

MINUTES

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

MARCH 2, 2021

3:34 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 March 2, 2021 City Council Meeting; this was seconded by Councilman Canale, without objection.)

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

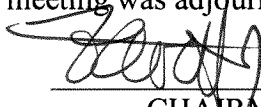
Due to the declarations of a State of Emergency by the President of the United States, the Governor of Tennessee and the Mayor of Memphis relating to Covid-19 Epidemic the Council has determined that is necessary that the meeting be conducted by electronic or other means of communication in order to 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 3:34 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
March 16, 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 Swarengen, 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 Pastor Steve Young of Ardmore Terrace Baptist Church. Councilman Canale thanked Pastor Young for being the Chaplain of the Day.

Chairman Colvett asked Councilman Warren 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 March 2, 2021 with the following motion:

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

APPROVED

1. **RESOLUTION APPROVING A PLANNED DEVELOPMENT LOCATED AT 786 E. BROOKHAVEN CIRCLE; CONTAINING +/-11,674 SQ FT. IN THE COMMERCIAL MIXED USE – 1 (CMU-1) DISTRICT. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.**

Case No. PD 21-02

Applicant: Brookhaven Townhomes, LLC/ Jonathan Aur
Jonathan Aur – Representative

Request: Six-lot single-family attached (townhouse) Residential Planned Development

LUCB and DPD recommendation: APPROVAL, with conditions

MOTION: Canale
SECOND: Warren
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 578 HARRELL STREET; CONTAINING +/-0.13 ACRES IN THE COMMERCIAL MIXED USE – 1 (CMU-1), SUP 94-219, Z 03-122 DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.**

Case No. SUP 20-15

Applicant: Early Grove Baptist Church/ The Purpose Place
Charlene Brown – Representative

Request: To allow a transitional home

LUCB recommendation: APPROVAL, with conditions

DPD recommendation: REJECTION

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

APPROVED

- 3. **RESOLUTION APPROVING A SPECIAL USE PERMIT LOCATED AT 2906 OLD AUSTIN PEAY HIGHWAY; CONTAINING 0.27 ACRES IN THE COMMERCIAL MIXED USE – 3 DISTRICT. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.**

Case No. SUP 20-16

Held until April 6, 2021

(Chairman Colvett requested a moment of silence for Officer Nicholas Blow)

FISCAL CONSENT AGENDA – Items #13 - #16 may be acted upon by one motion:

- 13. **RESOLUTION ACCEPTING GRANT FUNDS IN THE AMOUNT OF TWENTY THOUSAND DOLLARS (\$20,000.00) FROM ARBOR DAY FOUNDATION TO SUPPORT MAINTENANCE OF TREES AT MCFARLAND PARK. (DISTRICT 4, SUPER DISTRICTS 8) THIS RESOLUTION IS SPONSORED BY PARK SERVICES. (REQUEST FOR SAME NIGHT MINUTES)**

APPROVED

- 14. **RESOLUTION ACCEPTING IN-KIND DONATION IN VALUE OF TEN THOUSAND THREE HUNDRED DOLLARS (\$10,300.00) FROM 901VOLLEYBALL FOR SUPPORT OF VOLLEYBALL COURTS AT TOBEY PARK. (DISTRICTS 5, SUPER DISTRICT 9) THIS RESOLUTION IS SPONSORED BY PARK SERVICES. (REQUEST FOR SAME NIGHT MINUTES)**

APPROVED

- 15. **RESOLUTION TO ACCEPT FUNDS FROM FEDERAL EXPRESS TO SPONSOR THE “WE MEAN BUSINESS” SYMPOSIUM BY THE OFFICE OF BUSINESS DIVERSITY AND COMPLIANCE (ALL COUNCIL DISTRICTS) THIS RESOLUTION IS SPONSORED BY THE DIVISION OF FINANCE. (REQUEST FOR SAME NIGHT MINUTES)**

APPROVED

- 16. **RESOLUTION TO ACCEPT FUNDS FROM NATION LEAGUE OF CITIES TO SPONSOR THE KIVEA HUB-MICRO LOAN PARTNERSHIP BY THE OFFICE OF BUSINESS DIVERSITY AND COMPLIANCE (ALL COUNCIL DISTRICTS) THIS RESOLUTION IS SPONSORED BY THE FINANCE DIVISION (REQUEST FOR SAME NIGHT MINUTES)**

APPROVED

ROLL CALL FISCAL CONSENT ITEMS

MOTION: Carlisle

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

APPROVED

MLGW FISCAL CONSENT AGENDA – Items 17 - #27, may be acted upon by one motion:

17. **RESOLUTION APPROVING CHANGE NO. 1 TO CONTRACT NO. 12126, TREND MICRO ENTERPRISE SUPPORT WITH UNICO TECHNOLOGY, LLC, IN THE FUNDED AMOUNT OF \$70,175.00. (THIS CHANGE IS TO RATIFY AND RENEW THE CURRENT CONTRACT FOR THE FIRST OF FOUR ANNUAL RENEWAL TERMS FOR THE PERIOD COVERING MARCH 18, 2021 THROUGH MARCH 17, 2022, WITH NO INCREASE IN RATES FROM THE INITIAL TERM.)**

APPROVED

18. **RESOLUTION REQUESTING APPROVAL TO PAY AN INVOICE FROM THE NORTH AMERICAN TRANSMISSION FORUM, INC. FOR THE 2021 EQUAL SHARE MEMBERSHIP DUES IN THE AMOUNT OF \$50,415.00.**

APPROVED

19. **RESOLUTION APPROVING PAYMENT OF AN INVOICE FROM THE AMERICAN PUBLIC GAS ASSOCIATION FOR THE 2021 ANNUAL MEMBERSHIP DUES IN THE AMOUNT OF \$57,000.00.**

APPROVED

20. **RESOLUTION APPROVING PURCHASE ORDER NUMBER 157380 TO DOBLE ENGINEERING COMPANY IN THE AMOUNT OF \$49,363.30 FOR SOFTWARE AGREEMENT AND TEST EQUIPMENT RENTAL, FOR AN ADDITIONAL TWELVE-MONTH EXTENSION TO APRIL 11, 2022.**

APPROVED

21. **RESOLUTION AWARDED A PURCHASE ORDER TO KAESER COMPRESSOR FOR AIR COMPRESSORS AND EQUIPMENT IN THE AMOUNT OF \$57,361.90.**

APPROVED

22. **RESOLUTION APPROVING CHANGE NO. 3 TO CONTRACT NO. 11800, INFOWATER HYDRAULIC MODEL IMPLEMENTATION SERVICES WITH INNOVYZE, INCORPORATED, IN THE FUNDED AMOUNT OF \$11,372.00. (THIS CHANGE IS TO RENEW ANNUAL LICENSE, MAINTENANCE, AND SUPPORT SERVICES FOR THE WATER MODELING SOFTWARE FOR THE PERIOD COVERING MAY 15, 2021 THROUGH MAY 14, 2022. INNOVYZE, INCORPORATED IS THE SOLE OWNER, DEVELOPER, AND DISTRIBUTOR OF THE INFOWATER SOFTWARE PACKAGE. MLGW IS REQUESTING CONTINUOUS MAINTENANCE**

OF THE ACQUIRED SYSTEM, WHICH CAN ONLY BE PERFORMED BY INNOVYZE, INCORPORATED.)

APPROVED

23. **RESOLUTION AWARDING CONTRACT NO.12229, LICHTERMAN DPC INSTALLATION TO AMERICAN ELECTRICAL CONTRACTORS, INC., IN THE FUNDED AMOUNT OF \$299,589.00.**

APPROVED

24. **RESOLUTION AWARDING A PURCHASE ORDER TO BRIGHTER DAYS AND NITES FOR THREE PHASE LOW ENERGY RECLOSING DEVICES IN THE AMOUNT OF \$3,589,770.00.**

APPROVED

25. **RESOLUTION APPROVING CHANGE NO. 3 TO CONTRACT NO. 11947, GROUNDS MAINTENANCE WITH BEAN AND PRINCE CONTRACTORS, INCORPORATED, IN THE FUNDED AMOUNT OF \$435,082.00. (THIS CHANGE IS TO RENEW THE CURRENT CONTRACT FOR THE THIRD OF FOUR ANNUAL RENEWAL TERMS FOR THE PERIOD COVERING MAY 12, 2021 THROUGH MAY 11, 2022, WITH NO INCREASE IN RATES FROM THE PREVIOUS YEAR IN THE AMOUNT OF \$422,992.00. IN ADDITION, THIS CHANGE IS TO EXPAND THE SCOPE OF WORK TO INCLUDE THREE ADDITIONAL CUTS AT THE MCCORD, MALLORY, ALLEN AND ARLINGTON WATER PUMPING STATIONS DURING JULY 1, 2021 THROUGH SEPTEMBER 30, 2021. THIS CHANGE AND ADDITION INCREASES THE CONTRACT VALUE BY \$12,090.00.)**

APPROVED

26. **RESOLUTION APPROVING CHANGE NO. 16 TO CONTRACT NO. 11292, CASHIERING SYSTEM REPLACEMENT WITH SYSTEM INNOVATORS, IN THE FUNDED AMOUNT OF \$45,806.03. (THIS CHANGE IS TO RENEW ANNUAL HARDWARE, SOFTWARE MAINTENANCE, AND SUPPORT SERVICES FOR THE CREDITRON SOFTWARE, OPEX HARDWARE (ITEM AGE EXPRESS), FOR THE PERIOD COVERING MAY 1, 2021 THROUGH APRIL 30, 2022, WITH NO INCREASE IN RATES FROM THE PREVIOUS RENEWAL TERM. MLGW IS REQUESTING CONTINUOUS MAINTENANCE OF THE ACQUIRED SYSTEMS, WHICH CAN ONLY BE PERFORMED BY SYSTEM INNOVATORS AND THE THIRD-PARTY PROVIDERS.)**

APPROVED

27. **RESOLUTION APPROVING CHANGE NO. 5 TO CONTRACT NO. 11740, CLAIMS CASE MANAGEMENT WITH AMERICAN TECHNICAL SERVICES IN THE FUNDED AMOUNT OF \$79,000.00. (THIS CHANGE IS TO RATIFY AND RENEW**

THE CURRENT CONTRACT FOR A FIVE-YEAR TERM FOR THE PERIOD COVERING APRIL 1, 2021 THROUGH MARCH 31, 2026 FOR ANNUAL MAINTENANCE AND SUPPORT.)

APPROVED

ROLL CALL MLGW FISCAL CONSENT ITEMS

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

APPROVED

40. **RESOLUTION AWARDED CONTRACT NO. 12218 FOR POWER SUPPLY CONSULTANT TO GDS ASSOCIATES, INC., IN THE FUNDED NOT-TO-EXCEED AMOUNT OF \$520,000.00 WITH ADDITIONAL CONDITIONS. THIS RESOLUTION IS SPONSORED BY MLGW DIVISION. (REQUEST FOR SAME NIGHT MINUTES)**

Held until April 6, 2021, without objection

36. **RESOLUTION ASKING THE CITY OF MEMPHIS TO ADOPT AND FUND THE BLACK CHURCH MOBILE VACCINE SITE PROGRAM. THIS RESOLUTION IS SPONSORED BY COUNCILMEMBERS CANALE, CARLISLE, COLVETT, EASTER-THOMAS, FORD SR., JOHNSON, JONES, LOGAN, ROBINSON, SMILEY, SWEARENGEN, AND WARREN. (REQUEST FOR SAME NIGHT MINUTES)**

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

APPROVED

37. **SUBSTITUTE RESOLUTION OPPOSING THE BYHALIA CONNECTION PIPELINE. THIS RESOLUTION IS SPONSORED BY COUNCILMEMBERS SMILEY, FORD, AND WARREN. (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

- 38. **RESOLUTION REQUESTING A 245-DAY MORATORIUM ON THE CONSTRUCTION AND OPENING OF ALL NEW GAS STATIONS AND USED TIRE SHOPS AND REQUESTING THE DIVISION OF PLANNING AND DEVELOPMENT TO STUDY THE EFFECTS ON THE CITY OF MEMPHIS AND PROPOSE ZONING AMENDMENTS THAT REFLECT SAID EFFECTS. THIS RESOLUTION IS SPONSORED BY COUNCILWOMAN LOGAN, COUNCILWOMAN EASER-THOMAS AND COUNCILMAN WARREN. (REQUEST FOR SAME NIGHT MINUTES)**

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

APPROVED

- 41. **RESOLUTION RENEWING SUPPORT FOR THE NEIGHBORHOOD CAMERA PROGRAM, DESIGNED TO PROVIDE ADDITIONAL CAMERA SURVEILLANCE TO ALL CITY COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION. (REQUEST FOR SAME NIGHT MINUTES)**

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

APPROVED

CONSENT AGENDA – Items #4 - #12 & #39 may be acted upon by one motion: See Page 5947 for Roll Call Consent Item.

- 4. **RESOLUTION AUTHORIZING AN IDA B. WELLS MEMORIAL AT THE CORNER OF BEALE STREET AND FOURTH STREET. THIS RESOLUTION IS SPONSORED BY COUNCILMEMBERS WARREN, CANALE, EASTER-THOMAS, LOGAN, JOHNSON, ROBINSON, SMILEY AND SWEARENGEN.**

APPROVED

- 5. **ORDINANCE REZONING THE NORTHWEST CORNER OF FRAYSER BOULEVARD AND ARDMORE STREET; CONTAINING 0.7 ACRES IN THE RESIDENTIAL – 6 AND RESIDENTIAL – 10 DISTRICTS UP FOR F I R S T READING. THIS ORDINANCE IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.**

Ordinance No. 5780

APPROVED, on First reading

- 6. **ORDINANCE REZONING THE SOUTHSIDE OF E. HOLMES ROAD; +/-1,534.97 FEET WEST OF PLEASANT HILL ROAD; CONTAINING 4.05 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 21-01
Ordinance No. 5781

APPROVED, on First reading

- 7. **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 20-18 – CBU NORTH CAMPUS PLANNED DEVELOPMENT

Public Hearing Set for April 6, 2021

- 8. **RESOLUTION APPROVING THE PUBLIC IMPROVEMENTS OF PROJECT IRIS.**

(Contract No. CR-5317)

Resolution approves the public improvements located at 4055 New Allen Road, Southwest corner lot of the New Allen Road/ Hawkins Mill Road intersection in the City of Memphis. Resolution also authorizes the release of the Performance Bond No. 30072389 in the amount of \$2,098,300.00.

APPROVED

- 9. **RESOLUTION APPROVING THE ENGINEERING PLANS FOR MORNING SUN ROAD SEWER EXT.**

Contract No. CR-5361

Resolution approves the engineering plans located on the Southside of U.S. Hwy 64 at Morning Sun Road in the City of Memphis. Cost of improvements to be borne by the Developer. Resolution also authorizes to accept, in lieu of bond, SunTrust Cashier’s Check No. 5302190089 in the amount of \$139,300.00 and SunTrust Cashier’s Check No. 5302219904 in the amount of \$300.00.

APPROVED

- 10. **RESOLUTION APPROVING THE ENGINEERING PLANS FOR 80 VIRGINIA LOFTS.**

Contract No. CR-5362

Resolution approves the engineering plans located at 80 Virginia Avenue West in the City of Memphis. Cost of improvements to be borne by the Developer. Resolution also authorizes to accept the Performance Bond No. 30123482 in the amount of \$64,000.00.

APPROVED

- 11. **RESOLUTION APPROVING THE ENGINEERING PLANS OF H2S DOWNTOWN MEMPHIS.**

Contract No. CR-5363

Resolution approves the engineering plans located at 139 Vance Avenue (between the intersections of Mulberry Street and S. 2nd Street) in the City of Memphis. Cost of improvements to be borne by the Developer. Resolution also authorizes to accept the Performance Bond No. NTN 1707 in the amount of \$82,700.00.

APPROVED

- 12. **RESOLUTION APPROVING THE ENGINEERING PLANS FOR BROAD AVENUE APARTMENTS.**

Contract No. CR-5364

Resolution approves the engineering plans located at 2542 Broad Avenue – Northwest corner lot in the Broad Avenue and Bingham Street intersection in the City of Memphis. Cost of improvements to be borne by the Developer. Resolution also authorizes to accept the Performance Bond No. 3234390 in the amount of \$67,500.00.

APPROVED

- 39. **ORDINANCE PROTECTING PUBLIC HEALTH AND THE ENVIRONMENT, PRESERVE THE MEMPHIS SAND AQUIFER, AND PROMOTE ENVIRONMENTAL JUSTICE, UP FOR F I R S T READING. ORDINANCE NO. 5782 IS SPONSORED BY COUNCILMAN WARREN AND COUNCILMAN FORD.**

APPROVED, on First reading

ROLL CALL CONSENT ITEM

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

APPROVED

28. **APPOINTMENTS**

PUBLIC ART OVERSIGHT COMMITTEE

APPOINTMENT

MS. DAVIDA CRUTHIRD

HEALTH EDUCATIONAL HOUSING FACILITY BOARD

REAPPOINTMENTS

MONICE HAGLER
BUCKNER WELLFORD
NANCY WILLIS

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

APPROVED

29. **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 T H I R D AND F I N A L READING. ORDINANCE NO. 5777 IS SPONSORED BY COUNCILMAN MORGAN, COUNCILMAN WARREN AND THE ADMINISTRATION. (HELD FROM 3/2)**

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

FAILED

30. **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 T H I R D AND F I N A L READING. ORDINANCE NO. 5778 IS SPONSORED BY PUBLIC WORKS DIVISION. (HELD FROM 3/2)**

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

APPROVED

(Special Item #1- Councilman Smiley made a motion to approve same night minutes for Item #29.)

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

APPROVED

31. **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 T H I R D AND F I N A L READING. ORDINANCE NO 5779 IS SPONSORED BY PUBLIC WORKS DIVISION. (HELD FROM 3/2)**

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

APPROVED

32. **APPROVAL OF AN ECONOMIC IMPACT PLAN FOR THE DOWNTOWN MOBILITY AUTHORITY AND OTHERWISE PROVIDING WITH RESPECT TO THE FOREGOING. THIS APPROVAL IS SPONSORED BY THE ADMINISTRATION. (HELD FROM 3/2)**

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

APPROVED

33. **RESOLUTION APPROVING THE SALE OF A CITY OWNED PROPERTY KNOWN AS 1055 N. EVERGREEN STREET IN MEMPHIS, SHELBY, TENNESSEE 38107, PARCEL #040041 00008. THIS RESOLUTION IS SPONSORED BY GENERAL SERVICES DIVISION.**

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

APPROVED

34. **RESOLUTION AMENDING THE MEMPHIS CITY COUNCIL COMMUNITY GRANT PROGRAM FOR FY2022. THIS RESOLUTION IS SPONSORED BY COUNCILMAN JONES AND COUNCILMAN SMILEY. (HELD FROM 3/2)**

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

APPROVED

35. **RESOLUTION REQUESTING THE HR DEPARTMENT TO INCREASE ITS SCREENING PROTOCOLS FOR ALL PUBLIC SAFETY OFFICIALS. THIS RESOLUTION IS SPONSORED BY COUNCILMAN SMILEY.**

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

APPROVED

(Special Item #2 - (Vice Chairwoman Swearengen made a motion to approve same night minutes for Items #13, #14, #15, #16, #29, #36, #37, #38 & #41 from tonight's meeting.)

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

APPROVED

(Vice Chairwoman Swearengen read comment cards for the following people:
 Rev. Cetrea Jimerson, 2005 Argosy Drive, Memphis, Tennessee, 38116
 Carolina Calvo, 8665 Roundtree Place, Cordova, Tennessee, 38016

(Vice Chairwoman Swearengen stated that she had received (213) Comment Cards for the Byhalia Pipeline, (5) Comment Cards for Pet Sales, (1) Comment Card for PILOT Incentives and (2) Comment Cards for MPD Director Search.

(Councilman Smiley made a motion to recess the March 16, 2021 meeting until April 6, 2021; this was seconded by Councilman Warren.)

RECESSED MEETING AT 6:20 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, March 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 MARCH 16, 2021 MEMPHIS CITY COUNCIL MEETING

Take notice, the Memphis City Council will meet on **Tuesday, March 16, 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, March 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 8:00 a.m., click on the March 16, 2021 Memphis City Council meeting
- (4) Begin viewing the March 16, 2021 Memphis City Council meeting electronically via live-stream
- (5) Click on the March 16, 2021 "Agenda" tab to view the agenda documents

B. Radio, via 88.5 FM (WQOX)

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

C. Electronically, via digital archive

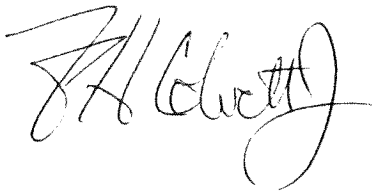
To listen to the Tuesday, March 16, 2021 Memphis City Council meeting electronically, via digital archive, follow the steps below:

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

MINUTES

TELEPHONIC RECESSED MEETING OF MARCH 16, 2021 WAS CALLED BACK INTO SESSION ON MARCH 26, 2021 OF THE CITY COUNCIL CITY OF MEMPHIS

MARCH 26, 2021

1:01 P.M. MEETING RECONVENED

After the meeting was opened for the transaction of business and a quorum was declared present, the Council meeting from March 16, 2021 was called back into session.

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

(Councilman Carlisle made a motion to add Item #42 to the Agenda, without objection.)

42. RESOLUTION OPPOSING SENATE BILL 765/HOUSE BILL 786 OF THE 112TH SESSION OF THE GENERAL ASSEMBLY. THIS RESOLUTION IS SPONSORED BY COUNCILMAN CARLISLE. (REQUEST FOR SAME NIGHT MINTUES)

MOTION: Carlisle

SECOND: Smiley

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

APPROVED

(Councilman Jones made a motion to request same night minutes for Item #34, as amended, without objection.)

(Special Item #3 – Vice Chairwoman Swearngen made a motion to approve same night minutes for Items #42 and #34 from today’s meeting.)

MOTION: Swearngen

SECOND: Smiley

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

Morgan was absent

APPROVED

Vice Chairwoman Swearengen read a comment card for the following person:

Sandra Lane, 3478 Stone Street, Memphis, Tennessee, 38118

(Councilman Smiley made a motion to recess the March 16, 2021 meeting until April 6, 2021; this was seconded by Councilman Canale.)

ADJOURNED MEETING AT 1:25 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