

Same Night Minutes of Items
5, 6, 23, 25, 26, 27, 28, 29, 30
of the Regular Meeting of the City Council
City of Memphis

February 15, 2022

After the meeting was opened for the transaction of business and a quorum was declared present, the Council considered the items on the agenda, including items

5, 6, 23, 25, 26, 27, 28, 29, 30

to wit:

5. RESOLUTION accepting grant funds in the amount of (\$100,000.00) from Bank of America for the Memphis Office of Youth Services MPLOY, Youth Summer Experience Program. **All Council Districts**. This resolution is sponsored by Memphis Office of Youth Services. **(Request for Same Night Minutes)**

MOTION: Colvett

SECOND: Morgan

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote:

Was absent:

APPROVED

6. RESOLUTION to accept, allocate, and appropriate grant funds in the amount of (\$11,848.86) from the Shelby County District Attorney General's Office for the Federal FY18 Innovative Prosecution Solutions for Combating Violent Crime and Illegal Opioids (IPS) Grant program. **All Council Districts**. This resolution is sponsored by Police Services. **(Request for Same Night Minutes)**

MOTION: Colvett

SECOND: Morgan

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote:

Was absent:

APPROVED

23.
Swearengen
Chairman,
Executive
Session
SNM

SUBSTITUTE ORDINANCE adopting and enacting a New Code of Ordinances of the Swearengen 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 2/1) **(Request for Same Night Minutes)**

ACTION REQUESTED: Take whatever action Council deems advisable

MOTION: Swearengen

SECOND: Logan

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote:

Was absent:

APPROVED

25.
Jones
Chairman,
Budget
Committee
SNM

RESOLUTION to appropriate (\$4,100,000.00) of additional ambulance revenue in the Operating Budget. **All Council Districts**. This resolution is sponsored by Fire Services. **(Request for Same Night Minutes)**

ACTION REQUESTED:

MOTION: Colvett

SECOND: Carlisle

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote: Jones

Was absent:

APPROVED

26.
Easter-Thomas
Chairwoman,
Personnel &
Governmental
Affairs
Committee
SNM

APPOINTMENT: Chief Deputy City Court Clerk: Edward Bowen. This appointment is requested by Administration. **(Request for Same Night Minutes)**

MOTION: Easter-Thomas

SECOND: Carlisle

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote:
Was absent:

APPROVED

27. Easter-Thomas
Chairwoman,
Personnel &
Governmental
Affairs
Committee
SNM

APPOINTMENT: Chief Deputy City Court Clerk: Michael Saine. This appointment is requested by Administration. **(Request for Same Night Minutes)**

MOTION: Easter-Thomas

SECOND: Carlisle

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote:

Was absent:

APPROVED

28. Easter-Thomas
Chairwoman,
Personnel &
Governmental
Affairs
Committee
SNM

RESOLUTION in opposition of Senate Bill 0029/House Bill 0105 of the 113th Session of the General Assembly. **All Council Districts**. This resolution is sponsored by Councilwoman Easter-Thomas, Councilman Ford, Councilwoman Johnson, Councilman Jones, Councilwoman Logan, Councilwoman Robinson, Councilman Smiley, and Councilman Warren. **(Request for Same Night Minutes)**

MOTION: Easter-Thomas

SECOND: Logan

AYES: Easter-Thomas, Ford, Jones, Johnson, Logan, Robinson, Smiley, Warren, and Swearngen

ABSTAIN: Carlisle

NAYS: Canale, Colvett, Morgan

RECUSED:

Did not vote:

Was absent:

APPROVED

29. Swearngen
Chairwoman,
Executive
Session
SNM

RESOLUTION to amend Section A of the Council Rules of Procedure. **All Council Districts**. This resolution is sponsored by Councilman Smiley, Councilwoman Robinson, Councilman Canale, and Councilman Carlisle. **(Request for Same Night Minutes)**

MOTION: Swearngen

SECOND: Logan

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote: Logan, Easter-Thomas
Was absent:

APPROVED

30.
Warren
Chairman,
Memphis Parks
Committee
SNM

RESOLUTION to approve, allocate, and appropriate funds in the amount of (\$1,892,769.00) from FM Global for Contract Construction, CIP Project #: PKTBD, Mud Island Marina repairs. **District 7, Super District 8.** This resolution is sponsored by Administration. **(Request for Same Night Minutes)**

MOTION: Warren

SECOND: Easter-Thomas

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote:

Was absent:

APPROVED

Whereupon **Jones** 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: Jones

SECOND: Carlisle

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote: Easter-Thomas

Was absent:

APPROVED

Chairman: 


Attest:
Deputy Comptroller/Council

Date: 2/15/2022

Same Night Minutes of Items
4, 11, 12, 13, 14, 15, 24, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39
of the Regular Meeting of the City Council
City of Memphis

March 1, 2022

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
4, 11, 12, 13, 14, 15, 24, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39
to wit:

4.	<p>RESOLUTION approving an Honorary Street Name Change of Stafford Avenue between College Street and Fountain Court for James Alexander. District 6, Super District 8. This resolution is sponsored by Councilman Smiley. (Request for Same Night Minutes)</p> <p>MOTION: Warren SECOND: Jones AYES: Canale, Carlisle, Colvett, Ford, Jones, Johnson, Logan, Morgan, Robinson, Warren, and Swearingen ABSTAIN: NAYS: RECUSED: Did not vote: Was absent: Easter-Thomas, Smiley</p> <p style="text-align: center;">APPROVED</p>
11.	<p>RESOLUTION to accept, allocate and appropriate grant funds in the amount of (\$14,994.00) from the Justice Research Statistics Association (JRSA) for the Federal FY18 Law Enforcement-Based Victim Services and Technical Assistance (LEV TTA) Grant program. All Council Districts. This resolution is sponsored by Police Services. (Request for Same Night Minutes)</p> <p>MOTION: Colvett SECOND: Robinson AYES: Canale, Carlisle, Colvett, Ford, Jones, Johnson, Logan, Robinson, Warren, and Swearingen ABSTAIN: NAYS: RECUSED: Did not vote: Morgan Was absent: Easter-Thomas, Smiley</p> <p style="text-align: center;">APPROVED</p>
12.	<p>RESOLUTION to accept, allocate and appropriate grant funds in the amount of (\$1,395,078.00) from the U.S. Department of Justice for the Federal FY21</p>

	<p>Sexual Assault Kit Initiative (SAKI) Grant Program. All Council Districts. This resolution is sponsored by Police Services. (Request for Same Night Minutes)</p> <p>MOTION: Colvett SECOND: Robinson AYES: Canale, Carlisle, Colvett, Ford, Jones, Johnson, Logan, Robinson, Warren, and Swearingen ABSTAIN: NAYS: RECUSED: Did not vote: Morgan Was absent: Easter-Thomas, Smiley</p> <p>APPROVED</p>
13.	<p>RESOLUTION to accept, allocate and appropriate grant funds in the amount of (\$465,873.00) from Shelby County Government for the U.S. Department of Justice for Federal FY21 Justice Assistance Grant (JAG) Grant program. All Council Districts. This resolution is sponsored by Police Services. (Request for Same Night Minutes)</p> <p>MOTION: Colvett SECOND: Robinson AYES: Canale, Carlisle, Colvett, Ford, Jones, Johnson, Logan, Robinson, Warren, and Swearingen ABSTAIN: NAYS: RECUSED: Did not vote: Morgan Was absent: Easter-Thomas, Smiley</p> <p>APPROVED</p>
14.	<p>RESOLUTION request approval to accept grant funds in the amount of (\$50,000.00) from Maddie's Fund for a Pet Reunification Specialist. All Council Districts. This resolution is sponsored by Memphis Animal Services. (Request for Same Night Minutes)</p> <p>MOTION: Colvett SECOND: Robinson AYES: Canale, Carlisle, Colvett, Ford, Jones, Johnson, Logan, Robinson, Warren, and Swearingen ABSTAIN: NAYS: RECUSED: Did not vote: Morgan Was absent: Easter-Thomas, Smiley</p> <p>APPROVED</p>

15.	<p>RESOLUTION to accept grant funds in the amount of (\$6,000.00) from Best Friends Animal Society. All Council Districts. This resolution is sponsored by Memphis Animal Services. (Request for Same Night Minutes)</p> <p>MOTION: Colvett SECOND: Robinson AYES: Canale, Carlisle, Colvett, Ford, Jones, Johnson, Logan, Robinson, Warren, and Swearengen ABSTAIN: NAYS: RECUSED: Did not vote: Morgan Was absent: Easter-Thomas, Smiley</p> <p>APPROVED</p>
24.	<p>RESOLUTION to approve the law firm of Lewis Thomason, P.C. be employed on an as needed basis at the hourly rates not exceeding \$325.00. (Request for Same Night Minutes)</p> <p>MOTION: Robinson SECOND: Canale AYES: Canale, Carlisle, Colvett, Ford, Jones, Johnson, Logan, Morgan, Robinson, Warren, and Swearengen ABSTAIN: NAYS: RECUSED: Did not vote: Was absent: Easter-Thomas, Smiley</p> <p>APPROVED</p>
30. Jones Chairman, Budget Committee <u>SNM</u>	<p>RESOLUTION to amend the Council FY22 grant allocations. All Council Districts. This resolution is sponsored by Councilwoman Johnson. (Request for Same Night Minutes)</p> <p>ACTION REQUESTED: Adopt the resolution</p> <p>MOTION: Jones SECOND: Warren AYES: Canale, Carlisle, Colvett, Ford, Jones, Logan, Morgan, Robinson, Warren, and Swearengen ABSTAIN: NAYS: RECUSED: Did not vote: Johnson Was absent: Easter-Thomas, Smiley</p> <p>APPROVED</p>

<p>31. Jones Chairman, Budget Committee <u>SNM</u></p>	<p>RESOLUTION to amend the Council FY22 grant allocations. All Council Districts. This resolution is sponsored by Councilwoman Logan. (Request for Same Night Minutes)</p> <p>ACTION REQUESTED: Adopt the resolution</p> <p>MOTION: Jones SECOND: Warren AYES: Canale, Carlisle, Colvett, Ford, Johnson, Jones, Logan, Morgan, Robinson, Warren, and Swearengen ABSTAIN: NAYS: RECUSED: Did not vote: Was absent: Easter-Thomas, Smiley</p> <p>APPROVED</p>
<p>32. Jones Chairman, Budget Committee <u>SNM</u></p>	<p>RESOLUTION to amend the Council FY22 grant allocations. All Council Districts. This resolution is sponsored by Councilman Ford. (Request for Same Night Minutes)</p> <p>ACTION REQUESTED: Adopt the resolution</p> <p>MOTION: Jones SECOND: Logan AYES: Canale, Carlisle, Colvett, Ford, Johnson, Jones, Logan, Morgan, Robinson, Warren, and Swearengen ABSTAIN: NAYS: RECUSED: Did not vote: Was absent: Easter-Thomas, Smiley</p> <p>APPROVED</p>
<p>33. Easter-Thomas Chairman, Personnel & Governmental Affairs Committee <u>SNM</u></p>	<p>RESOLUTION in support of restoring the historic revenue sharing relationship between the State of Tennessee and its local governments and to return to the local share of the Single Article Cap to Local Governments. All Council Districts. This resolution is sponsored by the Memphis City Council. (Request for Same Night Minutes)</p> <p>ACTION REQUESTED: Adopt the resolution</p> <p>MOTION: Warren SECOND: Jones AYES: Canale, Carlisle, Colvett, Ford, Johnson, Jones, Logan, Morgan, Robinson, Warren, and Swearengen ABSTAIN: NAYS: RECUSED:</p>

	<p>Did not vote: Was absent: Easter-Thomas, Smiley</p> <p>APPROVED</p>
<p>34. Easter-Thomas Chairman, Personnel & Governmental Affairs Committee <u>SNM</u></p>	<p>RESOLUTION in support of passenger rail expansion between Memphis and Nashville. All Council Districts. This resolution is sponsored by the Memphis City Council. (Request for Same Night Minutes)</p> <p>ACTION REQUESTED: Adopt the resolution</p> <p>MOTION: Robinson SECOND: Johnson AYES: Canale, Carlisle, Colvett, Ford, Johnson, Jones, Logan, Morgan, Robinson, Warren, and Swearengen ABSTAIN: NAYS: RECUSED: Did not vote: Was absent: Easter-Thomas, Smiley</p> <p>APPROVED</p>
<p>35. Swearengen Chairman, Executive Session <u>SNM</u></p>	<p>RESOLUTION approving a litigation settlement and authority to pay in the amount of \$237,500.00. All Council Districts. This resolution is sponsored by MLGW Division. (Request for Same Night Minutes)</p> <p>ACTION REQUESTED: Adopt the resolution</p> <p>MOTION: Swearengen SECOND: Warren AYES: Carlisle, Colvett, Ford, Johnson, Jones, Logan, Morgan, Robinson, Warren, and Swearengen ABSTAIN: NAYS: RECUSED: Did not vote: Canale Was absent: Easter-Thomas, Smiley</p> <p>APPROVED</p>
<p>36. Swearengen Chairman, Executive Session <u>SNM</u></p>	<p>RESOLUTION approving a litigation settlement and authority to pay in the amount of \$80,000.00. All Council Districts. This resolution is sponsored by MLGW Division. (Request for Same Night Minutes)</p> <p>ACTION REQUESTED: Adopt the resolution</p> <p>MOTION: Colvett SECOND: Carlisle AYES: Canale, Carlisle, Colvett, Ford, Johnson, Jones, Logan, Robinson, Warren, and Swearengen</p>

	<p>ABSTAIN: NAYS: Morgan RECUSED: Did not vote: Was absent: Easter-Thomas, Smiley</p> <p>APPROVED</p>
<p>37. Logan, Chairman, Public Safety & Homeland Security Committee</p>	<p>RESOLUTION urging Governor Bill Lee to request assistance from the Federal Emergency Management Agency (FEMA) for areas of Memphis impacted by Winter Storm Landon. All Council Districts. This resolution is sponsored by the Memphis City Council. (Request for Same Night Minutes)</p> <p>ACTION REQUESTED: Adopt the resolution</p> <p>MOTION: Logan SECOND: Warren AYES: Canale, Carlisle, Colvett, Ford, Johnson, Jones, Logan, Morgan, Robinson, Warren, and Swearingen ABSTAIN: NAYS: RECUSED: Did not vote: Was absent: Easter-Thomas, Smiley</p> <p>APPROVED</p>
<p>38. Swearingen Chairman, Executive Session <u>SNM</u></p>	<p>RESOLUTION approving the Assignment and Assumption Agreement between Scannell Properties, LLC #577 & #578. District 3, Super District 8. This resolution is sponsored by Administration. (Request for Same Night Minutes)</p> <p>ACTION REQUESTED: Adopt the resolution</p> <p>MOTION: Jones SECOND: Warren AYES: Canale, Ford, Jones, Johnson, Logan, Morgan, Robinson, Warren, and Swearingen ABSTAIN: NAYS: RECUSED: Did not vote: Carlisle, Colvett Was absent: Easter-Thomas, Smiley</p> <p>APPROVED</p>
<p>39. Swearingen Chairwoman,</p>	<p>RESOLUTION in support of President Biden's historic nomination of Judge Ketanji Brown Jackson to the United States Supreme Court. All Council Districts. This resolution is sponsored by Councilmembers Easter-Thomas,</p>

Executive Session <u>SNM</u>	Ford, Johnson, Logan, Robinson, Smiley, Swearengen, and Warren. (Request for Same Night Minutes) MOTION: Jones SECOND: Logan AYES: Ford, Jones, Johnson, Logan, Morgan, Robinson, Warren, and Swearengen ABSTAIN: Canale, Morgan NAYS: RECUSED: Did not vote: Carlisle, Colvett Was absent: Easter-Thomas, Smiley APPROVED
---------------------------------	--

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

ACTION REQUESTED: Adopt the resolution

MOTION:

SECOND:

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

ABSTAIN:


NAYS:

RECUSED:

Did not vote:

Was absent: Easter-Thomas, Smiley

APPROVED

Chairman: 

Date: 3/1/2022

Attest: 
 Deputy Comptroller/Council

MINUTES
MEETING OF THE CITY COUNCIL
CITY OF MEMPHIS
February 15, 2022

3:30 P.M. SCHEDULED SESSION

3:38 P.M. MEETING COMMENCED

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

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

INVOCATION

The meeting was opened with a prayer by Rev. Gregory Stokes of Greater Paradise Baptist Church.

Chairwoman Swearingen led the Pledge of Allegiance.

Councilman Smiley thanked Rev. Gregory Stokes 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 February 01, 2022 with the following motion:

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

APPROVED

- 1. **RECOGNITION OF AND PERFORMANCE BY THE YOUNG ACTORS GUILD. THIS PRESENTATION IS SPONSORED BY CHAIRWOMAN SWEARENGEN.**

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

APPROVED

- 25. **RESOLUTION TO APPROPRIATE (\$4,100,000.00) OF ADDITIONAL AMBULANCE REVENUE IN THE OPERATING BUDGET. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY FIRE SERVICES. (REQUEST FOR SAME NIGHT MINUTES)**

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

APPROVED

- 26. **CHIEF DEPUTY CITY COURT CLERK**

(Request for Same Night Minutes)

APPOINTMENT

Edward Bowden

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

APPROVED

- 27. **CHIEF DEPUTY CITY COURT CLERK**

February 15, 2022

(Request for Same Night Minutes)

Appointment

Michael Saine

MOTION: Easter-Thomas

SECOND: Carlisle

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

APPROVED

CONSENT AGENDA – Items #2- #4 and #24 may be acted upon by one motion; See page 6414 Roll Call Consent Items.

24. **ORDINANCE TO AMEND SECTION 2.20-5 OF THE CODE OF ORDINANCES OF THE CITY OF MEMPHIS PERTAINING TO CONTRACT AND SALARIES OF THE MLGW DIVISION TO RAISE THE AMOUNT OF CONTRACTS AND SALARIES OR COMPENSATION FOR EMPLOYEES OR OTHERS REQUIRING CITY COUNCIL APPROVAL TO \$500,000.00 AND \$180,000,000.00, RESPECTIVELY, TO AMEND THE LANGUAGE PERMITTING THE PURCHASE OF NATURAL GAS IN ACCORDANCE WITH MLGW'S LARGE CUSTOMER PREPAY PROGRAM AND GAS RATE SCHEDULE G-13 PREVIOUSLY APPROVED BY THIS COUNCIL, AND TO RATIFY AND APPROVE THE EXECUTION OF WORKERS COMPENSATION SETTLEMENT AGREEMENTS BETWEEN MLGW AND ITS EMPLOYEES, UP FOR F I R S T READING. ORDINANCE NO. 5819 IS SPONSORED BY MLGW DIVISION**

APPROVED

2. **RESOLUTION APPROVING THE ENGINEERING PLANS ENTITLED LE BONHEUR CVICU EXPANSION (BOA 19-92 CITY).**

Contract No. CR-5393

APPROVED

3. **RESOLUTION APPROVING THE ENGINEERING PLANS ENTITLED TUTWILER AVENUE TRAFFIC CALMING.**

Contract No. CR-5394

APPROVED

4. **RESOLUTION TERMINATING PUBLIC IMPROVEMENT CONTRACT FOR CR-5256 COUCH SEWER EXTENSION AND AUTHORIZING RELEASE OF BOND.**

Contract No. CR-5256

APPROVED

ROLL CALL CONSENT AGENDA ITEMS

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

APPROVED

FISCAL CONSENT AGENDA -ITEMS #5-#6, may be acted upon by one motion:

5. **RESOLUTION ACCEPTING GRANT FUNDS IN THE AMOUNT OF (\$100,000.00) FROM BANK OF AMERICA FOR THE MEMPHIS OFFICE OF YOUTH SERVICES EMPLOY, YOUTH SUMMER EXPERIENCE PROGRAM. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY MEMPHIS OFFICE OF YOUTH SERVICES. (REQUEST FOR SAME NIGHT MINUTES)**

APPROVED

6. **RESOLUTION TO ACCEPT, ALLOCATE, AND APPROPRIATE GRANT FUNDS IN THE AMOUNT OF (\$11,848.86) FROM THE SHELBY COUNTY DISTRICT ATTORNEY GENERAL'S OFFICE FOR THE FEDERAL FY18 INNOVATIVE PROSECUTION SOLUTIONS FOR COMBATING VIOLENT CRIME AND ILLEGAL OPIOIDS (IPS) GRANT PROGRAM. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY POLICE SERVICES. (REQUEST FOR SAME NIGHT MINUTES)**

APPROVED

ROLL CALL FISCAL CONSENT AGENDA ITEMS

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

APPROVED

MLGW FISCAL CONSENT AGENDA -ITEMS #7-#20, may be acted upon by one motion:

7. **RESOLUTION AWARDING CONTRACT NO. 12326, DELL BACKUP AND NSX REPLACEMENT SERVERS TO DELL MARKETING LP, IN THE FUNDED AMOUNT OF \$199,748.16.**

APPROVED

February 15, 2022

8. **RESOLUTION APPROVING CHANGE NO. 3 TO CONTRACT NO. 11595, TELVENT MAINTENANCE AGREEMENT WITH SCHNEIDER ELECTRIC SMART GRID SOLUTIONS, LLC (FORMERLY TELVENT USA, LLC), IN THE FUNDED AMOUNT OF \$43,609.00. (THIS CHANGE IS TO RATIFY AND EXTEND THE ARCFM VIEWER SOFTWARE LICENSE FOR A TERM OF 60 DAYS WHICH INCLUDES 320 LICENSES IN THE AMOUNT OF \$23,609.00. THE SHORT-TERM EXTENSION IS NEEDED DUE TO A DELAY IN THE COMPLETION OF THE PROJECT TO REPLACE ARCFM VIEWER WITH THE MIMS MOBILE IMPLEMENTATION PROJECT. MLGW IS REQUESTING \$20,000.00 IN CONTINGENCY FUNDS TO EXTEND FOR AN ADDITIONAL 60 DAYS FOR ANY UNFORESEEN CONDITIONS. THE EXTENSION TERM OF THE CONTRACT WILL COVER THE PERIOD OF JANUARY 1, 2022 THROUGH APRIL 30, 2022.)**

APPROVED

9. **RESOLUTION APPROVING CHANGE NO. 5 TO CONTRACT NO. 12324, EXPRESS SUITE SUPPORT SERVICES WITH INTELLIUM, INCORPORATED IN THE FUNDED AMOUNT OF \$17,237.40. (THIS CHANGE IS TO EXPAND THE CURRENT SCOPE TO PURCHASE 60 HAND-HELD ANDROID SOFTWARE LICENSES, SOFTWARE MAINTENANCE AND SUPPORT SERVICES FOR A THREE-YEAR TERM. THE CONTRACT TERM WILL REMAIN THROUGH OCTOBER 31, 2024.)**

APPROVED

10. **RESOLUTION APPROVING CHANGE NO. 1 TO CONTRACT NO. 12235, TIBCO JASPER SOFTWARE REPORTING SOFTWARE SUBSCRIPTION WITH TIBCO SOFTWARE, INC., IN THE FUNDED AMOUNT OF \$162,294.94. (THIS CHANGE IS TO RENEW THE EXISTING SOFTWARE MAINTENANCE, LICENSE AND SUPPORT SERVICES FOR THE PERIOD COVERING JUNE 1, 2022 THROUGH MAY 31, 2027 IN THE AMOUNT OF \$162,294.94.)**

APPROVED

11. **RESOLUTION AWARDED CONTRACT NO. 12352, SMITH DRIVING TO SMITH SYSTEM, INC. IN THE FUNDED AMOUNT OF \$300,000.00.**

APPROVED

12. **RESOLUTION APPROVING CHANGE NO. 1 TO CONTRACT NO. 12150, MALLORY WASH WATER RECOVERY WITH CHRIS-HILL CONSTRUCTION COMPANY, LLC., TO INCREASE THE CURRENT CONTRACT VALUE IN THE AMOUNT OF \$33,475.00. (THIS CHANGE IS TO EXPAND THE SCOPE OF THE CONTRACT TO FURNISH AND INSTALL A FLOWABLE FILL. THE TERM OF THIS CONTRACT WILL REMAIN FOR THE PERIOD COVERING SEPTEMBER 1, 2020 THROUGH AUGUST 31, 2022.)**

APPROVED

13. RESOLUTION AWARDED CONTRACT NO. 12337, PALMER DISTRIBUTED PROCESS CONTROL (DPC) INSTALLATION TO TRI-STATE ARMATURE & ELECTRICAL WORK, INC., IN THE FUNDED AMOUNT OF \$113,019.00.

APPROVED

14. RESOLUTION AWARDED CONTRACT NO. 12336, MORTON DISTRIBUTED PROCESS CONTROL (DPC) INSTALLATION TO TRI-STATE ARMATURE & ELECTRICAL WORK, INC., IN THE FUNDED AMOUNT OF \$347,723.00.

APPROVED

15. RESOLUTION AWARDED A PURCHASE ORDER TO AUTOMOTIVE TOOL GROUP FOR A VACUUM PRIMING SYSTEM; IN THE AMOUNT OF \$64,254.40.

APPROVED

16. RESOLUTION AWARDED A PURCHASE ORDER TO INDUSTRIAL CONTROLS & ELECTRICAL, LLC., FOR DISTRIBUTED PROCESS CONTROL PANELS FOR PALMER PUMPING STATION; IN THE AMOUNT OF \$197,658.28.

APPROVED

17. RESOLUTION AWARDED A PURCHASE ORDER TO AUTONATION FORD MEMPHIS, FOR ½-TON PICKUP TRUCKS IN THE AMOUNT OF \$2,036,521.00.

APPROVED

18. RESOLUTION AWARDED A PURCHASE ORDER TO RUSH TRUCK CENTERS OF TENNESSEE FOR THE PURCHASE OF A SIX-YARD DUMP TRUCK IN THE AMOUNT OF \$101,367.00.

APPROVED

19. RESOLUTION AWARDED A PURCHASE ORDER TO ENFINITY SUPPLY, LLC., FOR LAMPS IN THE AMOUNT OF \$54,855.00.

APPROVED

20. RESOLUTION APPROVING CHANGE NO. 1 TO CONTRACT NO. 11834, LEGAL RESEARCH SERVICES WITH LEXIS NEXIS, A DIVISION OF RELIX, INC. IN THE FUNDED AMOUNT OF \$15,525.01. (THIS CHANGE IS TO RATIFY AND INCREASE THE CURRENT CONTRACT VALUE IN THE AMOUNT OF \$15,525.01 TO CONTINUE TO MAKE PAYMENTS ON THE LEGAL ONLINE RESEARCH SUBSCRIPTION. THE

February 15, 2022

TERM OF THE CONTRACT WILL REMAIN FROM FEBRUARY 1, 2017 THROUGH JANUARY 31, 2022.)

APPROVED

ROLL CALL MLGW FISCAL CONSENT AGENDA ITEMS

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

APPROVED

28. **RESOLUTION IN OPPOSITION OF SENATE BILL 0029/HOUSE BILL 0105 OF THE 113TH SESSION OF THE GENERAL ASSEMBLY. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY COUNCILMEMBERS EASTER-THOMAS JONES, SMILEY, FORD, JOHNSON, LOGAN, ROBINSON, AND WARREN. (REQUEST FOR SAME NIGHT MINUTES)**

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

APPROVED

29. **RESOLUTION TO AMEND SECTION A OF THE COUNCIL RULES OF PROCEDURE. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY COUNCILMEMBERS SMILEY, ROBINSON, COLVETT, CANALE, AND CARLISLE. (REQUEST FOR SAME NIGHT MINUTES)**

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

APPROVED

30. **RESOLUTION TO APPROVE, ALLOCATE, AND APPROPRIATE FUNDS IN THE AMOUNT OF (\$1,892,769.00) FROM FM GLOBAL FOR CONTRACT CONSTRUCTION, CIP PROJECT #: PKTBD,MUD ISLAND MARINA REPAIRS. DISTRICT 7, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY MEMPHIS PARKS. (REQUEST FOR SAME NIGHT MINUTES)**

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

APPROVED

21. **APPOINTMENTS**

MEMPHIS LANDMARKS COMMISSION

APPOINTMENT

MARIO WALKER

MEMPHIS & SHELBY COUNTY COMMUNITY REDEVELOPMENT AGENCY

APPOINTMENT

EMILY S. GREER

(Chairwoman Swarengen recognized the following person to speak from the audience)

Joe B Kent, 5111 Flamingo Memphis, Tennessee 38117

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

APPROVED

22. **ORDINANCE ADDING A METHOD OF PAYMENT PROVISION AND DEFINING COMMERCIAL PROPERTY TO CHAPTER 41, CITY CODE OF ORDINANCES, WRECKERS, AND TOWING OPERATORS, UP FOR T H I R D AND F I N A L READING. ORDINANCE NO. 5818 IS SPONSORED BY COUNCILMAN JONES AND COUNCILMAN SMILEY.**

February 15, 2022

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

APPROVED

23. **SUBSTITUTE 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 EXECUTIVE 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 2/1) (REQUEST FOR SAME NIGHT MINUTES)**

(Allan Wade made a presentation to the Council regarding substitute ordinance #5769 that included the Council's charter authority to codify ordinances, the process and need for codifying ordinances, the particular chapters of the 1985 Code being updated and codified in the substitute ordinance and the specific sections of the ordinances being codified that were re-written to make them consistent with the Council's legislative intent as reflected in the records of its proceedings and to update sections to reflect changes in the structure of City government since 1985. Materials reviewed with the Council are contained in the tickler file for this item).

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

APPROVED

(Special Item #1 – Chairwoman Swearengen made a motion to approve same night minutes for Items #5-6, #23, and #25-#30 from tonight's meeting).

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

APPROVED

(Councilwoman Swearengen recognized Lakevia Perry, Research Analyst for her service to the Memphis City Council)

(Councilwoman Swarengen introduced new Executive Assistant, Jose Valentin)

(Chairwoman Swarengen recognized the following people to speak from the audience)

- Paul Klein, 1841 BlackBear Circle E. Cordova, Tennessee 38106
- Carl Richards, 434 Meaduale St, Memphis, Tennessee 38120
- Kimberley L. Davis, 1753 Berwind Road, Memphis, Tennessee 38116
- Duffy-Marie Arnonld, 1662 Autumn Ave, Memphis, Tennessee 38112
- Rev. Gordon Myers, 11167 Orville Cv, Memphis, Tennessee 38002
- Justin J Pearson, 1110 Starline Rd, Memphis, Tennessee 38109
- Neal Trotter, 1639 Monroe Ave Apt #304, Memphis, Tennessee 38104
- Joe Kent, 5111 Flamingo Road, Memphis, Tennessee 38117
- Angela Johnson, 492 Charter, Memphis, Tennessee 38109

MEETING ADJOURNED AT 5:34 p.m.

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

Valerie C. Smpin
Deputy Comptroller/Council Records


CHAIRMAN