

MINUTES

**TELEPHONIC MEETING OF FEBRUARY 2, 2021 RECESSED MEETING TO
FEBRUARY 16, 2021 MEETING OF THE CITY COUNCIL CITY OF MEMPHIS**

FEBRUARY 2, 2021

3:38 P.M. MEETING RECONVENED

(After the meeting was re-opened for the transaction of business and a quorum was declared present, Councilwoman Swearingen made a motion to adjourn the February 2, 2021 City Council Meeting; this was second by Councilman Carlisle, without objection.)

(Chairman Colvett adjourned the February 2, 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, February 2, 2021 3:30 p.m.**

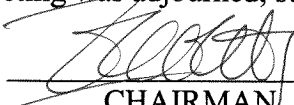
Due to the declarations of a State of Emergency by the President of the United States, the Governor of Tennessee and the Mayor of Memphis relating to Covid-19 Epidemic the Council has determined that is necessary that the meeting be conducted by electronic or other means of communication in order to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

ADJOURNED MEETING AT 3:38 p.m.

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



CHAIRMAN

Attest:



Deputy Comptroller/Council Records

MINUTES

TELEPHONIC MEETING OF THE CITY COUNCIL

CITY OF MEMPHIS

February 16, 2021

WHICH WAS POSTPONED TO

February 23, 2021

3:30 P.M. SCHEDULED SESSION

3:39 P.M. MEETING COMMENCED

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

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

INVOCATION

The meeting was opened with telephonic prayer by Rev. Brett Wynne of Second Presbyterian Church. Councilman Carlisle thanked Rev. Wynne for being the Chaplain of the Day.

Chairman Colvett asked Councilman Carlisle 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 February 2, 2021 with the following motion:

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

Johnson was absent

APPROVED

17. **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; 2/2)**

Held until March 2, 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 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 FROM 2/2)**

Held until March 2, 2021

19. **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 FROM 2/2)**

Held until March 2, 2021

20. **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 FROM 2/2)**

Held until March 2, 2021

Chairman Colvett recognized Councilman Jones to highlight Dr. Carter G. Woodson in recognition during Black History Month.

1. RESOLUTION THANKING THE TRAVELODGE BY WYNDHAM AND THE HOSPITALITY HUB FOR THEIR SERVICE TO THE CITY OF MEMPHIS DURING THE COVID-19 PANDEMIC. THIS RESOLUTION IS SPONSORED BY COUNCILMAN WARREN.

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

APPROVED

2. 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. (HELD FROM 2/2)

Case No. PD 20-17

Applicant: Paul O. Brantley Sr. / Debra Hogue Brantley
Delinor Smith, Smith Building Design & Assoc., Inc. – Representative

Request: Multi-use veteran’s facility providing multifamily dwelling units with supportive programs and services including an on-site private community center planned development

LUCB and DPD recommendation: APPROVAL, with conditions

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

APPROVED, as amended

10. RESOLUTION APPROVING AN HONORARY STREET NAME CHANGE OF MICKEY DRIVE BETWEEN EAST RAINES ROAD AND LEHR DRIVE FOR REVEREND DR. ULIASEA LITTLE, JR. THIS RESOLUTION IS SPONSORED BY COUNCILMAN SMILEY. (REQUEST FOR SAME NIGHT MINUTES)

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

APPROVED

FISCAL CONSENT AGENDA -- Item#11 - #13 may be acted upon by one motion:

11. **RESOLUTION ACCEPTING A GRANT IN THE AMOUNT OF \$26,000.00 FROM THE NATIONAL RECREATION AND PARK ASSOCIATION, FOR SOCCER LIGHTING AT GAISMAN PARK. DISTRICT 5, SUPER DISTRICT 9. THIS RESOLUTION IS SPONSORED BY PARKS AND NEIGHBORHOODS DIVISION. (REQUEST FOR SAME NIGHT MINUTES)**

APPROVED

12. **RESOLUTION ACCEPTING FUNDING IN THE AMOUNT OF \$218,400.00 FROM THE MEMPHIS FIRE DEPARTMENT FOUNDATION, FOR THE RADAR PROGRAM FROM APRIL 1, 2021 TO JUNE 30, 2021, TO REDUCE NON-EMERGENCY CALLS. ALL COUNCIL DISTRICTS AND SUPER DISTRICTS. THIS RESOLUTION IS SPONSORED BY FIRE SERVICES. (REQUEST FOR SAME NIGHT MINUTES)**

APPROVED

13. **RESOLUTION ACCEPTING REIMBURSEMENT IN THE AMOUNT OF \$258,051.09 FROM THE US DEPARTMENT OF HOMELAND SECURITY-FEMA, FOR TROPICAL CYCLONE LAURA. ALL COUNCIL DISTRICTS AND SUPER DISTRICTS. THIS RESOLUTION IS SPONSORED BY FIRE SERVICES. (REQUEST FOR SAME NIGHT MINUTES)**

APPROVED

ROLL CALL FISCAL CONSENT ITEMS

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

APPROVED

26. **RESOLUTION AUTHORIZING THE MEMPHIS-SHELBY COUNTY AIRPORT AUTHORITY TO ISSUE ITS AIRPORT REVENUE REFUNDING BONDS, IN THE TOTAL PRINCIPAL AMOUNT NOT TO EXCEED \$62,500,000.00 (THE "REFUNDING BONDS") TO REFUND ALL OR A PORTION OF ITS AIRPORT REFUNDING REVENUE BONDS, SERIES 2011A-1, AND ITS AIRPORT REFUNDING BONDS, SERIES 2011B AND ITS AIRPORT REFUNDING REVENUE BONDS, SERIES 2011D FOR COST SAVINGS; TO FUND DEBT SERVICE RESERVE FUNDS, FOR THE REFUNDING BONDS; AND TO PAY COSTS OF ISSUANCE OF THE REFUNDING BONDS. THIS RESOLUTION IS SPONSORED BY FINANCE DIVISION. (REQUEST FOR SAME NIGHT MINUTES)**

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

APPROVED

MLGW FISCAL CONSENT AGENDA – Items #14 - #16, may be acted upon by one motion:

14. RESOLUTION APPROVING POSITION NO. 07073 - PLANNING ENGINEER 3.

APPROVED

15. RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT WITH PUBLIC ENERGY AUTHORITY OF KENTUCKY (PEAK) FOR THE PURCHASE OF NATURAL GAS.

APPROVED

16. RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT WITH PUBLIC ENERGY AUTHORITY OF KENTUCKY (PEAK) FOR A NEW INDUSTRIAL SALES PROGRAM TO PURCHASE NATURAL GAS, AS WELL AS ACKNOWLEDGING PEAK WILL ISSUE GAS SUPPLY REVENUE BONDS TO FUND THE PURCHASE OF THE SUPPLY OF THE NATURAL GAS.

APPROVED

ROLL CALL MLGW FISCAL CONSENT ITEMS

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

APPROVED

27. RESOLUTION ACCEPTING AND APPROPRIATING FUNDS IN THE AMOUNT OF \$276,642.18 FROM THE CARES ACT PROVIDER RELIEF FUND, THROUGH USDEPARTMENT OF HEALTH AND HUMAN SERVICES. THE FUNDING IS FOR PREVENTION, PREPARATION AND RESPONSE TO CORONAVIRUS. THIS RESOLUTION IS SPONSORED BY FIRE SERVICES. (REQUEST FOR SAME NIGHT MINUTES)

MOTION: Warren
 SECOND: Jones

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

APPROVED

28. **RESOLUTION ACCEPTING THE APPROPRIATION AND ALLOCATION OF THE DEPARTMENT OF TREASURY FUNDING, IN THE AMOUNT OF \$19,592,445.70 FOR THE DIVISION OF HOUSING AND COMMUNITY DEVELOPMENT'S EMERGENCY RENTAL AND UTILITY ASSISTANCE, IN RESPONSE TO THE PANDEMIC. THIS RESOLUTION IS SPONSORED BY HOUSING AND COMMUNITY DEVELOPMENT DIVISION. (REQUEST FOR SAME NIGHT MINUTES)**

MOTION: Warren

SECOND: Logan

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

APPROVED

29. **RESOLUTION APPROVING THE LEASE AGREEMENT BETWEEN THE PORT COMMISSION AND CARGILL, INC, TO LEASE APPROXIMATELY 1.73 ACRES OF REAL PROPERTY, LOCATED ON CHANNEL AVENUE BETWEEN PARR STREET AND BUOY STREET, AS APPROVED BY THE BOARD OF COMMISSIONERS OF THE PORT COMMISSION ON JUNE 17, 2020. THIS RESOLUTION IS SPONSORED BY MEMPHIS AND SHELBY COUNTY PORT COMMISSION. (REQUEST FOR SAME NIGHT MINUTES)**

CONTRACT NO. CR-5357

MOTION: Smiley

SECOND: Canale

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

APPROVED

30. **RESOLUTION APPROVING THE AMENDMENT TO THE SECOND AMENDMENT TO LEASE AGREEMENT BETWEEN THE MEMPHIS AND SHELBY COUNTY PORT COMMISSION AND JET INFRASTRUCTURE IA (MEMPHIS) LLC, F/K/A WESPAC PIPELINES-MEMPHIS LLC F/K/A BUCKEYE AVIATION (MEMPHIS) LLC, AS APPROVED BY THE BOARD OF COMMISSIONERS OF THE ECONOMIC DEVELOPMENT GROWTH ENGINE (EDGE), ON AUGUST 19, 2020. THIS RESOLUTION IS SPONSORED BY MEMPHIS AND SHELBY COUNTY PORT COMMISSION. (REQUEST FOR SAME NIGHT MINUTES)**

CONTRACT NO. CR-5358

MOTION: Smiley

SECOND: Warren

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

APPROVED

- 31. **RESOLUTION APPROVING THE LEASE AGREEMENT BETWEEN THE PORT COMMISSION AND WATCO TRANSLOADING, LLC, FOR 50.3 ACRES OF REAL PROPERTY, FOR THE USE AND PURPOSES AS A PUBLIC DOCK AND WAREHOUSE FACILITY AS APPROVED BY THE BOARD OF THE PORT COMMISSION, ON OCT 21, 2020. THIS RESOLUTION IS SPONSORED BY MEMPHIS AND SHELBY COUNTY PORT COMMISSION. (REQUEST FOR SAME NIGHT MINUTES)**

CONTRACT NO. CR-5359

MOTION: Smiley

SECOND: Carlisle

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

APPROVED

- 32. **RESOLUTION REGARDING MLGW PILOTS. THIS RESOLUTION IS SPONSORED BY COUNCILWOMAN ROBINSON. (REQUEST FOR SAME NIGHT MINUTES)**

MOTION: Robinson

SECOND: Carlisle

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

APPROVED

- 33. **RESOLUTION REQUESTING THE CITY OF MEMPHIS TO CONVEY ITS PROPERTY RIGHTS AND INTEREST IN 3157 POWERS ROAD IDENTIFIED AS PARCEL ID 085004 00049, FORMERLY RALEIGH LIBRARY, TO SHELBY COUNTY. THIS RESOLUTION IS SPONSORED BY GENERAL SERVICES DIVISION. (REQUEST FOR SAME NIGHT MINUTES)**

MOTION: Smiley

SECOND: Carlisle

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

APPROVED

34. **RESOLUTION UPDATING THE FEE SCHEDULE OF THE MEMPHIS LANDMARKS COMMISSION. THIS RESOLUTION IS SPONSORED BY COUNCILMAN CANALE.**

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

APPROVED

35. **RESOLUTION REQUESTING A 273-DAY MORATORIUM ON THE ISSUANCE OF PERMITS FOR TOBACCO SHOPS, HEAD SHOPS, SMOKE SHOPS, AND VAPE PRODUCT SHOPS AND REQUESTING THAT THE DIVISION OF PLANNING AND DEVELOPMENT STUDY THE HEALTH, SAFETY, WELFARE, AND SECONDARY EFFECTS ON SCHOOLS, SCHOOL AGED CHILDREN, AND ADJACENT RESIDENTIAL NEIGHBORHOODS, WHILE ALSO PROPOSING ZONING AMENDMENTS THAT REFLECT SAID EFFECTS. THIS RESOLUTION IS SPONSORED BY COUNCILMAN WARREN, COUNCILMAN CARLISLE AND COUNCILWOMAN LOGAN.**

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

APPROVED

36. **RESOLUTION ENCOURAGING CITIZENS AND BUSINESSES TO CURTAIL THEIR WATER USAGE DURING THE MEMPHIS LOW WATER PRESSURE EMERGENCY AND TO REQUIRE CAR WASH FACILITIES TO CEASE OPERATING DURING THE WATER CRISIS. THIS RESOLUTION IS SPONSORED BY COUNCILWOMAN JOHNSON AND COUNCILWOMAN ROBINSON. (REQUEST FOR SAME NIGHT MINUTES)**

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

APPROVED

CONSENT AGENDA – Items #3 - #9 may be acted upon by one motion: See Page 5907 for Roll Call Consent Items.

3. **ORDINANCE TO AMEND CITY OF MEMPHIS, CODE OF ORDINANCES CHAPTER 5 “ANIMALS AND FOWL” TO CREATE ARTICLE V TO RESTRICT THE "RETAIL SALE OF DOGS AND CATS AT PET STORES”, UP FOR S E C O N D READING. ORDINANCE NO. 5777 IS SPONSORED BY COUNCILMAN MORGAN, COUNCILMAN WARREN AND THE ADMINISTRATION.**

APPROVED, on Second reading

4. **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 S E C O N D READING. ORDINANCE NO. 5778 IS SPONSORED BY PUBLIC WORKS DIVISION.**

APPROVED, on Second reading

5. **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 S E C O N D READING. ORDINANCE NO 5779 IS SPONSORED BY PUBLIC WORKS DIVISION.**

APPROVED, on Second reading

6. **RESOLUTION ACCEPTING O'REILLY AUTO PARTS-PLEASANT SYCAMORE COMMERCIAL PD AND AUTHORIZING RELEASE OF BOND.**

Resolution approves accepting the public improvements as shown on the engineering plans located approximately 400 linear feet west of Pleasant View Road and Sycamore View Road Intersections. Resolution also authorizes the release of the Bank of Bartlett Letter of Credit No. 5501219 in the amount of \$94,400.00 in lieu of bond.

APPROVED

7. **RESOLUTION APPROVING THE FINAL PLAT ENTITLED AVERY GROVE PD.**

Case No. PD 18-47

Contract No. CR-5354

Resolution approves the final plat located at the southwest corner lot in the Roberta Drive and Avery Avenue Intersections on the south side of Avery Avenue in the City of Memphis. Cost of the improvements to be borne by the Developer. Resolution also authorizes to accept the Performance Bond No. GM-202696 in the amount of \$67,800.00.

APPROVED**8. RESOLUTION APPROVING THE FINAL PLAT ENTITLED THE DOMINO'S VILLAGE.**

Case No. BOA 19-93

Contract No. CR-5355

Resolution approves the final plat located at 361 North 3rd Street bounded by Third Street, Jackson Avenue, Second Street and Overton Avenue in the City of Memphis. Cost of the improvements to be borne by the Developer. Resolution also authorizes to accept the Performance Bond No. 107356931 in the amount of \$130,200.00.

APPROVED**9. RESOLUTION APPROVING THE ENGINEERING PLANS ENTITLED THE UNIVERSITY OF TENNESSEE HEALTH SCIENCE CENTER COLLEGE OF DENTISTRY.**

Contract No. CR-5356

Resolution approves the engineering plans located at 875 Union Avenue southeast corner lot in the Union Avenue and Dunlap Street Intersections in the City of Memphis. Cost of the improvements to be borne by the Developer. Resolution also authorizes to accept the Performance Bond No. 015212325 in the amount of \$77,300.00.

APPROVED**ROLL CALL CONSENT ITEMS**

MOTION: Canale

SECOND: Warren

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

APPROVED

21. RESOLUTION AMENDING THE FY21 CIP BUDGET BY TRANSFERRING AN ALLOCATION AND APPROPRIATING \$362,000.00 IN G.O. BONDS FROM TRAFFIC SIGNALS, PROJECT NUMBER EN21100 AND TRAFFIC SIGNAL FURNITURE, FIXTURES AND EQUIPMENT (FY21), PROJECT NUMBER EN01104 TO TRAFFIC SIGNAL IMPROVEMENTS TO THE INTERSECTION OF CRUMP AT DANNY THOMAS, PROJECT NUMBER EN01105, FOR A CONSTRUCTION CONTRACT WITH MCCRORY ELECTRIC. THIS RESOLUTION IS SPONSORED BY ENGINEERING DIVISION.

MOTION: Warren

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

APPROVED

22. **RESOLUTION TRANSFERRING \$1,510,915.00 APPROPRIATED FUNDING FROM SIX COMPLETED GENERAL SERVICES PROJECTS TO CD0110-RALEIGH VEHICLE REPAIR SHOP AND \$156,329.00 AVAILABLE CAPITAL ACQUISITION FUNDING FROM GS0219C TO GS0221C. THIS RESOLUTION IS SPONSORED BY GENERAL SERVICES DIVISION.**

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

APPROVED

23. **RESOLUTION TO APPROPRIATE \$4,000,000.00 OF G.O. BOND ALLOCATIONS IN THE FY2021 CAPITAL IMPROVEMENT PROGRAM BUDGET FOR THE FAIRGROUNDS REDEVELOPMENT PHASE II. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF HOUSING AND COMMUNITY DEVELOPMENT.**

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

APPROVED

24. **RESOLUTION APPROVING MLGW'S DEBT MANAGEMENT POLICY REVISIONS. THIS RESOLUTION IS SPONSORED BY MLGW DIVISION.**

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

APPROVED

25. **RESOLUTION ENCOURAGING ALL CITY OF MEMPHIS GOVERNMENT AGENCIES TO SUPPORT AMERICAN AND LOCAL MANUFACTURERS. THIS RESOLUTION IS SPONSORED BY COUNCILMAN CARLISLE, COUNCILMAN CANALE, CHAIRMAN COLVETT, COUNCILWOMAN JOHNSON AND COUNCILMAN WARREN.**

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

APPROVED

(Chairman Colvett took a moment of silence for Councilwoman Johnson regarding the passing of her brother – Danny Grisham.)

(Special Item #1 – Councilman Smiley made a motion to approve Same Night Minutes for Items #10 - #13, Items #26 - #33 and Item #36, from tonight’s meeting.)

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

APPROVED

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

- Ted Green, 592 High Point Terrace #7, Memphis, Tennessee, 38112
- Angel Moore, 887 Orphanage Ave., Memphis, Tennessee, 38107
- Joe Kent, 5111 Flamingo Rd., Memphis, Tennessee, 38117
- Robert Tooms, 7899 Bentwood Circle, Cordova, Tennessee, 38018
- Natasha Malone, 6153 Forest Oasis Cv., Bartlett, Tennessee, 38135
- Jay Perdue, 4672 Princeton Rd., Memphis, Tennessee, 38117
- Dennis Lynch, 347 N. McLean, Memphis, Tennessee, 38112
- Theryn C. Bond, 57 N. Somerville St., Memphis, Tennessee, 38104

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

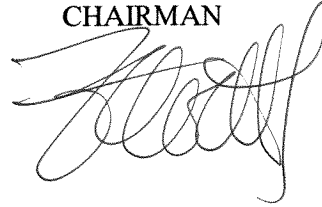
RECESSED MEETING AT 5:44 p.m.

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

Attest:

Valerie C. Snyper
Deputy Comptroller/Council Records

CHAIRMAN

A handwritten signature in black ink, appearing to be "J. Kelly", written in a cursive style.

**CITY OF MEMPHIS
NOTICE OF REGULAR MEETING
OF
THE MEMPHIS CITY COUNCIL
Tuesday, February 16, 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 16, 2021 MEMPHIS CITY COUNCIL MEETING

Take notice, the Memphis City Council will meet on **Tuesday, February 16, 2021 at 7:45 a.m.** However, due to Coronavirus disease (COVID-19) health and safety concerns, the public is not permitted to attend the meeting in-person. Instead, the public is permitted to participate in the meeting in the following manner: (I) Electronically, via live-stream, (II) Radio, via 88.5 FM (WQOX), and (III) Electronically, via digital archive.

A. Electronically, via live-stream

To view the Tuesday, February 16, 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 7:45 a.m., click on the February 16, 2021 Memphis City Council meeting
- (4) Begin viewing the February 16, 2021 Memphis City Council meeting electronically via live-stream
- (5) Click on the February 16, 2021 "Agenda" tab to view the agenda documents

B. Radio, via 88.5 FM (WQOX)

To listen to the Tuesday, February 16, 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 16, 2021 Memphis City Council meeting by radio via 88.5 FM (WQOX)

C. Electronically, via digital archive

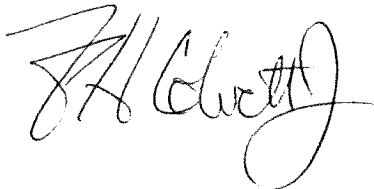
To listen to the Tuesday, February 16, 2021 Memphis City Council meeting electronically, via digital archive, follow the steps below:

- (1) Access the internet **after** the February 16, 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 16, 2021 "City Council Full Meeting" tab
- (4) Begin viewing the February 16, 2021 Memphis City Council meeting electronically via digital archive
- (5) Click on the February 16, 2021 "Agenda" tab to view the agenda documents
- (6) Click on the February 16, 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

Same Night Minutes of Items
11, 25, 26, 27, 28, 29
of the Regular Meeting of the City Council
City of Memphis

March 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

11, 25, 26, 27, 28, 29 to wit:

11. RESOLUTION ratifying the approval, after the fact, of a payment of \$194,580.00 to Barnhardt Crane and Rigging for rental of cranes used during the emergency replacement of tower #739. This resolution is sponsored by MLGW. **(Request for same night minutes)**

ACTION REQUESTED: Adopt the resolution

MOTION: Robinson

SECOND: Ford

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote:

Was absent:

APPROVED

25. RESOLUTION requesting that the City of Memphis be exempt from Senate Bill 29/House Bill 105 of the 112th Session of the General Assembly. This resolution is sponsored by Councilman Smiley. **(Request for same night minutes)**

Warren
Chairman,
Public Safety
& Homeland
Security
Committee

SNM

ACTION REQUESTED: Adopt the resolution

MOTION: Warren

SECOND: Smiley

AYES: Ford, Johnson, Jones, Logan, Robinson, Smiley, Swearingen, Warren

ABSTAIN:

NAYS: Canale, Carlisle, Morgan, Colvett

RECUSED:

Did not vote: Easter-Thomas

Was absent:

APPROVED

26.
Warren
Chairman,
Public Safety
& Homeland
Security
Committee
SNM

RESOLUTION creating a Muffler Exchange Program. This resolution is sponsored by Councilman Canale, Councilman Smiley, Councilwoman Swearengen, Councilman Warren and Chairman Colvett. **(Request for Same Night Minutes)**

ACTION REQUESTED: Adopt the resolution

MOTION: Warren

SECOND: Canale

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote:

Was absent:

APPROVED

27.
Canale
Chairman,
Planning and
Zoning
Committee
SNM

RESOLUTION approving an Honorary Street Name Change of South Yates Road between Walnut Grove Road and Shady Grove Terrace for Mrs. Bert Adler Prosterman. District 5, Super District 9. This resolution is sponsored by Councilman Warren. **(Request for same night minutes)**

ACTION REQUESTED: No recommendation during Committee

MOTION: Canale

SECOND: Warren

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote: Logan

Was absent:

APPROVED

28.
Canale
Chairman,

RESOLUTION approving an Honorary Street Name Change of North McLean Boulevard between Jackson Avenue and Vollintine Avenue for the late-Judge Teresa Jones. District 7, Super District 9.

Planning and
Zoning
Committee
SNM

This resolution is sponsored by Councilwoman Easter-Thomas.
(Request for same night minutes)

ACTION REQUESTED: No recommendation during Committee

MOTION: Smiley

SECOND: Robinson

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote:

Was absent:

APPROVED

29.
Morgan
Chairman,
Budget
Committee
SNM

A RESOLUTION to reallocate \$1,000,000.00 from the Council
Emergency Relief Program to the City of Memphis Administration
for unanticipated costs of vaccine distribution. All Council Districts.
This resolution is sponsored by Councilmembers Canale, Carlisle,
Colvett, Easter-Thomas, Ford, Sr., Jones, Logan, Morgan, Robinson,
Smiley, Swearingen, and Warren.

ACTION REQUESTED: Adopt the resolution

MOTION: Morgan

SECOND: Carlisle

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote: Logan

Was absent:

APPROVED

Whereupon **Swearingen** 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: Swearengen

SECOND: Carlisle

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

ABSTAIN:

NAYS:

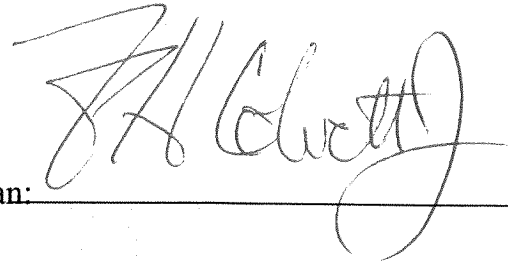
RECUSED:

Did not vote: Logan

Was absent:

APPROVED

Chairman: _____



Valerie C. Snipes

Attest:

Deputy Comptroller/Council

Date: 03/02/2021

