

Same Night Minutes of Items
2, 12, 13, 15, 25, 28, 31, 32, 33, 34, 35, 36, 37, 38, 39
of the Regular Meeting of the City Council
City of Memphis

December 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

2, 12, 13, 15, 25, 28, 31, 32, 33, 34, 35, 36, 37, 38, 39

to wit:

2. A RESOLUTION approving an Honorary Street Name Change of Mallory Avenue between Third Street and Riverport Road for Alonzo Grant, Jr. and Bernice Crawford Grant. District 6, Super District 8. This resolution is sponsored by Councilman Ford. **(Request for same night minutes)**

ACTION REQUESTED: Adopt the resolution

MOTION: Council Member Ford

SECOND: Council Member Canale

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote:

Was absent: Jones

APPROVED

12. A RESOLUTION accepting State appropriation grant funds of (\$1,300,000.00) from State of Tennessee Department of Finance and Administration for the Levitt Shell. Council District 5, Super District 9. This resolution is sponsored by Memphis Parks. **(Request for same night minutes)**

ACTION REQUESTED: Adopt the resolution

MOTION: Council Member Warren

SECOND: Council Member Morgan

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

ABSTAIN:
 NAYS:
 RECUSED:
 Did not vote: Robinson
 Was absent: Jones

APPROVED

13. A RESOLUTION to accept grant funds in the amount of (\$35,000.00) from PetSmart to fund major lifesaving initiatives. All Council Districts. This resolution is sponsored by Memphis Animal Services. **(Request for same night minutes)**

ACTION REQUESTED: Adopt the resolution

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

APPROVED

15. A RESOLUTION awarding a three-year purchase order to Thomas Consultants, Inc. for Entrust certificate subscription renewals in the amount of \$61,572.82. **(Request for Same Night Minutes)**

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

APPROVED

25.
Colvett
Chairman,
Executive
Session
SNM

A SUBSTITUTE ORDINANCE to establish Meeting dates for 2022, up for T H I R D and F I N A L reading. Ordinance No. 5812 is sponsored by Chairman Colvett.

ACTION REQUESTED: Take whatever action Council deems advisable

MOTION: Council Member Carlisle

SECOND: Council Member Morgan

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote: Robinson, Logan

Was absent: Jones

APPROVED, as amended

28.
Robinson
Chairman,
MLG&W
Committee
SNM

A RESOLUTION to approve the 2022 Electric, Gas and Water Operations and Capital Budget. This resolution is sponsored by MLGW Division. (Held from 11/16)

ACTION REQUESTED: Adopt the resolution

MOTION: Council Member Morgan

SECOND: Council Member Canale

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote: Robinson

Was absent: Jones

APPROVED

31.
Morgan
Chairman,

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

Budget
Committee
SNM

ACTION REQUESTED: Adopt the resolution

MOTION: Council Member Morgan

SECOND: Council Member Warren

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote: Johnson, Robinson

Was absent: Jones

APPROVED

32.
Warren
Chairman,
Public Safety &
Homeland
Security
Committee
SNM

A RESOLUTION to appropriate funds in the amount of (\$500,000.00) G.O. Bond for CIP Project #PD02016, for the construction of the New Mount Moriah Police Station. **District 3, Super District 8**. This resolution is sponsored by Police Services. **(Request for same night minutes)**

ACTION REQUESTED: Adopt the resolution

MOTION: Council Member Warren

SECOND: Council Member Smiley

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote: Robinson

Was absent: Jones

APPROVED

33.
Warren
Chairman,
Public Safety &
Homeland
Security
Committee
SNM

A RESOLUTION to appropriate funds in the amount of (\$382,500.00) G.O. Bonds for CIP Project #PD02018, Police Services Violent Crimes Unit (VCU) Renovation. **District 5, Super District 9**. This resolution is sponsored by Police Services. **(Request for same night minutes)**

ACTION REQUESTED: Adopt the resolution

MOTION: Council Member Warren

SECOND: Council Member Morgan

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote: Robinson

Was absent: Jones

APPROVED

34. A RESOLUTION to appropriate funds in the amount of (\$900,000.00)
 Warren G.O. Bonds for CIP Project #PD04022, Police Services, In-Car Video. **All**
 Chairman, **Council Districts.** This resolution is sponsored by Police
 Public Safety & Services. **(Request for same night minutes)**
 Homeland
 Security ACTION REQUESTED: Adopt the resolution
 Committee
SNM

MOTION: Council Member Warren

SECOND: Council Member Morgan

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote: Robinson

Was absent: Jones

APPROVED

35. A RESOLUTION to appropriate funds in the amount of (\$330,060.00)
 Warren G.O. Bonds for CIP Project #PD04029, Police Services Radio
 Chairman, Maintenance Rehab Project. District 5, Super District 9. This resolution is
 Public Safety & sponsored by Police Services. **(Request for same night minutes)**
 Homeland
 Security ACTION REQUESTED: Adopt the resolution
 Committee
SNM

MOTION: Council Member Warren

SECOND: Council Member Morgan

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote: Robinson

Was absent: Jones

APPROVED

36. A RESOLUTION to accept a Grant agreement between the City of Memphis and Everytown for Gun Safety in the amount of (\$100,000.00) to support partial salary of GVIP Data Fellow for two (2) years to collect, analyze, and organize information related to gun violence. **All Council Districts.** This resolution is sponsored by the Administration. **(Request for same night minutes)**
- Smiley
Chairman,
Public Works,
Solid Waste, &
General
Services
Committee
SNM
- ACTION REQUESTED: Adopt the resolution

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

APPROVED

37. A RESOLUTION requesting the approval to sale two (2) City owned parcels located at 0 Democrat Road, Parcel ID# 07301700205 and a portion of 3720 Knight Arnold Road, Parcel # 07301700206 Memphis, Tennessee 38118. District 4, Super District 8. This resolution is sponsored by General Services. **(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, Ford, Johnson, Logan, Morgan, Smiley, Swearingen, Warren and Colvett
ABSTAIN:
NAYS:
RECUSED:
Did not vote: Robinson
Was absent: Jones

APPROVED

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

A RESOLUTION approving the sale and transfer of City owned parcels located at 203 South Main Street in Memphis, Shelby County, Tennessee 38103, also known as The Orpheum Theatre. District 6, Super District 8. This resolution is sponsored by Councilman Colvett. **(Request for same night minutes)**

ACTION REQUESTED: Adopt the resolution

MOTION: Council Member Smiley

SECOND: Council Member Carlisle

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote: Robinson

Was absent: Jones

APPROVED

39. Canale
Chairman,
Planning &
Zoning
Committee
Consent
SNM

A RESOLUTION approving an Honorary Street Name Change of Humphreys Boulevard between Walnut Grove and Shady Grove for Dr. Maury Bronstein. **District 2, Super District 9.** This resolution is sponsored by Councilman Colvett and Councilman Canale.

ACTION REQUESTED: Adopt the resolution

MOTION: Council Member Swearingen

SECOND: Council Member Morgan

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote: Ford, Robinson

Was absent: Jones

APPROVED

Whereupon Swearingen 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, Logan, Swearengen, Warren and Colvett

ABSTAIN:

NAYS:

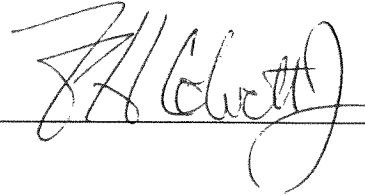
RECUSED:

Did not vote: Easter-Thomas, Morgan, Smiley, Robinson

Was absent: Jones

APPROVED

Chairman: _____



Date: 12/21/2021

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

MINUTES

DECEMBER 07, 2021 RECESSED MEETING TO DECEMBER 21, 2021 OF THE CITY COUNCIL CITY OF MEMPHIS

MEETING OF THE CITY COUNCIL

CITY OF MEMPHIS

December 21, 2021

(After the meeting was re-opened for the transaction of business and a quorum was declared present, Councilwoman Swearingen made a motion to adjourn the December 7, 2021 City Council Meeting; this was seconded by Councilman Carlisle; without objection.)

(Chairman Colvett adjourned the December 07, 2021 City Council Meeting being that there wasn't any unfinished business; without objection.)

3:30 P.M. SCHEDULED SESSION

3:35 P.M. MEETING COMMENCED

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

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

INVOCATION

The meeting was opened with a prayer by Kelcey Johnson, Executive Director of Hospitality Hub.

Chairman Colvett led the Pledge of Allegiance.

Councilman Warren thanked Kelcey Johnson 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 December 07, 2021 with the following motion:

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

- 14. **RESOLUTION APPROVING THE EXECUTION OF CONTRACT NO. 12325 BETWEEN MLGW AND THE CITY OF GERMANTOWN FOR THE SALE TO GERMANTOWN PROVIDING CERTAIN MLGW WATER INFRASTRUCTURE ASSETS WITHIN THE PREVIOUSLY ANNEXED AREA BY GERMANTOWN, FOR A PURCHASE PRICE OF \$58,588.65. (HELD FROM 12/7)**

Held until January 04, 2021, without objection

- 29. **RESOLUTION VETOING REPORT AND RECOMMENDATION OF MLGW/IBEW IMPASSE COMMITTEE APPROVING THE LAST BEST OFFER OF IBEW. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY COUNCILMAN CANALE.**

Withdrawn

- 1. **RESOLUTION HONORING ANTHONY "AJ" FOSTER FOR HIS RECORD OF ACADEMIC EXCELLENCE AS A HIGH SCHOOL SCHOLAR WITHIN THE MEMPHIS COMMUNITY. THIS RESOLUTION IS SPONSORED BY COUNCILWOMAN EASTER-THOMAS.**

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

APPROVED

- 2. **RESOLUTION APPROVING AN HONORARY STREET NAME CHANGE OF MALLORY AVENUE BETWEEN THIRD STREET AND RIVERPORT ROAD FOR ALONZO GRANT, JR. AND BERNICE CRAWFORD GRANT. DISTRICT 6, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY COUNCILMAN FORD. (REQUEST FOR SAME NIGHT MINUTES)**

MOTION: Ford
 SECOND: Logan
 AYES: Canale, Carlisle, Easter-Thomas, Ford, Johnson, Logan, Morgan, Robinson,

Smiley, Swearengen, Warren, and Chairman Colvett.
Jones was absent.

APPROVED

- 4. **RESOLUTION APPROVING THE HOLMES ROAD VEHICLE SERVICE CENTER-TRUCK STOP AND RETAIL BUILDING AT THE SUBJECT PROPERTY LOCATED AT 3670 HOLMES ROAD. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.**

CASE NO. PD 21-36

Applicant: Malik Rupani
Dedrick Brittenum (Representative)

Request: Truck Stop and Retail Building at the northwest corner of Getwell and Holmes

LUCB and DPD recommendation: APPROVAL, with conditions

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

APPROVED

- 5. **RESOLUTION APPROVING A SPECIAL USE PERMIT FOR A VEHICLE WASH ESTABLISHMENT AT PART OF 4704 YALE RD. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT. (HELD FROM 12/7)**

CASE NO. SUP 21-26

Applicant: Max Alley Investments, LLC
Cindy Reaves of SR Consulting, LLC (Representative)

Request: 1) a special use permit for a vehicle wash establishment and 2) a modification to the Raleigh Plaza Shopping Center General Plan to remove a restriction on the number and size of detached signs *Note: LUCB declined to forward the applicant's second request to the Council, pursuant to Section IV.D.4 of the Board's bylaws.

LUCB and DPD recommendation: REJECTION

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

APPROVED, as amended

6. **RESOLUTION APPROVING A SPECIAL USE PERMIT FOR LIGHT MANUFACTURING OF METAL PRODUCTS AT 3050 LAMAR AVE. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.**

CASE NO. SUP 21-33

Applicant: Twisted Dimensions, Inc.
 Cindy Reaves of SR Consulting, LLC (Representative)

Request: Special use permit for light manufacturing of metal products

LUCB and DPD recommendation: APPROVAL, with conditions

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

APPROVED

3. **RESOLUTION THANKING ADMINISTRATOR JOSH WHITEHEAD FOR HIS MANY YEARS OF SERVICE TO THE CITY OF MEMPHIS AND CONGRATULATING HIM ON HIS FUTURE ENDEAVORS. THIS RESOLUTION IS SPONSORED BY COUNCILMAN CANALE.**

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

APPROVED

CONSENT AGENDA – Items #7 - #11 and #39 may be acted upon by one motion: See Page 6362 Roll Call Consent Items.

APPROVED

- 7. **REFERENDUM ORDINANCE AMENDING ARTICLE 27, SECTION 190 OF THE CHARTER OF THE CITY OF MEMPHIS, SAME BEING CHAPTER 11 OF THE ACTS OF 1879, AS AMENDED, AND RELATIVE AMENDMENTS THERETO PURSUANT TO THE PROVISIONS OF ARTICLE 11 SECTION 9 OF THE CONSTITUTION OF THE STATE OF TENNESSEE (HOME RULE AMENDMENT) TO ALLOW SPECIFIED PERSONNEL EMPLOYED WITH THE DIVISIONS OF POLICE AND FIRE SERVICES TO RESIDE WITHIN 50 MILES FROM THE CITY OF MEMPHIS, UP FOR F I R S T READING. ORDINANCE NO. 5814 IS SPONSORED BY COUNCILMAN MORGAN AND COUNCILMAN CANALE.**

ORDINANCE NO. 5814

Held until January 04, 2021, without objection

- 8. **ORDINANCE FOR DESIGNATION OF QUALIFIED PUBLIC USE FACILITY, CREATION OF THE PEABODY HOTEL TOURISM DEVELOPMENT ZONE, TOURISM SURCHARGE, AND OTHERWISE PROVIDING WITH TO THE FOREGOING, UP FOR F I R S T READING. ORDINANCE NO. 5815 IS SPONSORED BY THE DOWNTOWN MEMPHIS COMMISSION AND CENTER CITY REVENUE FINANCE CORPORATION.**

ORDINANCE NO. 5815

APPROVED, on first reading

- 9. **ORDINANCE RENAMING FOURTH STREET BETWEEN UNION AVENUE AND E.H. CRUMP BOULEVARD AS IDA B. WELLS-BARNETT STREET, UP FOR F I R S T READING. ORDINANCE NO. 5816 IS SPONSORED BY COUNCILMEMBERS EASTER-THOMAS, CANALE, CARLISLE, COLVETT, FORD, JOHNSON, JONES, LOGAN, MORGAN, ROBINSON, SWEARENGEN, SMILEY, AND WARREN.**

ORDINANCE NO. 5816

APPROVED, on first reading

- 10. **ORDINANCE TO AMEND CHAPTER 25-200, SECTION 1 OF THE CITY OF MEMPHIS CODE OF ORDINANCES GOVERNING THE CITY'S PENSION SYSTEM TO ALLOW CERTAIN INDIVIDUALS TO EXTEND PARTICIPATION IN THE DEFERRED RETIREMENT OPTION PLAN, UP FOR S E C O N D READING. ORDINANCE NO. 5813 IS SPONSORED BY THE ADMINISTRATION.**

ORDINANCE NO. 5813

APPROVED, on second reading

- 11. **RESOLUTION APPROVING THE ENGINEERING PLANS ENTITLED 481 EAST MALLORY AVENUE STORAGE, LLC.**

CONTRACT NO. CR-5391

APPROVED

- 39. **RESOLUTION APPROVING AN HONORARY STREET NAME CHANGE OF HUMPHREYS BOULEVARD BETWEEN WALNUT GROVE ROAD AND SHADY GROVE ROAD FOR DR. MAURY BRONSTEIN BOULEVARD. DISTRICT 2, SUPER DISTRICT 9. THIS RESOLUTION IS SPONSORED BY COUNCILMAN COLVETT AND COUNCILMAN CANALE. (REQUEST FOR SAME NIGHT MINUTES)**

APPROVED

(Special Item #1 - Councilwoman Easter-Thomas made a motion to separate item #7 from the Consent Agenda; Seconded by Councilman Smiley; with objection)

(Special Item #2 - Councilman Warren made a motion to pull from the Consent Agenda and hold it for the next meeting in January, 2022; with objection)

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

APPROVED

(Chairman Colvett stated that Special item #1 did not require a vote.)

ROLL CALL CONSENT AGENDA ITEMS

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

APPROVED, as amended

FISCAL CONSENT AGENDA -ITEMS #12-#13, may be acted upon by one motion:

- 12. **RESOLUTION ACCEPTING STATE APPROPRIATION GRANT FUNDS OF (\$1,300,000.00) FROM STATE OF TENNESSEE DEPARTMENT OF FINANCE AND**

ADMINISTRATION FOR THE LEVITT SHELL. COUNCIL DISTRICT 5, SUPER DISTRICT 9. THIS RESOLUTION IS SPONSORED BY MEMPHIS PARKS. (REQUEST FOR SAME NIGHT MINUTES)

APPROVED

- 13. **RESOLUTION TO ACCEPT GRANT FUNDS IN THE AMOUNT OF (\$35,000.00) FROM PETSMART TO FUND MAJOR LIFESAVING INITIATIVES. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY MEMPHIS ANIMAL SERVICES. (REQUEST FOR SAME NIGHT MINUTES)**

APPROVED

ROLL CALL FISCAL CONSENT AGENDA ITEMS

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

APPROVED

MLGW FISCAL CONSENT AGENDA -ITEMS #15-#22, may be acted upon by one motion:

- 15. **RESOLUTION AWARDDING A THREE-YEAR PURCHASE ORDER TO THOMAS CONSULTANTS, INC. FOR ENTRUST CERTIFICATE SUBSCRIPTION RENEWALS IN THE AMOUNT OF \$61,572.82. (REQUEST FOR SAME NIGHT MINUTES)**

APPROVED

- 16. **RESOLUTION AWARDDING CONTRACT NO. 12257, SYNERGY TO THOMAS CONSULTANTS, INC., IN THE FUNDED AMOUNT OF \$536,477.33.**

APPROVED

- 17. **RESOLUTION APPROVING CHANGE NO. 1 TO CONTRACT NO. 12202, NETWORK MAINTENANCE WITH CONVERGEONE, INC., IN THE FUNDED AMOUNT OF \$1,995,928.34. (THIS CHANGE IS TO RENEW THE CURRENT CONTRACT FOR THE FIRST OF FOUR ANNUAL RENEWAL TERMS FOR THE PERIOD COVERING FEBRUARY 15, 2022 THROUGH FEBRUARY 14, 2023. IN ADDITION, THIS CHANGE IS TO INCREASE THE CURRENT CONTRACT VALUE FOR ADDITIONAL SUPPORT SERVICES AND PRICE RATE INCREASES DUE TO THE COVID-19 PANDEMIC).**

APPROVED

18. **RESOLUTION APPROVING RENEWAL OF COOPERATIVE AGREEMENT NO. 5447 USGS/MLGW INVESTIGATION OF WATER RESOURCES, FOR THE PERIOD OF JANUARY 1, 2022 TO DECEMBER 31, 2023 STIPULATING THAT A SUM OF \$174,000.00 WILL BE FURNISHED BY THE DIVISION AND LIKE SUM WILL BE FURNISHED BY UNITED STATES DEPARTMENT OF INTERIOR GEOLOGICAL SURVEY.**

APPROVED

19. **RESOLUTION APPROVING CHANGE NO. 2 TO CONTRACT NO. 12122, AUDIT ASSURANCE AND ADVISORY SERVICES WITH BANKS, FINLEY, WHITE & COMPANY, IN THE FUNDED AMOUNT OF \$200,000.00. (THIS CHANGE IS TO RENEW THE CURRENT CONTRACT FOR THE SECOND OF FOUR ANNUAL RENEWAL TERMS FOR THE PERIOD COVERING JANUARY 6, 2022 THROUGH JANUARY 5, 2023, WITH NO INCREASE IN RATES FROM THE PREVIOUS YEAR.)**

APPROVED

20. **RESOLUTION ADOPTING THE FOLLOWING AMENDMENTS TO THE MEMPHIS LIGHT, GAS AND WATER DIVISION RETIREMENT AND PENSION SYSTEM, AS AMENDED AND RESTATED EFFECTIVE JANUARY 1, 2015: 1.) ARTICLE VI, SECTION 6.1 NORMAL RETIREMENT BENEFIT, SUBPARAGRAPH (B)MINIMUM BENEFIT, SHALL BE AMENDED BY THE ADDITION OF NEW SUBSECTIONS (1)(III) AND 2(III); 2.) ARTICLE VI, SECTION 6.3 ORDINARY DISABILITY RETIREMENT BENEFIT, SUBPARAGRAPH (B)MINIMUM BENEFIT, SHALL BE AMENDED BY THE ADDITION OF NEW SUBSECTIONS (1)(III) AND 2(III); 3.) ARTICLE VI, SECTION 6.4 DISABILITY IN LINE OF DUTY RETIREMENT BENEFIT, SUBPARAGRAPH (B)MINIMUM BENEFIT, SHALL BE AMENDED BY THE ADDITION OF NEW SUBSECTION (1)(III) AND 2(III); AND 4.) ARTICLE VIII, SECTION 8.5 MINIMUM DEATH BENEFIT SHALL BE AMENDED BY THE ADDITION OF NEW SUBSECTION (A)(3) AND B(3).**

APPROVED

21. **RESOLUTION AWARDED CONTRACT NO. 12306, LEGAL RESEARCH SERVICES TO WEST PUBLISHING CORPORATION DBA WEST, A THOMSON REUTERS BUSINESS, IN THE FUNDED AMOUNT OF \$226,487.88.**

APPROVED

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

APPROVED

ROLL CALL MLGW FISCAL CONSENT AGENDA ITEMS

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

APPROVED

30. **RESOLUTION TERMINATING IMPASSE PROCEDURE. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY COUNCILMAN COLVETT.**

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

APPROVED

28. **RESOLUTION TO APPROVE THE 2022 ELECTRIC, GAS AND WATER OPERATIONS AND CAPITAL BUDGET. THIS RESOLUTION IS SPONSORED BY MLGW DIVISION. (HELD FROM 11/16). (REQUEST FOR SAME NIGHT MINUTES)**

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

APPROVED

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

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

APPROVED

32. **RESOLUTION TO APPROPRIATE FUNDS IN THE AMOUNT OF (\$500,000.00) G.O. BONDS FOR CIP PROJECT #PD02016, FOR THE CONSTRUCTION OF THE NEW MOUNT MORIAH POLICE STATION. DISTRICT 3, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY POLICE SERVICES. (REQUEST FOR SAME NIGHT MINUTES)**

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

APPROVED

33. **RESOLUTION TO APPROPRIATE FUNDS IN THE AMOUNT OF (\$382,500.00) G.O. BONDS FOR CIP PROJECT # PD02018, POLICE SERVICES VIOLENT CRIMES UNIT (VCU) RENOVATION. DISTRICT 5, SUPER DISTRICT 9. THIS RESOLUTION IS SPONSORED BY POLICE SERVICES. (REQUEST FOR SAME NIGHT MINUTES)**

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

APPROVED

34. **RESOLUTION TO APPROPRIATE FUNDS IN THE AMOUNT OF (\$900,000.00) G.O. BONDS FOR CIP PROJECT #PD04022, POLICE SERVICES, IN-CAR VIDEO. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY POLICE SERVICES. (REQUEST FOR SAME NIGHT MINUTES)**

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

APPROVED

35. **RESOLUTION TO APPROPRIATE FUNDS IN THE AMOUNT OF (\$330,060.00) G.O. BONDS FOR CIP PROJECT #PD04029, POLICE SERVICES RADIO MAINTENANCE REHAB**

PROJECT. DISTRICT 5, SUPER DISTRICT 9. THIS RESOLUTION IS SPONSORED BY POLICE SERVICES. (REQUEST FOR SAME NIGHT MINUTES)

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

APPROVED

36. **RESOLUTION TO ACCEPT A GRANT AGREEMENT BETWEEN THE CITY OF MEMPHIS AND EVERYTOWN FOR GUN SAFETY IN THE AMOUNT OF (\$100,000.00) TO SUPPORT PARTIAL SALARY OF GVIP DATA FELLOW FOR TWO (2) YEARS TO COLLECT, ANALYZE, AND ORGANIZE INFORMATION RELATED TO GUN VIOLENCE. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION. (REQUEST FOR SAME NIGHT MINUTES)**

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

APPROVED

37. **RESOLUTION REQUESTING THE APPROVAL TO SALE TWO (2) CITY OWNED PARCELS LOCATED AT 0 DEMOCRAT ROAD, PARCEL ID# 07301700205 AND A PORTION OF 3720 KNIGHT ARNOLD ROAD, PARCEL # 07301700206 MEMPHIS, TENNESSEE 38118. DISTRICT 4, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY GENERAL SERVICES. (REQUEST FOR SAME NIGHT MINUTES)**

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

APPROVED

38. **RESOLUTION APPROVING THE SALE AND TRANSFER OF CITY OWNED PARCELS LOCATED AT 203 SOUTH MAIN STREET IN MEMPHIS, SHELBY COUNTY, TENNESSEE 38103, ALSO KNOWN AS THE ORPHEUM THEATRE. DISTRICT 6, SUPER DISTRICT 8.**

THIS RESOLUTION IS SPONSORED BY COUNCILMAN COLVETT (REQUEST FOR SAME NIGHT MINUTES)

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

APPROVED

APPOINTMENTS

23. **MEMPHIS & SHELBY COUNTY AIRPORT AUTHORITY**

Appointment

BELINDA ANDERSON

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

APPROVED

24. **DEPUTY CITY COURT CLERK**

Appointment

CALVIN WILLIAMS

(Held from 12/7)

(Main motion made by Councilman Carlisle; Seconded by Councilman Warren)

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

Gail Tyree, 485 Beale Street, Memphis, Tennessee 38103
Calvin Williams, 8577 Meadowgreen Drive, Cordova, Tennessee 38016
Myron Lowery, 128 Harpout Circle South, Memphis, Tennessee 38103

(Special Item#3 – Vice Chairwoman Swearngen made a motion to hold item #24 until January 4th 2022 meeting; with objection)

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

APPROVED

25. **ORDINANCE TO ESTABLISH MEETING DATES FOR 2022, UP FOR T H I R D AND F I N A L READING. ORDINANCE NO. 5812 IS SPONSORED BY CHAIRMAN COLVETT. (REQUEST FOR SAME NIGHT MINUTES)**

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

APPROVED, as amended

26. **RESOLUTION TO TRANSFER AND APPROPRIATE (\$46,000.00) IN G.O. BOND FUNDING FOR CIP FY22 PROJECT #EN01110 SAFETY DEVELOPMENT, SAFETY IMPROVEMENT AT N. WATKINS AND CORNING AVE. MILL AVE. AND N. THIRD ST. AND DELLWOOD AVE AND ST CHARLES DR. COUNCIL DISTRICT 7, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY THE ENGINEERING DIVISION.**

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

APPROVED

27. **RESOLUTION REQUESTING THE APPROVAL FOR THE SALE OF (3) CITY OWNED PARCELS LOCATED AT 0.N. BELLEVUE, 765 N. BELLEVUE AND 0 RANDLE IN MEMPHIS, SHELBY COUNTY, TENNESSEE AND FURTHER DESCRIBED AS PARCELS ID#S 021035 00010, 021035 00011, AND 021104 00031. REVENUE TO BE RECEIVED (\$9,000.00). COUNCIL DISTRICTS 7, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY GENERAL SERVICES.**

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

APPROVED

(Special Item #4 – Vice Chairwoman Swearengen made a motion to approve same night minutes for Items #2, #12 - #13, #15, #25, #28, #31- #39 from tonight’s meeting).

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

APPROVED

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

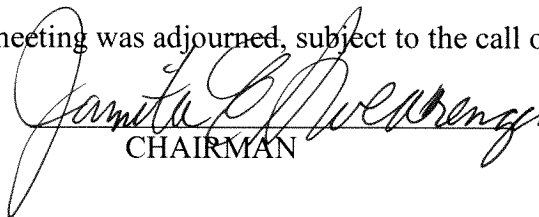
Brandy Price, 6571 Stockport Cove, Memphis, Tennessee 38141
 Joe Kent, 5111 Flamingo Road, Memphis, Tennessee 38117
 Karen Spencer McGee, 2744 Burns Avenue, Memphis, Tennessee 38114

(Chairman Colvett recognized the council members for their 2021 service. Several Council members recognized Chairman Colvett for his 2021 service with a standing ovation.)

(Chairman Colvett passed the Chairman’s gavel to Chairwoman Elect- Jamita Swearengen.)

MEETING ADJOURNED AT 6:06 p.m.

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


 CHAIRMAN

Attest:


 Deputy Comptroller/Council Records