

CITY OF MEMPHIS
NOTICE OF REGULAR MEETING OF THE
MEMPHIS CITY COUNCIL

Tuesday, July 6, 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 JULY 6, 2021 MEMPHIS CITY COUNCIL COMMITTEE AND REGULAR MEETING

Take notice, the Memphis City Council will meet on **Tuesday, July 6, 2021 at 8:30 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, July 6, 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 8:30 a.m., click on the July 6, 2021 Memphis City Council meeting,
- (4) Begin viewing the July 6, 2021 Memphis City Council Committee meetings electronically via live-stream,
- (5) Click on the July 6, 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 July 6, 2021 Memphis City Council meeting,

(4) Begin viewing the July 6, 2021 Memphis City Council Regular meeting electronically via live-stream,

(5) Click on the July 6, 2021 "Agenda" tab to view the agenda documents

B. Radio, via 88.5 FM (WQOX)

To listen to the Tuesday, July 6, 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 July 6, 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, July 6, 2021 Memphis City Council meeting electronically, via digital archive, follow the steps below:

(Regarding the Committee meetings archive)

(1) Access the internet **after** the July 6, 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 July 6, 2021; press play,

(5) Begin viewing the July 6, 2021 Memphis City Council Committee meeting(s) electronically via digital archive,

(6) Click on the July 6, 2021 "Agenda" tab to view the agenda documents,

(7) Click on the July 6, 2021 "Minutes" tab to view the meeting minutes,

(Regarding the Regular meeting archive)

(1) Access the internet **after** the July 6, 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 July 6, 2021 "City Council Full Meeting" tab,

(4) Begin viewing the July 6, 2021 Memphis City Council Regular meeting electronically via digital archive,

(5) Click on the July 6, 2021 "Agenda" tab to view the agenda documents,

(6) Click on the July 6, 2021 "Minutes" tab to view the meeting minutes

D. Electronically, via YouTube

To view the Tuesday, July 6, 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 8:30 a.m., click on the July 6, 2021 Memphis City Council Committee meeting,

(4) Begin viewing the July 6, 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 July 6, 2021 Memphis City Council meeting,
- (4) Begin viewing the July 6, 2021 Memphis City Council Regular meeting electronically via YouTube

*A link to the July 6, 2021 Committee agenda can be found, [here](#).

**A link to the July 6, 2021 Regular Meeting agenda can be found, [here](#).

***A link to the July 6, 2021 Committee Documents can be found, [here](#).

****A link to the July 6, 2021 Regular Meeting Documents can be found, [here](#).

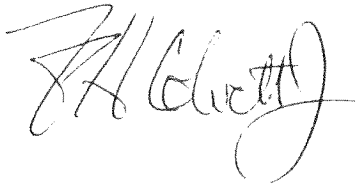
*****A link to the July 6, 2021 Planning and Zoning Documents can be found, [here](#).

*****A link to **all** July 6, 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

July 06, 2021

3:30 P.M. SCHEDULED SESSION

3:37 P.M. MEETING COMMENCED

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 Swarengen, Jeff Warren and Chairman Frank Colvett, Jr. Worth Morgan was absent.

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

INVOCATION

The meeting was opened with telephonic prayer by Rev. Robert Howard Washington, Sr., Pastor of Prospect Christian Methodist Episcopal Church. Councilwoman Easter-Thomas led the Pledge of Allegiance. Vice Chairwoman Jamita Swarengen thanked Rev. Robert Howard Washington Sr. 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 June 15, 2021 with the following motion:

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

APPROVED

- 32. **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; 6/1; 6/15)**

Held until July 20, 2021

- 33. **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; 5/18; 6/1; 6/15)**

WITHDRAWN

- 1. **RESOLUTION HONORING AND RECOGNIZING JAYLEN LYNDON HUNTER AS HE TAKES ON THE LEAD ROLE AS YOUNG SIMBA IN BROADWAY DISNEY'S *THE LION KING*. THIS RESOLUTION IS SPONSORED BY COUNCILMAN CANALE.**

MOTION: Canale

SECOND: Ford

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

APPROVED

- 2. **RESOLUTION APPROVING AN AMENDMENT TO THE TANGLEWOOD PLACE PLANNED DEVELOPMENT AT 795 TANGLEWOOD STREET AND ONE ADJACENT PARCEL. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT. (HELD FROM 6/15)**

Case No. PD 21-09

Applicant: Ella Residential, LLC, and WO SFR, LLC.
Tim McCaskill of McCaskill and Associates
(Representative)

Request: Commercial Planned Development

LUCB and DPD recommendation: APPROVAL, with conditions

Held until July 20, 2021

- 3. **RESOLUTION APPROVING A SPECIAL USE PERMIT LOCATED AT 2906 OLD AUSTIN PEAY HIGHWAY; CONTAINING 0.27 ACRE IN THE COMMERCIAL MIXED USE – 3 DISTRICT THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT. (HELD FROM 3/16; 4/6; 5/4)**

Case No. SUP 20-16

Applicant: Fredrick Sengstacke of the Octopus Group, Inc.
Fredrick Sengstacke – Representative

Request: Special use permit for vehicle sales

LUCB and DPD recommendation: APPROVAL, with conditions

DPD recommendation: REJECTION

Held until July 20, 2021

- 4. **RESOLUTION APPROVING THE ABANDONMENT OF PAPER MEDA STREET SOUTH OF YORK LOCATED APPROXIMATELY 305.9 FEET NORTH OF 2197 CENTRAL AVE. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT. (HELD FROM 6/15)**

Case No. SAC 21-05

Applicant: City of Memphis/City Construction & Development, LLC
Cory Brady, PLA, AICP – Representative

Request: Abandonment of paper Meda Street south of York

LUCB and DPD recommendation: APPROVAL, with conditions

MOTION: Canale

SECOND: Warren

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

APPROVED

- 5. **RESOLUTION APPROVING THE MEMPHIS AUTO AUCTION PLANNED DEVELOPMENT AT THE SUBJECT PROPERTY LOCATED +/- 1100 FEET SOUTH OF WINCHESTER ROAD ON THE EAST AND WEST SIDES OF PRESCOTT ROAD.**

THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT. (HELD FROM 6/15)

Case No. PD 21-14

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

MOTION: Canale

SECOND: Warren

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

APPROVED

- 6. **RESOLUTION APPROVING A SPECIAL USE PERMIT AT THE SUBJECT PROPERTY LOCATED AT THE BLOCK BOUND BY SOUTH FRONT STREET, PEABODY PLACE, SOUTH MAIN STREET, AND BEALE STREET. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.**

Case No. SUP 21-11

Applicant: Downtown Memphis Commission
Allen & Hoshall – Representative

Request: To allow a parking garage

LUCB and DPD recommendation: APPROVAL, with conditions

(The Comptroller called this item, but due to audio issues Chairman Colvett requested a delay to allow time for the applicant to appear in person. Chairman Colvett later decided to hold the item for two weeks).

Held until July 20, 2021

- 7. **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 T H I R D AND F I N A L READING. THIS ORDINANCE IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT. (HELD FROM 5/18; 6/1; 6/15)**

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 20, 2021

FISCAL CONSENT AGENDA-Items #15 - #18 may be acted upon by one motion:

15. **RESOLUTION TO ACCEPT A DONATION OF SOFTWARE PLATFORM TO TRACK FRIENDS OF THE LIBRARY MEMBERSHIPS AND VOLUNTEER ACTIVITIES. ESTIMATED MONETARY VALUE OF THE HANDS ON CONNECT SOFTWARE IS (\$7,880.00). THIS RESOLUTION IS SPONSORED BY LIBRARY SERVICES. (REQUEST FOR SAME NIGHT MINUTES)**

APPROVED

16. **RESOLUTION TO ACCEPT, ALLOCATE AND APPROPRIATE GRANT FUNDS IN THE AMOUNT OF (\$6,100.00) FOR THE CITY OF MEMPHIS, MEMPHIS PUBLIC LIBRARY & INFORMATION CENTER FROM THE STATE OF TENNESSEE OFFICE OF THE SECRETARY OF STATE. TENNESSEE STATE LIBRARY AND ARCHIVES. THIS RESOLUTION IS SPONSORED BY LIBRARY SERVICES (REQUEST FOR SAME NIGHT MINUTES)**

APPROVED

17. **RESOLUTION TO ACCEPT A DONATION OF (2) 2021 FORD EXPEDITIONS FROM THE MEMPHIS FIRE DEPARTMENT FOUNDATION WITH AN ESTIMATED COST OF (\$98,902.00) TO BE USED BY EMS RADAR PROGRAM. THIS RESOLUTION IS SPONSORED BY FIRE SERVICES. (REQUEST FOR SAME NIGHT MINUTES)**

APPROVED

18. **RESOLUTION TO ACCEPT AND APPROPRIATE GRANT FUNDING IN THE AMOUNT OF (\$800) FROM THE STATE OF TENNESSEE FOR IN-SERVICE TRAINING FOR (1) EMPLOYEE. THIS RESOLUTION IS SPONSORED BY FIRE SERVICES (REQUEST FOR SAME NIGHT MINUTES)**

APPROVED

ROLL CALL FISCAL CONSENT ITEMS

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

APPROVED

MLGW FISCAL CONSENT AGENDA -ITEMS 19-31, may be acted upon by one motion:

- 19. **RESOLUTION APPROVING CHANGE NO. 2 TO CONTRACT NO. 11793, OVER-THE-PHONE LANGUAGE INTERPRETER SERVICE WITH UNIVERSE TECHNICAL TRANSLATION, INCORPORATED. (THIS CHANGE IS TO EXTEND THE CURRENT CONTRACT FOR A ONE-YEAR TERM FOR THE PERIOD COVERING AUGUST 1, 2021 THROUGH JULY 31, 2022. IN ADDITION, THIS CHANGE IS TO INCREASE THE CURRENT CONTRACT VALUE IN THE FUNDED AMOUNT OF \$132,000.00, WHICH INCLUDES A 2% ANNUAL INFLATION RATE AS APPROVED IN THE CONTRACT. THESE CHANGES ARE DUE TO THE SERVICE USAGE AND CALL VOLUME INCREASING BY VARIOUS AREAS AT THE DIVISION AND THE COMMUNITY OFFICES' COVID-19 RESTRICTIONS.)**

APPROVED

- 20. **RESOLUTION APPROVING CHANGE NO. 3 TO CONTRACT NO. 11594, POWERPLAN MAINTENANCE AGREEMENT WITH POWERPLAN, INCORPORATED, IN THE FUNDED AMOUNT OF \$1,671,850.78. (THIS CHANGE IS TO RENEW MAINTENANCE LICENSES FOR A FIVE- YEAR PERIOD COVERING DECEMBER 19, 2021 THROUGH DECEMBER 18, 2026 IN THE AMOUNT OF \$1,387,142.62. IN ADDITION, THIS CHANGE IS TO EXTEND THE POWERPLAN ADVANCED SUPPORT (AMS) TERM FOR THE PERIOD COVERING SEPTEMBER 30, 2021 THROUGH DECEMBER 18, 2026 IN THE AMOUNT OF \$273,420.49 TO ALIGN THE START AND END DATE FOR BOTH SUPPORT PACKAGES. LASTLY, MLGW IS PAYING A PRO-RATED AMOUNT OF \$11,287.67 TO ALIGN THE POWERPLAN ADVANCED SUPPORT (AMS) TERM FROM SEPTEMBER 30, 2021 THROUGH DECEMBER 18, 2026. THE ANNUAL ESCALATION RATE FEE SHALL NOT EXCEED 3% EACH YEAR FOR BOTH SUPPORT PACKAGES. MLGW IS ALSO REQUESTING CONTINUOUS MAINTENANCE OF THE ACQUIRED SYSTEM, WHICH CAN ONLY BE PERFORMED BY POWERPLAN, INCORPORATED.)**

APPROVED

- 21. **RESOLUTION APPROVING CHANGE NO. 2 TO CONTRACT NO. 12265 (FORMERLY PURCHASE ORDER NO. 50107968), AUTODESK WITH DLT SOLUTIONS, LLC, IN THE FUNDED AMOUNT OF \$106,627.80. (THIS CHANGE IS TO ADD 20 AUTODESK**

SOFTWARE LICENSES FOR SUBSTATION ENGINEERING. IN ADDITION, THIS CONTRACT WILL NOW NO LONGER HAVE AN ANNUAL RENEWAL TERM AND INSTEAD WILL HAVE A THREE-YEAR SUBSCRIPTION TERM TO ALIGN THE CONTRACT START AND END DATES WITH THE EXISTING ENTERPRISE AGREEMENT WITH DLT. THE CONTRACT VALUE WILL INCREASE IN THE FUNDED AMOUNT OF \$106,627.80. THE CONTRACT TERM WILL REMAIN THROUGH APRIL 26, 2024. MLGW IS REQUESTING CONTINUOUS MAINTENANCE OF THE ACQUIRED SOFTWARE, WHICH CAN ONLY BE PERFORMED BY DLT SOLUTIONS, LLC.)

APPROVED

22. RESOLUTION AWARDING A TWENTY-FOUR-MONTH PURCHASE ORDER TO MAC PAPERS FOR CUSTOMER UTILITY BILL ENVELOPES, IN THE AMOUNT OF \$381,585.36.

APPROVED

23. RESOLUTION AWARDING CONTRACT NO. 12247, GAS TRANSMISSION ROW MOWING AND TREE TRIMMING TO ABC PROFESSIONAL TREE SERVICES, INC. IN THE FUNDED AMOUNT OF \$663,400.00.

APPROVED

24. RESOLUTION AWARDING CONTRACT NO. 12198, ELECTRIC UNDERGROUND DISTRIBUTION, SPLICING AND TRENCHLESS CONSTRUCTION TO STANDARD ELECTRIC COMPANY, IN THE FUNDED AMOUNT OF \$69,744,720.35.

APPROVED

25. RESOLUTION AWARDING A THIRTY-SIX-MONTH PURCHASE ORDER TO HARCROS CHEMICALS, INC. FOR FLUOROSILICIC ACID, IN THE AMOUNT OF \$951,240.60.

APPROVED

26. RESOLUTION AWARDING A PURCHASE ORDER TO IAC SUPPLY SOLUTIONS, INC. FOR REPLACEMENT OF 750 KVA TRANSFORMERS, IN THE AMOUNT OF \$76,284.00.

APPROVED

27. RESOLUTION AWARDING CONTRACT NO. 12227, HIGH VOLUME OUTAGE CALL MANAGEMENT TO INTRADO CORPORATION, IN THE FUNDED AMOUNT OF \$2,500,000.00.

APPROVED

28. RESOLUTION APPROVING CHANGE NO. 1 TO CONTRACT NO. 11817, HIGH VOLUME OUTAGE CALL MANAGEMENT WITH INTRADO INTERACTIVE SERVICES CORPORATION, IN THE FUNDED AMOUNT OF \$300,000.00. (THIS CHANGE IS TO EXTEND THE CURRENT CONTRACT THROUGH AUGUST 31, 2021, WITH NO INCREASE IN THE CURRENT RATES, TO ALLOW TIME TO SECURE A NEW CONTRACT.)

APPROVED

29. RESOLUTION AWARDING A PURCHASE ORDER TO BRIGHTER DAYS AND NITES, INC. FOR DRAIN VALVES AND ACTUATORS, IN THE AMOUNT OF \$124,790.00.

APPROVED

30. RESOLUTION APPROVING CHANGE NO. 2 TO CONTRACT NO. 12017, SECURITY AUTOMATION INSTALLATION AND SERVICE AGREEMENT WITH ACCESS CONTROL INTEGRATION, INC., IN THE FUNDED AMOUNT OF \$100,000.00. (THIS CHANGE IS TO RATIFY AND RENEW THE CURRENT CONTRACT FOR THE SECOND OF THREE ADDITIONAL ONE-YEAR TERMS COVERING THE PERIOD OF JULY 10, 2021 THROUGH JULY 9, 2022. THIS RENEWAL ALSO INCLUDES CHANGES IN THE PRODUCT LINE DUE TO DISCONTINUED PRODUCTS BY THE MANUFACTURER.)

APPROVED

31. RESOLUTION GIVING CONTRACT AUTHORITY TO SETTLE CLAIMS BY AND AGAINST MLGW IN THE AMOUNT OF UP TO \$550,000.00 THROUGH A COMMITMENT TO ACQUIRE CERTAIN MAINTENANCE SERVICES OVER A PERIOD OF TEN YEARS. (REQUEST FOR SAME NIGHT MINUTES)

APPROVED

ROLL CALL MLGW FISCAL CONSENT ITEMS

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

APPROVED

36. **RESOLUTION TO AMEND THE COUNCIL FY'22 GRANT ALLOCATIONS. THIS RESOLUTION IS SPONSORED BY COUNCILMAN FORD, SR. (REQUEST FOR SAME NIGHT MINUTES)**

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

APPROVED

37. **RESOLUTION TO ACCEPT THE APPROPRIATION AND ALLOCATION OF THE US DEPARTMENT OF TREASURY SECOND FUNDING ALLOCATION IN THE AMOUNT OF (\$24,532,239.10) FOR THE DIVISION OF HOUSING AND COMMUNITY DEVELOPMENT'S EMERGENCY RENTAL AND UTILITY ASSISTANCE IN RESPONSE TO THE PANDEMIC. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF HOUSING AND COMMUNITY DEVELOPMENT (REQUEST FOR SAME NIGHT MINUTES)**

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

APPROVED

38. **RESOLUTION TO APPROPRIATE A CONSTRUCTION ALLOCATION IN THE AMOUNT OF (\$500,000.00) TO REPAIR CURB AND GUTTERS IN THE CITY OF MEMPHIS, PROJECT #ST03211. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PUBLIC WORKS. (REQUEST FOR SAME NIGHT MINUTES)**

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

APPROVED

39. **RESOLUTION REQUESTING TO REALLOCATE FUNDS IN THE AMOUNT OF (\$5,811,887.00) CIP PROJECT #GS 01032 TO ACQUIRE THE COKE FACILITY AT 499 SOUTH HOLLYWOOD AND TO CONSTRUCT A FUELING CENTER. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PUBLIC WORKS. (REQUEST FOR SAME NIGHT MINUTES)**

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

APPROVED

- 40. **RESOLUTION TO AMEND THE COUNCIL FY 22 GRANT ALLOCATIONS. THIS RESOLUTION IS SPONSORED BY COUNCILMEMBERS EASTER-THOMAS AND SMILEY. (REQUEST FOR SAME NIGHT MINUTES)**

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

APPROVED

CONSENT AGENDA – Items #8 - #14 may be acted upon by one motion: See Page 6109 for Roll Call Consent Items.

- 8. **ORDINANCE TO AMEND THE CITY OF MEMPHIS CODE OF ORDINANCES CHAPTER 15 “GARBAGE, TRASH, REFUSE AND SOLID WASTE” ARTICLE I, DIVISION 4 “DISPOSAL AND REMOVAL OF PERSONAL PROPERTY” REGARDING LANDLORDS OR PROPERTY OWNERS, UP FOR S E C O N D READING. ALL COUNCIL DISTRICTS. ORDINANCE NO. 5790 IS SPONSORED BY COUNCILMAN SMILEY, COUNCILWOMAN ROBINSON, COUNCILMAN WARREN, COUNCILWOMAN EASTER-THOMAS, COUNCILMAN JONES, AND COUNCILWOMAN LOGAN.**

APPROVED

- 9. **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; 6/1)**

Ordinance No. 5784

APPROVED, on Second Reading

- 10. **ORDINANCE APPROVING A NEW HISTORIC OVERLAY DISTRICT LOCATED IN THE AREA ROUGHLY BOUND BY CYPRESS CREEK TO THE NORTH, UNIVERSITY & SPRINGDALE STREETS TO THE EAST, NORTH PARKWAY & JACKSON AVENUE TO THE SOUTH, AND WATKINS STREET TO THE WEST; CONTAINING +/- 880 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. VEHD
Ordinance No. 5789

APPROVED, on Second Reading

- 11. **NOTATIONS 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 21-03 – SUNNY PINES PLANNED DEVELOPMENT

Public Hearing Set for July 20, 2021

B. Case No. PD 21-05 – CORO VISTA PLANNED DEVELOPMENT

Public Hearing Set for July 20, 2021

C. Case No. PD 21-11 – M-TOWN PLANNED DEVELOPMENT

Public Hearing Set for July 20, 2021

D. Case No. SAC 21-01 – ST. NICK DRIVE SUBDIVISION

Public Hearing Set for July 20, 2021

APPROVED

- 12. **RESOLUTION APPROVING THE ENGINEERING PLANS ENTITLED AMAZON DELIVERY CENTER - DNA-4 (3140 VICTORY RIDGE COVE) TRAFFIC SIGNAL**

Contract No. CR-5376

APPROVED

- 13. **RESOLUTION APPROVING THE ENGINEERING PLANS ENTITLED MEMPHIS TERMINAL LHOIST NORTH AMERICA OF MISSOURI, INC.**

Contract No. CR-5377

APPROVED

- 14. **RESOLUTION ACCEPTING DAVENPORT PD AND AUTHORIZING RELEASE OF BOND.**

Contract No. CR-5268

ROLL CALL CONSENT ITEMS

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

APPROVED

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

APPROVED

- 34. **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; 2/16; 3/2; 5/4)**

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

APPROVED

- 35. **RESOLUTION APPROVING THE SALE OF 223 DIXIE ROAD PARCEL ID #075010 00011 MEMPHIS, TENNESSEE 38109.**

MOTION: Smiley
 SECOND: Johnson

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

APPROVED

(Special Item #1 – Vice Chairwoman Swearengen made a motion to approve same night minutes for Items #15 - #18, 31, and Items #36 - #40 from tonight’s meeting.)

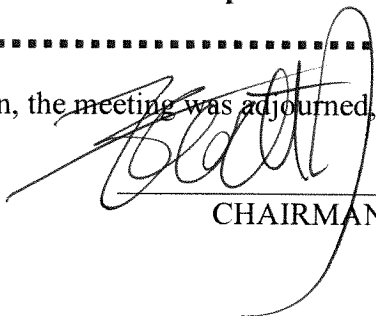
MOTION: Swearengen
SECOND: Carlisle
AYES: Canale, Carlisle, Easter-Thomas, Ford, Jones, Logan, Robinson, Smiley, Swearengen, Warren and Chairman Colvett
Johnson did not cast a vote
Morgan was absent.

APPROVED

Vice Chairwoman Swearengen read comment cards from the following persons:
Joe Kent, 5111 Flamingo Road, Memphis, Tennessee, 38117

MEETING ADJOURNED AT 4:33 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. Sopus
Deputy Comptroller/Council Records