

**MINUTES**

**TELEPHONIC MEETING OF NOVEMBER 3, 2020 RECESSED MEETING TO NOVEMBER 17, 2020 MEETING OF THE CITY COUNCIL CITY OF MEMPHIS**

**NOVEMBER 3, 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 November 3, 2020 City Council Meeting; this was seconded by Councilman Carlisle, without objection.)**

**(Chairwoman Robinson adjourned the November 3, 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, November 3, 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.**

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

*Patrick J. Robinson*  
CHAIRMAN

Attest:

*Valerie C. Sripes*  
Deputy Comptroller/Council Records

**MINUTES**

**TELEPHONIC MEETING OF THE CITY COUNCIL**

**CITY OF MEMPHIS**

**November 17, 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 Swearengen, 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 Elder Michael Scruggs from Temple of Deliverance Church of God in Christ. Councilman Smiley thanked Elder Scruggs for being the Chaplain of the Day.

Chairwoman Robinson asked Councilwoman Easter-Thomas 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 November 3, 2020 with the following motion:**

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

**APPROVED**

28. **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; 10/6; 10/20; 11/03)**

Held until December 1, 2020

29. **ORDINANCE AMENDING AND RESTATING CHAPTER 25 OF THE CITY OF MEMPHIS, CODE OF ORDINANCES GOVERNING THE CITY PENSION SYSTEM, UP FOR T H I R D AND F I N A L READING. ORDINANCE NO. 5763 IS SPONSORED BY THE ADMINISTRATION. (HELD FROM 10/20;11/03)**

Held until December 1, 2020

30. **ORDINANCE AMENDING CHAPTER 12 OF THE CITY OF MEMPHIS CODE OF ORDINANCES, SO AS TO UPDATE THE CODE OF ORDINANCES RELATED TO SIDEWALKS, UP FOR T H I R D AND F I N A L READING. ORDINANCE NO. 5764 IS SPONSORED BY COUNCILWOMAN EASTER-THOMAS.**

Held until December 1, 2020

1. **RESOLUTION APPROVING A PLANNED DEVELOPMENT LOCATED AT THE SW CORNER OF S THIRD STREET AND GILBERT AVENUE AND NE CORNER OF S THIRD STREET AND LUCERNE PLACE; CONTAINING +/-1.686 ACRES IN THE COMMERCIAL MIXED USE – 1 (CMU-1) AND RESIDENTIAL URBAN – 3 (RU-3) DISTRICTS.**

Case No. PD 20-11

Vice Chairman Colvett recognized the following person who spoke:

Homer Branan, 999 S. Shady Grove Road, Ste. #600, Memphis, Tennessee, 38120

Applicant: Pyramid Used Cars, Inc – Brian Bowman  
Farris Bobango Branan PLC – Homer Branan – Representative

Request: Motor vehicle sales and service planned development

LUCB and OPD recommendation: APPROVAL, with conditions

MOTION: Colvett

SECOND: Warren

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

**APPROVED**

- 2. **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. (HELD FROM 10/6; 10/20; 11/03)**

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

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

**APPROVED**

- 3. **RESOLUTION APPROVING A SPECIAL USE PERMIT LOCATED AT 5050 SUMMER AVENUE, CONTAINING +/-0.7 ACRES IN THE COMMERCIAL MIXED USE – 3 (CMU-3) DISTRICT. THIS RESOLUTION IS SPONSORED BY THE OFFICE OF PLANNING AND DEVELOPMENT. (HELD FROM 11/03)**

Case No. SUP 20-09

Vice Chairman Colvett recognized the following person who spoke:  
 Tim McCaskill, 7891 Stage Hills Blvd., Ste. #112, Bartlett, Tennessee, 38133

Applicant: Jaromirski Bruno/Rafat Khmous  
McCaskill and Associates, Inc. – Representative

Request: To allow a convenience store with gasoline sales at an intersection that does not comprise of two Arterial Roads

LUCB recommendation: APPROVAL, with conditions

OPD recommendation: REJECTION

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

**FAILED**

- 4. **RESOLUTION APPROVING A SPECIAL USE PERMIT LOCATED AT PARTS OF 4704 YALE ROAD, CONTAINING 1.7 ACRES IN THE COMMERCIAL MIXED USE – 2 DISTRICT. THIS RESOLUTION IS SPONSORED BY THE OFFICE OF PLANNING AND DEVELOPMENT. (HELD FROM 11/03)**

Case No. SUP 20-10

Vice Chairman Colvett recognized the following person who spoke:

Matt Peterson, 2008 Guilder Drive, Plano Texas, 75074

Vice Chairman Colvett read speaker cards for the following people:

Beverly Harbin, 4748 New Allen Road, Memphis, Tennessee, 38128

Demetrius Halliburton, 8255 Macon Road, Ste., 3692, Cordova, Tennessee, 38018

John Coley, 3402 Joslyn Street, Memphis, Tennessee, 38128

Torrey Bates, 4100 Raleigh Millington Road, Memphis, Tennessee, 38128

Shelley Dash-Lewis, 4114 Stillwood Drive, Memphis, Tennessee, 38128

Applicant: Estacado Interests  
Devan Pharis of Estacado Interests – Representative

Request: 1) A special use permit for a convenience store with gas sales  
2) The amendment of the Raleigh Plaza Shopping Center General Plan to remove the prohibition of “filling stations”

OPD recommendation: REJECTION

LUCB recommendation: APPROVAL, with conditions

MOTION: Colvett

SECOND: Smiley

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

**FAILED**

- 5. **RESOLUTION APPROVING A SPECIAL USE PERMIT LOCATED AT PARTS OF 3372 AUSTIN PEAY HIGHWAY, CONTAINING 67 ACRES (WHOLE PARCEL) IN THE COMMERCIAL MIXED USE – 2 DISTRICT. THIS RESOLUTION IS SPONSORED BY THE OFFICE OF PLANNING AND DEVELOPMENT. (HELD FROM 11/03)**

Case No. SUP 20-13

Vice Chairman Colvett recognized the following person who spoke:

Mary Claire Borys, 125 N. Main Street, Ste., 303, Memphis, Tennessee, 38103

Applicant: City of Memphis

Mary Claire Borys of the Division of HCD – Representative

Request: To permit vehicle service

LUCB and OPD recommendation: APPROVAL, with conditions

MOTION: Colvett

SECOND: Smiley

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

**APPROVED**

- 6. **RESOLUTION APPROVING A STREET AND ALLEY CLOSURE LOCATED AT THE EAST-WEST PUBLIC ALLEY, KNOWN AS BARBORO ALLEY, LOCATED NORTH OF GAYOSO AVENUE BETWEEN WAGNER PLACE AND FRONT STREET; CONTAINING +/-2,640 SQUARE FEET IN THE CENTRAL BUSINESS (CBD) AND COTTON ROW HISTORIC OVERLAY (H) DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE OFFICE OF PLANNING AND DEVELOPMENT.**

Case No. SAC 20-20

Applicant: 99-105 S Front Street, LLC  
Michael J. Fahy, Prime Development Group – Representative

Request: Close and vacate the right-of-way of an east-west public alley known as Barboro Alley

LUCB and OPD recommendation: APPROVAL, with conditions

MOTION: Colvett

SECOND: Warren

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

**APPROVED**

**(Councilwoman Easter-Thomas made a motion to call Item #7 separately and Councilman Carlisle made a motion to call Item #11 separately from the Consent Agenda, without objection.)**

- 7. **NOTATION FROM THE LAND USE CONTROL BOARD THAT THE FOLLOWING CASE WAS HEARD AND RECOMMENDATION MADE REQUESTING A DATE OF PUBLIC HEARING:**

A. Case No. PD 20-08 – NORRIS AND HERNANDO PD

MOTION: Colvett

SECOND: Smiley

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

Public Hearing Set for December 1, 2020

11. **RESOLUTION APPROVING THE FINAL PLAT FOR ONE BEALE, PHASE 3 (PD 18-10)**

Contract No. CR-5346

Resolution approves the final plat located at the northwest corner lot of South Front Street and Dr. M.L. King Jr. Avenue 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 Fidelity and Deposit Company Performance Bond No. 9367653 in the amount of \$71,700.00 on behalf of the City of Memphis.

City Engineer recommends approval

MOTION: Colvett

SECOND: Warren

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

**APPROVED**

**CONSENT AGENDA – Items #8 - #10, #12 & #13 may be acted upon by one motion: See Page 5766 for Roll Call Consent Items.**

8. **RESOLUTION APPROVING THE ENGINEERING PLANS FOR CHICK-FIL-A #4615 (SUMMER AVENUE)**

Contract No. CR-5343

Resolution approves the engineering plans located at 4649 Summer Avenue, approximately 463 linear feet east of the North Perkins and Summer Avenue 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 Liberty Mutual Insurance Performance Bond No. 016227460 in the amount of \$98,000.00 on behalf of the City of Memphis.

City Engineer recommends approval

**APPROVED**

9. **RESOLUTION APPROVING THE FINAL PLAT FOR STONE CREEK PD, PHASE 2 (PD 06-345CC)**

Contract No. CR-5344



Resolution approves the final plat located approximately 850 linear feet east of the Grand Pines Drive / Holmes Road 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 Evolve Bank & Letter of Credit No. 550731 in the amount of \$200,200.00 on behalf of the City of Memphis.

City Engineer recommends approval

**APPROVED**

10. **RESOLUTION APPROVING THE FINAL PLAT FOR OAKS EDGE PD (PD 99-366 FORMERLY PD 93-366 & PD 90-304)**

Contract No. CR-5345

Resolution approves the final plat located at 4266 Haverhill Road, northwest corner lot in the Haverhill Road and Cherry Road 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 Travelers Casualty & Surety Company Performance Bond No. 107317859 in the amount of \$190,300.00 on behalf of the City of Memphis.

City Engineer recommends approval

**APPROVED**

12. **RESOLUTION APPROVING THE FINAL PLAT FOR HOLMES/TCHULAHOMA PD, PHASE 6 (PD 98-301CC)**

Contract No. CR-5347

Resolution approves the final plat located on the northeast corner lot of the Tchulahoma Road Tchulatech Drive east to Meltech Boulevard/Cove and north to Holmes 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 Federal Insurance Company Performance Bond No. K09617127 in the amount of \$293,000.00 on behalf of the City of Memphis.

City Engineer recommends approval

**APPROVED**

13. **RESOLUTION APPROVING THE BUCKINGHAM FARMS PD, PARCEL J, SEWER IMPROVEMENTS, CASE NO. PD 16-15CO AND AUTHORIZING RELEASE OF THE REFUNDABLE BOND.**

(Contract No. CR-5279)

Resolution approves accepting the public improvements located on the north side of East Shelby Drive at Meadowvale Drive, in the City of Memphis, Tennessee. Resolution also authorizes the release of the Landmark Bank Letter of Credit No. 12006762 in the amount of \$122,100.00 held as security for the standard improvement contract.

**ROLL CALL CONSENT ITEMS**

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

**APPROVED**

**MLGW FISCAL CONSENT AGENDA – Items #14 - #27 may be acted upon by one motion:**

14. **RESOLUTION APPROVING CHANGE NO. 1 TO CONTRACT NO. 11793, OVER-THE-PHONE LANGUAGE INTERPRETER SERVICE WITH UNIVERSE TECHNICAL TRANSLATION, INCORPORATED. (THIS CHANGE IS TO INCREASE THE CURRENT CONTRACT IN THE ESTIMATED FUNDED AMOUNT OF \$90,000.00 DUE TO INCREASES IN USE BY VARIOUS AREAS AT THE DIVISION, THE INCREASE IN CALL VOLUME AND THE COMMUNITY OFFICES' COVID-19 RESTRICTIONS.)**

**APPROVED**

15. **RESOLUTION APPROVING CHANGE NO. 1 TO CONTRACT NO. 12121, IDENTITY MANAGER SUPPORT WITH CONCENSUS CONSULTING, LLC D/B/A CONCENSUS TECHNOLOGIES, IN THE FUNDED AMOUNT OF \$30,000.00. (THIS CHANGE IS TO RATIFY AND RENEW THE CURRENT CONTRACT FOR THE FIRST OF FOUR ANNUAL RENEWAL TERMS FOR THE PERIOD COVERING NOVEMBER 1, 2020 THROUGH OCTOBER 31, 2021 WITH NO INCREASE IN RATES FROM THE INITIAL TERM.)**

**APPROVED**

16. **RESOLUTION APPROVING CHANGE NO. 4 TO CONTRACT NO. 11462, ELECTRONIC BOARD AGENDA SOLUTION WITH GRANICUS (FORMERLY ACCELA, INCORPORATED) IN THE FUNDED AMOUNT OF \$37,216.37. (THIS CHANGE IS TO RATIFY AND RENEW THE CURRENT CONTRACT FOR ANNUAL SOFTWARE MAINTENANCE, FEES, AND SUPPORT SERVICES FOR THE PERIOD COVERING NOVEMBER 1, 2020 THROUGH OCTOBER 31, 2021.)**

**APPROVED**

17. **RESOLUTION AWARDING A PURCHASE ORDER TO THOMAS CONSULTANTS, INC., FOR NETBACKUP SOFTWARE LICENSES IN THE FUNDED AMOUNT OF \$116,766.58.**

**APPROVED**

18. **RESOLUTION APPROVING CHANGE NO. 3 TO CONTRACT NO. 12009, PROFESSIONAL IS (INFORMATION SERVICES) SUPPORT SERVICES WITH VACO MEMPHIS, LLC, IN THE FUNDED AMOUNT OF \$937,432.00. (THIS CHANGE IS TO RENEW THE CURRENT CONTRACT FOR THE THIRD OF FOUR ANNUAL RENEWAL TERMS FOR THE PERIOD COVERING JANUARY 1, 2021 THROUGH DECEMBER 31, 2021 IN THE FUNDED AMOUNT OF \$1,487,432.00; OF WHICH \$550,000.00 WILL BE ABSORBED IN THE CURRENT CONTRACT VALUE, WITH NO INCREASE IN RATES FROM THE PREVIOUS YEAR.)**

**APPROVED**

19. **RESOLUTION APPROVING CHANGE NO. 3 TO CONTRACT NO. 12007, PROFESSIONAL IS (INFORMATION SERVICES) SUPPORT SERVICES WITH STRAGISTICS TECHNOLOGY, INCORPORATED, IN THE FUNDED AMOUNT OF \$1,179,716.00. (THIS CHANGE IS TO RENEW THE CURRENT CONTRACT FOR THE THIRD OF FOUR ANNUAL RENEWAL TERMS FOR THE PERIOD COVERING JANUARY 1, 2021 THROUGH DECEMBER 31, 2021 IN THE FUNDED AMOUNT OF \$1,329,716.00; OF WHICH \$150,000.00 WILL BE ABSORBED IN THE CURRENT CONTRACT VALUE, WITH NO INCREASE IN RATES FROM THE PREVIOUS YEAR.)**

**APPROVED**

20. **RESOLUTION APPROVING CHANGE NO. 3 TO CONTRACT NO. 12010, PROFESSIONAL IS (INFORMATION SERVICES) SUPPORT SERVICES WITH NEXTECH SOLUTIONS, LLC, IN THE FUNDED AMOUNT OF \$1,214,744.00. (THIS CHANGE IS TO RENEW THE CURRENT CONTRACT FOR THE THIRD OF FOUR ANNUAL RENEWAL TERMS FOR THE PERIOD COVERING JANUARY 1, 2021 THROUGH DECEMBER 31, 2021 IN THE FUNDED AMOUNT OF \$1,789,744.00; OF WHICH \$575,000.00 WILL BE ABSORBED IN THE CURRENT CONTRACT VALUE, WITH NO INCREASE IN RATES FROM THE PREVIOUS YEAR.)**

**APPROVED**

21. **RESOLUTION APPROVING CHANGE NO. 3 TO CONTRACT NO. 12008, PROFESSIONAL IS (INFORMATION SERVICES) SUPPORT SERVICES WITH CTD STAFFING, LLC, IN THE FUNDED AMOUNT OF \$964,488.00. (THIS CHANGE IS TO RENEW THE CURRENT CONTRACT FOR THE THIRD OF FOUR ANNUAL RENEWAL TERMS FOR THE PERIOD COVERING JANUARY 1, 2021 THROUGH DECEMBER 31, 2021, OF WHICH \$400,000.00 WILL BE ABSORBED IN THE CURRENT CONTRACT VALUE, WITH NO INCREASE IN RATES FROM THE PREVIOUS YEAR.)**

**APPROVED**

22. **RESOLUTION APPROVING CHANGE NO. 3 TO CONTRACT NO. 12012, PROFESSIONAL IS (INFORMATION SERVICES) SUPPORT SERVICES WITH COOK SYSTEMS INTERNATIONAL, INCORPORATED, IN THE FUNDED AMOUNT OF \$1,056,816.00. (THIS CHANGE IS TO RENEW THE CURRENT CONTRACT FOR THE THIRD OF FOUR ANNUAL RENEWAL TERMS FOR THE PERIOD COVERING JANUARY 1, 2021 THROUGH DECEMBER 31, 2021 IN THE FUNDED AMOUNT OF \$1,356,816.00; OF WHICH \$300,000.00 WILL BE ABSORBED IN THE CURRENT CONTRACT VALUE, WITH NO INCREASE IN RATES FROM THE PREVIOUS YEAR.)**

**APPROVED**

23. **RESOLUTION APPROVING CHANGE NO. 3 TO CONTRACT NO. 12011, PROFESSIONAL IS (INFORMATION SERVICES) SUPPORT SERVICES WITH CONCH TECHNOLOGIES, INCORPORATED, IN THE FUNDED AMOUNT OF \$1,174,780.00. (THIS CHANGE IS TO RENEW THE CURRENT CONTRACT FOR THE THIRD OF FOUR ANNUAL RENEWAL TERMS FOR THE PERIOD COVERING JANUARY 1, 2021 THROUGH DECEMBER 31, 2021 IN THE FUNDED AMOUNT OF \$1,574,760.00; OF WHICH \$399,980.00 WILL BE ABSORBED IN THE CURRENT CONTRACT VALUE, WITH NO INCREASE IN RATES FROM THE PREVIOUS YEAR.)**

**APPROVED**

24. **RESOLUTION APPROVING CHANGE NO. 3 TO CONTRACT NO. 11951, PROFESSIONAL IS (INFORMATION SERVICES) SUPPORT SERVICES WITH CIBER - AN HTC GLOBAL COMPANY, IN THE FUNDED AMOUNT OF \$1,350,688.00. (THIS CHANGE IS TO RENEW THE CURRENT CONTRACT FOR THE THIRD OF FOUR ANNUAL RENEWAL TERMS FOR THE PERIOD COVERING JANUARY 1, 2021 THROUGH DECEMBER 31, 2021 IN THE FUNDED AMOUNT OF \$1,650,688.00; OF WHICH \$300,000.00 WILL BE ABSORBED IN THE CURRENT CONTRACT VALUE, WITH NO INCREASE IN RATES FROM THE PREVIOUS YEAR.**

**APPROVED**

25. **RESOLUTION AWARDDING A PURCHASE ORDER TO BORDER STATES INDUSTRIES, INC., FOR HIGH VOLTAGE CAPACITORS IN THE FUNDED AMOUNT OF \$120,954.00.**

**APPROVED**

26. **RESOLUTION AWARDDING CONTRACT NO. 12164, SHAW #5 TRANSFORMER INSTALLATION, TO CONSOLIDATED ELECTRICAL SERVICES, INC., IN THE FUNDED AMOUNT OF \$72,000.00.**

**APPROVED**

- 27. **RESOLUTION AWARDDING CONTRACT NO. 12193, GROUNDS MAINTENANCE AND LANDSCAPING SERVICE, TO ROTOLO CONSULTANTS, INC., IN THE FUNDED AMOUNT OF \$81,224.35.**

**APPROVED**

**ROLL CALL MLGW FISCAL CONSENT ITEMS**

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

**APPROVED**

- 34. **RESOLUTION AMENDING THE COUNCIL EMERGENCY RELIEF PROGRAM. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION. (REQUEST FOR SAME NIGHT MINUTES)**

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

**APPROVED**

- 35. **RESOLUTION ACCEPTING AND APPROPRIATING FEDERAL FY2020 PORT SECURITY GRANT PROGRAM (PSGP) GRANT FUNDS IN THE AMOUNT OF \$274,500.00 FROM THE U.S. DEPARTMENT OF HOMELAND SECURITY. (ALL COUNCIL DISTRICTS). THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION. (REQUEST FOR SAME NIGHT MINUTES)**

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

**APPROVED**

- 36. **JOINT RESOLUTION OF THE SHELBY COUNTY BOARD OF COMMISSIONERS AND MEMPHIS CITY COUNCIL APPROPRIATING FUNDS TO THE PARKS AND NEIGHBORHOODS DEPARTMENT FOR GRASS CUTTING AND DEBRIS REMOVAL FROM CERTAIN CEMETERIES LOCATED IN THE CITY OF MEMPHIS FOR FISCAL YEAR FY2021 IN THE TOTAL AMOUNT OF \$15,000.00. THIS ITEM REQUIRES A REALLOCATION/TRANSFER OF FY2021 COMMISSION**

**CONTINGENCY FUNDS IN AN AMOUNT NOT TO EXCEED \$15,000.00 TO THE DIVISION OF PUBLIC WORKS. (ALL COUNCIL DISTRICTS). THIS RESOLUTION IS SPONSORED BY COUNCILMAN FORD. (REQUEST FOR SAME NIGHT MINUTES)**

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

**APPROVED**

**37. RESOLUTION APPROVING A MLGW CLAIM SETTLEMENT IN THE AMOUNT OF \$300,000.00. THIS RESOLUTION IS SPONSORED BY MLGW DIVISION. (REQUEST FOR SAME NIGHT MINUTES)**

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

**APPROVED**

**31. RESOLUTION APPROVING THE 2021 BUDGET OF THE MEMPHIS LIGHT, GAS AND WATER DIVISION FOR OPERATION AND MAINTENANCE EXPENSES AND CAPITAL EXPENDITURES. THIS RESOLUTION IS SPONSORED BY MLGW DIVISION.**

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

**APPROVED**

**33. SELECTION OF THE 2021 COUNCIL VICE CHAIRMAN.**

(Councilman Jones nominated Councilwoman Swearngen for 2021 Vice Chairman. This was seconded by Councilwoman Easter-Thomas.)

(Councilwoman Swearngen won by acclamation.)

**32. SELECTION OF THE 2021 COUNCIL CHAIRMAN.**

(Councilman Smiley nominated Councilman Jones for 2021 Chairman. This was seconded by Councilwoman Easter-Thomas.)

(Councilman Ford nominated Councilman Colvett for 2021 Chairman. This was seconded by Councilman Carlisle.)

(Votes for Colvett) - Canale, Carlisle, Colvett, Ford, Johnson, Morgan, Warren and Chairwoman Robinson

(Votes for Jones) – Easter-Thomas, Jones, Logan, Smiley and Swearengen

(Councilman Colvett won the seat for 2021 Chairman.)

(Special Item #1 – Vice Chairman Colvett made a motion to approve same night minutes for Items #8, #11, #12, #34, #35, #36 & #37 from tonight’s meeting.)

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

**APPROVED**

Vice Chairman Colvett read the comment card for the following person:  
Don Tummins, 2081 Hickory Crest Drive, Memphis, Tennessee, 38119

(Councilman Colvett made a motion to recess the November 17, 2020 meeting, until December 1, 2020. This was seconded by Councilman Carlisle.)

**RECESSED MEETING AT 5:47 p.m.**

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

*Patrice J. Robinson*  
CHAIRMAN

Attest:

*Valerie C. Sripes*  
Deputy Comptroller/Council Records

**CITY OF MEMPHIS  
NOTICE OF REGULAR MEETING  
OF  
THE MEMPHIS CITY COUNCIL  
Tuesday, November 17, 2020, 3:32 p.m.**

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**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 November 3, 2020 MEMPHIS CITY COUNCIL MEETING**

Take notice, the Memphis City Council will meet on **Tuesday, November 17, 2020 at 7:00 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, November 17, 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 7:00 a.m., click on the November 17, 2020 Memphis City Council meeting
- (4) Begin viewing the November 17, 2020 Memphis City Council meeting electronically via live-stream
- (5) Click on the November 17, 2020 "Agenda" tab to view the agenda documents



**B. Radio, via 88.5 FM (WQOX)**

**To listen to the Tuesday, November 17, 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 November 17, 2020 Memphis City Council meeting by radio via 88.5 FM (WQOX)

**C. Electronically, via digital archive**

**To listen to the Tuesday, November 17, 2020 Memphis City Council meeting electronically, via digital archive, follow the steps below:**

- (1) Access the internet **after** the November 17, 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](https://www.memphistn.gov/government/city_council/watch_public_meetings_online/city_council_archived_videos)
- (3) Press play on the November 17, 2020 "City Council Full Meeting" tab
- (4) Begin viewing the November 17, 2020 Memphis City Council meeting electronically via digital archive
- (5) Click on the November 17, 2020 "Agenda" tab to view the agenda documents
- (6) Click on the November 17, 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 November 17, 2020 meeting. To submit your public comment, please email [Patrice.robinson@memphistn.gov](mailto: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**

