

Same Night Minutes of Items
2, 11, 20, 21, 22, 23, 24, 26, 30, 31, 32, 33, and 34
of the Regular Meeting of the City Council
City of Memphis

September 1, 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 **2, 11, 20, 21, 22, 23, 24, 26, 30, 31, 32, 33, and 34**

to wit:

2. ORDINANCE rezoning certain parcels adjacent to Lamar between Bellevue and Prescott, in the Commercial Mixed Use-3 District, up for THIRD and FINAL reading. This ordinance is sponsored by the Office of Planning and Development. (Held from 8/18)
- Colvett
Chairman,
Planning &
Zoning
Committee
SNM
- Case No. Z 20-04
Ordinance No. 5757
- ACTION REQUESTED:** Adopt the resolution

MOTION: Swearingen

SECOND: Colvett

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote: Morgan

Was absent:

APPROVED

11. RESOLUTION approving the acceptance of grant funds in the amount of \$35,000.00 from the U.S. Soccer Foundation and to appropriate these funds for improvements to soccer mini pitches at Willow, Bert Ferguson, and Gaisman Parks. (Districts 5, 2, and Super District 9). This resolution is sponsored by Parks Services. (Request for same night minutes)

ACTION REQUESTED: Adopt the resolution

MOTION: Warren

SECOND: Carlisle

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

20. AMENDED and RESTATED MASTER RESOLUTION authorizing the issuance, sale and payment of bonds secured by revenues of the Sanitary Sewerage System of the City of Memphis, Tennessee for the purpose of financing or refinancing certain costs of the Sanitary Sewerage System of the City of Memphis, Tennessee; amending, restating and replacing the master resolution for the Sanitary Sewerage Transportation System adopted on February 24, 1981, as amended (in its entirety), and resolutions in conflict with this amended and restated master resolution. (All Council Districts). This resolution is sponsored by Finance Division. (Request for same night minutes)
- Smiley
 Chairman,
 Public Works,
 Solid Waste,
 Transportation,
 & General
 Services
 Committee

ACTION REQUESTED: Adopt the resolution

MOTION: Smiley
 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

21. RESOLUTION authorizing the issuance of not to exceed \$140,000,000.00 Sanitary Sewerage System Revenue Bonds of the City of Memphis, for the purpose of financing the cost of various improvements, additions and extensions to the Sanitary Sewerage System of the City of Memphis, Tennessee. (All Council Districts). This resolution is sponsored by Finance Division. (Request for same night minutes)
- Smiley
 Chairman,
 Public Works,
 Solid Waste,
 Transportation,
 & General
 Services
 Committee

ACTION REQUESTED: Adopt the resolution

MOTION: Smiley
 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

22. RESOLUTION authorizing the issuance of not to exceed \$158,000,000.00 aggregate principal amount of Sanitary Sewerage System Revenue and Revenue Refunding Bonds, Series 2020B, of the City of Memphis, Tennessee {the "City"}, of which the refunding portion shall not exceed \$18,000,000.00 in total aggregate principal amount, for the purpose of financing various improvements, additions and extensions to the City's Sanitary Sewerage System and Refunding all or a portion of the City's Sanitary Sewerage System Revenue Refunding Bonds, Series 2013 and Services Sanitary Sewerage System Revenue Bonds, Series 2010B. (All Council Districts). This resolution is sponsored by Finance Division. (Request for same night minutes)

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

ACTION REQUESTED: Adopt the resolution

MOTION: Smiley

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

23. RESOLUTION authorizing the issuance of not to exceed \$156,000,000.00 Sanitary Sewerage System Revenue Bonds of the City of Memphis, Tennessee, pursuant to the Local Government Public Obligations Act of 1986, being Title 9, Chapter 21, of the Tennessee Code Annotated, for the purpose of financing the cost of various improvements, additions, and extensions to the Sanitary Sewerage System of the City of Memphis. (All Council Districts). This resolution is sponsored by Finance Division. (Request for same night minutes)

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

ACTION REQUESTED: Adopt the resolution

MOTION: Smiley

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

24. RESOLUTION authorizing the issuance of not to exceed \$156,000,000.00 aggregate principal amount of a series of Sanitary Sewerage System Revenue Bonds of the City of Memphis, Tennessee for the purpose of financing, improvements, additions, and extensions to the City's Sanitary Sewerage System. (All Council Districts). This resolution is sponsored by Finance Division. (Request for same night minutes)

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

ACTION REQUESTED: Adopt the resolution

MOTION: Smiley

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

26. RESOLUTION approving the Youth Services Training Program. This resolution is sponsored by Councilman Ford, Councilman Warren, Council Johnson, and Councilwoman Easter-Thomas. (Request for same night minutes) (Held from 8/18)

Robinson
Chairman,
Executive
Session

SNM

ACTION REQUESTED: Adopt the resolution

MOTION: Easter- Thomas

SECOND: Smiley

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote: Morgan

Was absent:

APPROVED

30.
Morgan
Chairman,
MLG&W
Committee
SNM

RESOLUTION approving a MLG&W claim settlement in the amount of \$675,000.00. This resolution is sponsored by MLG&W Division. (Request for same night minutes)

ACTION REQUESTED: Adopt the resolution

MOTION: Morgan

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

31.
Johnson
Chairman,
Housing &
Community
Development
Committee
SNM

RESOLUTION to transfer funds into the established Non-Profit Organization Advised Fund of the Community Foundation of Greater Memphis in support of a new trust Fund for Affordable Housing in the City of Memphis and HCD Community Development grant account in the amount of \$364,285.00. (All Council Districts) This resolution is sponsored by the Administration. (Request for same night minutes)

ACTION REQUESTED: Adopt the resolution

MOTION: Johnson

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

32. RESOLUTION to appropriate CARES Act CRF Proceeds for Community Based Testing Initiative. This resolution is sponsored by the 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

33. RESOLUTION acknowledging and celebrating Tuesday, September 1, 2020 as "901 Day" in Memphis, Tennessee. This resolution is sponsored by Councilwoman Easter-Thomas and Chairwoman Patrice Robinson. (Request for same night minutes)
- Robinson
Chairman,
Executive
Session
SNM

ACTION REQUESTED: Adopt the resolution

MOTION: Robinson

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

34. RESOLUTION seeking State action to replace local police with State Officers patrolling and protecting drivers traveling along Tennessee interstates. This resolution is sponsored by Chairwoman Robinson, Councilman Warren, Councilman Carlisle, Councilman Smiley and Councilwoman Easter-Thomas (Request for same night minutes)
- Robinson
Chairman,
Executive
Session

SNM

ACTION REQUESTED: Adopt the resolution

MOTION: Robinson

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

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:

Date: 09/1/2020

Attest:

Deputy Comptroller/Council

MINUTES

**TELEPHONIC MEETING OF AUGUST 18, 2020 RECESSED MEETING TO
AUGUST 18, 2020 MEETING OF THE CITY COUNCIL CITY OF MEMPHIS**

AUGUST 18, 2020

3:32 P.M. MEETING RECONVENED

(After the meeting was re-opened for the transaction of business and a quorum was declared present, Vice Chairman Colvett made a motion to adjourn the August 18, 2020 Council Meeting; this was seconded by Councilman Carlisle, without objection.)

(Chairwoman Robinson adjourned the August 18, 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, August 18, 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 3:32 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. Sripes
Deputy Comptroller/Council Records

MINUTES

TELEPHONIC MEETING OF THE CITY COUNCIL

CITY OF MEMPHIS

September 1, 2020

3:30 P.M. SCHEDULED SESSION

3: 33 P.M. MEETING COMMENCED

ROLL CALL: J. Ford Canale, Chase Carlisle, Frank Colvett, Jr., Michalyn Easter-Thomas, Edmund Ford, Sr., Cheyenne Johnson, Martavius Jones, Rhonda Logan, Worth Morgan, JB Smiley, Jr., Jamita 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 Rev. Jamuel Johnson of North Hopewell Baptist Church. Councilwoman Johnson thanked Rev. Johnson for being the Chaplain of the Day.

Chairwoman Robinson asked Councilman Canale to lead the Pledge of Allegiance.

These minutes record the agenda items and the action taken by the Council on such items. The full text of the original of the ordinances, resolutions and supporting documents, including an audio recording of Council’s deliberations are filed and maintained in the office of Council Records/Records Management, Room 2B-08. The original ordinances and/or resolutions adopted by the Council shall control in the event of any conflict between the description in these minutes and the original documents, ordinances and/or resolutions.

Approval of the Minutes of the regular meeting of August 18, 2020 with the following motion:

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

APPROVED

(Chairwoman Robinson requested a moment of silence for Officer Montgomery.)

- 1. **RESOLUTION APPEALING A PLANNED DEVELOPMENT LOCATED AT THE SOUTHWEST CORNER OF QUINCE ROAD AND LYNNFIELD ROAD, CONTAINING 4.20 ACRES CURRENTLY GOVERNED BY QUINCE/LYNNFIELD PLANNED DEVELOPMENT (PD 99-362). THIS RESOLUTION IS SPONSORED BY THE OFFICE OF PLANNING AND DEVELOPMENT. (HELD FROM 7/21; 8/4)**

Case No. PD 99-362

Held until September 15, 2020

- 17. **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 T H I R D AND F I N A L READING. ORDINANCE NO. 5752 IS SPONSORED BY COUNCILMAN MORGAN AND COUNCILMAN CARLISLE. (HELD FROM 6/16; 7/7;7/21)**

Held until September 15, 2020

- 2. **ORDINANCE REZONING CERTAIN PARCELS ADJACENT TO LAMAR BETWEEN BELLEVUE AND PRESCOTT, IN THE COMMERCIAL MIXED USE-3 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. (HELD FROM 8/18)**

Case No. Z 20-04

Ordinance No. 5757

Applicant: Memphis Office of Comprehensive Planning
Ashley Cash – Representative

Request: Comprehensive Rezoning of Lamar between Bellevue and

LUCB and OPD recommendation: APPROVAL

Chairwoman Robinson recognized the following people who spoke:

Ashley Cash, 125 N. Main, Room 468, Memphis, Tennessee, 38103

Neeraj Kumar, 1255 Lynnfield, Ste. #259, Memphis, Tennessee, 38119

MOTION: Swearengen

SECOND: Colvett

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

APPROVED

- 3. **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 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 20-06
Ordinance No. 5758

Applicant: Galaxy Development Corporation
Prime Development Group, Inc. (PDG, Inc.) – Representative

Request: Employment (EMP) District

LUCB and OPD recommendation: APPROVAL

Chairwoman Robinson recognized the following person who spoke:
Michael Fahy, 7520 Capital Drive, Ste. #200, Germantown, Tennessee, 38138

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

APPROVED

CONSENT AGENDA – Items #4, #5, #6, #8 & #10 may be acted upon by one motion: See Page 5660 for Roll Call Consent Items.

- 4. **ORDINANCE CREATING THE WALK TOURISM DEVELOPMENT ZONE TOURISM SURCHARGE AND OTHERWISE PROVIDING WITH RESPECT TO THE FOREGOING, UP FOR F I R S T READING. ORDINANCE NO. 5761 IS SPONSORED BY THE ADMINISTRATION.**

APPROVED, on First reading

- 5. **ORDINANCE REZONING 580 AND 584 BELT LINE STREET, CONTAINING 0.2 ACRES LOCATED IN THE RESIDENTIAL URBAN – 1 DISTRICT, UP FOR F I R S T READING. THIS ORDINANCE IS SPONSORED BY THE OFFICE OF PLANNING AND DEVELOPMENT.**

Case No. Z 20-8
Ordinance No. 5762

APPROVED, on First reading

- 6. A. Case No. PD 20-07 – STRATFORD PLANNED DEVELOPMENT

Public Hearing Set for September 15, 2020

8. **RESOLUTION APPROVING THE ENGINEERING PLANS FOR STONEBRIAR PD, PHASE 11 (CITY-COUNTY).**

Contract No. CR-5337

Resolution approves the engineering plans located on the south side of the Meadowbriar Trail and Meadowbriar Cove 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 Pinnacle Bank Letter of Credit No. 90546307 in the amount of \$25,900.00 in lieu of bond on behalf of the City of Memphis.

City Engineer recommends approval

APPROVED

10. **RESOLUTION APPROVING THE ENGINEERING PLANS FOR FREEDOM PREPARATORY ACADEMY MIDDLE HIGH SCHOOL.**

Contract No. CR-5339

Resolution approves engineering plans located at 817 Brownlee 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. 41392117 in the amount of \$99,200.00 in lieu of bond on behalf of the City of Memphis.

City Engineer recommends approval

APPROVED

ROLL CALL CONSENT ITEMS

MOTION: Colvett

SECOND: Carlisle

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

APPROVED

7. **RESOLUTION APPROVING THE FINAL PLAT FOR SINGLETON-AUSTIN PEAY COMMERCIAL PD (PD 17-02).**

Contract No. CR-5336

Held until September 15, 2020

9. **RESOLUTION APPROVING THE FINAL PLAT FOR CORDOVA RIDGE PD, PH. 12/SHELBY COUNTY, TN (09-302CC).**

Contract No. CR-5338

Held until September 15, 2020

FISCAL CONSENT AGENDA – Items #11 may be acted upon by one motion:

11. **RESOLUTION APPROVING THE ACCEPTANCE OF GRANT FUNDS IN THE AMOUNT OF \$35,000.00 FROM THE U.S. SOCCER FOUNDATION AND TO APPROPRIATE THESE FUNDS FOR IMPROVEMENTS TO SOCCER MINI PITCHES AT WILLOW, BERT FERGUSON, AND GAISMAN PARKS. (DISTRICTS 5, 2, AND SUPER DISTRICT 9). THIS RESOLUTION IS SPONSORED BY PARKS SERVICES. (REQUEST FOR SAME NIGHT MINUTES)**

ROLL CALL FISCAL CONSENT ITEM

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

APPROVED

MLGW FISCAL CONSENT AGENDA – Items #12 - #15 may be acted upon by one motion:

12. **RESOLUTION AWARDED A CONTRACT TO MAC PAPERS, INC., FOR #9 UTILITY BILL RETURN ENVELOPES, IN THE AMOUNT OF \$87,000.00.**

APPROVED

13. **RESOLUTION AWARDED A CONTRACT TO SIEMENS INDUSTRY, INC. FOR PSSE (POWER SYSTEMS SIMULATION FOR ENGINEERING) SOFTWARE LICENSES, IN THE AMOUNT OF \$91,800.00.**

APPROVED

14. **RESOLUTION APPROVING CHANGE NO. 4 TO CONTRACT NO. 10699, TITLE PLANT ACCESS AGREEMENT WITH FIDELITY NATIONAL FINANCIAL (FORMERLY FIDELITY NATIONAL TITLE GROUP) IN THE FUNDED AMOUNT OF \$105,000.00. (THIS CHANGE IS TO RENEW THE CURRENT CONTRACT FOR A FIVE-YEAR PERIOD COVERING MARCH 1, 2021 THROUGH FEBRUARY 28, 2026 WITH NO INCREASE IN RATES FROM THE PREVIOUS RENEWAL.)**

APPROVED

15. **RESOLUTION AWARDED CONTRACT NO.12175. LOCKSMITH SERVICES, TO QUALITY SAFE AND LOCK COMPANY, INC., IN THE AMOUNT OF \$50,000.00.**

APPROVED

ROLL CALL MLGW FISCAL CONSENT ITEMS

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

APPROVED

30. **RESOLUTION APPROVING A MLG&W CLAIM SETTLEMENT IN THE AMOUNT OF \$675,000.00. THIS RESOLUTION IS SPONSORED BY MLG&W DIVISION. (REQUEST FOR SAME NIGHT MINUTES)**

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

APPROVED

31. **RESOLUTION TRANSFERRING FUNDS INTO THE ESTABLISHED NON-PROFIT ORGANIZATION ADVISED FUND OF THE COMMUNITY FOUNDATION OF GREATER MEMPHIS IN SUPPORT OF A NEW TRUST FUND FOR AFFORDABLE HOUSING IN THE CITY OF MEMPHIS AND HCD COMMUNITY DEVELOPMENT GRANTS ACCOUNT IN THE AMOUNT OF \$364,285.00. (ALL COUNCIL DISTRICTS). THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION. (REQUEST FOR SAME NIGHT MINUTES)**

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

APPROVED

32. **RESOLUTION APPROPRIATING CARES ACT CRF PROCEEDS FOR COMMUNITY BASED TESTING INITIATIVE. 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, Swearingen, Warren and Chairwoman Robinson

APPROVED

33. **RESOLUTION ACKNOWLEDGING AND CELEBRATING TUESDAY, SEPTEMBER 1, 2020 AS "901 DAY" IN MEMPHIS, TENNESSEE. THIS RESOLUTION IS SPONSORED BY CHAIRWOMAN PATRICE ROBINSON. (REQUEST FOR SAME NIGHT MINUTES)**

MOTION: Chairwoman Robinson

SECOND: Johnson

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

APPROVED

34. **RESOLUTION SEEKING STATE ACTION TO REPLACE LOCAL POLICE WITH STATE OFFICERS PATROLLING AND PROTECTING DRIVERS TRAVELING ALONG TENNESSEE INTERSTATES. THIS RESOLUTION IS SPONSORED BY CHAIRWOMAN ROBINSON, COUNCILMAN WARREN, COUNCILMAN CARLISLE, COUNCILMAN SMILEY AND COUNCILWOMAN EASTER-THOMAS (REQUEST FOR SAME NIGHT MINUTES)**

MOTION: Chairwoman Robinson

SECOND: Canale

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

APPROVED

20. **AMENDED AND RESTATED MASTER RESOLUTION AUTHORIZING THE ISSUANCE, SALE AND PAYMENT OF BONDS SECURED BY REVENUES OF THE SANITARY SEWERAGE SYSTEM OF THE CITY OF MEMPHIS, TENNESSEE FOR THE PURPOSE OF FINANCING OR REFINANCING CERTAIN COSTS OF THE SANITARY SEWERAGE SYSTEM OF THE CITY OF MEMPHIS, TENNESSEE; AND AMENDING, RESTATING AND REPLACING THE MASTER RESOLUTION FOR THE SANITARY SEWERAGE SYSTEM ADOPTED ON FEBRUARY 24, 1981, AS AMENDED (IN ITS ENTIRETY), AND RESOLUTIONS IN CONFLICT WITH THIS AMENDED AND RESTATED MASTER RESOLUTION. (ALL COUNCIL DISTRICTS). THIS RESOLUTION IS SPONSORED BY FINANCE DIVISION. (REQUEST FOR SAME NIGHT MINUTES)**

MOTION: Smiley

SECOND: Warren

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

APPROVED

21. **RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$140,000,000.00 SANITARY SEWERAGE SYSTEM REVENUE BONDS OF THE CITY OF MEMPHIS, FOR THE PURPOSE OF FINANCING THE COST OF VARIOUS IMPROVEMENTS, ADDITIONS AND EXTENSIONS TO THE SANITARY SEWERAGE SYSTEM OF THE CITY OF MEMPHIS, TENNESSEE. (ALL COUNCIL DISTRICTS). THIS RESOLUTION IS SPONSORED BY FINANCE DIVISION. (REQUEST FOR SAME NIGHT MINUTES)**

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

APPROVED

22. **RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$158,000,000.00 AGGREGATE PRINCIPAL AMOUNT OF SANITARY SEWERAGE SYSTEM REVENUE AND REVENUE REFUNDING BONDS, SERIES 2020B, OF THE CITY OF MEMPHIS, TENNESSEE {THE "CITY"}, OF WHICH THE REFUNDING PORTION SHALL NOT EXCEED \$18,000,000.00 IN TOTAL AGGREGATE PRINCIPAL AMOUNT, FOR THE PURPOSE OF FINANCING VARIOUS IMPROVEMENTS, ADDITIONS AND EXTENSIONS TO THE CITY'S SANITARY SEWERAGE SYSTEM AND REFUNDING ALL OR A PORTION OF THE CITY'S SANITARY SEWERAGE SYSTEM REVENUE REFUNDING BONDS, SERIES 2013 AND SANITARY SEWERAGE SYSTEM REVENUE BONDS, SERIES 2010B. (ALL COUNCIL DISTRICTS). THIS RESOLUTION IS SPONSORED BY FINANCE DIVISION. (REQUEST FOR SAME NIGHT MINUTES)**

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

APPROVED

23. **RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$156,000,000.00 SANITARY SEWERAGE SYSTEM REVENUE BONDS OF THE CITY OF MEMPHIS, TENNESSEE, PURSUANT TO THE LOCAL GOVERNMENT PUBLIC OBLIGATIONS ACT OF 1986, BEING TITLE 9, CHAPTER 21, OF THE TENNESSEE CODE ANNOTATED, FOR THE PURPOSE OF FINANCING THE COST OF VARIOUS IMPROVEMENTS, ADDITIONS, AND EXTENSIONS TO THE SANITARY SEWERAGE SYSTEM OF THE CITY OF MEMPHIS. (ALL COUNCIL DISTRICTS). THIS RESOLUTION IS SPONSORED BY FINANCE DIVISION. (REQUEST FOR SAME NIGHT MINUTES)**

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

APPROVED

24. **RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$156,000,000.00 AGGREGATE PRINCIPAL AMOUNT OF A SERIES OF SANITARY SEWERAGE SYSTEM REVENUE BONDS OF THE CITY OF MEMPHIS, TENNESSEE FOR THE PURPOSE OF FINANCING, IMPROVEMENTS, ADDITIONS, AND EXTENSIONS TO THE CITY'S SANITARY SEWERAGE SYSTEM. (ALL COUNCIL DISTRICTS). THIS RESOLUTION IS SPONSORED BY FINANCE DIVISION. (REQUEST FOR SAME NIGHT MINUTES)**

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

APPROVED

26. **RESOLUTION APPROVING THE YOUTH SERVICES TRAINING PROGRAM. THIS RESOLUTION IS SPONSORED BY COUNCILWOMAN EASTER-THOMAS. (REQUEST FOR SAME NIGHT MINUTES) (HELD FROM 8/18)**

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

APPROVED

16. **APPOINTMENTS**

BLIGHT AUTHORITY OF MEMPHIS

REAPPOINTMENT

EMILY TRENHOLM

CIVILIAN LAW ENFORCEMENT REVIEW BOARD

REAPPOINTMENTS

DR. DAVID ACEY

NICK BRAGORGOS
 SANDEEP PEDNEKAR
 DR. JUNE CHINN-JOINTER

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

APPROVED

18. **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 T H I R D AND F I N A L READING. ORDINANCE NO. 5759 IS SPONSORED BY COUNCILWOMAN EASTER-THOMAS.**

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

APPROVED

19. **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 T H I R D AND F I N A L READING. ORDINANCE NO. 5760 IS SPONSORED BY COUNCILMAN CARLISLE.**

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

APPROVED

25. **RESOLUTION URGING TENNESSEE CONGRESSIONAL LEADERS TO IMPROVE THE EQUITY AND EFFECTIVENESS IN THE COMMUNITY DEVELOPMENT BLOCK GRANT AWARD ALLOCATION FORMULA TO RESTORE THE NEEDED**

FUNDS TO BETTER SUPPORT THE CITY OF MEMPHIS. THIS RESOLUTION IS SPONSORED BY COUNCILMAN CARLISLE.

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

APPROVED

27. **RESOLUTION AUTHORIZING APPROVAL OF THE USE OF PILOT RENTS FOR PAYMENTS OF INDEBTEDNESS WITH RESPECT TO REDEVELOPMENT OF THE WALK AND OTHERWISE PROVIDING WITH RESPECT TO THE FOREGOING. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION.**

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

APPROVED

28. **RESOLUTION ENCOURAGING GOVERNOR BILL LEE TO SUSPEND EVICTION PROCEEDINGS FOR THE DURATION OF THE COVID-19 PANDEMIC. THIS RESOLUTION IS SPONSORED BY COUNCILWOMAN LOGAN.**

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

APPROVED

29. **RESOLUTION AUTHORIZING A POCKET PARK BY EXTENDING THE TEMPORARY PARTIAL STREET RESTRICTION OF MIMOSA STREET AT HIGHLAND STREET FOR TWELVE MONTHS. THIS RESOLUTION IS SPONSORED BY COUNCILMAN CANALE AND COUNCILMAN WARREN.**

MOTION: Smiley
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 #2, #11, #20 - #24, #26 & #30 - #34 from tonight’s meeting.)

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

APPROVED

Vice Chairman Colvett read the comment cards from the following people:

Joe Kent, 5111 Flamingo, Memphis, Tennessee, 38117
Lucille Catron, 1009 Grand Street, Memphis, Tennessee, 38114
Danny Livingston, 393 Vescovo Drive, Memphis, Tennessee, 38117

(Vice Chairman Colvett made a motion to recess the September 1, 2020 meeting. This was seconded by Councilman Carlisle.)

RECESSED MEETING AT 5:22 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. Snipes
Deputy Comptroller/Council Records

**CITY OF MEMPHIS
NOTICE OF REGULAR MEETING
OF
THE MEMPHIS CITY COUNCIL
Tuesday, September 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.

INSTRUCTIONS OF STEPS TO VIEW THE September 1, 2020 MEMPHIS CITY COUNCIL MEETING

Take notice, the Memphis City Council will meet on **Tuesday, September 1, 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, September 1, 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 September 1, 2020 Memphis City Council meeting
- (4) Begin viewing the September 1, 2020 Memphis City Council meeting electronically via live-stream
- (5) Click on the September 1, 2020 "Agenda" tab to view the agenda documents

B. Radio, via 88.5 FM (WQOX)

To listen to the Tuesday, September 1, 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 September 1, 2020 Memphis City Council meeting by radio via 88.5 FM (WQOX)

C. Electronically, via digital archive

To listen to the Tuesday, September 1, 2020 Memphis City Council meeting electronically, via digital archive, follow the steps below:

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