

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, Swearingen, 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-221 to T-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, Swearingen, 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, Swearingen, 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, Swearingen, Warren and Robinson

ABSTAIN:

NAYS:

RECUSED:

Did not vote:

Was absent:

**APPROVED**

30. RESOLUTION appointing the City Council Renaming Commission Members. This Robinson, 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

**MINUTES**

**TELEPHONIC MEETING OF JULY 21, 2020 RECESSED MEETING TO  
AUGUST 4, 2020 MEETING OF THE CITY COUNCIL CITY OF MEMPHIS**

**JULY 21, 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 July 21, 2020 Council Meeting; this was seconded by Councilman Carlisle, without objection.)**

**(Chairwoman Robinson adjourned the July 21, 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 21, 2020, 3:30 p.m.**

Due to the declarations of a State of Emergency by the President of the United States, the Governor of Tennessee and the Mayor of Memphis relating to Covid-19 Epidemic the Council has determined that is necessary that the meeting be conducted by electronic or other means of communication in order to protect the health, safety and welfare of the public, City employees, Council staff and Members of the Council.

**THERE WILL BE NO PHYSICAL MEETING**

Attached to this Notice of Meeting are instructions on how members of the public may electronically access the meeting and/or a recording of the meeting and how the public may provide written comments concerning any agenda item or any other matter prior to the meeting.

**ADJOURNED MEETING AT 3:38 P.M.**

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

Patrice J. Robinson  
CHAIRMAN

Attest:

Valerie C. Sprues  
Deputy Comptroller/Council Records

**MINUTES**

**TELEPHONIC MEETING OF THE CITY COUNCIL**

**CITY OF MEMPHIS**

**August 4, 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 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 Rabbi Sarit Horwitz of Beth Sholom Synagogue. Councilman Canale thanked Rabbi Horwitz for her being the Chaplain of the Day.

Chairwoman Robinson asked Councilwoman Johnson 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 21, 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**



- 1. **RESOLUTION APPROVING A PLANNED DEVELOPMENT APPEAL 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. (HELD FROM 7/21)**

CASE NO. PD 99-362

Held until September 1, 2020

- 5. **RESOLUTION APPROVING A PLANNED DEVELOPMENT LOCATED AT 3206 BROAD AVENUE, 602 MALCOMB STREET, 606 MALCOMB STREET, 610 MALCOMB STREET AND 3195 SUMMER AVENUE, CONTAINING 0.6 ACRE AND 2.3 ACRES IN THE COMMERCIAL MIXED USE -1 DISTRICT. THIS RESOLUTION IS SPONSORED BY THE OFFICE OF PLANNING AND DEVELOPMENT.**

CASE NO. PD 20-5

Held until August 18, 2020

**(Councilwoman Easter-Thomas made a motion to add a Resolution to tonight’s agenda as Item #30 with Same Night Minutes; without objection.)**

**(Councilman Jones made a motion to add a Resolution to tonight’s agenda as Item #31 with Same Night Minutes; without objection.)**

**(Councilman Morgan made a motion to add a Resolution to tonight’s agenda as Item #32; without objection.)**

- 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)**

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

**APPROVED**

- 30. **RESOLUTION APPOINTING THE CITY COUNCIL RENAMING COMMISSION MEMBERS. 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, Swearingen, Warren and Chairwoman Robinson

**APPROVED**

- 31. **RESOLUTION TRANSFERRING AND ALLOCATING \$1,950,000.00 TO THE CITY COUNCIL COMMUNITY GRANT PROGRAM. THIS RESOLUTION IS SPONSORED BY COUNCILMAN JONES. (REQUEST FOR SAME NIGHT MINUTES)**

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

**APPROVED**, as amended

**FISCAL CONSENT AGENDA – Items #16 - #19 may be acted upon by one motion:**

- 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)**

**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)**

**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)**

**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)**

**APPROVED**

**ROLL CALL FISCAL CONSENT ITEM**

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

**APPROVED**

**MLGW FISCAL CONSENT AGENDA – Items #20 - #24 may be acted upon by one motion:**

20. **RESOLUTION AWARDING CONTRACT NO. 12212, JOB EVALUATION MANAGER SUBSCRIPTION TO KORN FERRY IN THE FUNDED NOT-TO-EXCEED AMOUNT OF \$318,195.00.**

**APPROVED**

21. **RESOLUTION APPROVING AFTER THE FACT OF PURCHASE ORDER NUMBER 7020272 TO S. J. PATTERSON COMPANY FOR A GAS TAPPING MACHINE ON EMERGENCY BASIS, IN THE AMOUNT OF \$74,058.78.**

**APPROVED**

22. **RESOLUTION APPROVING CHANGE NO. 1 TO CONTRACT NO. 11932, CELLULAR COMMUNICATION SERVICES AND DEVICES WITH AT&T MOBILITY, IN THE FUNDED AMOUNT OF \$806,400.00. (THIS CHANGE IS TO RENEW THE CURRENT CONTRACT FOR A 24- MONTH TERM FOR THE PERIOD COVERING OCTOBER 3, 2020 THROUGH OCTOBER 2, 2022 IN THE FUNDED AMOUNT OF \$806,400.00, WITH NO INCREASE IN RATES FROM THE INITIAL TERM.)**

**APPROVED**

23. **RESOLUTION APPROVING CHANGE NO. 5 TO CONTRACT NO. 11427, AUDIOLOGY RECORDERS UPGRADE WITH CAROLINA RECORDING SYSTEM, IN THE FUNDED AMOUNT OF \$49,782.90. (THIS CHANGE IS TO EXTEND THE CURRENT CONTRACT FOR ONE YEAR COVERING THE PERIOD OF NOVEMBER 1, 2020 THROUGH OCTOBER 31, 2021 IN THE FUNDED AMOUNT, WITH A 1% INCREASE IN RATES DUE TO INFLATION.)**

**APPROVED**

24. **RESOLUTION APPROVING CHANGE NO. 1 TO CONTRACT NO. 12017, SECURITY AUTOMATION INSTALLATION AND SERVICE AGREEMENT WITH ACCESS CONTROL INTEGRATION, INC., IN THE FUNDED AMOUNT OF \$100,000.00. (THIS CHANGE IS TO RATIFY AND RENEW THE CURRENT CONTRACT FOR THE FIRST OF THREE ADDITIONAL ONE-YEAR TERMS COVERING THE PERIOD OF JULY 10, 2020 THROUGH JULY 9, 2021. THIS RENEWAL ALSO INCLUDE CHANGES IN THE PRODUCT LINE DUE TO DISCONTINUED PRODUCTS BY THE MANUFACTURES.)**

**APPROVED**

**ROLL CALL MLGW FISCAL CONSENT ITEMS**

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

**APPROVED**

32. **RESOLUTION OF THE MEMPHIS CITY COUNCIL TO SET THE NEEDED POLICE COMPLEMENT AT 2,800 OFFICERS AND REQUEST A PLAN FROM THE ADMINSTRATION 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.**

**(Special Item #1 – Councilman Warren made a motion to change the verbiage relating to the amount of officers needed to 2,400, 2,600, and 2,800; without objection.)**

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

**FAILED**

**(Special Item # 2 – Councilman Smiley made a motion to send this Resolution back to the Public Safety Committee to be reviewed by the Public Safety Task Force; without objection)**

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

**APPROVED**

- 2. **RESOLUTION APPROVING A PLANNED DEVELOPMENT APPEAL LOCATED EAST OF 2324 GERMANTOWN PARKWAY, BEHIND THE SHOGUN RESTAURANT, CONTAINING +/-3.368 ACRES PD 93-328 APPROVED CONDITIONS; REGULATED MORE RECENTLY BY PD 97-364. THIS RESOLUTION IS SPONSORED BY THE OFFICE OF PLANNING AND DEVELOPMENT.**

CASE NO. PD 93-328

Appellant: Ralph Fagan

Request: Overturn a decision of the Land Use Control Board

LUCB and OPD recommendation: APPROVAL, with conditions

MOTION: Colvett

SECOND: Carlisle

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

**APPROVED**, as amended

- 3. **RESOLUTION APPROVING STREET/ALLEY CLOSURES LOCATED NORTH OF KETCHUM ROAD, EAST OF IMOGENE STREET, SOUTH OF DWIGHT ROAD, AND WEST OF PENDLETON STREET IN THE RESIDENTIAL SINGLE-FAMILY – 6 (R-6) AND RESIDENTIAL URBAN – 1 (RU-1) DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE OFFICE OF PLANNING AND DEVELOPMENT.**

CASE NOS. 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

Applicant: Memphis Shelby County Airport Authority/ Ketchum Airport Investors, LLC – Bradleigh Kaaber  
Brittenum Law, PLLC – Dedrick Brittenum, Jr (Representative)

Request: Close and vacate the following public rights-of-way within the subject property: Crosby Street, Barrymore Street, Dawnwood Cove, Judith Cove, Long Street, Jolson Avenue, Canter Avenue, Labelle Street, Lola Avenue, Byrd Avenue, Durby Street, Alvin Street, Stanfill Avenue, and Nott Avenue

LUCB and OPD recommendation: APPROVAL, with conditions

MOTION: Colvett

SECOND: Swearengen

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

**APPROVED**

4. **RESOLUTION APPROVING A SPECIAL USE PERMIT LOCATED AT 3240 NORTH WATKINS STREET AND 1812 THRIFT AVENUE, CONTAINING 0.4 ACRES IN THE COMMERCIAL MIXED USE-1 DISTRICT. THIS RESOLUTION IS SPONSORED BY THE OFFICE OF PLANNING AND DEVELOPMENT.**

CASE NO. SUP 19-29

Applicant: Otubo Godfrey  
Mahmoud Ghassemi of Ghassemi and Assoc., LLC (Representative)

Request: Special use permit for vehicle sales

LUCB and OPD recommendation: REJECTION

MOTION: Colvett

SECOND: Canale

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

**FAILED**

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

CASE NO. Z 20-01  
ORDINANCE NO. 5753

Applicant: CLP, LLC  
Cindy Reaves, SR Consulting – Representative

Request: Employment (EMP)

LUCB and OPD recommendation: APPROVAL

MOTION: Colvett

SECOND: Canale

AYES: Canale, Colvett, Easter-Thomas, Ford, Johnson, Jones, Logan,

Smiley, Swearengen, Warren and Chairwoman Robinson  
Carlisle and Morgan did not cast a vote

**APPROVED**

- 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 T H I R D AND F I N A L READING. THIS ORDINANCE IS SPONSORED BY THE OFFICE OF PLANNING AND DEVELOPMENT.**

CASE NO. Z 20-02  
ORDINANCE NO. 5754

Applicant: Alice Langford, et al/PDC, TN/FL, LLC  
The Reaves Firm, Inc. – Representative

Request: Employment (EMP) & Employment Flood Plain (EMP {FP})  
Districts

LUCB and OPD recommendation: APPROVAL

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

**APPROVED**

- 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 T H I R D AND F I N A L READING. THIS ORDINANCE IS SPONSORED BY THE OFFICE OF PLANNING AND DEVELOPMENT.**

CASE NO. Z 20-03  
ORDINANCE NO. 5755

Applicant: Memphis Shelby County Airport Authority/Ketchum Airport  
Investors, LLC – Bradleigh Kaaber  
Brittenum Law, PLLC – Dedrick Brittenum Jr. – Representative

Request: Employment (EMP)

LUCB and OPD recommendation: APPROVAL

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

**APPROVED**

**CONSENT AGENDA – Items #9 - #15 may be acted upon by one motion: See Page 5612 for Roll Call Consent Items.**

9. **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;7/21)**

**APPROVED**, on First reading

10. **ORDINANCE AMENDING CHAPTERS 2 AND 12 OF THE CITY OF MEMPHIS, CODE OF ORDINANCES SO AS TO UPDATE THE CODE OF ORDINANCES RELATED TO STREET, PARK AND PLACE NAMES UP FOR F I R S T READING. ORDINANCE NO. 5759 IS SPONSORED BY COUNCILWOMAN EASTER-THOMAS.**

**APPROVED**, on First reading

11. **ORDINANCE AMENDING CHAPTER 30, ARTICLE III OF THE CODE OF ORDINANCES, CITY OF MEMPHIS, BY AMENDING THE LAST PARAGRAPH IN SECTION 30-39, AS IT NOW APPEARS AND SUBSTITUTING A NEW PARAGRAPH OF SECTION 30-39, TO REQUIRE PERSONS ELIGIBLE FOR THE POLICE RESERVE PROGRAM BE REVIEWED BY INTERNAL AUDIT ANNUALLY AND SHALL REQUIRE DOCUMENTATION OF THE NUMBER OF DUTY HOURS WORKED ANNUALLY, UP FOR F I R S T READING. ORDINANCE NO. 5760 IS SPONSORED BY COUNCILMAN CARLISLE.**

**APPROVED**, on First reading

12. **ORDINANCE REZONING CERTAIN PARCELS ADJACENT TO LAMAR BETWEEN BELLEVUE AND PRESCOTT, IN THE COMMERCIAL MIXED USE-3 DISTRICT, UP FOR S E C O N D READING. THIS ORDINANCE IS SPONSORED BY THE OFFICE OF PLANNING AND DEVELOPMENT.**

CASE NO. Z 20-04  
ORDINANCE NO. 5757

**APPROVED**, on Second reading

13. **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 S E C O N D READING. THIS ORDINANCE IS SPONSORED BY THE OFFICE OF PLANNING AND DEVELOPMENT.**

CASE NO. Z 20-06  
ORDINANCE NO. 5758

**APPROVED**, on Second reading

**14. 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. PD 20-01 – BARKSDALE PLANNED DEVELOPMENT
- B. Case No. PD 20-04 – WHITEHAVEN WORKS AT GRAVES ELEMENTARY PLANNED DEVELOPMENT

Public Hearing Set for August 18, 2020

**15. RESOLUTION ACCEPTING UPTOWN REDEVELOPMENT ALLEY IMPROVEMENTS V AND AUTHORIZING RELEASE OF BOND.**

Resolution approves accepting the public improvements with the City of Memphis as shown on the engineering plans located between N. Front Street and N. Seventh Street, north of Chelsea Avenue in the City of Memphis, Tennessee. Resolution also authorizes the release of Performance Bond No. SU1147366 in the amount of \$372,700.00 held as security for the standard improvement contract.

**APPROVED**

**ROLL CALL CONSENT ITEMS**

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

**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**

**THIRD AND FINAL READING. ORDINANCE NO. 5756 IS SPONSORED BY COUNCILWOMAN EASTER-THOMAS.**

**(Special Item #3 – Councilman Warren made a motion to present a Substitute Ordinance; without Objection.)**

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

**FAILED**

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

**APPROVED**

26. **RESOLUTION APPROPRIATING \$450,000.00 IN FUNDS FOR EN0114-TRAFFIC SIGNAL FURNITURE, FIXTURES AND EQUIPMENT (FY21) FOR EMERGENCY MAINTENANCE AND CONSTRUCTION. THIS RESOLUTION IS SPONSORED BY ENGINEERING DIVISION.**

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

**APPROVED**

27. **RESOLUTION TO TRANSFER AN ALLOCATION AND APPROPRIATION OF \$31,180.00 FROM CRENSHAW LIBRARY CD01098 TO RALEIGH MALL REDEVELOPMENT CD01092 AND APPROPRIATE FUNDS. THIS RESOLUTION IS SPONSORED BY HOUSING AND COMMUNITY DEVELOPMENT.**

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

**APPROVED**

**(Special Item #4 – Councilwoman Easter-Thomas made a motion to add Same Night Minutes to Item #25 – Ordinance #5756; without objection)**

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

**APPROVED**

28. **RESOLUTION TRANSFERRING \$500,000.00 FROM THE NEW FRAYSER LIBRARY LI01030 TO THE RALEIGH MALL REDEVELOPMENT CD01092 AND APPROPRIATE FUNDS. THIS RESOLUTION IS SPONSORED BY HOUSING AND COMMUNITY DEVELOPMENT.**

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

**APPROVED**

**(Special Item #5 – Vice Chairman Colvett made a motion to approve Same Night Minutes for Items #16, #17, #18, #19, #25, #29, #30 & #31 from tonight’s meeting.)**

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

**APPROVED**

Vice Chairman Colvett read the comment card from the following person:  
Johnnie Mosley, 1150 Pelican Lane Memphis, Tennessee, 38109  
Marcella Shepherd, 1643 Fields Rd., Memphis, Tennessee, 38103

**(Vice Chairman Colvett made a motion to recess the August 4, 2020 meeting. This was seconded by Councilman Canale.)**

**RECESSED MEETING AT 7:36 P.M.**



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

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Attest:

Patrice J. Robinson  
~~Deputy Comptroller/Council Record~~  
Chairman

~~CHIEF CLERK~~

Valerie C. Squires  
Deputy Comptroller

**CITY OF MEMPHIS  
NOTICE OF REGULAR MEETING  
OF  
THE MEMPHIS CITY COUNCIL  
Tuesday, August 4 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 August 4, 2020 MEMPHIS CITY COUNCIL MEETING**

Take notice, the Memphis City Council will meet on **Tuesday, August 4, 2020 at 9:00 a.m.** However, due to Coronavirus disease (COVID-19) health and safety concerns, the public is not permitted to attend the meeting in-person. Instead, the public is permitted to participate in the meeting in the following manner: (I) Electronically, via live-stream, (II) Radio, via 88.5 FM (WQOX), and (III) Electronically, via digital archive.

**A. Electronically, via live-stream**

**To view the Tuesday, August 4, 2020 Memphis City Council meeting electronically, via live-stream, follow the steps below:**

- (1) Access the internet,
- (2) Go to the Memphis City Council's "Watch Meetings Online" page at <https://www.memphistn.gov/cms/One.aspx?portalID=11150816&pageID=15334953>
- (3) At 9:00 a.m., click on the August 4, 2020 Memphis City Council meeting
- (4) Begin viewing the August 4, 2020 Memphis City Council meeting electronically via live-stream
- (5) Click on the August 4, 2020 "Agenda" tab to view the agenda documents

**B. Radio, via 88.5 FM (WQOX)**

**To listen to the Tuesday, August 4, 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 August 4, 2020 Memphis City Council meeting by radio via 88.5 FM (WQOX)

**C. Electronically, via digital archive**

**To listen to the Tuesday, August 4, 2020 Memphis City Council meeting electronically, via digital archive, follow the steps below:**

- (1) Access the internet **after** the August 4, 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](https://www.memphistn.gov/government/city_council/watch_public_meetings_online/city_council_archived_videos)
- (3) Press play on the August 4, 2020 "City Council Full Meeting" tab
- (4) Begin viewing the August 4, 2020 Memphis City Council meeting electronically via digital archive
- (5) Click on the August 4, 2020 "Agenda" tab to view the agenda documents
- (6) Click on the August 4, 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 August 4, 2020 meeting. To submit your public comment, please email [Patrice.robinson@memphistn.gov](mailto: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,**



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