

MINUTES

REGULAR MEETING OF THE CITY COUNCIL

CITY OF MEMPHIS

February 04, 2020

3:30 P.M. SCHEDULED SESSION

3:33 P.M. MEETING COMMENCED

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

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

INVOCATION

The meeting was opened with prayer by Pastor Gregory M. Askew, Sr., from Jubilee Church of God in Christ Church. Councilwoman Logan presented Pastor Askew with a certificate naming him Chaplain of the Day.

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 January 21, 2020 with the following motion:

(Councilman Colvett made a motion to amend Item #25 (MLGW Budget) showing Chairwoman Robinson affirming a YES vote; without objection.)

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

APPROVED, as amended

- 3. **RESOLUTION APPROVING A STREET/ALLEY CLOSURE LOCATED WITHIN THE BLOCK BOUNDED BY FORD, GILLEAS, TRAVIS AND HARAHAN ROADS, CONTAINING +/-1,500 SQUARE FEET IN THE RESIDENTIAL SINGLE-FAMILY – 6 DISTRICT. THIS RESOLUTION IS SPONSORED BY THE OFFICE OF PLANNING AND DEVELOPMENT.**

CASE NO. SAC 19-11

Held until February 18, 2020

- 22. **ORDINANCE TO AMEND CHAPTER 11 ARTICLE 16 OF THE CODE OF ORDINANCES TO PROHIBIT THE USE OF WIRELESS TELECOMMUNICATION DEVICES ON ROADWAYS AND HIGHWAYS, UP FOR T H I R D AND F I N A L READING. ORDINANCE NO. 5733 IS SPONSORED BY THE ADMINISTRATION. (HELD FROM 11/19)**

Held until February 18, 2020

- 1. **RESOLUTION APPROVING A PLANNED DEVELOPMENT LOCATED ON THE EASTSIDE OF MASSEY ROAD; +/-550 FEET NORTH OF POPLAR AVENUE CONTAINING 1.43 ACRES A PART OF THE MASSEY ROAD OUTLINE PLAN (P.D. 94-367). THIS RESOLUTION IS SPONSORED BY THE OFFICE OF PLANNING AND DEVELOPMENT.**

CASE NO. PD 19-15

Applicant: Jason Crews Partnership
Solomito Land Planning – Representative

Request: Planned Development to allow a change of land use for a five (5) story hotel building

LUCB and OPD recommendation: APPROVAL, with conditions

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

APPROVED, as amended

- 2. **RESOLUTION APPROVING A SPECIAL USE PERMIT LOCATED ON THE SOUTHEAST CORNER OF THE INTERSECTION OF RUNWAY ROAD AND SWINNEA ROAD, CONTAINING +/-4,500 SQ. FT (LEASE AREA), +/-25.73 ACRES (TOTAL), IN THE RESIDENTIAL URBAN – 2(RU-2) DISTRICT. THIS RESOLUTION IS SPONSORED BY THE OFFICE OF PLANNING AND DEVELOPMENT.**

CASE NO. SUP 19-38

Applicants: Mallory Alexander International Logistics, LLC/ TVT I, LLC
(Tower Ventures)
Lou Katzerman (Tower Ventures) – Representative

Request: Special Use Permit to allow a CMCS (Cell) Tower

LUCB and OPD recommendation: APPROVAL, with conditions

MOTION: Colvett

SECOND: Canale

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

APPROVED

4. **RESOLUTION APPROVING A STREET/ALLEY CLOSURE LOCATED SOUTH OF THE IMPROVED SECTION OF KIRBY ROAD AND NORTH OF SULGRAVE DRIVE, CONTAINING +/-6,534 SQUARE FEET IN THE RESIDENTIAL SINGLE-FAMILY – 10 (R-10) DISTRICT. THIS RESOLUTION IS SPONSORED BY THE OFFICE OF PLANNING AND DEVELOPMENT.**

CASE NO. SAC 19-12

Applicants: Josephine & William Schilling and Ivy Grove Kirby LLC/
Ivy Grove Kirby LLC
W. H. Porter, P. E. – Tim Dagastino and Henry Porter –
Representatives

Request: Divesture of an unimproved portion of Kirby Road

LUCB and OPD recommendation: APPROVAL, with conditions

MOTION: Colvett

SECOND: Canale

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

APPROVED

CONSENT AGENDA – Items #5 - #8 may be acted upon by one motion: See Page 5362/5363 for Roll Call Consent Items.

5. **ORDINANCE TO AMEND A COUNCIL MEETING DATE FOR THE MONTH OF MARCH FROM THE THIRD TUESDAY TO THE FOURTH TUESDAY, UP FOR F I R S T READING. ORDINANCE NO. 5746 IS SPONSORED BY CHAIRWOMAN ROBINSON.**

APPROVED, on First reading

6. **RESOLUTION APPROVING THE ENGINEERING PLANS FOR PROJECT IRIS.**
Contract No. CR-5317

Resolution approves the engineering plans located at 4055 New Allen Road/Hawkins Mill 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 the Performance Bond No. 30072389 in the amount of \$2,098,300.00 on behalf of the City of Memphis.

City Engineer recommends approval

APPROVED, with Same Night Minutes

7. **RESOLUTION ACCEPTING ST. LOUIS CATHOLIC CHURCH & SCHOOL (WHITE STATION ROAD REDUCED SPEED SIGNING) AND AUTHORIZING RELEASE OF THE BOND.**

Resolution approves accepting the public improvements with the City of Memphis as shown on the engineering plans located on White Station Road between Cole Road and Angela Road in the City of Memphis, Tennessee. Resolution also authorizes the release of refundable Regions Bank Cashier's Check No. 5505368414 in the amount of \$36,100.00 held as security for the standard improvement contract.

APPROVED

8. **RESOLUTION ACCEPTING SOUTH CITY SUBDIVISION EAST SECTION 1 (S 16-11) AND AUTHORIZING RELEASE OF BOND.**

Resolution approves accepting the public improvements with the City of Memphis as shown on the final plat located on the west side of Lauderdale Street, south of Vance Avenue, east side of Danny Thomas Boulevard in the City of Memphis, Tennessee. Resolution also authorizes the release of Performance Bond No. 016076665 in the amount of \$2,936,339.00 held as security for the standard improvement contract.

APPROVED

ROLL CALL CONSENT ITEMS

MOTION: Colvett
SECOND: Warren
AYES: Canale, Carlisle, Colvett, Ford, Johnson, Jones, Logan, Morgan, Smiley,

Swearengen, Warren, and Chairwoman Robinson
Easter-Thomas was absent

APPROVED

FISCAL CONSENT AGENDA – Item #9- #11 may be acted upon by one motion:

- 9. **RESOLUTION TO ACCEPT GRANT FUNDS IN THE AMOUNT OF \$139,402.33 FROM THE SHELBY COUNTY SHERIFF’S OFFICE. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF POLICE SERVICES (REQUEST FOR SAME NIGHT MINUTES)**

APPROVED

- 10. **RESOLUTION TO ACCEPT ONE SKYCOP CAMERA TO BE INSTALLED AT STRAVENGER COVE AT THE REQUEST OF STRAVENGER COVE RESIDENTS, WHO GAVE THE NECESSARY FUNDS. THE CAMERA IS BEING DONATED BY THE MEMPHIS/SHELBY COUNTY LAW ENFORCEMENT FOUNDATION. THE CUMULATIVE TOTAL DONATION IS \$9,200.00. DISTRICT 2, SUPER DISTRICT 9. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF POLICE SERVICES. (REQUEST FOR SAME NIGHT MINUTES)**

APPROVED

- 11. **RESOLUTION TO AMEND THE FY20 OPERATING BUDGET BY ACCEPTING AND APPROPRIATING THE EXPENDITURES AND REVENUES FOR THE LEAD HAZARD REDUCTION DEMONSTRATION 2019 GRANT (\$5,000,000.00) THAT INCLUDES FUNDING FOR THE HEALTH HOMES INITIATIVE (\$600,000.00) IN THE TOTAL AMOUNT OF (\$5,600,000.00). THIS RESOLUTION IS SPONSORED BY HOUSING AND COMMUNITY DEVELOPMENT. (REQUEST FOR SAME NIGHT MINUTES)**

APPROVED

ROLL CALL FISCAL CONSENT ITEM

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

APPROVED

24. **RESOLUTION TRANSFERRING, ALLOCATING AND APPROPRIATING G.O. BOND FUNDS IN THE VALUE OF \$60,000.00 WITHIN PROJECT NUMBER EN01035 FROM AGRICULTURE & ENGINEERING TO CONTRACT CONSTRUCTION FOR A CONSTRUCTION CONTRACT WITH SUPERIOR TRAFFIC CONTROL. THESE FUNDS WILL SUPPLEMENT THE EXISTING ALLOCATION AND APPROPRIATION OF CONTRACT CONSTRUCTION G.O. BOND FUNDS TO SUFFICIENTLY FUND THE CONTRACT DISTRICTS 4, 5 AND 6, SUPER DISTRICT 8 AND 9. THIS RESOLUTION IS SPONSORED BY THE ENGINEERING DIVISION. (REQUEST FOR SAME NIGHT MINUTES)**

MOTION: Smiley

SECOND: Colvett

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

APPROVED

MLGW FISCAL CONSENT AGENDA – Items #12 - #20 may be acted upon by one motion:

12. **RESOLUTION APPROVING CHANGE NO. 4 TO CONTRACT NO. 11799, NETWORK MAINTENANCE WITH CONVERGE ONE (FORMERLY VENTURE TECHNOLOGIES, INCORPORATED) IN THE FUNDED AMOUNT OF \$1,495,793.81. (THIS CHANGE IS TO RENEW THE CURRENT CONTRACT FOR THE FOURTH AND FINAL ANNUAL RENEWAL TERM COVERING THE PERIOD FEBRUARY 15, 2020 THROUGH FEBRUARY 14, 2021. THIS CHANGE REFLECTS AN INCREASE IN THE MANUFACTURER'S COST IN THE AMOUNT OF \$24,233.00; A TARIFF INCREASE ON PRODUCTS MANUFACTURED IN CHINA IN THE AMOUNT OF \$36,335.00; AND ADDITIONAL MAINTENANCE FOR HARDWARE THAT WAS PROCURED IN 2019 UNDER THIS AGREEMENT IN THE AMOUNT OF \$320,033.00.)**

APPROVED

13. **RESOLUTION APPROVING THE PAYMENT OF AN INVOICE FOR THE 2020 ANNUAL MEMBERSHIP DUES PLUS LOCATE REQUEST TICKETS FROM TENNESSEE ONE CALL SYSTEM IN THE AMOUNT OF \$123,283.60.**

APPROVED

14. **RESOLUTION APPROVING CHANGE NO. 3 TO CONTRACT NO. 11887, GAS MATRIX UTILITY LANDSCAPING TO ENLIGHTENMENT, INCORPORATED DBA APS FACILITY MAINTENANCE IN THE FUNDED AMOUNT OF \$250,000.00. (THIS CHANGE IS TO RENEW THE CURRENT CONTRACT FOR THE THIRD OF FOUR ANNUAL RENEWAL TERMS FOR THE PERIOD COVERING FEBRUARY 14, 2020 THROUGH FEBRUARY 13, 2021. THIS RENEWAL REFLECTS AN INCREASE IN RATES DUE TO A RISE IN THE COST OF MATERIALS REQUIRED TO SERVICE**

CONTRACTS SUCH AS SOD, TREES, SHRUBS AND OTHER RELATED MISCELLANEOUS ITEMS.)

APPROVED

15. **RESOLUTION APPROVING CHANGE NO. 1 TO CONTRACT NO. 12063, GAS TRANSMISSION RIGHT-OF-WAY MOWING AND TREE TRIMMING TO BEAN & PRINCE CONTRACTORS, INCORPORATED IN THE FUNDED AMOUNT OF \$12,400.00. (THIS CHANGE IS TO INCREASE THE CURRENT CONTRACT VALUE AND PROVIDE FOR THE RATE TO USE ADDITIONAL EQUIPMENT AS NEEDED FOR THE CONTRACTOR TO PERFORM THE SCOPE OF WORK.)**

APPROVED

16. **RESOLUTION APPROVING CHANGE NO. 1 TO CONTRACT NO. 11624, NATURAL GAS MANAGEMENT SYSTEM TO PIONEER SOLUTIONS GLOBAL, LLC, IN THE FUNDED AMOUNT OF \$191,018.00. (THIS CHANGE IS TO: 1) RATIFY THE APPROVAL OF PAYMENT, AFTER THE FACT, OF THE TRMTRACKER SOFTWARE MAINTENANCE AND SUPPORT FOR THE PERIOD JANUARY 1, 2020 THROUGH DECEMBER 31, 2020 IN THE AMOUNT OF \$60,000.00; 2) ADD MAINTENANCE AND SUPPORT FOR TRMTRACKER SOFTWARE FOR THE PERIOD COVERING JANUARY 1, 2021 THROUGH DECEMBER 31, 2021 IN THE AMOUNT OF \$60,000.00, 3) ADD MAINTENANCE AND SUPPORT FOR TRMTRACKER SOFTWARE FOR THE PERIOD COVERING JANUARY 1, 2022 THROUGH DECEMBER 31, 2024 IN THE AMOUNT OF \$191,018.00; AND 4) EXTEND THE PORTAL SOFTWARE MAINTENANCE AND SUPPORT FOR THE PERIOD COVERING APRIL 1, 2020 THROUGH DECEMBER 31, 2024 IN THE AMOUNT OF \$57,000. THIS EXTENSION IS ALSO TO ALIGN THE MAINTENANCE SCHEDULE FOR BOTH SOFTWARE APPLICATIONS TO REFLECT A CALENDAR YEAR.)**

APPROVED

17. **RESOLUTION AWARDDING CONTRACT NO. 12087, MLGW VIDEO WALL REPLACEMENT TO ACTIVU IN THE FUNDED AMOUNT OF \$475,000.00.**

APPROVED

18. **RESOLUTION APPROVING CHANGE NO. 1 TO CONTRACT NO. 12035, ENVIRONMENTAL CONSULTING AND REMEDIATION SERVICES WITH BH&M ENVIRONMENTAL CONSULTANTS, INCORPORATED IN THE FUNDED AMOUNT NOT-TO-EXCEED \$1,500,000.00. (THIS CHANGE IS TO RENEW THE CURRENT CONTRACT FOR THE FIRST OF FOUR ANNUAL RENEWAL TERMS FOR THE PERIOD COVERING APRIL 8, 2020 THROUGH APRIL 7, 2021, WITH NO INCREASE IN RATES FROM THE ORIGINAL TERM.)**

APPROVED

19. **RESOLUTION APPROVING THE RENEWAL OF COOPERATIVE AGREEMENT NO. 5447, INVESTIGATION OF WATER RESOURCES, FOR THE PERIOD OF JANUARY 1, 2020 TO DECEMBER 31, 2020, 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

20. **RESOLUTION APPROVING CHANGE NO. 1 TO CONTRACT NO. 12105, OVERHEAD WATER STORAGE TANK PAINTING FOR CAPLEVILLE, STONEBRIDGE, AND EGYPT CENTRAL WITH CURRENS CONSTRUCTION SERVICES, LLC IN THE FUNDED AMOUNT OF \$75,000.00. (THIS CHANGE IS TO ADD CONTINGENCY FUNDS TO THE CURRENT CONTRACT FOR UNFORESEEN CIRCUMSTANCES AT THE THREE POTABLE WATER STORAGE TANKS. MLGW IS REQUESTING CONTINGENCY FUNDS BE ADDED DUE TO UNFORESEEN ISSUES FOUND AT THE EGYPT CENTRAL WATER TANK. THESE REPAIRS WERE NECESSARY FOR PERSONNEL SAFETY AS WELL AS TO MAINTAIN THE STRUCTURAL INTEGRITY OF THE WATER TANK. IN ADDITION, THE CONTINGENCY FUNDS WILL BE UTILIZED IN THE EVENT OTHER UNFORESEEN ISSUES ARE FOUND AND REPAIRS NEEDED AT THE TWO REMAINING TANKS.)**

APPROVED**ROLL CALL MLGW FISCAL CONSENT ITEMS**

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

APPROVED

21. **APPOINTMENTS**

MEMPHIS CIVIL SERVICE COMMISSION (HELD FROM 1/21)**REAPPOINTMENTS**

JEFFREY LAND
 LAURICE SMITH

MEMPHIS AREA TRANSIT AUTHORITY

REAPPOINTMENTS

KRISTEN BLAND
THOMAS PACELLO

MEMPHIS LANDMARKS COMMISSION

APPOINTMENT

NATASHA STRONG

(Special Item #1 – Councilman Morgan made a motion to the Divide the Question to vote on Memphis Civil Service Commission (Jeffrey Land) separately; without objection.)

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

APPROVED

(Special Item #2 – Reappointment of Memphis Civil Service Commission (Jeffrey Land)

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

APPROVED

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

APPROVED, as amended

23. **RESOLUTION AMENDING THE FY20 CAPITAL IMPROVEMENT BUDGET BY TRANSFERRING AN ALLOCATION AND APPROPRIATING \$335,000.00 IN G.O. BONDS –**

FROM TRAFFIC SIGNALS, PROJECT NUMBER EN20100 AND TRAFFIC SIGNAL FURNITURE, FIXTURES AND EQUIPMENT (FY20), PROJECT NUMBER EN20101, TO TRAFFIC SIGNAL IMPROVEMENTS TO THE INTERSECTION OF BARRON AT PRESCOTT, PROJECT NUMBER EN01100, FOR A CONSTRUCTION CONTRACT WITH SHELBY ELECTRIC. THIS RESOLUTION IS SPONSORED BY THE ENGINEERING DIVISION.

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

APPROVED

(Councilman Jones suspended the rules to add Item #25 to tonight’s agenda; without objection.)

25. **RESOLUTION URGING THE ADMINISTRATION OF THE STATE OF TENNESSEE TO COMMIT TO INCREASED FUNDING FOR THE TENNESSEE FILM, TV, AND MUSIC INCENTIVE FUND TO MATCH PAST BENCHMARK FUNDING LEVELS BETWEEN \$8,000,000.00 AND \$10,000,000.00 THUS ENSURING EQUITABLE AND IMPACTFUL DISTRIBUTION THROUGHOUT THE STATE OF TENNESSEE. THIS RESOLUTION IS SPONSORED BY COUNCILMAN JONES. (REQUEST FOR SAME NIGHT MINUTES)**

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

APPROVED

(Special Item #3 - Councilman Colvett made a motion to approve Same Night Minutes for Items from tonight’s meeting).

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

APPROVED

Chairwoman Robinson recognized the following people who spoke from the audience:

- Sonny Webber, 2603 Henderson, Memphis, Tennessee, 38127
- Jaleta Clark, 2075 Durham Ave., Memphis, Tennessee, 38127

Betty Chester-Tamayo, 317 N. Main Street, Memphis, Tennessee, 38103
Joe Kent, 5114 Flamingo, Memphis, Tennessee, 38117
Casio Montez, 503 N Fifth St., Memphis, Tennessee, 38107
Steven Simmons, 781 Leath St., Memphis, Tennessee, 38107

ADJOURNED MEETING AT 4:35 P.M.

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


CHAIRMAN

Attest:


Deputy Comptroller/Council Records

Same Night Minutes of Items
12, 13, 14, 26, 27, 28, 29, 30, 31, 32, 33, and 34
of the Regular Meeting of the City Council
City of Memphis

February 18, 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 **12, 13, 14, 26, 27, 28, 29, 30, 31, 32, 33 and 34** to wit:

12. RESOLUTION to accept grant funds in the amount of \$1000.00 from the Target Corporation to implement youth soccer programming. This resolution is sponsored by the Division of Parks and Neighborhoods. (Request for same night minutes)

ACTION REQUESTED: Adopt the resolution

MOTION: Colvett

SECOND: Jones

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote:

Was absent:

APPROVED

13. RESOLUTION to accept grant funds in the amount of \$6,120.00 from BlueCross BlueShield of Tennessee Community Trust and to appropriate the grant funds for Swim Camp at Bickford and Hickory Hill aquatic centers. Districts 3 and 7, Super District 8. This resolution is sponsored by the Division of Parks and Neighborhoods. (Request for same night minutes)

ACTION REQUESTED: Adopt the resolution

MOTION: Colvett

SECOND: Jones

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote:

Was absent:

14. **APPROVED**
RESOLUTION to accept grant funds in the amount of \$10,000.00 from the Blue Cross Blue Shield of TN (BCBS-TN) to sponsor the “We Mean Business” Symposium. This resolution is sponsored by the Office of Business Diversity and Compliance. (Request for same night minutes)

ACTION REQUESTED: Adopt the resolution

MOTION: Colvett

SECOND: Jones

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote:

Was absent:

26. **APPROVED**
RESOLUTION adjusting the FY20 budget (3rd Quarter). This resolution is sponsored by the Finance Division. (Request for same night minutes)

Jones
Chairman,
Budget
Committee

ACTION REQUESTED: Adopt the resolution

MOTION: Jones

SECOND: Warren

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

ABSTAIN: Morgan

NAYS:

RECUSED:

Did not vote:

Was absent:

27. **APPROVED**
RESOLUTION transferring \$2,904,618.49 of G.O. Bond allocations and appropriations from various Capital Improvement Projects to the Fairgrounds Redevelopment II. This resolution is sponsored by Housing and Community Development. (Request for same night minutes)

Johnson
Chairman,
Housing and
Community
Development
Committee

ACTION REQUESTED: Adopt the resolution

MOTION: Johnson

SECOND: Ford

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote: Smiley

Was absent:

APPROVED

28. RESOLUTION to allocate, appropriate and transfer funds of \$420,000.00 from FY2020 CIP Project Number PK20100, Park Cover Line Contract Construction Fund to FY2020 CIP Project Number PK07124, McFarland Park Improvements, Contract Construction and the transfer of appropriated funds in the amount of \$225,000.00 from FY2020 CIP Project Number PK90060 Great Urban Park Grant, Misc. Professional Services to FY 2020 CIP Project Number PK07124, McFarland Park Improvements, Contract Construction. Council District 4, Super District 8. This resolution is sponsored by Parks and Neighborhoods Division. (Request for same night minutes)

Logan
Chairman,
Parks and
Environment
Committee

ACTION REQUESTED: Adopt the resolution

MOTION: Logan

SECOND: Ford

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote:

Was absent:

APPROVED

29. RESOLUTION to allocate, appropriate and transfer funds of \$30,746.00 from FY2020 CIP Project Number PK20100, Park Cover Line Furniture, Fixtures and Equipment Funds to FY2020 CIP Project Number PK02006, Community Center/Park FFE, and Furniture, Fixtures and Equipment. Potential impact on various districts. This resolution is sponsored by Parks and Neighborhoods Division. (Request for same night minutes)

Logan
Chairman,
Parks and
Environment
Committee

ACTION REQUESTED: Adopt the resolution

MOTION: Logan

SECOND: Ford

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

ABSTAIN:

NAYS:

RECUSED:
 Did not vote:
 Was absent:

APPROVED

30. RESOLUTION to allocate, appropriate and transfer funds of \$416,000.00 from
 Logan FY2020 CIP Project Number PK20100, Park Cover Line Contract Construction Funds
 Chairman, to FY2020 CIP Project Number PK03006, Miscellaneous Park Improvements, Contract
 Parks and Construction. Various districts. This resolution is sponsored by Parks and
 Environment Neighborhoods Division. (Request for same night minutes)
 Committee

ACTION REQUESTED: Adopt the resolution

MOTION: Logan

SECOND: Ford

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote:

Was absent:

APPROVED

31. RESOLUTION to allocate, appropriate and transfer funds of \$200,000.00 from
 Logan FY2020 CIP Project Number PK20100, Park Cover Line A/E to FY2020 CIP Project
 Chairman, Number PK01034, Park and Cover Line A/E. This resolution is sponsored by Parks and
 Parks and Neighborhoods Division. (Request for same night minutes)
 Environment
 Committee

ACTION REQUESTED: Adopt the resolution

MOTION: Logan

SECOND: Ford

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote:

Was absent:

APPROVED

32. RESOLUTION to allocate, appropriate and transfer funds of \$500,000.00 from
 Logan FY2020 CIP Project Number PK20100, Park Cover Line Contract Construction Funds
 Chairman, to FY2020 CIP Project Number PK04017, Playground Resurfacing, Contract
 Parks and Construction. Potential impact on several districts. This resolution is sponsored by
 Environment Parks and Neighborhoods Division. (Request for same night minutes)
 Committee

ACTION REQUESTED: Adopt the resolution

MOTION: Logan

SECOND: Ford

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote:

Was absent:

APPROVED

33. RESOLUTION to allocate, appropriate and transfer funds of \$300,000.00 from
 Logan FY2020 CIP Project Number PK20100, Park Cover Line Contract Construction Funds
 Chairman, to FY2020 CIP Project Number PK07125, Sports Lightning Installation, Contract
 Parks and Construction. Affects various districts. This resolution is sponsored by Parks and
 Environment Neighborhoods Division. (Request for same night minutes)
 Committee

ACTION REQUESTED: Adopt the resolution

MOTION: Logan

SECOND: Ford

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote:

Was absent:

APPROVED

34. RESOLUTION extending the moratorium on the issuance of certain project
 Colvett authorizations on Lamar Avenue between Winchester Road and Bellevue Boulevard
 Chairman, for 180 days. This resolution is sponsored by Councilwoman Swearingen. (Request for
 Planning & Zoning same night minutes)
 Committee

ACTION REQUESTED: Adopt the resolution

MOTION: Colvett
 SECOND: Swearingen
 AYES: Canale, Carlisle, Colvett, Easter-Thomas, Ford, Johnson, Jones, Logan,
 Morgan, Smiley, Swearingen, Warren and Robinson
 ABSTAIN:
 NAYS:
 RECUSED:
 Did not vote:
 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,
 Smiley, Swearingen, Warren and Robinson
 ABSTAIN:
 NAYS:
 RECUSED:
 Did not vote:
 Was absent: Morgan

APPROVED

Chairman: Patrice J. Robinson


 Attest:
 Deputy Comptroller/Council

Date: 02/18/2020