

Same Night Minutes of Items
5, 15, 17, 18, 19, 36, 37, 38, 39, 40, 41
of the Regular Meeting of the City Council
City of Memphis

August 3, 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

5, 15, 17, 18, 19, 36, 37, 38, 39, 40, 41
to wit:

5.	<p>RESOLUTION approving a special use permit at the subject property located at 3543 Covington Pike. This resolution is sponsored by the Division of Planning and Development.</p> <p style="text-align: right;">Case No. SUP 21-15</p> <p>MOTION: Council Member Canale SECOND: Council Member Morgan AYES: Canale, Carlisle, Easter-Thomas, Jones, Logan, Morgan, Smiley, Swearengen, and Colvett ABSTAIN: NAYS: RECUSED: Johnson Did not vote: Ford Was absent: Robinson, Warren</p> <p>APPROVED</p>
15.	<p>RESOLUTION accepting plat and improvements for WOODLAND HILLS II PD, PART OF AREAS 4, 5, & 6 and release of bond.</p> <p style="text-align: right;">(Contract No. CR-5366)</p> <p>MOTION: Council Member Jones SECOND: Council Member Smiley AYES: Canale, Carlisle, Easter-Thomas, Ford, Johnson, Jones, Logan, Smiley, Swearengen, and Colvett ABSTAIN: NAYS: RECUSED: Did not vote: Morgan Was absent: Robinson, Warren</p>

	APPROVED
17.	<p>A RESOLUTION to accept, allocate, and appropriate grant funds in the amount of \$1,192,500.00 from the State of Tennessee, Office of the Secretary of State Tennessee State Library and Archives. All Council Districts. This resolution is sponsored by Library Services. (Request for same night minutes)</p> <p>MOTION: Council Member Jones SECOND: Council Member Canale AYES: Canale, Carlisle, Easter-Thomas, Ford, Johnson, Jones, Logan, Smiley, Swearingen, and Colvett ABSTAIN: NAYS: RECUSED: Did not vote: Morgan Was absent: Robinson, Warren</p> <p style="text-align: center;">APPROVED</p>
18.	<p>A RESOLUTION to accept and appropriate grant funds from the Department of Health and Human Services in the amount of 3,900,000.00 to be used for improving health literacy. All Council Districts. This resolution is sponsored by Fire Services. (Request for same night minutes)</p> <p>MOTION: Council Member Jones SECOND: Council Member Canale AYES: Canale, Carlisle, Easter-Thomas, Ford, Johnson, Jones, Logan, Smiley, Swearingen, and Colvett ABSTAIN: NAYS: RECUSED: Did not vote: Morgan Was absent: Robinson, Warren</p> <p style="text-align: center;">APPROVED</p>
19.	<p>A RESOLUTION to accept funds in the amount of \$2,750.00 from Kiwanis Club to support 2021 Summer Camps. All Council Districts. This resolution is sponsored by Parks Services. (Request for same night minutes)</p> <p>MOTION: Council Member Jones SECOND: Council Member Canale AYES: Canale, Carlisle, Easter-Thomas, Ford, Johnson, Jones, Logan, Smiley, Swearingen, and Colvett</p>

	<p>ABSTAIN: NAYS: RECUSED: Did not vote: Morgan Was absent: Robinson, Warren</p> <p>APPROVED</p>
<p>35. Canale Chairman, Planning and Zoning Committee <u>SNM</u></p>	<p>A RESOLUTION exempting a proposed gas station and convenience store located at 3597 Winchester Road. District 3, Super District 8. This resolution is sponsored by Councilwoman Logan.</p> <p>ACTION REQUESTED: Adopt the resolution</p> <p>MOTION: Council Member Canale SECOND: Council Member Morgan AYES: Canale, Easter-Thomas, Ford, Johnson, Logan, Morgan, Smiley, Swearengen, and Colvett ABSTAIN: Carlisle, Jones NAYS: RECUSED: Did not vote: Was absent: Robinson, Warren</p> <p>APPROVED</p>
<p>36. Morgan Chairman, Budget Committee <u>SNM</u></p>	<p>A RESOLUTION to amend the Council FY22 grant allocations. All Council Districts. This resolution is sponsored by Councilwoman Swearengen. (Request for same night minutes)</p> <p>ACTION REQUESTED: Adopt the resolution</p> <p>MOTION: Council Member Morgan SECOND: Council Member Smiley AYES: Canale, Carlisle, Easter-Thomas, Ford, Johnson, Jones, Logan, Morgan, Smiley, Swearengen, and Colvett ABSTAIN: NAYS: RECUSED: Did not vote: Was absent: Robinson, Warren</p> <p>APPROVED</p>

<p>37. Morgan Chairman, Budget Committee <u>SNM</u></p>	<p>A RESOLUTION to amend the Council FY22 grant allocations. All Council Districts. This resolution is sponsored by Councilmen Ford and Smiley. (Request for same night minutes)</p> <p>ACTION REQUESTED: Adopt the resolution</p> <p>MOTION: Council Member Morgan SECOND: Council Member Logan AYES: Canale, Carlisle, Easter-Thomas, Ford, Johnson, Jones, Logan, Morgan, Smiley, Swearingen, and Colvett ABSTAIN: NAYS: RECUSED: Did not vote: Was absent: Robinson, Warren</p> <p>APPROVED</p>
<p>38. Logan Chairman, Parks and Environment Committee <u>SNM</u></p>	<p>A RESOLUTION to allocate and appropriate CIP PK01032 FY22 funds for the Ed Rice Community Center in the amount of \$4,800,000.00. District 7, Super District 8. This resolution is sponsored by the Administration. (Request for same night minutes)</p> <p>ACTION REQUESTED: Adopt the resolution</p> <p>MOTION: Council Member Logan SECOND: Council Member Easter-Thomas AYES: Canale, Carlisle, Easter-Thomas, Ford, Johnson, Jones, Logan, Smiley, Swearingen, and Colvett ABSTAIN: NAYS: RECUSED: Did not vote: Morgan Was absent: Robinson, Warren</p> <p>APPROVED</p>
<p>39. Canale Chairman, Planning & Zoning Committee <u>SNM</u></p>	<p>A RESOLUTION imposing a moratorium on the issuance of certain project authorizations on Old Austin Peay Highway. District 1, Super District 9. This resolution is sponsored by Councilmembers Canale, Carlisle, Logan, and Morgan, and Warren. (Request for same night minutes)</p> <p>ACTION REQUESTED: Adopt the resolution</p>

	<p>MOTION: Council Member Canale SECOND: Council Member Logan AYES: Canale, Carlisle, Easter-Thomas, Ford, Jones, Logan, Morgan, Swearingen, and Colvett ABSTAIN: NAYS: Johnson, Smiley RECUSED: Did not vote: Was absent: Robinson, Warren</p> <p>APPROVED</p>
<p>40. Colvett Chairman, Executive Session <u>SNM</u></p>	<p>A RESOLUTION requesting the Shelby County Health Department reinstate a mask mandate. All Council Districts. This resolution is sponsored by Councilmembers Canale, Colvett, Easter-Thomas, Ford, Johnson, Jones, Logan, Smiley, Swearingen, and Warren. (Request for Same Night Minutes)</p> <p>ACTION REQUESTED: Adopt the resolution</p> <p>MOTION: Council Member Smiley SECOND: Council Member Easter-Thomas AYES: Canale, Easter-Thomas, Ford, Johnson, Jones, Logan, Morgan, Smiley, Swearingen, and Colvett ABSTAIN: NAYS: RECUSED: Did not vote: Carlisle Was absent: Robinson, Warren</p> <p>APPROVED</p>
<p>41. Colvett Chairman, Executive Session <u>SNM</u></p>	<p>A RESOLUTION to submit the wellhead protection proposed ordinance to the Land Use Control Board for review and recommendation. All Council Districts. This resolution is sponsored by Councilmembers Colvett, Ford, and Smiley. (Request for Same Night Minutes)</p> <p>MOTION: Council Member Jones SECOND: Council Member Smiley AYES: Canale, Carlisle, Easter-Thomas, Ford, Johnson, Jones, Logan, Morgan, Smiley, Swearingen, and Colvett ABSTAIN: NAYS: RECUSED:</p>

	<p>Did not vote: Was absent: Robinson, Warren</p> <p>APPROVED</p>
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Whereupon **Swearengen** 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 Swearengen

SECOND: Council Member Carlisle

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

ABSTAIN:

NAYS:

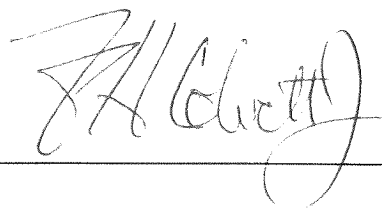
RECUSED:

Did not vote: Morgan, Smiley, Swearengen

Was absent: Robinson, Warren

APPROVED

Chairman: _____



Valerie C. Sripes
Attest:
Deputy Comptroller/Council

Date: 8/3/2021

MINUTES
MEETING OF THE CITY COUNCIL
CITY OF MEMPHIS

August 03, 2021

3:30 P.M. SCHEDULED SESSION

3:40 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, JB Smiley, Jr., Jamita Swearngen, and Chairman Frank Colvett, Jr. Patrice Robinson and Jeff Warren were absent.

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

INVOCATION

The meeting was opened with a prayer by Father Jay Biedenbarn of St. John's Episcopal Church. Chairman Colvett led the Pledge of Allegiance. Councilman Worth Morgan thanked Father Jay Biedenbarn 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 July 20, 2021 with the following motion:

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

APPROVED, as amended

Special Item #1 - Chairman Colvett recognized Councilman Carlisle who motioned for item #7 on July 20th, 2021 Minutes, (Case No. SUP 20-16), to be reconsidered on the floor.

MOTION: Carlisle
SECOND: Morgan

Special Item #2 – Chairwoman Johnson made a motion for Case No. SUP 20-16 to be heard on August 17, 2021

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

FAILED

Special Item #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; 7/6)

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

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

FAILED

1. **RESOLUTION APPROVING THE SUNNY PINES PLANNED DEVELOPMENT AT 751 ST. PAUL AVENUE. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT. (HELD FROM 7/20)**

CASE NO. PD 21-03

Applicant: Ryan Fleming of Jules Verne, LLC
Tim McCaskill of McCaskill and Associates, Inc. (Representative)

Request: Special use permit for a planned development

Held until August 17, 2021

2. **RESOLUTION APPROVING THE CORO VISTA PLANNED DEVELOPMENT AT 1560 DREW ROAD AND AN ADJACENT PARCEL. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT. (HELD FROM 7/20)**

CASE NO. PD 21-05

Applicant: Coro Vista, LLC
Brenda Solomito of Solomito Land Planning (Representative)

Request: Special use permit for a planned development

LUCB and DPD recommendation: APPROVAL, with conditions

Held until August 17, 2021

4. **RESOLUTION APPROVING A SPECIAL USE PERMIT AT THE SUBJECT PROPERTY LOCATED AT 3521 LAMAR AVENUE. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.**

CASE NO. SUP 21-12

Applicant: Aman Devji
Neeraj Kumar – Representative

Request: To upgrade an existing gas station that does not lie at the intersection of two collectors, one collector, and one arterial street or two arterials.

LUCB and DPD recommendation: APPROVAL, with conditions

Held until August 17, 2021

6. **RESOLUTION APPROVING A SPECIAL USE PERMIT FOR A PLANNED DEVELOPMENT AT 3046 SHARPE AVE. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.**

CASE NO. PD 21-25

Applicant: Cedric Peete / Kaycey Hobson
Delinor Smith of Smith Building Design and Associates, Inc.
Representative

Request: Special use permit for a planned development

LUCB and DPD recommendation: APPROVAL, with conditions

Held until August 17, 2021

- 7. **RESOLUTION APPROVING A SPECIAL USE PERMIT FOR A PLANNED COMMERCIAL DEVELOPMENT AT 2977 BROAD AVE. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.**

CASE NO. PD 21-15

Applicant: MVS Real Estate Mid Town, LLC
John Behnke – Representative

Request: Special use permit for a planned commercial development

LUCB recommendation: APPROVAL, with conditions

DPD recommendation: REJECTION

Held until August 17, 2021

- 8. **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 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 5/4; 6/1; 7/6; 7/20)**

CASE NO. ZTA 21-01
ORDINANCE NO. 5784

Held until August 17, 2021

- 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; 7/6; 7/20)

ORDINANCE NO. 5769

Held until August 17, 2021

- 3. **RESOLUTION APPROVING THE AVANTI PLANNED DEVELOPMENT AT THE SUBJECT PROPERTY LOCATED AT 1427 NORTH GERMANTOWN PARKWAY. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.**

CASE NO. PD 21-24

Applicant: OWS Partnership
SR Consulting LLC – Representative

Request: Amendment to allow a car wash

LUCB and DPD recommendation: APPROVAL, with conditions

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

APPROVED, as amended

- 5. **RESOLUTION APPROVING A SPECIAL USE PERMIT AT THE SUBJECT PROPERTY LOCATED AT 3543 COVINGTON PIKE. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT. (REQUEST FOR SAME NIGHT MINUTES)**

CASE NO. SUP 21-15

Applicant: James Wright, LLC
Carmichael Johnson – Representative

Request: To allow for a new Office Building

LUCB and DPD recommendation: APPROVAL, with conditions

MOTION: Canale
SECOND: Morgan

AYES: Canale, Carlisle, Easter-Thomas, Jones, Logan, Morgan,
Smiley, Swearingen, and Chairman Colvett

RECUSED: Johnson
Ford did not cast a vote.
Robinson and Warren were absent.

APPROVED

35. **RESOLUTION EXEMPTING A PROPOSED GAS STATION AND CONVENIENCE STORE LOCATED AT 3597 WINCHESTER ROAD. DISTRICT 3, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY COUNCILWOMAN LOGAN. (REQUEST FOR SAME NIGHT MINUTES)**

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

ABSTAIN: Carlisle and Jones
Robinson and Warren were absent.

APPROVED

CONSENT AGENDA – Items #9 - #16 may be acted upon by one motion: See Page 6143 for Roll Call Consent Items.

9. **ORDINANCE TO AMEND, CHAPTER 33, ARTICLE I, ARTICLE II, DIVISIONS 1 THROUGH 4, ARTICLE III, DIVISIONS 1 THROUGH 4, TO DELETE ARTICLE II, DIVISIONS 5 AND 6, AND TO CREATE A NEW ARTICLE IV, DIVISIONS 1 THROUGH 6 OF THE CITY OF MEMPHIS CODE OF ORDINANCES, TO UPDATE, PERMIT, AND DISCHARGE ASSOCIATED REQUIREMENTS FOR INDUSTRIAL AND OTHER USERS OF THE CITY’S SEWER SYSTEM IN ACCORDANCE WITH FEDERAL AND STATE REGULATIONS, AND TO PROVIDE FOR PROTECTION OF THE CITY’S PUBLICLY OWNED TREATMENT WORKS INCLUDING THE SANITARY SEWER COLLECTION SYSTEM, UP FOR SECOND READING. ORDINANCE NO. 5793 IS SPONSORED BY THE DIVISION OF PUBLIC WORKS.**

APPROVED, on second reading

10. **SUBSTITUTE ORDINANCE TO AMEND THE CITY OF MEMPHIS CODE OF ORDINANCES, CHAPTER 16 “HEALTH AND SANITATION”, TO PROTECT PUBLIC HEALTH AND THE ENVIRONMENT, PRESERVE THE MEMPHIS SAND AQUIFER, AND PROMOTE ENVIRONMENTAL JUSTICE, UP FOR SECOND READING. ORDINANCE NO. 5794 IS SPONSORED BY COUNCILMAN WARREN.**

APPROVED, on second reading

11. **ORDINANCE AMENDING ORDINANCE NO. 5367 OF THE CODE OF ORDINANCES, CITY OF MEMPHIS, TENNESSEE, ADOPTED ON AUGUST 10, 2010, AS AMENDED, KNOWN AS THE MEMPHIS AND SHELBY COUNTY UNIFIED DEVELOPMENT CODE, SO AS TO MAKE CERTAIN CHANGES IN THE USE DISTRICTS PROVIDED IN SAID ORDINANCE, UP FOR SECOND READING. THIS ORDINANCE IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.**

CASE NO. Z 21-05
ORDINANCE NO. 5791

APPROVED, on second reading

12. **ORDINANCE AMENDING CHAPTER 8.5 OF ORDINANCE NO. 5367 OF THE CODE OF ORDINANCES, CITY OF MEMPHIS, TENNESSEE, ADOPTED ON AUGUST 10, 2010, AS AMENDED, KNOWN AS THE MEMPHIS AND SHELBY COUNTY UNIFIED DEVELOPMENT CODE, TO DELETE A SECTION OF THE CENTRAL AVENUE RESIDENTIAL CORRIDOR, UP FOR SECOND READING. THIS ORDINANCE IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.**

CASE NO. RC 21-05
ORDINANCE NO. 5792

APPROVED, on second reading

13. **RESOLUTION ACCEPTING GREEN DOT PUBLIC SCHOOLS PHASE 4- ROSS ROAD WIDENING AND AUTHORIZING RELEASE OF BOND.**

(Contract No. CR-5325)

APPROVED

14. **RESOLUTION ACCEPTING PLAT AND IMPROVEMENTS FOR CORDOVA RIDGE PD, PHASE 12/ SHELBY COUNTY, TN (09-302CC) AND RELEASE OF BOND.**

(Contract No. CR-5338)

APPROVED

15. **RESOLUTION ACCEPTING PLAT AND IMPROVEMENTS FOR WOODLAND HILLS II PD, PART OF AREAS 4, 5, & 6 AND RELEASE OF BOND. (REQUEST FOR SAME NIGHT MINUTES)**

(Contract No. CR-5366)

APPROVED

16. **RESOLUTION ACCEPTING PLAT AND IMPROVEMENTS FOR HOLMES /MINERAL WELLS PD, PHASE 16, PART OF PARCEL A AND RELEASE CASH BOND HELD AS SECURITY.**

(Contract No. CR-5334)

APPROVED**ROLL CALL CONSENT AGENDA ITEMS**

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

APPROVED**FISCAL CONSENT AGENDA ITEMS**

17. **RESOLUTION TO ACCEPT, ALLOCATE, AND APPROPRIATE GRANT FUNDS IN THE AMOUNT OF \$1,192,500.00 FROM THE STATE OF TENNESSEE, OFFICE OF THE SECRETARY OF STATE TENNESSEE STATE LIBRARY AND ARCHIVES. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY LIBRARY SERVICES. (REQUEST FOR SAME NIGHT MINUTES)**

APPROVED

18. **RESOLUTION TO ACCEPT AND APPROPRIATE GRANT FUNDS FROM THE DEPARTMENT OF HEALTH AND HUMAN SERVICES IN THE AMOUNT OF 3,900,000.00 TO BE USED FOR IMPROVING HEALTH LITERACY. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY FIRE SERVICES. (REQUEST FOR SAME NIGHT MINUTES)**

APPROVED

19. **RESOLUTION TO ACCEPT FUNDS IN THE AMOUNT OF \$2,750.00 FROM KIWANIS CLUB TO SUPPORT 2021 SUMMER CAMPS. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY PARKS SERVICES. (REQUEST FOR SAME NIGHT MINUTES)**

APPROVED**ROLL CALL FISCAL CONSENT AGENDA ITEMS**

MOTION: Jones
SECOND: Canale

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

APPROVED

36. **RESOLUTION TO AMEND THE COUNCIL FY22 GRANT ALLOCATIONS. THIS RESOLUTION IS SPONSORED BY COUNCILWOMAN SWEARENGEN. (REQUEST FOR SAME NIGHT MINUTES)**

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

APPROVED

37. **RESOLUTION TO AMEND THE COUNCIL FY22 GRANT ALLOCATIONS. THIS RESOLUTION IS SPONSORED BY COUNCILMEN FORD AND SMILEY. (REQUEST FOR SAME NIGHT MINUTES)**

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

APPROVED

38. **RESOLUTION TO ALLOCATE AND APPROPRIATE CIP PK01032 FY22 FUNDS FOR THE ED RICE COMMUNITY CENTER IN THE AMOUNT OF \$4,800,000.00. DISTRICT 7, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PARKS AND NEIGHBORHOODS. (REQUEST FOR SAME NIGHT MINUTES)**

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

APPROVED

39. **RESOLUTION IMPOSING A MORATORIUM ON THE ISSUANCE OF CERTAIN PROJECT AUTHORIZATIONS ON OLD AUSTIN PEAY HIGHWAY. DISTRICT 1, SUPER DISTRICT 9. THIS RESOLUTION IS SPONSORED BY COUNCILMEMBERS CANALE, CARLISLE, LOGAN, MORGAN, AND WARREN. (REQUEST FOR SAME NIGHT MINUTES)**

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

APPROVED

40. **RESOLUTION REQUESTING THE HEALTH DEPARTMENT TO REINSTATE A MASK MANDATE IN THE CITY OF MEMPHIS. THIS RESOLUTION IS SPONSORED BY COUNCILMEMBERS JEFF WARREN, LOGAN, SMILEY, JOHNSON, SWEARENGEN, CANALE, FORD, JONES, AND EASTER-THOMAS. (REQUEST FOR SAME NIGHT MINUTES)**

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

APPROVED, as amended

41. **RESOLUTION TO SUBMIT THE WELLHEAD PROTECTION PROPOSED ORDINANCE TO THE LAND USE CONTROL BOARD FOR REVIEW AND RECOMMENDATION. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY COUNCILMEN FORD, SMILEY, AND COLVETT. (REQUEST FOR SAME NIGHT MINUTES)**

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

APPROVED

MLGW FISCAL CONSENT AGENDA -ITEMS #20-#30, may be acted upon by one motion:

20. **RESOLUTION APPROVING CHANGE NO. 1 TO CONTRACT NO. 12309 (FORMERLY PURCHASE ORDER #7021873, 7023165, AND 7024934), VERITAS NETBACKUP**

MAINTENANCE WITH THOMAS CONSULTANTS, INC., IN THE FUNDED AMOUNT OF \$165,951.58. (THIS CHANGE IS TO RATIFY AND RENEW ANNUAL MAINTENANCE FOR VERITAS NETBACKUP PLATFORM BASE SOFTWARE LICENSES, MAINTENANCE, AND SUPPORT SERVICES FOR THE PERIOD COVERING AUGUST 11, 2021 THROUGH SEPTEMBER 30, 2022.)

APPROVED

21. **RESOLUTION AWARDING A PURCHASE ORDER TO MSM SOLUTIONS, FOR MOBILE HANDHELD COMPUTERS, IN THE AMOUNT OF \$112,720.05.**

APPROVED

22. **RESOLUTION APPROVING THE POSITION FOR A COMPUTER SOFTWARE SPECIALIST 3.**

APPROVED

23. **RESOLUTION AWARDING CONTRACT NO. 12186, FAMILY MEDICAL LEAVE ACT TO UNUM GROUP, IN THE FUNDED AMOUNT OF \$77,568.00.**

APPROVED

24. **RESOLUTION APPROVING CONTRACT NO. 12313 BETWEEN MEMPHIS LIGHT, GAS AND WATER DIVISION AND ANR PIPELINE COMPANY, IN THE AMOUNT OF APPROXIMATELY \$5,000,000, FOR FOUR YEARS, EFFECTIVE APRIL 1, 2022 AND ENDING MARCH 31, 2026.**

APPROVED

25. **RESOLUTION APPROVING CHANGE NO. 7 TO CONTRACT NO. 10614, BLOOMBERG DATA LICENSE AND MAINTENANCE AGREEMENT WITH BLOOMBERG, L.P. IN THE FUNDED NOT-TO-EXCEED AMOUNT OF \$73,200.00. (THIS CHANGE IS TO RENEW THE CURRENT CONTRACT FOR BI-ANNUAL SOFTWARE MAINTENANCE, LICENSES, AND SUPPORT SERVICES FOR AN ADDITIONAL TWO-YEAR TERM COVERING THE PERIOD SEPTEMBER 2, 2021 THROUGH SEPTEMBER 1, 2023, WHICH CAN ONLY BE PERFORMED BY BLOOMBERG, L.P.)**

APPROVED

26. **RESOLUTION APPROVING CHANGE NO. 4 TO CONTRACT NO. 11982, RENTAL EQUIPMENT INSURANCE COVERAGE WITH CLAY AND LAND INSURANCE, INCORPORATED, IN THE FUNDED AMOUNT OF \$23,000.00. (THIS CHANGE IS TO RENEW THE CURRENT CONTRACT FOR THE FOURTH AND FINAL ANNUAL RENEWAL TERM FOR THE PERIOD COVERING AUGUST 24, 2021 THROUGH**

AUGUST 23, 2022, WITH NO INCREASE IN RATES FROM THE PREVIOUS RENEWAL.)

APPROVED

- 27. **RESOLUTION AWARDING A PURCHASE ORDER TO ENGINEERED SEALING COMPONENTS, LLC, FOR POLYVINYL CHLORIDE (PVC) CONDUIT, IN THE AMOUNT OF \$318,925.70.**

APPROVED

- 28. **RESOLUTION AWARDING A PURCHASE ORDER TO STRIBLING EQUIPMENT LLC, FOR A DIESEL POWERED CRAWLER TRACTOR WITH A BLADE, IN THE AMOUNT OF \$116,895.84.**

APPROVED

- 29. **RESOLUTION AWARDING A TWENTY-FOUR MONTH PURCHASE ORDER TO AUTOMOTIVE TOOL GROUP, FOR FIBER OPTIC GROUND WIRE (OPGW), IN THE AMOUNT OF \$555,012.00.**

APPROVED

- 30. **RESOLUTION AWARDING A PURCHASE ORDER TO HOWARD INDUSTRIES, INC., FOR THREE PHASE OVERHEAD DISTRIBUTION TRANSFORMERS, IN THE AMOUNT OF \$403,629.00.**

APPROVED

ROLL CALL MLGW FISCAL CONSENT ITEMS

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

APPROVED

- 31. **APPOINTMENTS**

MEMPHIS ALCOHOL COMMISSION

Reappointment

JARED JOHNSON

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

APPROVED

33. **RESOLUTION APPROVING THE SALE OF 1068 E. MOSBY AVENUE – PARCEL ID #020089 00027 MEMPHIS, TENNESSEE 38105. DISTRICT 7, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY GENERAL SERVICES.**

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

APPROVED

34. **RESOLUTION REQUESTING A COMPREHENSIVE TRAFFIC STUDY OF INCORPORATED PARTS OF CORDOVA. DISTRICTS 1 & 2, SUPER DISTRICT 9. THIS RESOLUTION IS SPONSORED BY COUNCILMEN CARLISLE, COLVETT, AND SMILEY.**

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

APPROVED

Special Item #4 – Vice Chairwoman Swearengen made a motion to approve same night minutes for Items #5, #15, #17, #18, #19, and #35 - #41 from tonight’s meeting.

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

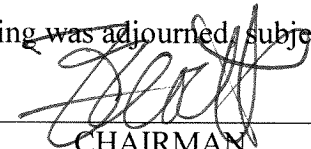
APPROVED

Vice-Chairwoman Swearngen read comment card from the following person:

Joe B. Kent, 5111 Flamingo Road, Memphis, Tennessee, 38117

MEETING ADJOURNED AT 4:35 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. Snydes
Deputy Comptroller/Council Records