

Same Night Minutes of Items
22, 23, 25, 26, 27, 28, 29, 30, 55, 56, 57, 58, 59, 60
of the Regular Meeting of the City Council
City of Memphis

November 2, 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

22, 23, 25, 26, 27, 28, 29, 30, 55, 56, 57, 58, 59, 60

to wit:

22. RESOLUTION approving the engineering plans entitled MEMPHIS UNION MISSION PHASE 2A (SUP 11-220) **(Request for Same Night Minutes)**

ACTION REQUESTED: Adopt the resolution

MOTION: Robinson

SECOND: Carlisle

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote: Swarengen, Jones, and Smiley

Was absent:

APPROVED

23. RESOLUTION approving the engineering plans entitled FRANK CAZASSA SUBDIVISION, PART OF LOT 4 (RESUBMITTAL) **(Request for Same Night Minutes)**

ACTION REQUESTED: Adopt the resolution

MOTION: Robinson

SECOND: Carlisle

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote: Swarengen, Jones, and Smiley

Was absent:

APPROVED

25. RESOLUTION accepting in-kind donation in value of (\$7,450,00) from 901 Volleyball for support of volleyball courts at Tobey Park, Council District 5, Super District 8, This resolution is sponsored by Park Services. **(Request for same night minutes)**

MOTION: Robinson

SECOND: Carlisle

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote: Swarengen, Jones, and Smiley

Was absent:

APPROVED

26. RESOLUTION to accept, allocate and appropriate Bucket Brigade Grant funds from Georgia Pacific in the amount of (\$5,000.00) to be used for the purchase of extrication suits and safety boots. All Council Districts. This resolution is sponsored by Fire Services. **(Request for same night minutes)**

MOTION: Robinson

SECOND: Carlisle

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote: Swarengen, Jones, and Smiley

Was absent:

APPROVED

27. RESOLUTION to accept reimbursement funding in the amount of (\$14,800.22) from the US Department of Homeland Security for Tropical Cyclone IDA. All Council Districts. This resolution is sponsored by Fire Services. **(Request for same night minutes)**

MOTION: Robinson

SECOND: Carlisle

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote: Swarengen, Jones, and Smiley

Was absent:

APPROVED

28. RESOLUTION to accept and appropriate a donation in the amount of (\$1,000.00) from PDI 2 Nice-Pak Park for EMS Medical Supplies. All Council Districts. This resolution is sponsored by Fire Services. **(Request for same night minutes)**

MOTION: Robinson

SECOND: Carlisle

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote: Swarengen, Jones, and Smiley

Was absent:

APPROVED

29. RESOLUTION to accept grant funding in the amount of (\$1,238,878.00) from the US Department of Homeland Security. All Council Districts. This resolution is sponsored by Fire Services. **(Request for same night minutes)**

MOTION: Robinson

SECOND: Carlisle

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote: Swarengen, Jones, and Smiley

Was absent:

APPROVED

30. RESOLUTION to accept supplemental grant funding in the amount of (\$47,918.00) from the US Department of Homeland Security for the annual sustainment of TN Task Force1. All Council Districts. This resolution is sponsored by Fire Services. **(Request for same night minutes)**

MOTION: Robinson

SECOND: Carlisle

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote: Swearengen, Jones, and Smiley
Was absent:

APPROVED

55.
Morgan
Chairman,
Budget
Committee
SNM

RESOLUTION to amend the Council FY22 grant allocations. All Council Districts. This resolution is sponsored by Councilwoman Easter-Thomas. **(Request for Same Night Minutes)**

ACTION REQUESTED: Adopt the resolution

MOTION: Morgan

SECOND: Johnson

AYES: Canale, Johnson, Jones, Logan, Morgan, Robinson, Warren and Colvett

ABSTAIN:

NAYS:

RECUSED:

Did not vote: Carlisle, Easter-Thomas, Ford, Smiley, and Swearengen
Was absent:

APPROVED

56.
Morgan
Chairman,
Budget
Committee
SNM

A RESOLUTION to amend the Council FY22 grant allocations. All Council Districts. This resolution is sponsored by Councilman Warren. **(Request for Same Night Minutes)**

ACTION REQUESTED: Adopt the resolution

MOTION: Morgan

SECOND: Warren

AYES: Canale, Johnson, Jones, Morgan, Robinson, Warren and Colvett

ABSTAIN:

NAYS:

RECUSED:

Did not vote: Carlisle, Easter-Thomas, Ford, Logan, Smiley and Swearengen

Was absent:

APPROVED

57.
Morgan
Chairman,
Budget
Committee
SNM

RESOLUTION to amend the Council FY22 grant allocations. All Council Districts. This resolution is sponsored by Councilwoman Logan. **(Request for Same Night Minutes)**

ACTION REQUESTED: Adopt the resolution

MOTION: Morgan

SECOND: Warren

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

APPROVED

58.
 Morgan
 Chairman,
 Budget
 Committee
SNM

RESOLUTION to amend the Council FY22 grant allocations. All Council Districts. This resolution is sponsored by Councilman Smiley. **(Request for Same Night Minutes)**

ACTION REQUESTED: Adopt the resolution

MOTION: Morgan

SECOND: Jones

AYES: Canale, Ford, Johnson, Jones, Morgan, Robinson, Warren and Colvett

ABSTAIN:

NAYS:

RECUSED:

Did not vote: Carlisle, Easter-Thomas, Logan, Smiley, and Swarengen
 Was absent:

APPROVED

59.
 Canale
 Chairman,
 Planning &
 Zoning
 Committee
SNM

RESOLUTION requesting an exemption on the sale of tobacco moratorium at 1873 Madison Avenue. District 5, Super District 9. This resolution is sponsored by Councilman Canale. **(Request for Same Night Minutes)**

ACTION REQUESTED: Adopt the resolution

MOTION: Canale

SECOND: Morgan

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

ABSTAIN: Carlisle

NAYS: Warren

RECUSED:

Did not vote: Logan, Smiley, and Swarengen
 Was absent:

APPROVED

60.
Colvett
Chairman,
Executive
Session
SNM

RESOLUTION approving a MLGW claim settlement in the amount of \$85,000.00. All Council Districts. This resolution is sponsored by MLGW Division. **(Request for Same Night Minutes)**

ACTION REQUESTED: Adopt the resolution

MOTION: Carlisle

SECOND: Warren

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote: Jones, Logan, Smiley, and Swearengen

Was absent:

APPROVED

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: Swearengen

SECOND: Carlisle

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote: Smiley

Was absent:

APPROVED

Chairman: _____



Date: 11/02/2021

Attest:

Deputy Comptroller/Council

Valerie C. Souper

MINUTES
MEETING OF THE CITY COUNCIL
CITY OF MEMPHIS

November 02, 2021

3:30 P.M. SCHEDULED SESSION

3:36 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 Pastor Peris J. Lester of Mt. Olive Cathedral CME Church.

Chairman Colvett led the Pledge of Allegiance.

Councilwoman Johnson thanked Pastor Peris J. Lester 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 October 19, 2021 with the following motion:

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

APPROVED

- 1. **RESOLUTION APPROVING AN HONORARY STREET NAME CHANGE OF PEABODY PLACE BETWEEN FRONT STREET AND SOUTH MAIN STREET EXTENDING DOWN SOUTH MAIN STREET BETWEEN PEABODY PLACE AND BEALE STREET FOR LYMAN ALDRICH. THIS RESOLUTION IS SPONSORED BY CHAIRMAN COLVETT.**

Held until November 16, 2021, without objection

- 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. (HELD FROM 8/3; 8/17; 9/7; 10/5)**

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 November 16, 2021, without objection

- 12. **RESOLUTION APPROVING A SPECIAL USE PERMIT FOR THE SUBJECT PROPERTY LOCATED AT 3744 STURGEON AVENUE. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.**

CASE NO. SUP 21-18

Applicant: Dr. Tonya Walker-Barnes
Dr. Tonya Walker-Barnes (Representative)

Request: Special permit to allow a group day care home for five (5) to twelve (12) children

LUCB and DPD recommendation: APPROVAL, with conditions

Held until November 16, 2021, without objection

- 53. **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; 9/21; 10/5; 10/19)

ORDINANCE NO. 5769

Held until November 16, 2021, without objection

- 5. **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; 8/3; 8/17; 10/5)**

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 January 18, 2022, without objection

- 2. **RESOLUTION WELCOMING AND CONGRATULATING THE MISS TENNESSEE SCHOLARSHIP COMPETITION ON ITS RETURN TO THE CITY OF MEMPHIS. THIS RESOLUTION IS SPONSORED BY COUNCILMAN JONES.**

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

APPROVED

- 3. **RESOLUTION HONORING MR. HARRISON D. MCIVER, III, ESQ. FOR HIS COMMITMENT TO JUSTICE. THIS RESOLUTION IS SPONSORED BY COUNCILMAN JONES.**

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

APPROVED

4. **RESOLUTION HONORING MRS. LAURYNCE MCIVER FOR HER IMPACTFUL WORK IN MEMPHIS, TENNESSEE. THIS RESOLUTION IS SPONSORED BY COUNCILMAN JONES.**

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

APPROVED

6. **RESOLUTION APPROVING THE MURRAY FARMS PLANNED DEVELOPMENT AT THE SUBJECT PROPERTY LOCATED AT THE NORTHWEST CORNER OF APPLING CITY COVE AND MURRAY FARMS ROAD. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.**

CASE NO. PD 21-17

Applicant: Tennessee Westminster Corporation
Homer Branan – Farris Bobango Branan, PLC (Representative)

Request: Industrial planned development

LUCB and DPD recommendation: REJECTION

(Chairman Colvett recognized Councilmembers Warren, Smiley, Jones, Logan, Canale, and Carlisle)

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

APPROVED, as amended

8. **RESOLUTION APPROVING THE CLOSURE OF A SECTION OF MICHIGAN STREET BETWEEN EAST VIRGINIA AVENUE AND EAST E. H. CRUMP BOULEVARD. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT. (HELD FROM 10/5; 10/19)**

CASE NO. SAC 21-06

Applicant: Shelby Electric Co.
Allen & Hoshall – Representative

Request: Close and vacate right-of-way of a section of Michigan Street located between East Virginia Avenue and East E. H. Crump Boulevard.

LUCB and DPD recommendation: APPROVAL, with conditions

MAIN MOTION: Canale
SECOND: Vice Chairwoman Swearingen

(Councilwoman Johnson made a motion to amend the resolution to entail no building on property nor can it be sold if item passed).

MOTION: Johnson
SECOND: Ford

(Councilwoman Johnson withdrew her amendment).

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

APPROVED

- 9. **RESOLUTION APPROVING A SPECIAL USE PERMIT AT THE SUBJECT PROPERTY LOCATED AT 2531 N. WATKINS ST. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT. (HELD FROM 10/19)**

CASE NO. SUP 21-17

Applicant: Vertical Bridge Landco, LLC
Kristi Eskew, VB BTS, LLC c/o Collective Solutions – Representative

Request: To allow a 105-foot Monopole Communications (CMCS) Tower

LUCB and DPD recommendation: APPROVAL, with conditions

MOTION: Canale
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

10. RESOLUTION APPROVING THE BROAD AVENUE TOWNHOUSE PLANNED DEVELOPMENT AT THE SUBJECT PROPERTY LOCATED AT THE NORTHWEST CORNER OF HOLLYWOOD STREET AND SAM COOPER BOULEVARD. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.

CASE NO. PD 21-32

Applicant: Ricardo Heros / Daily Design Group
Kate Haywood / Daily Design Group (Representative)

Request: 21-lot residential townhouse planned development

LUCB and DPD recommendation: APPROVAL, with conditions

(Chairman Colvett recognized Councilmembers Canale and Jones).

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

APPROVED

11. RESOLUTION APPROVING THE PHYSICAL CLOSURE OF THE UNNAMED ALLEY BETWEEN N. CLEVELAND, COURT, N. CLAYBROOK, AND JEFFERSON. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.

CASE NO. SAC 21-09

Applicant: Catholic Diocese of Memphis
Mike Davis of the Reaves Law Firm, Inc. (Representative)

Request: Physical closure of an alley

LUCB and DPD recommendation: APPROVAL, with conditions

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

APPROVED

13. RESOLUTION APPROVING THE CLOSURE OF PART OF HINDMAN AVENUE, AN EAST-WEST PUBLIC STREET LOCATED IMMEDIATELY EAST OF THE

INTERSECTION OF THE EAST LINE OF HENDERSON STREET WITH THE WEST LINE OF HINDMAN AVENUE. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT. (HELD FROM 10/19)

CASE NO. SAC 21-07

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

Request: Close and vacate public right-of-way of an east-west public street

LUCB and DPD recommendation: APPROVAL, with conditions

(Chairman Colvett placed a temporary paused on this item to recognized The Tennessee Preparatory Academy and President Harold Rayford).

(Councilmembers Logan, Warren, Jones and Chairman Colvett commended the Academy for their attendance).

Councilwoman Easter-Thomas made a friendly motion to amend:

MOTION: Easter-Thomas
SECOND: Warren

(The motion was withdrawn; companion case (Z 21-12), Item #14).

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

APPROVED

- 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 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 10/19)**

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

(Councilwoman Easter-Thomas made a motion to amend item #14):

MOTION: Easter-Thomas

SECOND: Warren

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

NAYS: Morgan

ABSTAIN: Carlisle

APPROVED, as amended

- 16. **ORDINANCE APPROVING A ZONING TEXT AMENDMENT INITIATED BY THE ZONING ADMINISTRATOR OF THE MEMPHIS AND SHELBY COUNTY DIVISION OF PLANNING AND DEVELOPMENT, UP FOR T H I R D AND F I N A L READING. ORDINANCE NO. 5796 IS SPONSORED THE DIVISION OF PLANNING AND DEVELOPMENT. (HELD FROM 10/19)**

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

(Chairman Colvett recognized Councilmembers Logan, Johnson, Carlisle, Warren, Robinson and Easter-Thomas).

(Councilwoman Logan made a friendly motion to amend item #16; without objection).

MAIN MOTION: Canale

SECOND: Logan

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

APPROVED, as amended

17. **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 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 10/19)**

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

MAIN MOTION: Canale
SECOND: Morgan

(Councilman Ford motioned to hold item #17; with objection).

(Special Item #1 – Councilman Ford made a motion to hold for 2 weeks; November 16, 2021; with objection):

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

Held until November 16, 2021

54. **ORDINANCE TO REGULATE THE USE OF CITY STREETS AND RIGHTS OF WAY BY PUBLIC UTILITIES INCLUDING OIL AND GAS PIPELINE COMPANIES, UP FOR T H I R D AND F I N A L READING. ALL COUNCIL DISTRICTS. ORDINANCE NO. 5807 IS SPONSORED BY COUNCILMEN SMILEY, CARLISLE, AND WARREN.**

MAIN MOTION: Carlisle
SECOND: Morgan

(Councilman Carlisle made a motion to replace Ord. #5807 with Substitute Ordinance #5807; without objection)

MOTION: Carlisle
SECOND: Warren

Councilman Jones consulted with Attorney Wade about edits regarding the limited liability companies language and also to clarify the provisions of the Ordinance regarding public utilities.)

(Councilman Smiley made a motion to hold).

(Chairman Colvett requested for item #54 to be held for 2 weeks (November 16, 2021); without objection)

MOTION: Smiley
SECOND: Jones

Held until November 16, 2021, without objection

- 15. **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; 9/21; 10/5)**

CASE NO. ZTA 21-01
ORDINANCE NO. 5784

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

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

LUCB and DPD recommendation: APPROVAL

Held until November 16, 2021, without objection

- 55. **RESOLUTION TO AMEND THE COUNCIL FY22 GRANT ALLOCATIONS. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY COUNCILWOMAN EASTER-THOMAS. (REQUEST FOR SAME NIGHT MINUTES)**

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

APPROVED

56. **RESOLUTION TO AMEND THE COUNCIL FY22 GRANT ALLOCATIONS. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY COUNCILMAN WARREN. (REQUEST FOR SAME NIGHT MINUTES)**

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

APPROVED

57. **RESOLUTION TO AMEND THE COUNCIL FY22 GRANT ALLOCATIONS. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY COUNCILWOMAN LOGAN. (REQUEST FOR SAME NIGHT MINUTES)**

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

APPROVED

58. **RESOLUTION TO AMEND THE COUNCIL FY22 GRANT ALLOCATIONS. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY COUNCILMAN SMILEY. (REQUEST FOR SAME NIGHT MINUTES)**

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

APPROVED

59. **RESOLUTION REQUESTING AN EXEMPTION ON THE SALE OF TOBACCO MORATORIUM AT 1873 MADISON AVENUE. DISTRICT 5, SUPER DISTRICT 9. THIS RESOLUTION IS SPONSORED BY COUNCILMAN CANALE. (REQUEST FOR SAME NIGHT MINUTES)**

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

APPROVED

60. **RESOLUTION APPROVING A MLGW CLAIM SETTLEMENT IN THE AMOUNT OF \$85,000.00. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY MLGW DIVISION. (REQUEST FOR SAME NIGHT MINUTES)**

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

APPROVED

CONSENT AGENDA – Items #18 - #24 may be acted upon by one motion:

18. **ORDINANCE TO AMEND ORDINANCE NO. 5708 OF THE CITY OF MEMPHIS CODE OF ORDINANCES KNOWN AS THE “HOUSING CODE” OR THE “2015 INTERNATIONAL PROPERTY MAINTENANCE CODE, AS AMENDED FOR MEMPHIS, TN (IPMC)”. TO UPDATE AND OR ADD PROVISIONS RELATED TO MOLD, LEAD, FEE SCHEDULE, TREES, INOPERABLE VEHICLES, AND CONDEMNATION, UP FOR F I R S T READING. ORDINANCE NO. 5811 IS SPONSORED BY THE PUBLIC WORKS DIVISION.**

APPROVED, on first reading

19. **ORDINANCE ADOPTING THE 2021 EDITION OF THE INTERNATIONAL CODE COUNCIL INTERNATIONAL FIRE CODE INCLUDING CERTAIN APPENDICES IN THAT CODE, AND OTHER LOCAL AMENDMENTS, AND AMENDING CHAPTER 9-36 OF THE CITY OF MEMPHIS, CODE OF ORDINANCES, UP FOR S E C O N D READING. ORDINANCE NO. 5808 IS SPONSORED BY FIRE SERVICES.**

APPROVED, on second reading

20. **ORDINANCE TO AMEND CHAPTER 9-40, CODE OF ORDINANCES, CITY OF MEMPHIS, SO AS TO ADJUST INSPECTION FEE SCHEDULES TO REFLECT CHANGES RELATIVE TO THE ADOPTION OF THE 2021 EDITION OF THE INTERNATIONAL CODE COUNCIL INTERNATIONAL FIRE CODE INCLUDING**

CERTAIN APPENDICES IN THAT CODE, AND OTHER LOCAL AMENDMENTS, UP FOR S E C O N D READING. ORDINANCE NO. 5809 IS SPONSORED BY FIRE SERVICES.

APPROVED, on second reading

- 21. **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 S E C O N D READING. THIS ORDINANCE IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.**

CASE NO. Z 21-10
ORDINANCE NO. 5810

Applicant: Sarah Holmes et al./TPA Ventures
Dedrick Brittenum, Jr (Representative)

Request: Employment (EMP)

LUCB and DPD recommendation: APPROVAL

APPROVED, on second reading

- 22. **RESOLUTION APPROVING THE ENGINEERING PLANS ENTITLED MEMPHIS UNION MISSION PHASE 2A (SUP 11-220) (REQUEST FOR SAME NIGHT MINUTES)**

(Contract No. CR-5388)

APPROVED

- 23. **RESOLUTION APPROVING THE ENGINEERING PLANS ENTITLED FRANK CAZASSA SUBDIVISION, PART OF LOT 4 (RESUBMITTAL) (REQUEST FOR SAME NIGHT MINUTES)**

(Contract No. CR-5389)

APPROVED

- 24. **RESOLUTION ACCEPTING PUBLIC IMPROVEMENTS FOR CR-5376 AMAZON DELIVERY CENTER- DNA-4 (3140 VICTORY RIDGE COVE) TRAFFIC SIGNAL AND AUTHORIZING RELEASE OF THE BOND.**

(Contract No. CR-5376)

APPROVED

ROLL CALL CONSENT AGENDA ITEMS

MOTION: Warren
SECOND: Carlisle

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

APPROVED

**FISCAL CONSENT AGENDA – Items #25 - #30 may be acted upon by one motion: See Page 6297
Roll Call Fiscal Consent Items.**

25. **RESOLUTION ACCEPTING IN-KIND DONATION IN VALUE OF (\$7,450,00) FROM 901 VOLLEYBALL FOR SUPPORT OF VOLLEYBALL COURTS AT TOBEY PARK, COUNCIL DISTRICT 5, SUPER DISTRICT 8, THIS RESOLUTION IS SPONSORED BY PARK SERVICES. (REQUEST FOR SAME NIGHT MINUTES)**

APPROVED

26. **RESOLUTION TO ACCEPT, ALLOCATE AND APPROPRIATE BUCKET BRIGADE GRANT FUNDS FROM GEORGIA PACIFIC IN THE AMOUNT OF (\$5,000.00) TO BE USED FOR THE PURCHASE OF EXTRICATION SUITS AND SAFETY BOOTS. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY FIRE SERVICES. (REQUEST FOR SAME NIGHT MINUTES)**

APPROVED

27. **RESOLUTION TO ACCEPT REIMBURSEMENT FUNDING IN THE AMOUNT OF (\$14,800.22) FROM THE US DEPARTMENT OF HOMELAND SECURITY FOR TROPICAL CYCLONE IDA. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY FIRE SERVICES. (REQUEST FOR SAME NIGHT MINUTES)**

APPROVED

28. **RESOLUTION TO ACCEPT AND APPROPRIATE A DONATION IN THE AMOUNT OF (\$1,000.00) FROM PDI 2 NICE-PAK PARK FOR EMS MEDICAL SUPPLIES. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY FIRE SERVICES. (REQUEST FOR SAME NIGHT MINUTES)**

APPROVED

29. **RESOLUTION TO ACCEPT GRANT FUNDING IN THE AMOUNT OF (\$1,238,878.00) FROM THE US DEPARTMENT OF HOMELAND SECURITY. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY FIRE SERVICES. (REQUEST FOR SAME NIGHT MINUTES)**

APPROVED

30. **RESOLUTION TO ACCEPT SUPPLEMENTAL GRANT FUNDING IN THE AMOUNT OF (\$47,918.00) FROM THE US DEPARTMENT OF HOMELAND SECURITY FOR**

THE ANNUAL SUSTAINMENT OF TN TASK FORCE1. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY FIRE SERVICES. (REQUEST FOR SAME NIGHT MINUTES)

APPROVED

ROLL CALL FISCAL CONSENT AGENDA ITEMS

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

APPROVED

(Chairman Colvett requested to reopen item #14 to vote on the amendment; without objection).

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 SECOND 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

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

APPROVED, as amended

MLGW FISCAL CONSENT AGENDA -ITEMS #31-#51, may be acted upon by one motion:

31. **RESOLUTION APPROVING CHANGE NO. 12 TO CONTRACT NO. 11070, UTILITY METER DATA APPLICATION WITH AUTOMATED ENERGY, INCORPORATED (AEI), IN THE FUNDED AMOUNT OF \$250,000.00. (THIS CHANGE IS TO EXTEND THE CURRENT CONTRACT FOR AN ADDITIONAL TWO-YEAR TERM FOR THE PERIOD COVERING JANUARY 1, 2022 THROUGH DECEMBER 31, 2023. IN ADDITION, THIS CHANGE IS TO EXPAND THE CURRENT SCOPE TO ADD OPTIONAL PRESENTMENT, ANALYSIS, AND NOTIFICATIONS FOR WATER METER INTERVAL DATA NOW THAT SMART WATER METERS ARE DEPLOYED).**

APPROVED

32. **RESOLUTION APPROVING CHANGE NO. 6 TO CONTRACT NO. 10813, HEWLETT PACKARD COMBINED SUPPORT AGREEMENT, WITH HEWLETT PACKARD, INCORPORATED, IN THE FUNDED AMOUNT OF \$1,509,236.72. (THIS CHANGE IS TO RENEW ANNUAL SOFTWARE MAINTENANCE, LICENSES, AND SUPPORT SERVICES FOR THE PERIOD DECEMBER 1, 2021 THROUGH NOVEMBER 30, 2026. MAINTENANCE AND SUPPORT OF THIS HEWLETT-PACKARD HARDWARE AND SOFTWARE CAN ONLY BE PROVIDED BY HEWLETT PACKARD).**

APPROVED

33. **RESOLUTION APPROVING CHANGE NO. 1 TO CONTRACT NO. 12333, HIGH SPEED COLOR PRODUCTION DIGITAL PRINTING PRESS WITH KONICA MINOLTA BUSINESS SOLUTIONS USA, INCORPORATED, IN THE FUNDED AMOUNT OF \$147,513.60. (THIS CHANGE IS TO RENEW PURCHASE ORDER 7003484 UNDER CONTRACT NO. 12333 FOR AN ADDITIONAL TWO-YEAR TERM FOR THE PERIOD COVERING DECEMBER 6, 2021 THROUGH DECEMBER 5, 2023).**

APPROVED

34. **RESOLUTION APPROVING CHANGE NO. 1 TO CONTRACT NO. 12334, HIGH SPEED BLACK AND WHITE PRODUCTION DIGITAL PRINTING PRESS WITH KONICA MINOLTA BUSINESS SOLUTIONS USA, INCORPORATED, IN THE FUNDED AMOUNT OF \$260,137.92. (THIS CHANGE IS TO RENEW PURCHASE ORDER 7014995 UNDER CONTRACT NO. 12334 FOR AN ADDITIONAL TWO-YEAR TERM FOR THE PERIOD COVERING DECEMBER 18, 2021 THROUGH DECEMBER 17, 2023).**

APPROVED

35. **RESOLUTION AWARDING A TWENTY-FOUR-MONTH PURCHASE ORDER TO THREE POINT GRAPHICS, INC., FOR THE PURCHASE OF UTILITY BILL PAPER IN THE ESTIMATED AMOUNT OF \$239,493.88.**

APPROVED

36. **RESOLUTION APPROVING CHANGE NO. 4 TO CONTRACT NO. 11945, WELD TESTING AND INSPECTION SERVICES WITH AIT, LLC IN THE FUNDED NOT-TO-EXCEED AMOUNT OF \$15,000.00. (THIS CHANGE IS TO RENEW THE CURRENT CONTRACT FOR THE FOURTH AND FINAL ANNUAL RENEWAL TERM FOR THE PERIOD COVERING JANUARY 1, 2022 THROUGH DECEMBER 31, 2022, WITH NO INCREASE IN RATES FROM THE PREVIOUS YEAR).**

APPROVED

37. **RESOLUTION APPROVING CHANGE NO. 4 TO CONTRACT NO. 11976, LARGE DIRECTIONAL DRILLING WITH ALLIANCE UTILITIES, INCORPORATED IN THE ESTIMATED FUNDED AMOUNT OF \$1,900,000.00. (THIS CHANGE IS TO RENEW THE CURRENT CONTRACT FOR THE FOURTH AND FINAL ANNUAL RENEWAL TERM FOR THE PERIOD COVERING JANUARY 1, 2022 THROUGH DECEMBER 31, 2022 IN THE AMOUNT OF \$2,877,880.00, OF WHICH \$1,773,286.00 WILL BE ABSORBED IN THE CURRENT CONTRACT VALUE, BASED ON ESTIMATED QUANTITIES, WITH NO INCREASE IN RATES FROM THE PREVIOUS YEAR. IN ADDITION, MLGW IS REQUESTING CONTINGENCY FUNDS IN THE AMOUNT OF \$795,406.00 FOR ANY UNPLANNED EMERGENCIES THAT COULD OCCUR INVOLVING MLGW DIVISION GAS TRANSMISSION/DISTRIBUTION SYSTEMS, ELECTRICAL GRIDS AND WATER DISTRIBUTION LINES).**

APPROVED

38. **RESOLUTION AWARDED A PURCHASE ORDER TO BRIGHTER DAYS AND NITES, INC., FOR BRANCH FEEDER MONITOR METERING EQUIPMENT IN THE AMOUNT OF \$129,751.30.**

APPROVED

39. **RESOLUTION AWARDED A PURCHASE ORDER TO ELECTRICAL POWER PRODUCTS FOR A DUPLEX SWITCHBOARD, IN THE AMOUNT OF \$278,955.00.**

APPROVED

40. **RESOLUTION APPROVING THE RATIFICATION OF PURCHASE ORDER NUMBER 7022357 TO ADD ADDITIONAL FUNDS IN THE AMOUNT OF \$35,268.85 TO ELGIN POWER SOLUTIONS FOR A MOBILE SUBSTATION SYSTEM.**

APPROVED

41. **RESOLUTION APPROVING CHANGE NO. 1 TO CONTRACT NO. 12191, PROFESSIONAL ENGINEERING SERVICES FOR GAS ENGINEERING AND OPERATIONS WITH MID-SOUTH ENGINEERING CONSULTANTS, LLC, IN THE**

FUNDED AMOUNT OF \$100,000.00. (THIS CHANGE IS TO RENEW THE CURRENT CONTRACT FOR THE FIRST OF FOUR ANNUAL RENEWAL TERMS FOR THE PERIOD COVERING DECEMBER 30, 2021 THROUGH DECEMBER 29, 2022 IN THE FUNDED AMOUNT OF \$100,000.00, BASED ON AGREED UPON RATES).

APPROVED

42. **RESOLUTION APPROVING CHANGE NO. 1 TO CONTRACT NO. 12119, PROFESSIONAL ENGINEERING SERVICES FOR GAS ENGINEERING AND OPERATIONS WITH FISHER & ARNOLD, INC., IN THE FUNDED AMOUNT OF \$100,000.00. (THIS CHANGE IS TO RENEW THE CURRENT CONTRACT FOR THE FIRST OF FOUR ANNUAL RENEWAL TERMS FOR THE PERIOD COVERING JANUARY 4, 2022 THROUGH JANUARY 3, 2023, BASED ON AGREED UPON RATES).**

APPROVED

43. **RESOLUTION APPROVING CHANGE NO. 1 TO CONTRACT NO. 12190, PROFESSIONAL ENGINEERING SERVICES FOR GAS ENGINEERING AND OPERATIONS WITH CHI ENGINEERING, IN THE FUNDED AMOUNT OF \$100,000.00. (THIS CHANGE IS TO RENEW THE CURRENT CONTRACT FOR THE FIRST OF FOUR ANNUAL RENEWAL TERMS FOR THE PERIOD COVERING DECEMBER 23, 2021 THROUGH DECEMBER 22, 2022 IN THE FUNDED AMOUNT OF \$100,000.00, BASED ON AGREED UPON RATES).**

APPROVED

44. **RESOLUTION APPROVING CHANGE NO. 3 TO CONTRACT NO. 12034, ENVIRONMENTAL ABATEMENT SERVICES WITH NORTHWEST CONTRACTING SERVICES, INCORPORATED, IN THE FUNDED AMOUNT OF \$4,500,000.00. (THIS CHANGE IS TO RENEW THE CURRENT CONTRACT FOR THE THIRD OF FOUR ANNUAL RENEWAL TERMS COVERING THE PERIOD JANUARY 1, 2022 THROUGH DECEMBER 31, 2022, WITH NO INCREASE IN RATES FROM THE PREVIOUS TERM).**

APPROVED

45. **RESOLUTION APPROVING CHANGE NO. 3 TO CONTRACT NO. 12062, ENVIRONMENTAL ABATEMENT SERVICES WITH GENERAL CONSTRUCTION SERVICES, INCORPORATED IN THE ESTIMATED FUNDED AMOUNT OF \$750,000.00. (THIS CHANGE IS TO RENEW THE CURRENT CONTRACT FOR THE THIRD OF FOUR ANNUAL RENEWAL TERMS COVERING THE PERIOD JANUARY 1, 2022 THROUGH DECEMBER 31, 2022, WITH NO INCREASE IN RATES FROM THE PREVIOUS TERM).**

APPROVED

- 46. **RESOLUTION AWARDING A PURCHASE ORDER TO ABB ENTERPRISE SOFTWARE, INC. FOR TROPOS MESH ROUTERS NETWORK EQUIPMENT IN THE AMOUNT OF \$800,005.00.**

APPROVED

- 47. **RESOLUTION AWARDING CONTRACT NO. 12276, MOBILE RADIO REPLACEMENT TO SELEX ES, INC, A LEONARDO COMPANY, IN THE FUNDED AMOUNT OF \$6,887,318.00.**

APPROVED

- 48. **RESOLUTION AWARDING A PURCHASE ORDER TO POWER CONNECTIONS, D/B/A G & W ELECTRIC COMPANY, FOR THREE-PHASE POLE MOUNT VACUUM RECLOSERS IN THE AMOUNT OF \$6,020,200.00.**

APPROVED

- 49. **RESOLUTION APPROVING CHANGE NO. 1 TO CONTRACT NO. 11878, PDU/UPS NETTERS LIEBERT MAINTENANCE WITH VERTIV SERVICES, INC. (FORMERLY EMERSON NETWORK POWER, INC.) IN THE FUNDED AMOUNT OF \$5,000.00. (THIS CHANGE IS TO EXTEND THE CURRENT CONTRACT FOR THREE MONTHS FOR THE PERIOD COVERING JANUARY 1, 2022 THROUGH MARCH 31, 2022. THIS EXTENSION IS NEEDED TO ALLOW TIME TO EXECUTE A NEW CONTRACT).**

APPROVED

- 50. **RESOLUTION APPROVING AN HOURLY AMENDED RATE SCHEDULE FOR TO THE LAW FIRM OF MCCARTER & ENGLISH TO BE EMPLOYED ON AN "AS NEEDED BASIS" FOR LEGAL MATTERS UNIQUELY RELATED TO THE UTILITY INDUSTRY AS FOLLOWS: PARTNERS - \$550 AND ASSOCIATES FROM \$395 TO \$490.**

APPROVED

- 51. **RESOLUTION APPROVING AN AMENDED HOURLY RATE SCHEDULE FOR THE LAW FIRM OF THOMPSON COBURN LLP FOR LEGAL SERVICES UNIQUELY RELATED TO THE UTILITY INDUSTRY AS FOLLOWS: PARTNER - \$610; COUNSEL - \$603; AND ASSOCIATES - \$351.**

APPROVED

ROLL CALL MLGW FISCAL CONSENT AGENDA ITEMS

MOTION: Robinson

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

APPROVED

52. **APPOINTMENTS**

MEMPHIS ALCOHOL COMMISSION

Appointment

BRIAN E. HARRIS

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

APPROVED

(Special Item #2 – Vice Chairwoman Swearingen made a motion to approve same night minutes for Items #22, #23, #25 - #30, and #55 - #60, from tonight’s meeting).

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

APPROVED

INTRODUCTION OF ITEMS ON MATTERS BY THE GENERAL PUBLIC:

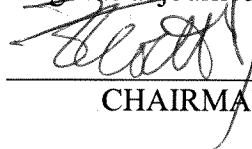
(Chairman Colvett recognized the following people to speak from the audience):

- Opal Washington, 5309 Skyward Cove, Memphis, Tennessee 38118
- Sammie Hunter, 755 Bullington, Memphis, Tennessee 38106
- Cynthia Bailey, 1095 Poplar Avenue, Memphis, Tennessee, 38105
- Joyce Adams, 5379 Zodiac Road, Memphis, Tennessee 38118
- Johnny Mosley, 1150 Pelican Lane, Memphis, Tennessee 38109
- Lonnie Britton, 3514 Box Town Road, Memphis, Tennessee 38109
- Dennis Lynch, 347 North McLean, Memphis, Tennessee 38112
- Jose Salazar, 7036 Tulip Trail Drive, Memphis, Tennessee 38133(absent)
- Tonya Shelton, 1413 Blueberry Drive, Memphis, Tennessee 38116(absent)
- Tameka Greer, 1540 Netherwood Avenue, Memphis, Tennessee 38106
- Dr. Lynette Williams, 5175 Horn Lake Road, Memphis, Tennessee, 38109

Joe Kent, 5111 Flamingo Road, Memphis, Tennessee 38117

MEETING ADJOURNED AT 8:33 p.m.

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



CHAIRMAN

Attest:

Valerie C. Snipes
Deputy Comptroller/Council Records