

**MINUTES**

**TELEPHONIC MEETING OF JANUARY 5, 2021 RECESSED MEETING TO  
JANUARY 26, 2021 MEETING OF THE CITY COUNCIL CITY OF MEMPHIS**

**JANUARY 5, 2021**

**3:35 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 January 5, 2021 City Council Meeting; this was second by Councilman Carlisle, without objection.)**

**(Chairman Colvett adjourned the January 5, 2021 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, January 5, 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 3:35 p.m.**

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

  
\_\_\_\_\_  
CHAIRMAN

Attest:

Valerie C. Sypis  
Deputy Comptroller/Council Records

**MINUTES**  
**TELEPHONIC MEETING OF THE CITY COUNCIL**  
**CITY OF MEMPHIS**

**January 26, 2021**

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

**3:36 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 Rabbi Micha Greenstein, Senior Rabbi of Temple Israel. Chairman Colvett thanked Rabbi Greenstein for being the Chaplain of the Day.

Chairman Colvett 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 January 5, 2021 with the following motion:**

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

**APPROVED**

**(Chairman Colvett did a moment of silence for Coach Jerry Johnson.)**

- 23. **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 T H I R D AND F I N A L READING. ORDINANCE NO. 5769 IS SPONSORED BY COUNCILWOMAN ROBINSON.**

Held until February 2, 2021

- 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;12/15;1/5)**

**(Chairwoman Easter-Thomas made a motion to table Ordinance No. 5764)**

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

**TABLED**

- 36. **RESOLUTION RECOGNIZING AND HONORING GRAMMY NOMINATED ARTIST, DOMINIQUE “LIL BABY” JONES FOR HIS CONTRIBUTIONS TO THE CITY OF MEMPHIS AND PLEDGING TO ADDRESS “THE BIGGER PICTURE” BY DONATING TO THOSE IN NEED. THIS RESOLUTION IS SPONSORED BY COUNCILMAN SMILEY. (REQUEST FOR SAME NIGHT MINUTES)**

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

**APPROVED**

- 1. **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 DIVISION OF PLANNING DEVELOPMENT. (HELD FROM 1/5)**

Case No. SAC 20-21

Applicant: MVS Real Estate Mid Town, LLC

John Behnke of Spire Enterprises – Representative

Request: Physical closure of part of the Autumn Avenue right-of-way east of Lipford Street and north of Sam Cooper Boulevard

LUCB and DPD recommendation: APPROVAL, with conditions

MOTION: Canale

SECOND: Swearngen

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

**APPROVED**

- 2. **RESOLUTION APPROVING A SPECIAL USE PERMIT LOCATED AT 2369 COVINGTON PIKE; CONTAINING +/-2.66 ACRES IN THE COMMERCIAL MIXED USE – 3 (CMU-3) DISTRICT. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.**

Case No. SUP 20-14

Applicant: Auggie TXTN, LLC/ Robert Taylor  
Angela Taylor – Representative

Request: To allow used motor vehicle sales

LUCB and DPD recommendation: APPROVAL, with conditions

MOTION: Canale

SECOND: Warren

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

NAY: Logan

**APPROVED**

**FISCAL CONSENT AGENDA - - Item#14 and item #15 may be acted upon by one motion:**

- 14. **RESOLUTION SEEKING ACCEPTANCE OF A DONATION IN THE AMOUNT OF \$1,000.00 FROM 901 PARKINSON’S FIGHTERS, TO THE MEMPHIS POLICE BOXING GYM. THIS RESOLUTION IS SPONSORED BY POLICE SERVICES. (REQUEST FOR SAME NIGHT MINUTES)**

**APPROVED**

15. **RESOLUTION TO ACCEPT FUNDS IN THE AMOUNT OF \$216,000.00 FROM THE MEMPHIS FIRE DEPARTMENT FOUNDATION FOR THE RADA PROGRAM FROM JANUARY 1, 2021 TO MARCH 31, 2021. THIS RESOLUTION IS SPONSORED BY FIRE SERVICES. (REQUEST FOR SAME NIGHT MINUTES)**

**APPROVED**

**ROLL CALL FISCAL CONSENT ITEMS**

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

**APPROVED**

**(Councilman Warren made a motion to approve Item #17 separately.)**

**MLGW FISCAL CONSENT AGENDA – Items #16, #18, #19 & #20 may be acted upon by one motion:**

16. **RESOLUTION AWARDED A PURCHASE ORDER TO THOMAS CONSULTANTS, INC. FOR MICROSOFT WINDOW SERVER LICENSES IN THE AMOUNT OF \$76,890.00.**

**APPROVED**

18. **RESOLUTION APPROVING CHANGE NO. 1 TO CONTRACT NO. 12079, EXTERNAL CORROSION DIRECT ASSESSMENT OF MLGW'S GAS PIPELINE TO MEARS GROUP, INC., IN THE FUNDED AMOUNT OF \$197,400.00. (THIS CHANGE IS TO REALIGN THE CONTRACT START DATE AND RENEW THE CURRENT CONTRACT FOR THE PERIOD COVERING FEB 1, 2021 THROUGH JAN 31, 2022.)**

**APPROVED**

19. **RESOLUTION AWARDED A PURCHASE ORDER TO G & W ELECTRIC COMPANY; FOR THREE PHASE POLE MOUNT VACUUM RECLOSERS IN THE AMOUNT OF \$532,760.00.**

**APPROVED**

20. **RESOLUTION AWARDED CONTRACT NO.12214, ROOF MAINTENANCE TO DAKOTA CORPORATION DBA JESSIE BRYANT ROOFING, IN THE FUNDED AMOUNT OF \$84,125.00.**

**APPROVED**

**ROLL CALL MLGW FISCAL CONSENT ITEMS**

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

**APPROVED**

17. **RESOLUTION APPROVING POSITION NUMBER 04634 – SUPERVISOR PURCHASING. (REQUESTING SAME NIGHT MINUTES.)**

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

**APPROVED**

32. **RESOLUTION REALLOCATING AND APPROPRIATING \$15,000.00 IN AWARDED CITY COUNCIL COMMUNITY GRANT FUNDS FOR FY2021. THIS RESOLUTION IS SPONSORED BY COUNCILMAN FORD. (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**

33. **RESOLUTION REQUESTING THE DIVISION OF POLICE SERVICES TO INVESTIGATE WHETHER ANY CITY OF MEMPHIS EMPLOYEES PARTICIPATED IN THE U.S. CAPITOL RIOT IN WASHINGTON, D.C. ON JANUARY 6, 2021. THIS RESOLUTION IS SPONSORED BY COUNCILWOMAN EASTER-THOMAS, COUNCILMAN JONES, COUNCILMAN SMILEY, AND COUNCILMAN WARREN. (REQUEST FOR SAME NIGHT MINUTES)**

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

**APPROVED**

34. **RESOLUTION REQUESTING THE CITY'S MAYOR AND/OR THE COUNCIL CHAIRMAN TO JOIN REQUEST TO THE BIDEN/HARRIS ADMINISTRATION BY**

**THE MAYORS OF 22 OF THE LARGEST CITIES IN THE UNITED STATES FOR THE ADOPTION OF A NATIONAL VACCINATION DISTRIBUTION PLAN FOR CITIES. THIS RESOLUTION IS SPONSORED BY ALL (13) CITY COUNCILMEMBERS. (REQUEST FOR SAME NIGHT MINUTES)**

MOTION: Warren

SECOND: Ford

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

**APPROVED**

35. **RESOLUTION ACCEPTING, ALLOCATING, AND APPROPRIATING GRANT FUNDS IN THE AMOUNT OF \$20,000.00 FY2021 OPERATING BUDGET, PROJECT #GR90094 FROM THE CORPORATION FOR NATIONAL AND COMMUNITY SERVICE; CNS. THIS RESOLUTION IS SPONSORED BY HUMAN RESOURCE DIVISION. (REQUEST FOR SAME NIGHT MINUTES)**

MOTION: Smiley

SECOND: Warren

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

**APPROVED**

24. **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 T H I R D AND F I N A L READING. ORDINANCE NO. 5770 IS SPONSORED BY THE ADMINISTRATION.**

MOTION: Ford

SECOND: Warren

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

**APPROVED**

31. **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; 1/5)**

Held until February 2, 2021



**CONSENT AGENDA – Items #3 - #13 may be acted upon by one motion: See Page 5865 for Roll Call Consent Items.**

- 3. **RESOLUTION APPROVING AN HONORARY STREET NAME OF N HIGHLAND STREET BETWEEN GALLOWAY AVENUE AND CHARLESWOOD AVENUE FOR FATHER NICHOLAS VIERON. THIS RESOLUTION IS SPONSORED BY COUNCILMAN CANALE.**

**APPROVED**

- 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 S E C O N D READING. ORDINANCE NO. 5771 IS SPONSORED BY COUNCILMAN CANALE.**

**APPROVED**, on Second reading

- 5. **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 S E C O N D READING. ORDINANCE NO. 5774 IS SPONSORED BY COUNCILMAN CANALE.**

**APPROVED**, on Second reading

- 6. **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 S E C O N D READING. ORDINANCE NO. 5775 IS SPONSORED BY COUNCILMAN CANALE.**

**APPROVED**, on Second reading

- 7. **ORDINANCE ZONING THE NORTH SIDE OF EAST HOLMES STREET APPROXIMATELY 923 FEET EAST OF THE CENTERLINE OF LAMAR AVENUE; CONTAINING +/-4.89 ACRES IN THE CONSERVATION AGRICULTURE (CA) DISTRICT, UP FOR F I R S T READING. THIS ORDINANCE IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.**

Case No. Z 20-11  
Ordinance No. 5776

**APPROVED**, on First reading

- 8. **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 S E C O N D READING. THIS ORDINANCE IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.**

Case No. ZTA 20-01  
Ordinance No. 5772

**APPROVED**, on Second reading

- 9. **ORDINANCE REZONING CERTAIN PARCELS ADJACENT TO SUMMER BETWEEN: HOLMES AND SEVIER, AND NOVARESE AND STRATFORD, IN THE COMMERCIAL MIXED USE – 3 DISTRICT, UP FOR S E C O N D READING. THIS ORDINANCE IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.**

Case No. Z 20-10  
Ordinance No. 5773

**APPROVED**, on Second reading

- 10. **NOTATION FROM THE LAND USE CONTROL BOARD THAT THE FOLLOWING CASE WAS HEARD AND RECOMMENDATION MADE REQUESTING A DATE OF PUBLIC HEARING:**

- A. Case No. PD 20-17 – BHW ESTATES PLANNED DEVELOPMENT

Public Hearing Set for February 2, 2021

- 11. **RESOLUTION APPROVING THE FINAL PLAT FOR COLONY SUBDIVISION (RE-SUBDIVISION OF LOTS 15 & 16) S 19-27. (REQUEST FOR SAME NIGHT MINUTES)**

Contract No. CR-5353

Resolution approves the final plat located at 1325 and 1343 Hayne Road in the City of Memphis. Cost of improvements to be borne by the Developer. Resolution also authorizes to accept the Letter of Credit #2574683-1127 in the amount of \$186,000.00.

**APPROVED**

12. **RESOLUTION APPROVING A SUPPLEMENTAL AGREEMENT #1 TO VELO AT SHELBY FARMS.**

Contract No. CR-5313AM

Resolution approves the Supplemental Agreement located at 7620 Raleigh LaGrange Road and Hester Road. Cost of the required improvements to be borne by the Developer. Resolution also authorizes the proper officials to execute the attached Supplemental Agreement #1.

**APPROVED**

13. **RESOLUTION APPROVING THE PUBLIC IMPROVEMENTS OF SPEEDWAY #7175 (4302 E. SHELBY DRIVE).**

(Contract No. CR-5302)

Resolution approves the Public Improvements located on the Northwest corner of Malone Road and East Shelby Drive intersection. Resolution also authorizes the release of Performance Bond #285059878 in the amount of \$65,700.00.

**APPROVED**

**ROLL CALL CONSENT ITEMS**

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

**APPROVED**

21. **APPOINTMENTS**

**MEMPHIS CONVENTION CENTER COMMISSION**

**APPOINTMENTS**

JOHN MCKISSACK  
THOMAS MIDGLEY

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

**APPROVED**

25. **RESOLUTION TRANSFERRING \$175,000.00 OF APPROPRIATED FUNDING FROM IS01073-311 CRM BUSINESS INTELLIGENCE TO IS01087-ACCOUNT RECONCILIATION MANAGEMENT. THIS RESOLUTION IS SPONSORED BY THE FINANCE AND IS DIVISIONS.**

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

**APPROVED**

26. **RESOLUTION APPROVING THE SALE OF CITY OWNED PARCEL KNOWN AS 563 HAMPTON PLACE PARCEL ID #025011 00004, MEMPHIS, TENNESSEE 38126; REVENUE TO BE RECEIVED. THIS RESOLUTION IS SPONSORED BY GENERAL SERVICES.**

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

**APPROVED**

27. **RESOLUTION APPROPRIATING \$1,700,000.00 FROM FY21 CIP PROJECT #PK01032 FOR THE NEW ED RICE COMMUNITY CENTER. THIS RESOLUTION IS SPONSORED BY PARKS AND NEIGHBORHOODS.**

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

**APPROVED**

28. **RESOLUTION REQUESTING TO APPROPRIATE ADDITIONAL FUNDS IN THE AMOUNT OF \$34,000.00 TO AN EXISTING CONSTRUCTION CONTRACT PROJECT TITLE STP GROUP 5 RESURFACING, PROJECT #PW01254. THIS RESOLUTION IS SPONSORED BY PUBLIC WORKS DIVISION.**

MOTION: Smiley  
SECOND: Canale  
AYES: Canale, Carlisle, Ford, Johnson, Jones, Logan, Morgan, Robinson, Smiley,

Swearngen, Warren and Chairman Colvett  
Easter-Thomas did not cast a vote

**APPROVED**

29. **RESOLUTION TRANSFERRING AND APPROPRIATING CONSTRUCTION FUNDS IN THE AMOUNT OF \$2,750,000.00 FY21-CIP PROJECT #SW21201 TO REPAIR/REHAB EXISTING DAMAGED SANITARY SEWER PIPES USING CIPP PROCESS AT VARIOUS LOCATIONS. THIS RESOLUTION IS SPONSORED BY PUBLIC WORKS DIVISION.**

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

**APPROVED**

30. **RESOLUTION TRANSFERRING AND APPROPRIATING CONSTRUCTION FUNDS IN THE AMOUNT OF \$550,000.00 FY21 CIP PROJECT #ST03220 TO REPAIR/REHAB EXISTING DAMAGED STORM DRAIN PIPES USING CIPP PROCESS AT VARIOUS LOCATIONS. THIS RESOLUTION IS SPONSORED BY PUBLIC WORKS DIVISION.**

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

**APPROVED**

**(Special Item #1 – Vice Chairwoman Swearngen made a motion to approve same night minutes for Items #3, #11, #14, #15, #17, #24, #32, #33, #34, #35 & #36 from tonight’s meeting.)**

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

**APPROVED**

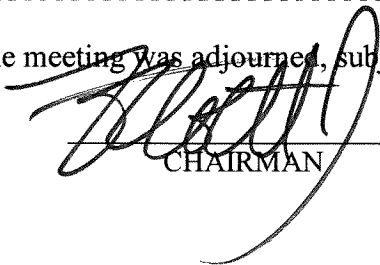
Vice Chairwoman Swearngen read the speaker cards from the following people:  
Joe Kent, 5111 Flamingo Road, Memphis, Tennessee, 38117  
Jean McInerney, 1361 West Crestwood Drive, Memphis, Tennessee, 38119

Raymond B. Gill III, 1365 Yorkshire Drive, Memphis, Tennessee, 38119  
Dennis Lynch, 347 N. McLean Boulevard, Memphis, Tennessee, 38112

**(Councilman Warren made a motion to recess the January 26, 2021 meeting, until February 2, 2021.)**

**RECESSED MEETING AT 5:37 p.m.**

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

  
\_\_\_\_\_  
CHAIRMAN

Attest:

*Valerie C. Scypis* \_\_\_\_\_  
Deputy Comptroller/Council Records

**CITY OF MEMPHIS  
NOTICE OF REGULAR MEETING  
OF  
THE MEMPHIS CITY COUNCIL  
Tuesday, January 26, 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 26, 2021 MEMPHIS CITY COUNCIL MEETING**

Take notice, the Memphis City Council will meet on **Tuesday, January 26, 2021 at 8:15 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 26, 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 8:15 a.m., click on the January 26, 2021 Memphis City Council meeting
- (4) Begin viewing the January 26, 2021 Memphis City Council meeting electronically via live-stream
- (5) Click on the January 26, 2021 "Agenda" tab to view the agenda documents

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

**To listen to the Tuesday, January 26, 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 January 26, 2021 Memphis City Council meeting by radio via 88.5 FM (WQOX)

**C. Electronically, via digital archive**

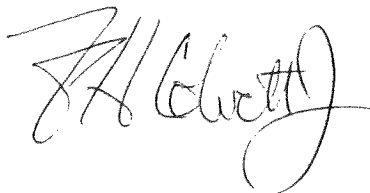
**To listen to the Tuesday, January 26, 2021 Memphis City Council meeting electronically, via digital archive, follow the steps below:**

- (1) Access the internet **after** the January 26, 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 26, 2021 "City Council Full Meeting" tab
- (4) Begin viewing the January 26, 2021 Memphis City Council meeting electronically via digital archive
- (5) Click on the January 26, 2021 "Agenda" tab to view the agenda documents
- (6) Click on the January 26, 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