREA TRANSIT AUTHORITY TO TEMPORARILY WAIVE ALL TRANSIT FARES ON NOVEMBER 3, 2020. THIS RESOLUTION IS SPONSORED BY COUNCILWOMAN EASTER-THOMAS, COUNCILMAN CANALE, COUNCILMAN CARLISLE, COUNCILMAN FORD, COUNCILWOMAN JOHNSON, COUNCILMAN JONES, CHAIRWOMAN ROBINSON, COUNCILMAN SMILEY, COUNCILWOMAN SWEARENGEN AND COUNCILMAN WARREN. (REQUEST FOR SAME NIGHT MINUTES)**

MOTION: Carlisle
SECOND: Warren
AYES: Canale, Carlisle, Colvett, Easter-Thomas, Ford, Johnson, Jones, Smiley,
Swearengen, Warren and Chairwoman Robinson
Logan and Morgan did not cast a vote

APPROVED

35. **RESOLUTION AUTHORIZING THE MEMPHIS AND SHELBY COUNTY DIVISION OF PLANNING AND DEVELOPMENT TO PROCEED WITH THE SUBMITTAL OF AN APPLICATION FOR REZONING CERTAIN PROPERTIES ALONG SUMMER AVENUE BETWEEN HOLMES AND SEVIER STREETS AND BETWEEN BERCLAIR AND**

STRATFORD ROADS. THIS RESOLUTION IS SPONSORED BY COUNCILMAN CARLISLE AND COUNCILMAN WARREN. (REQUEST FOR SAME NIGHT MINUTES)

MOTION: Colvett
SECOND: Carlisle
AYES: Canale, Carlisle, Colvett, Easter-Thomas, Ford, Johnson, Jones, Smiley, Swearngen, Warren and Chairwoman Robinson
Logan and Morgan did not cast a vote

APPROVED

(Special Item #3 – Vice Chairman Colvett made a motion to approve same night minutes for Items #10 - #18, #32, #34 & #35 from tonight’s meeting.)

MOTION: Colvett
SECOND: Swearngen
AYES: Canale, Colvett, Easter-Thomas, Ford, Johnson, Jones, Smiley, Swearngen, Warren and Chairwoman Robinson
Carlisle, Logan and Morgan did not cast a vote

APPROVED


Vice Chairman Colvett read the comment cards from the following people:

- Joe Kent, 5111 Flamingo Rd., Memphis, Tennessee, 38117
- Pearl Walker, 5378 Loch Lomond Rd., Memphis, Tennessee, 38116
- Tonya Purnell, 3471 Millard Rd., Memphis, Tennessee, 38109
- Kayon Walker, 10205 Old Well Tr., Cordova, Tennessee, 38016
- Dennis Lynch, 347 N. McLean, Memphis, Tennessee, 38112

(Councilman Colvett made a motion to recess the October 6, 2020 meeting. This was seconded by Councilman Warren.)

RECESSED MEETING AT 6:08 P.M.

.....
Upon statement of the Chairman, without objection, the meeting was adjourned, subject to the call of the Chairman.


CHAIRMAN

Attest:


Deputy Comptroller/Council Records

**CITY OF MEMPHIS
NOTICE OF REGULAR MEETING
OF
THE MEMPHIS CITY COUNCIL
Tuesday, October 6, 2020, 3:30 p.m.**

Due to the declarations of a State of Emergency by the President of the United States, the Governor of Tennessee and the Mayor of Memphis relating to Covid-19 Epidemic the Council has determined that is necessary that the meeting be conducted by electronic or other means of communication in order to protect the health, safety and welfare of the public, City employees, Council staff and Members of the Council.

THERE WILL BE NO PHYSICAL MEETING

Attached to this Notice of Meeting are instructions on how members of the public may electronically access the meeting and/or a recording of the meeting and how the public may provide written comments concerning any agenda item or any other matter prior to the meeting.

INSTRUCTIONS OF STEPS TO VIEW THE October 6, 2020 MEMPHIS CITY COUNCIL MEETING

Take notice, the Memphis City Council will meet on **Tuesday, October 6, 2020 at 9:00 a.m.** However, due to Coronavirus disease (COVID-19) health and safety concerns, the public is not permitted to attend the meeting in-person. Instead, the public is permitted to participate in the meeting in the following manner: (I) Electronically, via live-stream, (II) Radio, via 88.5 FM (WQOX), and (III) Electronically, via digital archive.

A. Electronically, via live-stream

To view the Tuesday, October 6, 2020 Memphis City Council meeting electronically, via live-stream, follow the steps below:

- (1) Access the internet,
- (2) Go to the Memphis City Council's "Watch Meetings Online" page at <https://www.memphistn.gov/cms/One.aspx?portalID=11150816&pageID=15334953>
- (3) At 9:00 a.m., click on the October 6, 2020 Memphis City Council meeting
- (4) Begin viewing the October 6, 2020 Memphis City Council meeting electronically via live-stream
- (5) Click on the October 6, 2020 "Agenda" tab to view the agenda documents

B. Radio, via 88.5 FM (WQOX)

To listen to the Tuesday, October 6, 2020 Memphis City Council meeting by radio, via 88.5 FM (WQOX), follow the steps below:

- (1) Access a radio with FM-capabilities,
- (2) At 3:30 p.m., turn the radio dial to 88.5 FM (WQOX),
- (3) Begin listening to the October 6, 2020 Memphis City Council meeting by radio via 88.5 FM (WQOX)

C. Electronically, via digital archive

To listen to the Tuesday, October 6, 2020 Memphis City Council meeting electronically, via digital archive, follow the steps below:

- (1) Access the internet **after** the October 6, 2020 Memphis City Council meeting,
- (2) Go to the Memphis City Council's "Archived Videos" page at https://www.memphistn.gov/government/city_council/watch_public_meetings_online/city_council_archived_videos
- (3) Press play on the October 6, 2020 "City Council Full Meeting" tab
- (4) Begin viewing the October 6, 2020 Memphis City Council meeting electronically via digital archive
- (5) Click on the October 6, 2020 "Agenda" tab to view the agenda documents
- (6) Click on the October 6, 2020 "Minutes" tab to view the meeting minutes

Note: Public comments may be submitted to the Memphis City Council twenty-four (24) hours prior to the October 6, 2020 meeting. To submit your public comment, please email Patrice.robinson@memphistn.gov with your (a) full name, (b) full street address, (c) phone number, (d) agenda item, if applicable, and (e) comment. For more information, please call (901) 636-6786.

Thank you for your patience during this time. We look forward to continuing our work on your behalf as a thirteen-member council working to make Memphis a safe, healthy, and prosperous city for all!

With earnest appreciation,



**Patrice Jordan Robinson
Chairwoman, Memphis City Council**