

MINUTES

**TELEPHONIC MEETING OF JULY 7, 2020 RECESSED MEETING TO
JULY 21, 2020 MEETING OF THE CITY COUNCIL CITY OF MEMPHIS**

JULY 7, 2020

3:32 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 July 7, 2020 Council Meeting; this was seconded by Councilman Canale, without objection.)

(Chairwoman Robinson adjourned the July 7, 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, July 7, 2020, 3:32 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

July 21, 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 Swearingen, 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 Bishop William S. Wright, Sr., from Liberty Church of God in Christ. Councilman Ford thanked Bishop Wright for him being the Chaplain of the Day.

Chairwoman Robinson asked Councilman Warren 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 July 7, 2020 with the following motion:

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

APPROVED

- 5. **ORDINANCE AMENDING CHAPTER 2, ARTICLE I, SECTION 2-10-10, SUBSECTION B, TO REQUIRE THE BOARD OF ETHICS TO ESTABLISH AN ONLINE PORTAL TO REQUIRE LOBBYISTS TO REGISTER ANNUALLY AND TO FILE THEIR STATE MANDATED DISCLOSURE STATEMENTS WITH THE CITY OF MEMPHIS, UP FOR F I R S T READING. ORDINANCE NO. 5752 IS SPONSORED BY COUNCILMAN MORGAN AND COUNCILMAN CARLISLE. (HELD FROM 6/16; 7/7)**

Held until August 4, 2020

(Chairwoman Robinson requested a moment of silence in honor of Representative John Lewis, Rev. C. T. Vivian, Firefighter Mack Vaughn and John Edward Bratcher.)

- 1. **RESOLUTION APPROVING AN HONORARY STREET NAME CHANGE OF ALICE DRIVE BETWEEN EAST RAINES ROAD AND SHELBY DRIVE FOR BISHOP WILLIAM S. WRIGHT, SR. THIS RESOLUTION IS SPONSORED BY COUNCILMAN FORD.**

MOTION: Ford

SECOND: Canale

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

APPROVED

(Chairwoman Robinson recognized the (2) Interpreters, that were attending today’s meeting)

- 2. **RESOLUTION APPROVING A SPECIAL USE PERMIT LOCATED AT 1883 LAMAR AVENUE, CONTAINING +/-0.63 ACRES IN THE COMMERCIAL MIXED USE- 3 (CMU-3) & GLENVIEW HISTORIC DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE OFFICE OF PLANNING AND DEVELOPMENT.**

Case No. SUP 19-41

Vice-Chairman Colvett recognized the following people who spoke:

- Jerry Greenwich, 405 Two Mile Pike, Ste. E, Goodlettsville, Tennessee., 37072
- C.C. Drayton, 165 Madison Avenue, Ste. 2000, Memphis, Tennessee, 38103
- Sheleah Harris, 5127 Truse Road, Memphis, Tennessee, 38117
- Sandra Warren, 1840 Waverly Avenue, Memphis, Tennessee, 38114
- Francine Fields, 1188 S. Barksdale, Memphis, Tennessee, 38114

Applicant: CGIENT LLC Series/Verizon Wireless
Sam Tiwana, Kaizen Realty (CGIENT LLC Rep.) and Jerry Gingerich, Terra Consulting Group, Ltd. (Verizon Wireless Rep) – Representatives

Request: To allow a 135-foot CMCS (Cell) Tower

LUCB recommendation: REJECTION

OPD recommendation: APPROVAL, with conditions

MOTION: Colvett

SECOND: Carlisle

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

FAILED

- 3. **RESOLUTION APPROVING A PLANNED DEVELOPMENT LOCATED AT THE SOUTHWEST CORNER OF QUINCE ROAD AND LYNNFIELD ROAD, CONTAINING 4.20 ACRES CURRENTLY GOVERNED BY QUINCE/LYNNFIELD PLANNED DEVELOPMENT (PD 99-362). THIS RESOLUTION IS SPONSORED BY THE OFFICE OF PLANNING AND DEVELOPMENT.**

Case No. PD 99-362

Vice-Chairman Colvett recognized the following people who spoke:

Genevieve Land, 2262 Lovitt Drive, Memphis, Tennessee, 38119

Jeffrey Land, 2262 Lovitt Drive, Memphis, Tennessee, 38119

Cindy Reaves, 5909 Shelby Oaks Drive, Ste. 200, Memphis, Tennessee, 38134

Preston Thomas, 6363 Poplar Avenue, Ste. 220, Memphis, Tennessee, 38134

Held until August 4, 2020

- 4. **RESOLUTION APPROVING A SPECIAL USE PERMIT LOCATED ON THE NORTHEAST CORNER OF CAMILLA STREET AND UNION AVENUE; CONTAINING +/-3.1 ACRES IN THE MEDICAL DISTRICT OVERLAY, CMU-3 DISTRICT. THIS RESOLUTION IS SPONSORED BY THE OFFICE OF PLANNING AND DEVELOPMENT.**

Case No. SUP 20-06

Vice-Chairman Colvett recognized the following person who spoke:

Neal Patel, 310 Union Avenue, Memphis, Tennessee, 38103

Applicant: Union Express, Inc./Kings Court, LLC
Harvey Matheny – Pickering Firm (Representative)

Request: To allow a 4-story, dual brand hotel

LUCB and OPD recommendation: APPROVAL, with conditions

MOTION: Warren

SECOND: Jones

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

APPROVED

CONSENT AGENDA – Items #6 - #12 may be acted upon by one motion: See Page 5586 for Roll Call Consent Items.

6. **ORDINANCE RESCINDING REFERENDUM ORDINANCE NO. 5744 AMENDING ARTICLE 27, SECTION 190 OF THE CHARTER OF THE CITY OF MEMPHIS, SAME BEING CHAPTER 11 OF THE ACTS OF 1879, AS AMENDED, AND RELATIVE TO AMENDMENTS THERETO PURSUANT TO THE PROVISIONS OF ARTICLE 11, SECTION 9 OF THE CONSTITUTION OF THE STATE OF TENNESSEE (HOME RULE AMENDMENT) TO ALLOW SPECIFIED PERSONNEL EMPLOYED WITH THE DIVISIONS OF POLICE AND FIRE SERVICES TO RESIDE WITHIN 50 MILES FROM THE CITY OF MEMPHIS, UP FOR S E C O N D READING. ORDINANCE NO. 5756 IS SPONSORED BY COUNCILWOMAN EASTER-THOMAS.**

APPROVED, on Second reading

7. **ORDINANCE REZONING CERTAIN PARCELS ADJACENT TO LAMAR BETWEEN BELLEVUE AND PRESCOTT, IN THE COMMERCIAL MIXED USE-3 DISTRICT, UP FOR F I R S T READING. THIS ORDINANCE IS SPONSORED BY THE OFFICE OF PLANNING AND DEVELOPMENT.**

Case No. Z 20-04
Ordinance No. 5757

APPROVED, on First reading

8. **ORDINANCE REZONING THE SOUTHWEST CORNER OF E. SHELBY DRIVE AND MALONE ROAD, CONTAINING 10.04 ACRES IN THE CONSERVATION AGRICULTURE (CA) AND COMMERCIAL MIXED USE (CMU-1) DISTRICTS, UP FOR F I R S T READING. THIS ORDINANCE IS SPONSORED BY THE OFFICE OF PLANNING AND DEVELOPMENT.**

Case No. Z 20-06
Ordinance No. 5758

APPROVED, on First reading

9. **ORDINANCE REZONING 4195 E. SHELBY DRIVE, CONTAINING +/-30.016 ACRES IN THE CONSERVATION AGRICULTURE (CA) DISTRICT, UP FOR S E C O N D READING. THIS ORDINANCE IS SPONSORED BY THE OFFICE OF PLANNING AND DEVELOPMENT.**

Case No. Z 20-01
Ordinance No. 5753

APPROVED, on Second reading

- 10. **ORDINANCE REZONING THE NORTHWEST CORNER OF EAST HOLMES ROAD AND MALONE ROAD; CONTAINING 40.80 ACRES IN THE CONSERVATION AGRICULTURE (CA) AND CONSERVATION AGRICULTURE FLOOD PLAIN (CA{FP}) DISTRICTS, UP FOR S E C O N D READING. THIS ORDINANCE IS SPONSORED BY THE OFFICE OF PLANNING AND DEVELOPMENT.**

Case No. Z 20-02
Ordinance No. 5754

APPROVED, on Second reading

- 11. **ORDINANCE REZONING NORTH OF KETCHUM ROAD, EAST OF IMOGENE STREET, SOUTH OF DWIGHT ROAD, AND WEST OF PENDLETON STREET; CONTAINING +/-66 ACRES IN THE RESIDENTIAL SINGLE-FAMILY -6 (R-6) AND RESIDENTIAL URBAN -1 (RU-1) DISTRICTS, UP FOR S E C O N D READING. THIS ORDINANCE IS SPONSORED BY THE OFFICE OF PLANNING AND DEVELOPMENT.**

Case No. Z 20-03
Ordinance No. 5755

APPROVED, on Second reading

- 12. **NOTATIONS FROM THE LAND USE CONTROL BOARD THAT THE FOLLOWING CASES WERE HEARD AND RECOMMENDATION MADE REQUESTING A DATE OF PUBLIC HEARING:**

- A. Case No. SUP 19-29 – VEHICLE SALES
- B. Case No. PD 20-02 – SOUTH IRVIN PLANNED DEVELOPMENT
- C. Case No. SAC 20-03, SAC 20-04, SAC 20-05, SAC 20-06, SAC 20-07, SAC 20-08 SAC 20-09, SAC 20-10, SAC 20-11, SAC 20-12, SAC 20-13, SAC 20-14 SAC 20-15, and SAC 20-16 – RIGHT-OF-WAY CLOSURES AND VACATIONS
- D. Case No. PD 93-328 CORRESPONDENCE – THE MARKS PD

Public Hearing Set for August 4, 2020

ROLL CALL CONSENT ITEMS

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

APPROVED

MLGW FISCAL CONSENT AGENDA – Items #13, #14 & #15 may be acted upon by one motion:

- 13. **RESOLUTION APPROVING CHANGE NO. 5 TO CONTRACT NO. 11874, COURIER SERVICES WITH EXPRESS COURIER INTERNATIONAL, INC., IN THE FUNDED AMOUNT OF \$139,095.32. (THIS CHANGE IS TO RENEW THE CURRENT CONTRACT FOR THE FOURTH AND FINAL ANNUAL RENEWAL TERM COVERING THE PERIOD SEPTEMBER 6, 2020 THROUGH SEPTEMBER 5, 2021, WITH NO INCREASE IN RATES FROM THE PREVIOUS YEAR.)**

APPROVED

- 14. **RESOLUTION AWARDED A THIRTY-SIX MONTH PURCHASE ORDER FOR REPAIR AND FABRICATION OF SUBSTATION EQUIPMENT TO PATTERSON WELDING SERVICE, IN THE APPROXIMATE AMOUNT OF \$300,000.00.**

APPROVED

- 15. **RESOLUTION APPROVING POSITION NO. 05698 – COMPUTER SOFTWARE SPECIALIST 3 IN THE AMOUNT OF \$96,026.**

APPROVED

ROLL CALL MLGW FISCAL CONSENT ITEMS

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

APPROVED

- 28. **RESOLUTION URGING GOVERNOR BILL LEE AND THE TENNESSEE GENERAL ASSEMBLY TO ALLOW DRINKS-TO-GO TO CONTINUE AFTER THE COVID-19 PANDEMIC. THIS RESOLUTION IS SPONSORED BY COUNCILMAN CANALE. (REQUEST FOR SAME NIGHT MINUTES)**

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

APPROVED

- 29. **RESOLUTION TRANSFERRING, ALLOCATING, AND APPROPRIATING \$675,942.00 IN G.O. BONDS FY20 FROM ADA CURB RAMP COVERLINE, PROJECT #PW20300, TO CURB RAMP GROUP 61, PROJECT #PW20302 FOR THE CONSTRUCTION AND**

INSTALLATION OF 300 ADA CURB RAMPS (T157), ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY PUBLIC WORKS DIVISION. (REQUEST FOR SAME NIGHT MINUTES).

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

APPROVED

30. **RESOLUTION OF THE MEMPHIS CITY COUNCIL ESTABLISHING AN ADVISORY COMMITTEE REGARDING CITY OF MEMPHIS STREET, PARK, AND PLACE NAMES. THIS RESOLUTION IS SPONSORED BY COUNCILWOMAN EASTER-THOMAS. (REQUEST FOR SAME NIGHT MINUTES)**

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

APPROVED

31. **SUBSTITUTE RESOLUTION OF THE MEMPHIS CITY COUNCIL REQUESTING MAYOR STRICKLAND TO ESTABLISH JUNE 19TH AS JUNETEENTH WITHIN THE CITY OF MEMPHIS THEREBY RECOGNIZING THE LIBERATION AND EMANCIPATION OF ENSLAVED AFRICAN AMERICANS IN THE UNITED STATES OF AMERICA. THIS RESOLUTION IS SPONSORED BY COUNCILWOMAN EASTER- THOMAS. (REQUEST FOR SAME NIGHT MINUTES)**

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

APPROVED

32. **RESOLUTION REMEMBERING THE LIFE AND CONTRIBUTIONS OF REV. C. T. VIVIAN. THIS RESOLUTION IS SPONSORED BY COUNCILWOMAN EASTER-THOMAS. (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

- 33. **RESOLUTION REMEMBERING THE LIFE AND CONTRIBUTIONS OF U.S. REP. JOHN LEWIS. THIS RESOLUTION IS SPONSORED BY COUNCILWOMAN EASTER-THOMAS. (REQUEST FOR SAME NIGHT MINUTES)**

MOTION: Easter-Thomas

SECOND: Johnson

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

APPROVED

- 16. **DIRECTOR OF PARKS AND NEIGHBORHOODS**

APPOINTMENT

CAREY NIXON (NICK) WALKER, JR.

MOTION: Carlisle

SECOND: Canale

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

APPROVED

- 17. **RESOLUTION REQUESTING APPROVAL FOR A COOPERATIVE AGREEMENT ON THE USE OF ACCELA SOFTWARE SYSTEM. (ALL COUNCIL DISTRICTS). THIS RESOLUTION IS SPONSORED BY MEMPHIS AND SHELBY COUNTY DIVISION OF PLANNING AND DEVELOPMENT AND ENGINEERING DIVISION.**

MOTION: Smiley

SECOND: Carlisle

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

APPROVED

- 18. **RESOLUTION APPROPRIATING \$4,000,000.00 CIP FY21 FUNDS BY G.O. BONDS FOR PROJECT #FS02029 NEW CONTRACT CONSTRUCTION FOR FIRE STATION #5. (DISTRICT 7, SUPER DISTRICT 8). THIS RESOLUTION IS SPONSORED BY FIRE SERVICES.**

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

APPROVED

- 19. **RESOLUTION APPROPRIATING \$555,625.00 IN G.O. BONDS FOR PROJECT #FS04014, FIRE FIGHTING TURNOUTS/FIRE PROTECTIVE ENSEMBLE. (ALL COUNCIL DISTRICTS). THIS RESOLUTION IS SPONSORED BY FIRE SERVICES.**

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

APPROVED

- 20. **RESOLUTION APPROPRIATING \$48,375.00 IN G.O. BONDS FOR PROJECT #FS04012, FOR PERSONAL PROTECTIVE EQUIPMENT SELF-CONTAINED BREATHING APPARATUS AND ACCESSORIES. (ALL COUNCIL DISTRICTS). THIS RESOLUTION IS SPONSORED BY FIRE SERVICES.**

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

APPROVED

- 21. **RESOLUTION ALLOCATING AND APPROPRIATING \$3,870,000.00 FOR PROJECT #LI01030- NEW FRAYSER LIBRARY FOR EXPENDITURE. (DISTRICT 7, SUPER DISTRICT 8). THIS RESOLUTION IS SPONSORED BY LIBRARY SERVICES.**

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

APPROVED

- 22. **EIGHTH SUPPLEMENTAL RESOLUTION SUPPLEMENTING THE ELECTRIC SYSTEM REVENUE OBLIGATIONS MASTER RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF NOT TO EXCEED \$160,000,000.00 PRINCIPAL AMOUNT OF ELECTRIC SYSTEM REVENUE BONDS, SERIES 2020. THIS RESOLUTION IS SPONSORED BY MLGW DIVISION.**

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

APPROVED

23. **NINTH SUPPLEMENTAL RESOLUTION SUPPLEMENTING THE ELECTRIC SYSTEM REVENUE OBLIGATIONS MASTER RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF NOT TO EXCEED \$53,000,000.00 PRINCIPAL AMOUNT OF ELECTRIC SYSTEM REVENUE REFUNDING BONDS, SERIES 2020 (FEDERALLY TAXABLE). THIS RESOLUTION IS SPONSORED BY MLGW DIVISION.**

Council Attorney Allan Wade addressed the Council. Item 23 is a plan of refunding. In advance of this meeting, Councilmembers received a Letter And Report from the State of Tennessee Comptroller on the plan of refunding as well as a Report and approval of the Balloon Plan of Refunding for review. Council Attorney Wade explained the Letter and Report from the State Comptroller, which stated that these bonds will refund the Series 2014 Bonds and will produce a savings of approximately \$1.7 million or 4.11%. Council Attorney Wade further explained the Balloon Plan of Funding, which provided that the bonds being refunded will not mature until 2025; therefore, it is not intended that any payments will be made from this bond issuance to retire the 2014 bonds until 2025. These documents were made available online for the public and review by Council prior to this meeting and should be made a part of the record of this meeting. Councilman Worth Morgan acknowledged receipt of the information and as Chairman of MLGW Committee and stated that he had reviewed the referenced materials to his satisfaction.

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

APPROVED

24. **FOURTH SUPPLEMENTAL RESOLUTION SUPPLEMENTING THE WATER SYSTEM REVENUE OBLIGATIONS MASTER RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF NOT TO EXCEED \$75,000,000.00 PRINCIPAL AMOUNT OF WATER SYSTEM REVENUE BONDS, SERIES 2020. THIS RESOLUTION IS SPONSORED BY MLGW DIVISION.**

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

APPROVED

25. **THIRD SUPPLEMENTAL RESOLUTION SUPPLEMENTING THE GAS SYSTEM REVENUE OBLIGATIONS MASTER RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF NOT TO EXCEED \$70,000,000.00 PRINCIPAL AMOUNT OF GAS SYSTEM REVENUE BONDS, SERIES 2020. THIS RESOLUTION IS SPONSORED BY MLGW DIVISION.**

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

APPROVED

27. **RESOLUTION APPROPRIATING \$424,522.00 – CHANGE ORDER FY2021 CIP BUDGET FUNDED BY CAPITAL PAY GO STORM WATER, PROJECT #ST03200 FOR THE ELECTRICAL REHABILITATION OF THE ENSLEY PUMPING SYSTEM. (DISTRICT 6, SUPER DISTRICT 8). THIS RESOLUTION IS SPONSORED BY PUBLIC WORKS DIVISION.**

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

APPROVED

26. **RESOLUTION REQUESTING THE ADMINISTRATION TO RE-IMPLEMENT COACT UNITS AS AN ADDITION TO COMMUNITY POLICING PROGRAMS OF THE MEMPHIS POLICE DEPARTMENT. THIS RESOLUTION IS SPONSORED BY COUNCILWOMAN SWEARENGEN.**

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

APPROVED

(Special Item #1 – Vice Chairman Colvett made a motion to approve Same Night Minutes for Items #28 - #33 from tonight’s meeting.)

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

APPROVED

Vice Chairman Colvett read the comment card from the following person:
Alton Williams, 440 Bray Station, Collierville, Tennessee, 38017

(City Council Attorney Allen Wade read this resolution into the records)

- 34. **RESOLUTION OF THE MEMPHIS CITY COUNCIL REQUESTING THE CITY COUNCIL RENAMING COMMISSION TO CONSIDER STREET RENAMING WITHIN THE CITY OF MEMPHIS IN HONOR OF BLACK LIVES MATTER THEREBY RECOGNIZING THE WORTH OF BLACK LIVES WITHIN A SOCIETY THAT HAS HISTORICALLY DEVALUED BLACK LIFE. THIS RESOLUTION IS SPONSORED BY COUNCILWOMAN JOHNSON. (REQUEST FOR SAME NIGHT MINUTES)**

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

APPROVED

(Councilman Warren requested same night minutes for this resolution)

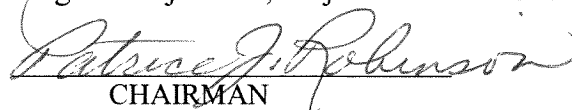
MOTION: Warren
 SECOND: Morgan
 AYES: Canale, Carlisle, Colvett, Ford, Johnson, Morgan, Warren and Chairwoman Robinson
 NAYS: Easter-Thomas, Jones, Logan, Smiley and Swearengen

APPROVED

(Vice Chairman Colvett made a motion to recess the July 21, 2020 meeting. This was seconded by Councilman Carlisle.)

RECESSED MEETING AT 6:18 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 Record

**CITY OF MEMPHIS
NOTICE OF REGULAR MEETING
OF
THE MEMPHIS CITY COUNCIL
Tuesday, July 21, 2020, 3:33 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 July 7, 2020 MEMPHIS CITY COUNCIL MEETING

Take notice, the Memphis City Council will meet on **Tuesday, July 21, 2020 at 8:00 a.m.** However, due to Coronavirus disease (COVID-19) health and safety concerns, the public is not permitted to attend the meeting in-person. Instead, the public is permitted to participate in the meeting in the following manner: (I) Electronically, via live-stream, (II) Radio, via 88.5 FM (WQOX), and (III) Electronically, via digital archive.

A. Electronically, via live-stream

To view the Tuesday, July 21, 2020 Memphis City Council meeting electronically, via live-stream, follow the steps below:

- (1) Access the internet,
- (2) Go to the Memphis City Council's "Watch Meetings Online" page at <https://www.memphistn.gov/cms/One.aspx?portalID=11150816&pageID=15334953>
- (3) At 8:00 a.m., click on the July 21, 2020 Memphis City Council meeting
- (4) Begin viewing the July 21, 2020 Memphis City Council meeting electronically via live-stream
- (5) Click on the July 21, 2020 "Agenda" tab to view the agenda documents

B. Radio, via 88.5 FM (WQOX)

To listen to the Tuesday, July 21, 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 July 21, 2020 Memphis City Council meeting by radio via 88.5 FM (WQOX)

C. Electronically, via digital archive

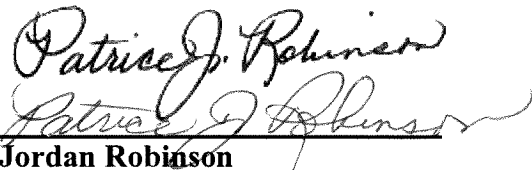
To listen to the Tuesday, July 21, 2020 Memphis City Council meeting electronically, via digital archive, follow the steps below:

- (1) Access the internet **after** the July 21, 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 July 21, 2020 “City Council Full Meeting” tab
- (4) Begin viewing the July 21, 2020 Memphis City Council meeting electronically via digital archive
- (5) Click on the July 21, 2020 “Agenda” tab to view the agenda documents
- (6) Click on the July 21, 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 July 21, 2020 meeting. To submit your public comment, please email Patrice.robinson@memphistn.gov with your (a) full name, (b) full street address, (c) phone number, (d) agenda item, if applicable, and (e) comment. For more information, please call (901) 636-6786.

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

With earnest appreciation,



The image shows a handwritten signature in black ink that reads "Patrice J. Robinson". The signature is written in a cursive style and is positioned above a horizontal line.

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

Same Night Minutes of Items
16, 17, 18, 19, 25, 29, 30, 31, and 32
of the Regular Meeting of the City Council
City of Memphis

August 4, 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 **16, 17, 18, 19, 25, 29, 30, 31 and 32** to wit:

16. RESOLUTION to accept and appropriate grant funds \$ 752,786.00, FY2021 Operating Budget, from the Shelby County Sheriff's Office for the Federal Operation Relentless Pursuit program coordinated through the Office of the US Attorney General for the Western District of Tennessee (G011) All Council Districts. This resolution is sponsored by Police Services. (Request for same night minutes)

ACTION REQUESTED: Adopt the resolution

MOTION: Colvett

SECOND: Canale

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

17. RESOLUTION to accept a donation of \$ 4,000.00 from Indian American Lodging Association, to help fund police operational activities. (T-221toT-225) All Council Districts-. This resolution is sponsored by Police Services. (Request for same night minutes)

ACTION REQUESTED: Adopt the resolution

MOTION: Colvett

SECOND: Canale

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

18. RESOLUTION to accept a pellet grill valued at \$ 800.00 for Fire Station 39, from Abundant Grace Fellowship Church, Pastor Dwayne Hunt. (G012) Council District 6, Super District 8. This resolution is sponsored by Fire Services. (Request for same night minutes)

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

19. RESOLUTION to accept and appropriate \$ 6,118.27, from CARES Act Provider Relief Fund through US Department of Health and Human Services, to Fire Services for prevention, preparation and response to Coronavirus. (G013) All Council Districts. This resolution is sponsored by Fire Services. (Request for same night minutes)

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

25. ORDINANCE rescinding Referendum Ordinance No. 5744 Amending Article 27, Section 190 of the Charter of the City of Memphis, Same Being Chapter 11 of the Acts of 1879, as amended, and relative to amendments thereto Pursuant to the Provisions of Article 11, Section 9 of the Constitution of the State of Tennessee (Home Rule Amendment) to allow specified personnel employed with the Divisions of Police and Fire Services to reside within 50 miles from the City of Memphis, up for T H I R D and F I N A L reading. Ordinance No. 5756 is sponsored by Councilwoman Easter-Thomas. (Request for same night minutes)

ACTION REQUESTED: Adopt the resolution

MOTION: Easter-Thomas

SECOND: Jones

AYES: Easter-Thomas, Johnson, Jones, Logan, Smiley, Swearngen, Warren and Robinson

ABSTAIN:

NAYS: Canale, Carlisle, Colvett, Ford, and Morgan

RECUSED:

Did not vote:

Was absent:

APPROVED

29. RESOLUTION transferring, from completed projects, allocations and appropriations in G.O. Bonds totaling \$1,483,080.00. This resolution is sponsored by Finance Division. (Request for same night minutes)

Jones
Chairman,
Budget
Committee
SNM

ACTION REQUESTED: Adopt the resolution

MOTION: Jones

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

30. RESOLUTION appointing the City Council Renaming Commission Members. This resolution is sponsored by Councilwoman Easter-Thomas. (Request for same night minutes)

Robinson

Chairman,
Executive
Session
SNM

ACTION REQUESTED: Adopt the resolution

MOTION: Smiley

SECOND: Easter-Thomas

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

31.
Jones
Chairman,
Budget
Committee
SNM

RESOLUTION to transfer and allocate 1,950,000 to the City Council Community Grant Program. This resolution is sponsored by Councilman Jones. (Request for same night minutes)

ACTION REQUESTED: Adopt the resolution

MOTION: Jones

SECOND: Canale

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

ABSTAIN:

NAYS: Morgan

RECUSED:

Did not vote:

Was absent:

APPROVED

32.
Robinson
Chairman,
Executive
Session

RESOLUTION of the Memphis City Council to set the needed police complement at 2,800 officers and request a plan from the administration with an estimated fiscal note attached for the hiring of an additional 700 net officers by the end of 2023. This resolution is sponsored by Councilman Morgan. (Request for same night minutes)

ACTION REQUESTED: Item was sent to the Public Safety Task Force

MOTION: JB Smiley

SECOND: Easter-Thomas

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

ABSTAIN:

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

Date: 08/04/2020

Valerie C. Snipes
Attest:
Deputy Comptroller/Council

