

Same Night Minutes of Items  
**No.'s 7, 8, 9, 10, 39, 40, 41 and 42**  
of the Regular Meeting of the City Council  
City of Memphis

June 1, 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 **No.'s 7, 8, 9, 10, 39, 40, 41 and 42** to wit:

7. RESOLUTION to accept grant funds in the amount of (\$391,684,00) from the U.S. Department of Justice for the Federal FY20 Justice Assistance Grant program (JAG) through Shelby County Government. This resolution is sponsored by the Police Services Division. **(Request for Same Night Minutes)**

ACTION REQUESTED: Adopt the resolution

MOTION: Smiley

SECOND: Warren

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote:

Was absent: Logan and Swarengen

**APPROVED**

8. RESOLUTION to accept grant funds in the amount of (\$10,500.00) from HW Durham Foundation for senior Olympics by Memphis Park Services. This resolution is sponsored by the Parks Division. **(Request for Same Night Minutes)**

ACTION REQUESTED: Adopt the resolution

MOTION: Smiley

SECOND: Warren

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote:

Was absent: Logan and Swarengen

**APPROVED**

9. RESOLUTION to accept grant funds in the amount of (\$150,000.00) from Assisi Foundation for park ranger program conducted by Memphis Park Services. This resolution is sponsored by the Parks Division. **(Request for Same Night Minutes)**

ACTION REQUESTED: Adopt the resolution

MOTION: Smiley

SECOND: Warren

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote:

Was absent: Logan and Swearengen

**APPROVED**

10. RESOLUTION to accept and appropriate grant funding in the amount of (\$1,135,200.00) from the State of Tennessee for In-Service Training for 1,419 employees. This resolution is sponsored by the Fire Services Division. **(Request for Same Night Minutes)**

ACTION REQUESTED: Adopt the resolution

MOTION: Smiley

SECOND: Warren

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote:

Was absent: Logan and Swearengen

**APPROVED**

39. RESOLUTION to approve the Downtown Memphis Commission Budget and Assessment Rate. All Council Districts. This resolution is sponsored by the Administration. **(Request for Same Night Minutes)**

Morgan  
Chairman,  
Budget  
Committee  
**SNM**

ACTION REQUESTED: Adopt the resolution

MOTION: Warren

SECOND: Johnson

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

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

**APPROVED**

40.  
 Morgan  
 Chairman,  
 Budget  
 Committee  
SNM

RESOLUTION to accept American Rescue Plan Act (ARPA) Funding – First Tranche May 2021. All Council Districts. This resolution is sponsored by the Administration. **(Request for Same Night Minutes)**

ACTION REQUESTED: Adopt the resolution

MOTION: Morgan

SECOND: Smiley

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote:

Was absent: Logan and Swearingen

**APPROVED**

41.  
 Ford  
 Chairman,  
 Economic  
 Development,  
 Technology,  
 and Tourism  
 Committee  
SNM

RESOLUTION to approve a second amendment to the Economic Impact Plan for the University District- Highland Strip. All Council Districts. This resolution is sponsored by the Administration. **(Request for Same Night Minutes)**

ACTION REQUESTED: Adopt the resolution

MOTION: Ford

SECOND: Johnson

AYES: Canale, Carlisle, Easter-Thomas, Ford, Johnson, Morgan, Robison, Smiley, Warren, and Colvett

ABSTAIN:

NAYS: Jones

RECUSED:

Did not vote:

Was absent: Logan and Swearingen

**APPROVED**

42.  
 Canale  
 Chairman,

RESOLUTION to impose a moratorium on the issuance of licenses or permits for the manufacture and sale of alcohol near churches, schools or other public or private institutions or residential areas within the City pursuant to Municode Section 7-4-5, subparagraph A for 180 days. All Council Districts.

Planning and  
Zoning  
Committee  
**SNM**

This resolution is sponsored by Councilman Canale. **(Request for Same Night Minutes)**

ACTION REQUESTED: Adopt the resolution

MOTION: Canale

SECOND: Carlisle

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote:

Was absent: Logan and Swearengen

**APPROVED**

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

ACTION REQUESTED: Adopt the resolution

MOTION: Smiley

SECOND: Robinson

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

ABSTAIN:

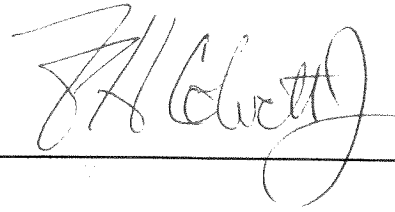
NAYS:

RECUSED:

Did not vote:  
Was absent: Logan and Swearengen

**APPROVED**

Chairman: \_\_\_\_\_



*Valerie C. Snipes*  
Attest:  
Deputy Comptroller/Council

Date: 06/01/2021



# CITY OF MEMPHIS

## NOTICE OF REGULAR MEETING OF THE MEMPHIS CITY COUNCIL

**Tuesday, June 1, 2021, 3:30 P.M.**

Due to the declarations of a State of Emergency by the President of the United States and the Mayor of Memphis relating to the COVID-19 Pandemic, the Council has determined that it is necessary that the meeting be disseminated 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.

**IN ACCORDANCE WITH TENNESSEE GOVERNOR BILL LEE'S EXECUTIVE ORDER 78, THE MEETING WILL BE OPEN AND ACCESSIBLE TO THE PUBLIC BY PROVIDING REAL-TIME, LIVE AUDIO OR VISUAL ACCESS TO THE PUBLIC.**

Below 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 TO VIEW THE JUNE 1, 2021 MEMPHIS CITY COUNCIL COMMITTEE AND REGULAR MEETING

Take notice, the Memphis City Council will meet on **Tuesday, June 1, 2021 at 9:00 a.m.** to hold Committee meetings, and **3:30 p.m.** to hold the Regular meeting. In accordance with Tennessee Governor Bill Lee's Executive Order 78, the meeting(s) will be open and accessible to the public by providing real-time, live audio or visual access to the public. Due to COVID-19 health, safety, and welfare concerns, the public is not permitted to attend the meeting(s) in-person. Instead, the public is permitted to participate in the meeting(s) in the following manner: (I) Electronically, via live-stream, (II) by Radio, via 88.5 FM (WQOX), (III) Electronically, via digital archive, and (IV) Electronically, via YouTube.

## **A. Electronically, via live-stream**

To view the Tuesday, June 1, 2021 Memphis City Council meeting electronically, via live-stream, follow the steps below:

### **(Regarding the Committee meetings)**

- (1) Access the internet,
- (2) Go to the Memphis City Council's "Watch Public Meetings Online" page at <https://www.memphistn.gov/government/city-council/watch-public-meetings-online/>
- (3) At 9:00 a.m., click on the June 1, 2021 Memphis City Council meeting,
- (4) Begin viewing the June 1, 2021 Memphis City Council Committee meetings electronically via live-stream,
- (5) Click on the June 1, 2021 "Agenda" tab to view the agenda documents,

### **(Regarding the Regular meeting)**

- (1) Access the internet,



(2) Go to the Memphis City Council's "Watch Public Meetings Online" page at <https://www.memphistn.gov/government/city-council/watch-public-meetings-online/>

(3) At 3:30 p.m., click on the June 1, 2021 Memphis City Council meeting,

(4) Begin viewing the June 1, 2021 Memphis City Council Regular meeting electronically via live-stream,

(5) Click on the June 1, 2021 "Agenda" tab to view the agenda documents

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

To listen to the Tuesday, June 1, 2021 Memphis City Council meeting by radio, via 88.5 FM (WQOX), follow the steps below:

#### **(Regarding the Regular meeting)**

(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 June 1, 2021 Memphis City Council Regular meeting by radio via 88.5 FM (WQOX),

(4) Note: Committee meetings are not broadcast via radio

### **C. Electronically, via digital archive**

To view the Tuesday, June 1, 2021 Memphis City Council meeting electronically, via digital archive, follow the steps below:

#### **(Regarding the Committee meetings archive)**

(1) Access the internet **after** the June 1, 2021 Memphis City Council meeting,

(2) Go to the Memphis City Council's "Watch Public Meeting Online" page at <https://www.memphistn.gov/government/watch-public-meetings-online/>

(3) Scroll down to the "City Council Committee Meetings" section,

- (4) Select your choice of City Council Committees, at which point you will find the most recent meeting for that committee for June 1, 2021; press play,
- (5) Begin viewing the June 1, 2021 Memphis City Council Committee meeting(s) electronically via digital archive,
- (6) Click on the June 1, 2021 "Agenda" tab to view the agenda documents,
- (7) Click on the June 1, 2021 "Minutes" tab to view the meeting minutes,

**(Regarding the Regular meeting archive)**

- (1) Access the internet **after** the June 1, 2021 Memphis City Council meeting,
- (2) Go to the Memphis City Council's "Archived Videos" page at [https://www.memphistn.gov/government/city\\_council/watch\\_public\\_meetings\\_online/city\\_council\\_archived\\_videos](https://www.memphistn.gov/government/city_council/watch_public_meetings_online/city_council_archived_videos)
- (3) Press play on the June 1, 2021 "City Council Full Meeting" tab,
- (4) Begin viewing the June 1, 2021 Memphis City Council Regular meeting electronically via digital archive,
- (5) Click on the June 1, 2021 "Agenda" tab to view the agenda documents,
- (6) Click on the June 1, 2021 "Minutes" tab to view the meeting minutes

**D. Electronically, via YouTube**

To view the Tuesday, June 1, 2021 Memphis City Council meeting electronically, via YouTube, follow the steps below:

**(Regarding the Committee meetings)**

- (1) Access the internet,
- (2) Go to <https://www.youtube.com/c/MemphisCityCouncil/featured>
- (3) At 9:00 a.m., click on the June 1, 2021 Memphis City Council Committee meeting,
- (4) Begin viewing the June 1, 2021 Memphis City Council Committee meeting electronically via YouTube,

**(Regarding the Regular meeting)**

- (1) Access the internet,
- (2) Go to <https://www.youtube.com/c/MemphisCityCouncil/featured>
- (3) At 3:30 p.m., click on the June 1, 2021 Memphis City Council meeting,
- (4) Begin viewing the June 1, 2021 Memphis City Council Regular meeting electronically via YouTube

\*A link to the June 1, 2021 Committee agenda can be found, [here](#).

\*\*A link to the June 1, 2021 Regular Meeting agenda can be found, [here](#).

\*\*\*A link to the June 1, 2021 Committee Documents can be found, [here](#).

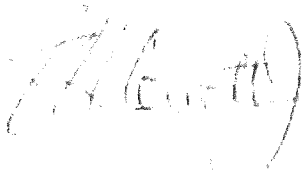
\*\*\*\*A link to the June 1, 2021 Regular Meeting Documents can be found, [here](#).

\*\*\*\*\*A link to **all** June 1, 2021 - and prior - agendas/documents can be found, [here](#).

**Note:** Public comments may be submitted to the Memphis City Council. Members of the public wishing to submit public comment cards on items discussed on the City Council Agenda may do so. Public Comments related to Committee items will be held until the item is held for a vote before the full Council in the Regular Meeting. The Comment Cards will be read prior to Council Debate on the item. 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,



Chairman Frank Colvett, Jr.

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

**June 1, 2021**

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

**3:33 P.M. MEETING COMMENCED**

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

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

**INVOCATION**

The meeting was opened with telephonic prayer by Bishop Brandon Porter, Greater Community Temple COGIC.  
Pledge of Allegiance.  
Councilwoman Patrice Robinson thanked Bishop Porter for being the Chaplain of the Day.

**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 18, 2021 with the following motion:

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

**APPROVED**

- 1. **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

- 3. **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

Held until July 6, 2021

- 4. 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 2021-014 – MEMPHIS AUTO AUCTION PD

Located +/- 1100 south of Winchester Road on the east and west sides of Prescott Road; containing +/-43.01 acres of the Residential Single-Family – 8 (R-8) and PD 18-28.

Applicant: Wilson Nelda D Spousal Access Trust and KE Investments /  
KE Investments  
Cory Brady of Integrated Land Solutions, PLLC (Representative)

Request: Expansion of an auto auction facility planned development

LUCB and DPD recommendation: APPROVAL WITH CONDITIONS

Held until July 6, 2021

29. **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 T H I R D AND FINAL READING. ORDINANCE NO. 5785 IS SPONSORED BY FINANCE DIVISION.**

Held until June 15, 2021

30. **ORDINANCE FIXING THE TAX RATE OF THE CITY OF MEMPHIS FOR FISCAL YEAR 2022, UP FOR T H I R D AND FINAL READING. ORDINANCE NO. 5786 IS SPONSORED BY FINANCE DIVISION.**

Held until June 15, 2021

31. **RESOLUTION FOR CITY OF MEMPHIS CAPITAL IMPROVEMENT PROGRAM FOR FY2022- FY2026. THIS RESOLUTION IS SPONSORED BY THE FINANCE DIVISION. (HELD FROM 5/4)**

Held until June 15, 2021

34. **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; 5/18)**

Held until July 6, 2021

35. **ORDINANCE PROTECTING PUBLIC HEALTH AND THE ENVIRONMENT,**

**PRESERVE THE MEMPHIS SAND AQUIFER, AND PROMOTE ENVIRONMENTAL 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; 5/18)**

Held until July 6, 2021

**CONSENT AGENDA – Items #2, #5 and #6 may be acted upon by one motion: See Page 6065 for Roll Call Consent Items.**

- 2. **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 S E C O N D READING. ORDINANCE NO. 5788 IS SPONSORED BY COUNCILMAN SMILEY AND CHAIRMAN COLVETT.**

**APPROVED**, on Second reading

- 5. **RESOLUTION APPROVING PUBLIC IMPROVEMENT PLANS OF TILLMAN COVE DEVELOPMENT.**

Contract No. CR-5373

Resolution approves the public improvement plans located at the intersection of Tillman Street and Tillman Cove 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 QBE Insurance Corporation Bond in the amount of \$118,200.00.

**APPROVED**

- 6. **RESOLUTION accepting WHITE OAK PD (PD 00-371) and authorizing release of the bond.**

Resolution approves the public improvements located approximately 520’ south of Wheelis Drive and White Station Road intersection on the west side of White Station in the City of Memphis, Tennessee as indicated on the final plat entitled White Oak PD (PD 00-371). Resolution also authorizes the release of Bank3 Letter of Credit No. 116 in the amount of \$94,900.00.

**APPROVED**

**ROLL CALL CONSENT AGENDA ITEMS**

MOTION: Warren

SECOND: Canale  
 AYES: Canale, Carlisle, Easter-Thomas, Ford, Johnson, Jones, Morgan,  
 Robinson, Smiley, Warren and Chairman Colvett  
 Rhonda Logan and Jamita Swearengen were absent.

**APPROVED**

**FISCAL CONSENT AGENDA**

7. **RESOLUTION TO ACCEPT GRANT FUNDS IN THE AMOUNT OF (\$391,684.00) FROM THE U.S. DEPARTMENT OF JUSTICE FOR THE FEDERAL FY20 JUSTICE ASSISTANCE GRANT PROGRAM (JAG) THROUGH SHELBY COUNTY GOVERNMENT. THIS RESOLUTION IS SPONSORED BY POLICE SERVICES. (REQUEST FOR SAME NIGHT MINUTES)**

**APPROVED**

8. **RESOLUTION ACCEPTING GRANT FUNDS IN THE AMOUNT OF (\$10,500.00) FROM HW DURHAM FOUNDATION FOR SENIOR OLYMPICS BY MEMPHIS PARK SERVICES. THIS RESOLUTION IS SPONSORED BY PARK SERVICES. (REQUEST FOR SAME NIGHT MINUTES)**

**APPROVED**

9. **RESOLUTION ACCEPTING GRANT FUNDS IN THE AMOUNT OF (\$150,000.00) FROM ASSISI FOUNDATION FOR PARK RANGER PROGRAM CONDUCTED BY MEMPHIS PARK SERVICES. THIS RESOLUTION IS SPONSORED BY PARK SERVICES. (REQUEST FOR SAME NIGHT MINUTES)**

**APPROVED**

10. **RESOLUTION TO ACCEPT AND APPROPRIATE GRANT FUNDING IN THE AMOUNT OF (\$1,135,200.00) FROM THE STATE OF TENNESSEE FOR IN-SERVICE TRAINING FOR 1,419 EMPLOYEES. THIS RESOLUTION IS SPONSORED BY FIRE SERVICES. (REQUEST FOR SAME NIGHT MINUTES)**

**APPROVED**

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

**APPROVED**



39. **RESOLUTION APPROVING THE DOWNTOWN MEMPHIS COMMISSION BUDGET AND ASSESSMENT RATE. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE FINANCE DIVISION. (REQUEST FOR SAME NIGHT MINUTES)**

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

**APPROVED**

40. **RESOLUTION TO ACCEPT AMERICAN RESCUE PLAN ACT (ARPA) FUNDING – FIRST TRANCHE MAY 2021. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE FINANCE DIVISION. (REQUEST FOR SAME NIGHT MINUTES)**

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

**APPROVED**

41. **RESOLUTION SEEKING APPROVAL OF A SECOND AMENDMENT TO THE ECONOMIC IMPACT PLAN FOR THE UNIVERSITY DISTRICT- HIGHLAND STRIP, COUNCIL DISTRICT 5, SUPER DISTRICT 9. THIS RESOLUTION IS SPONSORED BY THE FINANCE DIVISION. (REQUEST FOR SAME NIGHT MINUTES)**

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

**APPROVED**

42. **RESOLUTION IMPOSING A MORATORIUM ON THE ISSUANCE OF LICENSES OR PERMITS FOR THE MANUFACTURE AND SALE OF ALCOHOL NEAR CHURCHES, SCHOOLS OR OTHER PUBLIC OR PRIVATE INSTITUTIONS OR RESIDENTIAL AREAS WITHIN THE CITY PURSUANT TO MUNICODE SECTION 7-4-5, SUBPARAGRAPH A FOR 180 DAYS. THIS RESOLUTION IS SPONSORED BY COUNCILMAN CANALE. (REQUEST FOR SAME NIGHT MINUTES)**

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

**APPROVED**

**MLGW FISCAL CONSENT AGENDA -ITEMS 11-28, may be acted upon by one motion:**

11. RESOLUTION AWARDING A PURCHASE ORDER TO THOMAS CONSULTANTS, INC. FOR NETMOTION SOFTWARE LICENSE MAINTENANCE AND SUPPORT, IN THE AMOUNT OF \$156,907.00.

**APPROVED**

12. RESOLUTION AWARDING A PURCHASE ORDER TO UNICO TECHNOLOGY, LLC., FOR NETWORK SECURITY ENHANCEMENTS IN THE AMOUNT OF \$407,604.00.

**APPROVED**

13. RESOLUTION AWARDING CONTRACT NO. 12243, CIS UPGRADE-MICROFOCUS COBOL TO MICROFOCUS U.S., INC., IN THE FUNDED AMOUNT OF \$132,103.56.

**APPROVED**

14. RESOLUTION APPROVING CHANGE NO. 1 TO CONTRACT NO. 12282 (FORMERLY PURCHASE ORDER #7020281), CITRIX MAINTENANCE WITH TECHNOLOGYX, INC., IN THE FUNDED AMOUNT OF \$101,224.80. (THIS CHANGE IS TO RENEW THE CURRENT CONTRACT TO CONTINUE VENDOR SOFTWARE SUPPORT AND MAINTENANCE FOR THE PERIOD COVERING JULY 11, 2021 THROUGH JULY 10, 2022; WITH NO INCREASE IN RATES FROM THE PREVIOUS TERM.)

**APPROVED**

15. RESOLUTION APPROVING CHANGE NO. 1 TO CONTRACT NO. 12244, SMARTSHEET WITH SMARTSHEET, INCORPORATED, IN THE FUNDED AMOUNT OF \$150,000.00. (THIS CHANGE IS TO RATIFY AND RENEW ANNUAL SOFTWARE MAINTENANCE, LICENSE, AND SUPPORT SERVICES FOR THE PERIOD COVERING JANUARY 24, 2021 THROUGH JANUARY 23, 2024 IN THE AMOUNT OF \$235,000.00 OF WHICH \$85,000.00 WAS PAID IN FEBRUARY 2021 WITH A FUNDING REQUEST FOR THE 2021-2022 ANNUAL SUBSCRIPTION PLAN AND ONE-TIME MAINTENANCE FEE.)

**APPROVED**

16. RESOLUTION APPROVING CHANGE NO. 2 TO CONTRACT NO. 11900, MOBILE DISPATCH REPLACEMENT WITH CLEVEST SOLUTIONS, INC., IN THE FUNDED AMOUNT OF \$1,419,526.00. (THIS CHANGE IS TO EXTEND THE SOFTWARE MAINTENANCE AGREEMENT FROM DECEMBER 31, 2022 THROUGH JUNE 30, 2027. IN ADDITION, THIS CHANGE IS TO UPGRADE SOFTWARE WITH IFS PLATINUM SUPPORT FOR SYSTEM ENHANCEMENTS AND ANALYSIS APPLICATIONS FOR THE PERIOD COVERING JULY 1, 2021 THROUGH JUNE 30, 2027.)

**APPROVED**

17. RESOLUTION APPROVING CHANGE NO. 1 TO CONTRACT NO. 12212, JOB EVALUATION MANAGER SUBSCRIPTION WITH KORN FERRY TO CHANGE THE CURRENT CONTRACT IN THE FUNDED AMOUNT OF \$30,425.00. (THIS CHANGE IS TO EXPAND THE SCOPE OF WORK TO INCLUDE IN-DEPTH MEETINGS WITH MLGW PRESIDENT AND SENIOR LEADERSHIP COUNCIL ON DIVISION ISSUES INCLUDING, BUT NOT LIMITED TO, JOB EVALUATIONS, SALARIES AND MARKET DATA, AND ANY NEW SALARY ADMINISTRATION PLANS CHANGES.)

**APPROVED**

18. RESOLUTION APPROVING A POSITION FOR A COMPUTER SOFTWARE SPECIALIST.

**APPROVED**

19. RESOLUTION APPROVING CHANGE NO. 1 TO CONTRACT NO. 11850, MLGW EMPLOYEE ASSISTANCE PROGRAM, WITH METHODIST HEALTHCARE EAP IN THE FUNDED AMOUNT OF \$19,000.00. (THIS CHANGE IS TO EXTEND THE CURRENT CONTRACT FOR SIX MONTHS FOR THE PERIOD COVERING JULY 1, 2021 THROUGH DECEMBER 31, 2021. THIS EXTENSION IS NEEDED TO ALLOW TIME TO COMPLETE THE BIDDING PROCESS FOR A NEW CONTRACT.)

**APPROVED**

20. RESOLUTION AWARDED CONTRACT NO. 12174, WASTE MANAGEMENT SERVICES TO TRADEBE ENVIRONMENTAL SERVICES, LLC, IN THE FUNDED AMOUNT OF \$150,000.00.

**APPROVED**

21. RESOLUTION AWARDED CONTRACT NO. 12240, OVERHEAD WATER STORAGE TANK PAINTING INSPECTIONS TO MID-SOUTH TANK CONSULTANTS, IN THE FUNDED AMOUNT OF \$262,700.00.

**APPROVED**

22. RESOLUTION AWARDED CONTRACT NO. 12242, OVERHEAD STORAGE TANK PAINTING FOR RALEIGH-MILLINGTON, HOLMES ROAD, BAKER, PRESIDENT'S ISLAND AND FRAYSER TO G AND L TANK SANDBLASTING AND COATING, LLC, IN THE FUNDED NOT-TO-EXCEED AMOUNT OF \$1,857,845.00.

**APPROVED**

23. RESOLUTION AWARDED A PURCHASE ORDER TO SCRUGGS EQUIPMENT COMPANY FOR AIR COMPRESSOR GENERATOR SYSTEMS, IN THE AMOUNT OF \$237,883.60.

**APPROVED**

24. RESOLUTION APPROVING CHANGE NO. 3 TO CONTRACT NO. 12031, MLGW BACKGROUND CHECK WITH DATA FACTS, INCORPORATED, IN THE FUNDED AMOUNT OF \$50,000.00. (THIS CHANGE IS TO RENEW THE CURRENT CONTRACT FOR THE THIRD OF FOUR ANNUAL RENEWAL TERMS FOR THE PERIOD COVERING OCTOBER 1, 2021 THROUGH SEPTEMBER 30, 2022). (THIS RENEWAL INCLUDES A \$0.82 INCREASE IN THE EMPLOYMENT PACKAGE FROM \$16.47 TO \$17.29.)

**APPROVED**

25. RESOLUTION AWARDED PURCHASE ORDERS TO VERMEER MIDSOUTH INC IN THE AMOUNT OF \$68,479.00, STRIBLING EQUIPMENT LLC., IN THE AMOUNT OF \$465,883.37 AND WILLIAMS EQUIPMENT AND SUPPLY COMPANY IN THE AMOUNT OF \$48,055.00 FOR SMALL EQUIPMENT.

**APPROVED**

26. RESOLUTION APPROVING CHANGE NO. 2 TO CONTRACT NO. 12060, DOT DRUG AND ALCOHOL TESTING WITH MID-SOUTH DRUG TESTING, INC., IN THE FUNDED AMOUNT OF \$125,000.00. (THIS CHANGE IS TO RENEW THE CURRENT CONTRACT FOR THE SECOND OF FOUR ANNUAL RENEWAL TERMS COVERING THE PERIOD SEPTEMBER 15, 2021 THROUGH SEPTEMBER 14, 2022, WITH NO INCREASE IN RATES FROM PREVIOUS TERM.)

**APPROVED**

27. RESOLUTION AWARDED A THIRTY-SIX-MONTH PURCHASE ORDER TO BRIGHTER DAYS AND NITES, INC., FOR UNDERGROUND TAP AND TERMINAL KITS IN THE AMOUNT OF \$994,212.17.

**APPROVED**

28. **RESOLUTION AWARDING CONTRACT NO. 12232, THIRD PARTY ADMINISTRATOR FOR WORKERS' COMPENSATION TO BRENTWOOD SERVICES ADMINISTRATOR, INC., IN THE FUNDED AMOUNT OF \$138,500.00.**

**APPROVED**

**ROLL CALL MLGW FISCAL CONSENT ITEMS**

MOTION: Robinson  
SECOND: Smiley  
AYES: Canale, Easter-Thomas, Ford, Johnson, Jones, Morgan,  
Robinson, Smiley, Warren and Chairman, Colvett  
Rhonda Logan and Jamita Swearngen were absent.  
Did not cast vote: Carlisle

**APPROVED**

32. **APPOINTMENTS**

**CENTER CITY REVENUE FINANCE CORPORATION BOARD**

**REAPPOINTMENT**

**KEVIN WOODS**

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

**APPROVED**

33. **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 THIRD AND FINAL READING. ORDINANCE NO. 5787 IS SPONSORED BY THE ADMINISTRATION.**

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

**APPROVED**

36. **RESOLUTION TRANSFERRING AND ALLOCATION OF \$65,000.00 FROM FY21 FIRE STATION IMPROVEMENT COVER TO EMA SIREN PROJECT AND APPROPRIATING \$205,000.00 TO EMA SIREN PROJECT # FS02032. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY FIRE SERVICES.**

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

**APPROVED**

37. **RESOLUTION TO TRANSFER AND APPROPRIATE CONSTRUCTION FUNDS IN THE AMOUNT OF \$633,100.00 TO CONSTRUCT 300 CURB RAMPS CITY WIDE, PROJECT #PW21301, ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE PUBLIC WORKS DIVISION.**

MOTION: Smiley  
 SECOND: Johnson  
 AYES: Canale, Easter-Thomas, Ford, Johnson, Jones, Morgan, Robinson, Smiley, Warren and Chairman, Colvett  
 Rhonda Logan and Jamita Swearengen were absent.  
 Did not cast vote: Carlisle

**APPROVED**

38. **RESOLUTION TO TRANSFER AND APPROPRIATE CONSTRUCTION FUNDS IN THE AMOUNT OF \$312,732.50, TO CONSTRUCT 150 CURB RAMPS CITY WIDE, PROJECT #PW21302, ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE PUBLIC WORKS DIVISION.**

MOTION: Smiley  
 SECOND: Morgan  
 AYES: Canale, Easter-Thomas, Ford, Johnson, Jones, Morgan, Robinson, Smiley, Warren and Chairman, Colvett  
 Rhonda Logan and Jamita Swearengen were absent.  
 Did not cast vote: Carlisle

**APPROVED**

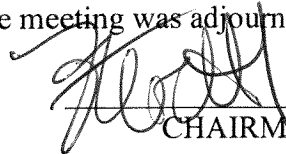
**(Special Item #1 – Councilman Smiley made a motion to approve same night minutes for Items #7-#10, and Items #39-#42 from tonight’s meeting.)**

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

**APPROVED**

**MEETING ADJOURNED AT 4:03 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

