

Same Night Minutes of Items
9, 11, 12, 13, 14, 15, 16, 40, 41, 42, 43
of the Regular Meeting of the City Council
City of Memphis

May 18, 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

9, 11, 12, 13, 14, 15, 16, 40, 41, 42, 43
to wit:

9. RESOLUTION approving public improvement plans for STRATFORD CENTER

Contract No. CR-5371

Resolution approves the public improvement plans located on Stratford Road; 200ft N. of Summer Ave in the City of Memphis, Tennessee. Cost of required improvements to be borne by the Developer. Resolution also authorizes the proper officials to execute the attached standard improvement contract and accept the Gray Casualty and Surety Company Bond in the amount of \$57,000.00.

ACTION REQUESTED: Adopt the resolution

MOTION: Council Member Carlisle

SECOND: Council Member Robinson

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote:

Was absent:

APPROVED

11. RESOLUTION to accept grant funds in the amount of (\$85,000.00) from Tennessee Department of Health for improvements at Davy Crockett Park. This resolution is sponsored by Parks Division. **(Request for same night minutes)**

MOTION: Council Member Carlisle

SECOND: Council Member Robinson

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

ABSTAIN:

NAYS:
 RECUSED:
 Did not vote:
 Was absent:

APPROVED

12. RESOLUTION to accept grant funds in the amount of (\$15,000.00) from Nike to support 2021 Community Centers summer camps. This resolution is sponsored by Parks Division. **(Request for same night minutes)**

MOTION: Council Member Carlisle
 SECOND: Council Member Robinson
 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

13. RESOLUTION seeking acceptance of a donation in the amount of (\$1,824.00) from 100 Club of Memphis; the donation will fund the purchase of (4) Blackhawk Entry Kits. This resolution is sponsored by Police Services. **(Request for same night minutes)**

MOTION: Council Member Carlisle
 SECOND: Council Member Robinson
 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

14. RESOLUTION seeking acceptance of a donation of obsolete communications equipment estimated value of (\$5,000.00) from Tennessee Valley Regional Communications System City of Chattanooga; this donation will be used to fund MPD operational activities. This resolution is sponsored by Police Services. **(Request for same night minutes.)**

MOTION: Council Member Carlisle
 SECOND: Council Member 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

15. RESOLUTION seeking acceptance of a donation in the amount of (\$5,000.00) from CSX Transportation; this donation will be used to fund MPD operational activities. This resolution is sponsored by Police Services. **(Request for same night minutes)**

MOTION: Council Member Carlisle

SECOND: Council Member 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

16. RESOLUTION to accept and appropriate a donation in the amount of (\$10,000.00) from ADT; to be used by Fire Services to purchase smoke detectors and carbon monoxide detectors. This resolution is sponsored by Fire Services. **(Request for same night minutes)**

MOTION: Council Member Carlisle

SECOND: Council Member 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

40. RESOLUTION opposing HB580/SB623 of the 112th Session of the General Assembly. This resolution is sponsored by Council Members Jones, Canale,
Carlisle
Chairman,

Personnel and
Governmental
Affairs
Committee
SNM

Carlisle, Colvett, Easter-Thomas, Ford, Johnson, Logan, Robinson, and
Smiley. **(Request for Same Night Minutes)**

ACTION REQUESTED: Adopt the resolution

MOTION: Council Member Carlisle

SECOND: Council Member Jones

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

ABSTAIN: Morgan

NAYS:

RECUSED:

Did not vote:

Was absent:

APPROVED

41.
Smiley
Chairmen,
Public Works,
Solid Waste &
General
Services
Committee
SNM

RESOLUTION to transfer, allocate, and appropriate (\$800,000.00) in GO
Bonds funds to Holmes/BNSF Approach Repair, Project PW04122, Council
District 3, & 6, Super District 8. This resolution was sponsored by the Public
Works Division. **(Request for Same Night Minutes)**

ACTION REQUESTED: Adopt the resolution

MOTION: Council Member Smiley

SECOND: Council Member Robinson

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote:

Was absent:

APPROVED

42.
Logan
Chairman,
Parks &
Environment
Committee
SNM

RESOLUTION allocating and appropriating up to \$10 million in commercia
paper proceeds to bridge the difference in timing between revenue
(donations), the City's potential funding gap, and to fund initial expenditures
to facilitate onset of project construction (contractor) for the Leftwich Tennis
Center. This resolution is sponsored by the Administration. **(Request for
Same Night Minutes)**

ACTION REQUESTED: Adopt the resolution

MOTION: Council Member Logan

SECOND: Council Member Robinson

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

ABSTAIN:
NAYS:
RECUSED:
Did not vote:
Was absent:

APPROVED
APPOINTMENT

43.
Carlisle
Chairman,
Personnel and
Governmental
Affairs
Committee
SNM

HOUSING AND COMMUNITY DEVELOPMENT DIRECTOR

Appointment

Ashley Cash - **(Request for Same Night Minutes)**

MOTION: Council Member Carlisle
SECOND: Council Member Warren
AYES: Canale, Carlisle, Easter-Thomas, Ford, Johnson, Jones, Logan,
Morgan, Robinson, Smiley, Swearngen, Warren and Colvett
ABSTAIN:
NAYS:
RECUSED:
Did not vote:
Was absent:

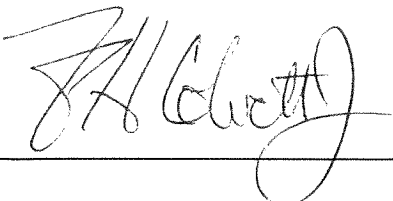
APPROVED

Whereupon **Swearngen** 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: Council Member Swearngen
SECOND: Council Member Carlisle
AYES: Canale, Carlisle, Easter-Thomas, Ford, Johnson, Jones, Logan, Morgan,
Robinson, Smiley, Swearngen, Warren and Colvett
ABSTAIN:
NAYS:
RECUSED:
Did not vote:
Was absent:

APPROVED

Chairman: 

Attest: 
Deputy Comptroller/Council

Date: 5/18/2021

MINUTES
MEETING OF THE CITY COUNCIL
CITY OF MEMPHIS
May 18, 2021

3:30 P.M. SCHEDULED SESSION

3:42 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 Swearngen, 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 Donald Johnson, Oak Grove Baptist Church. Councilwoman Rhonda Logan thanked Pastor Johnson for being the Chaplain of the Day. Councilwoman Rhonda Logan read the Proclamation for 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 May 4, 2021 with the following motion:

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

APPROVED

- 5. **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 DIVISION 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. (HELD FROM 5/4)**

Case No. ZTA 21-01
Ordinance No. 5784

Applicant: Office of the Shelby County Mayor
Alex Hensley, Special Asst. to Mayor Lee Harris – Representative

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

LUCB and DPD recommendation: APPROVAL

Held until July 6, 2021

- 26. **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; 2/16; 3/2; 5/4)**

Held until July 6, 2021

- 27. **ORDINANCE PROTECTING PUBLIC HEALTH AND THE ENVIRONMENT, PRESERVE THE MEMPHIS SAND AQUIFER, AND PROMOTE ENVIRONMENTAL JUSTICE, UP FOR T H I R D AND F I N A L READING. ORDINANCE NO. 5782 IS SPONSORED BY COUNCILMAN WARREN AND COUNCILMAN FORD. (HELD FROM 4/20; 5/4)**

Held until July 6, 2021

FISCAL CONSENT AGENDA- Items 11-16 may be acted upon by one motion

11. **RESOLUTION TO ACCEPT GRANT FUNDS IN THE AMOUNT OF (\$85,000.00) FROM TENNESSEE DEPARTMENT OF HEALTH FOR IMPROVEMENTS AT DAVY CROCKETT PARK. THIS RESOLUTION IS SPONSORED BY PARKS DIVISION. (REQUEST FOR SAME NIGHT MINUTES)**

APPROVED

12. **RESOLUTION TO ACCEPT GRANT FUNDS IN THE AMOUNT OF (\$15,000.00) FROM NIKE TO SUPPORT 2021 COMMUNITY CENTERS SUMMER CAMPS. THIS RESOLUTION IS SPONSORED BY PARKS DIVISION. (REQUEST FOR SAME NIGHT MINUTES)**

APPROVED

13. **RESOLUTION SEEKING ACCEPTANCE OF A DONATION IN THE AMOUNT OF (\$1,824.00) FROM 100 CLUB OF MEMPHIS; THE DONATION WILL FUND THE PURCHASE OF (4) BLACKHAWK ENTRY KITS. THIS RESOLUTION IS SPONSORED BY POLICE SERVICES. (REQUEST FOR SAME NIGHT MINUTES)**

APPROVED

14. **RESOLUTION SEEKING ACCEPTANCE OF A DONATION OF OBSOLETE COMMUNICATIONS EQUIPMENT ESTIMATED VALUE OF (\$5,000.00) FROM TENNESSEE VALLEY REGIONAL COMMUNICATIONS SYSTEM CITY OF CHATTANOOGA; THIS DONATION WILL BE USED TO FUND MPD OPERATIONAL ACTIVITIES. THIS RESOLUTION IS SPONSORED BY POLICE SERVICES. (REQUEST FOR SAME NIGHT MINUTES.)**

APPROVED

15. **RESOLUTION SEEKING ACCEPTANCE OF A DONATION IN THE AMOUNT OF (\$5,000.00) FROM CSX TRANSPORTATION; THIS DONATION WILL BE USED TO FUND MPD OPERATIONAL ACTIVITIES. THIS RESOLUTION IS SPONSORED BY POLICE SERVICES. (REQUEST FOR SAME NIGHT MINUTES)**

APPROVED

16. **RESOLUTION TO ACCEPT AND APPROPRIATE A DONATION IN THE AMOUNT OF (\$10,000.00) FROM ADT; TO BE USED BY FIRE SERVICES TO PURCHASE SMOKE DETECTORS AND CARBON MONOXIDE DETECTORS. THIS RESOLUTION IS SPONSORED BY FIRE SERVICES. (REQUEST FOR SAME NIGHT MINUTES)**

APPROVED

ROLL CALL 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

CONSENT AGENDA – Items #1 - #4 and #6 - #10 may be acted upon by one motion: See Page 6048 for Roll Call Consent Items.

1. **ORDINANCE AMENDING THE CITY OF MEMPHIS CODE OF ORDINANCES CHAPTER 9 “HEALTH AND SAFETY” SECTION 56 “GARBAGE COLLECTION AND DISPOSAL” REGARDING LANDLORDS OR PROPERTY OWNERS, UP FOR F I R S T READING. ORDINANCE NO. 5788 IS SPONSORED BY COUNCILMAN SMILEY AND CHAIRMAN COLVETT.**

APPROVED, on First reading

2. **ORDINANCE APPROPRIATING THE PROCEEDS OF THE TAX LEVY ON THE ASSESSED VALUES ON ALL PROPERTIES OF EVERY SPECIES WITHIN THE CITY LIMITS FOR GENERAL PURPOSES FOR THE FISCAL YEAR JULY 1, 2021 THROUGH JUNE 30, 2022, UP FOR S E C O N D READING. ORDINANCE NO. 5785 IS SPONSORED BY FINANCE DIVISION.**

APPROVED, on Second reading

- 3. **ORDINANCE FIXING THE TAX RATE OF THE CITY OF MEMPHIS FOR FISCAL YEAR 2022, UP FOR S E C O N D READING. ORDINANCE NO. 5786 IS SPONSORED BY FINANCE DIVISION.**

APPROVED, on Second reading

- 4. **ORDINANCE AMENDING TITLE 6, CHAPTER 92 OF THE CODE OF ORDINANCES FOR THE CITY OF MEMPHIS, TO EXTEND THE SUNSET CLAUSE FOR THE EQUAL BUSINESS OPPORTUNITY PROGRAM, UP FOR S E C O N D READING. ORDINANCE NO. 5787 IS SPONSORED BY THE ADMINISTRATION.**

APPROVED, on Second reading

- 6. **ORDINANCE APPROVING A NEW HISTORIC OVERLAY DISTRICT LOCATED IN THE AREA ROUGHLY BOUND BY AUTUMN AVENUE TO THE NORTH, NORTH CLAYBROOK STREET TO THE EAST, POPLAR AVENUE TO THE SOUTH, AND INTERSTATE 240 TO THE WEST; CONTAINING +/-81.30 ACRES IN THE HISTORIC (H) OVERLAY DISTRICT UP FOR S E C O N D READING. THIS ORDINANCE IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.**

CASE NO. CTHD
ORDINANCE NO. 5783

Applicant: Jennifer Amido and Crosstown Memphis Comm. Development Corp.
Jennifer Amido and Anna Joy Tamayo – Representatives

Request: Historic (H) Overlay District

LUCB and DPD recommendation: APPROVAL

APPROVED, on Second reading

Held until June 15, 2021

- 7. **RESOLUTION APPROVING THE FINAL PLAT FOR WOODLAND HILLS II PD, PHASE 13, PD 19-09, (COUNTY)**

Contract No. CR-5369

Resolution approves the final plat located approximately 800 linear feet west of Woodland Trace Lane, north of Trinity Road in the present limits of unincorporated Shelby County. Cost of required improvements to be borne by the Developer. Resolution also authorizes the proper officials to execute the attached standard improvement contract and accept Financial

Federal Letter of Credit No. 233A in the amount of \$35,600.00 in lieu of bond.

APPROVED

8. **RESOLUTION APPROVING THE ENGINEERING PLANS FOR STONEBRIAR PD,
PHASE 10, (COUNTY)**

Contract No. CR-5370

Resolution approves the engineering plans located on the west side of Meadowbriar Trail and Stone Arch Place / Bridalbrook Lane intersections in the present limits of unincorporated Shelby County. Cost of required improvements to be borne by the Developer. Resolution also authorizes the proper officials to execute the attached standard improvement contract and accept Pinnacle Credit Administration Letter of Credit No. 90663010 in the amount of \$175,700.00 in lieu of bond.

APPROVED

9. **RESOLUTION APPROVING PUBLIC IMPROVEMENT PLANS FOR STRATFORD
CENTER (REQUEST FOR SAME NIGHT MINUTES)**

Contract No. CR-5371

Resolution approves the public improvement plans located on Stratford Road; 200ft N. of Summer Ave in the City of Memphis, Tennessee. Cost of required improvements to be borne by the Developer. Resolution also authorizes the proper officials to execute the attached standard improvement contract and accept the Gray Casualty and Surety Company Bond in the amount of \$57,000.00.

APPROVED

10. **RESOLUTION APPROVING THE ENGINEERING PLANS ENTITLED GARDENS OF
GRAY'S CREEK SUBDIVISION, PHASE 3**

Contract No. CR-5372

Resolution approves the engineering plans located approximately 796 linear feet south of the Dexter Road and Lenow Road intersection on the south side of Lenow Road in unincorporated Shelby County, Tennessee. Resolution also accepts the First National Bank and Trust Letter of Credit No. 229A in the amount of \$82,500.00 in lieu of bond.

APPROVED

ROLL CALL CONSENT AGENDA ITEMS

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

APPROVED

40. **RESOLUTION OPPOSING HB580/SB623 OF THE 112TH SESSION OF THE GENERAL ASSEMBLY. THIS RESOLUTION IS SPONSORED BY COUNCILMEMBERS JONES, CANALE, CARLISLE, CHAIRMAN COLVETT, EASTER-THOMAS, FORD, JOHNSON, LOGAN, ROBINSON, SMILEY AND WARREN. (REQUEST FOR SAME NIGHT MINUTES)**

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

APPROVED

41. **RESOLUTION TO TRANSFER, ALLOCATE, AND APPROPRIATE (\$800,000.00) IN GO BONDS FUNDS TO HOLMES/BNSF APPROACH REPAIR, PROJECT #PW04122, COUNCIL DISTRICT 3, & 6, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY THE PUBLIC WORKS DIVISION. (REQUEST FOR SAME NIGHT MINUTES)**

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

APPROVED

42. **RESOLUTION ALLOCATING AND APPROPRIATING UP TO \$10 MILLION IN COMMERCIAL PAPER PROCEEDS TO BRIDGE THE DIFFERENCE IN TIMING BETWEEN REVENUE (DONATIONS), THE CITY'S POTENTIAL FUNDING GAP, AND TO FUND INITIAL EXPENDITURES TO FACILITATE ONSET OF PROJECT CONSTRUCTION (CONTRACTOR) FOR THE LEFTWICH TENNIS CENTER. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION. (REQUEST FOR SAME NIGHT MINUTES)**

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

43. **HOUSING AND COMMUNITY DEVELOPMENT DIRECTOR**

APPOINTMENT

ASHLEY CASH - (Request for Same Night Minutes)

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

APPROVED

39. **RESOLUTION APPROVING RECOMMENDATION OF THE 2021 IAFF IMPASSE COMMITTEE PURSUANT TO ORDINANCE NO. 5639**

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

APPROVED

MLGW FISCAL CONSENT AGENDA -ITEMS 17-25, may be acted upon by one motion:

17. **RESOLUTION APPROVING CHANGE NO. 1 TO CONTRACT NO. 12267, MICROFOCUS SOFTWARE WITH THOMAS CONSULTANTS, INC., (FORMERLY PURCHASE ORDER# 7017597), IN THE FUNDED AMOUNT OF \$387,574.49. (THIS CHANGE IS TO RATIFY AND RENEW ANNUAL SOFTWARE MAINTENANCE, SUPPORT SERVICES, AND LICENSES FOR THE ANNUAL MAINTENANCE TERM FOR THE PERIOD COVERING JANUARY 1, 2021 THROUGH DECEMBER 31, 2021.)**

APPROVED

18. RESOLUTION APPROVING CHANGE NO. 12 TO CONTRACT NO. 10908, MOBILE DATA WITH ABB ENTERPRISE SOFTWARE, INCORPORATED, IN THE FUNDED AMOUNT OF \$175,818.14. (THIS CHANGE IS TO RENEW ANNUAL SOFTWARE MAINTENANCE, LICENSE, AND SUPPORT SERVICES FOR THE MOBILE DISPATCHING SYSTEM, MOBILE MAPPING, AND STREET LEVEL ROUTING THROUGH THE CUSTOMER INFORMATION SYSTEM (CIS) FOR THE PERIOD COVERING JULY 1, 2021 THROUGH JUNE 30, 2022. MLGW IS REQUESTING CONTINUOUS MAINTENANCE OF THE ACQUIRED SYSTEM, WHICH CAN ONLY BE PERFORMED BY ABB ENTERPRISE SOFTWARE, INCORPORATED.)

APPROVED

19. RESOLUTION APPROVING A CONTRACT BETWEEN MLGW AND TVA TO SUPPORT INDUSTRIAL RECRUITMENT, DEVELOPMENT AND EXPANSION OF BUSINESS AND INDUSTRY IN THE MEMPHIS/SHELBY COUNTY AREA AND PAYMENT TO THE GREATER MEMPHIS CHAMBER. THE TOTAL FUNDED AMOUNT OF THE CONTRACT IS \$80,608.00 OF WHICH TVA REIMBURSES MLGW \$40,304.00.

APPROVED

20. RESOLUTION AWARDED A PURCHASE ORDER TO BRIGHTER DAYS AND NITES, INC. FOR STEEL POLE TYPE STRUCTURE, IN THE AMOUNT OF \$68,866.00.

APPROVED

21. RESOLUTION AWARDED CONTRACT NO.12251, AERATOR MAINTENANCE TO R.P. SERVICES, INC., IN THE FUNDED AMOUNT OF \$300,000.00.

APPROVED

22. RESOLUTION AWARDED CONTRACT NO. 12245, 2021 WELL ABANDONMENT TO LAYNE CHRISTENSEN COMPANY, IN THE FUNDED AMOUNT OF \$149,920.00.

APPROVED

23. RESOLUTION AWARDED CONTRACT NO.12246, MORTON FILTER VALVE REPLACEMENT TO LANDMARK CONSTRUCTION GENERAL CONTRACTORS, INC., IN THE FUNDED AMOUNT OF \$176,000.00.

APPROVED

24. RESOLUTION AWARDED CONTRACT NO. 12239, TRANE RENEWAL CHILLER REBUILD FOR THE NETTERS BUSINESS OPERATIONS CENTER TO TRANE U.S., INC., IN THE FUNDED AMOUNT OF \$139,878.00.

APPROVED

25. **RESOLUTION AWARDING A THIRTY-SIX-MONTH PURCHASE ORDER TO UNIVERSAL SCAFFOLD & EQUIPMENT, FOR 600-VOLT EPR-CPE POWER CABLE IN THE AMOUNT OF \$4,221,607.00.**

APPROVED

ROLL CALL MLGW FISCAL CONSENT ITEMS

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

APPROVED

28. **RESOLUTION AUTHORIZING A BORROWING BY THE CITY FROM THE ECONOMIC DEVELOPMENT GROWTH ENGINE INDUSTRIAL DEVELOPMENT BOARD OF THE CITY OF MEMPHIS AND SHELBY COUNTY, TN. (“EDGE”) REQUESTING EDGE TO ISSUE ITS ECONOMIC DEVELOPMENT BONDS NOT TO EXCEED (\$29,000,000) AGGREGATE PRINCIPAL AMOUNT OF BONDS TO FUND PORTION OF THE CITY OF MEMPHIS PROJECT; AND AUTHORIZING ALL NECESSARY ACTIONS AND OTHERWISE PROVIDING WITH RESPECT TO THE FOREGOING. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE FINANCE DIVISION.**

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

APPROVED

29. **RESOLUTION AUTHORIZING A BORROWING BY THE CITY OF MEMPHIS TN FROM THE NEW MEMPHIS ARENA PUBLIC BUILDING AUTHORITY OF MEMPHIS AND SHELBY COUNTY TN. REQUESTING THE ISSUANCE OF PUBLIC IMPROVEMENT CAPITAL APPRECIATION BONDS OF NOT TO EXCEED (\$175,000,000) AGGREGATE PRINCIPAL AMOUNT OF THE NEW MEMPHIS ARENA PUBLIC BUILDING AUTHORITY OF MEMPHIS AND SHELBY COUNTY, TN. LOCAL GOVERNMENT PUBLIC IMPROVEMENT CAPITAL APPRECIATION BOND (CITY OF MEMPHIS PROJECT) SERIES 2021 TO FUND PORTIONS OF THE CITY OF MEMPHIS PROJECT; AND AUTHORIZING ALL NECESSARY ACTIONS AND OTHERWISE PROVIDING WITH RESPECT TO THE FOREGOING. ALL**

COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE FINANCE DIVISION.

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

APPROVED

30. **INITIAL RESOLUTION AUTHORIZING THE INCURRENCE OF INDEBTEDNESS OF NOT TO EXCEED \$175,000,000 BY THE EXECUTION OF A LOAN AGREEMENT WITH THE NEW MEMPHIS ARENA PUBLIC BUILDING AUTHORITY OF MEMPHIS AND SHELBY COUNTY, TENNESSEE. THIS RESOLUTION IS SPONSORED BY THE FINANCE DIVISION.**

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

APPROVED

31. **RESOLUTION REQUESTING APPROVAL OF A CITY OWNED PARCEL LOCATED AT 29 EAST MALLORY AVE. PARCEL ID #050077 00004 MEMPHIS, TN. 38109. DISTRICT 6, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY GENERAL SERVICES.**

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

APPROVED

32. **RESOLUTION REQUESTING APPROVAL OF A CITY OWNED PROPERTY KNOWN AS 0 E. RAILROAD AVE. MEMPHIS, TN. 38104, PARCEL ID #030026 00016. DISTRICT 5, SUPER DISTRICT 9. THIS RESOLUTION IS SPONSORED BY GENERAL SERVICES.**

MOTION: Smiley

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

APPROVED

33. **RESOLUTION TO TRANSFER (\$70,000.00) FROM GENERAL SERVICES CIP PROJECT # GS19104 PARKS AND NEIGHBORHOODS PROJECT #PK21103. DISTRICT 2, SUPER DISTRICT 9. THIS RESOLUTION IS SPONSORED BY GENERAL SERVICES.**

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

APPROVED

34. **RESOLUTION REQUESTING TO TRANSFER OWNERSHIP OF MEMPHIS ZOOTRAM TO THE MEMPHIS ZOOLOGICAL SOCIETY. COUNCIL DISTRICT 5, SUPER DISTRICT 9. THIS RESOLUTION IS SPONSORED BY THE PARKS AND NEIGHBORHOOD DIVISION.**

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

APPROVED

35. **RESOLUTION APPROVING AMENDMENT AND EXTENSION OF (CONTRACT#28278) BETWEEN THE CITY OF MEMPHIS THROUGH ITS DIVISION OF PARKS AND NEIGHBORHOODS AND GOODWILL HOMES COMMUNITY SERVICES, INC. TO MANAGE AND OPERATE GOODWILL HOMES SENIOR CENTER FACILITY. COUNCIL DISTRICT 6, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY THE PARKS AND NEIGHBORHOOD DIVISION.**

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

APPROVED

36. **RESOLUTION APPROVING THE AGREEMENT BETWEEN THE CITY OF MEMPHIS THROUGH ITS DIVISION OF PARKS AND NEIGHBORHOODS AND SAVE ONE FOUNDATION, DBA MEMPHIS LITTLE LEAGUE (MLL) TO MANAGE AND OPERATE WILL CARRUTHERS BASEBALL COMPLEX. DISTRICT 6, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY THE PARKS AND NEIGHBORHOOD DIVISION.**

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

APPROVED

37. **RESOLUTION APPROPRIATING CONSTRUCTION FUNDS IN THE AMOUNT OF (\$4,534,304.00) TO REHABILITATE ELECTRICAL EQUIPMENT AT THE M.C. STILES WWTF PROJECT # SW04009. DISTRICT 7, SUPER DISTRICT 9. THIS RESOLUTION IS SPONSORED BY THE PUBLIC WORKS DIVISION.**

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

APPROVED

38. **RESOLUTION TRANSFERRING FROM OLD MELROSE SITE REHAB PW04117 TO THE HISTORIC MELROSE REHAB CD01102 AND APPROPRIATE FUNDS IN THE AMOUNT OF (\$500,000.00) CIP PROJECT # CD01102. DISTRICT 4, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY THE PUBLIC WORKS DIVISION.**

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

APPROVED

(Special Item #1 - Vice Chairwoman Swearingen made a motion to approve same night minutes for Items #9, Items #11-16, and Items #40-#43 from tonight's meeting.)

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

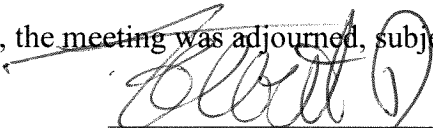
APPROVED

Vice Chairwoman Swearngen read comment cards from the following persons:

Sherry Rout, 822 Shady Fern Cove, Cordova, Tennessee, 38018
Charia Jackson, 2038 Wellons Ave., Memphis, Tennessee, 38127
Hannah McCarty, 1663 Beard Place, Memphis, Tennessee, 38112
Patricia A. Rogers, 3195 Royal Knight Cove, Memphis, Tennessee, 38118

MEETING ADJOURNED AT 5:48 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:



Deputy Comptroller/Council Records