

Same Night Minutes of Items
12, 14, 15, 33, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 48 and 49
of the Regular Meeting of the City Council
City of Memphis

December 15, 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 **12, 14, 15, 33, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 48 and 49**
to wit:

12. RESOLUTION approving the final plat of PORTER-LEATH ACADEMY 3 (ORANGE MOUND), SKYVUE SHOPPING CENTER.

Case No. Z 86-126

Contract No. CR-5352

Resolution approves the final plat located at 2881 Park Avenue, southwest corner lot in the Park Avenue and Haynes Street 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. 107076502 in the amount of \$77,600.00 on behalf of the City of Memphis. **(Request for same night minutes)**

ACTION REQUESTED: Adopt the resolution

MOTION: Canale

SECOND: Warren

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote:

Was absent:

APPROVED

14. RESOLUTION awarding Contract No. 12236, Meter Support Maintenance to Honeywell, in the funded amount of \$5,253,180.00. **(Request for same night minutes)**

ACTION REQUESTED: Adopt the resolution

MOTION: Morgan

SECOND: Smiley

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

ABSTAIN: Warren
 NAYS:
 RECUSED:
 Did not vote:
 Was absent:

APPROVED

15. RESOLUTION approving Change No. 8 to Contract No. 10927, Perpetual Licensing Agreement with Pitney Bowes Software, Incorporated, in the funded amount of \$148,082.41. (This change is to renew the current contract for software maintenance, license and support services for the period covering September 1, 2020 through August 31, 2025, which reflects a 2% increase in pricing. MLGW is requesting continuous maintenance of the acquired system, which can only be performed by Pitney Bowes Software, Incorporated.) **(Request for same night minutes)**

ACTION REQUESTED: Adopt the resolution

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

APPROVED

33. Swearingen
 Chairman,
 Public Safety &
 Homeland
 Security
 Committee
SNM
- RESOLUTION accepting the Public Safety Task Force Committee recommendations for recruiting, hiring, training and retaining Public Safety Officers. This resolution is sponsored by Public Safety Task Force. **(Request for same night minutes)**

ACTION REQUESTED: Adopt the resolution

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

APPROVED

36.
Canale
Chairman,
Governmental
Affairs &
Annexation
Committee
SNM

RESOLUTION requesting the State of Tennessee to adopt a State Historic Tax Credit Program. This resolution is sponsored by Councilman Carlisle. **(Request for Same Night Minutes)**

ACTION REQUESTED: Adopt the resolution

MOTION: Canale

SECOND: Carlisle

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

ABSTAIN: Morgan

NAYS:

RECUSED:

Did not vote:

Was absent:

APPROVED

37.
Jones
Chairman,
Budget
Committee
SNM

RESOLUTION as amended regarding CARES Distribution. This resolution is sponsored by the Administration. **(Request for Same Night Minutes)**

ACTION REQUESTED: Adopt the resolution

MOTION: Canale

SECOND: Warren

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

ABSTAIN:

NAYS: Morgan

RECUSED:

Did not vote:

Was absent:

APPROVED

38.
Jones
Chairman,
Budget
Committee
SNM

RESOLUTION for Continued Testing and COVID-19 Vaccine Education, Distribution, and Administration December 2020. This resolution is sponsored by the Administration. **(Request for Same Night Minutes)**

ACTION REQUESTED: Adopt the resolution

MOTION: Jones

SECOND: Canale

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote:

Was absent:

APPROVED

39. RESOLUTION requesting the inclusion of MWBE reporting on City Council Item Routing Sheets. This resolution is sponsored by Councilwoman Easter-Thomas. **(Request for Same Night Minutes)**
- Jones
Chairman,
Budget
Committee
SNM

ACTION REQUESTED: Adopt the resolution

MOTION: Jones

SECOND: Johnson

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

40. RESOLUTION distributing the profits generated from the development of parking and other mobility projects by the Downtown Mobility Authority among all City Council districts and request the administration to determine the feasibility. This resolution is by Councilwoman Swearingen and Councilwoman Logan. **(Request for Same Night Minutes)**
- Ford Chairman,
Economic
Development,
Technology &
Tourism
Committee
SNM

ACTION REQUESTED: Adopt the resolution

MOTION: Ford

SECOND: Logan

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

41. RESOLUTION authorizing approval of the use of the pilot extension fund for payment of indebtedness or cost with respect to development of parking and other mobility projects by the downtown mobility authority and otherwise providing with respect to the foregoing. This resolution is sponsored by the Administration. **(Request for Same Night Minutes)**
- Ford Chairman,
Economic
Development,
Technology &
Tourism

Committee
SNM

ACTION REQUESTED: Adopt the resolution

MOTION: Ford

SECOND: Warren

AYES: Canale, Carlisle, Colvett, Ford, Johnson, Morgan, Warren and
Robinson

ABSTAIN:

NAYS: Easter-Thomas, Jones, Logan, Swearingen,

RECUSED:

Did not vote: Smiley

Was absent:

APPROVED

42.
Smiley
Chairman,
Public Works,
Solid Waste,
Transportation,
& General
Services
Committee
SNM

RESOLUTION accepting grant funds in the amount of \$2,818,188.80 and
transferring \$1,400,000.00 to repair 11 bridges on or over Sam Cooper Blvd.
Project #PW01253. This resolution is sponsored by Public Works Division.
(Request for Same Night Minutes)

ACTION REQUESTED: Adopt the resolution

MOTION: Morgan

SECOND: Canale

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote: Smiley, Swearingen and Robinson

Was absent:

APPROVED

43.
Smiley
Chairman,
Public Works,
Solid Waste,
Transportation,
& General
Services
Committee
SNM

RESOLUTION to transfer and appropriate Capital PAY GO Funds in the
amount of \$2,724,500.00 and appropriate Storm Water System Revenue
funding in the amount of \$2,700,000.00 for Drain Maintenance Heavy
Equipment Facility Expansion Project #ST04047 Project total \$5,424,500.00
This resolution is sponsored by Public Works Division. **(Request for Same
Night Minutes)**

ACTION REQUESTED: Adopt the resolution

MOTION: Warren

SECOND: Morgan

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote: Logan and Smiley
Was absent:

APPROVED

44. Smiley
Chairman,
Public Works,
Solid Waste,
Transportation,
& General
Services
Committee
SNM

RESOLUTION to transfer and appropriate funds in the amount of \$14,165,300.00 FY21 CIP Project #SW04007, for the relocation of Environmental Maintenance Facility. This resolution is sponsored by Public Works Division. **(Request for Same Night Minutes)**

ACTION REQUESTED: Adopt the resolution

MOTION: Warren

SECOND: Canale

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote: Logan and Smiley
Was absent:

APPROVED

45. Smiley
Chairman,
Public Works,
Solid Waste,
Transportation,
& General
Services
Committee
SNM

RESOLUTION extending the City Council Renaming Commission term for three months from July 21, 2021 to October 21, 2021. This resolution is sponsored by Councilwoman Easter-Thomas. **(Request for Same Night Minutes)**

ACTION REQUESTED: Adopt the resolution

MOTION: Easter-Thomas

SECOND: Carlisle

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote: Logan and Smiley
Was absent:

APPROVED

48. Ford Chairman,
Economic
Development,

RESOLUTION authorizing lease agreements providing for the lease of the One Beale Phase IV Hotel Project to be located at One Beale Street by Memphis Center City Revenue Finance Corporation to the City of Memphis, Tennessee and the sublease of the One Beale Phase IV Project by the City of Memphis, Tennessee to Memphis Center City Revenue Finance Corporation

Technology &
Tourism
Committee
SNM

and other related documents and matters. This resolution is sponsored by the Administration. **(Request for Same Night Minutes)**

ACTION REQUESTED: Adopt the resolution

MOTION: Ford

SECOND: Canale

AYES: Canale, Colvett, Ford, Johnson, Jones, Logan, Morgan, Swearngen, Warren and Robinson

ABSTAIN:

NAYS:

RECUSED: Carlisle

Did not vote: Easter-Thomas and Smiley

Was absent:

APPROVED

49.
Robinson
Chairman,
Executive
Session
SNM

RESOLUTION supporting the Shelby County Health Department issuing a Safer at Home Order. This resolution is sponsored by Councilman Warren. **(Request for Same Night Minutes)**

ACTION TAKEN: Adopt the resolution

MOTION: Warren

SECOND: Swearngen

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

ABSTAIN: Colvett and Morgan

NAYS:

RECUSED:

Did not vote:

Was absent: Canale, Carlisle and Robinson

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: 12/15/2020

Attest: *Valerie C. Srupis*
Deputy Comptroller/Council

MINUTES

**TELEPHONIC MEETING OF DECEMBER 1, 2020 RECESSED MEETING TO
DECEMBER 15, 2020 MEETING OF THE CITY COUNCIL CITY OF MEMPHIS**

DECEMBER 1, 2020

3:38 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 December 1, 2020 City Council Meeting; this was second by Councilman Carlisle, without objection.)

(Chairwoman Robinson adjourned the December 1, 2020 City 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, December 1, 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

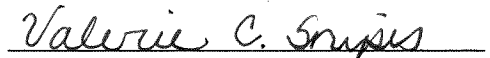
Attached to this Notice of Meeting are instructions on how members of the public may electronically access the meeting and/or a recording of the meeting and how the public may provide written comments concerning any agenda item or any other matter prior to the meeting.

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.


CHAIRMAN

Attest:


Deputy Comptroller/Council Records

MINUTES

TELEPHONIC MEETING OF THE CITY COUNCIL

CITY OF MEMPHIS

December 15, 2020

3:30 P.M. SCHEDULED SESSION

3:39 P.M. MEETING COMMENCED

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

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

INVOCATION

The meeting was opened with telephonic prayer by Rev. Kori Phillips McMurtry of First Presbyterian Church-Memphis. Councilman Warren thanked Rev. McMurtry for 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 December 1, 2020 with the following motion:

(Vice Chairman Colvett stated for the record that Item #30 (Bottle Water Resolution) from December 1, 2020 meeting was announced as Failed; but that the Item was actually Approved.)

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

APPROVED

- 22. **ORDINANCE AMENDING CHAPTER 12 OF THE CITY OF MEMPHIS CODE OF ORDINANCES, SO AS TO UPDATE THE CODE OF ORDINANCES RELATED TO SIDEWALKS, UP FOR T H I R D AND F I N A L READING. ORDINANCE NO. 5764 IS SPONSORED BY COUNCILWOMAN EASTER-THOMAS. (HELD FROM 11/17;12/01)**

Held until January 5, 2021

- 32. **RESOLUTION TO CREATE AND FUND AN ANTI-VIOLENT CRIME TASK FORCE FOR THE CITY OF MEMPHIS. THIS RESOLUTION IS SPONSORED BY COUNCILMAN WARREN. (HELD FROM 12/01)**

Held until January 5, 2021

- 1. **PRESENTATION OF THE 2020 MEMPHIS CITY COUNCIL HUMANITARIAN AWARD.**

MOTION: Carlisle
 SECOND: Canale

APPROVED, unanimous voice vote

- 2. **RESOLUTION RECOGNIZING JENNIFER OSWALT FOR HER EXCELLENT STEWARDSHIP OF THE DOWNTOWN MEMPHIS COMMISSION. THIS RESOLUTION IS SPONSORED BY COUNCILMAN CARLISLE.**

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

APPROVED

- 3. **RESOLUTION APPROVING A SPECIAL USE PERMIT LOCATED AT PART OF 2939 SOUTH THIRD STREET AND PART OF 2920 NEW HORN LAKE ROAD, CONTAINING 7 ACRES IN THE EMPLOYMENT AND HEAVY INDUSTRIAL DISTRICT. THIS RESOLUTION IS SPONSORED BY THE OFFICE OF PLANNING AND DEVELOPMENT. (HELD FROM 10/20;12/01)**

CASE NO. SUP 20-12

Applicant: Abdallah Ayesh
 Tim Dagastino of W. H. Porter Consultants, PLLC – Representative

Request: Special use permit for a truck stop and gas pumps

LUCB recommendation: REJECTION

OPD recommendation: APPROVAL, with conditions

Vice Chairman Colvett read the comment card for the following person:
Dr. Yvonne D. Nelson, 3519 McCorkle Road, Memphis, Tennessee, 38116

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

APPROVED, as amended

CONSENT AGENDA – Items #4 - #12 and Item #46 may be acted upon by one motion: See Page 5809 for Roll Call Consent Items.

- 4. **SUBSTITUTE ORDINANCE AMENDING TITLE 3, CHAPTER 16 IN THE CITY OF MEMPHIS, CODE OF ORDINANCES, CITY EMPLOYEE OCCUPATIONAL HEALTH PROGRAM, ESTABLISHING AN UPDATED OCCUPATIONAL SAFETY AND HEALTH PROGRAM PLAN, UP FOR S E C O N D READING. ORDINANCE NO. 5765 IS SPONSORED BY HUMAN RESOURCES DIVISION.**

APPROVED, on Second reading

- 5. **ORDINANCE AMENDING CHAPTER 2, SECTION 2-22-7 OF THE CITY OF MEMPHIS, CODE OF ORDINANCES TO MODIFY ENGINEERING ADMINISTRATION FEES, UP FOR S E C O N D READING. ORDINANCE NO. 5766 IS SPONSORED BY ENGINEERING DIVISION.**

APPROVED, on Second reading

- 6. **ORDINANCE AMENDING TITLE 11, SECTION 11-16-21 OF THE CITY OF MEMPHIS, CODE OF ORDINANCES TO REDUCE THE DEFAULT CITY SPEED LIMIT TO 25 MPH, UP FOR S E C O N D READING. ORDINANCE NO. 5767 IS SPONSORED BY ENGINEERING DIVISION.**

APPROVED, on Second reading

- 7. **ORDINANCE ESTABLISHING THE CITY COUNCIL MEETING DATES FOR 2021, UP FOR S E C O N D READING. ORDINANCE NO. 5768 IS SPONSORED BY CHAIRWOMAN ROBINSON.**

APPROVED, on Second reading

- 8. **RESOLUTION APPROVING THE ENGINEERING PLANS OF CAROLINA TERRACE SUBDIVISION.**

CASE NO. S 19-17
CONTRACT NO. CR-5348

Resolution approves the engineering plans located at 27 W. Carolina on the south side of W. Carolina west of the Florida Street 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 Landmark Bank Letter of Credit No. 2008060 in the amount of \$39,000.00 on behalf of the City of Memphis.

APPROVED

- 9. **RESOLUTION APPROVING THE ENGINEERING PLANS OF CONWOOD SNUFF REDEVELOPMENT (BOA CASE #20-03).**

CONTRACT NO. CR-5349

Resolution approves the engineering plans located on Front Street- northwest corner of the intersection of Keel Avenue and North Front Street 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 Arch Insurance Performance Bond No. SU 1169726 in the amount of \$87,000.00 on behalf of the City of Memphis.

APPROVED

- 10. **RESOLUTION APPROVING FINAL PLAT OF FIRESTONE AUTO COMPLETE (10001 US-64).**

CASE NO. PD 15-322
CONTRACT NO. CR-5350

Resolution approves the final plat located at 10001 US Hwy 64 (Stage Road), east of the Houston Levee Road intersection on the south side of US Hwy 64 (Stage Road) 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 Travelers Casualty and Surety Company Performance Bond No. 107269479 in the amount of \$78,100.00 on behalf of the City of Memphis.

APPROVED

- 11. **RESOLUTION APPROVING ENGINEERING PLANS OF MEMPHIS RISE ACADEMY TRAFFIC SIGNAL (RALEIGH-LAGRANGE ROAD @ WILFONG ROAD).**

CONTRACT NO. CR-5351

Resolution approves the engineering plans located at the intersection of Raleigh-

LaGrange Road and Wilfong Road 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. 30103633 in the amount of \$347,900.00 on behalf of the City of Memphis.

APPROVED

12. **RESOLUTION APPROVING THE FINAL PLAT OF PORTER-LEATH ACADEMY 3 (ORANGE MOUND), SKYVUE SHOPPING CENTER.**

CASE NO. Z 86-126

CONTRACT NO. CR-5352

Resolution approves the final plat located at 2881 Park Avenue, southwest corner lot in the Park Avenue and Haynes Street 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. 107076502 in the amount of \$77,600.00 on behalf of the City of Memphis.

APPROVED

46. **ORDINANCE ADOPTING AND ENACTING A NEW CODE OF ORDINANCES OF THE CITY OF MEMPHIS, TENNESSEE; PROVIDING FOR THE REPEAL OF CERTAIN ORDINANCES NOT INCLUDED THEREIN; PROVIDING FOR THE MANNER OF AMENDING SUCH CODE; AND PROVIDING WHEN SUCH CODE AND THIS ORDINANCE SHALL BECOME EFFECTIVE, UP FOR FIRST READING. ORDINANCE NO. 5769 IS SPONSORED BY CHAIRWOMAN ROBINSON.**

APPROVED, on First reading

ROLL CALL CONSENT ITEMS

MOTION: Canale

SECOND: Warren

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

APPROVED

MLGW FISCAL CONSENT AGENDA – Items #13 - #19 may be acted upon by one motion:

13. **RESOLUTION AWARDED CONTRACT NO. 12230, EXCELERON PRE-PAY TO EXCELERON SOFTWARE, LLC, IN THE FUNDED AMOUNT OF \$1,920,000.00.**

APPROVED

- 14. **RESOLUTION AWARDING CONTRACT NO. 12236, METER SUPPORT MAINTENANCE TO HONEYWELL, IN THE FUNDED AMOUNT OF \$5,253,180.00. (REQUEST FOR SAME NIGHT MINUTES)**

APPROVED

- 15. **RESOLUTION APPROVING CHANGE NO. 8 TO CONTRACT NO. 10927, PERPETUAL LICENSING AGREEMENT WITH PITNEY BOWES SOFTWARE, INCORPORATED, IN THE FUNDED AMOUNT OF \$148,082.41. (THIS CHANGE IS TO RENEW THE CURRENT CONTRACT FOR SOFTWARE MAINTENANCE, LICENSE AND SUPPORT SERVICES FOR THE PERIOD COVERING SEPTEMBER 1, 2020 THROUGH AUGUST 31, 2025, WHICH REFLECTS A 2% INCREASE IN PRICING. MLGW IS REQUESTING CONTINUOUS MAINTENANCE OF THE ACQUIRED SYSTEM, WHICH CAN ONLY BE PERFORMED BY PITNEY BOWES SOFTWARE, INCORPORATED.) (REQUEST FOR SAME NIGHT MINUTES)**

APPROVED

- 16. **RESOLUTION AWARDING CONTRACT NO.12154, SURVEYING SERVICES TO OLLAR SURVEYING COMPANY, LLC, IN THE FUNDED AMOUNT OF \$135,425.00.**

APPROVED

- 17. **RESOLUTION APPROVING CHANGE NO. 3 TO CONTRACT NO. 12016, ARMORED CAR SERVICE WITH BRINKS, INCORPORATED TO PROVIDE DAILY PICK-UP OF CASH RECEIPTS AT ALL MLGW COMMUNITY OFFICES IN THE FUNDED AMOUNT OF \$30,000.00. (THIS CHANGE IS TO RENEW THE CURRENT CONTRACT FOR THE THIRD OF FOUR ANNUAL RENEWAL TERMS FOR THE PERIOD COVERING FEBRUARY 16, 2021 THROUGH FEBRUARY 15, 2022.)**

APPROVED

(Councilwoman Easter-Thomas made a motion to divide the question and vote on Items #18 & #19 separately from the MLGW Fiscal Consent Agenda; without objection. This was second by Councilman Smiley.)

ROLL CALL MLGW FISCAL CONSENT ITEMS

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

APPROVED

- 18. **RESOLUTION APPROVING CHANGE NO. 2 TO CONTRACT NO. 11801, PRESCRIPTION BENEFITS MANAGEMENT WITH EXPRESS SCRIPTS IN THE FUNDED AMOUNT OF \$6,018,625.00. (THIS CHANGE IS TO EXTEND THE CURRENT CONTRACT FOR A THREE-MONTH TERM FOR THE PERIOD COVERING JANUARY 1, 2021 THROUGH MARCH 31, 2021. THIS EXTENSION IS NEEDED TO ALLOW IMPLEMENTATION TIME FOR A NEW PRESCRIPTION DRUG PROGRAM TO BE PUT IN PLACE FOR MLGW EMPLOYEES, RETIREES AND DEPENDENTS.)**

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

APPROVED

- 19. **RESOLUTION AWARDDING CONTRACT NO.12162, PRESCRIPTION BENEFITS MANAGEMENT TO CVS IN THE FUNDED AMOUNT OF \$59,587,000.00.**

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

APPROVED

- 36. **RESOLUTION REQUESTING THE STATE OF TENNESSEE TO ADOPT A STATE HISTORIC TAX CREDIT PROGRAM. THIS RESOLUTION IS SPONSORED BY COUNCILMAN CARLISLE. (REQUEST FOR SAME NIGHT MINUTES)**

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

APPROVED

- 37. **RESOLUTION REGARDING CARES DISTRIBUTION. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION. (REQUEST FOR SAME NIGHT MINUTES)**

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

Smiley, Swearingen, Warren and Chairwoman Robinson
NAY: Morgan

APPROVED, as amended

- 38. **RESOLUTION FOR CONTINUED TESTING AND COVID-19 VACCINE EDUCATION, DISTRIBUTION, AND ADMINISTRATION DECEMBER 2020. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION. (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

- 39. **RESOLUTION REQUESTING THE INCLUSION OF MWBE REPORTING ON CITY COUNCIL ITEM ROUTING SHEETS. THIS RESOLUTION IS SPONSORED BY COUNCILWOMAN EASTER-THOMAS. (REQUEST FOR SAME NIGHT MINUTES)**

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

APPROVED

- 40. **RESOLUTION DISTRIBUTING THE PROFITS GENERATED FROM THE DEVELOPMENT OF PARKING AND OTHER MOBILITY PROJECTS BY THE DOWNTOWN MOBILITY AUTHORITY AMONG ALL CITY COUNCIL DISTRICTS AND REQUEST THE ADMINISTRATION TO DETERMINE THE FEASIBILITY. THIS RESOLUTION IS SPONSORED BY COUNCILWOMAN LOGAN. (REQUEST FOR SAME NIGHT MINUTES)**

Vice Chairman Colvett read the comment card for the following person:

Scott Heninger, 66 Monroe Ave., Memphis, Tennessee, 38103
Leigh Krypel, 5050 Poplar Ave., Ste 920, Memphis, Tennessee, 38157

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

APPROVED

- 41. **RESOLUTION AUTHORIZING APPROVAL OF THE USE OF THE PILOT EXTENSION FUND FOR PAYMENT OF INDEBTEDNESS OR COST WITH RESPECT TO DEVELOPMENT OF PARKING AND OTHER MOBILITY PROJECTS BY THE DOWNTOWN MOBILITY AUTHORITY AND OTHERWISE PROVIDING WITH RESPECT TO THE FOREGOING. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION. (REQUEST FOR SAME NIGHT MINUTES)**

(Special Item #1 - Councilwoman Easter-Thomas made a motion to amend Item #41.)

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

FAILED

Vice Chairman Colvett read the comment card for the following person:
 Joe B. Kent, 5111 Flamingo, Memphis, Tennessee, 38117

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

APPROVED

- 42. **RESOLUTION ACCEPTING GRANT FUNDS IN THE AMOUNT OF \$2,818,188.80 AND TRANSFERRING \$1,400,000.00 TO REPAIR 11 BRIDGES ON OR OVER SAM COOPER BLVD. PROJECT #PW01253. THIS RESOLUTION IS SPONSORED BY PUBLIC WORKS DIVISION. (REQUEST FOR SAME NIGHT (MINUTES)**

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

APPROVED

- 43. **RESOLUTION TO TRANSFER AND APPROPRIATE CAPITAL PAY GO FUNDS IN THE AMOUNT OF \$2,724,500.00 AND APPROPRIATE STORM WATER SYSTEM REVENUE FUNDING IN THE AMOUNT OF \$2,700,000.00 FOR DRAIN MAINTENANCE**

HEAVY EQUIPMENT FACILITY EXPANSION PROJECT #ST04047 PROJECT TOTAL \$5,424,500.00. THIS RESOLUTION IS SPONSORED BY PUBLIC WORKS DIVISION. (REQUEST FOR SAME NIGHT MINUTES)

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

APPROVED

44. **RESOLUTION TO TRANSFER AND APPROPRIATE FUNDS IN THE AMOUNT OF \$14,165,300.00 FY21 CIP PROJECT #SW04007, FOR THE RELOCATION OF ENVIRONMENTAL MAINTENANCE FACILITY. THIS RESOLUTION IS SPONSORED BY PUBLIC WORKS DIVISION. (REQUEST FOR SAME NIGHT MINUTES)**

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

APPROVED

45. **RESOLUTION EXTENDING THE CITY COUNCIL RENAMING COMMISSION TERM FOR THREE MONTHS FROM JULY 21, 2021 TO OCTOBER 21, 2021. THIS RESOLUTION IS SPONSORED BY COUNCILWOMANEASTER-THOMAS. (REQUEST FOR SAME NIGHT MINUTES)**

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

APPROVED

47. **ORDINANCE DESIGNATING QUALIFIED PUBLIC USE FACILITY, CREATION OF THE ONE BEALE TOURISM DEVELOPMENT ZONE TOURISM SURCHARGE AND OTHERWISE PROVIDING WITH RESPECT TO THE FOREGOING, UP FOR F I R S T READING. ORDINANCE NO. 5770 IS SPONSORED BY THE ADMINISTRATION.**

MOTION: Ford
SECOND: Canale

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

APPROVED

48. **RESOLUTION AUTHORIZING LEASE AGREEMENTS PROVIDING FOR THE LEASE OF THE ONE BEALE PHASE IV HOTEL PROJECT TO BE LOCATED AT ONE BEALE STREET BY MEMPHIS CENTER CITY REVENUE FINANCE CORPORATION TO THE CITY OF MEMPHIS, TENNESSEE AND THE SUBLEASE OF THE ONE BEALE PHASE IV PROJECT BY THE CITY OF MEMPHIS, TENNESSEE TO MEMPHIS CENTER CITY. REVENUE FINANCE CORPORATION AND OTHER RELATED DOCUMENTS AND MATTERS. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION. (REQUEST FOR SAME NIGHT MINUTES)**

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

APPROVED

33. **RESOLUTION ACCEPTING THE PUBLIC SAFETY TASK FORCE COMMITTEE RECOMMENDATIONS FOR RECRUITING, HIRING, TRAINING AND RETAINING PUBLIC SAFETY OFFICERS. THIS RESOLUTION IS SPONSORED BY PUBLIC SAFETY TASK FORCE. (REQUEST FOR SAME NIGHT MINUTES)**

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

APPROVED

20. **APPOINTMENTS**

CIVILIAN LAW ENFORCEMENT REVIEW BOARD

APPOINTMENT

WILLIE WARD, JR.

MEMPHIS ANIMAL SHELTER ADVISORY BOARD

APPOINTMENT

JENNIFER KARNES, DVM

MEMPHIS HOUSING AUTHORITY

APPOINTMENT

SHAWNA ENGEL

MEMPHIS LANDMARKS COMMISSION

APPOINTMENT

RAYMOND BROWNING GILL IV

MEMPHIS AND SHELBY COUNTY LAND USE CONTROL BOARD

REAPPOINTMENT

RAYMONT BROWNING GILL IV

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

APPROVED

- 21. **ORDINANCE AMENDING AND RESTATING CHAPTER 25 OF THE CITY OF MEMPHIS, CODE OF ORDINANCES GOVERNING THE CITY PENSION SYSTEM, UP FOR T H I R D AND F I N A L READING. ORDINANCE NO. 5763 IS SPONSORED BY THE ADMINISTRATION. (HELD FROM 10/20; 11/03; 11/17; 12/01)**

(Councilman Carlisle made a motion to present a Substitute Ordinance; without objection)

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

APPROVED, as amended

23. **RESOLUTION APPROPRIATING \$360,000.00 FUNDED BY G.O. BONDS GENERAL IN CIP PROJECT #GA03007, FIXED ROUTE BUSES, TO FUND THE PURCHASE OF FIXED-ROUTE BUSES AS PART OF THE FISCAL YEAR 2021 CAPITAL IMPROVEMENT BUDGET. THIS RESOLUTION IS SPONSORED BY MATA.**

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

APPROVED

24. **RESOLUTION APPROPRIATING \$50,000.00 FUNDED BY G.O. BONDS GENERAL IN CIP PROJECT#GA03011, PARATRANSIT BUSES, TO FUND THE LOCAL SHARE FOR PURCHASING PARATRANSIT BUSES ASPART OF THE FISCAL YEAR 2021 CAPITAL IMPROVEMENT BUDGET. THIS RESOLUTION IS SPONSORED BY MATA.**

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

APPROVED

25. **RESOLUTION APPROPRIATING \$50,000.00 FUNDED BY G.O. BONDS GENERAL IN CIP PROJECT #GA03022, ADVANCED PUBLIC TRANSPORTATION SYSTEMS, TO FUND THE LOCAL SHARE FOR PURCHASING ADVANCED PUBLIC TRANSPORTATION SYSTEMS AS PART OF THE FISCAL YEAR 2021 CAPITAL IMPROVEMENT BUDGET. THIS RESOLUTION IS SPONSORED BY MATA.**

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

APPROVED

26. **RESOLUTION TRANSFERRING, ALLOCATING AND APPROPRIATING FY21 CIP FUNDS IN THE AMOUNT OF \$250,000.00 BY G.O. BONDS FOR MATA CIP PROJECT #GA03023 OPERATIONS/MAINTENANCE TO CIP PROJECT #GA03027, CENTRAL STATION PROJECT. THIS RESOLUTION IS SPONSORED BY MATA.**

MOTION: Warren

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

27. **RESOLUTION APPROPRIATING \$50,000.00 FUNDED BY G.O. BONDS GENERAL IN CIP PROJECT #GA03024, RAIL FACILITY IMPROVEMENTS, TO FUND THE LOCAL SHARE FOR RAIL FACILITY IMPROVEMENTS AS PART OF THE FISCAL YEAR 2021 CAPITAL IMPROVEMENT BUDGET. THIS RESOLUTION IS SPONSORED BY MATA.**

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

APPROVED

28. **RESOLUTION APPROPRIATING \$50,000.00 FUNDED BY G.O. BONDS GENERAL IN CIP PROJECT #GA03025, BUS FACILITY IMPROVEMENTS, TO FUND THE LOCAL SHARE FOR BUS FACILITY IMPROVEMENTS AS PART OF THE FISCAL YEAR 2021 CAPITAL IMPROVEMENT BUDGET. THIS RESOLUTION IS SPONSORED BY MATA.**

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

APPROVED

29. **RESOLUTION APPROPRIATING \$165,000.00 FUNDED BY G.O. BONDS GENERAL IN CIP PROJECT #GA03026, RAIL VEHICLES, TO FUND THE LOCAL SHARE FOR PURCHASING RAIL VEHICLES AS PART OF THE FISCAL YEAR 2021 CAPITAL IMPROVEMENT BUDGET. THIS RESOLUTION IS SPONSORED BY MATA.**

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

APPROVED

30. **RESOLUTION APPROPRIATING \$1,159,840.00 FUNDED BY G.O. BONDS GENERAL IN CIP PROJECT #GA03028, MIDTOWN AREA CONNECTOR, TO FUND THE LOCAL SHARE FOR THE DEVELOPMENT OF A NEW BUS RAPID TRANSIT LINE CONNECTING DOWNTOWN WITH THE UNIVERSITY OF MEMPHIS AS PART OF THE FISCAL YEAR 2021 CAPITAL IMPROVEMENT BUDGET. THIS RESOLUTION IS SPONSORED BY MATA.**

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

APPROVED

31. **RESOLUTION TO PROVIDE FUNDING FOR THE CLEAN PATHWAYS INITIATIVE PROGRAM – CONTRACT #358965 – LIFELINE TO SUCCESS AND CONTRACT #358975 – FREEDOM FROM UNNECESSARY NEGATIVES (FFUN), EXTENSION TWO (2). THIS RESOLUTION IS SPONSORED BY PUBLIC WORKS DIVISION.**

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

APPROVED

34. **RESOLUTION ADJUSTING THE FY21 OPERATING BUDGET TO SPEND RESTRICTED FUNDS, RECEIVED IN FY20, IN THE AMOUNT OF \$120,000.00 FOR MEMPHIS ANIMAL SERVICES. THIS RESOLUTION IS SPONSORED BY MEMPHIS ANIMAL SERVICES.**

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

APPROVED

(Special Item #2 – Vice Chairman Colvett made a motion to approve same night minutes for Items #12, #14, #15, #33 & Items #36 - #45 & #48 from tonight’s meeting.)

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

APPROVED

35. **RESOLUTION THANKING CHAIRWOMAN PATRICE ROBINSON FOR HER SERVICE AND LEADERSHIP AS THE 2020 MEMPHIS CITY COUNCIL CHAIRMAN. THIS RESOLUTION IS SPONSORED BY CHAIRMAN-ELECT FRANK COLVETT, JR.**

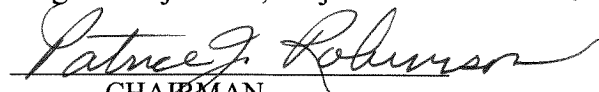
MOTION: Colvett
SECOND: Swearngen

APPROVED, unanimous voice vote

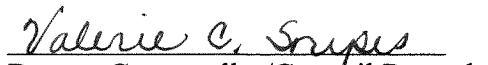
(Councilman Carlisle made a motion to recess the December 15, 2020 meeting, until January 5, 2021. This was second by Councilman Warren.)

RECESSED MEETING AT 7:20 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, December 15, 2020, 3:30 p.m.**

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

THERE WILL BE NO PHYSICAL MEETING

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

INSTRUCTIONS OF STEPS TO VIEW THE DECEMBER 15, 2020 MEMPHIS CITY COUNCIL MEETING

Take notice, the Memphis City Council will meet on **Tuesday, December 15, 2020 at 7:45 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, December 15, 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 7:45 a.m., click on the December 15, 2020 Memphis City Council meeting
- (4) Begin viewing the December 15, 2020 Memphis City Council meeting electronically via live-stream
- (5) Click on the December 15, 2020 "Agenda" tab to view the agenda documents

B. Radio, via 88.5 FM (WQOX)

To listen to the Tuesday, December 15, 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 December 15, 2020 Memphis City Council meeting by radio via 88.5 FM (WQOX)

C. Electronically, via digital archive

To listen to the Tuesday, December 15, 2020 Memphis City Council meeting electronically, via digital archive, follow the steps below:

- (1) Access the internet **after** the December 15, 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 December 15, 2020 "City Council Full Meeting" tab
- (4) Begin viewing the December 15, 2020 Memphis City Council meeting electronically via digital archive
- (5) Click on the December 15, 2020 "Agenda" tab to view the agenda documents
- (6) Click on the December 15, 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 December 15, 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**

MINUTES

TELEPHONIC MEETING OF DECEMBER 15, 2020 RECESSED MEETING TO DECEMBER 22, 2020 MEETING OF THE CITY COUNCIL CITY OF MEMPHIS

DECEMBER 22, 2020

10:00 A.M. MEETING RECONVENED

(After the meeting was opened for the transaction of business and a quorum was declared present, the Council meeting from December 15, 2020 was reconvened on December 22, 2020.)

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

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.

(Special Item #3 - Councilman Warren made a motion to Suspend the rules to add Item #49 to the December 15th 2020 agenda on December 22nd 2020; without objection.)

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

APPROVED

49. RESOLUTION SUPPORTING THE SHELBY COUNTY HEALTH DEPARTMENT ISSUING A SAFER AT HOME ORDER. THIS RESOLUTION IS SPONSORED BY COUNCILMAN WARREN. (REQUEST FOR SAME NIGHT MINUTES)

MOTION: Warren
SECOND: Swearengen
AYES: Easter-Thomas, Ford, Johnson, Jones, Logan, Smiley, Swearengen and Warren
Colvett and Morgan abstained

Canale, Carlisle and Robinson did not cast a vote

APPROVED

(Councilman Warren made a motion to recess the December 15, 2020 meeting which was reconvened on December 22, 2020 until January 5, 2021. This was second by Councilman Jones.)

RECESSED MEETING AT 11:33 A.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, December 22, 2020, 10:00 a.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

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INSTRUCTIONS OF STEPS TO VIEW THE DECEMBER 15, 2020 MEMPHIS CITY COUNCIL MEETING

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A. Electronically, via live-stream

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B. Radio, via 88.5 FM (WQOX)

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C. Electronically, via digital archive

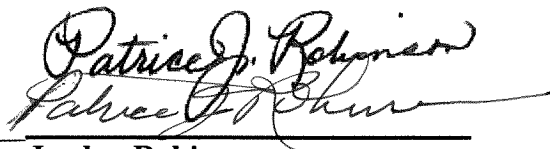
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Thank you for your patience during this time. We look forward to continuing our work on your behalf as a thirteen-member council working to make Memphis a safe, healthy, and prosperous city for all!

With earnest appreciation,



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