

MINUTES

**TELEPHONIC MEETING OF NOVEMBER 17, 2020 RECESSED MEETING TO
DECEMBER 1, 2020 MEETING OF THE CITY COUNCIL CITY OF MEMPHIS**

NOVEMBER 17, 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 17, 2020 City Council Meeting; this was second by Councilman Carlisle, without objection.)

(Chairwoman Robinson adjourned the November 17, 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 17, 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.

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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:

Valerie C. Sripes
Deputy Comptroller/Council Records

MINUTES

TELEPHONIC MEETING OF THE CITY COUNCIL

CITY OF MEMPHIS

December 1, 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 Imam Mohammed Faqih of the Memphis Islamic Center. Councilman Warren thanked Mr. Faqih for being the Chaplain of the Day.

Chairwoman Robinson asked Councilman Jones 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 17, 2020 with the following motion:

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

APPROVED

- 2. **RESOLUTION APPROVING A SPECIAL USE PERMIT LOCATED AT PART OF 2939 SOUTH THIRD STREET AND PART OF 2920 NEW HORN LAKE ROAD, CONTAINING 7 ACRES IN THE EMPLOYMENT AND HEAVY INDUSTRIAL DISTRICT. THIS RESOLUTION IS SPONSORED BY THE OFFICE OF PLANNING AND DEVELOPMENT. (HELD FROM 10/20)**

Case No. SUP 20-12

Held until December 15, 2020

- 25. **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 FROM 11/17)**

Held until December 15, 2020

- 31. **RESOLUTION TO CREATE AND FUND AN ANTI-VIOLENT CRIME TASK FORCE FOR THE CITY OF MEMPHIS. THIS RESOLUTION IS SPONSORED BY COUNCILMAN WARREN.**

Held until December 15, 2020

- 1. **RESOLUTION RECOGNIZING THE CAREER AND CONTRIBUTIONS OF STEVE LOCKWOOD UPON HIS RETIREMENT FROM THE FRAYSER CDC. THIS RESOLUTION IS SPONSORED BY COUNCILWOMAN EASTER-THOMAS.**

MOTION: Easter-Thomas

SECOND: Carlisle

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

APPROVED

CONSENT AGENDA – Items #3 - #7 may be acted upon by one motion: See Page 5783 for Roll Call Consent Items.

- 3. **SUBSTITUTE ORDINANCE AMENDING TITLE 3, CHAPTER 16 IN THE CITY OF MEMPHIS, CODE OF ORDINANCES, CITY EMPLOYEE OCCUPATIONAL HEALTH PROGRAM, ESTABLISHING AN UPDATED OCCUPATIONAL SAFETY AND HEALTH PROGRAM PLAN, UP FOR F I R S T READING. ORDINANCE NO. 5765 IS SPONSORED BY HUMAN RESOURCES DIVISION.**

APPROVED, on First reading

- 4. **ORDINANCE AMENDING CHAPTER 2, SECTION 2-22-7 OF THE CITY OF MEMPHIS, CODE OF ORDINANCES TO MODIFY ENGINEERING ADMINISTRATION FEES, UP FOR F I R S T READING. ORDINANCE NO. 5766 IS SPONSORED BY ENGINEERING DIVISION.**

APPROVED, on First reading

- 5. **ORDINANCE AMENDING TITLE 11, SECTION 11-16-21 OF THE CITY OF MEMPHIS, CODE OF ORDINANCES TO REDUCE THE DEFAULT CITY SPEED LIMIT TO 25 MPH, UP FOR F I R S T READING. ORDINANCE NO. 5767 IS SPONSORED BY ENGINEERING DIVISION.**

APPROVED, on First reading

- 6. **ORDINANCE ESTABLISHING THE CITY COUNCIL MEETING DATES FOR 2021, UP FOR F I R S T READING. ORDINANCE NO. 5768 IS SPONSORED BY CHAIRWOMAN ROBINSON.**

APPROVED, on First reading

- 7. **RESOLUTION ACCEPTING MUSEUM LOFTS HULING AVENUE (BOA 18-43) AND AUTHORIZING RELEASE OF THE PERFORMANCE BOND.**

Resolution approves accepting the public improvements with the City of Memphis as shown on the engineering plans located at the northeast corner of Mulberry Street and Huling Avenue intersection/northwest corner of St. Martin Street and Huling Avenue in the City of Memphis, Tennessee. Resolution also authorizes the release of The Gray Casualty & Surety Company Performance No. GS54200059 in the amount of \$44,400.00 held as security for the standard improvement contract.

APPROVED

ROLL CALL CONSENT ITEMS

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

APPROVED

FISCAL CONSENT AGENDA – Item #8 & #9 may be acted upon by one motion:

- 8. **RESOLUTION SEEKING THE ACCEPTANCE OF A DONATION IN THE AMOUNT OF \$1,000.00 FROM BELLEVUE INN, TO FUND MPD CRUMP PRECINCT OPERATIONAL ACTIVITIES. THIS RESOLUTION IS SPONSORED BY MEMPHIS POLICE SERVICES. (REQUEST FOR SAME NIGHT MINUTES)**

APPROVED

9. **RESOLUTION TO ACCEPT SUPPLEMENTAL GRANT FUNDING IN THE AMOUNT OF \$13,464.00 FROM THE US DEPARTMENT OF HOMELAND SECURITY. THIS RESOLUTION IS SPONSORED BY FIRE SERVICES. (REQUEST FOR SAME NIGHT MINUTES)**

APPROVED

ROLL CALL FISCAL CONSENT ITEMS

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

APPROVED

MLGW FISCAL CONSENT AGENDA – Items #10 - #21 may be acted upon by one motion:

10. **RESOLUTION AWARDDING A PURCHASE ORDER TO THOMAS CONSULTANTS, INC. FOR FIVE (5) YEARS OF UNLIMITED QUEST SOFTWARE ENTERPRISE LICENSES, IN THE AMOUNT OF \$327,512.11.**

APPROVED

11. **RESOLUTION APPROVING CHANGE NO. 6 TO CONTRACT NO. 11362, ELECTRONIC FORMS ROUTING WITH BP LOGIX IN THE FUNDED AMOUNT OF \$48,000.00. (THIS CHANGE IS TO RENEW ANNUAL SOFTWARE MAINTENANCE, LICENSE AND SUPPORT SERVICES FOR THE PROCESS DIRECTOR SOFTWARE MODULE COVERING THE PERIOD DECEMBER 29, 2020 THROUGH DECEMBER 28, 2023. MLGW IS REQUESTING CONTINUOUS MAINTENANCE OF THE ACQUIRED SYSTEM, WHICH CAN ONLY BE PERFORMED BY BP LOGIX.)**

APPROVED

12. **RESOLUTION AWARDDING CONTRACT NO.12152, GIS 10.6.1 UPGRADE, TO SSP INNOVATIONS, LLC IN THE FUNDED AMOUNT OF \$365,678.00.**

APPROVED

13. **RESOLUTION APPROVING CHANGE NO. 6 TO CONTRACT NO. 11752, SOFTWARE LICENSE AND SERVICES AGREEMENT WITH HANSEN TECHNOLOGIES IN THE FUNDED AMOUNT OF \$101,540.56 (THIS CHANGE IS TO RENEW THE CURRENT CONTRACT FOR ANNUAL MAINTENANCE, LICENSE AND SUPPORT SERVICES FOR THE PERIOD COVERING JANUARY 1, 2021 THROUGH DECEMBER 31, 2022. THIS RENEWAL REFLECTS A 1% INCREASE FOR EACH YEAR FROM THE PREVIOUS RENEWAL FEES BASED ON THE**

CONSUMER PRICING INDEX (CPI). MLGW IS ALSO REQUESTING CONTINUOUS MAINTENANCE OF THIS SOFTWARE, WHICH CAN ONLY BE PROVIDED BY HANSEN TECHNOLOGIES.)

APPROVED

14. RESOLUTION APPROVING CHANGE NO. 11 TO CONTRACT NO. 10908, MOBILE DATA WITH ABB ENTERPRISE SOFTWARE, INCORPORATED, IN THE FUNDED AMOUNT OF \$87,893.34. (THIS CHANGE IS TO RENEW ANNUAL SOFTWARE MAINTENANCE, LICENSE, AND SUPPORT SERVICES FOR THE MOBILE DISPATCHING SYSTEM, MOBILE MAPPING, AND STREET LEVEL ROUTING THROUGH THE CUSTOMER INFORMATION SYSTEM (CIS) COVERING THE PERIOD JANUARY 1, 2021 THROUGH JUNE 30, 2021. THIS RENEWAL REFLECTS A 0.99% INCREASE FROM THE PREVIOUS RENEWAL BASED ON THE CONSUMER PRICING INDEX (CPI). MLGW IS REQUESTING CONTINUOUS MAINTENANCE OF THE ACQUIRED SYSTEM, WHICH CAN ONLY BE PERFORMED BY ABB ENTERPRISE SOFTWARE, INCORPORATED.)

APPROVED

15. RESOLUTION AWARDED CONTRACT NO. 12225, CAPLEVILLE TANK CORRAL INSTALLATION TO PITTSBURG TANK AND TOWER COMPANY, INC., IN THE FUNDED AMOUNT OF \$70,010.00.

APPROVED

16. RESOLUTION APPROVING THE RENEWAL OF COOPERATIVE AGREEMENT NO. 5447, INVESTIGATION OF WATER RESOURCES, FOR THE PERIOD OF JANUARY 1, 2021 TO DECEMBER 31, 2021, STIPULATING THAT A SUM OF \$60,000 WILL BE FURNISHED BY THE MLGW DIVISION AND A LIKE SUM WILL BE FURNISHED BY THE UNITED STATES DEPARTMENT OF THE INTERIOR GEOLOGICAL SURVEY, FOR CONTINUATION OF THE GROUND WATER DATA COLLECTION PROGRAM IN THE MEMPHIS AREA.

APPROVED

17. RESOLUTION AWARDED CONTRACT NO. 12106, OPEB ACTUARIAL SERVICES TO SEGAL, IN THE FUNDED AMOUNT OF \$337,000.00.

APPROVED

18. RESOLUTION AWARDED CONTRACT NO. 12099, PENSION ACTUARIAL SERVICES TO SEGAL, IN THE FUNDED AMOUNT OF \$337,000.00.

APPROVED

- 19. **RESOLUTION AWARDING A PURCHASE ORDER TO ENGINEERED SEALING COMPONENTS, LLC FOR 16” COATED STEEL PIPE IN THE FUNDED AMOUNT OF \$83,544.00.**

APPROVED

- 20. **RESOLUTION AWARDING A PURCHASE ORDER TO STAPLES CONTRACT AND COMMERCIAL AND GUY BROWN LLC FOR OFFICE SUPPLIES AND TONERS, IN THE AMOUNT OF \$575,000.00.**

APPROVED

- 21. **RESOLUTION APPROVING CHANGE NO. 4 TO CONTRACT NO.11881, TIRE AND TIRE SERVICES WITH GOODYEAR TIRE AND RUBBER CO., IN THE FUNDED AMOUNT OF \$986,546.79. (THIS CHANGE IS TO RENEW THE CURRENT CONTRACT FOR THE FOURTH AND FINAL ANNUAL RENEWAL TERM FOR THE PERIOD COVERING JANUARY 1, 2021 THROUGH DECEMBER 31, 2021, WHICH REFLECTS AN OVERALL 1.77% INCREASE IN LABOR AND RAW MATERIAL COSTS. MLGW IS ALSO REQUESTING THE APPROVAL OF CONTINGENCY FUNDS IN THE AMOUNT OF \$100,000.00 FOR UNFORESEEN CONDITIONS TO COVER VARIATIONS IN TIRE PURCHASES DURING THIS TERM, FOR A TOTAL OF \$986,546.79.)**

APPROVED

ROLL CALL MLGW FISCAL CONSENT ITEMS

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

APPROVED

- 32. **APPOINTMENT**

MEMPHIS, LIGHT, GAS & WATER DIVISION CHIEF PEOPLE OFFICER

Appointment

Jackie Jones **(Request for Same Night Minutes)**

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

Warren and Chairwoman Robinson did not cast a vote

APPROVED

- 33. **RESOLUTION APPROPRIATING THE SUM OF \$350,000.00 IN OTHER PROJECT COST FUNDED BY G.O. BONDS GENERAL TO CONTINUE THE IMPLEMENTATION OF THE URBAN ART PLAN, CIP PROJECT #EN21301, CHARGEABLE TO FY2021 CIP BUDGET. (ALL COUNCIL DISTRICTS). THIS RESOLUTION IS SPONSORED BY ENGINEERING DIVISION. (REQUEST FOR SAME NIGHT MINUTES)**

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

APPROVED

- 34. **RESOLUTION APPROVING A 100-YEAR LEASE TO THE METAL MUSEUM FOR 1930 POPLAR AVENUE, ALSO KNOWN AS RUST HALL, THE FORMER MEMPHIS COLLEGE OF ART BUILDING IN OVERTON PARK. (DISTRICT 5, SUPER DISTRICT 9). THIS RESOLUTION IS SPONSORED BY PARKS AND (REQUEST FOR SAME NIGHT MINUTES)**

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

APPROVED

- 35. **RESOLUTION ACCEPTING AND APPROPRIATION AN ADDITIONAL \$81,180.80 IN GRANT FUNDS FROM THE TENNESSEE DEPARTMENT OF TRANSPORTATION FOR THE BALL ROAD SIDEWALKS, PROJECT #EN01060 REQUIRED G.O. BOND MATCH PREVIOUSLY ALLOCATED. (DISTRICT 6, SUPER DISTRICT 8). THIS RESOLUTION IS SPONSORED BY ENGINEERING DIVISION. (REQUEST FOR SAME NIGHT MINUTES)**

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

APPROVED

36. **RESOLUTION ACCEPTING AND APPROPRIATING AN ADDITIONAL \$366,355.00 IN GRANT FUNDS FROM THE TENNESSEE DEPARTMENT OF TRANSPORTATION FOR THE DUNBAR ELEMENTARY SCHOOL SAFETY IMPROVEMENTS, PROJECT #EN01061 REQUIRED G.O. BOND PREVIOUSLY ALLOCATED. (COUNCIL DISTRICT 4, SUPER DISTRICT 8). THIS RESOLUTION IS SPONSORED BY ENGINEERING DIVISION. (REQUEST FOR SAME NIGHT MINUTES)**

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

APPROVED

37. **RESOLUTION ACCEPTING FUNDS FROM THE DOWNTOWN MEMPHIS COMMISSION IN THE AMOUNT OF \$36,500.00 TO REIMBURSE CONSTRUCTION FUNDS TO CIP PROJECT #EN01004. (DISTRICT 6, SUPER DISTRICT 8). THIS RESOLUTION IS SPONSORED BY ENGINEERING DIVISION. (REQUEST FOR SAME NIGHT MINUTES)**

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

APPROVED

38. **RESOLUTION OF THE MEMPHIS CITY COUNCIL IN SUPPORT OF A STATEWIDE MASK MANDATE. (ALL COUNCIL DISTRICTS). THIS RESOLUTION IS SPONSORED BY CHAIRWOMAN ROBINSON. (REQUEST FOR SAME NIGHT MINUTES)**

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

APPROVED

39. **RESOLUTION AMENDING COUNCIL RULES OF PROCEDURE. (ALL COUNCIL DISTRICTS). THIS RESOLUTION IS SPONSORED BY COUNCILMAN SMILEY. (REQUEST FOR SAME NIGHT MINUTES)**

MOTION: Smiley
SECOND: Carlisle
AYES: Canale, Carlisle, Colvett, Easter-Thomas, Ford, Johnson, Jones, Logan, Morgan,

Smiley, Swearengen, Warren and Chairwoman Robinson

APPROVED

22. **APPOINTMENTS**

CIVILIAN LAW ENFORCEMENT REVIEW BOARD

APPOINTMENT

SHAWN LYNCH

MEMPHIS & SHELBY COUNTY DOWNTOWN MEMPHIS COMMISSION

APPOINTMENT

VICTORIA YOUNG

MEMPHIS PUBLIC ART OVERSIGHT COMMITTEE

APPOINTMENT

JANA TRAVIS

MOTION: Carlisle

SECOND: Warren

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

APPROVED

23. **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; 11/17)**

MOTION: Canale

SECOND: Warren

AYES: Canale, Carlisle, Colvett, Ford, Morgan and Warren

NAYS: Easter-Thomas, Johnson, Jones, Logan, Swearengen and Chairwoman Robinson
Smiley Abstained

FAILED

24. **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; 11/17)**

Held until December 15, 2020

26. **RESOLUTION TO AMEND THE FISCAL YEAR 2021 GENERAL FUND OPERATING BUDGET IN ACCORDANCE WITH TENNESSEE CONSTITUTION ARTICLE 2 §24, TCA § 9-1-116, MUNICIPAL BUDGET LAW OF 1982. THIS RESOLUTION IS SPONSORED BY FINANCE DIVISION.**

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

APPROVED

27. **RESOLUTION AUTHORIZING THE FINAL PAYMENT OF FY 2021 TAX EQUIVALENT PAYMENT FROM MEMPHIS LIGHT GAS AND WATER DIVISION'S GAS SYSTEM AND TOTAL DISTRIBUTION OF THE FY 2021 TAX EQUIVALENT PAYMENT TO TAXING JURISDICTIONS IN SHELBY COUNTY, TENNESSEE. THIS RESOLUTION IS SPONSORED BY MLG&W DIVISION.**

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

APPROVED

28. **RESOLUTION AUTHORIZING THE FINAL PAYMENT OF FY 2021 TAX EQUIVALENT PAYMENT FROM MEMPHIS LIGHT GAS AND WATER DIVISION'S ELECTRIC SYSTEM AND TOTAL DISTRIBUTION OF THE FY 2021 TAX EQUIVALENT PAYMENT TO TAXING JURISDICTIONS IN SHELBY COUNTY, TENNESSEE. THIS RESOLUTION IS SPONSORED BY MLG&W DIVISION.**

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

APPROVED

29. **RESOLUTION AWARDING A GRANT OF \$175,000.00 TO HOSPITALITY HUB FOR “WORK LOCAL PROGRAM”, A WORK INITIATIVE TO ADDRESS TWO OF MEMPHIS’ BIGGEST ISSUES – PANHANDLING AND BLIGHT. THIS RESOLUTION IS SPONSORED BY PUBLIC WORKS DIVISION.**

MOTION: Smiley

SECOND: Canale

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

APPROVED

30. **RESOLUTION PROHIBITING THE SALE AND PURCHASE OF SINGLE USE BOTTLED WATER BY THE CITY OF MEMPHIS. THIS RESOLUTION IS SPONSORED BY COUNCILMAN WARREN.**

MOTION: Smiley

SECOND: Canale

AYES: Canale, Easter-Thomas, Jones, Logan, Smiley and Warren

NAYS: Morgan and Chairwoman Robinson
Colvett, Ford, Johnson and Swearingen abstained
Carlisle did not cast a vote

APPROVED

(Special Item #1 – Vice Chairman Colvett made a motion to approve same night minutes for Items #8, #9, & Items #32 - #39 from tonight’s meeting.)

MOTION: Colvett

SECOND: Morgan

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

APPROVED

Vice Chairman Colvett read the comment card for the following person(s):

- Joseph Kirkland, 784 Eventide Drive, Memphis, Tennessee, 38120
- Amy Orcutt, 3545 Clayphil Ave, Memphis, Tennessee, 38111
- Jim Gosney, 8927 Magnolia Leaf Cv., Cordova, Tennessee, 38018
- Paul Brown, 2890 Randy Cv., Memphis, Tennessee, 38118
- Adam Rudman, 3551 Dalebranch Dr., Memphis, Tennessee, 38116
- Kevin Phipps, 10169 Whitcomb Lane, Memphis, Tennessee, 38016
- Sharon Jones, 2023 Barnsbury Way 2, Cordova, Tennessee, 38016
- Carter Hord, 66 Monroe Avenue, Suites 105-108 Memphis, Tennessee, 38103

Elizabeth Glasgow, 66 Monroe Avenue, Memphis, Tennessee, 38103

(Councilman Colvett made a motion to recess the December 1, 2020 meeting, until December 15, 2020. This was second by Councilman Canale.)

RECESSED MEETING AT 4:58 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:

Valerie C. Sripes
Deputy Comptroller/Council Records

**CITY OF MEMPHIS
NOTICE OF REGULAR MEETING
OF
THE MEMPHIS CITY COUNCIL
Tuesday, December 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.

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

Take notice, the Memphis City Council will meet on **Tuesday, December 1, 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, December 1, 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 December 1, 2020 Memphis City Council meeting
- (4) Begin viewing the December 1, 2020 Memphis City Council meeting electronically via live-stream
- (5) Click on the December 1, 2020 "Agenda" tab to view the agenda documents

B. Radio, via 88.5 FM (WQOX)

To listen to the Tuesday, December 1, 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 December 1, 2020 Memphis City Council meeting by radio via 88.5 FM (WQOX)

C. Electronically, via digital archive

To listen to the Tuesday, December 1, 2020 Memphis City Council meeting electronically, via digital archive, follow the steps below:

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

The image shows two instances of a handwritten signature in cursive script. The top signature is larger and more prominent, while the one below it is smaller and appears to be a duplicate or a second line of the same signature. Both are written in black ink.

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