

Same Night Minutes of Items
11, 12, 13, 14, 15, 16, 17, 18, 19, 31, and 32
of the Regular Meeting of the City Council
City of Memphis

September 15, 2020

After the meeting was opened for the transaction of business and a quorum was declared present, the Council considered the items on the agenda, including items **11, 12, 13, 14, 15, 16, 17, 18, 19, 31, and 32** to wit:

11. RESOLUTION seeking acceptance of grant funds from the State of Tennessee in the amount of \$1,528,800.00 specifically for the In-Service Training Program for training of 1,911 commissioned officers. This resolution is sponsored by Police Services. **(Request for same night minutes)**

ACTION REQUESTED: Adopt the resolution

MOTION: Colvett

SECOND: Warren

AYES: Canale, Carlisle, Colvett, Easter-Thomas, Ford, Johnson, Jones, Logan, Smiley, Swearingen, Warren and Robinson

ABSTAIN:

NAYS:

RECUSED:

Did not vote: Morgan

Was absent:

APPROVED

12. RESOLUTION seeking acceptance of a donation in the amount of \$500.00 from Larry Shelton to be used to fund Police operational activities. This resolution is sponsored by Police Services. **(Request for same night minutes)**

ACTION REQUESTED: Adopt the resolution

MOTION: Colvett

SECOND: Warren

AYES: Canale, Carlisle, Colvett, Easter-Thomas, Ford, Johnson, Jones, Logan, Smiley, Swearingen, Warren and Robinson

ABSTAIN:

NAYS:

RECUSED:

Did not vote: Morgan

Was absent:

APPROVED

13. RESOLUTION seeking acceptance of a donation in the amount of \$500.00 from Michael E. Blakely to be used to fund Police operational activities. This resolution is sponsored by Police Services. **(Request for same night minutes)**

ACTION REQUESTED: Adopt the resolution

MOTION: Colvett

SECOND: Warren

AYES: Canale, Carlisle, Colvett, Easter-Thomas, Ford, Johnson, Jones, Logan, Smiley, Swearngen, Warren and Robinson

ABSTAIN:

NAYS:

RECUSED:

Did not vote: Morgan

Was absent:

APPROVED

14. RESOLUTION seeking acceptance of a donation of a 48-foot aluminum shipping container with an estimated monetary value of \$2500.00 from Tennessee Task Force One to be used for Police operational activities. This resolution is sponsored by Police Services. **(Request for same night minutes)**

ACTION REQUESTED: Adopt the resolution

MOTION: Colvett

SECOND: Warren

AYES: Canale, Carlisle, Colvett, Easter-Thomas, Ford, Johnson, Jones, Logan, Smiley, Swearngen, Warren and Robinson

ABSTAIN:

NAYS:

RECUSED:

Did not vote: Morgan

Was absent:

APPROVED

15. RESOLUTION seeking acceptance of a donation of 20 barricades with an estimated monetary value of \$2,000.00 from Bluff City Law to be used for

police activities. This resolution is sponsored by Police Services. **(Request for same night minutes)**

ACTION REQUESTED: Adopt the resolution

MOTION: Colvett

SECOND: Warren

AYES: Canale, Carlisle, Colvett, Easter-Thomas, Ford, Johnson, Jones, Logan, Smiley, Swearngen, Warren and Robinson

ABSTAIN:

NAYS:

RECUSED:

Did not vote: Morgan

Was absent:

APPROVED

16. RESOLUTION for Memphis Public Library & Information Center accepting a donation in the amount of \$10,000.00 from Mellon/ACLS Scholars and Society Fellowships. The donation will benefit the Cossitt Branch Library which will host and ACLS Scholar from the University of Memphis in FY21. This resolution is sponsored by Library Services. **(Request for same night minutes)**

ACTION REQUESTED: Adopt the resolution

MOTION: Colvett

SECOND: Warren

AYES: Canale, Carlisle, Colvett, Easter-Thomas, Ford, Johnson, Jones, Logan, Smiley, Swearngen, Warren and Robinson

ABSTAIN:

NAYS:

RECUSED:

Did not vote: Morgan

Was absent:

APPROVED

17. RESOLUTION receiving and appropriating the FY2021 funding for the City of Memphis Weatherization Assistance Program (WAP) Grant in the amount of \$2,677,721.00 to the FY2021 Housing and Community Development's federal budget. This resolution is sponsored by Housing & Community Development. **(Request for same night minutes)**

ACTION REQUESTED: Adopt the resolution

MOTION: Colvett

SECOND: Warren

AYES: Canale, Carlisle, Colvett, Easter-Thomas, Ford, Johnson, Jones, Logan, Smiley, Swearengen, Warren and Robinson

ABSTAIN:

NAYS:

RECUSED:

Did not vote: Morgan

Was absent:

APPROVED

18. RESOLUTION accepting and appropriating grant funds in the amount of \$10,00,00 from the Humane Society of the United States and Mars Petcare COVID-19 Emergency grant for Memphis Animal Service to assist pet parents. This resolution is sponsored by MAS. **(Request for same night minutes)**

ACTION REQUESTED: Adopt the resolution

MOTION: Colvett

SECOND: Warren

AYES: Canale, Carlisle, Colvett, Easter-Thomas, Ford, Johnson, Jones, Logan, Smiley, Swearengen, Warren and Robinson

ABSTAIN:

NAYS:

RECUSED:

Did not vote: Morgan

Was absent:

APPROVED

19. RESOLUTION requesting acceptance and appropriation of grant funds from the Department of Homeland Security-FEMA in the amount of \$1,180,631.00 for Tennessee Task Force 1 Readiness Cooperative Agreement. This resolution is sponsored by Fire Services. **(Request for same night minutes)**

ACTION REQUESTED: Adopt the resolution

MOTION: Colvett

SECOND: Warren

AYES: Canale, Carlisle, Colvett, Easter-Thomas, Ford, Johnson, Jones, Logan, Smiley, Swearengen, Warren and Robinson

ABSTAIN:

NAYS:

RECUSED:
 Did not vote: Morgan
 Was absent:

APPROVED

31. Easter-Thomas
 Chairman,
 Public
 Services,
 Neighborhood
 & Youth
 Service
 Committee
SNM

RESOLUTION amending the FY21 Operating Budget by accepting, allocating, and appropriating CARES Grants funds in the amount of \$15,022.00 from the Tennessee State Library and Archives for videoconferencing equipment for the Memphis Public Library and Information Center. All Council Districts. This resolution is sponsored by the Administration. **(Request for same night minutes)**

ACTION REQUESTED: Adopt the resolution

MOTION: Easter-Thomas

SECOND: Canale

AYES: Canale, Carlisle, Colvett, Easter-Thomas, Ford, Johnson, Jones, Logan, Smiley, Swearngen, Warren and Robinson

ABSTAIN:

NAYS:

RECUSED:

Did not vote: Morgan

Was absent:

APPROVED

32. Robinson
 Chairman,
 Executive
 Session
SNM

RESOLUTION recognizing the importance of the 2020 Census and encouraging participation towards a complete count of all Memphians. This resolution is sponsored by Councilman Canale, Councilman Colvett, Councilwoman Easter-Thomas, Councilwoman Logan, and Councilman Warren. **(Request for same night minutes)**

ACTION REQUESTED: Adopt the resolution

MOTION: Canale

SECOND: Warren

AYES: Canale, Carlisle, Colvett, Easter-Thomas, Ford, Johnson, Jones, Logan, Smiley, Swearngen, Warren and Robinson

ABSTAIN:

NAYS:

RECUSED:

Did not vote: Morgan

Was absent:

APPROVED

Whereupon **Colvett** moved that the minutes for the foregoing item be approved on the date the matter was approved and **Canale** seconded the motion. The motion was called for a vote as follows:

ACTION REQUESTED: Adopt the resolution

MOTION: Colvett

SECOND: Canale

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote:

Was absent:

APPROVED

Chairman: Patrice J. Robinson

Valerie C. Sripes
Attest:
Deputy Comptroller/Council

Date: 09/15/2020

MINUTES

**TELEPHONIC MEETING OF SEPTEMBER 1, 2020 RECESSED MEETING TO
AUGUST 18, 2020 MEETING OF THE CITY COUNCIL CITY OF MEMPHIS**

SEPTEMBER 1, 2020

3:30 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 1, 2020 City Council Meeting; this was seconded by Councilman Carlisle, without objection.)

(Chairwoman Robinson adjourned the September 1, 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 1, 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 3:31 P.M.

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

Patrice J. Robinson
CHAIRMAN

Attest:

Deputy Comptroller/Council Records

MINUTES

TELEPHONIC MEETING OF THE CITY COUNCIL

CITY OF MEMPHIS

September 15, 2020

3:30 P.M. SCHEDULED SESSION

3:31 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 Dr. Reginald Boyce of Riverside Missionary Baptist Church. Councilman Ford thanked Dr. Boyce for being the Chaplain of the Day.

Chairwoman Robinson asked Councilman Smiley 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.

Approval of the Minutes of the regular meeting of September 1, 2020 with the following motion:

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

APPROVED

- 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)**

Case No. PD 99-362

Held until October 6, 2020

- 24. **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 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)**

Held until October 6, 2020

- 2. **RESOLUTION APPROVING A PLANNED DEVELOPMENT LOCATED AT 0, 674, AND 680 STRATFORD ROAD, CONTAINING +/-1.36 ACRES IN THE RESIDENTIAL URBAN – 1 (RU-1) DISTRICT. THIS RESOLUTION IS SPONSORED BY THE OFFICE OF PLANNING AND DEVELOPMENT.**

Case No. PD 20-07

Applicant: Jim Reedy – Memphis Investment Properties, LLC.
Arthur Nave (Representative)

Request: Commercial Planned Development

LUCB and OPD recommendation: APPROVAL, with conditions

MOTION: Colvett

SECOND: Carlisle

AYES: Canale, Carlisle, Colvett, Easter-Thomas, Ford, Johnson, Jones, Logan, Morgan, Smiley, Swearngen, Warren and Chairwoman Robinson

APPROVED

CONSENT AGENDA – Items #3 - #10 may be acted upon by one motion: See Page 5682 for Roll Call Consent Items.

- 3. **ORDINANCE AMENDING AND RESTATING CHAPTER 25 OF THE CITY OF MEMPHIS, CODE OF ORDINANCES GOVERNING THE CITY PENSION SYSTEM, UP FOR F I R S T READING. ORDINANCE 5763 IS SPONSORED BY THE ADMINISTRATION.**

APPROVED, on First reading

4. **ORDINANCE CREATING THE WALK TOURISM DEVELOPMENT ZONE TOURISM SURCHARGE AND OTHERWISE PROVIDING WITH RESPECT TO THE FOREGOING, UP FOR S E C O N D READING. ORDINANCE NO. 5761 IS SPONSORED BY THE ADMINISTRATION.**

APPROVED, on Second reading

5. **ORDINANCE REZONING 580 AND 584 BELT LINE STREET, CONTAINING 0.2 ACRES LOCATED IN THE RESIDENTIAL URBAN – 1 DISTRICT, UP FOR S E C O N D READING. THIS ORDINANCE IS SPONSORED BY THE OFFICE OF PLANNING AND DEVELOPMENT.**

Case No. Z 20-8
Ordinance No. 5762

APPROVED, on Second reading

6. **RESOLUTION APPROVING THE FINAL PLAT FOR SINGLETON-AUSTIN PEAY COMMERCIAL PD (PD 17-02). (HELD FROM 9/1)**

Contract No. CR-5336

Resolution approves the final plat located approximately 892 linear feet Northeast of Singleton Parkway and Austin Peay Highway intersection 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 First Horizon Bank Letter of Credit No. 7441 in the amount of \$230,200.00 in lieu of bond on behalf of the City of Memphis.

City Engineer recommends approval

APPROVED

7. **RESOLUTION APPROVING THE FINAL PLAT FOR CORDOVA RIDGE PD, PH. 12/SHELBY COUNTY, TN (09-302CC). (HELD FROM 9/1)**

Contract No. CR-5338

Resolution approves the final plat located approximately 810 linear feet east of the N. Houston Levee Road and Macon Road intersection on the South side of Macon Road 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 Bank of Fayette County Certificate of Deposit in the amount of \$5,000.00 in lieu of bond on behalf of the City of Memphis.

APPROVED

8. **RESOLUTION ACCEPTING SOUTH SHELBY RNG, LLC AND AUTHORIZING RELEASE OF THE BOND.**

(Contract No. CR-5295)

Resolution accepting the public improvements located 1,950 feet east of Holmes Road and Malone Road intersection in the City of Memphis, Tennessee. Resolution also authorizes the release of Performance Bond No. 2285209 in the amount of \$284,700.00 held as security for the standard improvement contract.

City Engineer recommends approval

APPROVED

9. **RESOLUTION ACCEPTING WOODLAND HILLS II PLANNED DEVELOPMENT, PH 3, SEWER IMPROVEMENTS (PD 08-324CO) AND AUTHORIZING THE RELEASE OF THE BOND.**

(Contract No. CR-5292)

Resolution accepting the public improvements located north of Walnut Grove Road, west of Woodland Trace, outside the City of Memphis, Tennessee. Resolution also authorizes the release of Federal Bank Letter of Credit No. 192A in the amount of \$420,000.00 held as security for the standard improvement contract.

APPROVED

10. **RESOLUTION APPROVING AN HONORARY STREET NAME CHANGE OF MCEWEN PLACE BETWEEN WILLOUGHBY STREET AND SOUTH WELLINGTON STREET FOR REV. JOSEPH H. MCGHEE, JR. THIS RESOLUTION IS SPONSORED BY COUNCILMAN SMILEY.**

APPROVED**ROLL CALL CONSENT ITEMS**

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

APPROVED**FISCAL CONSENT AGENDA – Items #11 - #19 may be acted upon by one motion:**

11. **RESOLUTION SEEKING ACCEPTANCE OF GRANT FUNDS FROM THE STATE OF TENNESSEE IN THE AMOUNT OF \$1,528,800.00 SPECIFICALLY FOR THE IN-SERVICE TRAINING PROGRAM FOR TRAINING OF 1,911 COMMISSIONED**

**OFFICERS. THIS RESOLUTION IS SPONSORED BY POLICE SERVICES.
(REQUEST FOR SAME NIGHT MINUTES)**

APPROVED

12. **RESOLUTION SEEKING ACCEPTANCE OF A DONATION IN THE AMOUNT OF \$500.00 FROM LARRY SHELTON TO BE USED TO FUND POLICE OPERATIONAL ACTIVITIES. THIS RESOLUTION IS SPONSORED BY POLICE SERVICES. (REQUEST FOR SAME NIGHT MINUTES)**

APPROVED

13. **RESOLUTION SEEKING ACCEPTANCE OF A DONATION IN THE AMOUNT OF \$500.00 FROM MICHAEL E. BLAKELY TO BE USED TO FUND POLICE OPERATIONAL ACTIVITIES. THIS RESOLUTION IS SPONSORED BY POLICE SERVICES. (REQUEST FOR SAME NIGHT MINUTES)**

APPROVED

14. **RESOLUTION SEEKING ACCEPTANCE OF A DONATION OF A 48-FOOT ALUMINUM SHIPPING CONTAINER WITH AN ESTIMATED MONETARY VALUE OF \$2500.00 FROM TENNESSEE TASK FORCE ONE TO BE USED FOR POLICE OPERATIONAL ACTIVITIES. THIS RESOLUTION IS SPONSORED BY POLICE SERVICES. (REQUEST FOR SAME NIGHT MINUTES)**

APPROVED

15. **RESOLUTION SEEKING ACCEPTANCE OF A DONATION OF 20 BARRICADES WITH AN ESTIMATED MONETARY VALUE OF \$2,000.00 FROM BLUFF CITY LAW TO BE USED FOR POLICE ACTIVITIES. THIS RESOLUTION IS SPONSORED BY POLICE SERVICES. (REQUEST FOR SAME NIGHT MINUTES)**

APPROVED

16. **RESOLUTION FOR MEMPHIS PUBLIC LIBRARY & INFORMATION CENTER ACCEPTING A DONATION IN THE AMOUNT OF \$10,000.00 FROM MELLON/ACLS SCHOLARS AND SOCIETY FELLOWSHIPS. THE DONATION WILL BENEFIT THE COSSITT BRANCH LIBRARY WHICH WILL HOST AND ACLS SCHOLAR FROM**

THE UNIVERSITY OF MEMPHIS IN FY21. THIS RESOLUTION IS SPONSORED BY LIBRARY SERVICES. (REQUEST FOR SAME NIGHT MINUTES)

APPROVED

17. **RESOLUTION RECEIVING AND APPROPRIATING THE FY2021 FUNDING FOR THE CITY OF MEMPHIS WEATHERIZATION ASSISTANCE PROGRAM (WAP) GRANT IN THE AMOUNT OF \$2,677,721.00 TO THE FY2021 HOUSING AND COMMUNITY DEVELOPMENT'S FEDERAL BUDGET. THIS RESOLUTION IS SPONSORED BY HOUSING & COMMUNITY DEVELOPMENT. (REQUEST FOR SAME NIGHT MINUTES)**

APPROVED

18. **RESOLUTION ACCEPTING AND APPROPRIATING GRANT FUNDS IN THE AMOUNT OF \$10,000.00 FROM THE HUMANE SOCIETY OF THE UNITED STATES AND MARS PETCARE COVID-19 EMERGENCY GRANT FOR MEMPHIS ANIMAL SERVICE TO ASSIST PET PARENTS. THIS RESOLUTION IS SPONSORED BY MAS. (REQUEST FOR SAME NIGHT MINUTES)**

APPROVED

19. **RESOLUTION REQUESTING ACCEPTANCE AND APPROPRIATION OF GRANT FUNDS FROM THE DEPARTMENT OF HOMELAND SECURITY-FEMA IN THE AMOUNT OF \$1,180,631.00 FOR TENNESSEE TASK FORCE 1 READINESS COOPERATIVE AGREEMENT. THIS RESOLUTION IS SPONSORED BY FIRE SERVICES. (REQUEST FOR SAME NIGHT MINUTES)**

APPROVED

ROLL CALL FISCAL CONSENT ITEMS

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

APPROVED

MLGW FISCAL CONSENT AGENDA – Items #20 - #23 may be acted upon by one motion:

- 20. **RESOLUTION AWARDING A PURCHASE ORDER TO ELGIN POWER SOLUTIONS FOR A MOBILE SUBSTATION, IN THE AMOUNT OF \$3,054,805.00.**

APPROVED

- 21. **RESOLUTION APPROVING CHANGE NO. 3 TO CONTRACT NO. 11982, RENTAL EQUIPMENT INSURANCE COVERAGE WITH CLAY AND LAND INSURANCE, INCORPORATED, IN THE FUNDED AMOUNT OF \$23,000.00. (THIS CHANGE IS TO RATIFY AND RENEW THE CURRENT CONTRACT FOR THE THIRD OF FOUR ANNUAL RENEWAL TERMS FOR THE PERIOD COVERING AUGUST 24, 2020 THROUGH AUGUST 23, 2021, WITH NO INCREASE IN RATES FROM THE PREVIOUS RENEWAL.)**

APPROVED

- 22. **RESOLUTION AWARDING CONTRACT NO. 12171, PAVING IMPROVEMENTS, NEW STORAGE CANOPY, NEW GUARD HOUSE AND FENCING TO A & B CONSTRUCTION COMPANY, INC., IN THE FUNDED NOT-TO-EXCEED AMOUNT OF \$893,801.00.**

APPROVED

- 23. **RESOLUTION AWARDING A PURCHASE ORDER TO METAL SUPPLY COMPANY, INC. FOR BUS COPPER TUBULAR MATERIAL, IN THE AMOUNT OF \$92,955.50.**

APPROVED

ROLL CALL MLGW FISCAL CONSENT ITEMS

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

APPROVED

- 31. **RESOLUTION AMENDING THE FY21 OPERATING BUDGET BY ACCEPTING, ALLOCATING, AND APPROPRIATING CARES GRANTS FUNDS IN THE AMOUNT OF \$15,022.00 FROM THE TENNESSEE STATE LIBRARY AND ARCHIVES FOR VIDEOCONFERENCING EQUIPMENT FOR THE MEMPHIS PUBLIC LIBRARY**

AND INFORMATION CENTER. (ALL COUNCIL DISTRICTS). THIS RESOLUTION IS SPONSORED BY MEMPHIS PUBLIC LIBRARY AND INFORMATION CENTER. (REQUEST FOR SAME NIGHT MINUTES)

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

APPROVED

32. **RESOLUTION RECOGNIZING THE IMPORTANCE OF THE 2020 CENSUS AND ENCOURAGING PARTICIPATION TOWARDS A COMPLETE COUNT OF ALL MEMPHIANS. THIS RESOLUTION IS SPONSORED BY COUNCILMAN CANALE, COUNCILMAN COLVETT, COUNCILWOMAN EASTER-THOMAS, COUNCILWOMAN LOGAN AND COUNCILMAN WARREN. (REQUEST FOR SAME NIGHT MINUTES)**

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

APPROVED

25. **RESOLUTION ALLOCATING AND APPROPRIATING THE FY2020 COMMUNITY CATALYST FUND BALANCE IN THE FY2021 BUDGET IN THE AMOUNT OF \$721,225.44. THIS RESOLUTION IS SPONSORED BY THE FINANCE DIVISION AND THE OFFICE OF PLANNING AND DEVELOPMENT.**

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

APPROVED

26. **RESOLUTION ALLOCATING AND APPROPRIATING FUNDS IN THE AMOUNT OF \$200,000.00 FOR PROJECT NUMBER FS02034, SECURITY CAMERAS. (ALL COUNCIL DISTRICTS). THIS RESOLUTION IS SPONSORED BY FIRE SERVICES.**

MOTION: Swearngen
SECOND: Warren

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

APPROVED

27. **RESOLUTION ACCEPTING GRANT FUNDS IN THE AMOUNT OF \$37,500.00 WITH A CITY MATCH OF 25% IN THE AMOUNT OF \$12,500.00 FROM THE US DEPARTMENT OF HOMELAND SECURITY FOR THE FY20 PORT SECURITY GRANT PROGRAM. (ALL COUNCIL DISTRICTS). THIS RESOLUTION IS SPONSORED BY FIRE SERVICES.**

MOTION: Swearengen

SECOND: Warren

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

APPROVED

28. **RESOLUTION REQUESTING TO RE-PURPOSE RESIDUAL FUNDS FROM VARIOUS CIP PROJECTS TO PROVIDE ADDITIONAL FUNDING TO COVER UNEXPECTED NEEDS IN GS18202-FY18 CITY HALL REHAB/MODERNIZATION AND GS19106-FY19 MAJOR MOD CONTINGENCY. (ALL COUNCIL DISTRICTS). THIS RESOLUTION IS SPONSORED BY GENERAL SERVICES.**

MOTION: Smiley

SECOND: Warren

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

APPROVED

29. **RESOLUTION TRANSFERRING ALLOCATED AND APPROPRIATED FUNDS FROM CIP PROJECT NUMBER CD01101 RALEIGH VEHICLE REPAIR TO CIP PROJECT NUMBER CD01100 COSSITT LIBRARY/4TH BLUFF IN THE AMOUNT OF \$345,000.00. (DISTRICT 6, SUPER DISTRICT 8). THIS RESOLUTION IS SPONSORED BY HOUSING AND COMMUNITY DEVELOPMENT.**

MOTION: Johnson

SECOND: Carlisle

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

APPROVED

30. **RESOLUTION URGING STATE LEGISLATORS TO REVOKE AND BAN BUSINESS LICENSES FOR PAYDAY LENDERS. THIS RESOLUTION IS SPONSORED BY COUNCILMAN CARLISLE, COUNCILMAN COLVETT, COUNCILWOMAN EASTER-THOMAS, COUNCILWOMAN LOGAN AND COUNCILMAN WARREN.**

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

APPROVED

(Special Item #1 – Vice Chairman Colvett made a motion to approve same night minutes for Items #11 - #19, #31 & #32 from tonight’s meeting.)

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

APPROVED

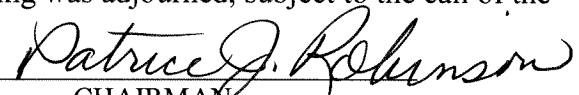
Vice Chairman Colvett read the comment cards from the following people:

- Katrina Balough, 1757 Evelyn Avenue, Memphis, Tennessee, 38114
- Joy Brooke Fairfield, 2095 Poplar Avenue, Memphis, Tennessee, 38104
- Kylie Jackson, 4778 Marline Avenue, Memphis, Tennessee, 38117
- Carolyn Burr, 2973 Millers Pond Drive, Memphis, Tennessee, 38119
- Sara Cameron Oaks, 73 Viking Cove, Cordova, Tennessee, 38018
- Danetria James, 3979 Mickey Drive, Memphis, Tennessee, 38116

(Councilman Carlisle made a motion to recess the September 15, 2020 meeting. This was seconded by Vice Chairman Colvett.)

RECESSED MEETING AT 4:38 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, 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.

INSTRUCTIONS OF STEPS TO VIEW THE September 1, 2020 MEMPHIS CITY COUNCIL MEETING

Take notice, the Memphis City Council will meet on **Tuesday, September 15, 2020 at 8:00 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, September 15, 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 8:00 a.m., click on the September 15, 2020 Memphis City Council meeting
- (4) Begin viewing the September 15, 2020 Memphis City Council meeting electronically via live-stream
- (5) Click on the September 15, 2020 "Agenda" tab to view the agenda documents

B. Radio, via 88.5 FM (WQOX)

To listen to the Tuesday, September 15, 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 September 15, 2020 Memphis City Council meeting by radio via 88.5 FM (WQOX)

C. Electronically, via digital archive

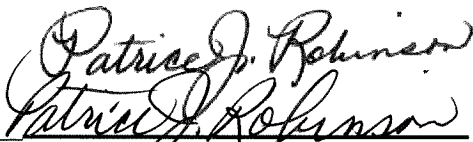
To listen to the Tuesday, September 15, 2020 Memphis City Council meeting electronically, via digital archive, follow the steps below:

- (1) Access the internet **after** the September 15, 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 September 15, 2020 "City Council Full Meeting" tab
- (4) Begin viewing the September 15, 2020 Memphis City Council meeting electronically via digital archive
- (5) Click on the September 15, 2020 "Agenda" tab to view the agenda documents
- (6) Click on the September 15, 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 September 15, 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**