

**MINUTES**

**TELEPHONIC MEETING OF DECEMBER 15, 2020 RECESSED MEETING TO  
JANUARY 5, 2021 MEETING OF THE CITY COUNCIL CITY OF MEMPHIS**

**DECEMBER 15, 2020**

**3:31 P.M. MEETING RECONVENED**

**(After the meeting was re-opened for the transaction of business and a quorum was declared present, Vice Chairwoman Swarengen made a motion to adjourn the December 15, 2020 City Council Meeting; this was second by Councilman Carlisle, without objection.)**

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

**APPROVED**

**(Chairman Colvett adjourned the December 15, 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 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**



**MINUTES**

**TELEPHONIC MEETING OF THE CITY COUNCIL**

**CITY OF MEMPHIS**

**January 5, 2021**

**3:30 P.M. SCHEDULED SESSION**

**3:35 P.M. MEETING COMMENCED**

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

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

**INVOCATION**

The meeting was opened with telephonic prayer by Rev. Andy Rambo of Memphis First United Methodist Church. Chairman Colvett thanked Rev. Rambo for being the Chaplain of the Day.

Chairman Colvett 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 15, 2020 with the following motion:

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

**APPROVED**

**(Chairman Colvett acknowledged the accomplishments of Judge Teresa Jones and had a moment of silence in honor of her passing.)**

- 3. **RESOLUTION APPROVING A STREET AND ALLEY CLOSURE LOCATED ON PART OF AUTUMN AVENUE EAST OF LIPFORD STREET AND NORTH OF SAM COOPER BOULEVARD; CONTAINING 5042 SQUARE FEET IN THE RESIDENTIAL – 6 DISTRICT. THIS RESOLUTION IS SPONSORED BY THE OFFICE OF PLANNING AND DEVELOPMENT.**

Case No. SAC 20-21

Held until January 26, 2021

- 20. **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 THIRD AND FINAL READING. ORDINANCE NO. 5764 IS SPONSORED BY COUNCILWOMAN EASTER-THOMAS. (HELD FROM 11/17;12/01;12/15)**

Held until January 26, 2021

- 27. **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; 12/15)**

Held until January 26, 2021

- 1. **RESOLUTION APPROVING A PLANNED DEVELOPMENT LOCATED AT 795 TANGLEWOOD STREET AND ONE ADJACENT PARCEL, CONTAINING 1.2 ACRES IN THE RESIDENTIAL – 6 DISTRICT. THIS RESOLUTION IS SPONSORED BY THE OFFICE OF PLANNING AND DEVELOPMENT.**

Case No. PD 20-13

Applicant: 795 Tanglewood, LLC  
Tim McCaskill of McCaskill and Associates – Representative

Request: Planned residential development with reduced minimum lot size and building setbacks

LUCB and OPD recommendation: APPROVAL, with conditions

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

**APPROVED**

- 2. **RESOLUTION APPROVING A PLANNED DEVELOPMENT LOCATED GENERALLY ALONG YORK STREET SOUTH OF CENTRAL AVENUE, WEST OF COOPER STREET, AND EAST OF TANGLEWOOD STREET; CONTAINING**

**+/-5.52 ACRES IN THE EMPLOYMENT (EMP), COMMERCIAL MIXED USE – 1 (CMU-1), AND RESIDENTIAL URBAN – 1 HISTORIC (RU-1(H)) DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE OFFICE OF PLANNING AND DEVELOPMENT.**

Case No. PD 20-15

**Applicant:** Cooper York Development Company, Inc., RE&D Investments, LLC  
and Scott Industries, Inc./ RE&D Investments, LLC  
Brittenuum Law – Dedrick Brittenuum, Jr. – Representative

**Request:** Mixed use (retail, office, multifamily, parking garage, etc.) planned development

**LUCB and OPD recommendation:** APPROVAL, with conditions

**MOTION:** Canale

**SECOND:** Carlisle

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

**APPROVED**, as amended

**CONSENT AGENDA – Items #4 - #8 and #29, #30 & #31 may be acted upon by one motion: See Page 5839 for Roll Call Consent Items.**

- 4. **ORDINANCE AMENDING THE CITY OF MEMPHIS CODE OF ORDINANCES CHAPTER 21, TRAFFIC AND VEHICLES, ARTICLE III, OPERATION OF VEHICLES GENERALLY TO ADD SECTION 21-135 TO BE ENTITLED “NON-DRIVER PARTICIPATION IN DRAG RACING AND RECKLESS DRIVING EXHIBITIONS”, TO SET PENALTIES FOR VIOLATIONS, AND FOR OTHER PURPOSES, UP FOR F I R S T READING. ORDINANCE NO. 5771 IS SPONSORED BY COUNCILMAN CANALE.**

**APPROVED**, on First reading

- 5. **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 S E C O N D READING. ORDINANCE NO. 5769 IS SPONSORED BY COUNCILWOMAN ROBINSON.**

**APPROVED**, on Second reading

- 6. **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 S E C O N D READING. ORDINANCE NO. 5770 IS SPONSORED BY THE ADMINISTRATION.**

**APPROVED,** on Second reading

- 7. **ORDINANCE AMENDING THE MEMPHIS AND SHELBY COUNTY UNIFIED DEVELOPMENT CODE AS ADOPTED BY THE CITY OF MEMPHIS AUGUST 10, 2010, AND BY SHELBY COUNTY AUGUST 9, 2010 AS AMENDED, TO REVISE AND ENHANCE THE JOINT ZONING AND SUBDIVISION REGULATIONS AS RECOMMENDED BY THE MEMPHIS AND SHELBY COUNTY OFFICE OF PLANNING AND DEVELOPMENT AND THE LAND USE CONTROL BOARD. THIS TEXT AMENDMENT AFFECTS ALL PROPERTY WITHIN THE CITY OF MEMPHIS AND UNINCORPORATED SHELBY COUNTY, UP FOR F I R S T READING. THIS ORDINANCE IS SPONSORED BY THE OFFICE OF PLANNING AND DEVELOPMENT.**

Case No. ZTA 20-01  
Ordinance No. 5772

**APPROVED,** on First reading

- 8. **ORDINANCE REZONING CERTAIN PARCELS ADJACENT TO SUMMER BETWEEN: HOLMES AND SEVIER, AND NOVARESE AND STRATFORD, IN THE COMMERCIAL MIXED USE – 3 DISTRICT, UP FOR F I R S T READING. THIS ORDINANCE IS SPONSORED BY THE OFFICE OF PLANNING AND DEVELOPMENT.**

Case No. Z 20-10  
Ordinance No. 5773

**APPROVED,** on First reading

- 29. **ORDINANCE AMENDING MEMPHIS CODE OF ORDINANCES CHAPTER 22, NOISE, SECTION 22-12 TO ADD SUBSECTION 22-12 (B) REGARDING MUFFLER NOISE VIOLATIONS AND PENALTIES, UP FOR F I R S T READING. ORDINANCE NO. 5774 IS SPONSORED BY COUNCILMAN CANALE.**

**APPROVED,** on First reading

- 30. **ORDINANCE AMENDING THE CITY OF MEMPHIS CODE OF ORDINANCES CHAPTER 21, TRAFFIC AND VEHICLES, ARTICLE X, VEHICLE EQUIPMENT AND LOADS TO ADD SUBSECTION 21-335 (B) AND SECTION 21-336 (B) REGARDING MUFFLER VIOLATIONS AND PENALTIES, UP FOR F I R S T READING. ORDINANCE NO. 5775 IS SPONSORED BY COUNCILMAN CANALE.**

**APPROVED**, on First reading

- 31. **RESOLUTION APPROVING AN HONORARY STREET NAME CHANGE OF MADISON AVENUE BETWEEN S. CAMILLA AND BELLEVUE FOR MR. MELVIN JONES. THIS RESOLUTION IS SPONSORED BY COUNCILMAN JONES. (REQUEST FOR SAME NIGHT MINUTES)**

**APPROVED**

**ROLL CALL CONSENT ITEMS**

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

**APPROVED**

**FISCAL CONSENT AGENDA -- Items #9 - #12 may be acted upon by one motion:**

- 9. **RESOLUTION ACCEPTING AND APPROPRIATING GRANT FUNDS IN THE AMOUNT OF \$75,000.00 FROM INTERNATIONAL PAPER FOUNDATION FOR "LIT MEETS REC" LITERACY PROGRAMMING (PROJECT #PK90091) AT ALL COMMUNITY CENTERS. ALL COUNCILS DISTRICTS. THIS RESOLUTION IS SPONSORED BY PARK SERVICES. (REQUEST FOR SAME NIGHT MINUTES)**

**APPROVED**

- 10. **RESOLUTION ACCEPTING AND APPROPRIATING GRANT FUNDS IN THE AMOUNT OF \$5,000.00 FROM INTERNATIONAL PAPER FOUNDATION FOR "MEMFEAST" PROGRAM SUPPLIES (PROJECT #PK90092). ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY PARK SERVICES. (REQUEST FOR SAME NIGHT MINUTES)**

**APPROVED**

- 11. **RESOLUTION ACCEPTING AND APPROPRIATING GRANT FUNDS IN THE AMOUNT OF \$25,000.00 FROM ASPCA FOR MAS TO FUND COVID-19 PET PARENT RELIEF PROGRAMS AND /OR SHELTER LIFESAVING (PROJECT #GR90065). ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY MAS. (REQUEST FOR SAME NIGHT MINUTES)**

**APPROVED**

- 12. **RESOLUTION ACCEPTING AND APPROPRIATING GRANT FUNDS IN THE AMOUNT OF \$20,000.00 FROM THE CORPORATION FOR NATIONAL AND COMMUNITY SERVICE FOR THE VISTA PROGRAM (PROJECT #GR90094). ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE HUMAN RESOURCES DIVISION. (REQUEST FOR SAME NIGHT MINUTES)**

**APPROVED**

**ROLL CALL FISCAL CONSENT ITEMS**

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

**APPROVED**

- 24. **ORDINANCE ESTABLISHING THE CITY COUNCIL MEETING DATES FOR 2021, UP FOR T H I R D AND F I N A L READING. ORDINANCE NO. 5768 IS SPONSORED BY COUNCILWOMAN ROBINSON.**

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

**APPROVED**

- 32. **RESOLUTION APPROPRIATING A \$250,000.00 GRANT TO SOUTHBROOK PROPERTIES FOR THE DEVELOPMENT OF SOUTHBROOK TOWN CENTRE – THEATERS. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION. (REQUEST FOR SAME NIGHT MINUTES)**

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

**APPROVED**

- 33. **RESOLUTION REALLOCATING CARES ACT FUNDING FOR JANUARY 2021. THIS RESOLUTION IS SPONSORED BY FINANCE DIVISION. (REQUEST FOR SAME NIGHT MINUTES)**

MOTION: Morgan  
 SECOND: Carlisle



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

**APPROVED**

- 34. **RESOLUTION TRANSFERRING, ALLOCATING, AND APPROPRIATING FUNDS IN THE AMOUNT OF \$100,000.00 FY21 CIP PROJECT #PK21200 FOR PINE HILL GOLF COURSE FOR COMMUNITY CENTER IMPROVEMENT. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION. (REQUEST FOR SAME NIGHT MINUTES)**

MOTION: Logan

SECOND: Canale

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

**APPROVED**

- 35. **RESOLUTION AMENDING THE COUNCIL RULES OF PROCEDURE RELATED TO STANDING COMMITTEES. THIS RESOLUTION IS SPONSORED BY CHAIRMAN COLVETT. (REQUEST FOR SAME NIGHT MINUTES)**

MOTION: Canale

SECOND: Warren

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

**APPROVED**

**MLGW FISCAL CONSENT AGENDA – Items #13 - #18 may be acted upon by one motion:**

- 13. **RESOLUTION APPROVING CHANGE NO. 4 TO CONTRACT NO. 11822, CARDCONNECT (FORMERLY IGNITE PAYMENTS, LLC) IN THE FUNDED AMOUNT OF \$840,000.00. (THIS CHANGE IS TO RATIFY AND ADD ADDITIONAL FUNDING FOR THE PERIOD COVERING JUNE 1, 2020 THROUGH DECEMBER 31, 2020.)**

**APPROVED**

- 14. **RESOLUTION APPROVING CHANGE NO. 9 TO CONTRACT NO. 10741, LASER DISK DOCUMENT STORAGE, WITH JACK HENRY AND ASSOCIATES, INCORPORATED, A DIVISION OF PROFITSTARS, IN THE FUNDED AMOUNT OF \$55,470.00. (THIS CHANGE IS TO RENEW ANNUAL SOFTWARE MAINTENANCE, LICENSE AND SUPPORT SERVICES FOR SPOOLVIEW AND SYNERGY FOR A THREE-YEAR TERM COVERING THE PERIOD JULY 1, 2021 THROUGH JUNE 30, 2024. ALSO, THIS CHANGE IS TO ADD ANNUAL SOFTWARE RELEASE SERVICES**

**AND TRAINING AND UPGRADE SERVICES. MLGW IS REQUESTING APPROVAL OF THESE ACQUIRED SERVICES, WHICH CAN ONLY BE PROVIDED BY JACK HENRY AND ASSOCIATES, INCORPORATED.)**

**APPROVED**

- 15. **RESOLUTION AWARDDING CONTRACT NO.12202, NETWORK MAINTENANCE TO CONVERGEONE, IN THE FUNDED AMOUNT OF \$1,266,796.60.**

**APPROVED**

- 16. **RESOLUTION APPROVING CHANGE NO. 4 TO CONTRACT NO. 11887, GAS MATRIX UTILITY LANDSCAPING WITH ENLIGHTENMENT, INCORPORATED DBA APS FACILITY MAINTENANCE IN THE FUNDED AMOUNT OF \$300,000.00. (THIS CHANGE IS TO RENEW THE CURRENT CONTRACT FOR THE FOURTH AND FINAL ANNUAL RENEWAL TERM FOR THE PERIOD COVERING FEBRUARY 14, 2021 THROUGH FEBRUARY 13, 2022, WITH NO INCREASE IN RATES FROM THE PREVIOUS YEAR.)**

**APPROVED**

- 17. **RESOLUTION APPROVING CHANGE NO. 7 TO CONTRACT NO. 11582, PROGRAMMABLE LOGIC CONTROLLER (PLC) MAINTENANCE WITH LOGICAL SYSTEMS, LLC, BASED ON APPROVED RATES, IN THE FUNDED AMOUNT OF \$35,000.00. (THIS CHANGE IS TO RATIFY AND RENEW THE CURRENT CONTRACT FOR ANNUAL MAINTENANCE AND SUPPORT PROGRAMMING SERVICES FOR MLGW'S CAPLEVILLE LIQUEFIED NATURAL GAS (LNG) PLANT, COVERING THE PERIOD JANUARY 4, 2021 THROUGH JANUARY 3, 2022. THIS RENEWAL REFLECTS AN ANNUAL 1% INCREASE IN PRICING FROM THE PREVIOUS RENEWAL TERM. MLGW IS REQUESTING APPROVAL OF CONTINUOUS MAINTENANCE OF THE ACQUIRED SYSTEM, WHICH CAN ONLY BE PERFORMED BY LOGICAL SYSTEMS, LLC.)**

**APPROVED**

- 18. **RESOLUTION AWARDDING CONTRACT NO. 12219, CDL ROADWAY TO LEHMAN ROBERTS COMPANY, IN THE FUNDED AMOUNT OF \$779,137.50.**

**APPROVED**

**ROLL CALL MLGW FISCAL CONSENT ITEMS**

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

**APPROVED**

36. **RESOLUTION REQUESTING MEMPHIS BRIDGE LIGHTING, INC TO LIGHT THE HERNANDO DESOTO BRIDGE ON JANUARY 19, 2021 TO MEMORIALIZE AND HONOR THE LIVES LOST AS A RESULT OF COVID-19 WITHIN CITIES AND TOWNS ACROSS THE UNITED STATES. THIS RESOLUTION IS SPONSORED BY COUNCILWOMAN EASTER-THOMAS. (REQUEST FOR SAME NIGHT MINUTES)**

MOTION: Easter-Thomas

SECOND: Robinson

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

**APPROVED**

19. **APPOINTMENTS**

**MEMPHIS CONVENTION CENTER COMMISSION**

**REAPPOINTMENTS**

CALVIN ANDERSON  
DOUGLAS BROWNE  
NATASHA LANGSTON

**MEMPHIS AND SHELBY COUNTY LAND USE CONTROL BOARD**

**REAPPOINTMENTS**

SCOTT FLEMING  
MARY SHARP

**MEMPHIS AREA TRANSIT AUTHORITY**

**REAPPOINTMENTS**

JUSTICE JANICE HOLDER (RET.)  
MARTIN LIPINSKI  
SHELIA WILLIAMS

**HEALTHCARE OVERSIGHT COMMITTEE**

**APPOINTMENT**

CAMERON STEPHENS

MOTION: Carlisle

SECOND: Warren

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

Robinson, Smiley, Swearengen, Warren and Chairman Colvett

**APPROVED**

- 21. **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 T H I R D AND F I N A L READING. ORDINANCE NO. 5765 IS SPONSORED BY HUMAN RESOURCES DIVISION.**

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

**APPROVED**

- 22. **ORDINANCE AMENDING CHAPTER 2, SECTION 2-22-7 OF THE CITY OF MEMPHIS, CODE OF ORDINANCES TO MODIFY ENGINEERING ADMINISTRATION FEES, UP FOR T H I R D AND F I N A L READING. ORDINANCE NO. 5766 IS SPONSORED BY ENGINEERING DIVISION.**

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

**APPROVED**

- 23. **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 T H I R D AND F I N A L READING. ORDINANCE NO. 5767 IS SPONSORED BY ENGINEERING DIVISION.**

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

**APPROVED**

- 25. **RESOLUTION APPROPRIATING FY21 CIP FUNDS IN THE AMOUNT OF \$73,660.00 FOR MATA NEW OPERATIONS AND MAINTENANCE FACILITY #GA03023. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION.**

MOTION: Smiley

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

**APPROVED**

- 26. **RESOLUTION ACCEPTING AND APPROPRIATING HAZARD MITIGATION GRANT PROGRAM FUNDS IN THE AMOUNT OF \$238,350.00 WITH A CITY MATCH OF 12% IN THE AMOUNT OF \$34,050.00 TO BE USED FOR A BACK-UP GENERATOR AT THE OFFICE OF EMERGENCY MANAGEMENT. THIS RESOLUTION IS SPONSORED BY FIRE SERVICES.**

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

**APPROVED**

- 28. **RESOLUTION APPROVING CERTAIN ROUTES FOR PARADES AND RACES AND EXEMPTING SAID ROUTES FROM THE NOTICE REQUIREMENT PURSUANT TO ORDINANCE NO. 5675. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION.**

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

**APPROVED**

**(Special Item #1 – Vice Chairwoman Swearengen made a motion to approve same night minutes for Items #9, #10, #11, #12, #24, #31, #32, #33, #34, #35 & #36 from tonight’s meeting.)**

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

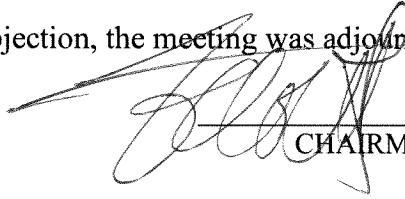
**APPROVED**

**Vice Chairwoman Swearengen read the speaker card from the following person:**  
 Joe Kent, 5111 Flamingo Road, Memphis, Tennessee, 38117

**(Councilman Smiley made a motion to recess the January 5, 2021 meeting, until January 26, 2021. This was second by Councilman Canale.)**

**RECESSED MEETING AT 4:52 p.m.**

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

  
\_\_\_\_\_  
CHAIRMAN

Attest:

Valerie C. Snipes  
Deputy Comptroller/Council Records

**CITY OF MEMPHIS  
NOTICE OF REGULAR MEETING  
OF  
THE MEMPHIS CITY COUNCIL  
Tuesday, January 5, 2021, 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 JANUARY 5, 2021 MEMPHIS CITY COUNCIL MEETING**

Take notice, the Memphis City Council will meet on **Tuesday, January 5, 2021 at 9:30 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, January 5, 2021 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 9:30 a.m., click on the January 5, 2021 Memphis City Council meeting
- (4) Begin viewing the January 5, 2021 Memphis City Council meeting electronically via live-stream
- (5) Click on the January 5, 2021 "Agenda" tab to view the agenda documents

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

**To listen to the Tuesday, January 5, 2021 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, January 5, 2021 Memphis City Council meeting electronically, via digital archive, follow the steps below:**

- (1) Access the internet **after** the January 5, 2021 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 January 5, 2021 "City Council Full Meeting" tab
- (4) Begin viewing the January 5, 2021 Memphis City Council meeting electronically via digital archive
- (5) Click on the January 5, 2021 "Agenda" tab to view the agenda documents
- (6) Click on the January 5, 2021 "Minutes" tab to view the meeting minutes

**Note:** Public comments may be submitted to the Memphis City Council. To submit your public comment, [click here](#). For more information, 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,



Frank Colvett, Jr.  
Chairman, Memphis City Council