

Same Night Minutes of Items
1, 17, 18, 19, 34, 43, 44, 45
of the Regular Meeting of the City Council
City of Memphis

September 21, 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

1, 17, 18, 19, 34, 43, 44, 45
to wit:

1. A RESOLUTION approving an Honorary Street Name Change of East Raines Road between Riverdale Road and Ross Road for Dr. Tonya Lyons. This resolution is sponsored by Councilman Smiley. **(Request for same night minutes)**

ACTION REQUESTED: Adopt the resolution

MOTION: Council Member Swearngen

SECOND: Council Member Jones

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote:

Was absent:

APPROVED

17. A RESOLUTION accepting grant funds of \$40,000.00 from Shelby County Commission via Local Initiatives Support Corporation to support Ruth Tate and Orange Mound Senior Center. Council District 4, and 6, Super District 8. This resolution is sponsored by Park Services. **(Request for same night minutes)**

ACTION REQUESTED: Adopt the resolution

MOTION: Council Member Robinson

SECOND: Council Member Carlisle

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

ABSTAIN:

NAYS:
 RECUSED:
 Did not vote:
 Was absent:

APPROVED

18. A RESOLUTION to accept and appropriate State ICAC CESF FY22 grant funds in the amount of \$100,000.00 from the State of Tennessee, Office of Criminal Justice Programs. This award will be used for Internet Crimes Against Children (ICAC) overtime, supplies, and equipment. All Council Districts. This resolution is sponsored by Police Services. **(Request for Same Night Minutes)**

ACTION REQUESTED: Adopt the resolution

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

APPROVED

19. A RESOLUTION to accept, allocate, and appropriate grant funding in the amount of \$103,500.00 from the Mid-South Emergency Planning Coalition. This resolution is sponsored by Fire Services. All Council Districts and Super Districts. **(Request for Same Night Minutes)**

ACTION REQUESTED: Adopt the resolution

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

APPROVED

34.
Smiley
Chairman,
Public Works,
Solid Waste &
General
Services
Committee
SNM

A RESOLUTION requesting approval of the sale of City owned parcels located at 0 Auction and 472 N. Third. District 6, Super District 8. This resolution is sponsored by General Services. **(Request for same night minutes)**

ACTION REQUESTED: Adopt the resolution

MOTION: Council Member Smiley

SECOND: Council Member Robinson

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote: Easter-Thomas

Was absent:

APPROVED

43.
Warren
Chairman,
Public Safety &
Homeland
Security
Committee
SNM

A RESOLUTION to transfer an allocation and appropriate funds in the amount of \$192,630 for Healthcare Navigator (HCN) Renovations, CIP Project FS20104. All Council Districts. This resolution is sponsored by the Administration. **(Request for same night minutes)**

ACTION REQUESTED: Adopt the resolution

MOTION: Council Member Warren

SECOND: Council Member Carlisle

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote:

Was absent:

APPROVED

44. Warren
Chairman,
Public Safety &
Homeland
Security
Committee
SNM

A RESOLUTION to transfer and /or appropriate funds in the amount of \$1,800,000 for Avery Renovations, CIP Project FS18102. All Council Districts. This resolution is sponsored by the Administration. **(Request for same night minutes)**

ACTION REQUESTED: Adopt the resolution

MOTION: Council Member Warren

SECOND: Council Member Canale

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote:

Was absent:

APPROVED

45. Morgan
Chairman,
Budget
Committee
SNM

A RESOLUTION to allocate \$250,000 from the American Rescue Plan Act to fund startup costs for ShotRx Memphis' vaccination initiatives within the City of Memphis. All Council Districts. This resolution is Councilwoman Swearengen, Jones, Easter-Thomas, Logan, Robinson, Warren, Ford, Smiley, and Johnson. **(Request for Same Night Minutes)**

ACTION REQUESTED: Adopt the resolution

MOTION: Council Member Morgan

SECOND: Council Member Robinson

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote:

Was absent:

APPROVED

Whereupon **Swearengen** 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 Swearengen

SECOND: Council Member Warren

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

ABSTAIN:

NAYS:

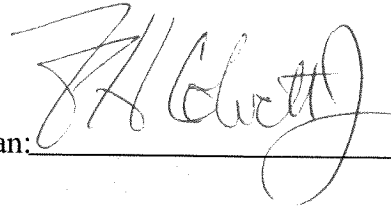
RECUSED:

Did not vote:

Was absent: Easter-Thomas

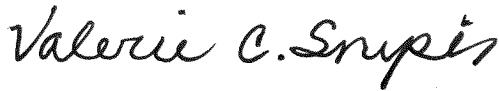
APPROVED

Chairman: _____



Attest:

Deputy Comptroller/Council



Date: 9/21/2021

MINUTES
MEETING OF THE CITY COUNCIL
CITY OF MEMPHIS
September 21, 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, Worth Morgan, Patrice Robinson, JB Smiley, Jr., Jamita Swearngen, Jeff Warren, and Chairman Frank Colvett, Jr.

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

INVOCATION

The meeting was opened with a prayer by Rev. F.J. Harris, Sr. of Mount Pisgah Missionary Baptist Church.

Councilman Jones led the Pledge of Allegiance.

Councilman Edmund Ford, Sr. thanked Rev. F.J. Harris, 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 September 07, 2021 with the following motion:

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

APPROVED

25. **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; 8/3; 8/17; 9/7)**

Held until October 05, 2021, without objection

42. **RESOLUTION ESTABLISHING A METROPOLITAN GOVERNMENT CHARTER COMMISSION, AUTHORIZING THE MAYOR TO APPOINT MEMBERS; ESTABLISHING A VETTING PROCESS; REQUESTING THE COUNTY COMMISSION ADOPT A SIMILAR RESOLUTION; AMENDING THE FY22 OPERATING BUDGET; APPROPRIATING FUNDS. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY COUNCILMEMBERS CARLISLE AND SMILEY.**

Held until November 16, 2021, without objection

3. **ORDINANCE TO AMEND THE UNIFIED DEVELOPMENT CODE TO CREATE A WELL HEAD OVERLAY PROTECTION DISTRICT FOR THE CITY OF MEMPHIS, UP FOR T H I R D AND F I N A L READING. ALL COUNCIL DISTRICTS. THIS ORDINANCE IS SPONSORED BY COUNCILMEN FORD, SMILEY, AND COLVETT.**

CASE NO. ZTA 21-03
ORDINANCE NO. 5795

Applicant: Memphis City Council
Josh Whitehead, Zoning Administrator – Representative

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

LUCB and DPD recommendation: APPROVAL

MAIN MOTION: Canale
SECOND: Carlisle

(Special Item #1 - Councilman Carlisle made a motion to amend item #3; without objection).

MOTION: Carlisle
SECOND: Smiley

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

APPROVED, as amended

2. **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; 8/3; 8/17)**

CASE NO. ZTA 21-01
ORDINANCE NO. 5784

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

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

LUCB and DPD recommendation: APPROVAL

MAIN MOTION: Canale
SECOND: Warren

(Chairman Colvett recognized Shelby County Government Press Secretary, Frankie Dakin, who spoke from the audience).

(Councilman Warren made a recommendation to amend the language for Ordinance #5784).

(Special Item #2 - Councilman Smiley made a motion to hold until October 5th meeting; with objection).

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

Held until October 05, 2021

26. **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 T H I R D AND F I N A L READING. ALL COUNCIL DISTRICTS. ORDINANCE NO. 5794 IS SPONSORED BY COUNCILMAN WARREN. (HELD FROM 8/17)**

(Special Item #3 - Councilman Warren made a motion to Table item #26; without objection).

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

APPROVED

46. **RESOLUTION REQUESTING AN EXEMPTION TO THE SALE OF ALCOHOL MORATORIUM AT 644 MADISON AVENUE. DISTRICT 6, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.**

(Chairman Colvett made a motion to suspend the rules to add item #46; without objection).

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

APPROVED

CONSENT AGENDA – Items #1, #4 - #16 may be acted upon by one motion: See Page 6218 Roll Call Consent Items.

1. **RESOLUTION APPROVING AN HONORARY STREET NAME CHANGE OF EAST RAINES ROAD BETWEEN RIVERDALE ROAD AND ROSS ROAD FOR DR. TONYA LYONS. THIS RESOLUTION IS SPONSORED BY COUNCILMAN SMILEY. (REQUEST FOR SAME NIGHT MINUTES)**

APPROVED

4. **JOINT ORDINANCE AMENDING THE MEMPHIS AND SHELBY COUNTY BUILDING CODE, SO AS TO ADOPT THE 2021 EDITION OF ICC INTERNATIONAL BUILDING CODE AND LOCAL AMENDMENTS, INCLUDING CERTAIN APPENDICES IN THE ICC BUILDING CODE TO REPLACE AN**

OUTDATED BUILDING CODE AND SETTING APPLICABLE FEES FOR PERMITS AND INSPECTIONS, UP FOR F I R S T READING. ORDINANCE NO. 5799 IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.

APPROVED, on first reading

5. **JOINT ORDINANCE AMENDING THE MEMPHIS AND SHELBY COUNTY EXISTING BUILDING CODE, SO AS TO ADOPT THE 2021 EDITION OF THE ICC INTERNATIONAL EXISTING BUILDING CODE AND LOCAL AMENDMENTS, UP FOR F I R S T READING. ORDINANCE NO. 5800 IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.**

APPROVED, on first reading

6. **JOINT ORDINANCE AMENDING THE MEMPHIS AND SHELBY COUNTY RESIDENTIAL CODE SO AS TO ADOPT THE 2021 EDITION OF THE ICC INTERNATIONAL RESIDENTIAL CODE AND LOCAL AMENDMENTS, UP FOR F I R S T READING. ORDINANCE NO. 5801 IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.**

APPROVED, on first reading

7. **JOINT ORDINANCE AMENDING THE MEMPHIS AND SHELBY COUNTY BUILDING CODE SO AS TO ADOPT THE 2021 EDITION OF THE INTERNATIONAL ENERGY CONSERVATION CODE AND AND LOCAL AMENDMENTS, UP FOR F I R S T READING. ORDINANCE NO. 5802 IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.**

APPROVED, on first reading

8. **JOINT ORDINANCE AMENDING THE ELECTRICAL CODE OF MEMPHIS AND SHELBY COUNTY BUILDING CODE SO AS TO ADOPT THE 2020 EDITION OF THE NATIONAL ELECTRICAL CODE WITH LOCAL AMENDMENTS AND SETTING APPLICABLE FEES FOR PERMITS AND INSPECTIONS, UP FOR F I R S T READING. ORDINANCE NO. 5803 IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.**

APPROVED, on first reading

9. **JOINT ORDINANCE AMENDING THE MEMPHIS AND SHELBY COUNTY PLUMBING CODE SO AS TO ADOPT THE 2021 EDITION OF THE ICC INTERNATIONAL PLUMBING CODE AND LOCAL AMENDMENTS TO REPLACE AN OUTDATED PLUMBING CODE AND SETTING APPLICABLE FEES FOR PERMITS AND INSPECTIONS UP FOR F I R S T READING. ORDINANCE NO. 5804 IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.**

APPROVED, on first reading

10. **JOINT ORDINANCE AMENDING THE MEMPHIS AND SHELBY COUNTY MECHANICAL CODE SO AS TO ADOPT THE 2021 EDITION OF THE ICC INTERNATIONAL MECHANICAL CODE AND LOCAL AMENDMENTS TO REPLACE AN OUTDATED MECHANICAL CODE AND SETTING APPLICABLE FEES FOR PERMITS AND INSPECTIONS, UP FOR F I R S T READING. ORDINANCE NO. 5805 IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.**

APPROVED, on first reading

11. **JOINT ORDINANCE AMENDING THE MEMPHIS AND SHELBY COUNTY FUEL GAS CODE, SO AS TO ADOPT THE 2021 EDITION OF THE ICC INTERNATIONAL FUEL GAS CODE AND LOCAL AMENDMENTS TO REPLACE AN EARLIER OUTDATED FUEL GAS CODE AND SETTING APPLICABLE FEES FOR PERMITS AND INSPECTIONS, UP FOR F I R S T READING. ORDINANCE NO. 5806 IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.**

APPROVED, on first reading

12. **ORDINANCE APPROVING A ZONING TEXT AMENDMENT INITIATED BY THE ZONING ADMINISTRATOR OF THE MEMPHIS AND SHELBY COUNTY DIVISION OF PLANNING AND DEVELOPMENT, UP FOR F I R S T READING. ALL COUNCIL DISTRICTS. ORDINANCE NO. 5796 IS SPONSORED THE DIVISION OF PLANNING AND DEVELOPMENT.**

CASE NO. ZTA 21-02
ORDINANCE NO. 5796

Applicant: Josh Whitehead, Zoning Administrator
Josh Whitehead, Zoning Administrator – Representative

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

LUCB and DPD recommendation: APPROVAL

APPROVED, on first reading

13. **ORDINANCE AMENDING ORDINANCE NO. 5267 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 F I R S T READING. THIS ORDINANCE IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.**

CASE NO. Z 21-11
ORDINANCE NO. 5797

Applicant: Division of Planning and Development
John Zeanah, Director – PLLC (Representative)

Request: Remove certain properties from the Commercial Mixed Use 3 (CMU-3), Employment (EMP), Residential Urban 1 (RU-1) and Residential Urban (RU-3) districts and place them within the Mixed Use (MU), Commercial Mixed Use 2 (CMU-2), Commercial Mixed Use 1 (CMU-1), Residential Urban 1 (RU-1), Residential Urban 3 (RU-3) and Residential Urban 4 (RU-4) districts

LUCB and DPD recommendation: APPROVAL

APPROVED, on first reading

- 14. **ORDINANCE AMENDING ORDINANCE NO. 5267 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 F I R S T READING. THIS ORDINANCE IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.**

CASE NO. Z 21-12
ORDINANCE NO. 5798

Applicant: MIM, LLC
Dedrick Brittenum, Jr (Representative)

Request: Rezoning of +/- 1.037 acres from Residential Single-Family – 6 (R-6) to Commercial Mixed Use 3 (CMU-3)

LUCB recommendation: APPROVAL
DPD recommendation: REJECTION

APPROVED, on first reading

- 15. **NOTATIONS FROM THE LAND USE CONTROL BOARD THAT THE FOLLOWING CASE WAS HEARD AND RECOMMENDATION MADE REQUESTING A DATE OF PUBLIC HEARING:**

CASE NO. PD 21-30

Location: 1325 Lamar Avenue

Applicant: Ken Robinson / Leslie Murphy
Kate Haywood (Representative)

Request: To allow an office, retail, overnight accommodation, and indoor and outdoor events planned development

LUCB and DPD recommendation: APPROVAL, with conditions

APPROVED

16. **RESOLUTION TO ACCEPT FINAL PLAT AND PUBLIC IMPROVEMENTS FOR BUTLER & FRONT SUBDIVISION (S-18-04) AND RELEASE THE PERFORMANCE BOND IN THE AMOUNT OF \$44,000.00.**

(CONTRACT NO. CR-5249)

APPROVED

ROLL CALL CONSENT AGENDA ITEMS

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

APPROVED

FISCAL CONSENT AGENDA -ITEMS #17-#19, may be acted upon by one motion:

17. **RESOLUTION ACCEPTING GRANT FUNDS OF \$40,000.00 FROM SHELBY COUNTY COMMISSION VIA LOCAL INITIATIVES SUPPORT CORPORATION TO SUPPORT RUTH TATE AND ORANGE MOUND SENIOR CENTER. COUNCIL DISTRICT 4, AND 6, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY PARK SERVICES. (REQUEST FOR SAME NIGHT MINUTES)**

APPROVED

18. **RESOLUTION TO ACCEPT AND APPROPRIATE STATE ICAC CESF FY22 GRANT FUNDS IN THE AMOUNT OF \$100,000.00 FROM THE STATE OF TENNESSEE, OFFICE OF CRIMINAL JUSTICE PROGRAMS. THIS AWARD WILL BE USED FOR INTERNET CRIMES AGAINST CHILDREN (ICAC) OVERTIME, SUPPLIES, AND EQUIPMENT. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY POLICES SERVICES (REQUEST FOR SAME NIGHT MINUTES)**

APPROVED

19. **RESOLUTION TO ACCEPT, ALLOCATE, AND APPROPRIATE GRANT FUNDING IN THE AMOUNT OF \$103,500.00 FROM THE MID-SOUTH EMERGENCY PLANNING COALITION. THIS RESOLUTION IS SPONSORED BY FIRE SERVICES. ALL**

COUNCIL DISTRICTS AND SUPER DISTRICTS. (REQUEST FOR SAME NIGHT MINUTES)

APPROVED

ROLL CALL FISCAL CONSENT AGENDA ITEMS

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

APPROVED

43. **RESOLUTION TO TRANSFER AN ALLOCATION AND APPROPRIATE FUNDS IN THE AMOUNT OF (\$192,630.00) FOR HEALTHCARE NAVIGATOR (HCN) RENOVATIONS, CIP PROJECT FS20104. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY FIRE SERVICES. (REQUEST FOR SAME NIGHT MINUTES)**

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

APPROVED

44. **RESOLUTION TO TRANSFER AND /OR APPROPRIATE FUNDS IN THE AMOUNT OF (\$1,800,000.00) FOR AVERY RENOVATIONS, CIP PROJECT FS18102. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY FIRE SERVICES. (REQUEST FOR SAME NIGHT MINUTES)**

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

APPROVED

45. **RESOLUTION TO ALLOCATE \$250,000.00 FROM THE AMERICAN RESCUE PLAN ACT TO FUND STARTUP COSTS FOR SHOTRX MEMPHIS' VACCINATION INITIATIVES WITHIN THE CITY OF MEMPHIS. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY COUNCILWOMAN SWEARENGEN, JONES, EASTER-THOMAS, LOGAN, WARREN, ROBINSON, FORD, SMILEY, JOHNSON AND MORGAN. (REQUEST FOR SAME NIGHT MINUTES)**

MOTION: Morgan
SECOND: Robinson

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

APPROVED

MLGW FISCAL CONSENT AGENDA -ITEMS #20-#23, may be acted upon by one motion:

- 20. **RESOLUTION AWARDING CONTRACT NO. 12266, WECO ELECTRIC METER TESTING APPLICATION TO RADIAN RESEARCH, INC. IN THE FUNDED AMOUNT OF \$405,985.82.**
- 21. **RESOLUTION APPROVING CHANGE NO. 1 TO CONTRACT NO. 12154, SURVEYING SERVICES WITH OLLAR SURVEYING COMPANY, LLC IN THE FUNDED AMOUNT OF \$145,446.00.**
- 22. **RESOLUTION APPROVING CHANGE NO. 3 TO CONTRACT NO. 12183, SYNERGI GAS MODELING SOFTWARE RENEWAL WITH DNV-GL NOBLE DENTON USA, LLC, IN THE FUNDED AMOUNT OF \$6,913.63.**
- 23. **RESOLUTION APPROVING CHANGE NO. 1 TO CONTRACT NO. 12103, WORKER'S COMPENSATION STOP LOSS BROKERING WITH WILLIS OF TENNESSEE, INCORPORATED, IN THE FUNDED AMOUNT OF \$324,535.00.**

APPROVED

ROLL CALL MLGW FISCAL CONSENT AGENDA ITEMS

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

APPROVED

24. **APPOINTMENTS**

PENSION BOARD OF ADMINISTRATION

Appointment

CLEO GRIFFIN

MEMPHIS AND SHELBY COUNTY AIRPORT AUTHORITY

Reappointment

GREGORY FLETCHER

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

APPROVED

27. **RESOLUTION TO APPROPRIATE FY22 CIP FUNDS IN THE AMOUNT OF (\$4,500,000.00) FOR MIDTOWN AREA CONNECTOR BRT PROJECT #GAO3028 FOR THE MEMPHIS AREA TRANSIT AUTHORITY. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY MATA.**

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

APPROVED

28. **RESOLUTION TO APPROPRIATE FY22 CIP FUNDS IN THE AMOUNT OF (\$1,000,000.00) FOR TRANSIT VISION PROJECT #GAO302 FOR THE MEMPHIS AREA TRANSIT AUTHORITY. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY MATA.**

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

APPROVED

29. **RESOLUTION TO APPROPRIATE FFE IN THE AMOUNT OF (\$139,244.00) IN FS02011, REPLACE FIRE STATION 43 FOR DEHUMIDIFIERS. DISTRICTS 3 & 7, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY FIRE SERVICES.**

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

APPROVED

30. **RESOLUTION TRANSFERRING AN ALLOCATION OF CONTRACT CONSTRUCTION IN THE AMOUNT OF (\$115,000.00) IN FS02008, FIRE STATION 11 RENOVATIONS TO A/E IN FS02008, FIRE STATION 11 RENOVATIONS AND APPROPRIATING. DISTRICT 5, SUPER DISTRICT 9. THIS RESOLUTION IS SPONSORED BY FIRE SERVICES.**

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

APPROVED

31. **RESOLUTION TO ACCEPT, ALLOCATE AND APPROPRIATE FUNDING IN THE AMOUNT OF (\$236,500.00) FROM SHELBY COUNTY 911 EMERGENCY COMMUNICATIONS DISTRICTS FOR HEALTHCARE NAVIGATOR RENOVATIONS. CIP PROJECT #FS20104. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY FIRE SERVICES.**

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

APPROVED

32. **RESOLUTION TO ACCEPT, ALLOCATE AND APPROPRIATE FUNDING IN THE AMOUNT OF (\$314,000.00) FROM THE MEMPHIS FIRE DEPARTMENT FOUNDATION FOR HEALTHCARE NAVIGATOR RENOVATIONS. CIP PROJECT #FS20104, FY22. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY FIRE SERVICES.**

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

APPROVED

33. **RESOLUTION TRANSFERRING AN ALLOCATION IN THE AMOUNT OF (\$35,000.00) FROM FS22100, FY22 FIRE STATION IMPROVEMENT COVER TO FS22101, OPTICOM INFRARED SYSTEM AND APPROPRIATE FUNDS. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY FIRE SERVICES.**

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

APPROVED

34. **RESOLUTION REQUESTING APPROVAL OF THE SALE OF CITY OWNED PARCELS LOCATED AT 0 AUCTION AND 472 N. THIRD. DISTRICT 6, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY GENERAL SERVICES. (REQUEST FOR SAME NIGHT MINUTES)**

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

APPROVED, as amended

35. **RESOLUTION REQUESTING THE APPROVAL SALE TO TRANSFER (10) CITY-OWNED PARCELS TO THE SHELBY COUNTY BOARD OF EDUCATION. DISTRICT 6, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY GENERAL SERVICES.**

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

APPROVED

36. **RESOLUTION TO ALLOCATE AND APPROPRIATE FUNDS IN THE AMOUNT OF (\$600,000.00) FOR TENNIS MAJOR MAINTENANCE PROJECT #PK03004, FY22. DISTRICT 7 & 4, SUPER DISTRICTS 8 & 9. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PARKS AND NEIGHBORHOODS.**

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

APPROVED

37. **RESOLUTION TO APPROPRIATE FUNDS IN THE AMOUNT OF (\$500,000.00) FOR REPAIR AND REPAVING OF THE CART PATHS AT AUDUBON GOLF COURSE, CIP PROJECT #PK06017. DISTRICT 5, SUPER DISTRICT 9. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PARKS AND NEIGHBORHOODS.**

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

APPROVED

38. **RESOLUTION TO ALLOCATE AND APPROPRIATE FUNDS IN THE AMOUNT OF (\$200,000.00) FOR LICHTERMAN NATURE CENTER MAJOR MAINTENANCE, CIP PROJECT #PK08037. DISTRICT 2, SUPER DISTRICT 9. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PARKS AND NEIGHBORHOODS.**

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

APPROVED

39. **RESOLUTION TO APPROPRIATE FUNDS IN THE AMOUNT OF (\$250,000.00) FOR IMPROVEMENTS AND TO ADDRESS MAJOR MAINTENANCE ISSUES AT THE MEMPHIS ZOO, CIP PROJECT #PK09002. DISTRICT 5, SUPER DISTRICT 9. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PARKS AND NEIGHBORHOODS.**

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

APPROVED

40. **RESOLUTION TO APPROPRIATE FUNDS FOR THE CITY OF MEMPHIS DIVISION OF POLICE SERVICES CIP PROJECT #PD02013, FY18 POLICE ACADEMY RENOVATION TOTALING (\$1,074,200.00). DISTRICTS 7, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY FIRE SERVICES.**

MOTION: Warren

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

APPROVED

41. **RESOLUTION TO TRANSFER AND APPROPRIATE CONSTRUCTION FUNDS IN THE AMOUNT OF (\$2,000,000.00) TO PERFORM VARIOUS ON-CALL DRAINAGE REPAIRS CITYWIDE, CIP PROJECT #ST02009. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE PUBLIC WORKS DIVISION.**

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

APPROVED

(Special Item #4 – Vice Chairwoman Swearengen made a motion to approve same night minutes for Items #1, #17 - #19, #34, #43- #45 from tonight’s meeting).

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

APPROVED

(Vice Chairwoman Swearengen read one comment card to the Councilmembers):

Joe Kent, 5111 Flamingo Road, Memphis, TN 38117

(Chairman Colvett made a motion to adjourn meeting).

MOTION: Chairman Colvett
SECOND: Carlisle

MEETING ADJOURNED AT 6:15 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. Sneyd
Deputy Comptroller/Council Records