

Same Night Minutes of Items
1, 28, 29, 30, 32, 33, 34, 35, 36, and 37
of the Regular Meeting of the City Council
City of Memphis

June 2, 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 **1, 28, 29, 30, 32, 33, 34, 35, 36, and 37** to wit:

1. RESOLUTION approving acceptance and expenditure of grant funds in the amount of \$22,000.00 from the Petco Foundation for continuing lifesaving programming for pets at Memphis Animal Shelter (MAS). This resolution is sponsored by Memphis Animal Services. (Request for same night minutes)

ACTION REQUESTED: Adopt the resolution

MOTION: Colvett

SECOND: Carlisle

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

28. RESOLUTION for approval of Fiscal Year 2020 4th Quarter Budget Adjustments. This resolution is sponsored by Finance Division. (Request for Same Night Minutes)

Robinson
Chairman,
Executive
Session

SNM

ACTION REQUESTED: Adopt the resolution

MOTION: Canale

SECOND: Carlisle

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

ABSTAIN:

NAYS: Morgan

RECUSED:

Did not vote:

Was absent:

29. Robinson
Chairman,
Executive
Session
SNM
- APPROVED**
- RESOLUTION authorizing the issuance, sale and payment for Interfund Loan Capital Outlay Notes for the Solid Waste Fund. This resolution is sponsored by Finance Division. (Request for same night minutes)
- ACTION REQUESTED: Adopt the resolution
- MOTION: Smiley
SECOND: Canale
AYES: Canale, Carlisle, Colvett, Easter-Thomas, Ford, Johnson, Jones, Morgan, Smiley, Swearingen, Warren and Robinson
ABSTAIN: Logan
NAYS:
RECUSED:
Did not vote:
Was absent:
- APPROVED**
30. Robinson
Chairman,
Executive
Session
SNM
- RESOLUTION directing the Treasurer to prepare the tax bills for the various Utilities and Carriers utilizing the last Certified Assessment available as of June 30, 2019 and until the new Certified Assessment arrives about January 2021. This resolution is sponsored by Finance Division. (Request for same night minutes)
- ACTION REQUESTED: Adopt the resolution
- MOTION: Warren
SECOND: Canale
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**
32. Robinson
Chairman,
Executive
Session
SNM
- A resolution approving proposed Consolidated Plan FY21 Annual Action Plan and appropriating Federal Entitlement funds to the FY2021 Housing and Community Development Budget. This resolution is sponsored by Housing & Community Development. (Request for same night minutes)
- ACTION REQUESTED: Adopt the resolution

MOTION: Johnson

SECOND: Warren

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 for the Memphis Police Department to accept and appropriate grant funds in the amount of \$2,523,880.00 from the US Department of Justice for the FY2020 Coronavirus Emergency Supplemental Funding Program. This resolution is sponsored by Police Services. (Request for same night minutes)

Robinson
Chairman,
Executive
Session

SNM

ACTION REQUESTED: Adopt the resolution

MOTION: Jones

SECOND: Carlisle

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 for the Memphis Fire Department to accept and appropriate funds from CARES Act Provider Relief Fund through US Department of Health and Human Services in the amount of \$453,410.38. This funding is for prevention, preparation and response to coronavirus. This resolution is sponsored by Fire Services. (Request for same night minutes)

Robinson
Chairman,
Executive
Session

SNM

ACTION REQUESTED: Adopt the resolution

MOTION: Johnson

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

35.
 Robinson
 Chairman,
 Executive
 Session
SNM

RESOLUTION to transfer and appropriate construction funds in the amount of \$143,784.00, to repair the city-owned lake in the Chickasaw Gardens neighborhood and repair a 60' section of failing concrete-lined channel in Cypress Creek. This project is in Memphis City Council District 5, and Super District 9. This resolution is sponsored by Public Works Division. (Request for same night minutes)

ACTION REQUESTED: Adopt the resolution

MOTION: Jones

SECOND: Morgan

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote:

Was absent:

APPROVED

36.
 Robinson
 Chairman,
 Executive
 Session
SNM

RESOLUTION for Fiscal Year 2020 CARES Act Funding Allocation. This resolution is sponsored by Finance Division. (Request for same night minutes)

ACTION REQUESTED: Adopt the resolution

MOTION: Carlisle

SECOND: Warren

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote:

Was absent:

APPROVED

37.
Robinson
Chairman,
Executive
Session
SNM

RESOLUTION expressing sorrow on the death of Mr. George Floyd and condemns the act of betrayal of public trust that resulted in the loss of your loved one. This resolution is sponsored by Councilman Canale, Councilman Carlisle, Councilman Colvett, Councilwoman Easter-Thomas, Councilman Ford, Councilwoman Johnson, Councilman Jones, Councilwoman Logan, Councilman Morgan, Councilman Smiley, Councilwoman Swearingen, Councilman Warren and Chairwoman Robinson.
(Request for same night minutes)

ACTION REQUESTED: Adopt the resolution

MOTION: Logan

SECOND: Warren

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, Morgan, Smiley, Swearingen, Warren and Robinson

ABSTAIN:

NAYS:

RECUSED:

Did not vote:

Was absent:

APPROVED

Chairman:

Patrice J. Robinson

Valerie C. Sripes

Attest:

Deputy Comptroller/Council

Date: 06/02/2020

MINUTES

**TELEPHONIC MEETING OF MAY 19, 2020 RECESSED MEETING TO
JUNE 2, 2020 MEETING OF THE CITY COUNCIL CITY OF MEMPHIS**

MAY 19, 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 May 19, 2020 Council Meeting; this was seconded by Councilman Carlisle, without objection.)

(Chairwoman Robinson adjourned the May 19, 2020 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, May 19, 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.


CHAIRMAN

Attest:

Deputy Comptroller/Council Records

MINUTES

TELEPHONIC MEETING OF THE CITY COUNCIL

CITY OF MEMPHIS

June 2, 2020

3:30 P.M. SCHEDULED SESSION

3:33 P.M. MEETING COMMENCED

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

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

INVOCATION

The meeting was opened with telephonic prayer by Rev. Jay Biedenharn of St. John’s Episcopal Church. Councilman Morgan thanked Rev. Jay Biedenharn for him being the Chaplain of the Day.

Chairwoman Robinson requested a moment of silence, to remember Mr. George Floyd.

Chairwoman Robinson asked Councilman Smiley to lead the Pledge of Allegiance.

These minutes record the agenda items and the action taken by the Council on such items. The full text of the original of the ordinances, resolutions and supporting documents, including an audio recording of Council’s deliberations are filed and maintained in the office of Council Records/Records Management, Room 2B-08. The original ordinances and/or resolutions adopted by the Council shall control in the event of any conflict between the description in these minutes and the original documents, ordinances and/or resolutions.

Approval of the Minutes of the regular meeting of May 19, 2020 with the following motion:

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

APPROVED

- 26. **ORDINANCE AMENDING THE MEMPHIS CODE OF ORDINANCE RELATIVE TO REQUIREMENTS FOR PERSONS TO WEAR FACIAL COVERINGS OR MASKS WHILE PRESENT IN BUSINESSES AND PUBLIC PLACES WITHIN THE CITY OF MEMPHIS DURING PUBLIC HEALTH EMERGENCIES, UP FOR T H I R D AND F I N A L READING. ORDINANCE NO. 5751 IS SPONSORED BY COUNCILMAN WARREN AND COUNCILWOMAN EASTER-THOMAS.**

TABLED, until further notice by Council

- 27. **RESOLUTION REQUESTING THE APPROVAL FOR THE SALE OF CITY OWNED PROPERTY IN THE AMOUNT OF \$811,000.00 LOCATED AT 2998 TILLMAN COVE IN MEMPHIS, SHELBY COUNTY, TENNESSEE AND FURTHER DESCRIBED AS PARCEL ID #044009 00017. THIS PROPERTY IS IN DISTRICT 5, SUPER DISTRICT 9. THIS RESOLUTION IS SPONSORED BY HOUSING AND COMMUNITY DEVELOPMENT. (HELD FROM 5/5; 5/19) (REQUEST FOR SAME NIGHT MINUTES)**

Held until June 16, 2020

FISCAL CONSENT AGENDA – Item #1 may be acted upon by one motion:

- 1. **RESOLUTION APPROVING ACCEPTANCE AND EXPENDITURE OF GRANT FUNDS IN THE AMOUNT OF \$22,000.00 FROM THE PETCO FOUNDATION FOR CONTINUING LIFESAVING PROGRAMMING FOR PETS AT MEMPHIS ANIMAL SHELTER (MAS). THIS RESOLUTION IS SPONSORED BY MEMPHIS ANIMAL SERVICES. (REQUEST FOR SAME NIGHT MINUTES)**

APPROVED

ROLL CALL FISCAL CONSENT ITEM

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

APPROVED

MLGW FISCAL CONSENT AGENDA – Items #2 - #22 may be acted upon by one motion:

- 2. **RESOLUTION AWARDDING A PURCHASE ORDER TO TECHNOLOGYX, INC. FOR CITRIX SOFTWARE MAINTENANCE AND SUPPORT, IN THE AMOUNT OF \$101,224.00.**

APPROVED

3. **RESOLUTION AWARDING A PURCHASE ORDER TO LOGICALIS, INC. FOR GENERATION 8 SERVER BLADES, IN THE AMOUNT OF \$576,566.48.**

APPROVED

4. **RESOLUTION APPROVING CHANGE NO. 1 TO CONTRACT NO. 12181, APPMANAGER SCHEDULER WITH BROADCOM, INC. (FORMERLY CA TECHNOLOGIES, INC.) IN THE FUNDED AMOUNT OF \$201,000.00 FOR EXISTING SOFTWARE. (THIS CHANGE IS TO RATIFY AND RENEW AN EXISTING PURCHASE ORDER FOR SOFTWARE, MAINTENANCE, AND SUPPORT SERVICES FOR THREE YEARS FOR THE PERIOD COVERING MAY 19, 2020 THROUGH MAY 18, 2023. MLGW IS REQUESTING CONTINUOUS MAINTENANCE, LICENSE, AND SUPPORT SERVICES, WHICH CAN ONLY BE PERFORMED BY BROADCOM, INC.)**

APPROVED

5. **RESOLUTION APPROVING A CONTRACT BETWEEN MLGW AND TVA TO SUPPORT INDUSTRIAL RECRUITMENT, DEVELOPMENT AND EXPANSION OF BUSINESS AND INDUSTRY IN THE MEMPHIS/SHELBY COUNTY AREA. THE TOTAL FUNDED AMOUNT OF THE CONTRACT IS \$80,608 OF WHICH TVA REIMBURSES MLGW \$40,304.00.**

APPROVED

6. **RESOLUTION AWARDING A PURCHASE ORDER TO DATA CONNECT ENTERPRISE, INC. FOR RUGGEDCOM COMMUNICATIONS EQUIPMENT, IN THE AMOUNT OF \$123,848.92.**

APPROVED

7. **RESOLUTION AWARDING A PURCHASE ORDER TO BRIGHTER DAYS AND NITES, INC. FOR PROFILE 3 CIRCUIT BREAKER TRIP TEST KIT, IN THE AMOUNT OF \$63,000.00.**

APPROVED

8. **RESOLUTION AWARDING A PURCHASE ORDER TO BRIGHTER DAYS AND NITES, INC. FOR FUSE DISCONNECTING SWITCHES, IN THE AMOUNT OF \$55,463.10.**

APPROVED

9. **RESOLUTION AWARDING A PURCHASE ORDER TO UNITED RENTALS, INC. FOR A MOBILE POWER GENERATOR, IN THE AMOUNT OF \$72,799.26.**

APPROVED

10. **RESOLUTION AWARDING A PURCHASE ORDER TO ENGINEERED SEALING COMPONENTS, LLC FOR SUBSTATION FEEDER CUBICAL AND MAIN CUBICAL BREAKER, IN THE AMOUNT OF \$64,112.00.**

APPROVED

11. **RESOLUTION AWARDING A PURCHASE ORDER TO SATEC, INC. FOR BRANCH FEEDER MONITOR METERING EQUIPMENT, IN THE AMOUNT OF \$125,105.00.**

APPROVED

12. **RESOLUTION APPROVING AFTER THE FACT OF PURCHASE ORDER NUMBER 7018638 TO ENGINEERED SEALING COMPONENTS IN THE AMOUNT OF \$70,100.12, FOR UNINTERRUPTIBLE POWER SUPPLY.**

APPROVED

13. **RESOLUTION AWARDING CONTRACTS TO THE FOLLOWING VENDORS FOR PROFESSIONAL ENGINEERING SERVICES FOR GAS ENGINEERING & OPERATIONS AS FOLLOWS: CONTRACT NO. 12119 TO FISHER ARNOLD IN THE FUNDED NOT-TO-EXCEED AMOUNT OF \$100,000.00; CONTRACT NO. 12189 TO ALLEN & HOSHALL, INC. IN THE FUNDED NOT-TO-EXCEED AMOUNT OF \$100,000.00; CONTRACT NO. 12190 TO CHI ENGINEERING IN THE FUNDED NOT-TO-EXCEED AMOUNT OF \$100,000.00; CONTRACT NO. 12191 TO MID-SOUTH ENGINEERING CONSULTANTS LLC IN THE FUNDED NOT-TO-EXCEED AMOUNT OF \$100,000.00; AND CONTRACT NO. 12192 TO ENERGY LAND & INFRASTRUCTURE IN THE FUNDED NOT-TO-EXCEED AMOUNT OF \$100,000.00 FOR THE TOTAL NOT-TO-EXCEED AMOUNT OF \$500,000.00.**

APPROVED

14. **RESOLUTION APPROVING CHANGE NO. 4 TO CONTRACT NO. 11861, SUBSTATION AND TRANSMISSION ENGINEERING SERVICES WITH FISHER & ARNOLD, INCORPORATED, IN THE FUNDED AMOUNT, BASED ON APPROVED RATES, NOT-TO-EXCEED \$300,000.00. (THIS CHANGE IS TO RENEW THE CURRENT CONTRACT FOR THE FOURTH AND FINAL ANNUAL RENEWAL TERM COVERING THE PERIOD OCTOBER 5, 2020 THROUGH OCTOBER 4, 2021, WITH NO INCREASE IN RATES FROM THE PREVIOUS YEAR.)**

APPROVED

15. **RESOLUTION AWARDING CONTRACT NO. 12145, REWIND/REPAIR WATER DEPARTMENT WELL PUMP MOTORS TO MOCK, INC., D/B/A HI-SPEED INDUSTRIAL SERVICE, IN THE FUNDED NOT-TO-EXCEED AMOUNT OF \$300,000.00 FOR THIRTY-SIX MONTHS.**

APPROVED

16. **RESOLUTION APPROVING CHANGE NO. 1 TO CONTRACT NO. 12043, PROPERTY & BOILER INSURANCE WITH FM GLOBAL, BASED ON APPROVED RATES, NOT-TO-EXCEED \$1,813,029.00. (THIS CHANGE IS TO RENEW THE CURRENT CONTRACT FOR THE FIRST OF FOUR ANNUAL RENEWAL TERMS COVERING THE PERIOD JUNE 1, 2020 THROUGH MAY 31, 2021. THIS CHANGE TO RENEW THE CURRENT CONTRACT REFLECTS A 20% INCREASE FOR PROPERTY INSURANCE AND A 32% INCREASE IN TERRORISM COVERAGE, AS WELL AS AN INCREASE IN TOTAL INSURED VALUE RATES FROM THE PREVIOUS YEAR.)**

APPROVED

17. **RESOLUTION AWARDING PURCHASE ORDERS TO MHC FORD MEMPHIS IN THE AMOUNT OF \$106,625.00 AND AUTONATION FORD MEMPHIS IN THE AMOUNT OF \$823,190.81, FOR THE PURCHASE OF SERVICE BODY TRUCKS.**

APPROVED

18. **RESOLUTION AWARDING A PURCHASE ORDER TO AUTONATION FORD MEMPHIS FOR 1-TON EXTENDED CAB AND CREW CAB CHASSIS TRUCKS WITH AERIAL TOWERS, IN THE AMOUNT OF \$888,224.10.**

APPROVED

19. **RESOLUTION AWARDING A PURCHASE ORDER TO SUMMIT TRUCK GROUP FOR THE PURCHASE OF CLASS 8 CAB AND CHASSIS, IN THE AMOUNT OF \$405,208.00.**

APPROVED

20. **RESOLUTION AWARDING CONTRACTS TO SUMMIT TRUCK GROUP IN THE AMOUNT OF \$602,945.00 AND TAG TRUCK CENTER IN THE AMOUNT OF \$88,765.00, FOR 2-TON CAB AND CREW CAB AND CHASSIS.**

APPROVED

21. **RESOLUTION AWARDING A PURCHASE ORDER TO SHAW MATERIAL HANDLING FOR THE PURCHASE OF ELECTRIC STANDUP COUNTERBALANCED FORKLIFT TRUCKS, IN THE AMOUNT OF \$86,630.00.**

APPROVED

22. **RESOLUTION AWARDING A PURCHASE ORDER TO BRIGHTER DAYS AND NITES, INC. FOR 12" COATED STEEL GAS PIPE, IN THE AMOUNT OF \$195,048.00.**

APPROVED

ROLL CALL MLGW FISCAL CONSENT ITEMS

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

APPROVED

23. **RESOLUTION APPROVING THE ESTABLISHMENT OF THE FISCAL YEAR 2021 CAPITAL IMPROVEMENT PROGRAM (CIP) BUDGET. THIS RESOLUTION IS SPONSORED BY FINANCE DIVISION.**

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

APPROVED, as amended

24. **ORDINANCE APPROPRIATING THE PROCEEDS OF THE TAX LEVY ON THE ASSESSED VALUES ON ALL PROPERTIES OF EVERY SPECIES WITHIN THE CITY LIMITS FOR GENERAL PURPOSES FOR THE FISCAL YEAR JULY 1, 2020 THROUGH JUNE 30, 2021, UP FOR T H I R D AND F I N A L READING. ORDINANCE NO. 5749 IS SPONSORED BY FINANCE DIVISION.**

(Special Item #1 – Councilman Jones made a motion to reduce the budget by \$1,858,288 and then allocated \$1,275,000 to various City of Memphis Departments and Nonprofit agencies with \$583,288 falling to unassigned fund balance.)

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

APPROVED

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

APPROVED

25. **ORDINANCE FIXING THE TAX RATE OF THE CITY OF MEMPHIS FOR FISCAL YEAR 2021, UP FOR T H I R D AND F I N A L READING. ORDINANCE NO. 5750 IS SPONSORED BY FINANCE DIVISION.**

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

APPROVED

28. **RESOLUTION REQUESTING APPROVAL OF THE FISCAL YEAR 2020 4TH QUARTER BUDGET ADJUSTMENTS. THIS RESOLUTION IS SPONSORED BY FINANCE DIVISION. (REQUEST FOR SAME NIGHT MINUTES)**

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

APPROVED

29. **RESOLUTION AUTHORIZING THE ISSUANCE, SALE AND PAYMENT FOR INTERFUND LOAN CAPITAL OUTLAY NOTES FOR THE SOLID WASTE FUND. THIS RESOLUTION IS SPONSORED BY FINANCE DIVISION. (REQUEST FOR SAME NIGHT MINUTES)**

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

APPROVED

30. **RESOLUTION DIRECTING THE TREASURER TO PREPARE THE TAX BILLS FOR THE VARIOUS UTILITIES AND CARRIERS UTILIZING THE LAST CERTIFIED ASSESSMENT AVAILABLE AS OF JUNE 30, 2019 AND UNTIL THE NEW CERTIFIED ASSESSMENT ARRIVES ABOUT JANUARY 2021. THIS RESOLUTION IS SPONSORED BY FINANCE DIVISION. (REQUEST FOR SAME NIGHT MINUTES)**

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

APPROVED

31. **RESOLUTION TO APPROVE THE FY 21 BUDGET FOR THE DOWNTOWN MEMPHIS COMMISSION AND AFFIRM THE ASSESSMENT OF \$0.65 PER \$100.00 OF ASSESSED VALUE. THIS RESOLUTION IS SPONSORED BY DOWNTOWN MEMPHIS COMMISSION.**

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

APPROVED

32. **RESOLUTION APPROVING PROPOSED CONSOLIDATED PLAN FY 2021 ANNUAL ACTION PLAN AND APPROPRIATING FEDERAL ENTITLEMENT FUNDS TO THE FY 2021 HOUSING AND COMMUNITY DEVELOPMENT BUDGET. THIS RESOLUTION IS SPONSORED BY HOUSING AND COMMUNITY DEVELOPMENT. (REQUEST FOR SAME NIGHT MINUTES)**

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

APPROVED

33. **RESOLUTION ACCEPTING AND APPROPRIATING GRANT FUNDS IN THE AMOUNT OF \$2,523,880.00 FOR MEMPHIS POLICE DEPARTMENT, FROM THE US DEPARTMENT OF JUSTICE FOR THE FY2020 CORONAVIRUS EMERGENCY SUPPLEMENTAL FUNDING PROGRAM. THIS RESOLUTION IS SPONSORED BY POLICE SERVICES. (REQUEST FOR SAME NIGHT MINUTES)**

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

APPROVED

34. **RESOLUTION ACCEPTING AND APPROPRIATING FUNDS FROM CARES ACT PROVIDER RELIEF FUND THROUGH US DEPARTMENT OF HEALTH AND HUMAN SERVICES IN THE AMOUNT OF \$453,410.38 FOR MEMPHIS FIRE DEPARTMENT. THIS RESOLUTION IS SPONSORED BY FIRE SERVICES. (REQUEST FOR SAME NIGHT MINUTES)**

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

Smiley, Swearingen, Warren and Chairwoman Robinson

APPROVED

- 35. **RESOLUTION TO TRANSFER AND APPROPRIATE CONSTRUCTION FUNDS IN THE AMOUNT OF \$143,784.00, TO REPAIR THE CITY-OWNED LAKE IN THE CHICKASAW GARDENS NEIGHBORHOOD AND REPAIR A 60' SECTION OF FAILING CONCRETE-LINED CHANNEL IN CYPRESS CREEK. THIS PROJECT IS IN MEMPHIS CITY COUNCIL DISTRICT 5 AND SUPER DISTRICT 9. THIS RESOLUTION IS SPONSORED BY PUBLIC WORKS DIVISION. (REQUEST FOR SAME NIGHT MINUTES)**

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

APPROVED

- 36. **RESOLUTION APPROVING FISCAL YEAR 2020 CARES ACT FUNDING ALLOCATION, IN THE AMOUNT OF \$11,295,100.00. THIS RESOLUTION IS SPONSORED BY FINANCE DIVISION. (REQUEST FOR SAME NIGHT MINUTES)**

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

APPROVED

- 37. **RESOLUTION EXPRESSING SORROW TO THE FAMILY OF MR. GEORGE FLOYD AND CONDEMNS THE ACT OF BETRAYAL OF PUBLIC TRUST THAT RESULTED IN THE LOSS OF YOUR LOVED ONE. THIS RESOLUTION IS SPONSORED BY COUNCILMAN CANALE, COUNCILMAN CARLISLE, COUNCILMAN COLVETT, COUNCILWOMAN EASTER-THOMAS, COUNCILMAN FORD, COUNCILWOMAN JOHNSON, COUNCILMAN JONES, COUNCILWOMAN LOGAN, COUNCILMAN MORGAN, COUNCILMAN SMILEY, COUNCILWOMAN SWEARENGEN, COUNCILMAN WARREN AND CHAIRWOMAN ROBINSON. (REQUEST FOR SAME NIGHT MINUTES)**

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

APPROVED

(Special Item #2 – Vice Chairman Colvett made a motion to approve Same Night Minutes for Items #1, #28, #29, #30, #32, #33, #34, #35, #36 & #37 from tonight’s meeting.)

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

APPROVED

Vice Chairman Colvett read comment cards from the following people:

- Yvonne K. Chapman, 1313 Pebble Creek Lane, Memphis, Tennessee, 38120
- Nicholas Brimhall, 319 Goodwyn St., Memphis, Tennessee, 38111
- Dennis Lynch, 347 N. McLean, Memphis, Tennessee, 38112
- Trudy Stamps, 1801 Whatling St., Cordova, Tennessee, 38016
- Theryn C. Bond, 57 N. Somerville St., Memphis, Tennessee, 38104

(Vice Chairman Colvett made a motion to recess the June 2, 2020 meeting until June 16, 2020. This was seconded by Councilman Carlisle.)

RECESSED MEETING AT 5:52 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. Snydes
Deputy Comptroller/Council Records

CITY OF MEMPHIS
NOTICE OF REGULAR MEETING
OF
THE MEMPHIS CITY COUNCIL
Tuesday, June 2, 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 JUNE 2, 2020 MEMPHIS CITY COUNCIL MEETING

Take notice, the Memphis City Council will meet on **Tuesday, June 2, 2020 at 9:00 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, June 2, 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 9:00 a.m., click on the June 2, 2020 Memphis City Council meeting

- (4) Begin viewing the June 2, 2020 Memphis City Council meeting electronically via live-stream
- (5) Click on the June 2, 2020 “Agenda” tab to view the agenda documents

B. Radio, via 88.5 FM (WQOX)

To listen to the Tuesday, June 2, 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 June 2, 2020 Memphis City Council meeting by radio via 88.5 FM (WQOX)

C. Electronically, via digital archive

To listen to the Tuesday, June 2, 2020 Memphis City Council meeting electronically, via digital archive, follow the steps below:

- (1) Access the internet **after** the June 2, 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 June 2, 2020 “City Council Full Meeting” tab
- (4) Begin viewing the June 2, 2020 Memphis City Council meeting electronically via digital archive
- (5) Click on the June 2, 2020 “Agenda” tab to view the agenda documents
- (6) Click on the June 2, 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 June 2, 2020 meeting. To submit your public comment, please email Patrice.robinson@memphistn.gov with your (a) full name, (b) full street address, (c) phone number, (d) agenda item, if applicable, and (e) comment. For more information, please call (901) 636-6786.

Thank you for your patience during this time. We look forward to continuing our work on your behalf as a thirteen-member council working to make Memphis a safe, healthy, and prosperous city for all!

With earnest appreciation,

Patrice J. Robinson
Patrice J. Robinson

Patrice Jordan Robinson
Chairwoman, Memphis City Council

