

Same Night Minutes of Items
**17, 18, 19, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43,
 44, 45, 46, 47, 48, 49, 50, 56, and 57**
 of the Regular Meeting of the City Council
 City of Memphis

June 16, 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 **17, 18, 19, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 56, and 57** to wit:

17. RESOLUTION to increase transparency of complaint process and encourage supplemental reporting for the Memphis Police Department and Memphis Fire Department. This resolution is sponsored by Councilman Smiley. (Request for same night minutes)

Robinson
Chairman,
Executive
Session

ACTION REQUESTED: Adopt the resolution

MOTION: Smiley

SECOND: Canale

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote:

Was absent: Robinson

APPROVED

18. RESOLUTION of the Memphis City Council requesting that Memphis City Council and Shelby County Sheriff adopt “8 Can’t Wait” use of force reduction policies. This resolution is sponsored by Councilman Canale, Councilman Carlisle, Councilman Colvett, Councilwoman Easter-Thomas, Councilman Ford, Councilwoman Johnson, Councilman Jones, Councilwoman Logan, Councilman Smiley, Councilwoman Swearengen, Councilman Warren and Chairwoman Robinson. (Request for same night minutes)

Robinson
Chairman,
Executive
Session

ACTION REQUESTED: Adopt the resolution

MOTION: Easter-Thomas

SECOND: Smiley

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

19.
Robinson
Chairman,
Executive
Session

RESOLUTION requesting that Mayor Strickland form a community task force to assist in the selection of a new MPD Director. This resolution is sponsored by Councilwoman Easter-Thomas and Councilman Smiley. (Request for same night minutes)

ACTION REQUESTED: Adopt the resolution

MOTION: Easter-Thomas

SECOND: Carlisle

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

25.
Jones
Chairman,
Budget
Committee
Consent
SNM

RESOLUTION to appropriate \$550,000.00 for CIP Project #IS01081, as part of the Fiscal Year 2021 Capital Improvement Budget to relocate and upgrade the City of Memphis Data Center from City Hall to Central Library. This resolution is sponsored by Information Services. (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, Swearingen, and Warren

ABSTAIN:

NAYS:

RECUSED:

Did not vote:

Was absent: Robinson

APPROVED

26. RESOLUTION to allocate and appropriate funds in the amount of \$1,083,000.00, for FY 21 CIP project #GS21101, roof replacement at Gaisman Community Center Cherokee North and Levi libraries. (Districts 4,5,6,7 and Super Districts 8 and 9) sponsored by General Services Division. (Request for same night minutes)

Jones
Chairman,
Budget
Committee

Consent
SNM

ACTION REQUESTED: Adopt the resolution

MOTION: Carlisle

SECOND: Warren

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote:

Was absent: Robinson

APPROVED

27. RESOLUTION to allocate and appropriate \$942,022.00, in FY21 G.O. Bonds for project #GS21102 for an exhaust system at the Police Indoor Firing Range, to re-pipe underground concourse feeders at the Liberty Bowl and to replace generators at Firs Stations 53 and 55. (Districts 3,4,7 and Super District 8). This resolution is sponsored General Services Division. (Request for same night minutes)

Jones
Chairman,
Budget
Committee

Consent
SNM

ACTION REQUESTED: Adopt the resolution

MOTION: Carlisle

SECOND: Warren

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote:

Was absent: Robinson

APPROVED

28. RESOLUTION to allocate and appropriate \$60,000.00, in FY21 GO Bonds for CIP project #GS21103 to replace plumbing at the Pink Palace Museum. This resolution is sponsored by General Services Division. (Request for same night minutes)

Jones
Chairman,

Budget
Committee
Consent
SNM

ACTION REQUESTED: Adopt the resolution

MOTION: Carlisle

SECOND: Warren

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote:

Was absent: Robinson

APPROVED

29.
Jones
Chairman,
Budget
Committee
Consent
SNM

RESOLUTION transferring allocations for CIP project number GS21104 FY21 Major Modification HVAC/and or Boiler replacements or upgrades for \$1,418,184.00 for Hickory Hill CC, Pink Palace Museum, the Zoo West Admin Bldg., Cordova Randolph Libraries and Fire Station 56. (Districts 1,2,3,5 and Super Districts 8,9). This resolution is sponsored by General Services 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, Swearingen, and Warren

ABSTAIN:

NAYS:

RECUSED:

Did not vote:

Was absent: Robinson

APPROVED

30.
Jones
Chairman,
Budget
Committee
SNM

RESOLUTION approving funding in the amount of \$250,000.00 to Southbrook Properties for the development of Southbrook Town Centre from FY20 Budget. This resolution is sponsored by Councilman Smiley. (Request for same night minutes)

ACTION REQUESTED: Adopt the resolution

MOTION: Smiley

SECOND: Easter-Thomas

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

ABSTAIN:
NAYS:
RECUSED:
Did not vote: Easter-Thomas and Morgan
Was absent:

APPROVED

31.
Johnson
Chairman,
Housing &
Development
Committee

RESOLUTION appropriating \$6,000,000.00 funded by GO Bonds General chargeable to the FY2021 Capital Improvement Budget for South City Project. This resolution is sponsored by Housing and Community Development. (Request for same night minutes)

ACTION REQUESTED: Adopt the resolution

Consent
SNM

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

APPROVED

32.
Logan
Chairman,
Parks &
Environment
Committee

RESOLUTION allocating and appropriating funds in the amount of \$250,000.00 from FY21 CIP Project Number PK09002, Zoo Major Maintenance. This resolution is sponsored by Parks and Neighborhoods Division. (Request for same night minutes)

ACTION REQUESTED: Adopt the resolution

Consent
SNM

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

APPROVED

33.
Logan
Chairman,

RESOLUTION allocating and appropriating \$600,000.00 from CIP FY21 Project

Parks &
Environment
Committee

Consent

SNM

Number PK03004 Tennis Major Maintenance, Contract Construction and Architecture Engineering. This resolution is sponsored by Parks and Neighborhoods 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, Swearngen, and Warren

ABSTAIN:

NAYS:

RECUSED:

Did not vote:

Was absent: Robinson

APPROVED

34.
Logan
Chairman,
Parks &
Environment
Committee

Consent

SNM

RESOLUTION to transferring, allocating and appropriating \$406,617.00 from FY2019 CIP Number PK01031 Council District Community Center Improvements, Project Number PK07124 McFarland Park Improvement. This resolution is sponsored by Parks and Neighborhoods Division. (Request for same night minutes)

MOTION: Carlisle

SECOND: Warren

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote:

Was absent: Robinson

APPROVED

35.
Logan
Chairman,
Parks &
Environment
Committee

Consent

SNM

RESOLUTION allocating and appropriating TDOT grant funds in the amount of \$5,931,800.00 from FY20 CIP Project Number GA01004 Cobblestone Landing, Contract Construction and allocate funds in the amount of \$1,090,418.00 from FY20 Project Number GA01004, Contract Construction G.O. Bonds General, total funding of \$7,022,218.00 a combination of TDOT grant funds and G.O. Bonds General. This resolution is sponsored by Parks and Neighborhoods Division. (Request for same night Consent minutes)

ACTION REQUESTED: Adopt the resolution

MOTION: Carlisle

SECOND: Warren

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote:

Was absent: Robinson

APPROVED

36.
Logan
Chairman,
Parks &
Environment
Committee

RESOLUTION allocating, appropriating and transferring funds in the amount of \$150,000.00 from FY2021 CIP Project #PK21100, Park Cover Line Furniture Fixtures and Equipment. Council Districts 1,2,3,4,5,6,7 and Super Districts 8 and 9. This resolution is sponsored by Parks and Neighborhoods Division. (Request for same night minutes)

Consent
SNM

ACTION REQUESTED: Adopt the resolution

MOTION: Carlisle

SECOND: Warren

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote:

Was absent: Robinson

APPROVED

37.
Logan
Chairman,
Parks &
Environment
Committee

RESOLUTION appropriating funds in the amount of \$1,400,000.00 in G.O. Bonds for FY21 CIP project #PK21200. Council Districts 1,2,2,4,5,6,7 and Super Districts 8 and 9. This resolution is sponsored by Parks and Neighborhoods Division. (Request for same night minutes)

Consent
SNM

ACTION REQUESTED: Adopt the resolution

MOTION: Carlisle

SECOND: Warren

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote:

Was absent: Robinson

APPROVED

38. RESOLUTION allocating, appropriating and transferring funds in the amount of \$200,000.00 from CIP Project #PK21100, Park Cover Line A/E to FY 2021 CIP. Council Districts 1,2,3,4,5,6,7 and Super Districts 8 and 9. This resolution is sponsored by Parks and Neighborhoods Division. (Request for same night minutes)

Logan
Chairman,
Parks &
Environment
Committee

ACTION REQUESTED: Adopt the resolution

Consent
SNM

MOTION: Carlisle

SECOND: Warren

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote:

Was absent: Robinson

APPROVED

39. RESOLUTION allocating and appropriating funds in the amount of \$300,000.00 from CIP Project #PK21100 Park Cover Line and \$200,000.00 for Contract Construction Improvements, in the total amount of \$500,000.00 for Kennedy Park Playground. Council District 1 and Super District 9. This resolution is sponsored by Parks and Neighborhoods Division. (Request for same night minutes)

Logan
Chairman,
Parks &
Environment
Committee

ACTION REQUESTED: Adopt the resolution

Consent
SNM

MOTION: Carlisle

SECOND: Warren

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote:

Was absent: Robinson

APPROVED

40. RESOLUTION allocating, appropriating and transferring funds in the amount of \$600,000.00 from FY2021 CIP Project #PK21100, Park Cover Line Playground Resurfacing. Council Districts 3,4,5,6,7 and Super Districts 8 and 9. This resolution is sponsored by Parks and Neighborhoods Committee. (Request for same night minutes)

Logan
Chairman,
Parks &

Environment
Committee

Consent
SNM

ACTION REQUESTED: Adopt the resolution

MOTION: Carlisle

SECOND: Warren

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote:

Was absent: Robinson

APPROVED

41.
Logan
Chairman,
Parks &
Environment
Committee

Consent
SNM

RESOLUTION allocating, appropriating and transferring funds in the amount of \$900,000.00 from FY2021 CIP Project #PK21100, Park Cover Line Contract Construction funds to FY2021 CIP Project #PKTBD Miscellaneous Park Improvement. Council Districts 1,2,3,4,5,6,7 and Super Districts 8 and 9. This resolution is sponsored by Parks and Neighborhoods 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, Swearingen, and Warren

ABSTAIN:

NAYS:

RECUSED:

Did not vote:

Was absent: Robinson

APPROVED

42.
Logan
Chairman,
Parks &
Environment
Committee

Consent
SNM

RESOLUTION allocating, appropriating and transferring funds in the amount of \$350,000.00 from FY2021 CIP Project Number PK21100 Park Cover Line Contract Construction to FY2021 CIP Project #PKTBD Miscellaneous Park Paving Contract Construction. Council Districts 2 and 5 and Super District 9. This resolution is sponsored by Parks and Neighborhoods 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, Swearingen, and Warren

ABSTAIN:

NAYS:

RECUSED:

Did not vote:

Was absent: Robinson

APPROVED

43. Swearingen
Chairman,
Public Safety
& Homeland
Security
Committee
- RESOLUTION for the Memphis Fire Department requesting the transfer of allocations from the FY20 Fire Station Repair Cover Line FS20100 to FS18102 Avery Renovations Phase II and to appropriate funds in the amount of \$40,785.00. This resolution is sponsored by Fire Services. (Request for same night minutes)

ACTION REQUESTED: Adopt the resolution

Consent

SNM

MOTION: Carlisle

SECOND: Warren

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote:

Was absent: Robinson

APPROVED

44. Swearingen
Chairman,
Public Safety
& Homeland
Security
Committee
- RESOLUTION appropriating additional funds in the amount of \$750,000.00 for MPD Training Academy Gym Renovation, CIP Project number PD02013, funded by G.O. Bonds General FY2021. This resolution is sponsored by Police Services. (Request Public Safety for same night minutes)

ACTION REQUESTED: Adopt the resolution

Consent

SNM

MOTION: Carlisle

SECOND: Warren

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote:

Was absent: Robinson

APPROVED

45. RESOLUTION approving the reallocation of Solid Waste funds in the amount of \$1,000,000.00 for Hervey's Home Improvement, LLC, contract number 32988, Contract is to provide unmanageable volume and emergency response due to service delay failure. This resolution is sponsored by Solid Waste Division. (Request for same night minutes)

Consent

SNM

ACTION REQUESTED: Adopt the resolution

MOTION: Carlisle

SECOND: Warren

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote:

Was absent: Robinson

APPROVED

46. RESOLUTION amending the FY21 Capital Improvement Budget by transferring an allocation and appropriating \$1,700,000.00 in G.O. Bonds from the Traffic Calming Devices Cover line Project #EN21200, for Speed Humps Installation throughout the city. This resolution is sponsored by Engineering Division. (Request for same night minutes)

Consent

SNM

ACTION REQUESTED: Adopt the resolution

MOTION: Carlisle

SECOND: Warren

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote:

Was absent: Robinson

APPROVED

47. RESOLUTION appropriating \$500,000.00 in G.O. Bonds for LED Traffic Signal

Smiley
Chairman,
Public Works
Committee

Replacement, Project #EN01096. This resolution is sponsored by Engineering Division. (Request for same night minutes)

ACTION REQUESTED: Adopt the resolution

Consent

SNM

MOTION: Carlisle

SECOND: Warren

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote:

Was absent: Robinson

APPROVED

48.
Smiley
Chairman,
Public Works
Committee

RESOLUTION approving \$6,500,000.000 for FY21 CIP Street Resurfacing recoveries for Public Works, Street Maintenance to fund paving operations. This resolution is sponsored by Public Works Division. (Request for same night minutes)

ACTION REQUESTED: Adopt the resolution

Consent

SNM

MOTION: Carlisle

SECOND: Warren

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote:

Was absent: Robinson

APPROVED

49.
Smiley
Chairman,
Public Works
Committee

RESOLUTION requesting the Administration to hold all contracts with Flight Memphis, LLC in abeyance pending an internal review regarding allegations of discriminatory practices. This resolution is sponsored by Councilman Smiley, Councilwoman Easter-Thomas, Councilman Jones, Councilman Canale, Councilman Carlisle, Councilman Colvett, Councilman Ford, Councilman Johnson, Councilwoman Logan, Councilman Morgan, Councilwoman Swearngen, Councilman Warren, and Councilwoman Robinson. (Request for same night minutes)

ACTION REQUESTED: Adopt the resolution

MOTION: Smiley

SECOND: Logan

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

50 .
Robinson
Chairman,
Executive
Session

SUBSTITUTE Ordinance Amending the Memphis Code of Ordinances 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. This ordinance was sponsored by Councilwoman Easter-Thomas and Councilman Warren. (Request for same night minutes)

ACTION REQUESTED: Adopt the resolution

MOTION: Warren

SECOND: Easter-Thomas

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

ABSTAIN: Carlisle

NAYS: Canale and Colvett

RECUSED:

Did not vote:

Was absent:

APPROVED

56.
Robinson
Chairman,
Executive
Session

RESOLUTION requesting Mayor Strickland to establish June 19th as Juneteenth within the City of Memphis recognizing the liberation and emancipation of enslaved African Americans in the United States of America. This resolution is sponsored by Councilwoman Easter-Thomas, Councilman Canale, Councilman Carlisle, Councilman Colvett, Councilman Ford, Councilwoman Johnson, Councilman Jones, Councilwoman Logan, Councilman Morgan, Councilman Smiley, Councilwoman Swearingen, Councilman Warren, and Councilwoman Robinson. (Request for same night minutes)

ACTION REQUESTED: Adopt the resolution

MOTION: Easter-Thomas

SECOND: Swearingen

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

57. RESOLUTION changing the physical meeting location of the regular meetings of the city council and authorizing the city council chair to investigate alternate locations to hold in-person meetings during the current health crisis and to provide for the implementation of a change of meeting location by declaration of the chair. This resolution is sponsored by Chairwoman Robinson. (Request for same night minutes)

ACTION REQUESTED: Adopt the resolution

MOTION: Warren

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

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, Swearngen, Warren and Robinson

ABSTAIN:

NAYS:

RECUSED:

Did not vote:

Was absent:

APPROVED

Chairman: Patrice J. Robinson

Valerie C. Snypis
Attest:
Deputy Comptroller/Council

Date: 06/16/2020

MINUTES

**TELEPHONIC MEETING OF JUNE 2, 2020 RECESSED MEETING TO
JUNE 16, 2020 MEETING OF THE CITY COUNCIL CITY OF MEMPHIS**

JUNE 2, 2020

3:36 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 June 2, 2020 Council Meeting; this was seconded by Councilman Warren, without objection.)

(Chairwoman Robinson adjourned the June 2, 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, 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.

ADJOURNED MEETING AT 3:37 P.M.

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

Patricia J. Robinson
CHAIRMAN

Attest:

Valerie C. Sripes
Deputy Comptroller/Council/Records

MINUTES

TELEPHONIC MEETING OF THE CITY COUNCIL

CITY OF MEMPHIS

June 16, 2020

3:30 P.M. SCHEDULED SESSION

3:37 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 Rev. David Bowen of Second Presbyterian Church. Councilman Morgan thanked Rev. David Bowen for him being the Chaplain of the Day.

Chairwoman Robinson asked Councilman Canale 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 June 2, 2020 with the following motion:

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

APPROVED

2. **ORDINANCE TO AMEND 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 F I R S T READING. ORDINANCE NO. 5752 IS SPONSORED BY COUNCILWOMAN EASTER-THOMAS, COUNCILMAN MORGAN AND COUNCILMAN CARLISLE.**

Held until July 7, 2020

21. **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; 6/2) (REQUEST FOR SAME NIGHT MINUTES)**

Held until July 7, 2020

CONSENT AGENDA – Items #3 - #5 and Items #25 - #48 may be acted upon by one motion: See Page 5534 For Roll Call Consent Items.

3. **RESOLUTION ACCEPTING STOCKLEY PD 17-11 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 north side of Messick Road, east of Kirby Road – Messick Road intersection and west of the Kirby Parkway – Messick Road intersection in the City of Memphis, Tennessee. Resolution also authorizes the release of Performance Bond No. 80C203466 in the amount of \$159,500.00 held as security for the standard improvement contract.

City Engineer recommends approval

APPROVED

4. **RESOLUTION ACCEPTING FUNDS FOR SEWER CREDITS FROM X CAPITAL, LLC, TO APPLY TOWARDS SEWER DEVELOPMENT FEES FOR GRAY'S CREEK BUSINESS PARK PD, 2ND AMENDMENT, PHASE 6, PART OF AREA D SEWER PLAN.**

Resolution approves accepting \$89,040.00 from the Developer for sewer credits. It is located at the intersection of Cobb Road and Old Well Terrace, northeast corner lots 1 – 4, southeast corner lots 5 – 9 in the City of Memphis, Tennessee.

City Engineer recommends approval

APPROVED

5. **RESOLUTION APPROVING THE ENGINEERING PLANS FOR GLYCOL MANAGEMENT PROGRAM DEICE FACILITY.**

CONTRACT NO. CR-5329

Resolution approves the engineering plans located on Shelby Drive between Swinnea Road and Louis Carruthers Drive on the north side of Shelby Drive (Memphis International Airport) 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 Travelers Performance Bond No. 107259471/Fidelity & Deposit Bond No. 9346486 in the amount of \$99,900.00 on behalf of the City of Memphis.

City Engineer recommends approval

APPROVED

25. **RESOLUTION TO APPROPRIATE \$550,000.00 FOR CIP PROJECT #IS01081, AS PART OF THE FISCAL YEAR 2021 CAPITAL IMPROVEMENT BUDGET TO RELOCATE AND UPGRADE THE CITY OF MEMPHIS DATA CENTER FROM CITY HALL TO CENTRAL LIBRARY. THIS RESOLUTION IS SPONSORED BY INFORMATION SERVICES. (REQUEST FOR SAME NIGHT MINUTES)**

APPROVED

26. **RESOLUTION TO ALLOCATE AND APPROPRIATE FUNDS IN THE AMOUNT OF \$1,083,000.00, FOR FY 21 CIP PROJECT #GS21101, ROOF REPLACEMENT AT GAISMAN COMMUNITY CENTER CHEROKEE NORTH AND LEVI LIBRARIES. (DISTRICTS 4,5,6,7 AND SUPER DISTRICTS 8 AND 9) SPONSORED BY GENERAL SERVICES DIVISION. (REQUEST FOR SAME NIGHT MINUTES)**

APPROVED

27. **RESOLUTION TO ALLOCATE AND APPROPRIATE \$942,022.00, IN FY21 G.O. BONDS FOR PROJECT #GS21102 FOR AN EXHAUST SYSTEM AT THE POLICE INDOOR FIRING RANGE, TO RE-PIPE UNDERGROUND CONCOURSE FEEDERS AT THE LIBERTY BOWL AND TO REPLACE GENERATORS AT FIRE STATIONS 53 AND 55. (DISTRICTS 3,4,7 AND SUPER DISTRICT 8). THIS RESOLUTION IS SPONSORED BY GENERAL SERVICES DIVISION. (REQUEST FOR SAME NIGHT MINUTES)**

APPROVED

28. **RESOLUTION TO ALLOCATE AND APPROPRIATE \$60,000.00, IN FY21 GO BONDS FOR CIP PROJECT #GS21103 TO REPLACE PLUMING AT THE PINK PALACE**

**MUSEUM. THIS RESOLUTION IS SPONSORED BY GENERAL SERVICES DIVISION.
(REQUEST FOR SAME NIGHT MINUTES)**

APPROVED

29. **RESOLUTION TRANSFERRING ALLOCATIONS FOR CIP PROJECT NUMBER GS21104 FY21 MAJOR MODIFICATION HVAC/AND OR BOILER REPLACEMENTS OR UPGRADES FOR \$1,418,184.00 FOR HICKORY HILL CC, PINK PALACE MUSEUM, THE ZOO WEST ADMIN BLDG., CORDOVA RANDOLPH LIBRARIES AND FIRE STATION 56. (DISTRICTS 1,2,3,5 AND SUPER DISTRICTS 8,9). THIS RESOLUTION IS SPONSORED BY GENERAL SERVICES DIVISION. (REQUEST FOR SAME NIGHT MINUTES)**

APPROVED

30. **RESOLUTION APPROVING FUNDING IN THE AMOUNT OF \$250,000.00 TO SOUTHBROOK PROPERTIES FOR THE DEVELOPMENT OF SOUTHBROOK TOWN CENTRE FROM FY20 BUDGET. THIS RESOLUTION IS SPONSORED BY COUNCILMAN SMILEY. (REQUEST FOR SAME NIGHT MINUTES)**

APPROVED

31. **RESOLUTION APPROPRIATING \$6,000,000.00 FUNDED BY GO BONDS GENERAL CHARGEABLE TO THE FY2021 CAPITAL IMPROVEMENT BUDGET FOR SOUTH CITY PROJECT. THIS RESOLUTION IS SPONSORED BY HOUSING AND COMMUNITY DEVELOPMENT. (REQUEST FOR SAME NIGHT MINUTES)**

APPROVED

32. **RESOLUTION ALLOCATING AND APPROPRIATING FUNDS IN THE AMOUNT OF \$250,000.00 FROM FY21 CIP PROJECT NUMBER PK09002, ZOO MAJOR MAINTENANCE. THIS RESOLUTION IS SPONSORED BY PARKS AND NEIGHBORHOODS DIVISION. (REQUEST FOR SAME NIGHT MINUTES)**

APPROVED

33. **RESOLUTION ALLOCATING AND APPROPRIATING \$600,000.00 FROM CIP FY21 PROJECT NUMBER PK03004 TENNIS MAJOR MAINTENANCE, CONTRACT CONSTRUCTION AND ARCHITECTURE ENGINEERING. THIS RESOLUTION IS SPONSORED BY PARKS AND NEIGHBORHOODS DIVISION. (REQUEST FOR SAME NIGHT MINUTES)**

APPROVED

34. **RESOLUTION TO TRANSFERRING, ALLOCATING AND APPROPRIATING \$406,617.00 FROM FY2019 CIP NUMBER PK01031 COUNCIL DISTRICT COMMUNITY CENTER IMPROVEMENTS, PROJECT NUMBER PK07124 MCFARLAND PARK**

IMPROVEMENT. THIS RESOLUTION IS SPONSORED BY PARKS AND NEIGHBORHOODS DIVISION. (REQUEST FOR SAME NIGHT MINUTES)

APPROVED

35. **RESOLUTION ALLOCATING AND APPROPRIATING TDOT GRANT FUNDS IN THE AMOUNT OF \$5,931,800.00 FROM FY20 CIP PROJECT NUMBER GA01004 COBBLESTONE LANDING, CONTRACT CONSTRUCTION AND ALLOCATE FUNDS IN THE AMOUNT OF \$1,090,418.00 FROM FY20 PROJECT NUMBER GA01004, CONTRACT CONSTRUCTION G.O. BONDS GENERAL, TOTAL FUNDING OF \$7,022,218.00 A COMBINATION OF TDOT GRANT FUNDS AND G.O. BONDS GENERAL. THIS RESOLUTION IS SPONSORED BY PARKS AND NEIGHBORHOODS DIVISION. (REQUEST FOR SAME NIGHT MINUTES)**

APPROVED

36. **RESOLUTION ALLOCATING, APPROPRIATING AND TRANSFERRING FUNDS IN THE AMOUNT OF \$150,000.00 FROM FY2021 CIP PROJECT #PK21100, PARK COVER LINE FURNITURE FIXTURES AND EQUIPMENT. COUNCIL DISTRICTS 1,2,3,4,5,6,7 AND SUPER DISTRICTS 8 AND 9. THIS RESOLUTION IS SPONSORED BY PARKS AND NEIGHBORHOODS DIVISION. (REQUEST FOR SAME NIGHT MINUTES)**

APPROVED

37. **RESOLUTION APPROPRIATING FUNDS IN THE AMOUNT OF \$1,400,000.00 IN G.O. BONDS FOR FY21 CIP PROJECT #PK21200. COUNCIL DISTRICTS 1,2,2,4,5,6,7 AND SUPER DISTRICTS 8 AND 9. THIS RESOLUTION IS SPONSORED BY PARKS AND NEIGHBORHOODS DIVISION. (REQUEST FOR SAME NIGHT MINUTES)**

APPROVED

38. **RESOLUTION ALLOCATING, APPROPRIATING AND TRANSFERRING FUNDS IN THE AMOUNT OF \$200,000.00 FROM CIP PROJECT #PK21100, PARK COVER LINE A/E TO FY 2021 CIP. COUNCIL DISTRICTS 1,2,3,4,5,6,7 AND SUPER DISTRICTS 8 AND 9. THIS RESOLUTION IS SPONSORED BY PARKS AND NEIGHBORHOODS DIVISION. (REQUEST FOR SAME NIGHT MINUTES)**

APPROVED

39. **RESOLUTION ALLOCATING AND APPROPRIATING FUNDS IN THE AMOUNT OF \$300,000.00 FROM CIP PROJECT #PK21100 PARK COVER LINE AND \$200,000.00 FOR CONTRACT CONSTRUCTION IMPROVEMENTS, IN THE TOTAL AMOUNT OF \$500,000.00 FOR KENNEDY PARK PLAYGROUND. COUNCIL DISTRICT 1 AND SUPER DISTRICT 9. THIS RESOLUTION IS SPONSORED BY PARKS AND NEIGHBORHOODS DIVISION. (REQUEST FOR SAME NIGHT MINUTES)**

APPROVED

40. **RESOLUTION ALLOCATING, APPROPRIATING AND TRANSFERRING FUNDS IN THE AMOUNT OF \$600,000.00 FROM FY2021 CIP PROJECT #PK21100, PARK COVER LINE PLAYGROUND RESURFACING. COUNCIL DISTRICTS 3,4,5,6,7 AND SUPER DISTRICTS 8 AND 9. THIS RESOLUTION IS SPONSORED BY PARKS AND NEIGHBORHOODS COMMITTEE. (REQUEST FOR SAME NIGHT MINUTES)**

APPROVED

41. **RESOLUTION ALLOCATING, APPROPRIATING AND TRANSFERRING FUNDS IN THE AMOUNT OF \$900,000.00 FROM FY2021 CIP PROJECT #PK21100, PARK COVER LINE CONTRACT CONSTRUCTION FUNDS TO FY2021 CIP PROJECT #PKTBD MISCELLANEOUS PARK IMPROVEMENT. COUNCIL DISTRICTS 1,2,3,4,5,6,7 AND SUPER DISTRICTS 8 AND 9. THIS RESOLUTION IS SPONSORED BY PARKS AND NEIGHBORHOODS DIVISION. (REQUEST FOR SAME NIGHT MINUTES)**

APPROVED

42. **RESOLUTION ALLOCATING, APPROPRIATING AND TRANSFERRING FUNDS IN THE AMOUNT OF \$350,000.00 FROM FY2021 CIP PROJECT NUMBER PK21100 PARK COVER LINE CONTRACT CONSTRUCTION TO FY2021 CIP PROJECT #PKTBD MISCELLANEOUS PARK PAVING CONTRACT CONSTRUCTION. COUNCIL DISTRICTS 2 AND 5 AND SUPER DISTRICT 9. THIS RESOLUTION IS SPONSORED BY PARKS AND NEIGHBORHOODS DIVISION. (REQUEST FOR SAME NIGHT MINUTES)**

APPROVED

43. **RESOLUTION FOR THE MEMPHIS FIRE DEPARTMENT REQUESTING THE TRANSFER OF ALLOCATIONS FROM THE FY20 FIRE STATION REPAIR COVER LINE FS20100 TO FS18102 AVERY RENOVATIONS PHASE II AND TO APPROPRIATE FUNDS IN THE AMOUNT OF \$40,785.00. THIS RESOLUTION IS SPONSORED BY FIRE SERVICES. (REQUEST FOR SAME NIGHT MINUTES)**

APPROVED

44. **RESOLUTION APPROPRIATING ADDITIONAL FUNDS IN THE AMOUNT OF \$750,000.00 FOR MPD TRAINING ACADEMY GYM RENOVATION, CIP PROJECT NUMBER PD02013, FUNDED BY G.O. BONDS GENERAL FY2021. THIS RESOLUTION IS SPONSORED BY POLICE SERVICES. (REQUEST FOR SAME NIGHT MINUTES)**

APPROVED

45. **RESOLUTION APPROVING THE REALLOCATION OF SOLID WASTE FUNDS IN THE AMOUNT OF \$1,000,000.00 FOR HERVEY'S HOME IMPROVEMENT, LLC, CONTRACT NUMBER 32988, CONTRACT IS TO PROVIDE UNMANAGEABLE VOLUME AND EMERGENCY RESPONSE DUE TO SERVICE DELAY FAILURE. THIS**

RESOLUTION IS SPONSORED BY SOLID WASTE DIVISION. (REQUEST FOR SAME NIGHT MINUTES)

APPROVED

- 46. **RESOLUTION AMENDING THE FY21 CAPITAL IMPROVEMENT BUDGET BY TRANSFERRING AN ALLOCATION AND APPROPRIATING \$1,700,000.00 IN G.O. BONDS FROM THE TRAFFIC CALMING DEVICES COVER LINE PROJECT #EN21200, FOR SPEED HUMPS INSTALLATION THROUGHOUT THE CITY. THIS RESOLUTION IS SPONSORED BY ENGINEERING DIVISION. (REQUEST FOR SAME NIGHT MINUTES)**

APPROVED

- 47. **RESOLUTION APPROPRIATING \$500,000.00 IN G.O. BONDS FOR LED TRAFFIC SIGNAL REPLACEMENT, PROJECT #EN01096. THIS RESOLUTION IS SPONSORED BY ENGINEERING DIVISION. (REQUEST FOR SAME NIGHT MINUTES)**

APPROVED

- 48. **RESOLUTION APPROVING \$6,500,000.000 FOR FY21 CIP STREET RESURFACING RECOVERIES FOR PUBLIC WORKS, STREET MAINTENANCE TO FUND PAVING OPERATIONS. THIS RESOLUTION IS SPONSORED BY PUBLIC WORKS DIVISION. (REQUEST FOR SAME NIGHT MINUTES)**

APPROVED

- 49. **RESOLUTION REQUESTING THE ADMINISTRATION TO HOLD ALL CONTRACTS WITH FLIGHT MEMPHIS, LLC IN ABEYANCE PENDING AN INTERNAL REVIEW REGARDING ALLEGATIONS OF DISCRIMINATORY PRACTICES. THIS RESOLUTION IS SPONSORED BY ALL (13) COUNCILMEMBERS. (REQUEST FOR SAME NIGHT MINUTES)**

APPROVED

ROLL CALL CONSENT ITEMS

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

APPROVED

MLGW FISCAL CONSENT AGENDA – Items #6 - #16 may be acted upon by one motion:

6. **RESOLUTION APPROVING CHANGE NO. 1 TO CONTRACT NO. 12195, SUBSTATION DESIGN SUITE RENEWAL WITH DLT SOLUTIONS, IN THE FUNDED AMOUNT OF \$119,700.00 FOR EXISTING SOFTWARE. (THIS CHANGE IS TO RENEW AN EXISTING PURCHASE ORDER FOR SOFTWARE, MAINTENANCE AND SUPPORT SERVICES FOR THREE YEARS FOR THE PERIOD COVERING JULY 27, 2020 THROUGH JULY 26, 2023. MLGW IS REQUESTING CONTINUOUS MAINTENANCE, LICENSE, AND SUPPORT SERVICES, WHICH CAN ONLY BE PERFORMED BY DLT SOLUTIONS.)**

APPROVED

7. **RESOLUTION APPROVING CHANGE NO. 1 TO CONTRACT NO. 12196, AUTODESK RENEWAL WITH DLT SOLUTIONS, IN THE FUNDED AMOUNT OF \$50,062.00 FOR EXISTING SOFTWARE. (THIS CHANGE IS TO RENEW AN EXISTING PURCHASE ORDER FOR SOFTWARE, MAINTENANCE, AND SUPPORT SERVICES FOR ONE YEAR FOR THE PERIOD COVERING JULY 27, 2020 THROUGH JULY 26, 2021. MLGW IS REQUESTING CONTINUOUS MAINTENANCE, LICENSE AND SUPPORT SERVICES, WHICH CAN ONLY BE PERFORMED BY DLT SOLUTIONS.)**

APPROVED

8. **RESOLUTION APPROVING CHANGE NO. 1 TO CONTRACT NO. 11900, MOBILE DISPATCH REPLACEMENT WITH CLEVEST SOLUTIONS, INC., IN THE FUNDED AMOUNT OF \$347,342.83. (THIS CHANGE IS FOR ADDITIONAL SOFTWARE AND TO CONVERT AN OLD METER READING SOFTWARE APPLICATION TO THE CLEVEST PLATFORM. THIS CHANGE ALSO INCLUDE COSTS FOR ADDITIONAL TRAINING AND A NEW DATASET.)**

APPROVED

9. **RESOLUTION APPROVING CHANGE NO. 2 TO CONTRACT NO. 12023, AERIAL PATROL OF GAS TRANSMISSION RIGHT-OF-WAY WITH TENNESSEE HELICOPTER SERVICES, INC., IN THE FUNDED AMOUNT OF \$80,000.00. (THIS CHANGE IS TO RENEW THE CURRENT CONTRACT FOR THE SECOND OF FOUR ANNUAL RENEWAL TERMS FOR THE PERIOD COVERING AUGUST 29, 2020 THROUGH AUGUST 28, 2021, WITH NO INCREASE IN RATES FROM THE PREVIOUS YEAR.)**

APPROVED

10. **RESOLUTION APPROVING CHANGE NO. 5 TO CONTRACT NO. 11788, GAS LEAK SURVEY WITH HEATH CONSULTANTS, INC., IN THE FUNDED AMOUNT OF \$571,971.50. (THIS CHANGE IS TO EXTEND THE CURRENT CONTRACT TERM FOR THE PERIOD COVERING OCTOBER 2, 2020 THROUGH MARCH 31, 2021,**

WITH A 2% INCREASE IN RATES FROM THE PREVIOUS YEAR. THIS INCREASE IS TO CONTINUE TO ATTRACT AND RETAIN TOP TIER EMPLOYEES. THIS EXTENSION IS FOR AN ADDITIONAL SIX MONTHS TO CONTINUE PERFORMING FEDERAL MANDATED SURVEYS AND INSPECTIONS WHICH WERE DELAYED DUE TO THE COVID-19 PANDEMIC.)

APPROVED

11. **RESOLUTION AWARDING A PURCHASE ORDER TO THERMO ELECTRON NORTH AMERICA, LLC FOR THE PURCHASE OF AN ATOMIC ABSORPTION DUO SYSTEM, IN THE AMOUNT OF \$50,817.08.**

APPROVED

12. **RESOLUTION AWARDING A PURCHASE ORDER TO THERMO ELECTRON NORTH AMERICA, LLC FOR A GAS CHROMATOGRAPH MASS SPECTROMETER SYSTEM, IN THE AMOUNT OF \$91,030.37.**

APPROVED

13. **RESOLUTION AWARDING A PURCHASE ORDER TO AGILENT TECHNOLOGIES, INC. FOR AN INDUCTIVELY COUPLED PLASMA MASS SPECTROMETER, IN THE AMOUNT OF \$121,195.05.**

APPROVED

14. **RESOLUTION AWARDING A PURCHASE ORDER TO ABB, INC. FOR SUPERVISORY CONTROL AND DATA ACQUISITION (SCADA) AUTOMATION EQUIPMENT, IN THE AMOUNT OF \$410,805.50.**

APPROVED

15. **RESOLUTION AWARDING CONTRACT NO. 12148, STEEL TRANSMISSION STRUCTURE INSPECTION SERVICES TO OSMOSE UTILITIES SERVICES, INC., IN THE FUNDED NOT-TO-EXCEED AMOUNT OF \$3,994,005.12.**

APPROVED

16. **RESOLUTION APPROVING CHANGE NO. 1 TO CONTRACT NO. 12200 (FORMERLY C2205), DAVIS RESERVOIR INSPECTION AND CLEANING WITH H2O SOLUTIONS, LLC, IN THE FUNDED NOT-TO-EXCEED AMOUNT OF \$18,100.00. (THIS CHANGE IS TO INCREASE THE CURRENT CONTRACT VALUE FOR THE PERIOD COVERING MAY 1, 2020 THROUGH APRIL 30, 2021 IN THE FUNDED AMOUNT OF \$12,050.00. IN ADDITION, MLGW IS REQUESTING APPROVAL OF CONTINGENCY FUNDS IN THE AMOUNT OF \$6,050.00 IN THE EVENT OF UNFORESEEN CONDITIONS, FOR A TOTAL FUNDED NOT-TO-**

EXCEED AMOUNT OF \$18,100.00. THIS CHANGE WILL ALLOW FOR ADDITIONAL DAYS OF CLEANING AND REMOVAL OF EXCESSIVE SEDIMENT BUILDUP IN THE RESERVOIR.)

APPROVED

ROLL CALL MLGW FISCAL CONSENT ITEMS

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

APPROVED

17. **RESOLUTION TO INCREASE TRANSPARENCY OF COMPLAINT PROCESS AND ENCOURAGE SUPPLEMENTAL REPORTING FOR THE MEMPHIS POLICE DEPARTMENT AND MEMPHIS FIRE DEPARTMENT. THIS RESOLUTION IS SPONSORED BY COUNCILMAN SMILEY. (REQUEST FOR SAME NIGHT MINUTES)**

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

APPROVED

18. **RESOLUTION OF THE MEMPHIS CITY COUNCIL REQUESTING THAT MEMPHIS CITY COUNCIL AND SHELBY COUNTY SHERIFF ADOPT "8 CAN'T WAIT" USE OF FORCE REDUCTION POLICIES. THIS RESOLUTION IS SPONSORED BY COUNCILMAN CANALE, COUNCILMAN CARLISLE, COUNCILMAN COLVETT, COUNCILWOMAN EASTER-THOMAS, COUNCILMAN FORD, COUNCILWOMAN JOHNSON, COUNCILMAN JONES, COUNCILWOMAN LOGAN, COUNCILMAN SMILEY, COUNCILWOMAN SWEARENGEN, COUNCILMAN WARREN AND CHAIRWOMAN ROBINSON. (REQUEST FOR SAME NIGHT MINUTES)**

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

APPROVED, as amended

19. **RESOLUTION REQUESTING THAT MAYOR STRICKLAND FORM A COMMUNITY TASK FORCE TO ASSIST IN THE SELECTION OF A NEW MPD DIRECTOR. THIS RESOLUTION IS SPONSORED BY COUNCILWOMAN EASTER-THOMAS AND COUNCILMAN SMILEY. (REQUEST FOR SAME NIGHT MINUTES)**

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

APPROVED

30. **RESOLUTION APPROVING FUNDING IN THE AMOUNT OF \$250,000.00 TO SOUTHBROOK PROPERTIES FOR THE DEVELOPMENT OF SOUTHBROOK TOWN CENTRE FROM FY20 BUDGET. THIS RESOLUTION IS SPONSORED BY COUNCILMAN SMILEY. (REQUEST FOR SAME NIGHT MINUTES)**

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

APPROVED

49. **RESOLUTION REQUESTING THE ADMINISTRATION TO HOLD ALL CONTRACTS WITH FLIGHT MEMPHIS, LLC IN ABEYANCE PENDING AN INTERNAL REVIEW REGARDING ALLEGATIONS OF DISCRIMINATORY PRACTICES. THIS RESOLUTION IS SPONSORED BY ALL (13) COUNCILMEMBERS. (REQUEST FOR SAME NIGHT MINUTES)**

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

APPROVED

56. **RESOLUTION REQUESTING MAYOR STRICKLAND TO ESTABLISH JUNE 19TH AS JUNETEENTH WITHIN THE CITY OF MEMPHIS RECOGNIZING THE LIBERATION AND EMANCIPATION OF ENSLAVED AFRICAN AMERICANS IN THE UNITED STATES OF AMERICA. THIS RESOLUTION IS SPONSORED BY ALL (13) COUNCILMEMBERS. (REQUEST FOR SAME NIGHT MINUTES)**

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

APPROVED, as amended

1. **RESOLUTION DESIGNATING JUNE 19TH AS JUNETEENTH AND RECOGNIZING THE LIBERATION AND EMANCIPATION OF ENSLAVED AFRICAN AMERICANS IN THE UNITED STATES OF AMERICA. THIS RESOLUTION IS SPONSORED BY COUNCILWOMAN EASTER-THOMAS.**

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

APPROVED

20. **RESOLUTION APPROPRIATING \$10,000,000.00 IN CONTRACT CONSTRUCTION FY 2020 FUNDS FOR CONSTRUCTION OF CITY OF MEMPHIS MUNICIPAL COMPLEX COMEM PHASE II AT THE FORMER WALTER SIMMONS LOCATION. THIS RESOLUTION IS SPONSORED BY GENERAL SERVICES.**

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

APPROVED

22. **RESOLUTION APPROPRIATING CONTRACT CONSTRUCTION IN THE AMOUNT OF \$45,000.00 FUNDED BY GO BONDS FOR STP GROUP 5 RESURFACING PROJECT NUMBER PW01254, FOR STREET REPAVING UNDER THE SURFACE TRANSPORTATION PROGRAM. THIS PROJECT INCLUDES ALL CITY COUNCIL DISTRICTS AND ALL CITY COUNCIL SUPER DISTRICTS. THIS RESOLUTION IS SPONSORED BY PUBLIC WORKS DIVISION.**

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

APPROVED

23. **RESOLUTION TRANSFERRING AND APPROPRIATING \$1,845,813.00 IN CONSTRUCTION FUNDS TO REPAIR THE WATKINS STREET AND MCLEAN STREET BRIDGES OVER THE WOLF RIVER. THIS RESOLUTION IS SPONSORED BY PUBLIC WORKS DIVISION.**

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

APPROVED

24. **RESOLUTION ENCOURAGING PRIVATE EMPLOYERS TO PROVIDE PAID SICK LEAVE TO THEIR EMPLOYEES AND URGING TENNESSEE GOVERNOR BILL LEE AND THE TENNESSEE GENERAL ASSEMBLY TO REPEAL STATUES THAT PREVENT LOCAL BODIES FROM REQUIRING PRIVATE EMPLOYERS TO PROVIDE PAID SICK LEAVE TO THEIR EMPLOYEES. THIS RESOLUTION IS SPONSORED BY COUNCILWOMAN EASTER-THOMAS.**

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

APPROVED

50. **SUBSTITUTE ORDINANCE AMENDING THE MEMPHIS CODE OF ORDINANCES 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. ORDINANCE NO. 5751 IS SPONSORED BY COUNCILMAN WARREN AND COUNCILWOMAN EASTER-THOMAS.**

Vice Chairman Colvett read comment cards from the following people:
Wm MacMillian Rodney, 3030 Covington Pike, Suite 100, Memphis, Tennessee, 38128
Gregory Dabov, 180 E. Chickasaw Pkwy, Memphis, Tennessee, 38111

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

APPROVED, as amended

51. **RESOLUTION TO ALLOCATE AND APPROPRIATE \$4,150,000.00 IN AVAILABLE TOURISM DEVELOPMENT ZONE SURPLUS REVENUES FOR INFRASTRUCTURE IMPROVEMENT PROJECTS IN THE PINCH DISTRICT. THIS RESOLUTION IS SPONSORED BY HOUSING AND COMMUNITY DEVELOPMENT.**

Held until July 7, 2020

52. **RESOLUTION TO ALLOCATE AND APPROPRIATE \$5,000,000.00 FOR PINCH DISTRICT INFRASTRUCTURE IMPROVEMENTS. THIS RESOLUTION IS SPONSORED BY HOUSING AND COMMUNITY DEVELOPMENT.**

Held until July 7, 2020

53. **RESOLUTION TO ALLOCATE AND APPROPRIATE \$25,000,000.00 FOR THE REMODEL OF THE RENASANT CONVENTION CENTER AND \$5,000,000.00 FOR ADJACENT STREETScape IMPROVEMENTS, PROJECT GS17102. THIS RESOLUTION IS SPONSORED BY HOUSING AND COMMUNITY DEVELOPMENT.**

Held until July 7, 2020

54. **RESOLUTION AUTHORIZING THE ISSUANCE, SALE AND DELIVERY OF NOT TO EXCEED THIRTY-ONE MILLION DOLLARS (\$31,000,000) AGGREGATE PRINCIPAL AMOUNT OF CITY OF MEMPHIS, TENNESSEE, GENERAL IMPROVEMENT BONDS, SERIES 2020A, FOR THE PURPOSE OF FINANCING THE COST OF PUBLIC WORKS PROJECTS. THIS RESOLUTION IS SPONSORED BY FINANCE DIVISION.**

Held until July 7, 2020

55. **INITIAL RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED THIRTY-ONE MILLION DOLLARS (\$31,000,000) OF GENERAL OBLIGATION BONDS OF THE CITY OF MEMPHIS, TENNESSEE, FOR THE PURPOSE OF FINANCING THE COST OF PUBLIC WORKS PROJECTS IN THE CITY. THIS RESOLUTION IS SPONSORED BY FINANCE DIVISION.**

Held until July 7, 2020

(Special Item #1 – Vice Chairman Colvett made a motion to approve Same Night Minutes for Items #17- #19, Items #25 - #49 and Item #56 from tonight’s meeting.)

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

APPROVED

(Councilman Canale made a motion to recess the June 16, 2020 meeting until July 7, 2020. This was seconded by Councilman Smiley.)

RECESSED MEETING AT 8:21 P.M.

(After the meeting was re-opened for the transaction of business and a quorum was declared present, Chairwoman Robinson made a motion to call the June 16, 2020 Council Meeting back into Session at 3:30 P.M. on June 18, 2020; without objection.)

(Councilman Warren made a motion to request Same Night Minutes on Item #50 – Ord. No 5751; without objection.)

- 50. **SUBSTITUTE ORDINANCE AMENDING THE MEMPHIS CODE OF ORDINANCES 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. ORDINANCE NO. 5751 IS SPONSORED BY COUNCILMAN WARREN AND COUNCILWOMAN EASTER-THOMAS.**

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

APPROVED

- 57. **RESOLUTION CHANGING THE PHYSICAL MEETING LOCATION OF THE REGULAR MEETINGS OF THE CITY COUNCIL AND AUTHORIZING THE CITY COUNCIL CHAIR TO INVESTIGATE ALTERNATE LOCATIONS TO HOLD IN PERSON MEETINGS DURING THE CURRENT HEALTH CRISIS AND TO PROVIDE FOR THE IMPLEMENTATION OF A CHANGE OF MEETING LOCATION BY DECLARATION OF THE CHAIR. THIS RESOLUTION IS SPONSORED BY CHAIRWOMAN ROBINSON. (REQUEST FOR SAME NIGHT MINUTES)**

MOTION: Warren
 SECOND: Jones
 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 #50 and #57 from tonight’s meeting.)

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

APPROVED

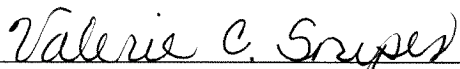
(Councilman Canale made a motion to recess the June 16, 2020 meeting until July 7, 2020. This was seconded by Councilwoman Johnson.)

RECESSED MEETING AT 3:42 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

CITY OF MEMPHIS
NOTICE OF REGULAR MEETING
OF
THE MEMPHIS CITY COUNCIL
Tuesday, June 16, 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 16, 2020 MEMPHIS CITY COUNCIL MEETING

Take notice, the Memphis City Council will meet on **Tuesday, June 16, 2020 at 8:30 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 16, 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 8:30 a.m., click on the June 16, 2020 Memphis City Council meeting

- (4) Begin viewing the June 16, 2020 Memphis City Council meeting electronically via live-stream
- (5) Click on the June 16, 2020 “Agenda” tab to view the agenda documents

B. Radio, via 88.5 FM (WQOX)

To listen to the Tuesday, June 16, 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 16, 2020 Memphis City Council meeting by radio via 88.5 FM (WQOX)

C. Electronically, via digital archive

To listen to the Tuesday, June 16, 2020 Memphis City Council meeting electronically, via digital archive, follow the steps below:

- (1) Access the internet **after** the June 16, 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 16, 2020 “City Council Full Meeting” tab
- (4) Begin viewing the June 16, 2020 Memphis City Council meeting electronically via digital archive
- (5) Click on the June 16, 2020 “Agenda” tab to view the agenda documents
- (6) Click on the June 16, 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 16, 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 Jordan Robinson
Chairwoman, Memphis City Council

