

Same Night Minutes of Items
23, 24, 25, 26, and 27
of the Regular Meeting of the City Council
City of Memphis

February 2, 2021

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 **23, 24, 25, 26, and 27** to wit:

23. RESOLUTION to amend the Debt Management Policy. This resolution is sponsored by the Administration. **(Request for Same Night Minutes)**
Morgan
Chairman,
Budget
Committee

ACTION REQUESTED: Adopt the resolution

MOTION: Morgan

SECOND: Warren

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote:

Was absent: Swearingen

APPROVED

24. RESOLUTION approving "Accelerate Memphis: Invest in Neighborhoods" a plan to Invest in community projects, to activate neighborhoods, improve parks and revitalize city assets. This resolution is sponsored by the Administration. **(Request for Same Night Minutes)**
Morgan
Chairman,
Budget
Committee

ACTION REQUESTED: Adopt the resolution

MOTION: Morgan

SECOND: Robinson

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote:

Was absent: Swearingen

APPROVED

25. Morgan
Chairman,
Budget
Committee
SNM
- RESOLUTION requesting that the Administration allocate \$2,000.00 a year to the Memphis Light, Gas and Water Voter Education Program to provide voter registration information to residential account holders. This resolution is sponsored by Councilman Canale, Councilman Carlisle, Councilman Colvett, Councilwoman Easter-Thomas, Councilman Ford, Councilwoman Logan, Councilwoman Robinson, Councilman Smiley, and Councilman Warren. **(Request for Same Night Minutes)**

ACTION REQUESTED: Adopt the resolution

MOTION: Morgan

SECOND: Robinson

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote: Ford

Was absent: Swarengen

APPROVED

26. Smiley
Chairman,
Public Works,
Solid Waste, &
General
Services
Committee
SNM
- RESOLUTION requesting the City of Memphis transfer its ownership right and interest in 36 parcels located in the Uptown TIF Zone to the Community Redevelopment Agency Revenue to be received \$50.00 for 36 surplus parcels for a total of \$1,800.00. Council District 7, Super District 8. This resolution is sponsored by the Administration. **(Request for Same Night Minutes)**

ACTION REQUESTED: Adopt the resolution

MOTION: Smiley

SECOND: Carlisle

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote:

Was absent: Swarengen

APPROVED

27. Smiley
Chairman,
Public Works,
Solid Waste, &
General
- RESOLUTION to accept, allocate, and appropriate an additional \$3,344,601.00 in grants funds from the Tennessee Department of Transportation for the Cobblestone Landing project GA01004. Council District 6, Super District 8. This resolution is sponsored by the Administration. **(Request for Same Night Minutes)**

Services
Committee
SNM

ACTION REQUESTED: Adopt the resolution

MOTION: Smiley

SECOND: Johnson

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote:

Was absent: Swearingen

APPROVED

Whereupon **Smiley** moved that the minutes for the foregoing item be approved on the date the matter was approved and **Carlisle** seconded the motion. The motion was called for a vote as follows:

ACTION REQUESTED: Adopt the resolution

MOTION: Smiley

SECOND: Carlisle

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

ABSTAIN:

NAYS:


RECUSED:

Did not vote:

Was absent: Swearingen

APPROVED

Chairman: _____



Valerie C. Sripes

Attest:

Deputy Comptroller/Council

Date: 02/02/2021

MINUTES

**TELEPHONIC MEETING OF JANUARY 26, 2021 RECESSED MEETING TO
FEBRUARY 2, 2021 MEETING OF THE CITY COUNCIL CITY OF MEMPHIS**

JANUARY 26, 2021

3:30 P.M. MEETING RECONVENED

(After the meeting was re-opened for the transaction of business and a quorum was declared present, Councilman Smiley made a motion to adjourn the January 26, 2021 City Council Meeting; this was second by Councilman Warren, without objection.)

(Chairman Colvett adjourned the January 26, 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 26, 2021 3:30 p.m.**

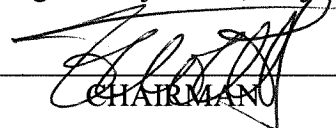
Due to the declarations of a State of Emergency by the President of the United States, the Governor of Tennessee and the Mayor of Memphis relating to Covid-19 Epidemic the Council has determined that is necessary that the meeting be conducted by electronic or other means of communication in order to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

ADJOURNED MEETING AT 3:31 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. Sripes

Deputy Comptroller/Council Records

MINUTES
TELEPHONIC MEETING OF THE CITY COUNCIL
CITY OF MEMPHIS

February 2, 2021

3:30 P.M. SCHEDULED SESSION

3:31 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., Jeff Warren and Chairman Frank Colvett, Jr. Jamita Swarengen was absent.

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

INVOCATION

The meeting was opened with telephonic prayer by Pastor Damon Conley of Brown Missionary Baptist Church. Councilman Carlisle thanked Pastor Conley for being the Chaplain of the Day.

Chairman Colvett asked Councilman Jones 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 26, 2021 with the following motion:

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

APPROVED

15. **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 FROM 1/26)**

Held until February 16, 2021

16. **SUBSTITUTE ORDINANCE OF THE CITY OF MEMPHIS TO AMEND THE CITY OF MEMPHIS CODE OF ORDINANCES CHAPTER 21, MOTOR TRAFFIC AND VEHICLES, ARTICLE III, OPERATION OF VEHICLES GENERALLY TO ADD SECTION 21-134 TO BE ENTITLED “NON-DRIVER PARTICIPATION IN DRAG RACING AND RECKLESS DRIVING EXHIBITIONS”, TO SET PENALTIES FOR VIOLATIONS AND FOR OTHER PURPOSES, UP FOR T H I R D AND F I N A L READING. ORDINANCE NO. 5771 IS SPONSORED BY COUNCILMAN CANALE, COUNCILMAN LOGAN AND COUNCILMAN WARREN.**

Held until February 16, 2021

17. **SUBSTITUTE ORDINANCE OF THE CITY OF MEMPHIS TO AMEND THE CITY OF MEMPHIS CODE OF ORDINANCES CHAPTER 21, MOTOR TRAFFIC AND VEHICLES, ARTICLE X, VEHICLE EQUIPMENT AND LOADS, TO AMEND SECTION 21-350(C) AND SECTION 21-350(F) REGARDING MUFFLERS NOISE, UP FOR T H I R D AND F I N A L READING. ORDINANCE NO. 5774 IS SPONSORED BY COUNCILMAN CANALE.**

Held until February 16, 2021

18. **SUBSTITUTE ORDINANCE OF THE CITY OF MEMPHIS TO AMEND THE CITY OF MEMPHIS CODE OF ORDINANCES, CHAPTER 21, MOTOR TRAFFIC AND VEHICLES, ARTICLE X, VEHICLE EQUIPMENT AND LOADS TO ADD SUBSECTIONS 21-335(B) AND SECTION 21-336(B) REGARDING MUFFLER VIOLATIONS AND PENALTIES, UP FOR T H I R D AND F I N A L READING. ORDINANCE NO. 5775 IS SPONSORED BY COUNCILMAN CANALE.**

Held until February 16, 2021

Chairman Colvett recognized Councilwoman Easter-Thomas to highlight Miriam DeCosta Willis as the First Black Professor at the University of Memphis in recognition during Black History Month.

14. **APPOINTMENT**

MEMPHIS CONVENTION CENTER COMMISSION

REAPPOINTMENT

LEE A. JACKSON

MOTION: Carlisle

SECOND: Morgan

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

APPROVED

- 1. **RESOLUTION APPROVING A PLANNED DEVELOPMENT LOCATED AT 3681 HAWKINS MILL ROAD, CONTAINING +/-12.95 ACRES LOCATED IN THE RESIDENTIAL SINGLE-FAMILY – 6 (R-6) DISTRICT. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.**

CASE NO. PD 20-17

Held until February 16, 2021

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

CASE NO. ZTA 20-01
ORDINANCE NO. 5772

Applicant: Memphis and Shelby County Office of Planning and Development
Josh Whitehead, Zoning Administrator – Representative

Request: Adopt amendments to the Memphis and Shelby County Unified Development Code

LUCB and DPD recommendation: APPROVAL

MOTION: Canale

SECOND: Carlisle

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

Robinson, Smiley, Warren and Chairman Colvett
Swearengen was absent

APPROVED

- 3. **ORDINANCE REZONING CERTAIN PARCELS ADJACENT TO SUMMER BETWEEN: HOLMES AND SEVIER, AND NOVARESE AND STRATFORD, 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 DIVISION OF PLANNING AND DEVELOPMENT.**

CASE NO. Z 20-10
ORDINANCE NO. 5773

Applicant: Department of Comprehensive Planning of the Division of Planning
and Development
Ashley Cash – Representative

Request: Comprehensive Rezoning of Summer between: 1) Holmes and Sevier
and 2) Novarese and Stratford

LUCB and DPD recommendation: APPROVAL

MOTION: Canale

SECOND: Warren

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

APPROVED

- 23. **RESOLUTION TO AMEND THE DEBT MANAGEMENT POLICY. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION. (REQUEST FOR SAME NIGHT MINUTES)**

MOTION: Morgan

SECOND: Warren

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

APPROVED

24. **RESOLUTION APPROVING “ACCELERATE MEMPHIS: INVEST IN NEIGHBORHOODS” A PLAN TO INVEST IN COMMUNITY PROJECTS, TO ACTIVATE NEIGHBORHOODS, IMPROVE PARKS AND REVITALIZE CITY ASSETS. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION. (REQUEST FOR SAME NIGHT MINUTES)**

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

APPROVED

25. **RESOLUTION REQUESTING THAT THE ADMINISTRATION ALLOCATE \$2,000.00 A YEAR TO THE MEMPHIS, LIGHT, GAS AND WATER VOTER EDUCATION PROGRAM, TO PROVIDE VOTER REGISTRATION INFORMATION TO RESIDENTIAL ACCOUNT HOLDERS. THIS RESOLUTION IS SPONSORED BY COUNCILMAN CANALE, COUNCILMAN CARLISLE, CHAIRMAN COLVETT, COUNCILWOMAN EASTER-THOMAS, COUNCILMAN FORD, COUNCILWOMAN LOGAN, COUNCILWOMAN ROBINSON, COUNCILMAN SMILEY AND COUNCILMAN WARREN. (REQUEST FOR SAME NIGHT MINUTES)**

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

APPROVED

26. **RESOLUTION REQUESTING THE CITY OF MEMPHIS TRANSFER ITS OWNERSHIP RIGHT AND INTEREST IN 36 PARCELS LOCATED IN THE UPTOWN TIF ZONE TO THE COMMUNITY REDEVELOPMENT AGENCY REVENUE TO BE RECEIVED \$50.00 FOR 36 SURPLUS PARCELS FOR A TOTAL OF \$1,800.00. COUNCIL DISTRICT 7, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY GENERAL SERVICES DIVISION. (REQUEST FOR SAME NIGHT MINUTES)**

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

APPROVED

27. **RESOLUTION TO ACCEPT, ALLOCATE AND APPROPRIATE AN ADDITIONAL \$3,344,601.00 IN GRANT FUNDS FROM THE TENNESSEE DEPARTMENT OF TRANSPORTATION, FOR THE COBBLESTONE LANDING PROJECT, GA01004. THIS RESOLUTION IS SPONSORED BY ENGINEERING DIVISION AND THE ADMINISTRATION. (REQUEST FOR SAME NIGHT MINUTES)**

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

APPROVED

22. **RESOLUTION TO SUPPORT A GROUP VIOLENCE INTERVENTION PROGRAM. THIS RESOLUTION IS SPONSORED BY COUNCILMAN WARREN. (HELD FROM 12/01; 12/15; 1/5; 1/26)**

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

APPROVED

CONSENT AGENDA – Items #4 - #7 may be acted upon by one motion: See Page 5883 for Roll Call Consent Items.

4. **ORDINANCE OF THE CITY OF MEMPHIS, CODE OF ORDINANCES TO AMEND CHAPTER 5 "ANIMALS AND FOWL" TO CREATE ARTICLE V TO RESTRICT THE "RETAIL SALE OF DOGS AND CATS AT PET STORES", UP FOR F I R S T READING. ORDINANCE NO. 5777 IS SPONSORED BY COUNCILMAN MORGAN, COUNCILMAN WARREN AND THE ADMINISTRATION.**

APPROVED, on First reading

5. **ORDINANCE TO AMEND CITY OF MEMPHIS, CODE OF ORDINANCES, CHAPTER 33, DIVISION IV, TO MODIFY SECTION 33-62 RELATED TO THE SEWER DEVELOPMENT FEE, UP FOR F I R S T READING. ORDINANCE NO. 5778 IS SPONSORED BY PUBLIC WORKS DIVISION.**

APPROVED, on First reading

6. **ORDINANCE TO AMEND CITY OF MEMPHIS CODE OF ORDINANCES, CHAPTER 33, DIVISION IV, TO MODIFY SECTION 33-65 RELATED TO THE SEWER**

EXTENSION FEE, UP FOR F I R S T READING. ORDINANCE NO 5779 IS SPONSORED BY PUBLIC WORKS DIVISION.

APPROVED, on First 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 S E C O N D READING. THIS ORDINANCE IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.**

CASE NO. Z 20-11

APPROVED, on Second reading

ROLL CALL CONSENT ITEMS

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

APPROVED

MLGW FISCAL CONSENT AGENDA – Items #8 - #13, may be acted upon by one motion:

- 8. **RESOLUTION APPROVING CHANGE NO. 1 TO CONTRACT NO. 12254 (FORMERLY PURCHASE ORDER NO. 449343), WITH VENTUREFORTH, INC. IN THE FUNDED AMOUNT OF \$142,390.00. (THIS CHANGE IS TO RATIFY AND RENEW ANNUAL SOFTWARE MAINTENANCE, LICENSE AND SUPPORT SERVICES FOR MULTIPLE VENTUREFORTH SOFTWARE PRODUCTS COVERING DECEMBER 17, 2020 THROUGH DECEMBER 16, 2023. THE PURCHASE ALSO INCLUDES THE VSTORES IPHONE APPLICATION SUBSCRIPTION FOR ORACLE EBS, ANNUAL SUBSCRIPTION FOR 100 USERS, FOR THE PERIOD COVERING JULY 30, 2021 THROUGH JULY 29, 2024.)**

APPROVED

- 9. **RESOLUTION AWARDING CONTRACT NO. 12163; ELECTRIC DISTRIBUTION, CONSTRUCTION AND MAINTENANCE TO DAVIS H. ELLIOTT CONSTRUCTION COMPANY, INC., IN THE FUNDED AMOUNT NOT-TO-EXCEED \$55,254,992.00.**

APPROVED

10. **RESOLUTION APPROVING THE PAYMENT OF AN INVOICE FOR THE 2021 ANNUAL MEMBERSHIP DUES PLUS LOCATE REQUEST TICKETS FROM TENNESSEE ONE CALL SYSTEM IN THE AMOUNT OF \$130,589.80.**

APPROVED

11. **RESOLUTION APPROVING CHANGE NO. 1 TO CONTRACT NO. 11927, VOICE AND DATA SERVICES WITH AT&T IN THE FUNDED AMOUNT OF \$636,000.00. (THIS CHANGE IS TO RENEW THE CURRENT CONTRACT FOR A 24 MONTH PERIOD; COVERING JULY 1, 2021 THROUGH JUNE 30, 2023 WITH NO INCREASE IN RATES FROM THE PREVIOUS TERM.)**

APPROVED

12. **RESOLUTION AWARDING A PURCHASE ORDER TO ENGINEERED SEALING COMPONENTS, LLC. FOR FIBER OPTIC 192 A.D.S.S. CABLE IN THE AMOUNT OF \$104,976.00.**

APPROVED

13. **RESOLUTION APPROVING CHANGE NO. 3 TO CONTRACT NO. 11560, PROFESSIONAL DESIGN SERVICES FOR FABRICATION AND REPAIR SHOP DESIGN, WITH THE CRUMP FIRM, INCORPORATED, IN THE FUNDED AMOUNT NOT-TO-EXCEED \$499,650.00, BASED ON AGREED UPON RATES. (THIS CHANGE IS TO EXTEND THE CURRENT CONTRACT EXPIRATION DATE AN ADDITIONAL FIVE YEARS FOR THE PERIOD COVERING APRIL 12, 2021 THROUGH APRIL 11, 2026)**

APPROVED

ROLL CALL MLGW FISCAL CONSENT ITEMS

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

APPROVED

19. **RESOLUTION REQUESTING APPROVAL OF THE SALE OF A CITY OWNED PARCEL KNOWN AS 1418 WILLIE MITCHELL BLVD. PARCEL ID # 025061 00033 MEMPHIS, TENNESSEE 38106, IN THE AMOUNT OF \$2,500.00. THIS RESOLUTION IS SPONSORED BY GENERAL SERVICES DIVISION.**

MOTION: Smiley

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

APPROVED

20. **RESOLUTION TO AMEND HOUSING AND COMMUNITY DEVELOPMENT'S FEDERAL BUDGET BY APPROPRIATING THE EXPENDITURES AND REVENUES FOR THE 2020-2021 LOW-INCOME HOMEENERGY ASSISTANCE PROGRAM WEATHERIZATION GRANT, IN THE TOTAL AMOUNT OF \$669,384.44 FOR THE LOW-INCOME HOME ENERGY ASSISTANCE PROGRAM WEATHERIZATION. THIS RESOLUTION IS SPONSORED BY HOUSING AND COMMUNITY DEVELOPMENT.**

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

APPROVED

21. **RESOLUTION TO TRANSFER AND APPROPRIATE CONSTRUCTION FUNDS IN THE AMOUNT OF \$1,332,320.00 CIP PROJECT # SW20203, TO REPLACE AN EXISTING SLUDGE LINE AT THE TE MAXSON WWTF. THIS RESOLUTION IS SPONSORED BY PUBLIC WORKS DIVISION.**

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

APPROVED

(Special Item #1 – Councilman Smiley made a motion to approve Same Night Minutes for Items #23 - #27, from tonight's meeting.)

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

APPROVED

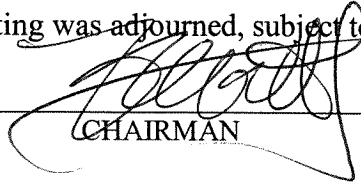
Vice Chairwoman Swearengen read the speaker cards from the following people:

Joe Kent, 5111 Flamingo Rd., Memphis, Tennessee, 38117

(Councilman Carlisle made a motion to recess the February 2, 2021 meeting until February 16, 2021; this was second by Councilman Warren.)

RECESSED MEETING AT 5:00 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. Sripes*

Deputy Comptroller/Council Records

**CITY OF MEMPHIS
NOTICE OF REGULAR MEETING
OF
THE MEMPHIS CITY COUNCIL
Tuesday, February 2, 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 FEBRUARY 2, 2021 MEMPHIS CITY COUNCIL MEETING

Take notice, the Memphis City Council will meet on **Tuesday, February 2, 2021 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, February 2, 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 8:00 a.m., click on the February 2, 2021 Memphis City Council meeting
- (4) Begin viewing the February 2, 2021 Memphis City Council meeting electronically via live-stream
- (5) Click on the February 2, 2021 "Agenda" tab to view the agenda documents

B. Radio, via 88.5 FM (WQOX)

To listen to the Tuesday, February 2, 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 February 2, 2021 Memphis City Council meeting by radio via 88.5 FM (WQOX)

C. Electronically, via digital archive

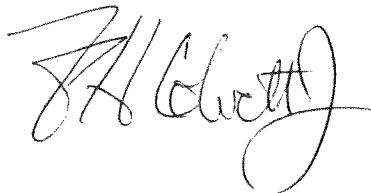
To listen to the Tuesday, February 2, 2021 Memphis City Council meeting electronically, via digital archive, follow the steps below:

- (1) Access the internet **after** the February 2, 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
- (3) Press play on the February 2, 2021 "City Council Full Meeting" tab
- (4) Begin viewing the February 2, 2021 Memphis City Council meeting electronically via digital archive
- (5) Click on the February 2, 2021 "Agenda" tab to view the agenda documents
- (6) Click on the February 2, 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