

Same Night Minutes of Items
6, 16, 32, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53
of the Regular Meeting of the City Council
City of Memphis

March 22, 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 **6, 16, 32, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53** to wit:

6. RESOLUTION approving an Honorary Street Name Change of Castleman Street between Winchester Road and Flanders Avenue for Bishop Brandon B. Porter. **District 3, Super District 9**. This resolution is sponsored by Councilwoman Robinson. **(Request for Same Night Minutes)**

MOTION: Robinson

SECOND: Ford

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote:

Was absent: Logan

APPROVED

16. RESOLUTION for approval to receive (\$9,030.96) for the Memphis Youth City Council from Memphis Light Gas and Water to be used for supply purchases for the Memphis Youth Council. Project #GR91020, Award #13227. **All Council Districts**. This resolution is sponsored by Memphis Office of Youth Services. **(Request for Same Night Minutes)**

MOTION: Colvett

SECOND: Easter-Thomas

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote:

Was absent: Logan

APPROVED

32. SUBSTITUTE ORDINANCE adding a method of payment provision and defining commercial property to Chapter 41, City Code of Ordinances, Wreckers, and Towing Chairman, Operators, up for T H I R D and F I N A
Smiley
Chairman,

Public Works,
Solid Waste, &
General
Services
Committee
SNM

L reading. Ordinance No. 5818 is sponsored by Councilman Jones and Councilman Smiley.

ACTION REQUESTED: Adopt the resolution

MOTION: Smiley

SECOND: Jones

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote: Morgan

Was absent: Logan

APPROVED

35.
Jones
Chairman,
Budget
Committee
SNM

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

ACTION REQUESTED: Adopt the resolution

MOTION: Jones

SECOND: Colvett

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote: Canale, Ford

Was absent: Logan

APPROVED

36.
Jones
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: Jones

SECOND: Easter-Thomas

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote: Canale, Ford, Morgan

Was absent: Logan

37. Jones
Chairman,
Budget
Committee
SNM
- APPROVED**
RESOLUTION to amend the Council FY22 grant allocations. **All Council Districts.** This resolution is sponsored by Councilwoman Johnson. **(Request for Same Night Minutes)**
- ACTION REQUESTED: Adopt the resolution
- MOTION: Jones
SECOND: Colvett
AYES: Canale, Carlisle, Colvett, Easter-Thomas, Ford, Jones, Johnson, Robinson, Warren, Smiley, and Swearengen
ABSTAIN:
NAYS:
RECUSED:
Did not vote: Morgan
Was absent: Logan
38. Jones
Chairman,
Budget
Committee
SNM
- APPROVED**
RESOLUTION to amend the Council FY22 grant allocations. **All Council Districts.** This resolution is sponsored by Councilman Canale. **(Request for Same Night Minutes)**
- ACTION REQUESTED: Adopt the resolution
- MOTION: Jones
SECOND: Colvett
AYES: Canale, Carlisle, Colvett, Easter-Thomas, Ford, Jones, Johnson, Robinson, Warren, Smiley, and Swearengen
ABSTAIN:
NAYS:
RECUSED:
Did not vote: Morgan
Was absent: Logan
39. Jones
Chairman,
Budget
Committee
SNM
- APPROVED**
RESOLUTION authorizing the issuance, sale, and delivery of not to exceed (\$22,000,000) Aggregate principal amount of General Improvement Refunding Bonds, Series 2022A. All Council Districts. This resolution is sponsored by the Administration. **(Request for Same Night Minutes)**
- ACTION REQUESTED: Adopt the resolution
- MOTION: Jones
SECOND: Warren
AYES: Canale, Carlisle, Colvett, Easter-Thomas, Ford, Jones, Johnson, Robinson, Warren, Smiley, and Swearengen
ABSTAIN:
NAYS:
RECUSED:

Did not vote: Morgan
Was absent: Logan

APPROVED

40. RESOLUTION authorizing the issuance, sale, and delivery of not to exceed (\$255,000,000) Aggregate principal amount of General Improvement Refunding Bonds, Series 2022B Federally Taxable. **All Council Districts.** This resolution is sponsored by the Administration. **(Request for Same Night Minutes)**
Jones
Chairman,
Budget
Committee
SNM

ACTION REQUESTED: Adopt the resolution

MOTION: Jones

SECOND: Warren

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote: Johnson, Morgan

Was absent: Logan

APPROVED

41. APPOINTMENT: Memphis and Shelby County Airport Authority; Albert Glenn. This appointment is requested by Administration. **(Request for Same Night Minutes)**
Easter-Thomas
Chairwoman,
Personnel &
Governmental
Affairs
SNM

MOTION: Easter-Thomas

SECOND: Colvett

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote:

Was absent: Logan

APPROVED

42. APPOINTMENT: Memphis Board of Ethics; Carolyn Goodwin Willett. This appointment is requested by Administration. **(Request for Same Night Minutes)**
Easter-Thomas
Chairwoman,
Personnel &
Governmental
Affairs
SNM

MOTION: Easter-Thomas

SECOND: Warren

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote: Easter-Thomas
Was absent: Logan

APPROVED

43. Easter-Thomas
Chairwoman,
Personnel &
Governmental
Affairs
SNM

APPOINTMENT: Memphis, Light, Gas and Water Commission; Cheryl Pesce. This appointment is requested by Administration. **(Request for Same Night Minutes)**

MOTION: Easter-Thomas

SECOND: Warren

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote:

Was absent: Logan

APPROVED

44. Easter-Thomas
Chairwoman,
Personnel &
Governmental
Affairs
SNM

APPOINTMENT: Memphis Light Gas and Water Commission; Carl J. Person. This appointment is requested by Administration. **(Request for Same Night Minutes)**

MOTION: Easter-Thomas

SECOND: Warren

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote:

Was absent: Logan

APPROVED

45. Easter-Thomas
Chairwoman,
Personnel &
Governmental
Affairs
SNM

REAPPOINTMENT: Memphis Light Gas and Water Commission; Leon Dickson. This appointment is requested by Administration. **(Request for Same Night Minutes)**

MOTION: Easter-Thomas

SECOND: Warren

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote:

Was absent: Logan

APPROVED

46. Easter-Thomas
Chairwoman,
Personnel &
Governmental
Affairs
SNM
- REAPPOINTMENT: Memphis Light Gas and Water Commission; Mitch Graves. This appointment is requested by Administration. **(Request for Same Night Minutes)**
- MOTION: Easter-Thomas
SECOND: Warren
AYES: Canale, Carlisle, Colvett, Easter-Thomas, Ford, Jones, Johnson, Morgan, Robinson, Warren, Smiley, and Swearengen
ABSTAIN:
NAYS:
RECUSED:
Did not vote:
Was absent: Logan
- APPROVED**
47. Easter-Thomas
Chairwoman,
Personnel &
Governmental
Affairs
SNM
- REAPPOINTMENT: Memphis Light Gas and Water Commission; Michael Pohlman. This appointment is requested by Administration. **(Request for Same Night Minutes)**
- MOTION: Easter-Thomas
SECOND:
AYES: Canale, Carlisle, Colvett, Easter-Thomas, Ford, Jones, Johnson, Morgan, Robinson, Warren, Smiley, and Swearengen
ABSTAIN:
NAYS:
RECUSED:
Did not vote:
Was absent: Logan
- APPROVED**
48. Easter-Thomas
Chairwoman,
Personnel &
Governmental
Affairs
SNM
- RESOLUTION in opposition to SB2440/HB2569 of the 113th Session of the General Assembly. **All Council Districts.** Sponsored by Council Members Jones, Smiley, Robinson, Ford, Logan, Easter-Thomas, Warren, Johnson, and Canale. **(Request for Same Night Minutes)**
- MOTION: Easter-Thomas
SECOND: Warren
AYES: Canale, Carlisle, Easter-Thomas, Ford, Jones, Johnson, Robinson, Warren, Smiley, and Swearengen
ABSTAIN:
NAYS:
RECUSED:
Did not vote: Morgan, Colvett
Was absent: Logan
- APPROVED**
49. Easter-Thomas
Chairwoman,
- JOINT RESOLUTION of the Memphis City Council and Shelby County Board of Commissioners requesting State of Tennessee Governor Bill Lee and Tennessee General Assembly Increase Funding to Tennessee

Personnel &
Governmental
Affairs
SNM

Department of Transportation (“TDOT”) for regular roadside trash clean up along Interstates I-40, I-55, I-269, I-22 and I-240 as well as State Highways 78, 70 and other designated State Highways within Shelby County, Tennessee. **All Council Districts.** This resolution is sponsored by the Memphis City Council. **(Request for Same Night Minutes)**

MOTION: Easter-Thomas

SECOND: Warren

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote: Morgan

Was absent: Logan

APPROVED

50.
Easter-Thomas
Chairwoman,
Personnel &
Governmental
Affairs
SNM

RESOLUTION urging the United States Federal Government to Urgently Address the Student Loan Crisis and Enact a Plan to Cancel Federal Student Loan Debt. **All Council Districts.** This resolution is sponsored by Councilmembers Warren, Easter-Thomas, Johnson, Logan, Robinson and Smiley. **(Request for Same Night Minutes)**

MOTION: Easter-Thomas

SECOND: Warren

AYES: Easter-Thomas, Ford, Jones, Johnson, Morgan, Robinson, Warren, Smiley, and Swearengen

ABSTAIN: Canale, Carlisle

NAYS: Colvett

RECUSED:

Did not vote: Morgan

Was absent: Logan

APPROVED

51.
Ford
Chairman,
Economic
Development,
Technology &
Tourism
Committee
SNM

RESOLUTION establishing a public hearing date for approving a Finding of Conditions necessary for community redevelopment and amending the Community Redevelopment Workable Program (Strategic Plan) of the Community Redevelopment Agency. **District 6, Super District 8.** This resolution is sponsored by the Community Redevelopment Agency. **(Request for Same Night Minutes)**

ACTION REQUESTED: Adopt the resolution

MOTION: Ford

SECOND: Warren

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

ABSTAIN:

NAYS:
 RECUSED:
 Did not vote: Carlisle, Smiley
 Was absent: Logan

APPROVED

52. RESOLUTION to transfer and appropriate funds in the amount of (\$197,579.00) for Training Audio Visual Equipment. CIP project # FS 22102. **District 7, Super District 8**. This resolution is sponsored by Administration. **(Request for Same Night Minutes)**

Logan
 Chairwoman,
 Public Safety &
 Homeland
 Security
 Committee
SNM

ACTION REQUESTED: Adopt the resolution

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

APPROVED

53. RESOLUTION requesting the approval for the sale of a City owned parcel located at 1799 Boxtown Road, Shelby County Tennessee. Further described as parcel ID # 082010 00050. **District 6, Super District 8**. This resolution is sponsored by Administration. **(Request for Same Night Minutes)**

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

ACTION REQUESTED: Adopt the resolution

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

APPROVED

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

ACTION REQUESTED: Adopt the resolution

MOTION: Jones

SECOND: Johnson

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote: Morgan

Was absent: Logan

APPROVED

Chairman: *Jamita E Swearngen*

Valerie C. Snipes

Attest:

Deputy Comptroller/Council

Date: 3/22/2022

MINUTES
MEETING OF THE CITY COUNCIL
CITY OF MEMPHIS
March 22, 2022

3:30 P.M. SCHEDULED SESSION

3:44 P.M. MEETING COMMENCED

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

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

INVOCATION

The meeting was opened with a prayer by Dr. William Smith III, Senior Pastor at Berean Missionary Baptist Church.

Chairwoman Swearengen led the Pledge of Allegiance.

Councilmember Robinson thanked Dr. William Smith III 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 March 01, 2022 with the following motion:

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

March 22, 2022

Logan was absent.

APPROVED

4. **RESOLUTION HONORING TRAVELODGE BY WYNDHAM MEMPHIS FOR THEIR CONTRIBUTIONS TO THE CITY OF MEMPHIS. THIS RESOLUTION IS SPONSORED BY COUNCILMAN WARREN.**

Held until April 19, 2022

9. **RESOLUTION APPROVING A SPECIAL USE PERMIT FOR USED VEHICLE SALES AT 2328 ELVIS PRESLEY BLVD. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.**

Held until June 21, 2022

7. **RESOLUTION HONORING ZION C.M.E. CHURCH ON THEIR '135TH CHURCH ANNIVERSARY AND MORTGAGE BURNING CELEBRATION' ON MARCH 20TH, 2022. THIS RESOLUTION IS SPONSORED BY CHAIRWOMAN SWEARENGEN. (HELD FROM 3/1)**

Withdrawn

1. **PERFORMANCE BY THE YALE SOCIETY OF ORPHEUS AND BACCHUS.**

MOTION: Warren

SECOND: Jones

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

Logan was absent.

APPROVED

2. **RESOLUTION HONORING MR. AL GREEN AND FIFTY YEARS OF "LET'S STAY TOGETHER." ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE MEMPHIS CITY COUNCIL.**

MOTION: Chairwoman Swearengen

SECOND: Easter-Thomas

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

Logan was absent.

APPROVED

3. **RESOLUTION HONORING THE MITCHELL FAMILY FOR THEIR CONTRIBUTIONS TO MEMPHIS MUSIC. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE MEMPHIS CITY COUNCIL.**

March 22, 2022

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

APPROVED

5. **RESOLUTION RECOGNIZING MARCH 22, 2022 AS “CHRISTIAN BROTHERS HIGH SCHOOL BASKETBALL DAY” IN THE CITY OF MEMPHIS. THIS RESOLUTION IS SPONSORED BY COUNCILMAN CANALE.**

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

APPROVED

6. **RESOLUTION APPROVING AN HONORARY STREET NAME CHANGE OF CASTLEMAN STREET BETWEEN WINCHESTER ROAD AND FLANDERS AVENUE FOR BISHOP BRANDON B. PORTER. DISTRICT 3, SUPER DISTRICT 9. THIS RESOLUTION IS SPONSORED BY COUNCILWOMAN ROBINSON. (REQUEST FOR SAME NIGHT MINUTES)**

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

APPROVED

(Chairwoman Swearengen recognized Councilmember Carlisle to speak, who recognized University of Memphis basketball team and coach Anfernee Hardaway on their current winning streak.)

8. **RESOLUTION APPROVING THE BERRYHILL DOWNS PLANNED DEVELOPMENT AT BERRYHILL ROAD, BEGINNING APPROXIMATELY 555’ SOUTH OF CHIMNEYROCK BLVD. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.**

MOTION: Johnson
 SECOND: Warren
 AYES: Canale, Carlisle, Colvett, Easter-Thomas, Ford, Johnson, Jones, Morgan,

March 22, 2022

Robinson, Smiley, Warren, and Chairwoman Swearengen.
Logan was absent.

APPROVED, as amended

CONSENT AGENDA – Items #10-#15 may be acted upon by one motion; See page 6454 Roll Call Consent Items.

10. **ORDINANCE TO AMEND THE MEMPHIS CITY COUNCIL MEETING DATES FOR 2022, UP FOR S E C O N D READING. ORDINANCE NO. 5820 IS SPONSORED BY CHAIRWOMAN SWEARENGEN.**

APPROVED, on second reading

11. **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 F I R S T READING. THIS ORDINANCES SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.**

APPROVED, on first reading

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

- A. **CASE NO. SUP 22-01 – 150-FOOT MONOPOLE COMMUNICATIONS (CMCS) TOWER**
- B. **CASE NO. MJR 21-45 (PD 94-356 CORRES) – TOURNAMENT TRAILS CENTER**

Public Hearing Set for April 5, 2022

13. **RESOLUTION APPROVING THE ENGINEERING PLANS ENTITLED SUNSET DOWNS P.D. PARCEL B-1**
(CONTRACT NO. CR-5398)

14. **RESOLUTION ACCEPTING PUBLIC IMPROVEMENTS FOR IVY GROVE PD (PD 12-20) [CR-5319] AND AUTHORIZING RELEASE OF BOND.**

(CONTRACT NO. CR-5319)

15. **RESOLUTION ACCEPTING PUBLIC IMPROVEMENTS FOR CR-5352 – PORTER-LEATH EARLY CHILDHOOD ACADEMY 3 AND AUTHORIZING RELEASE OF BOND.**

(CONTRACT NO. CR-5352)

ROLL CALL CONSENT AGENDA ITEMS

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

APPROVED

FISCAL CONSENT AGENDA

16. **RESOLUTION FOR APPROVAL TO RECEIVE (\$9,030.96) FOR THE MEMPHIS YOUTH CITY COUNCIL FROM MEMPHIS LIGHT GAS AND WATER TO BE USED FOR SUPPLY PURCHASES FOR THE MEMPHIS YOUTH COUNCIL. PROJECT #GR91020, AWARD #13227. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY MEMPHIS OFFICE OF YOUTH SERVICES. (REQUEST FOR SAME NIGHT MINUTES)**

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

APPROVED

MLGW FISCAL CONSENT AGENDA -ITEMS #17-#29, may be acted upon by one motion:

17. **RESOLUTION APPROVING CHANGE NO. 2 TO CONTRACT NO. 12126, TREND MICRO ENTERPRISE SUPPORT WITH UNICO TECHNOLOGY, LLC, IN THE FUNDED AMOUNT OF \$78,260.88. (THIS CHANGE IS TO RATIFY AND RENEW THE CURRENT CONTRACT FOR THE SECOND OF FOUR ANNUAL RENEWAL TERMS FOR THE PERIOD COVERING MARCH 18, 2022 THROUGH MARCH 17, 2023, WHICH REFLECTS A 11.5% INCREASE IN RATES FROM THE PREVIOUS TERM.)**
18. **RESOLUTION AWARDED CONTRACT NO. 12332, MAIL OPERATIONS SHIPPING AND RECEIVING SOLUTION TO PITNEY BOWES, INC., IN THE FUNDED AMOUNT OF \$77,154.24.**

March 22, 2022

19. **RESOLUTION APPROVING THE PAYMENT OF AN INVOICE FROM TENNESSEE VALLEY PUBLIC POWER ASSOCIATION FOR THE 2022 ANNUAL MEMBERSHIP DUES, IN THE AMOUNT OF \$52,455.29.**
20. **RESOLUTION AWARDED A PURCHASE ORDER TO MVA POWER, INC., FOR SUBSTATION CAPACITORS IN THE AMOUNT OF \$123,124.00.**
21. **RESOLUTION APPROVING THE PAYMENT OF AN INVOICE FROM THE AMERICAN GAS ASSOCIATION FOR THE 2022 ANNUAL MEMBERSHIP DUES RENEWAL, IN THE AMOUNT OF \$56,788.00.**
22. **RESOLUTION AWARDED CONTRACT NO. 12335, DAVIS #3 VARIABLE FREQUENCY DRIVE (VFD) REPLACEMENT TO SHELBY ELECTRIC COMPANY, INC., IN THE FUNDED AMOUNT OF \$818,000.00.**
23. **RESOLUTION AWARDED A PURCHASE ORDER TO DOBLE ENGINEERING COMPANY FOR SOFTWARE AGREEMENT, EQUIPMENT, AND ACCESSORIES IN THE AMOUNT OF \$253,955.00.**
24. **RESOLUTION AWARDED A PURCHASE ORDER TO ENGINEERED SEALING COMPONENTS FOR REPLACEMENT BUSHINGS IN THE AMOUNT OF \$109,752.00.**
25. **RESOLUTION APPROVING CHANGE NO. 18 TO CONTRACT NO. 11292, CASHIERING SYSTEM REPLACEMENT WITH SYSTEM INNOVATORS, IN THE FUNDED AMOUNT OF \$45,806.03. (THIS CHANGE IS TO RENEW ANNUAL HARDWARE, SOFTWARE MAINTENANCE, AND SUPPORT SERVICES FOR THE CREDITRON SOFTWARE, OPEX HARDWARE (ITEM AGE EXPRESS), FOR THE PERIOD COVERING MAY 1, 2022 THROUGH APRIL 30, 2023, WITH NO INCREASE IN RATES FROM THE PREVIOUS RENEWAL TERM. MLGW IS REQUESTING CONTINUOUS MAINTENANCE OF THE ACQUIRED SYSTEMS, WHICH CAN ONLY BE PERFORMED BY SYSTEM INNOVATORS AND THE THIRD-PARTY PROVIDERS.)**
26. **RESOLUTION AWARDED A PURCHASE ORDER TO ALL RITE PLUMBING PARTS, INC., FOR 12" COATED STEEL GAS PIPE IN THE AMOUNT OF \$220,012.00.**
27. **RESOLUTION AWARDED CONTRACT NO. 12339, JANITORIAL SERVICES TO MASON'S PROFESSIONAL CLEANING SERVICES, LLC IN THE FUNDED AMOUNT OF \$1,084,008.00.**
28. **RESOLUTION APPROVING CHANGE NO. 1 TO CONTRACT NO. 12175, LOCKSMITH SERVICES WITH QUALITY SAFE AND LOCK COMPANY, INC., IN THE FUNDED AMOUNT OF \$50,000.00. (THIS CHANGE IS TO RENEW THE CURRENT CONTRACT FOR THE FIRST OF FOUR ANNUAL RENEWAL TERMS FOR THE PERIOD**

COVERING MAY 14, 2022 THROUGH MAY 13, 2023, WITH NO INCREASE IN RATES FROM THE PREVIOUS TERM.)

29. **RESOLUTION APPROVING CHANGE NO. 4 TO CONTRACT NO. 11928, MOBILE DOCUMENT (ON-SITE) SHREDDING SERVICES WITH VITAL RECORDS CONTROL, INCORPORATED, IN THE FUNDED AMOUNT OF \$27,000.00. (THIS CHANGE IS TO RATIFY AND RENEW THE CURRENT CONTRACT FOR THE FOURTH AND FINAL ANNUAL RENEWAL TERM FOR THE PERIOD COVERING JANUARY 4, 2022 THROUGH JANUARY 3, 2023, WHICH REFLECTS A 12.72% INCREASE IN RATES FROM THE PREVIOUS TERM.)**

ROLL CALL MLGW FISCAL CONSENT AGENDA ITEMS

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

APPROVED

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

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

APPROVED

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

APPROVED

March 22, 2022

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

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

APPROVED

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

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

APPROVED

39. **RESOLUTION AUTHORIZING THE ISSUANCE, SALE, AND DELIVERY OF NOT TO EXCEED (\$22,000.000) AGGREGATE PRINCIPAL AMOUNT OF GENERAL IMPROVEMENT REFUNDING BONDS, SERIES 2022A. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE FINANCE DIVISION. (REQUEST FOR SAME NIGHT MINUTES)**

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

APPROVED

40. **RESOLUTION AUTHORIZING THE ISSUANCE, SALE, AND DELIVERY OF NOT TO EXCEED (\$255,000,000) JONES AGGREGATE PRINCIPAL AMOUNT OF GENERAL IMPROVEMENT REFUNDING BONDS, SERIES 2022B FEDERALLY TAXABLE. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE FINANCE (REQUEST**

FOR SAME NIGHT MINUTES)

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

APPROVED

41. **MEMPHIS AND SHELBY COUNTY AIRPORT AUTHORITY**

Appointment

Albert Glenn

(Request for Same Night Minutes)

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

APPROVED

42. **MEMPHIS BOARD OF ETHICS**

Appointment

Carolyn Goodwin Willett

(Request for Same Night Minutes)

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

APPROVED

43. **MEMPHIS LIGHT GAS AND WATER COMMISSION**

Appointment

Cheryl Pesce

(Request for Same Night Minutes)

MOTION: Easter-Thomas

SECOND: Warren

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

APPROVED

44. **MEMPHIS LIGHT GAS AND WATER COMMISSION**

Appointment

Carl J. Person

(Request for Same Night Minutes)

MOTION: Easter-Thomas

SECOND: Warren

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

APPROVED

45. **MEMPHIS LIGHT GAS AND WATER COMMISSION**

Reappointment

Leon Dickson

(Request for Same Night Minutes)

MOTION: Easter-Thomas

SECOND: Warren

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

APPROVED

46. **MEMPHIS LIGHT GAS AND WATER COMMISSION**

Reappointment

Mitch Graves

(Request for Same Night Minutes)

MOTION: Easter-Thomas

SECOND: Warren

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

APPROVED

47. **MEMPHIS LIGHT GAS AND WATER COMMISSION**

Reappointment

Michael Pohlman

(Request for Same Night Minutes)

MOTION: Easter-Thomas

SECOND: Warren

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

APPROVED

48. **RESOLUTION IN OPPOSITION TO SB2440/HB2569 OF THE 113TH SESSION OF THE GENERAL ASSEMBLY. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY COUNCILMEMBERS JONES, CANALE, EASTER-THOMAS, FORD, JOHNSON, LOGAN, ROBINSON, SMILEY, AND WARREN. (REQUEST FOR SAME NIGHT MINUTES)**

MOTION: Easter-Thomas

SECOND: Warren

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

APPROVED

49. **JOINT RESOLUTION OF THE SHELBY COUNTY BOARD OF COMMISSIONERS AND MEMPHIS CITY COUNCIL REQUESTING THE STATE OF TENNESSEE**

GOVERNOR BILL LEE AND THE TENNESSEE GENERAL ASSEMBLY INCREASE FUNDING TO THE TENNESSEE DEPARTMENT OF TRANSPORTATION (“TDOT”) FOR REGULAR ROADSIDE TRASH CLEAN UP ALONG INTERSTATES I-40, I-55, I-269, I-22, AND I-240 AS WELL AS ANY STATE HIGHWAYS SUCH AS HIGHWAYS 78, 70 AND OTHER DESIGNATED STATE HIGHWAYS WITHIN SHELBY COUNTY, TENNESSEE. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE MEMPHIS CITY COUNCIL. (REQUEST FOR SAME NIGHT MINUTES)

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

APPROVED

50. **RESOLUTION URGING THE UNITED STATES FEDERAL GOVERNMENT TO URGENTLY ADDRESS THE STUDENT LOAN CRISIS AND ENACT A PLAN TO CANCEL FEDERAL STUDENT LOAN DEBT. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY COUNCILMEMBERS WARREN, EASTER-THOMAS, JOHNSON, LOGAN, ROBINSON, AND SMILEY. (REQUEST FOR SAME NIGHT MINUTES)**

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

APPROVED

51. **RESOLUTION ESTABLISHING A PUBLIC HEARING DATE FOR APPROVING A FINDING OF CONDITIONS NECESSARY FOR COMMUNITY REDEVELOPMENT AND AMENDING THE COMMUNITY REDEVELOPMENT WORKABLE PROGRAM (STRATEGIC PLAN) OF THE COMMUNITY REDEVELOPMENT AGENCY. DISTRICT 6, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY THE COMMUNITY REDEVELOPMENT AGENCY. (REQUEST FOR SAME NIGHT MINUTES)**

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

March 22, 2022

Carlisle and Smiley did not cast a vote.
Logan was absent.

APPROVED

52. **RESOLUTION TO TRANSFER AND APPROPRIATE FUNDS IN THE AMOUNT OF (\$197,579.00) FOR TRAINING AUDIO VISUAL EQUIPMENT. CIP PROJECT #FS22102. DISTRICT 7, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY FIRE SERVICES. (REQUEST FOR SAME NIGHT MINUTES)**

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

APPROVED

53. **RESOLUTION REQUESTING THE APPROVAL FOR THE SALE OF A CITY OWNED PARCEL LOCATED AT 1799 BOXTOWN ROAD, SHELBY COUNTY TENNESSEE. FURTHER DESCRIBED AS PARCEL ID # 082010 00050. DISTRICT 6, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY GENERAL SERVICES. (REQUEST FOR SAME NIGHT MINUTES)**

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

APPROVED

30. **APPOINTMENTS**

MEMPHIS BOARD OF ETHICS

Appointment

James Crone

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

Smiley did not cast a vote.
Logan was absent.

APPROVED

(Special Item #1- Councilmember Jones motioned to amend Ordinance No. 5819, contract amount, that requires City Council approval from \$500,000 to \$250,000.)

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

Approved

31. **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 \$180,000.00, RESPECTIVELY, UP FOR T H I R D AND F I N A L READING. ORDINANCE NO. 5819 IS SPONSORED BY MLGW DIVISION**

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

APPROVED, as amended

32. **SUBSTITUTE 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. (REQUEST FOR SAME NIGHT MINUTES)**

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

March 22, 2022

APPROVED

33. **RESOLUTION APPROPRIATING CONSTRUCTION FUNDS IN THE AMOUNT OF (\$410,000.00) FOR PROJECT NUMBER EN01111-TRAFFIC SIGNAL IMPROVEMENT TO THE INTERSECTION OF PEABODY AT BELVEDERE. DISTRICT 5, SUPER DISTRICT 9. THIS RESOLUTION IS SPONSORED BY THE ENGINEERING DIVISION.**

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

APPROVED

34. **RESOLUTION IN SUPPORT OF HOUSE BILL 2812 OF THE 113TH GENERAL ASSEMBLY. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY COUNCILMAN SMILEY AND COUNCILWOMAN EASTER-THOMAS. (HELD FROM 3/1)**

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

APPROVED

(Vice-Chair Jones, when recognized by Chairwoman Swearengen to motion approval of the same night minutes, motioned first for suspension of the rules to add an additional item, Resolution to amend Memphis City Council Community Grant Program for FY2023. Councilmembers Warren and Colvett objected. This item will be heard on April 5, 2022.

(Special Item #2 – Vice Chair Jones made a motion to approve same night minutes for Items #6, #16, #32, #35 - #53, from tonight’s meeting.)

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

March 22, 2022

NAY: Carlisle
Logan was absent.

APPROVED

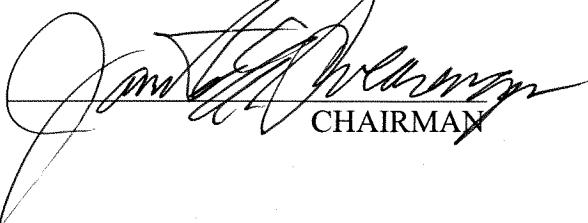
(Chairwoman Swarengen recognized the following people to speak from the audience)

- Corey Hester, 3787 St. Elmo Ave, Memphis, Tennessee 38128
- Rev. Gordon Myers, 11167 Orville Cv, Memphis, Tennessee 38002
- Leo Arnoult, 814 River Park Dr, Memphis, Tennessee 38103
- Carl Richards, 434 Meadvale St, Memphis, Tennessee 38120
- Dennis Lynch, 347 N. Mclean, Memphis, Tennessee 38112
- Brandy Price, 6571 Stockport Cv, Memphis, Tennessee 38141
- Duffy-Marie Arnonld, 1662 Autumn Ave, Memphis, Tennessee 38112
- Kimberley L. Davis, 1753 Berwind Road, Memphis, Tennessee 38116
- Kimberly Owens-Pearson, 1110 Starline Rd, Memphis, Tennessee 38109
- Angela Johnson, 492 Charter Ave, Memphis, Tennessee 38109

MEETING ADJOURNED AT 6:21 p.m.

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

Valerie C. Sripes
Deputy Comptroller/Council Record


CHAIRMAN