

Same Night Minutes of Items
7, 10, 11, 12, 13, 14, 15, 16, 17, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42,
43, 44, 45, 46, 47, 48, 49 & 50
of the Regular Meeting of the City Council
City of Memphis

September 7, 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
7, 10, 11, 12, 13, 14, 15, 16, 17, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42,
43, 44, 45, 46, 47, 48, 49 & 50

to wit:

7. Canale
Chairman,
Planning &
Zoning
Committee

RESOLUTION approving the Caroline Cove Planned Development at the subject property located at 131 Marne Road. This resolution is sponsored by the Division of Planning and Development.

Case No. PD 21-26

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

APPROVED

10. A RESOLUTION approving the engineering plans entitled
HOLMES/AIRWAYS [ASPR] (FRITO LAY) AIRWAYS BLVD PARCEL
09440000161. **(Request for same night minutes)**

Contract No. CR-5378

ACTION REQUESTED: Adopt the resolution

MOTION: Council Member Swearngen
SECOND: Council Member Jones
AYES: Carlisle, Easter-Thomas, Johnson, Jones, Logan, Morgan, Smiley, Swearngen, Warren and Colvett
ABSTAIN:
NAYS:

RECUSED:
 Did not vote: Canale
 Was absent: Ford, Robinson

APPROVED

11. A RESOLUTION approving the engineering plans entitled PRINCETON HEIGHTS, LLC.

Contract No. CR-5379

ACTION REQUESTED: Adopt the resolution

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

APPROVED

12. A RESOLUTION approving the engineering plans entitled PHASE 1 – HIGHLAND STREETSCAPES.

Contract No. CR-5380

ACTION REQUESTED: Adopt the resolution

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

APPROVED

13. A RESOLUTION approving the engineering plans entitled NORTH FRONT STREET INFRASTRUCTURE IMPROVEMENTS.

Contract No. CR-5381

MOTION: Council Member Swearengen

SECOND: Council Member Jones

AYES: Carlisle, Easter-Thomas, Johnson, Jones, Logan, Morgan, Smiley, Swearengen, Warren and Colvett

ABSTAIN:

NAYS:

RECUSED:

Did not vote: Canale

Was absent: Ford, Robinson

APPROVED

14. A RESOLUTION seeking acceptance of funds from the State of Tennessee in the amount of (\$1,515,200.00) specifically for the In-Service Training Program for training of 1,894 Commissioned Officers. Project #PD90248. This resolution is sponsored by Police Services. All Council Districts. **(Request for same night minutes)**

MOTION: Council Member Jones

SECOND: Council Member Johnson

AYES: Canale, Easter-Thomas, Johnson, Jones, Logan, Morgan, Smiley, Swearengen, Warren and Colvett

ABSTAIN:

NAYS:

RECUSED:

Did not vote: Carlisle

Was absent: Ford, Robinson

APPROVED

15. A RESOLUTION to accept reimbursement Memphis Police Emergency Communications 9-1-1 Bureau will be reimbursed the amount of (\$2,200,000.00) from Shelby County 9-1-1 Emergency Communications District Board of Directors. This resolution is sponsored by Police Services. All Council Districts. **(Request for same night minutes)**

MOTION: Council Member Jones

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

APPROVED

16. A RESOLUTION to accept additional grant funds in the amount of (\$469,319.00) from the Tennessee Department of Transportation. Amendment number 2 to provide additional construction funding for the STP Group 6 Resurfacing, Project #PW01264. This resolution is sponsored by Public Works Division. Council Districts 3, 4, 5, Super District 8 and 9. **(Request for same night minutes)**

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

APPROVED

17. A RESOLUTION to accept reimbursement funding in the amount of (\$79,968.87) from the US Department of Homeland Security for Champlain Towers Collapse. This resolution is sponsored by Fire Services. All Council Districts. **(Request for same night minutes)**

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

Was absent: Ford, Robinson

APPROVED

28. Logan
Chairman,
Parks &
Environment
Committee
SNM

A RESOLUTION approving grant submissions and matching funds for City of Memphis Parks Division and Memphis Botanic Garden. District 5, Super District 9. This resolution is sponsored by the Division of Parks and Neighborhoods. **(Request for same night minutes)**

ACTION REQUESTED: Adopt the resolution

MOTION: Council Member Logan

SECOND: Council Member Canale

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote: Morgan, Smiley

Was absent: Ford, Robinson

APPROVED

29. Johnson
Chairman,
Housing &
Community
Development
Committee
SNM

A RESOLUTION to accept and appropriate funding in the amount of (\$10,000,000.00) from the State of Tennessee for the construction of the Memphis Sport & Events Center, part of the Liberty Park Redevelopment Project # CD02016. District 4, Super District 8. This resolution is sponsored by the Division of Housing and Development. **(Request for same night minutes)**

ACTION REQUESTED: Adopt the resolution

MOTION: Council Member Johnson

SECOND: Council Member Smiley

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote: Jones, Morgan

Was absent: Ford, Robinson

APPROVED

30.
Johnson
Chairman,
Housing &
Community
Development
Committee
SNM

A RESOLUTION to accept and appropriate revenues of \$72,000.00 from Crown Castle Fiber LLC related to its Distributed Antenna System in the Beale Street Historic District as a pass through to Downtown Memphis commission for the maintenance and improvement of said District. District 6, Super District 8. This resolution is sponsored by the Division of Housing and Development. **(Request for same night minutes)**

ACTION REQUESTED: Adopt the resolution

MOTION: Council Member Johnson

SECOND: Council Member Canale

AYES: Canale, Carlisle, Easter-Thomas, Johnson, Logan, Smiley, Swearingen, Warren and Colvett

ABSTAIN:

NAYS:

RECUSED:

Did not vote: Jones, Morgan

Was absent: Ford, Robinson

APPROVED

31.
Johnson
Chairman,
Housing &
Community
Development
Committee
SNM

A RESOLUTION appropriating the sum of (\$964,857.31) chargeable to the FY22 Operating Budget by appropriating funds to the Division of Housing and Community Development Affordable Housing Program and Memphis Housing Authority Low Income Housing Program accounts. All Council Districts. This resolution is sponsored by Administration. **(Request for same night minutes)**

ACTION REQUESTED: Adopt the resolution

MOTION: Council Member Johnson

SECOND: Council Member Logan

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote: Colvett, Jones, Morgan

Was absent: Ford, Robinson

APPROVED

32. Johnson
Chairman,
Housing &
Community
Development
Committee
SNM

A RESOLUTION to accept and appropriate funding in the amount of (\$30,800,000.00) from the Economic Development Growth Engine for Memphis & Shelby County (EDGE) as the conduit agency for a grant awarded under the Fast Track Economic Development Program from the Tennessee Department of Economic & Community Development CIP Project # CD18109 & SW02144 District 7, Super District 8. This resolution is sponsored by Administration. **(Request for same night minutes)**

ACTION REQUESTED: Adopt the resolution

MOTION: Council Member Johnson

SECOND: Council Member Logan

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote: Colvett, Morgan

Was absent: Ford, Robinson

APPROVED

33. Johnson
Chairman,
Housing &
Community
Development
Committee
SNM

A RESOLUTION to accept and appropriate revenues (\$70,000.00) from Crown Castle Fiber LLC related to its Distributed Antenna System in the Memphis Sports & Events Center at Liberty Park for the on-going redevelopment of Liberty Park. District 4, Super District 8. This resolution is sponsored by Administration. **(Request for same night minutes)**

ACTION REQUESTED: Adopt the resolution

MOTION: Council Member Johnson

SECOND: Council Member Carlisle

AYES: Canale, Carlisle, Easter-Thomas, Johnson, Jones, Logan, Smiley, Swearingen, and Warren

ABSTAIN:

NAYS:

RECUSED:

Did not vote: Colvett, Morgan

Was absent: Ford, Robinson

APPROVED

34. Johnson
Chairman,
Housing &
Community
Development
Committee
SNM
- A RESOLUTION to accept the appropriation and allocation of Department of Treasury funding allocation through Tennessee Housing Development Agency in the amount of (\$23,227,932.63) for the Division of Housing and Community Development's Emergency Rental and Utility Assistance in response to the pandemic. All Council Districts. This resolution is sponsored by Administration. **(Request for same night minutes)**
- ACTION REQUESTED: Adopt the resolution

MOTION: Council Member Johnson

SECOND: Council Member Canale

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote: Colvett, Morgan

Was absent: Ford, Robinson

APPROVED

35. Ford
Chairman,
Economic
Development,
Technology &
Tourism
Committee
SNM
- A RESOLUTION to appropriate (\$500,000.00) for CIP Project # IT01001, Desktop & Application Infrastructure & ITIL Organization. All Council Districts. This resolution is sponsored by Administration. **(Request for same night minutes)**
- ACTION REQUESTED: Adopt the resolution

MOTION: Council Member Carlisle

SECOND: Council Member Logan

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote: Colvett, Morgan

Was absent: Ford, Robinson

APPROVED

36. A RESOLUTION to appropriate (\$1,000,000.00) for CIP Project #
 Ford IT01002, Cyber Security Infrastructure Upgrade. All Council Districts.
 Chairman, This resolution is sponsored by Administration. **(Request for same night
 Economic minutes)**

Development,
 Technology &
 Tourism
 Committee
SNM

ACTION REQUESTED: Adopt the resolution

MOTION: Council Member Carlisle

SECOND: Council Member Warren

AYES: Canale, Easter-Thomas, Johnson, Jones, Logan, Smiley,
 Swearengen, and Warren

ABSTAIN:

NAYS:

RECUSED:

Did not vote: Carlisle, Colvett, Morgan

Was absent: Ford, Robinson

APPROVED

37. A RESOLUTION to appropriate (\$1,000,000.00) for CIP Project IT01003,
 Ford Operations Infrastructure Enhancements. All Council Districts. This
 Chairman, resolution is sponsored by Administration. **(Request for same night
 Economic minutes)**

Development,
 Technology &
 Tourism
 Committee
SNM

ACTION REQUESTED: Adopt the resolution

MOTION: Council Member Carlisle

SECOND: Council Member Logan

AYES: Canale, Easter-Thomas, Johnson, Jones, Logan, Morgan,
 Swearengen, and Warren

ABSTAIN:

NAYS:

RECUSED:

Did not vote: Carlisle, Colvett, Smiley

Was absent: Ford, Robinson

APPROVED

38. A RESOLUTION to appropriate (\$1,000,000.00) for CIP Project #
 Ford IT01004, Implementation Modernization. All Council Districts. This
 Chairman, resolution is sponsored by Administration. **(Request for same night
 Economic minutes)**

Development,

Technology &
Tourism
Committee
SNM

ACTION REQUESTED: Adopt the resolution

MOTION: Council Member Carlisle

SECOND: Council Member Jones

AYES: Canale, Carlisle, Easter-Thomas, Johnson, Jones, Logan, Morgan, Smiley, Swearengen, and Warren

ABSTAIN:

NAYS:

RECUSED:

Did not vote: Colvett

Was absent: Ford, Robinson

APPROVED

39.
Carlisle
Chairman,
Personnel &
Governmental
Affairs
Committee
SNM

A resolution in support of Afghan and Haitian refugees and notifying the City of Memphis Administration, State of Tennessee, and United States Federal Government that the City of Memphis stands ready to welcome refugees. **All Council Districts.** This resolution is sponsored by Councilmembers Easter-Thomas, Jones, Logan, Smiley, and Warren. **(Request for Same Night Minutes)**

ACTION REQUESTED: Adopt the resolution

MOTION: Council Member Carlisle

SECOND: Council Member Logan

AYES: Canale, Carlisle, Easter-Thomas, Jones, Logan, Morgan, Smiley, Swearengen, and Warren

ABSTAIN: Johnson

NAYS:

RECUSED:

Did not vote: Colvett

Was absent: Ford, Robinson

APPROVED

40.
Carlisle
Chairman,
Personnel &
Governmental
Affairs
Committee
SNM

A RESOLUTION establishing a Metropolitan Government Study Committee, selecting co-chairs; and requesting the County Commission adopt a similar resolution. **All Council Districts.** This resolution is sponsored by Councilman Carlisle. **(Request for Same Night Minutes)**

ACTION REQUESTED: Adopt the resolution

MOTION: Council Member

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

APPROVED

41. A RESOLUTION, additive change order (additional funds request) for an existing contract #36784 to transfer and appropriate additional funds to construct the STP Group 6 Resurfacing, CIP FY22, Project # PW01264. Districts 3, 4 & 5, Super Districts 8 & 9. This resolution is sponsored by Administration. **(Request for same night minutes)**

Smiley
 Chairman,
 Public Works,
 Solid Waste &
 General
 Services
 Committee
SNM

ACTION REQUESTED: Adopt the resolution

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

APPROVED

42. A RESOLUTION to appropriate funds in the amount of (\$2,195,063.00) for construction of M.C. Stiles WWTF Maintenance Building Modification. CIP Project # SW04009, FY 22, District 7, Super District 8. This resolution is sponsored by Administration. **(Request for same night minutes)**

Smiley
 Chairman,
 Public Works,
 Solid Waste &
 General
 Services
 Committee
SNM

ACTION REQUESTED: Adopt the resolution

MOTION: Council Member Smiley
 SECOND: Council Member Canale
 AYES: Canale, Carlisle, Easter-Thomas, Johnson, Jones, Logan, Smiley,
 Swearingen, Warren and Colvett

ABSTAIN:
 NAYS:
 RECUSED:
 Did not vote: Morgan
 Was absent: Ford, Robinson

APPROVED

43. A RESOLUTION to appropriate funds in the amount of (\$5,607,162.00) for the construction of the T.E. Maxson WWTF Administration Building. South Plant Expansion, CIP Project # SW02033, FY2022, CIP Budget District 6, Super District 8. This resolution is sponsored by Administration. **(Request for same night minutes)**

Smiley
 Chairman,
 Public Works,
 Solid Waste &
 General
 Services
 Committee
SNM

ACTION REQUESTED: Adopt the resolution

MOTION: Council Member Smiley

SECOND: Council Member Canale

AYES: Canale, Easter-Thomas, Johnson, Jones, Logan, Smiley, Swearingen, and Warren

ABSTAIN:

NAYS:

RECUSED:

Did not vote: Carlisle, Colvett, Morgan

Was absent: Ford, Robinson

APPROVED

44. A RESOLUTION seeking approval for transfer of sewer assets in unincorporated Shelby County, the Chapel Hill Water Treatment plant located at 9856 Bette Lu Drive, to Shelby County. This resolution is sponsored by Administration. **(Request for same night minutes)**

Smiley
 Chairman,
 Public Works,
 Solid Waste &
 General
 Services
 Committee
SNM

ACTION REQUESTED: Adopt the resolution

MOTION: Council Member Smiley

SECOND: Council Member Johnson

AYES: Canale, Easter-Thomas, Johnson, Jones, Logan, Smiley, Swearingen, and Warren

ABSTAIN:

NAYS:

RECUSED:

Did not vote: Carlisle, Colvett, Morgan

Was absent: Ford, Robinson

APPROVED

45. Smiley
Chairman,
Public Works,
Solid Waste &
General
Services
Committee
SNM

A RESOLUTION establishing CIP Project # GS22106 FY22 Major Modification (Asphalt) by transferring FY22 allocations and appropriating the transferred allocations for repaving the entire Police Impound lot. All Council Districts. This resolution is sponsored by Administration. **(Request for same night minutes)**

ACTION REQUESTED: Adopt the resolution

MOTION: Council Member Smiley

SECOND: Council Member Johnson

AYES: Canale, Easter-Thomas, Johnson, Jones, Logan, Smiley, Swearingen, Warren and Colvett

ABSTAIN:

NAYS:

RECUSED:

Did not vote: Carlisle, Morgan

Was absent: Ford, Robinson

APPROVED

46. Smiley
Chairman,
Public Works,
Solid Waste &
General
Services
Committee
SNM

A RESOLUTION establishing CIP Project # GS22105 FY22 Major Modification (Carpentry) by transferring FY 22 allocations and appropriating the transferred allocations for various renovations throughout the City including (but not limited to) interior flooring replacements and solve water infiltration issues at Police Training Academy. All Council Districts. This resolution is sponsored by Administration. **(Request for same night minutes)**

ACTION REQUESTED: Adopt the resolution

MOTION: Council Member Smiley

SECOND: Council Member Jones

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote: Morgan

Was absent: Ford, Robinson

APPROVED

47. A RESOLUTION establishing CIP Project # GS22104 FY22 Major Modification (HVAC) by transferring FY22 allocations and appropriating the transferred allocations for adding humidifiers to units at the Police Heliport, HVAC and/or Boiler replacements or upgrades, freezer and incinerator replacements at various locations throughout the City. All Council Districts. This resolution is sponsored by Administration. **(Request for same night minutes)**
- Smiley
Chairman,
Public Works,
Solid Waste &
General
Services
Committee
SNM
- ACTION REQUESTED: Adopt the resolution

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

APPROVED

48. A RESOLUTION establishing CIP Project # GS22103 FY22 Major Modification (Plumbing) by transferring FY 22 allocations and appropriating the transferred allocations for restroom renovations, repair and ADA compliance conversion and Liberty Bowl home team locker room drain line repair All Council Districts. This resolution is sponsored by Administration. **(Request for same night minutes)**
- Smiley
Chairman,
Public Works,
Solid Waste &
General
Services
Committee
SNM
- ACTION REQUESTED: Adopt the resolution

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

APPROVED

49.
Smiley
Chairman,
Public Works,
Solid Waste &
General
Services
Committee
SNM

A RESOLUTION establishing CIP Project # GS22102 FY22 Major Modification (Electric) by transferring FY22 allocating and appropriating the transferred allocations for outdoor lighting in the Memphis Animal Services play yard and the replacement of 300+ recessed can light fixtures w/LEDs at the Pink Palace Museum. All Council Districts. This resolution is sponsored by Administration. **(Request for same night minutes)**

ACTION REQUESTED: Adopt the resolution

MOTION: Council Member Smiley

SECOND: Council Member Jones

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote:

Was absent: Ford, Robinson

APPROVED

50.
Smiley
Chairman,
Public Works,
Solid Waste &
General
Services
Committee
SNM

A RESOLUTION establishing CIP Project # GS22101 FY22 Major Modification (Roofing) by transferring FY 22 allocations and appropriating the transferred allocations for the repairs of various building throughout the City by applying waterproof coating. All Council Districts. This resolution is sponsored by Administration. **(Request for same night minutes)**

ACTION REQUESTED: Adopt the resolution

MOTION: Council Member Smiley

SECOND: Council Member Warren

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote:

Was absent: Ford, Robinson

APPROVED

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

ACTION REQUESTED: Adopt the resolution

MOTION: Council Member Colvett

SECOND: Council Member Warren

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

ABSTAIN:

NAYS:

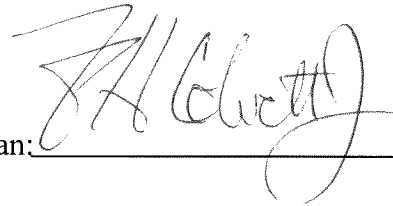
RECUSED:

Did not vote: Smiley

Was absent: Ford, Robinson

APPROVED

Chairman:



Date: 9/7/2021

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

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INTENTIONALLY

Recessed from September 7th to September 14th at 5:30pm

MINUTES

MEETING OF THE CITY COUNCIL

CITY OF MEMPHIS

September 07, 2021

3:30 P.M. SCHEDULED SESSION

3:45 P.M. MEETING COMMENCED

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

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

INVOCATION

The meeting was opened with a prayer by Dr. Reginald Boyce of Riverside Missionary Baptist Church.

Councilman Canale led the Pledge of Allegiance.

Councilwoman Cheyenne Johnson thanked Dr. Reginald Boyce 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 August 17, 2021 with the following motion:

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

APPROVED

(Chairman Colvett recognized the life of Coach Ted Anderson of Hamilton High School; (Chairman Colvett requested a moment of silence to honor the U.S. Service Members killed in the Afghanistan War; without objection.)

- 25. **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; 8/3; 8/17)**

Held until September 21, 2021

- 4. **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 October 05, 2021, without objection

- 1. **RESOLUTION RECOGNIZING JESSICA RAMSEY FOR HER PARTICIPATION IN THE TOKYO 2020 OLYMPIC GAMES. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY COUNCILMAN JONES.**

MOTION: Jones

SECOND: Chairman Colvett

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

APPROVED

- 2. **RESOLUTION HONORING AND CONGRATULATING MR. JOHN PATRICK THORNTON FOR HIS RECORD OF ATHLETIC ACHIEVEMENTS WITHIN THE**

WORLD OF PROFESSIONAL GOLF. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY VICE CHAIRWOMAN SWEARENGEN.

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

APPROVED

- 3. **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. (HELD FROM 8/3; 8/17)**

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

(Councilman Carlisle made a motion for a friendly amendment to add conditions relating to the streetscaping and lighting; without objection. This was seconded by Councilman Canale).

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

APPROVED, as amended

- 4. **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

MOTION: Canale

SECOND: Warren

(Councilman Carlisle made a motion for item #4 to be held until 09/21/2021 meeting; without objection. This was seconded by Councilman Canale).

Held until October 05, 2021

5. **RESOLUTION APPROVING THE VADA PLANNED DEVELOPMENT LOCATED AT THE EAST SIDE OF CHARLES BRYAN ROAD AND NORTH OF ELMORE ROAD. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.**

CASE NO. PD 21-22

Applicant: Ernest S. & Catherine L. Long/Eddie Kircher Construction
W.H. Porter Consultants, PLLC – Representative

Request: Planned development to allow twenty-three (23) lots for construction of new side yard houses

LUCB and DPD recommendation: APPROVAL, with conditions

MOTION: Canale

SECOND: Johnson

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

APPROVED

6. **RESOLUTION APPROVING THE EAST END VILLAGE PLANNED DEVELOPMENT AT THE SUBJECT PROPERTY LOCATED AT 5476, 5486, AND 5502 PARK AVENUE. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.**

CASE NO. PD 21-19

Applicant: MRG, LLC/ Elzey Partners, LLC
Cindy Reaves, SR Consulting – Representative

Request: 16-lot residential single-family planned development

LUCB and DPD recommendation: APPROVAL, with conditions

MOTION: Canale

SECOND: Johnson

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

APPROVED

- 7. **RESOLUTION APPROVING THE CAROLINE COVE PLANNED DEVELOPMENT AT THE SUBJECT PROPERTY LOCATED AT 131 MARNE ROAD. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT. (SAME NIGHT MINUTES)**

CASE NO. PD 21-26

Applicant: Shepherd Construction Co Inc/James Shepherd
Jennifer Williams – Representative

Request: Three-lot residential single-family planned development

LUCB and DPD recommendation: APPROVAL, with conditions

MOTION: Canale

SECOND: Johnson

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

APPROVED

CONSENT AGENDA – Items #8 - #13 may be acted upon by one motion: See Page 6189 for Roll Call Consent Items.

- 8. **ORDINANCE TO AMEND THE UNIFIED DEVELOPMENT CODE TO CREATE A WELL HEAD OVERLAY PROTECTION DISTRICT FOR THE CITY OF MEMPHIS, UP FOR SECOND READING. ALL COUNCIL DISTRICTS. ORDINANCE NO. 5795 IS SPONSORED BY COUNCILMEN FORD, SMILEY, AND CHAIRMAN COLVETT.**

APPROVED, on second reading

- 9. **RESOLUTION ACCEPTING FINAL PLAT ENTITLED CALLIS CUTOFF PHASE 6 (PD 16-08) AND AUTHORIZING RELEASE OF THE CASH BOND IN THE AMOUNT OF \$143,700.00.**

(Contract No. CR-5259)

APPROVED

- 10. **RESOLUTION APPROVING THE ENGINEERING PLANS ENTITLED HOLMES/AIRWAYS [ASPR] (FRITO LAY) AIRWAYS BLVD PARCEL 09440000161. (REQUEST FOR SAME NIGHT MINUTES)**

(Contract No. CR-5378)

APPROVED

- 11. **RESOLUTION APPROVING THE ENGINEERING PLANS ENTITLED PRINCETON HEIGHTS, LLC. (REQUEST FOR SAME NIGHT MINUTES)**

(Contract No. CR-5379)

APPROVED

- 12. **RESOLUTION APPROVING THE ENGINEERING PLANS ENTITLED PHASE 1 – HIGHLAND STREETSCAPES. (REQUEST FOR SAME NIGHT MINUTES)**

(Contract No. CR-5380)

APPROVED

- 13. **RESOLUTION APPROVING THE ENGINEERING PLANS ENTITLED NORTH FRONT STREET INFRASTRUCTURE IMPROVEMENTS. (REQUEST FOR SAME NIGHT MINUTES)**

(Contract No. CR-5381)

APPROVED

ROLL CALL CONSENT AGENDA ITEMS

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

APPROVED

FISCAL CONSENT AGENDA -ITEMS #14-#17, may be acted upon by one motion:

- 14. **RESOLUTION SEEKING ACCEPTANCE OF FUNDS FROM THE STATE OF TENNESSEE IN THE AMOUNT OF (\$1,515,200.00) SPECIFICALLY FOR THE IN-SERVICE TRAINING PROGRAM FOR TRAINING OF 1,894 COMMISSIONED OFFICERS. PROJECT #PD90248. THIS RESOLUTION IS SPONSORED BY POLICE SERVICES. ALL COUNCIL DISTRICTS. (REQUEST FOR SAME NIGHT MINUTES)**

APPROVED

- 15. RESOLUTION TO ACCEPT REIMBURSEMENT MEMPHIS POLICE EMERGENCY COMMUNICATIONS 9-1-1 BUREAU WILL BE REIMBURSED THE AMOUNT OF (\$2,200,000.00) FROM SHELBY COUNTY 9-1-1 EMERGENCY COMMUNICATIONS DISTRICT BOARD OF DIRECTORS. THIS RESOLUTION IS SPONSORED BY POLICE SERVICES. ALL COUNCIL DISTRICTS. (REQUEST FOR SAME NIGHT MINUTES)

APPROVED

- 16. RESOLUTION TO ACCEPT ADDITIONAL GRANT FUNDS IN THE AMOUNT OF (\$469,319.00) FROM THE TENNESSEE DEPARTMENT OF TRANSPORTATION. AMENDMENT NUMBER 2 TO PROVIDE ADDITIONAL CONSTRUCTION FUNDING FOR THE STP GROUP 6 RESURFACING, PROJECT #PW01264. THIS RESOLUTION IS SPONSORED BY PUBLIC WORKS DIVISION. COUNCIL DISTRICTS 3, 4, 5, SUPER DISTRICT 8 AND 9. (REQUEST FOR SAME NIGHT MINUTES)

APPROVED

- 17. RESOLUTION TO ACCEPT REIMBURSEMENT FUNDING IN THE AMOUNT OF (\$79,968.87) FROM THE US DEPARTMENT OF HOMELAND SECURITY FOR CHAMPLAIN TOWERS COLLAPSE. THIS RESOLUTION IS SPONSORED BY FIRE SERVICES. ALL COUNCIL DISTRICTS. (REQUEST FOR SAME NIGHTS MINUTES)

APPROVED

ROLL CALL FISCAL CONSENT AGENDA ITEMS

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

APPROVED

MLGW FISCAL CONSENT AGENDA -ITEMS #18-#23, may be acted upon by one motion:

- 18. RESOLUTION AWARDDING CONTRACT NO. 12297, VMWARE 3-YEAR ENTERPRISE LICENSE AGREEMENT TO THOMAS GALLAWAY CORPORATION DBA TECHNOLOGENT IN THE FUNDED AMOUNT OF \$3,095,009.08.

APPROVED

- 19. **RESOLUTION AWARDING PURCHASE ORDER TO GLOBAL POWER COMPONENT FOR PREFABRICATED STEEL MODULAR EQUIPMENT ENCLOSURE IN THE AMOUNT OF \$433,816.00.**

APPROVED

- 20. **RESOLUTION APPROVING CHANGE NO. 2 TO CONTRACT NO. 12183, SYNERGI GAS MODELING SOFTWARE RENEWAL WITH DNV-GL NOBLE DENTON USA, LLC, IN THE FUNDED AMOUNT OF \$27,524.76. (THIS CHANGE IS TO RATIFY AND RENEW MAINTENANCE AND SUPPORT SERVICES FOR THE PERIOD COVERING AUGUST 1, 2021 THROUGH JULY 31, 2022, WITH A 2.5% INCREASE IN RATES FROM THE PREVIOUS TERM.) MLGW IS REQUESTING CONTINUOUS MAINTENANCE, WHICH CAN ONLY BE PERFORMED BY DNV-GL NOBLE DENTON USA, LLC.**

APPROVED

- 21. **RESOLUTION AWARDING CONTRACT NO. 12314, BROKER OF RECORD FOR CYBER INSURANCE AND OTHER INSURANCE COVERAGES TO WILLIS TOWERS WATSON SOUTHEAST, INCORPORATED IN THE FUNDED AMOUNT OF \$118,500.00.**

APPROVED

- 22. **RESOLUTION AWARDING CONTRACT NO. 12158, SELF-INSURED HEALTHCARE TO CIGNA, IN THE ESTIMATED FUNDED AMOUNT OF \$95,918,005.00.**

APPROVED

- 23. **RESOLUTION APPROVING CHANGE NO. 1 TO CONTRACT NO. 12218, POWER SUPPLY CONSULTANT SOLICITATION WITH GDS ASSOCIATES, INC., IN THE FUNDED AMOUNT OF \$50,000.00. (THIS CHANGE IS TO UPDATE THE SCOPE TO PROVIDE CONSULTING SERVICES REQUIRED FOR MLGW TO SOLICIT REQUESTS FOR PROPOSALS FOR THE PROCUREMENT OF ELECTRIC CAPACITY, ENERGY, TRANSMISSION, RENEWABLE ENERGY (E.G. SOLAR AND WIND) ANCILLARY SERVICES AND TO ASSIST MLGW IN THE EVALUATION OF RESPONSES TO PORTFOLIOS IDENTIFIED IN THE INTEGRATED RESOURCE PLAN (IRP) AND FEASIBLE ALTERNATIVES).**

APPROVED

ROLL CALL MLGW FISCAL CONSENT AGENDA ITEMS

MOTION: Jones
 SECOND: Morgan
 AYES: Canale, Easter-Thomas, Johnson, Jones, Logan,

Morgan, Swearengen, Warren, and Chairman Colvett
Carlisle and Smiley did not cast a vote.
Ford and Robinson were absent.

APPROVED

51. **RESOLUTION FOR AMERICAN RESCUE PLAN ACT (ARPA) ALLOCATION. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE FINANCE DIVISION. (REQUEST FOR SAME NIGHT MINUTES)**

MAIN MOTION: Warren
SECOND: Morgan

Special Item #1 – Councilman Carlisle made a motion to divide the question; without objection.

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

FAILED

Special Item #2 – Councilman Carlisle made a motion for item #51 to be held; without objection.

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

Held until 9/21/2021

28. **RESOLUTION APPROVING GRANT SUBMISSIONS AND MATCHING FUNDS FOR CITY OF MEMPHIS PARKS DIVISION AND MEMPHIS BOTANIC GARDEN. DISTRICT 5, SUPER DISTRICT 9. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PARKS AND NEIGHBORHOODS. (REQUEST FOR SAME NIGHT MINUTES)**

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

Ford and Robinson were absent.

APPROVED

- 29. **RESOLUTION TO ACCEPT AND APPROPRIATE FUNDING IN THE AMOUNT OF (\$10,000,000.00) FROM THE STATE OF TENNESSEE FOR THE CONSTRUCTION OF THE MEMPHIS SPORT & EVENTS CENTER, PART OF THE LIBERTY PARK REDEVELOPMENT PROJECT #CD02016. DISTRICT 4, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF HOUSING AND DEVELOPMENT. (REQUEST FOR SAME NIGHT MINUTES)**

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

APPROVED

- 30. **RESOLUTION TO ACCEPT AND APPROPRIATE REVENUES OF \$72,000.00 FROM CROWN CASTLE FIBER LLC RELATED TO ITS DISTRIBUTED ANTENNA SYSTEM IN THE BEALE STREET HISTORIC DISTRICT AS A PASS THROUGH TO DOWNTOWN MEMPHIS COMMISSION FOR THE MAINTENANCE AND IMPROVEMENT OF SAID DISTRICT. DISTRICT 6, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF HOUSING AND DEVELOPMENT. (REQUEST FOR SAME NIGHT MINUTES)**

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

APPROVED

- 31. **RESOLUTION APPROPRIATING THE SUM OF (\$964,857.31) CHARGEABLE TO THE FY22 OPERATING BUDGET BY APPROPRIATING FUNDS TO THE DIVISION OF HOUSING AND COMMUNITY DEVELOPMENT AFFORDABLE HOUSING PROGRAM AND MEMPHIS HOUSING AUTHORITY LOW INCOME HOUSING PROGRAM ACCOUNTS. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF HOUSING AND DEVELOPMENT. (REQUEST FOR SAME NIGHT MINUTES)**

MOTION: Johnson
 SECOND: Logan
 AYES: Canale, Carlisle, Easter-Thomas, Johnson, Logan, Smiley,

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

APPROVED

32. **RESOLUTION TO ACCEPT AND APPROPRIATE FUNDING IN THE AMOUNT OF (\$30,800,000.00) FROM THE ECONOMIC DEVELOPMENT GROWTH ENGINE FOR MEMPHIS & SHELBY COUNTY (EDGE) AS THE CONDUIT AGENCY FOR A GRANT AWARDED UNDER THE FAST TRACK ECONOMIC DEVELOPMENT PROGRAM FROM THE TENNESSEE DEPARTMENT OF ECONOMIC & COMMUNITY DEVELOPMENT CIP PROJECT #CD18109 & #SW02144 DISTRICT 7, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF HOUSING AND DEVELOPMENT. (REQUEST FOR SAME NIGHT MINUTES)**

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

APPROVED

33. **RESOLUTION TO ACCEPT AND APPROPRIATE REVENUES (\$70,000.00) FROM CROWN CASTLE FIBER LLC RELATED TO ITS DISTRIBUTED ANTENNA SYSTEM IN THE MEMPHIS SPORT & EVENTS CENTER AT LIBERTY PARK FOR THE ON-GOING REDEVELOPMENT OF LIBERTY PARK. DISTRICT 4, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF HOUSING AND DEVELOPMENT. (REQUEST FOR SAME NIGHT MINUTES)**

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

APPROVED

34. **RESOLUTION TO ACCEPT THE APPROPRIATION AND ALLOCATION OF DEPARTMENT OF TREASURY FUNDING ALLOCATION THROUGH TENNESSEE HOUSING DEVELOPMENT AGENCY IN THE AMOUNT OF (\$23,227,932.63) FOR THE DIVISION OF HOUSING AND COMMUNITY DEVELOPMENT’S EMERGENCY RENTAL AND UTILITY ASSISTANCE IN RESPONSE TO THE PANDEMIC. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF**

HOUSING AND DEVELOPMENT. (REQUEST FOR SAME NIGHT MINUTES)

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

APPROVED

35. **RESOLUTION TO APPROPRIATE (\$500,000.00) FOR CIP PROJECT #IT01001, DESKTOP & APPLICATION INFRASTRUCTURE & ITIL ORGANIZATION. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE FINANCE DIVISION. (REQUEST FOR SAME NIGHT MINUTES)**

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

APPROVED

36. **RESOLUTION TO APPROPRIATE (\$1,000,000.00) FOR CIP PROJECT #IT01002, CYBER SECURITY INFRASTRUCTURE UPGRADE. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE FINANCE DIVISION. (REQUEST FOR SAME NIGHT MINUTES)**

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

APPROVED

37. **RESOLUTION TO APPROPRIATE (\$1,000,000.00) FOR CIP PROJECT #IT01003, OPERATIONS INFRASTRUCTURE ENHANCEMENTS. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE FINANCE DIVISION. (REQUEST FOR SAME NIGHT MINUTES)**

MOTION: Carlisle
 SECOND: Logan
 AYES: Canale, Easter-Thomas, Johnson, Jones, Logan, Morgan, Smiley,

Swearengen, and Warren
Carlisle and Chairman Colvett did not cast a vote.
Ford and Robinson were absent.

APPROVED

38. **RESOLUTION TO APPROPRIATE (\$1,000,000.00) FOR CIP PROJECT #IT01004, IMPLEMENTATION MODERNIZATION. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE FINANCE DIVISION. (REQUEST FOR SAME NIGHT MINUTES)**

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

APPROVED

39. **RESOLUTION IN SUPPORT OF AFGHAN AND HAITIAN REFUGEES AND NOTIFYING THE CITY OF MEMPHIS ADMINISTRATION, STATE OF TENNESSEE, AND UNITED STATES FEDERAL GOVERNMENT THAT THE CITY OF MEMPHIS STANDS READY TO WELCOME REFUGEES. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY COUNCILMEMBERS EASTER-THOMAS, JONES, LOGAN, SMILEY AND WARREN. (REQUEST FOR SAME NIGHT MINUTES)**

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

APPROVED

40. **RESOLUTION ESTABLISHING A METROPOLITAN GOVERNMENT STUDY COMMITTEE, SELECTING CO-CHAIRS, AND REQUESTING THE COUNTY COMMISSION ADOPT A SIMILAR RESOLUTION. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY COUNCILMAN CARLISLE. (REQUEST FOR SAME NIGHT MINUTES)**

MOTION: Carlisle
SECOND: Canale
AYES: Canale, Carlisle, Easter-Thomas, Johnson, Jones, Logan, Smiley,

Swarengen, Warren, and Chairman Colvett
 NAYS: Morgan
 Ford and Robinson were absent.

APPROVED

41. **RESOLUTION, ADDITIVE CHANGE ORDER (ADDITIONAL FUNDS REQUEST) FOR AN EXISTING CONTRACT #36784 TO TRANSFER AND APPROPRIATE ADDITIONAL FUNDS TO CONSTRUCT THE STP GROUP 6 RESURFACING, CIP FY22, PROJECT #PW01264. DISTRICTS 3, 4 & 5, SUPER DISTRICTS 8 & 9. THIS RESOLUTION IS SPONSORED BY THE PUBLIC WORKS DIVISION. (REQUEST FOR SAME NIGHT MINUTES)**

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

APPROVED

42. **RESOLUTION TO APPROPRIATE FUNDS IN THE AMOUNT OF (\$2,195,063.00) FOR CONSTRUCTION OF M.C. STILES WWTF MAINTENANCE BUILDING MODIFICATION. CIP PROJECT #SW04009, FY 22, DISTRICT 7, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY THE PUBLIC WORKS DIVISION. (REQUEST FOR SAME NIGHT MINUTES)**

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

APPROVED

43. **RESOLUTION TO APPROPRIATE FUNDS IN THE AMOUNT OF (\$5,607,162.00) FOR THE CONSTRUCTION OF THE T.E. MAXSON WWTF ADMINISTRATION BUILDING. SOUTH PLANT EXPANSION, CIP PROJECT #SW02033, FY2022, CIP BUDGET DISTRICT 6, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY THE PUBLIC WORKS DIVISION. (REQUEST FOR SAME NIGHT MINUTES)**

MOTION: Smiley
 SECOND: Canale
 AYES: Canale, Easter-Thomas, Johnson, Jones, Logan, Smiley,
 Swarengen, and Warren

Carlisle, Morgan, and Chairman Colvett did not cast a vote.
Ford and Robinson were absent.

APPROVED

44. **RESOLUTION SEEKING APPROVAL FOR TRANSFER OF SEWER ASSETS IN UNINCORPORATED SHELBY COUNTY, THE CHAPEL HILL WATER TREATMENT PLANT LOCATED AT 9856 BETTE LU DRIVE, TO SHELBY COUNTY. THIS RESOLUTION IS SPONSORED BY THE PUBLIC WORKS DIVISION. (REQUEST FOR SAME NIGHT MINUTES)**

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

APPROVED

45. **RESOLUTION ESTABLISHING CIP PROJECT #GS22106 FY22 MAJOR MODIFICATION (ASPHALT) BY TRANSFERRING FY22 ALLOCATIONS AND APPROPRIATING THE TRANSFERRED ALLOCATIONS FOR REPAVING THE ENTIRE POLICE IMPOUND LOT. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE PUBLIC WORKS DIVISION. (REQUEST FOR SAME NIGHT MINUTES)**

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

APPROVED

46. **RESOLUTION ESTABLISHING CIP PROJECT #GS22105 FY22 MAJOR MODIFICATION (CARPENTRY) BY TRANSFERRING FY 22 ALLOCATIONS AND APPROPRIATING THE TRANSFERRED ALLOCATIONS FOR VARIOUS RENOVATIONS THROUGHOUT THE CITY INCLUDING (BUT NOT LIMITED TO) INTERIOR FLOORING REPLACEMENTS AND SOLVE WATER INFILTRATION ISSUES AT POLICE TRAINING ACADEMY. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE PUBLIC WORKS DIVISION. (REQUEST FOR SAME NIGHT MINUTES)**

MOTION: Smiley
SECOND: Jones

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

APPROVED

47. **RESOLUTION ESTABLISHING CIP PROJECT #GS22104 FY22 MAJOR MODIFICATION (HVAC) BY TRANSFERRING FY22 ALLOCATIONS AND APPROPRIATING THE TRANSFERRED ALLOCATIONS FOR ADDING HUMIDIFIERS TO UNITS AT THE POLICE HELIPORT, HVAC AND/OR BOILER REPLACEMENTS OR UPGRADES, FREEZER AND INCINERATOR REPLACEMENTS AT VARIOUS LOCATIONS THROUGHOUT THE CITY. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE PUBLIC WORKS DIVISION. (REQUEST FOR SAME NIGHT MINUTES)**

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

APPROVED

48. **RESOLUTION ESTABLISHING CIP PROJECT #GS22103 FY22 MAJOR MODIFICATION (PLUMBING) BY TRANSFERRING FY 22 ALLOCATIONS AND APPROPRIATING THE TRANSFERRED ALLOCATIONS FOR RESTROOM RENOVATIONS, REPAIR AND ADA COMPLIANCE CONVERSION AND LIBERTY BOWL HOME TEAM LOCKER ROOM DRAIN LINE REPAIR. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE PUBLIC WORKS DIVISION. (REQUEST FOR SAME NIGHT MINUTES)**

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

APPROVED

49. **RESOLUTION ESTABLISHING CIP PROJECT #GS22102 FY22 MAJOR MODIFICATION (ELECTRIC) BY TRANSFERRING FY22 ALLOCATING AND APPROPRIATING THE TRANSFERRED ALLOCATIONS FOR OUTDOOR LIGHTING IN THE MEMPHIS ANIMAL SERVICES PLAY YARD AND THE REPLACEMENT OF 300+ RECESSED CAN LIGHT FIXTURES W/LEDS AT THE PINK PALACE MUSEUM. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS**

SPONSORED BY THE PUBLIC WORKS DIVISION. (REQUEST FOR SAME NIGHT MINUTES)

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

APPROVED

50. **RESOLUTION ESTABLISHING CIP PROJECT #GS22101 FY22 MAJOR MODIFICATION (ROOFING) BY TRANSFERRING FY 22 ALLOCATIONS AND APPROPRIATING THE TRANSFERRED ALLOCATIONS FOR THE REPAIRS OF VARIOUS BUILDINGS THROUGHOUT THE CITY BY APPLYING WATERPROOF COATING. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE PUBLIC WORKS DIVISION. (REQUEST FOR SAME NIGHT MINUTES)**

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

APPROVED

24. **APPOINTMENTS**

BLIGHT AUTHORITY OF MEMPHIS

Appointment

EVAN G. COLLINS

MEMPHIS AND SHELBY COUNTY DOWNTOWN PARKING AUTHORITY

Appointment

ELLIOT EMBRY

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

APPROVED

26. **RESOLUTION APPROPRIATING \$88,000.00 IN G.O. BONDS FOR PROJECT #FS04012, PERSONAL PROTECTIVE EQUIPMENT- SELF CONTAINED BREATHING APPARATUS. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY FIRE SERVICES.**

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

APPROVED

27. **RESOLUTION AUTHORIZING THE AMENDMENT OF THE FY2022 OPERATING BUDGET BY ACCEPTING THE APPROPRIATION AND ALLOCATION OF CONFERENCE SPONSORSHIPS, DONATIONS AND THE REGISTRATION AND EXHIBIT FEES FOR THE 2021, A TASTE OF MEMPHIS AT THE LIBERTY BOWL IN THE AMOUNT OF APPROXIMATELY (\$20,000.00) AND THE SUBMISSION OF ALL REQUIRED DOCUMENTS TO COLLECT, OBLIGATE AND EXPEND CONFERENCE REVENUE. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF HOUSING AND DEVELOPMENT.**

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

APPROVED

Special Item #3 – Chairman Colvett made a motion to approve same night minutes for Items #7, #10 - #17; #28 - #50 from tonight's meeting.

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

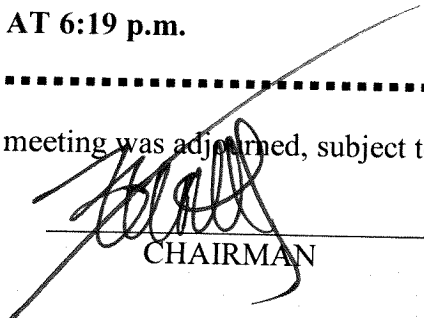
APPROVED

Chairman Colvett made a motion to recessed meeting.

MOTION: Chairman Colvett
SECOND: Smiley

MEETING RECESSED AT 6:19 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. Srupis
Deputy Comptroller/Council Records

MINUTES

**RECESSED MEETING OF SEPTEMBER 07, 2021, WAS CALLED BACK INTO SESSION ON
SEPTEMBER 14, 2021, OF THE CITY OF MEMPHIS CITY COUNCIL**

SEPTEMBER 14, 2021

5:36 P.M. MEETING RECONVENED

After the meeting was opened for the transaction of business and a quorum was declared present, the Council meeting from September 07, 2021 was called back into session.

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

(Chairman Colvett recognized Councilman Warren to introduce the Resolution).

(Councilman Warren motioned to suspend the rules).

(Councilman Warren made a motion to add #52 to the agenda; without objection).

52. A RESOLUTION TO APPROPRIATE FOR CONTRACT CONSTRUCTION IN THE AMOUNT OF (\$6,000,000.00) IN FS02031, FIRE STATION CONSTRUCTION PROJECT. DISTRICT 7, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY FIRE SERVICES. (REQUEST FOR SAME NIGHT MINUTES)

MOTION: Robinson

SECOND: Carlisle

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

APPROVED

Special Item #4 - Councilman Carlisle made a motion to reconsider the hold on item #51 to open the floor for debate; without objection. (Councilman Jones objected to the motion).

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

Special Item #5 – Councilman Carlisle made a motion for item #51 to be Amended for the reduction of funds.

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

APPROVED, as amended

51. **RESOLUTION FOR AMERICAN RESCUE PLAN ACT (ARPA) ALLOCATION. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE FINANCE DIVISION. (REQUEST FOR SAME NIGHT MINUTES)**

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

APPROVED, as amended

Special Item #6 – Councilman Carlisle made a motion to approve Same Night Minutes, without objection.

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

APPROVED


MEETING ADJOURNED AT 6:26 p.m.



September 14, 2021

6205

Upon statement of the Chairman, without objection, the meeting was adjourned, subject to the call of the Chairman.



CHAIRMAN

Attest:

Valerie C. Smyke

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