

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:

- APPROVED**
14. 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, Swearingen, Warren and Robinson

ABSTAIN:

NAYS:

RECUSED:

Did not vote:

Was absent:

- APPROVED**
26. 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, Swearingen, Warren and Robinson

ABSTAIN: Morgan

NAYS:

RECUSED:

Did not vote:

Was absent:

- APPROVED**
27. 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 FY2020 CIP Project Number PK20100, Park Cover Line Contract Construction Funds to FY2020 CIP Project Number PK03006, Miscellaneous Park Improvements, Contract Construction. 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, 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 FY2020 CIP Project Number PK20100, Park Cover Line A/E to FY2020 CIP Project Number PK01034, Park and Cover Line A/E. 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, 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 & Planning & same night minutes)
 Zoning
 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

Date: 02/18/2020


 Attest:
 Deputy Comptroller/Council

MINUTES

REGULAR MEETING OF THE CITY COUNCIL

CITY OF MEMPHIS

February 18, 2020

3:30 P.M. SCHEDULED SESSION

3:32 P.M. MEETING COMMENCED

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

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

INVOCATION

The meeting was opened with prayer by Chaplain Steven Miller, Sr., from Methodist Le Bonheur Healthcare. Councilwoman Logan presented Chaplain Miller 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 February 18, 2020 with the following motion:

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

APPROVED

- 2. **RESOLUTION RECOGNIZING MID-SOUTH MISSION OF MERCY FOR THEIR COMMUNITY EFFORTS. THIS RESOLUTION IS SPONSORED BY VICE CHAIRMAN COLVETT AND CHAIRWOMAN ROBINSON.**

Held until March 3, 2020

- 23. **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; 2/4)**

Held until March 3, 2020

- 1. **PRESENTATION TO MR. IKE GRIFFITH FOR SPONSORSHIP OF TWO SUMMER INTERNSHIPS THROUGH THE 2020 MPLOY PROGRAM. PRESENTED BY COUNCILWOMAN SWEARENGEN.**

APPROVED, unanimous voice vote

(Chairwoman Robinson and Mr. Ike Griffith recognized the Memphis Youth City Council Members.)

COMMUNITY ORGANIZATION SPOTLIGHT

- 3. **BOYS AND GIRLS CLUB OF GREATER MEMPHIS, VICE CHAIRMAN FRANK COLVETT, JR. – DISTRICT 2.**
- 5. **RESOLUTION APPROVING A STREET/ALLEY CLOSURE LOCATED IN THE PUBLIC ALLEY WEST OF FLORIDA STREET AND SOUTH OF W. CAROLINA AVENUE, CONTAINING 0.103 ACRE, 12.5 FEET X 360.20 FEET IN THE BLUFFVIEW RESIDENTIAL (R-B) DISTRICT. THIS RESOLUTION IS SPONSORED BY THE OFFICE OF PLANNING AND DEVELOPMENT.**

CASE NO. SAC 19-08

Applicant: 27 W. Carolina, LLC
Cindy Reaves, SR Consulting, LLC – Representative

Request: Close and vacate the public right-of-way of a north-south alley south of West Carolina Avenue and north of Railroad Avenue

LUCB and OPD recommendation: APPROVAL, with conditions

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

APPROVED

CONSENT AGENDA – Items #6 - #11 may be acted upon by one motion: See Page 5379 for Roll Call Consent Items.

6. **ORDINANCE TO AMEND A COUNCIL MEETING DATE FOR THE MONTH OF MARCH FROM THE THIRD TUESDAY TO THE FOURTH TUESDAY, UP FOR S E C O N D READING. ORDINANCE NO. 5746 IS SPONSORED BY CHAIRWOMAN ROBINSON.**

APPROVED, on Second reading

7. **RESOLUTION APPROVING THE FINAL PLAT OF BLUE WATER WASH, PHASE 13.**
CASE NO. Z – 2762
CONTRACT NO. CR-5318

Resolution approves the final plat located approximately 234 linear feet north of Applng Farms Parkway/Whitten Road intersection on the east side of Whitten Road in the City of Memphis, Tennessee. Cost 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. 107183196 in the amount of \$143,000.00 on behalf of the City of Memphis.

City Engineer recommends approval

APPROVED

8. **RESOLUTION APPROVING THE FINAL PLAT FOR IVY GROVE PD.**
CASE NO. PD 18-20
CONTRACT NO. CR-5319

Resolution approves the final plat located approximately 1,200 linear feet south of the Messick Road and Kirby Road intersection on the west side of Kirby 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 Pinnacle Bank Letter of Credit No. 47470932780 in the amount of \$142,900.00 on behalf of the City of Memphis.

City Engineer recommends approval

APPROVED

9. **RESOLUTION APPROVING THE ENGINEERING PLANS FOR PORTER-LEATH EARLY CHILDHOOD ACADEMY 2.**
CONTRACT NO. CR-5320

Resolution approves the engineering plans located at 3060 Baskin Street, north east corner lot in the Baskin Street/Whitney 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 the Performance Bond No. 107076501 in the amount of \$90,900.00 on behalf of the City of Memphis.

City Engineer recommends approval

APPROVED

10. **RESOLUTION APPROVING THE SUPPLEMENT AGREEMENT #1 TO THE LANDING AT ONE BEALE.**

CONTRACT NO. CR-5289 AM

Resolution approves supplemental agreement #1 located on South Front Street between the intersections of Dr. M. L. King Jr. Avenue and Pontotoc 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 Supplemental Agreement #1.

City Engineer recommends approval

APPROVED

11. **RESOLUTION APPROVING THE SUPPLEMENT AGREEMENT #1 TO HYATT CENTRIC AT ONE BEALE – PHASE 2.**

CONTRACT NO. CR-5290 AM

Resolution approves supplemental agreement #1 located on the southwest corner of Beale Street and South Front intersection in the City of Memphis, Tennessee. Cost of the required improvements will be on a 50/50 cost share basis with the City of Memphis with a not to exceed cost to the City of \$135,000.00. Resolution also authorizes the proper officials to execute the attached Supplemental Agreement #1.

City Engineer recommends approval

APPROVED

ROLL CALL CONSENT ITEMS

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

APPROVED

FISCAL CONSENT AGENDA – Item #12 - #14 may be acted upon by one motion:

- 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)**

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)**

APPROVED

- 14. **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)**

APPROVED

ROLL CALL FISCAL CONSENT ITEM

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

APPROVED

MLGW FISCAL CONSENT AGENDA – Items #15 - #21 may be acted upon by one motion:

- 15. **RESOLUTION AWARDDING CONTRACT TO CONVERGE ONE, INC. FOR A CISCO WIRELESS SYSTEM, IN THE AMOUNT OF \$156,120.94.**

APPROVED

- 16. **RESOLUTION AWARDING CONTRACT TO INSIGHT PUBLIC SECTOR FOR TREND MICRO ENTERPRISE SITE BUNDLE SOFTWARE MAINTENANCE AND SUPPORT RENEWAL, IN THE AMOUNT OF \$316,440.75.**

APPROVED

- 17. **RESOLUTION AWARDING CONTRACT TO PRESIDIO NETWORKED SOLUTIONS, INC. FOR NETMOTION SOFTWARE LICENSE MAINTENANCE AND SUPPORT RENEWAL, IN THE AMOUNT OF \$79,594.46.**

APPROVED

- 18. **RESOLUTION APPROVING PAYMENT OF ANNUAL SEWER DISCHARGE FEE FOR THE 2019 FILTER BACKWASH DISCHARGE TO CITY OF MEMPHIS IN THE AMOUNT OF \$485,111.25.**

APPROVED

- 19. **RESOLUTION AWARDING CONTRACT TO HARCROS CHEMICALS INCORPORATED FOR THE PURCHASE OF SODIUM HEXAMETAPHOSPHATE, IN THE AMOUNT OF \$1,295,046.90.**

APPROVED

- 20. **RESOLUTION APPROVING CHANGE NO. 2 TO CONTRACT NO. 11997, COMMERCIAL AUTO INSURANCE FOR OUT-OF-STATE TRAVEL WITH PETE MITCHELL AND ASSOCIATES, INCORPORATED IN THE AMOUNT OF \$191,668.00. (THIS CHANGE IS TO RENEW THE CURRENT CONTRACT FOR THE SECOND OF FOUR ANNUAL RENEWAL TERMS FOR THE PERIOD COVERING MARCH 14, 2020 THROUGH MARCH 13, 2021. THIS AMOUNT REFLECTS AN INCREASE OF COVERED VEHICLES FROM 108 TO 120.)**

APPROVED

- 21. **RESOLUTION AWARDING CONTRACT TO WESCO DISTRIBUTION, INC. FOR WEDGE TAP CONNECTORS, IN THE AMOUNT OF \$2,309,107.84.**

APPROVED

ROLL CALL MLGW FISCAL CONSENT ITEMS

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

APPROVED

- 26. **RESOLUTION ADJUSTING THE FY20 BUDGET (3RD QUARTER). THIS RESOLUTION IS SPONSORED BY THE FINANCE DIVISION. (REQUEST FOR SAME NIGHT MINUTES)**

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

APPROVED

- 27. **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)**

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

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 FY2020 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)**

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

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, FURNITURE, FIXTURES AND EQUIPMENT. POTENTIAL IMPACT ON VARIOUS DISTRICTS. THIS RESOLUTION IS SPONSORED BY PARKS AND NEIGHBORHOODS DIVISION. (REQUEST FOR SAME NIGHT MINUTES)**

MOTION: Logan

SECOND: Ford

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

APPROVED

30. **RESOLUTION TO ALLOCATE, APPROPRIATE AND TRANSFER FUNDS OF \$416,000.00 FROM FY2020 CIP PROJECT NUMBER PK20100, PARK COVER LINE CONTRACT CONSTRUCTION FUNDS TO FY2020 CIP PROJECT NUMBER PK03006, MISCELLANEOUS PARK IMPROVEMENTS, CONTRACT CONSTRUCTION. VARIOUS DISTRICTS. THIS RESOLUTION IS SPONSORED BY PARKS AND NEIGHBORHOODS DIVISION. (REQUEST FOR SAME NIGHT MINUTES)**

MOTION: Logan

SECOND: Ford

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

APPROVED

32. **RESOLUTION TO ALLOCATE, APPROPRIATE AND TRANSFER FUNDS OF \$500,000.00 FROM FY2020 CIP PROJECT NUMBER PK20100, PARK COVER LINE CONTRACT CONSTRUCTION FUNDS TO FY2020 CIP PROJECT NUMBER PK04017, PLAYGROUND RESURFACING, CONTRACT CONSTRUCTION. POTENTIAL IMPACT ON SEVERAL DISTRICTS. THIS RESOLUTION IS SPONSORED BY PARKS AND NEIGHBORHOODS DIVISION. (REQUEST FOR SAME NIGHT MINUTES)**

MOTION: Logan

SECOND: Ford

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

APPROVED

- 31. **RESOLUTION TO ALLOCATE, APPROPRIATE AND TRANSFER FUNDS OF \$200,000.00 FROM FY2020 CIP PROJECT NUMBER PK20100, PARK COVER LINE A/E TO FY2020 CIP PROJECT NUMBER PK01034, PARK AND COVER LINE A/E. THIS RESOLUTION IS SPONSORED BY PARKS AND NEIGHBORHOODS DIVISION. (REQUEST FOR SAME NIGHT MINUTES)**

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

APPROVED

- 33. **RESOLUTION TO ALLOCATE, APPROPRIATE AND TRANSFER FUNDS OF \$300,000.00 FROM FY2020 CIP PROJECT NUMBER PK20100, PARK COVER LINE CONTRACT CONSTRUCTION FUNDS TO FY2020 CIP PROJECT NUMBER PK07125, SPORTS LIGHTNING INSTALLATION, CONTRACT CONSTRUCTION. AFFECTS VARIOUS DISTRICTS. THIS RESOLUTION IS SPONSORED BY PARKS AND NEIGHBORHOODS DIVISION. (REQUEST FOR SAME NIGHT MINUTES)**

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

APPROVED

- 34. **RESOLUTION EXTENDING THE MORATORIUM ON THE ISSUANCE OF CERTAIN PROJECT AUTHORIZATIONS ON LAMAR AVENUE BETWEEN WINCHESTER ROAD AND BELLEVUE BOULEVARD FOR 180 DAYS. THIS RESOLUTION IS SPONSORED BY COUNCILWOMAN SWEARENGEN. (REQUEST FOR SAME NIGHT MINUTES)**

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

APPROVED

(Councilwoman Logan made a motion to suspend the rules to add Item #35 to the agenda; without objection.)

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

Swearengen, Warren and Chairwoman Robinson
Morgan abstained

APPROVED

- 35. **RESOLUTION CREATING A TASK FORCE TO PROVIDE OVERSIGHT FOR IMPLEMENTING THE BEST PRACTICES FOR RECRUITING, HIRING, AND RETAINING PUBLIC SAFETY OFFICERS. THIS RESOLUTION IS SPONSORED BY COUNCILWOMAN LOGAN, COUNCILWOMAN SWEARENGEN AND CHAIRWOMAN ROBINSON.**

Chairwoman Robinson recognized the following person who spoke from the audience:
Charles Belenky, 5019 Welchshire Ave., Memphis, Tennessee, 38117

Held until March 3, 2020

- 22. **APPOINTMENTS**

ECONOMIC DEVELOPMENT GROWTH ENGINE BOARD

APPOINTMENT

GERRE CURRIE

Chairwoman Robinson recognized the following person who spoke from the audience:
Beverly Robertson, 970 Tranquil Lane, Memphis, Tennessee, 38116

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

APPROVED

- 24. **RESOLUTION TO APPROVE AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY AND SHELBY COUNTY GOVERNMENT FOR ANIMAL SERVICES. CITY AND COUNTY SEEK TO ENTER INTO A CONTRACT FOR THE CITY TO PROVIDE USE OF ITS CITY ANIMAL SHELTER FACILITIES AND PROFESSIONAL STAFF TO ASSIST THE COUNTY WITH THE HOUSING AND CARE OF ANIMALS BOTH IMPOUNDED BY THE COUNTY RESIDENTS FROM AREAS OUTSIDE THE CITY OF MEMPHIS. COUNTY WILL PAY FOR SAID SERVICES. THIS RESOLUTION IS SPONSORED BY CITY ADMINISTRATION AND MEMPHIS ANIMAL SERVICES.**

MOTION: Easter-Thomas
 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 TO TRANSFER AND APPROPRIATE CONSTRUCTION FUNDS, IN THE AMOUNT OF \$1,894,708.00, TO REPAIR THE CULVERT AT THE INTERSECTION OF MILLBRANCH AND SHELBY DRIVE. THIS RESOLUTION IS SPONSORED BY PUBLIC WORKS DIVISION.**

MOTION: Smiley
 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

4. **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. (HELD FROM 2/4)**

CASE NO. SAC 19-11

Held until March 3, 2020

(Special Item #1 - Councilman Colvett made a motion to approve Same Night Minutes for Items #12, #13, #14, #26, #27, #28, #29, #30, #31, #32, #33 and #34 from tonight's meeting).

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

APPROVED

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

- Dr. Bobbie Shaw Hunter, 114 Sawyer Circle, Memphis, Tennessee, 38103
- Marvin Mims, 3043 Lynchburg St., Memphis, Tennessee, 38134
- Charles Belenky, 5019 Welchshire Ave., Memphis, Tennessee, 38117
- Walter Broady, 4256 Ledbetter Cv., Memphis, Tennessee, 38109

ADJOURNED MEETING AT 4:58 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. Snyper
Deputy Comptroller/Council Records