

CITY OF MEMPHIS

COUNCIL REGULAR MEETING

Tuesday , July 21, 2020, 3:30 p.m.

SUPPORTING DOCUMENTS

| ITEM # | DESCRIPTION | PAGE # |
|--------|--|------------|
| 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 | 1 |
| | PLANNING AND DEVELOPMENT Public Hearings Refer to Separate OPD Package on Public Hearing Items | |
| 2 | RESOLUTION approving a special use permit locate at 1883 Lamar Avenue, containing +/-0.63 acres in the Commercial Mixed Use- 3 (CMU-3) & Glenview Historic Districts. Case No. SUP 19-41 | 1 |
| 3 | RESOLUTION approving a planned development located at the Southwest corner Quince Road and Lynnfield Road, containing 4.20 acres currently governed by Quince/Lynnfield Planned Development (PD 99-362).Case No. PD 99-362 | 55 |
| 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. Case No. SUP 20-06 | 114 |
| | CONSENT AGENDA | |
| 5 | ORDINANCE 5752 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. | 2 |
| 6 | ORDINANCE 5756 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 | 6 |
| | Consent Zoning Ordinances Refer to Separate OPD Package on Consent Zoning Ordinances | |
| 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 | 1 |

NOTE—THE REFERENCES TO THE PAGE NUMBERS USED IN THE ABOVE TABLE FOR SEPARATE PACKAGES FOR ZONING PUBLIC HEARINGS, ZONING ORDINANCES AND MLGW BOND ISSUES ARE THE PAGE NUMBERS USED IN THE SEPARATE PACKAGES FOR THOSE ITEMS

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| | | |
| 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. Case No. Z 20-06. Ordinance No. 5758 | 126 |
| 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. Case No. Z 20-01. Ordinance No. 5753 | 165 |
| 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. Case No. Z 20-02. Ordinance No. 5754 | 199 |
| 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 Residentia Single-Family -6 (R-6) and Residential Urban -1 (RU-1) Districts, up for S E C O N D reading. Case No. Z 20-03. Ordinance No. 5755 | 219 |
| | MLGW FISCAL CONSENT AGENDA | |
| 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. | 8 |
| 14 | RESOLUTION awarding 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 | 10 |
| 15 | RESOLUTION approving Position No. 05698 – Computer Software Specialist 3 amount of \$96,026 | 13 |
| | REGULAR AGENDA | |
| 16 | APPOINTMENT of Carey Nixon (Nick) Walker, Jr. as Director of Parks And Neighborhoods | 16 |
| 17 | RESOLUTION requesting approval for a Cooperative Agreement on the use of Accela Software System. | 18 |
| 18 | RESOLUTION appropriating \$4,000,000.00 CIP FY21 funds by G.O. Bonds for Project #FS02029 New Contract Construction for Fire Station #5. | 21 |
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| | MLGW 2020 BOND ISSUES Refer to Separate Package on MLGW Bond Issue Items | |
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| | | |
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| | APPROVED IN MLGW COMMITTEE ON JULY 7, 2020 | |
| 23 | NINTH SUPPLEMENTAL RESOLUTION SUPPLEMENTING THE ELECTRIC SYSTEM REVENUE OBLIGATIONS MASTER RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF NOT TO EXCEED FIFTY-THREE MILLION DOLLARS (\$53,000,000) PRINCIPAL AMOUNT OF ELECTRIC SYSTEM REVENUE REFUNDING BONDS, SERIES 2020 (FEDERALLY TAXABLE) APPROVED IN MLGW COMMITTEE ON JULY 7, 2020 | 59 |
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| 25 | THIRD SUPPLEMENTAL RESOLUTION SUPPLEMENTING THE GAS SYSTEM REVENUE OBLIGATIONS MASTER RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF NOT TO EXCEED SEVENTY MILLION DOLLARS (\$70,000,000) PRINCIPAL AMOUNT OF GAS SYSTEM REVENUE BONDS, SERIES 2020 APPROVED IN MLGW COMMITTEE ON JULY 7, 2020 | 187 |
| 26 | RESOLUTION requesting the Administration to re-implement COACT Units as an addition to Community Policing Programs of the Memphis Police Department. | 29 |
| 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. | 30 |
| | Minutes of July 7, 2020 Regular Meeting | 32 |

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WHEREAS, on occasion the Memphis City Council has seen fit to name certain public roads to honor citizens of this community; and

WHEREAS, **Bishop William S. Wright, Sr.**, pastor of Liberty Church of God in Christ, is one such citizen worthy of recognition; and

WHEREAS, since founding Liberty Church in 1990, **Bishop Wright** has revolutionized the world through preaching the gospel of Jesus; and

WHEREAS, throughout the almost 30-year history of Liberty Church, as the church's blueprint expanded, **Bishop Wright** insisted that the church serve as a welcoming, safe environment while exploring the word of God; and

WHEREAS, under his extraordinary leadership, **Bishop Wright's** ministry has grown to encompass one church in two locations with an active membership of over 700 members, almost 30 ministries and auxiliaries, and 4 Sunday worship services along with midweek bible studies and service; and

WHEREAS, along with ministering to his congregation, **Bishop Wright** has also ministered to the Mid-South for almost 30-years with his radio broadcast on WBBP 1480 am and television broadcast on WANT 24 and Good News TV Channel 23; and

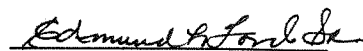
WHEREAS, **Bishop Wright's** dedication and love extends beyond his official duties to his congregation and as Prelate of the Tennessee Southwest Jurisdiction to his beloved wife of 35 years, Debrah Wright, and children, Kenitra Wright and William S. Wright, Jr., now deceased.

NOW, THEREFORE BE IT RESOLVED BY THE MEMPHIS CITY COUNCIL that Alice Drive between East Raines Road and Shirley Drive in Memphis, Tennessee be designated as

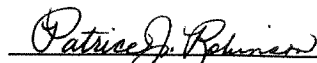
“Bishop William S. Wright, Sr. Boulevard”

BE IT FURTHER RESOLVED that the City Engineer is requested to affix suitable signs so designating such public road.

ADOPTED: July 21, 2020



Edmund H. Ford, Sr.
Councilmember



Patrice J. Robinson
Chairwoman

AN 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

WHEREAS, T.C.A. § 3-6-301(15) and (17), requires persons who communicate, directly or indirectly, with state government officials for the purpose of influencing action by the official for compensation, to register, each calendar year, with the Tennessee Ethics Commission; and

WHEREAS, regulating lobbying activities also helps to ensure local governmental transparency and thereby fosters public confidence in elected and appointed officers and government employees; and

WHEREAS, the possibility of special interests privately influencing decision makers outside of the public purview undermines the people's confidence that their City officials serve the broader public interest; and

WHEREAS, the Memphis City Council recognizes that First Amendment Rights must be safeguarded and endeavors to do so in all circumstances, including ensuring the public is aware of lobbyists; and

WHEREAS, since lobbying is a constitutional right, this ordinance is intended to both promote public confidence through transparency and respect individual rights; and

WHEREAS, establishing an online portal to require lobbyists to register annually and to file their state mandated disclosure statements with the City of Memphis will enhance a robust, inclusive and transparent public process; and

WHEREAS, in order to increase transparency regarding lobbyists, it is in the best interests of the City to make the information regarding lobbyists available to the public in more locatable places.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF MEMPHIS that the findings and recitations set out in the preamble to this ordinance are found to be true and correct and they are hereby adopted by the City Council and made a part hereof for all purposes.

BE IT FURTHER ORDAINED that the Board of Ethics is required to establish an online portal to mandate paid lobbyists to register annually and to file their state mandated disclosure statements with the City of Memphis to help promote transparency within the City of Memphis.

BE IT FURTHER ORDAINED that CHAPTER 2, ARTICLE I, SECTION 2-10-10, SUBSECTION B shall be amended by adding the following language:

Chapter 2, Article I, Section 2-10-10, subsection B (9):

9. To establish an online portal to require lobbyists to register annually and to file their state mandated disclosure statements with the City of Memphis.

Section 1. Short Title

This Ordinance shall be known as "Regulating Lobbying"

Sections 2. Purpose

The purpose of "Regulating Lobbying" is to

- A. Effectuate the people's right to monitor their government's work and thereby ensure that it functions to promote the general welfare;
- B. Preserve the right of individuals, groups and entities to petition and influence their government and thereby advance their own interests.

Sections 3. Definitions

For purposes of this chapter, the following definitions shall apply.

- (a) City Official means all full-time and part-time elected or appointed officers and employees, whether compensated or not, including those of any separate board, commission, committee, authority, corporation, or other instrumentality appointed or created by the city.
- (b) Client means any person, entity, organization or group that compensates a lobbyist for lobbying or on whose behalf compensated lobbying occurs.
- (c) Contact or Contacting means any direct or indirect communication with a City Official, undertaken by any means, oral, written or electronic, including, but not limited to, through an agent, associate or employee and undertaken in any context, including at a public meeting.
- (d) Compensation or Compensated means any salary, fee, payment, reimbursement or other valuable consideration, or any combination thereof, whether received or to be received; however, "compensation" does not include the salary or reimbursement of an individual whose lobbying is incidental to that person's regular employment.
- (e) Lobbying or Lobbying Activity means influencing or attempting to influence a City Official with regard to a legislative or administrative action of the City.
- (f) Lobbyist means any person who engages in lobbying for compensation.

Section 4. Exemptions

The following are exempt from the requirements of this chapter:

- (a) Public official acting in their official capacities;
- (b) Persons engaged in creating, publishing or broadcasting news items, editorials, commentaries and similar communications;
- (c) Those whose attempts to influence government action are limited to appearing at public meetings or preparing, processing, or submitting writings for consideration or use at public meetings if their communications are part of the public record;
- (d) City employees and contractors providing reports or recommendations to City Officials as part of their work for the City;
- (e) Persons representing themselves attempting to obtain decisions relating to their own properties or businesses;
- (f) Anyone submitting a bid or proposal for a City contract or negotiating the terms of a City contract for goods or services;
- (g) Persons lodging "whistleblower" complaints with the City;

- (h) Persons who meet with the City Attorney or City Clerk regarding any claim or litigation matter;
- (i) Persons whose communications relate solely to a memorandum of understanding or collective bargaining agreement between the City and an employee organization;
- (j) Communications about solely ministerial actions of the City or City enforcement actions;

Section 5. Registration Requirement

A lobbyist shall register online annually with the Board of Ethics within five (5) business days of becoming a lobbyist by filing the lobbyist registration form. The lobbyist shall include in the registration the names of all clients for whom he is lobbying the city and the specific issues about which he is lobbying, and shall thereon disclose:

- (a) name;
- (b) business street and mailing address;
- (c) e-mail address;
- (d) telephone number;
- (e) the names of all owners of the lobbyist's business if the business is a sole proprietorship or partnership of less than 5 members;
- (f) a description of the nature of the business entity or organization;
- (g) the name, business address and phone number of each client receiving lobbying services;
- (h) the nature of each client's business;
- (i) a brief description of the governmental decision that the lobbyist seeks to influence on each client's behalf;
- (j) the name of each person employed or retained by the lobbyist to engage in lobbying activities on each client's behalf.

Section 6. File State Mandated Disclosure Statements

A. A lobbyist shall file and attach state mandated disclosure statements to registration annually or at any time a lobbyists' state mandated disclosure statements are updated with the Tennessee Ethics Commission.

B. Records pertaining to the registration and annual reports must be preserved by the lobbyist for inspection and audit by the City for a period of five years from the date of production.

Section 7. Prohibitions

A lobbyist shall not do any of the following:

- (a) Intentionally deceive or attempt to deceive a City Official as to any material fact pertinent to any proposed or pending Governmental Decision;
- (b) Act or refrain from acting with the purpose and intent of placing any City Official under personal obligation to the lobbyist;

- (c) Cause or influence the introduction of any ordinance, resolution, appeal, application, petition or amendment thereto for the purpose of thereafter being employed as a lobbyist to secure its granting denial confirmation, rejection, passage or defeat;
- (d) Cause any communication to be sent to a City Official in the name of a fictitious person, group or entity or in the name of a real person, group or entity without their consent;
- (e) Represent directly or indirectly that the lobbyist can control or obtain a vote or action of any City Official.

Section 8. Lobbyist Registration Fees

A lobbyist's annual registration fee is hereby established to be set and periodically adjusted by City Council resolution in an amount sufficient to cover the costs of administering this Chapter.

Section 9. Fine and Penalties.

- (a) 1st Violation – \$
- (b) 2nd Violation – \$
- (c) 3rd Violation - \$... and censure from the Council with a ban from Lobbying Activities for a period not to exceed one (1) year.

SECTION 1: The City of Memphis Board of Ethics is hereby directed to take the necessary action to provide an online portal to require lobbyists to register annually and file their state mandated disclosure statements with the City of Memphis.

SECTION 2. Severability. The provision of this ordinance is hereby severable. If any of these sections, provisions, sentences, clauses, phrases, or parts is held unconstitutional or void, the remainder of this ordinance shall continue in full force and effect.

SECTION 3. Effective date. This Ordinance shall take effect from and after the date it shall have been passed by the Council, signed by the Chairman of the Council, certified and delivered to the Office of Mayor in writing by the comptroller and become effective as otherwise provided by law.

Sponsors: Chase Carlisle
Worth Morgan

Patrice Robinson
Memphis City Council Chairwoman

ORDINANCE NO. 5756

AN ORDINANCE TO RESCIND 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.

WHEREAS, on December 17, 2019, the Memphis City Council approved Ordinance No. 5744 with same night minutes; and

WHEREAS, this approval deprived newly elected members of this body from providing input on the matter; and

WHEREAS, the rationale and information provided highlighted an issue of retention rather than recruitment, and the Ordinance as written would allow approximately 4,000 current public safety employees and all future public safety employees to reside 50 miles outside of the City of Memphis; and

WHEREAS, on March 3, 2020, the Memphis City Council failed to approve Ordinance No. 5748, which sought to rescind Ordinance No. 5744; and

WHEREAS, the recent events involving the death of the late-George Floyd in Minneapolis, Minnesota reflect, in part, systemic issues that arise when public safety employees are recruited, in large part, from outside of the communities they are tasked with protecting and serving; by the numbers, as of 2017, only eight (8) percent of Minneapolis police officers resided in Minneapolis zip codes; and

WHEREAS, the Memphis City Council now prefers that the City of Memphis keep in place the current residency requirements allowing public safety employees to live within the County of Shelby, and no further, as we work to reform public safety policies for the purpose of reaching improved outcomes, as well as relationships, between public safety employees and our local citizenry, many of whom have lost public trust in our public safety institutions.

Section 1.

NOW THEREFORE BE IT ORDAINED, by the Memphis City Council that it hereby remove the question of residency from the November 2020 ballot by rescinding Referendum Ordinance No. 5744 in its entirety.

Section 2.

BE IT FURTHER ORDAINED, that the Comptroller shall not certify or submit Referendum Ordinance No. 5744 to the Shelby County Election Commission in charge of holding the general State election on November 3, 2020, or request that Referendum Ordinance No. 5744 to the Home Rule Charter of the City of Memphis be placed on the ballot.

Section 3. Nonconflicting – Conflicting Laws

BE IT FURTHER ORDAINED, that upon adoption of this Home Rule Amendment, all laws constituting the present Charter of the City of Memphis, not in conflict with this amendatory Home Rule Ordinance, be and the same are here continued in full force and effect, and all laws in conflict therewith are hereby repealed.

Section 4. Severability

BE IT FURTHER ORDAINED, that if any clause, section, paragraph, sentence or part of this Ordinance shall be held or declared to be unconstitutional and void, it shall not affect the remaining parts of this ordinance, it being hereby declared to be the legislative intent to have passed the remainder of this ordinance notwithstanding the parts so held to be invalid, if any.

Section 5. Publication

BE IT FURTHER ORDAINED, that this ordinance shall be published immediately after the adoption hereof.

Section 6. Enactment of City Ordinance

BE IT FURTHER ORDAINED, that this ordinance shall take effect from and after the date it shall have passed by the Council signed by the Chairman of the Council, certified and delivered to the office of the Mayor in writing by the Comptroller, and become effective as otherwise provided by law.

Sponsor:
Councilwoman Michalyn Easter-Thomas

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of June 30, 2020 approved Change No. 5 to Contract No. 11874, Courier Services with Express Courier International, Incorporated to renew the current contract in the funded amount of \$139,095.32, and is now recommending to the Council of the City of Memphis that it approves said renewal as approved; and

WHEREAS, the project scope is to provide pick-up and delivery services of MLGW Division's mail, utility bills and other documents in Memphis and Shelby County, Tennessee. The initial term of this contract was for one (1) year from the date of the Notice to Proceed with an option of four (4) annual renewal terms. 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 in the funded amount of \$139,095.32, with no increase in rates from the previous year. This renewal complies with all applicable laws and policies. The new contract value is \$735,631,68; and

NOW THEREFORE BE IT RESOLVED by the Council of the City of Memphis, that there be and is hereby approved Change No. 5 to Contract No. 11874, Courier Services with Express Courier International, Incorporated to renew the current contract in the funded amount of \$139,095.32 as approved.

EXCERPT
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
June 30, 2020

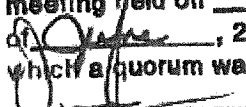
The Acting Manager of Procurement and Contracts recommends to the Board of Light, Gas and Water Commissioners the approval of Change No. 5 to Contract No. 11874, Courier Services with Express Courier International, Incorporated to renew the current contract in the funded amount of \$139,095.32.

The project scope is to provide pick-up and delivery services of MLGW Division's mail, utility bills and other documents in Memphis and Shelby County, Tennessee. The initial term of this contract was for one (1) year from the date of the Notice to Proceed with an option of four (4) annual renewal terms. 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 in the funded amount of \$139,095.32, with no increase in rates from the previous year. This renewal complies with all applicable laws and policies. The new contract value is \$735,631.68.

NOW THEREFORE BE IT RESOLVED BY the Board of Light, Gas and Water Commissioners:

THAT, Subject to the consent and approval of the Council of the City of Memphis, the approval of Change No. 5 to Contract No. 11874, Courier Services with Express Courier International, Incorporated to renew the current contract in the funded amount of \$139,095.32 as outlined in the foregoing preamble, is approved and further,

THAT, the President or his designated representative is authorized to execute the Renewal.

I hereby certify that the foregoing is a true copy of a resolution accepted by the Board of Light, Gas and Water Commissioners at a regular-~~special~~ meeting held on 30th day of June, 2020, at which a quorum was present.

Secretary-Treasurer

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners in their meeting of June 30, 2020 awarded a thirty-six (36) month purchase order for fabrication and repair of substation equipment and is now recommending to the Council of the City of Memphis that it approves said purchase as approved in the 2020 fiscal year budget and subsequent budget years as approved; and

WHEREAS, the need exists to rebuild, repair and/or replace obsolete materials, equipment and parts in MLGW's substations in order to maintain electric service. Order and repair quantities are based upon previous outage records and the projected maintenance schedule. During the length of this contract, quantities will be driven based on actual need for repairs and fabrications; and

WHEREAS, bids were opened on April 15, 2020. Notice to Bidders was advertised. Three (3) bids were solicited and two (2) bids were received with the lowest and best complying bidder being the firm of Patterson Welding Service. This award complies with all applicable laws and policies; and

Now THEREFORE BE IT RESOLVED by the Council of the City of Memphis that there be and is hereby approved the award of a thirty-six (36) month purchase order to repair and fabricate substation equipment from Patterson Welding Service in the approximate sum of \$42,000.00 chargeable to the MLGW 2020 fiscal year budget and the remaining balance of \$258,000.00 chargeable to subsequent budget years as approved.

EXCERPT
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
June 30, 2020

The Acting Manager of Procurement and Contracts recommends to the Board of Light, Gas and Water Commissioners that it awards a thirty-six (36) month purchase order to Patterson Welding Service for repair and fabrication of substation equipment in the approximate amount of \$300,000.00.

The need exists to rebuild, repair and/or replace obsolete materials, equipment and parts in MLGW's substations in order to maintain electric service. Order and repair quantities are based upon previous outage records and the projected maintenance schedule. During the length of this contract, quantities will be driven based on actual need for repairs and fabrications.

Bids were opened on April 15, 2020. Notice to Bidders was advertised. Three (3) bids were solicited and two (2) bids were received with the lowest and best complying bidder being the firm of Patterson Welding Service. This award complies with all applicable laws and policies.

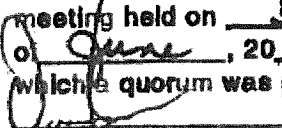
The 2020 budgeted amount for Power Test and Standard Laboratory is \$600,000.00; the amount spent-to-date is \$263,865.54; leaving a balance of \$336,134.46 available to be spent in 2020; of which \$42,000.00 will be spent on this purchase order in 2020; leaving a balance of \$294,134.46 after award; and the remaining balance of \$258,000.00 will be applied to subsequent budget years as approved; and

NOW THEREFORE BE IT RESOLVED BY the Board of Light, Gas and Water Commissioners:

THAT, subject to the consent and approval of the Council of the City of Memphis, award of a thirty-six (36) month purchase order to Patterson Welding Service is approved for furnishing;

Thirty-six (36) month contract for fabrication and repair of substation equipment. A copy of all unit prices to be placed on file in MLGW's Accounting Department.

The total award for thirty-six (36) months is an estimated amount of approximately \$300,000; f.o.b. Memphis, Tennessee, our dock, transportation prepaid; said prices being firm.

I hereby certify that the foregoing is a true copy of a resolution accepted by the Board of Light, Gas and Water Commissioners at a regular-~~special~~ meeting held on 30th day of June, 2020, at which a quorum was present.

Secretary-Treasurer

RESOLUTION

WHEREAS, the Board of Light, Gas and Water Commissioners at their meeting of June 30, 2020, approved an annual salary in the amount of \$96,026 for one position for Computer Software Specialist 3.

WHEREAS, the City Charter requires the above mentioned items to be approved by the City Council.

NOW, THEREFORE BE IT RESOLVED by the Council of the City of Memphis, that the above identified salary is hereby approved.

Add-On
11

EXCERPT
from
MINUTES OF MEETING
of
BOARD OF LIGHT, GAS AND WATER COMMISSIONERS
CITY OF MEMPHIS
held
June 30, 2020

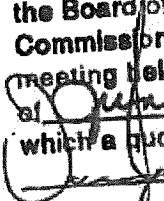
The President & CEO submitted for approval of the Board the following position numbers, per the attached documents:

Position No. 05698 - Computer Software Specialist 3

NOW THEREFORE BE IT RESOLVED BY the Board of Light, Gas and Water Commissioners:

THAT, Position Number 05698 as listed in the foregoing preamble is approved.

AND THAT, management and staff are authorized to hire a qualified individual for each of such positions at an annual salary in excess of \$90,000.

I hereby certify that the foregoing is a true copy of a resolution accepted by the Board of Light, Gas and Water Commissioners at a ~~regular-esset~~ meeting held on 30th day of June, 2020, at which a quorum was present.

Secretary-Treasurer

INTERDEPARTMENTAL MEMORANDUM



TO: Valerie Whitlow, Manager, Compensation & HRIS

FROM: Manager, Enterprise Resource Planning

DATE: June 24, 2020

SUBJECT: Salary Offer Recommendation for Ramakrishnan Radhakrishnan

Because of the skill set and years of experience possessed by Ramakrishnan Radhakrishnan, I'm recommending a salary offer of the 96% of mid-point \$96,026 for the Computer Software Specialist III (CS3) position. Ramakrishnan Radhakrishnan has over 12 years of experience as a developer supporting the Oracle Enterprise Business Suite (EBS) Applications. There are no other employees in MLGW or the I.S. Division that have the skills in the MLGW Custom Oracle Enterprise Asset Management-Oracle Application Framework (EAM-OAF) development. Ramakrishnan Radhakrishnan's OAF skills and experience are greatly needed in supporting the Oracle EBS application for the EAM module.

Key skills, knowledge and experience include:

- Extensive development experience working on the following Oracle EBS applications: Enterprise Asset Management (EAM), Purchasing, Procurement, Accounts Receivables, Accounts Payables, Bill of Materials, Work In Progress, HRMS, Inventory, WIP, Fixed Assets and MLGW Custom Design modules.
- Technical experience with Oracle Application Framework Development (OAF). Designed more than 50 components across projects in OAF and implemented successfully.
- Extensive experience in design and development of Oracle Reports, PL/SQL Packages, XML/BI Publisher, Shell Scripts, Database Triggers and customization of Oracle Application objects.
- Extensive experience with System Administration responsibilities such as registration of concurrent programs, creation of Users, Responsibilities, Forms, Functions, Menus, Value Sets and Flex Fields in the Oracle Applications
- Experienced with AIM (Application Implementation Methodology) Documents. Developing Technical Documents (MD-70), Migration Documents (MD-120) and Conversion mapping Documents (CV-40) according to business requirements.

Ramakrishnan Radhakrishnan has worked as a contractor for MLGW for 6 years as an Oracle EBS OAF Developer, and has demonstrated both excellent skills and an excellent work ethic.

Approved: [Signature] 6/24/2020
 Jon Leman, Manager Enterprise Resource Planning

Approved: [Signature] 6/24/2020
 Leabell Vaughn, VP and CIO Information Services

Approved: [Signature] 6/25/2020
 Dana Jones, SVP CFO/Secretary Treasurer

Approved: [Signature] 6/25/2020
 Jarl Young, President, CEO



JIM STRICKLAND
MAYOR

TENNESSEE

July 7, 2020

Chase Carlisle
Chairman, Personnel Intergovernmental
& Annexation Committee
Memphis City Council
125 N. Main Street
Memphis, TN 38103

Dear Councilman Carlisle:

Subject to Council approval, it is my recommendation that:

Carey Nixon (Nick) Walker, Jr.

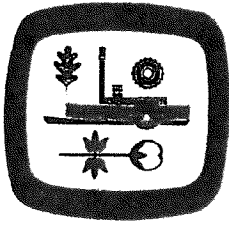
be appointed as Director of Parks and Neighborhoods with a salary of \$131,300.00.

Respectfully,

A handwritten signature in black ink that reads "Jim Strickland". The signature is written in a cursive, flowing style.

Jim Strickland
Mayor

125 North Main Street · Memphis, Tennessee 38103 · 901.576.6000



6004

Memphis City Council Summary Sheet

1. Description of the Item (Resolution, Ordinance, etc.)

Resolution to approving^e a Cooperative Agreement on the use of the Accela Software System to be implemented to accept and process applications for zoning changes, land use permits, engineering permits, building permits, electrical permits, plumbing permits, mechanical permits, and sign permits.. All District, All Super District.

2. Initiating Party (e.g. Public Works, at the Request of City Council, etc.).

Initiated by Memphis and Shelby County Division of Planning and Development and being administered by Engineering.

3. State whether this is a change to an existing ordinance or resolution, if applicable.

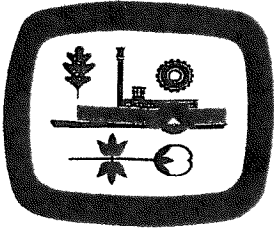
N/A

4. State whether this requires a new contract, or amends an existing contract, if applicable.

N/A

5. State whether this requires an expenditure of funds/requires a budget amendment.

This resolution does not require an expenditure of funds/budget amendment.



RESOLUTION APPROVING A COOPERATIVE AGREEMENT ON THE USE OF THE ACCELA SOFTWARE SYSTEM BETWEEN MEMPHIS AND SHELBY COUNTY DIVISION OF PLANNING AND DEVELOPMENT, SHELBY COUNTY GOVERNMENT, TOWN OF ARLINGTON, CITY OF GERMANTOWN, CITY OF LAKELAND, CITY OF MEMPHIS, CITY OF MILLINGTON, AND MEMPHIS LIGHT GAS AND WATER DIVISION.

WHEREAS, Shelby County Government (“Shelby County”) on behalf of the Memphis and Shelby County Division of Planning and Development (“DPD”) maintains an information system, currently the Accela program, containing a significant variety of digital information and computer software used in the daily operation of DPD departments (the “System”); and

WHEREAS, Each of the Parties named above maintains information and computer software programs used in the daily operations of numerous departments and agencies supporting their constituents; and

WHEREAS, Each of the Parties maintain some information or knowledge that is corresponding, interconnecting, and useful to the Parties and the public; and

WHEREAS, There currently exist separate agreements between Memphis and Shelby County Division of Planning and Development Office of Construction Code Enforcement, and the Town of Arlington, City of Germantown, City of Lakeland, and City of Millington, regarding construction plans review and inspection; and

WHEREAS, The Parties intend to rescind and replace those separate agreements with this Agreement, attached herein as **Exhibit A**; and

WHEREAS, The Parties named above wish to participate in using the Accela software system purchased by the Memphis and Shelby County Division of Planning and Development, and use the services and maintenance of the Accela System by the Shelby County Division of Information Technology Services; and

WHEREAS, the Parties plan to use the Accela software system to accept applications for zoning changes, land use permits, engineering permits, building permits, electrical permits, plumbing permits, mechanical permits, and sign permits; to record reports and inspections regarding such applications; to record acceptance or denial of such permit applications; to record complaints and citations related to such permit applications; to review and record comments upon such applications and citations when necessary; and to accept application fees and transferring fees between Parties as necessary; and

WHEREAS, The Parties to this Agreement wish to establish the conditions and duties contemplated and to be performed by each Party in this single memorandum and in so doing assure clarity for these activities; and

WHEREAS, it is in the best interest of the Parties that this Agreement be established to exchange certain information system data and technologies as to use of the Accela program and options to participate in any successor program(s); and

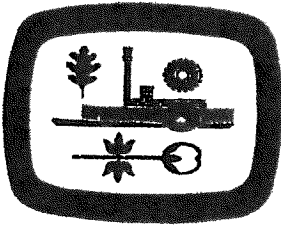
WHEREAS, Such Agreement has been approved by separate resolutions of the local governmental Parties as an inter-local agreement under Tennessee law.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF CITY OF MEMPHIS, SHELBY COUNTY, TENNESSEE, That the cooperative agreement on the use of the Accela software system between Memphis and Shelby County Division of Planning and Development, Shelby County Government, Town of Arlington, City of Germantown, City of Lakeland, City of Memphis, City of Millington, and Memphis Light Gas and Water Division.

BE IT FURTHER RESOLVED, That the Mayor is hereby authorized to execute said contract on behalf of City of Memphis.

BE IT FURTHER RESOLVED, That the Mayor and Chief Financial Officer are hereby authorized to issue their warrant or warrants for the purposes contained in this resolution, and to take proper credit in their accounting therefore.

FD25



Memphis City Council Summary Sheet

1. Description of the Item (Resolution, Ordinance, etc.)

This resolution is requesting the appropriation of funds allocated in FY21 to FS02029, Fire Station 5 in the amount of \$4,000,000.00 for Contract Construction funded by G.O. Bonds.

2. Initiating Party (e.g. Public Works, at request of City Council, etc.)

Memphis Fire Services

3. State whether this is a change to an existing ordinance or resolution, if applicable.

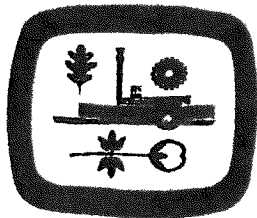
This is a resolution requesting to appropriate FY21 funding.

4. State whether this requires a new contract, or amends an existing contract, if applicable.

This request will not require a new construction contract.

5. State whether this requires an expenditure of funds/requires a budget amendment.

This resolution requires an appropriation of funds and an expenditure of funds in the amount of \$4,000,000.00.



Resolution – Fire Services

A resolution appropriating \$4,000,000.00 in Fire Station 5

WHEREAS, the Council of the City of Memphis did include Fire Station 5, CIP Project Number FS02029, as part of the Fiscal Year 2021 Capital Improvement Program Budget; and

WHEREAS, four bids were received on March 11, 2020 for Fire Station 5, with the best complying bid submitted by Zellner Construction Services, LLC. in the amount of \$5,360,796.00; and

WHEREAS, \$4,000,000.00 for the funding of Fire Station 5 has been allocated in Capital Improvement Project Number FS02029; and

WHEREAS, it is necessary to appropriate \$4,000,000.00, Capital Improvement Project Number FS02029, Contract Construction funded by G.O. Bonds General for Fire Station 5 Project, Contract Construction.

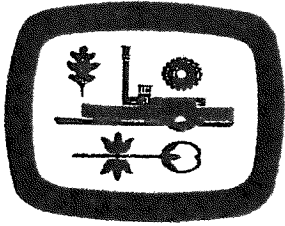
NOW, THEREFORE, BE IT ALSO RESOLVED, by the Council of the City of Memphis there be and is hereby appropriated the amount of \$4,000,000.00, CIP Project Number FS02029, Contract Construction funded by G.O. Bonds General for Fire Station 5.

Project Title: Fire Station 5

CIP Project Number: FS02029

Total Construction Cost: \$5,360,796.00

Appropriating: \$4,000,000.00



FD 24

Memphis City Council Summary Sheet

1. Description of the Item (Resolution, Ordinance, etc.)

This resolution is requesting to appropriate G.O. Bonds in the amount of \$555,625.00 for Fire Fighting Turnouts/Fire Protective Ensemble .

2. Initiating Party (e.g. Public Works, at request of City Council, etc.)

Memphis Fire Services

3. State whether this is a change to an existing ordinance or resolution, if applicable.

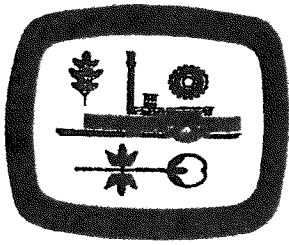
This is a resolution requesting to appropriate FY21 funding.

4. State whether this requires a new contract, or amends an existing contract, if applicable.

This request will not require a new contract.

5. State whether this requires an expenditure of funds/requires a budget amendment.

This project requires an expenditure of funds in the amount of \$555,625.00.



FIRE SERVICES RESOLUTION

A Resolution appropriating \$555,625.00 in G.O. Bonds for Project Number FS04012, Fire Fighting Turnouts/Fire Protective Ensemble.

WHEREAS, Project Number FS04012, Fire Fighting Turnouts/Fire Protective Ensemble, for the purchase of Fire Fighting Turnouts/Fire Protective Ensemble designated for the annual procurement of protective clothing, is included in the FY 2021 Capital Improvement budget; and

WHEREAS, the original contract was signed on September 26, 2016 in the amount of \$1,099,505.00 being executed between the City of Memphis and North America Fire Equipment Company (NAFECO); and

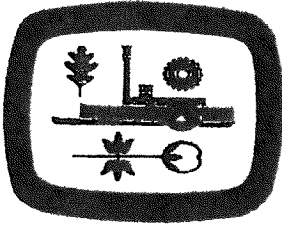
WHEREAS, it is necessary to appropriate \$555,625.00 in General Obligation Bonds for the purchase of Fire Fighting Turnouts/Fire Protective Ensemble designated for the annual procurement of protective clothing; and

WHEREAS, the funding for the purchase of the Fire Fighting Turnouts has been Allocated in Capital Improvement Project Number FS04012, Other Costs

NOW, THEREFORE BE IT RESOLVED, by the Council of the City of Memphis that there be and is hereby appropriated the sum of \$555,625.00 in General Obligation Bonds chargeable to the FY 2021 Capital Improvement Budget and credited as follows:

| | |
|---------------------------------|--------------------------------------|
| Project Title | Personal Protective Equipment |
| Project Number | FS04012 |
| Amount | \$555,625.00 |
| General Obligation Bonds | |

T023



Memphis City Council Summary Sheet

1. Description of the Item (Resolution, Ordinance, etc.)

This resolution is requesting to appropriate G.O. Bonds in the amount of \$48,375.00 for self-contained breathing apparatus and accessories.

2. Initiating Party (e.g. Public Works, at request of City Council, etc.)

Memphis Fire Services

3. State whether this is a change to an existing ordinance or resolution, if applicable.

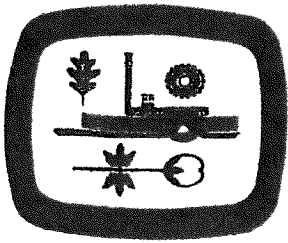
This is a resolution requesting to appropriate FY21 funding.

4. State whether this requires a new contract, or amends an existing contract, if applicable.

This request will not require a new contract.

5. State whether this requires an expenditure of funds/requires a budget amendment.

This project requires an expenditure of funds in the amount of \$48,375.00.



FIRE SERVICES RESOLUTION

A Resolution appropriating \$48,375.00 in G.O. Bonds for Project Number FS04012, Personal Protective Equipment – Self-Contained Breathing Apparatus.

WHEREAS, Project Number FS04012, Personal Protective Equipment, for the purchase of self-contained breathing apparatus and accessories, is included in the FY 2021 Capital Improvement budget; and

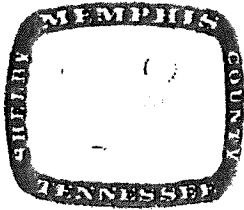
WHEREAS, the original contract was signed on June 11, 2018 in the amount of \$6,638,415.00 being executed between the City of Memphis and Safe Industries; and

WHEREAS, it is necessary to appropriate \$48,375.00 in General Obligation Bonds for the purchase of self-contained breathing apparatus and accessories, and

WHEREAS, the funding for the purchase of self-contained breathing apparatus and accessories has been allocated in Capital Improvement Project Number FS04012, Other Costs

NOW, THEREFORE BE IT RESOLVED, by the Council of the City of Memphis that there be and is hereby appropriated the sum of \$48,375.00 in General Obligation Bonds chargeable to the FY 2021 Capital Improvement Budget and credited as follows:

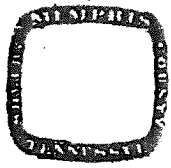
| | |
|---------------------------------|--------------------------------------|
| Project Title | Personal Protective Equipment |
| Project Number | FS04012 |
| Amount | \$48,375.00 |
| General Obligation Bonds | |



TD26

Memphis City Council Summary Sheet

1. **Description of the Item (Resolution, Ordinance, etc.)**
Resolution to appropriate \$3,870,000 of allocated funding in Project LI01030-New Frayser Library
Frayser Library = Council District 7, Super District 8
2. **Initiating Party (e.g., Public Works; at request of City Council; etc.)**
Library
3. **State whether this is a change to an existing ordinance or resolution, if applicable.**
N/A
4. **State whether this requires a new contract, or amends an existing contract, if applicable.**
N/A
5. **State whether this requires an expenditure of funds/requires a budget amendment.**
This Resolution authorizes the expenditure of construction costs funds in the *New Frayser Library* in District



RESOLUTION

To appropriate FY 2021 funds for the following project: *New Frayser Library*

WHEREAS the Council of the City of Memphis did include Project LI01030: *New Frayser Library*, as part of the FY 2021 Capital Improvement Program Budget; and

WHEREAS the purpose of this project is to replace the current Frayser Branch Library; and

WHEREAS bids are being solicited and evaluated for this project; and

WHEREAS it is necessary to appropriate the sum of \$3,870,000 of allocated funding in Project LI01030: New Frayser Library to fund construction;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the sum of three million, eight hundred seventy thousand dollars (\$3,870,000) funded by General Obligation bonds be appropriated to the above-named project as follows:

New Frayser Library – LI01030

Contract Construction

\$3,870,000

TOTAL

\$3,870,000

RESOLUTION REQUESTING THE ADMINISTRATION TO RE-IMPLEMENT COACT UNITS AS PART OF COMMUNITY POLICING PROGRAMS OF THE MEMPHIS POLICE DEPARTMENT

WHEREAS, words of healing, hope and encouragement are still needed around our city and country weeks after Mr. George Floyd's tragic killing and more than ever, stronger community and police relations are needed; and

WHEREAS, in 2011, the Memphis Police Department's Community Outreach Program (C.O.P.) was created to proactively serve and improve the quality of life of citizens and reduce juvenile violence by utilizing crime prevention techniques through identification, enforcement and education within the community; and

WHEREAS, while the program has proven to be successful through many community programs for citizens, agencies and faith-based organizations alike, an added positive presence of Community Action (COACT) Units would also serve as a catalyst for strengthened police and public relationships; and

WHEREAS, there is a great desire to bring back the MPD COACT Units, which were created in 1994, to initiate a new Community Policing Program; partnered with community involvement, officers assigned to COACT units would simultaneously attack crime and its root causes; and

WHEREAS, during the early 2000s, COACT was the strongest program of the Memphis Police Department; with sixteen (16) Community Action substations spread across the city, each would link with operational programs to help people solve different issues including public utilities, street lights, pot holes, overgrown fields, truant children, or a rash of burglaries; and

WHEREAS, ideally, COACT units should be staffed by officers who live in the community in which the officers serve, working as partners with the community to identify and address issues; and

WHEREAS, the presence of a COACT unit promotes a sense of community and safety among residents allowing officers to serve community members effectively and efficiently while increasing community partnership and engagement between officers and residents; and

WHEREAS, COACT units will provide opportunities for dialogue and action involving residents and police which will lead to better relationships, more equitable treatment by the police, greater police responsiveness, accountability, and greater willingness of residents to work with police.

NOW, THEREFORE, BE IT RESOLVED that Memphis City Council hereby requests that the Administration re-implement the Memphis Police Department's COACT Units throughout the City to restore community trust and become dependable advocates for the community, improving prevention initiatives as opposed to only providing.

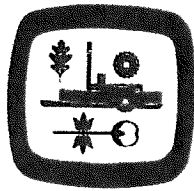
Sponsor: Councilwoman Jamita Swearingen



1022

**Memphis City Council
Summary Sheet
Ensley Pump Station Electrical Rehabilitation**

1. This is a \$424,522.00 additive change order to an existing construction contract (contract amount \$1,911,250.00) for the electrical rehabilitation of the Ensley Pumping Station. This change order is for changes to the transformer powering the station.
2. This item is being submitted by Public Works (Environmental Engineering)
3. This item change an existing resolution. Council approved an appropriation via resolution (CIP# ST03200) awarding a construction contract to Shelby Electric Co., Inc. (Contract 35774) on September 11, 2018 to rehabilitate the Ensley Pump Station.
4. This item does not require a new contract.
5. This item requires an expenditure of funds.



RESOLUTION

This resolution is an additive change order (additional funds request) to an existing construction contract to transfer and appropriate additional construction funds for the electrical rehabilitation of the Ensley Pumping Power Station.

WHEREAS, the Council of the City of Memphis approved Flood Control – ST Coverline project number ST03207 and Ensley PS Electric Rehab, project number ST03200 as part of the Public Works Fiscal Year 2021 Capital Improvement Budget; and

WHEREAS, a contract currently exists (contract amount \$1,911,250.00). Council approved an appropriation via resolution (CIP #ST03200) awarding a construction contract to Shelby Electric Co, (Contract #35774) on September 11, 2018 for electrical rehabilitation of the Ensley Pumping Power Station; and

WHEREAS, it is necessary to extend said contract for additional funds in the amount of \$424,522.00 to account for changes to the transformer power station at Ensley Pump Station; and

WHEREAS, it is necessary to transfer a construction allocation in the amount of \$424,522.00 funded by Capital PAY GO Stormwater in Flood Control – ST Coverline, project number ST03207 to Ensley PS Electric Rehab, project number ST03200 needed for changes to the transformer power station at Ensley Pump Station; and

WHEREAS, it is necessary to appropriate the amount of \$424,522.00 funded by Capital PAY GO Stormwater in Ensley PS Electric Rehab, project number ST03200 needed for changes to the transformer power station at Ensley Pump Station;

NOW, THEREFORE, BE IT RESOLVED by the Council of the City of Memphis that the Fiscal Year 2021 Capital Improvement Budget be and is hereby amended by transferring a construction allocation of \$424,522.00 funded by Capital PAY GO Stormwater in Flood Control – ST Coverline, project number ST03207 to Ensley PS Electric Rehab, project number ST03200 needed for changes to the transformer power station at Ensley Pump Station.

BE IT FURTHER RESOLVED, that there be and is hereby appropriated the sum of \$424,522.00 funded by Capital PAY GO Stormwater chargeable to the FY2021 Capital Improvement Budget and credited as follows:

| | |
|-----------------------|---------------------------------|
| Project Title | Ensley PS Electric Rehab |
| Project Number | ST03200 |
| Total Amount | \$424,522.00 |

MINUTES**TELEPHONIC MEETING OF JUNE 16, 2020 RECESSED MEETING TO
JULY 7, 2020 MEETING OF THE CITY COUNCIL CITY OF MEMPHIS****JUNE 16, 2020****3:37 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 16, 2020 Council Meeting; this was seconded by Councilman Canale, without objection.)

(Chairwoman Robinson adjourned the June 16, 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 16, 2020, 3:37 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.

.....
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 7, 2020

3:30 P.M. SCHEDULED SESSION

3:38 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 Pastor Troy Wilkins, from Greater New Salem Church. Councilwoman Johnson thanked Pastor Wilkins for him being the Chaplain of the Day.

Chairwoman Robinson asked Councilman Ford 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 16, 2020 with the following motion:

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

APPROVED

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)

Held until July 21, 2020

1. **RESOLUTION APPROVING AN HONORARY STREET NAME CHANGE OF NORMAN AVENUE BETWEEN BOXWOOD STREET AND NORTH HOLLYWOOD STREET TO ELDER R.E. BERRY AVENUE. THIS RESOLUTION IS SPONSORED BY COUNCILWOMAN EASTER-THOMAS.**

MOTION: Easter-Thomas

SECOND: Colvett

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

APPROVED

CONSENT AGENDA – Items #3 & #5 - #13 may be acted upon by one motion: See Page 5563 for Roll Call Consent Items.

3. **RESOLUTION APPROVING AN HONORARY STREET NAME CHANGE OF SOUTH FOURTH STREET FROM 400 FT NORTH ON FOURTH STREET TO THE CORNER OF E.H. CRUMP BLVD. AND FOURTH STREET FOR WILLEEN W. HASTINGS. THIS RESOLUTION IS SPONSORED BY COUNCILMAN WARREN.**

APPROVED

5. **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 F I R S T READING. ORDINANCE NO. 5756 IS SPONSORED BY COUNCILWOMAN EASTER-THOMAS.**

APPROVED, on First reading

6. **ORDINANCE REZONING 4195 E. SHELBY DRIVE, CONTAINING +/-30.016 ACRES IN THE CONSERVATION AGRICULTURE (CA) DISTRICT, UP FOR F I R S T READING. THIS ORDINANCE IS SPONSORED BY THE OFFICE OF PLANNING AND DEVELOPMENT.**

Case No. Z 20-01
Ordinance No. 5753

APPROVED, on First reading

7. **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 F I R S T READING. THIS ORDINANCE IS SPONSORED BY THE OFFICE OF PLANNING AND DEVELOPMENT.**

Case No. Z 20-02
Ordinance No. 5754

APPROVED, on First reading

8. **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 F I R S T READING. THIS ORDINANCE IS SPONSORED BY THE OFFICE OF PLANNING AND DEVELOPMENT.**

Case No. Z 20-03
Ordinance No. 5755

APPROVED, on First reading

9. A. Case No. SUP 19-41 – 135-FOOT CELL TOWER
B. Case No. PD 99-362 – QUINCE/LYNNFIELD PLANNED DEVELOPMENT

Public Hearing Set for July 21, 2020

10. **RESOLUTION APPROVING THE ENGINEERING PLANS FOR LAKEHURST DRAINAGE IMPROVEMENTS.**

Contract No. CR-5330

Resolution approves the engineering plans located on Austin Peay Highway and Lakehurst Avenue intersection in the City of Memphis, Tennessee. Cost of the required improvements to be borne by the Developer. Resolution also authorizes the proper officials to execute the attached standard improvement contract and accept Performance Bond No. SU1159228 in the amount of \$193,500.00 on behalf of the City of Memphis.

City Engineer recommends approval

APPROVED

11. **RESOLUTION APPROVING THE ENGINEERING PLANS FOR RENASANT BANK – 5575 POPLAR AVENUE.**

Contract No. CR-5331

Resolution approves the engineering plans located on the Southeast corner of the Poplar Avenue and Yates Road intersection at 5575 Poplar Avenue in the City of Memphis, Tennessee. Cost of the required improvements to be borne by the Developer. Resolution also authorizes the proper officials to execute the attached standard improvement contract and accept the Travelers Performance Bond No. 107187765 in the amount of \$144,900.00 on behalf of the City of Memphis.

City Engineer recommends approval

APPROVED

12. **RESOLUTION APPROVING THE ENGINEERING PLANS FOR AVIATION FACILITIES PD RE-RECORDING OF PHASE 2, 4 & 5 (UPS OAKHAVEN HUB).**

Contract No. CR-5332

Resolution approves the engineering plans located on the northeast corner lot of Swinnea Road and Winchester Road intersection in the City of Memphis, Tennessee. Cost of the required improvements to be borne by the Developer. Resolution also authorizes the proper officials to execute the attached standard improvement contract and accept the Travelers Performance Bond No. 107233600 in the amount of \$304,100.00 on behalf of the City of Memphis.

City Engineer recommends approval

APPROVED

13. **RESOLUTION APPROVING THE SUPPLEMENT AGREEMENT #1 TO COMMUNITY REDEVELOPMENT AGENCY DRAINAGE IMPROVEMENTS.**

Contract No. CR-5327 AM

Resolution approves supplemental agreement #1 located on Keel Avenue (N. Front Street intersection to Main Street intersection) and N. Front Street (Keel Avenue intersection to Saffarans Avenue intersection) in the City of Memphis, Tennessee. Cost of the required improvements to be borne by the Developer. Resolution also authorizes the proper officials to execute the attached Supplemental Agreement #1 and accept the Tri-State Letter of Credit No. 300 in the amount of \$62,200.00.

City Engineer recommends approval

APPROVED**ROLL CALL CONSENT ITEMS**

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

APPROVED**FISCAL CONSENT AGENDA – Items #14 - #17 may be acted upon by one motion:**

14. **RESOLUTION ACCEPTING AND APPROPRIATING GRANT FUNDS IN THE AMOUNT OF \$13,868.00 FROM HEWLETT PACKARD ENTERPRISE FOR ARUBA HEALTHCARE CONNECTIVITY BUNDLES DURING COVID-19 PANDEMIC. (ALL COUNCIL DISTRICTS). THIS RESOLUTION IS SPONSORED BY FIRE SERVICES. (REQUEST FOR SAME NIGHT MINUTES)**

APPROVED

15. **RESOLUTION AMENDING THE FY2020 OPERATING BUDGET BY ACCEPTING AND APPROPRIATING \$409,467.50 FROM SHELBY COUNTY GOVERNMENT FOR THE FEDERAL FY19 JUSTICE ASSISTANCE GRANT PROGRAM ON BEHALF OF THE MEMPHIS POLICE DEPARTMENT. (ALL COUNCIL DISTRICTS). THIS RESOLUTION IS SPONSORED BY POLICE SERVICES. (REQUEST FOR SAME NIGHT MINUTES)**

APPROVED

16. **RESOLUTION AMENDING THE FY21 OPERATING BUDGET BY ACCEPTING AND APPROPRIATING GRANT FUNDS IN THE AMOUNT OF \$78,417.00 FROM THE STATE OF TENNESSEE DEPARTMENT OF FINANCE AND ADMINISTRATION, OFFICE OF JUSTICE PROGRAMS. THIS DONATION WILL BE USED TO PURCHASE AFTER-SCHOOL PROGRAMMING SUPPLIES, PROFESSIONAL SERVICES AND TRAVEL. (ALL COUNCIL DISTRICTS). THIS RESOLUTION IS SPONSORED BY MEMPHIS PUBLIC LIBRARY AND INFORMATION CENTER. (REQUEST FOR SAME NIGHT MINUTES)**

APPROVED

17. **RESOLUTION AMENDING THE FY21 OPERATING BUDGET BY ACCEPTING AND APPROPRIATING GRANT FUNDS IN THE AMOUNT OF \$51,900.00 FROM THE TENNESSEE STATE LIBRARY AND ARCHIVES FOR SUPPLIES, BOOKS, AND**

MATERIAL FOR THE MEMPHIS PUBLIC LIBRARY AND INFORMATION CENTER. (ALL COUNCIL DISTRICTS). THIS RESOLUTION IS SPONSORED BY MEMPHIS PUBLIC LIBRARY AND INFORMATION CENTER. (REQUEST FOR SAME NIGHT MINUTES)

APPROVED

ROLL CALL FISCAL CONSENT ITEM

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

APPROVED

MLGW FISCAL CONSENT AGENDA – Items #18 - #22 may be acted upon by one motion:

18. **RESOLUTION APPROVING AN AGREEMENT BETWEEN MLGW AND SHELBY COUNTY GOVERNMENT PUBLIC WORKS DIVISION TO BILL AND COLLECT THE SOLID WASTE FEES IN THE NORTHAVEN SPECIAL SERVICE DISTRICT.**

APPROVED

19. **RESOLUTION AWARDED A PURCHASE ORDER TO THOMAS GALLAWAY CORPORATION, D/B/A TECHNOLOGENT FOR SPLUNK SOFTWARE ANNUAL MAINTENANCE AND SUPPORT, IN THE AMOUNT OF \$77,586.21**

APPROVED

20. **RESOLUTION APPROVING CHANGE NO. 4 TO CONTRACT NO. 11851, AERATOR MAINTENANCE WITH R. P. SERVICES, INC., IN THE FUNDED AMOUNT OF \$300,000.00. (THIS CHANGE IS TO RENEW THE CURRENT CONTRACT FOR THE FOURTH AND FINAL ANNUAL RENEWAL TERM COVERING THE PERIOD AUGUST 25, 2020 THROUGH AUGUST 24, 2021 IN THE AMOUNT OF \$286,844.52. IN ADDITION, MLGW IS REQUESTING APPROVAL OF CONTINGENCY FUNDS IN THE AMOUNT OF \$13,155.48 IN THE EVENT OF UNFORESEEN CONDITIONS, FOR A TOTAL FUNDED AMOUNT OF \$300,000.00. THIS RENEWAL REFLECTS A 2% INCREASE IN RATES, IN ACCORDANCE WITH THE CONTRACT DOCUMENTS, FROM THE PREVIOUS YEAR DUE TO INCREASE IN COST OF EQUIPMENT AND MATERIALS.)**

APPROVED

21. **RESOLUTION AWARDING A THIRTY-SIX MONTH PURCHASE ORDER TO BRIGHTER DAYS AND NITES, INC. FOR 600V RUGGEDIZED SECONDARY UNDERGROUND CABLE, IN THE AMOUNT OF \$1,522,702.00.**

APPROVED

22. **RESOLUTION AWARDING A PURCHASE ORDER TO AUTONATION FORD MEMPHIS FOR PICKUP TRUCKS, IN THE AMOUNT OF \$820,016.92.**

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

28. **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; 6/16) (REQUEST FOR SAME NIGHT MINUTES)**

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

APPROVED, as amended

32. **RESOLUTION ALLOCATING \$1,000,000.00, FY2021 CARES ACT FUNDING FOR EVICTIONS SETTLEMENT FUND IN RESPONSE TO THE COVID-19 PANDEMIC. THIS RESOLUTION IS SPONSORED BY HOUSING AND COMMUNITY DEVELOPMENT. (REQUEST FOR SAME NIGHT MINUTES)**

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

APPROVED

33. **RESOLUTION AMENDING FY2021 CAPITAL IMPROVEMENT BUDGET BY \$7,500,000.00 FOR INFORMATION TECHNOLOGY PROJECTS, FUNDING THROUGH GENERAL OBLIGATION BONDS DEBT AS PART OF THE CAPITAL IMPROVEMENT PLAN. THIS RESOLUTION IS SPONSORED BY INFORMATION TECHNOLOGY AND FINANCE DIVISIONS. (REQUEST FOR SAME NIGHT MINUTES)**

MOTION: Jones

SECOND: Ford

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

APPROVED

34. **RESOLUTION ALLOCATING AND APPROPRIATING \$319,550.20 G.O. BONDS FOR CIP PROJECT #PW20300 CURB RAMP COVERLINE, ADA CURB RAMP INSTALLATIONS AT VARIOUS LOCATIONS. (ALL COUNCIL DISTRICTS). THE RESOLUTION IS SPONSORED BY PUBLIC WORKS DIVISION. (REQUEST FOR SAME NIGHT MINUTES)**

MOTION: Canale

SECOND: Smiley

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

APPROVED

35. **RESOLUTION ALLOCATING AND APPROPRIATING \$500,000.00 GENERAL OBLIGATION FUNDS-PW2020 CAPITAL IMPROVEMENT BUDGET FOR PROJECT #PW20201, REPLACE VARIOUS SIDEWALKS, THROUGHOUT THE CITY. (ALL COUNCIL DISTRICTS). THIS RESOLUTION IS SPONSORED BY PUBLIC WORKS DIVISION. (REQUEST FOR SAME NIGHT MINUTES)**

MOTION: Colvett

SECOND: Johnson

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

APPROVED

36. **RESOLUTION ESTABLISHING CIP PROJECTS #GS21105 AND #GS21100, MAJOR MODIFICATION (CARPENTRY) BY TRANSFERRING FY2021 ALLOCATIONS AND APPROPRIATING FUNDS \$120,000.00 IN G.O. BONDS. REPLACING THE GYM FLOORS AT ORANGE MOUND AND WHITEHAVEN COMMUNITY CENTERS TO WEATHERIZE OR REPLACE WINDOWS AND REPAIR THE FOUNDATION AT RUTH TATE SENIOR CENTER. (DISTRICT 3, 4, 6, AND SUPER DISTRICT 8). THIS**

RESOLUTION IS SPONSORED BY GENERAL SERVICES. (REQUEST FOR SAME NIGHT MINUTES)

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

APPROVED

37. **RESOLUTION APPROPRIATING FY2021 \$10,000,000.00 CIP PROJECT #GS01032 IN CONSTRUCTION FUNDS G.O. BONDS-MUNICIPAL COMPLEX COMEM PHASE II AT THE FORMER WALTER SIMMONS LOCATION. (DISTRICT 4 AND SUPER DISTRICT 8). THIS RESOLUTION IS SPONSORED BY GENERAL SERVICES DIVISION. (REQUEST FOR SAME NIGHT MINUTES)**

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

APPROVED

38. **RESOLUTION DECLARING RACISM A PUBLIC HEALTH CRISIS IN OUR COMMUNITY AND COMMITTING TO ENACTING POLICIES THAT UNEQUIVOCALLY DEFEND MINORITIES AND AIM TO ERADICATE THE EFFECTS OF SYSTEMIC RACISM AFFECTING BLACK PEOPLE AND OTHER MINORITIES. THIS RESOLUTION IS SPONSORED BY CHAIRWOMAN ROBINSON, COUNCILWOMAN EASTER-THOMAS, COUNCILWOMAN SWEARENGEN, COUNCILWOMAN JOHNSON, COUNCILWOMAN LOGAN, COUNCILMAN JONES, COUNCILMAN SMILEY, COUNCILMAN WARREN, COUNCILMAN COLVETT, COUNCILMAN CANALE, AND COUNCILMAN CARLISLE. (REQUEST FOR SAME NIGHT MINUTES)**

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

APPROVED

39. **RESOLUTION ESTABLISHING A COMMITTEE TO REVIEW PROGRESS OF CONTACT TRACING BY THE HEALTH DEPARTMENT. THIS RESOLUTION IS SPONSORED BY CHAIRWOMAN ROBINSON. (REQUEST FOR SAME NIGHT MINUTES)**

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

APPROVED

2. **RESOLUTION REQUIRING COMMUNITY MEETINGS PRIOR TO HEARINGS BEFORE THE LAND COLVETT USE CONTROL BOARD. THIS RESOLUTION IS SPONSORED BY COUNCILWOMAN JOHNSON AND COUNCILMAN WARREN. (REQUEST FOR SAME NIGHT MINUTES)**

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

APPROVED

23. **RESOLUTION AUTHORIZING THE ISSUANCE, SALE AND DELIVERY OF NOT TO EXCEED THIRTY-ONE MILLION DOLLARS (\$31,000,000) AGGREGATE PRINCIPAL AMOUNT OF THE 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 FROM 6/16)**

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

APPROVED

24. **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 FROM 6/16)**

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

APPROVED

25. **RESOLUTION REQUESTING THE APPROVAL OF THE SALE OF CITY OWNED SURPLUS PARCEL, IN THE AMOUNT OF \$5,000.00, ACQUIRED BY THE CITY OF MEMPHIS, LOCATED AT 0 WILLOWVIEW AVENUE, MEMPHIS, SHELBY COUNTY, TENNESSEE 38111 AND FURTHER DESCRIBED AS PARCEL #058102 00019. (CITY COUNCIL DISTRICT 4 AND SUPER DISTRICT 9). THIS RESOLUTION IS SPONSORED BY GENERAL SERVICES.**

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

APPROVED

26. **RESOLUTION REQUESTING THE APPROVAL OF THE SALE OF CITY OWNED SURPLUS PARCEL, IN THE AMOUNT OF \$500.00, ACQUIRED BY THE CITY OF MEMPHIS, LOCATED AT 0 E. UTAH AVENUE, MEMPHIS, SHELBY COUNTY, TENNESSEE 38106 AND FURTHER DESCRIBED AS PARCEL #024057 000028. (CITY COUNCIL DISTRICT 6 AND SUPER DISTRICT 8). THIS RESOLUTION IS SPONSORED BY GENERAL SERVICES.**

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

APPROVED

27. **RESOLUTION REQUESTING THE APPROVAL OF THE SALE OF CITY OWNED VACANT PARCEL IN THE AMOUNT OF \$1,650.00 LOCATED AT 1534 ROBIN HOOD LANE, PARCEL #0508086 0047 MEMPHIS, SHELBY COUNTY, TENNESSEE 38111. THIS RESOLUTION IS SPONSORED BY GENERAL SERVICES.**

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

APPROVED

29. **RESOLUTION ALLOCATING AND APPROPRIATING \$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 FROM 6/16)**

MOTION: Colvett

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

APPROVED

30. **RESOLUTION ALLOCATING AND APPROPRIATING \$5,000,000.00 FOR PINCH DISTRICT INFRASTRUCTURE IMPROVEMENTS. THIS RESOLUTION IS SPONSORED BY HOUSING AND COMMUNITY DEVELOPMENT. (HELD FROM 6/16)**

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

APPROVED

31. **RESOLUTION ALLOCATING AND APPROPRIATING \$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 FROM 6/16)**

MOTION: Colvett
 SECOND: Warren
 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 #1, #2, #3, #10, #12, #13, #14, #15, #16, #17, #28, #32, #33, #34, #35, #36, #37, #38 & #39 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

Vice Chairman Colvett read comment cards from the following people:
 Sara Ledbetter, 1441 Peabody Avenue, Memphis, Tennessee, 38104
 Pastor Rosalyn Nichols, 5125 Pilgrim Road, Memphis, Tennessee, 38116

(Vice Chairman Colvett made a motion to recess the July 7, 2020 meeting. This was seconded by Councilman Carlisle.)

RECESSED MEETING AT 4:55 P.M.

.....
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, July 7, 2020, 3:38 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 7, 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 7, 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 7, 2020 Memphis City Council meeting
- (4) Begin viewing the July 7, 2020 Memphis City Council meeting electronically via live-stream

- (5) Click on the July 7, 2020 “Agenda” tab to view the agenda documents

B. Radio, via 88.5 FM (WQOX)

To listen to the Tuesday, July 7, 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 7, 2020 Memphis City Council meeting by radio via 88.5 FM (WQOX)

C. Electronically, via digital archive

To listen to the Tuesday, July 7, 2020 Memphis City Council meeting electronically, via digital archive, follow the steps below:

- (1) Access the internet **after** the July 7, 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 7, 2020 “City Council Full Meeting” tab
- (4) Begin viewing the July 7, 2020 Memphis City Council meeting electronically via digital archive
- (5) Click on the July 7, 2020 “Agenda” tab to view the agenda documents
- (6) Click on the July 7, 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 7, 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 Jordan Robinson
Chairwoman, Memphis City Council**