

Same Night Minutes of Items
10, 11, 12, 13, 15, 16, 31, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45
of the Regular Meeting of the City Council
City of Memphis

April 5, 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 **10, 11, 12, 13, 15, 16, 31, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45** to wit:

10. RESOLUTION approving the final plat entitled STAYAPT SUITES.
(Request for Same Night Minutes)

Contract No. CR-5399

Resolution accepts the final plat located in the present limits of the City of Memphis, 400 linear feet southwest of the Dexter Road and Chickering Lane intersection in Memphis, Tennessee. Cost of required improvements to be borne by the Developer. Resolution also authorizes the Liberty Mutual Insurance Company Performance Bond No. 674216251 in the amount of \$75,900.00 in lieu of bond.

ACTION REQUESTED: Adopt the resolution

MOTION: Carlisle

SECOND: Robinson

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote: Smiley

Was absent:

11. **APPROVED**
RESOLUTION accepting public improvements for STONE CREEK PHASE 2 (PD-06-345CC) [CR-5344] and authorizing release of bond.
(Request for Same Night Minutes)

Contract No. CR-5344

Resolution accepts public improvements, as indicated on the plat and located in the present limits of Shelby County, approximately 850 linear feet of the Grand Pines Drive/Holmes Road intersection in Shelby County, Tennessee.

Resolution also authorizes the release of the Evolve Bank and Trust Letter of Credit No. 550731 in the amount of \$200,200.00 held as security for the contract.

ACTION REQUESTED: Adopt the resolution

MOTION: Carlisle

SECOND: Robinson

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote: Smiley

Was absent:

APPROVED

12. RESOLUTION accepting public improvements for STONE CREEK PHASE 2 (PD-06-345CC) [CR-5070] and authorizing release of bond. **(Request for Same Night Minutes)**

Contract No. CR-5070

Resolution accepts public improvements located in the present limits of Shelby County, east of Hacks Cross Road, south of Shelby Drive in the Shelby County, Tennessee. Resolution also authorizes the release of the Renasant Bank Letter of Credit No. 2926 in the amount of \$27,000.00 held as security for the contract.

ACTION REQUESTED: Adopt the resolution

MOTION: Carlisle

SECOND: Robinson

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote: Smiley

Was absent:

APPROVED

13. RESOLUTION accepting public improvements for TPA GROUP WAREHOUSE-HOLMES & AIRWAYS PROJECT [CR-5342] and authorizing release of bond. **(Request for Same Night Minutes)**

Contract No. CR-5342

Resolution approves accepting the public improvements within the present limits of the City of Memphis, as shown on the engineering plans and located on the southeast corner of the Holmes Road and Airways Boulevard intersection in Memphis, Tennessee. Resolution also authorizes the release of XL Specialty Insurance Co. Performance Bond No. US00100628SU20A in the amount of \$230,000.00 held as security for the Standard Improvement Contract.

ACTION REQUESTED: Adopt the resolution

MOTION: Carlisle

SECOND: Robinson

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote: Smiley

Was absent:

APPROVED

15. RESOLUTION accepting grant funds in the amount of (\$12,750.00) from USA Swimming Foundation for swim lessons Project #PK90109. **All Council Districts.** This resolution is sponsored by Memphis Parks. **(Request for Same Night Minutes)**

MOTION: Carlisle

SECOND: Easter-Thomas

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote: Smiley

Was absent:

APPROVED

16. RESOLUTION to accept in-kind donation in the amount of (\$100,000.00) from the U.S. Soccer Foundation and Dicks Sporting Goods for installation of soccer-mini-pitch at Cunningham Community Center. **District,1 Super District 9.** This resolution is sponsored by Memphis Parks. **(Request for Same Night Minutes)**

MOTION: Carlisle

SECOND: Easter-Thomas

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

ABSTAIN:

NAYS:

RECUSED:
Did not vote: Smiley
Was absent:

APPROVED

31. Jones
Chairman,
Budget
Committee
SNM

RESOLUTION to amend the Memphis City Council Community Grant Program for FY23. **All Council Districts.** This resolution is sponsored by Councilman Jones. **(Request for Same Night Minutes)**

ACTION REQUESTED: Adopt the resolution

MOTION: Jones

SECOND: Warren

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

ABSTAIN:

NAYS: Carlisle

RECUSED:

Did not vote:

Was absent:

APPROVED

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

RESOLUTION for the Economic Development Initiative, One Beale Convention Center Commitment. **All Council Districts.** This resolution is sponsored by Administration. **(Request for Same Night Minutes)**

ACTION REQUESTED: Adopt the resolution

MOTION: Ford

SECOND: Warren

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

ABSTAIN:

NAYS: Jones

RECUSED: Carlisle

Did not vote: Smiley

Was absent:

APPROVED

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

RESOLUTION to transfer, allocate, and appropriate funds in the amount of (\$251,835.00) between Information Technology CIP Projects IS01073 to project # IT01003. **All Council Districts.** This resolution is sponsored by Administration. **(Request for Same Night Minutes)**

ACTION REQUESTED: Adopt the resolution

MOTION: Ford

SECOND: Carlisle

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote: Morgan, Smiley

Was absent:

APPROVED

36.
Ford
Chairman,
Economic
Development,
Technology &
Tourism
Committee
SNM

RESOLUTION to transfer, allocate and appropriate funds in the amount of (\$2,800,000) from Information Technology CIP Project # IS01062 to Project # IS01077. **All Council Districts.** This resolution is sponsored by Administration. **(Request for Same Night Minutes)**

ACTION REQUESTED: Adopt the resolution

MOTION: Ford

SECOND: Warren

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote: Jones, Smiley

Was absent:

APPROVED

37.
Ford
Chairman,
Economic
Development,
Technology &
Tourism
Committee
SNM

JOINT RESOLUTION of the Memphis City Council and Shelby County Board of Commissioners regarding Finding of Conditions necessary for community redevelopment in the South Memphis/Soulsville Area and Adoption of the Community Redevelopment Plan for the South Memphis/Soulsville Area. **District 6, Super District 8.** This resolution is sponsored by Councilwoman Robinson. **(Request for Same Night Minutes)**

ACTION REQUESTED: Adopt the resolution

MOTION: Ford

SECOND: Warren

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote: Carlisle, Smiley

Was absent:

APPROVED

38. JOINT RESOLUTION of the City of Memphis and County of Shelby, Tennessee Amending the Memphis & Shelby County Community Redevelopment Agency (CRA) Strategic Plan/CRA Workable Program to conform to the City's Comprehensive Plan and to include the South Memphis/Soulsville Area. District 6, Super District 8. This resolution is sponsored by Councilwoman Robinson. **(Request for Same Night Minutes)**

Ford
Chairman,
Economic
Development,
Technology &
Tourism
Committee
SNM

ACTION REQUESTED: Adopt the resolution

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

APPROVED

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

Jones
Chairman,
Budget
Committee
SNM

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

APPROVED

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

Jones
Chairman,
Budget
Committee
SNM

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

41. Swearingen
Chairwoman,
Executive
Committee
SNM
- APPROVED**
RESOLUTION requesting the Memphis City Council hire an energy consultant. **All Council Districts.** This resolution is sponsored by Councilwoman Johnson.
- MOTION: Jones
SECOND: Johnson
AYES: Canale, Carlisle, Colvett, Easter-Thomas, Ford, Johnson, Jones, Logan, Morgan, Warren, and Swearingen
ABSTAIN:
NAYS: Robinson
RECUSED:
Did not vote: Smiley
Was absent:
42. Ford
Chairman,
Economic
Development,
Technology &
Tourism
Committee
SNM
- APPROVED**
RESOLUTION to approve an amendment to the Economic Impact Plan for the Parkside at Shelby Farms Economic Development Area. **All Council Districts.** This resolution is sponsored by EDGE. **(Request for Same Night Minutes)**
- MOTION: Jones
SECOND: Warren
AYES: Canale, Carlisle, Colvett, Easter-Thomas, Ford, Johnson, Jones, Logan, Morgan, Robinson, Warren, and Swearingen
ABSTAIN:
NAYS:
RECUSED:
Did not vote: Smiley
Was absent:
43. Swearingen
Chairwoman,
Executive
Committee
SNM
- APPROVED**
RESOLUTION to commemorate April 11-17, 2022, as Black Maternal Health Week. **All Council Districts.** This resolution is sponsored by Councilmembers Easter-Thomas, Ford, Johnson, Jones, Logan, Robinson, Smiley, Swearingen, and Warren. **(Request for Same Night Minutes)**
- MOTION: Easter-Thomas
SECOND: Johnson
AYES: Canale, Carlisle, Colvett, Easter-Thomas, Ford, Johnson, Jones, Logan, Morgan, Robinson, Warren, and Swearingen
ABSTAIN:
NAYS:
RECUSED:
Did not vote: Smiley
Was absent:
- APPROVED**

44. Swarengen
Chairwoman,
Executive
Committee
SNM
- RESOLUTION urging the Shelby County Election Commission to expand early voting locations for May 2022 primary. **All Council Districts.** This resolution is sponsored by Councilmembers Easter-Thomas, Canale, Ford, Johnson, Jones, Logan, Robinson, Smiley, Swarengen and Warren. **(Request for Same Night Minutes)**

MOTION: Warren

SECOND: Johnson

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

ABSTAIN:

NAYS:

RECUSED: Morgan

Did not vote: Smiley

Was absent:

APPROVED

45. Ford
Chairman,
Economic
Development,
Technology &
Tourism
Committee
SNM
- Resolution of the City Council of the City of Memphis, Tennessee approving a 20 year Community Builder payment-in-lieu-of-taxes ("PILOT") incentive to The Works, Inc. for certain real property located at 1212 Vollintine, Memphis, Tennessee ("Project"). **All Council Districts.** This resolution is sponsored by EDGE. **(Request for Same Night Minutes)**

MOTION: Carlisle

SECOND: Colvett

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote: Smiley

Was absent:

APPROVED

Whereupon **Jones** 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: Jones

SECOND: Warren

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

ABSTAIN:

NAYS:

RECUSED: Carlisle

Did not vote:

Was absent:

APPROVED

Chairman: *Jamita E. Swearingen*

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

Date: 4/5/2022

MINUTES
MEETING OF THE CITY COUNCIL
CITY OF MEMPHIS

April 5, 2022

3:30 P.M. SCHEDULED SESSION

3:49 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 Swarengen.

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

INVOCATION

The meeting was opened with a prayer by Rev. Thurston Smith of New Salem Missionary Baptist Church.

Chairwoman Swarengen led the Pledge of Allegiance.

Councilmember Smiley thanked Rev. Thurston Smith of New Salem Missionary Baptist Church.

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.

(Chairwoman Swarengen recognized Councilmember Colvett who motioned to pull Item #8, Case No. PD 21-43, from the previous meeting minutes to present amendments, seconded by Councilmember Warren.)

(Chairwoman Swarengen recognized Director of Planning and Development, John Zeanah who addressed the amendments to Case No. PD 21-43.)

April 05, 2022

Approval of the Minutes of the regular meeting of March 22, 2022 with the following motion:

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

APPROVED, as amended

4. **RESOLUTION HONORING MS. CYNTHIA DANIELS AND HER CONTRIBUTIONS TO THE CITY OF MEMPHIS. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY COUNCILWOMAN LOGAN.**

Held until April 19, 2022

7. **RESOLUTION APPROVING CINDY REAVES' APPEAL ON BEHALF OF ARI INVESTMENTS, LLC AND REVERSING THE DECISION OF THE MEMPHIS & SHELBY COUNTY LAND USE CONTROL BOARD TO REJECT A MAJOR MODIFICATION TO THE TOURNAMENT TRAILS CENTER PLANNED DEVELOPMENT TO PERMIT AN APARTMENT COMPLEX AT 3581 TOURNAMENT DR. S. AND TWO ADJACENT PARCELS. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.**

Held until April 19, 2022

8. **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. (HELD FROM 12/21; 1/4)**

Withdrawn

33. **RESOLUTION ESTABLISHING A METROPOLITAN GOVERNMENT CHARTER COMMISSION, AUTHORIZING THE MAYOR TO APPOINT MEMBERS; ESTABLISHING A VETTING PROCESS; REQUESTING THE COUNTY COMMISSION ADOPT A SIMILAR RESOLUTION; AMENDING THE FY22 OPERATING BUDGET; APPROPRIATING FUNDS. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY COUNCILMEMBERS CARLISLE AND SMILEY. (HELD FROM 9/21; 11/16; 1/18)**

April 05, 2022

Withdrawn

(Chairwoman Swarengen requested a moment of silence to recognize Dr. Martin Luther King Jr. whose memorial holiday was on April 4, 2022.)

1. **PERFORMANCE BY THE CORDOVA HIGH SCHOOL CHOIR.**

6. **RESOLUTION APPROVING A SPECIAL USE PERMIT AT THE SUBJECT PROPERTY LOCATED AT 3788 RALEIGH MILLINGTON RD. 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, Robinson, Smiley, Warren, and Chairwoman Swarengen.

ABSTAIN: Logan

APPROVED

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

Rev. Patrick L. Lewis, 3643 Northcliffe Dr. Unit 1, Memphis Tennessee 38128

Bishop T.L. Murden, 3788 Raleigh-Millington Rd, Memphis Tennessee 38128

(Chairwoman Swarengen recognized the Urban Fellows Program participants in the audience.)

2. **PRESENTATION FROM MR. NAKIA AND MRS. QUEEN COLEMAN AND MEMPHIS OFFICE OF YOUTH SERVICES IN RECOGNITION OF AUTISM AWARENESS MONTH.**

MOTION: Smiley

SECOND: Warren

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

APPROVED

3. **RESOLUTION HONORING NAKIA AND QUEEN COLEMAN FOR PARTNERING WITH THE CITY OF MEMPHIS IN BRINGING AWARENESS TO AUTISM AND THE I AM INCLUDED PROGRAM. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY COUNCILMAN SMILEY.**

MOTION: Smiley

SECOND: Easter-Thomas

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

APPROVED

5. **RESOLUTION COMMEMORATING AFRICA IN APRIL CULTURAL AWARENESS FESTIVAL ON 35 YEARS OF HISTORY AND CULTURE. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE MEMPHIS CITY COUNCIL.**

MOTION: Easter-Thomas

SECOND: Logan

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

APPROVED

CONSENT AGENDA – Items #9-#14 may be acted upon by one motion; See page 6479 Roll Call Consent Items.

9. **ORDINANCE AMENDING ORDINANCE NO. 5367 OF THE CODE OF ORDINANCES, CITY OF MEMPHIS, TENNESSEE, ADOPTED ON AUGUST 10, 2010, AS AMENDED, KNOWN AS THE MEMPHIS AND SHELBY COUNTY UNIFIED DEVELOPMENT CODE, SO AS TO MAKE CERTAIN CHANGES IN THE USE DISTRICTS PROVIDED IN SAID ORDINANCE, UP FOR S E C O N D READING. THIS ORDINANCE IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.**

APPROVED, on second reading

10. **RESOLUTION APPROVING THE FINAL PLAT ENTITLED STAYAPT SUITES. (REQUEST FOR SAME NIGHT MINUTES)**

APPROVED

CONTRACT NO. CR-5399

11. **RESOLUTION ACCEPTING PUBLIC IMPROVEMENTS FOR STONE CREEK PHASE 2 (PD-06-345CC) [CR-5344] AND AUTHORIZING RELEASE OF BOND. (REQUEST FOR SAME NIGHT MINUTES)**

APPROVED

(CONTRACT NO. CR-5344)

12. **RESOLUTION ACCEPTING PUBLIC IMPROVEMENTS FOR STONE CREEK PHASE 2 (PD-06-345CC) [CR-5070] AND AUTHORIZING RELEASE OF BOND. (REQUEST FOR SAME NIGHT MINUTES)**

APPROVED

(CONTRACT NO. CR-5070)

13. **RESOLUTION ACCEPTING PUBLIC IMPROVEMENTS FOR TPA GROUP WAREHOUSE- HOLMES & AIRWAYS PROJECT [CR-5342] AND AUTHORIZING RELEASE OF BOND. (REQUEST FOR SAME NIGHT MINUTES)**

APPROVED

(CONTRACT NO. CR-5342)

- 14. **RESOLUTION ACCEPTING PUBLIC IMPROVEMENTS FOR POLO GROUNDS NORTH PD AREA F PHASE 7 [CR-5276] AND AUTHORIZING RELEASE OF BOND.**

APPROVED

(CONTRACT NO. CR-5276)

ROLL CALL CONSENT AGENDA ITEMS

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

APPROVED

FISCAL CONSENT AGENDA- ITEMS #15-#16, may be acted upon by one motion:

- 15. **RESOLUTION ACCEPTING GRANT FUNDS IN THE AMOUNT OF (\$12,750.00) FROM USA SWIMMING FOUNDATION FOR SWIM LESSONS PROJECT #PK90109. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY MEMPHIS PARKS. (REQUEST FOR SAME NIGHT MINUTES)**

- 16. **RESOLUTION TO ACCEPT IN-KIND DONATION IN THE AMOUNT OF (\$100,000.00) FROM THE U.S. SOCCER FOUNDATION AND DICKS SPORTING GOODS FOR INSTALLATION OF SOCCER-MINI-PITCH AT CUNNINGHAM COMMUNITY CENTER. DISTRICT,1 SUPER DISTRICT 9. THIS RESOLUTION IS SPONSORED BY MEMPHIS PARKS. (REQUEST FOR SAME NIGHT MINUTES)**

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

APPROVED

MLGW FISCAL CONSENT AGENDA -ITEMS #17- #26, may be acted upon by one motion:

- 17. **RESOLUTION AWARDING A PURCHASE ORDER TO ENGINEERED SEALING COMPONENTS FOR ELECTRIC SMART METERS IN THE AMOUNT OF \$308,000.00.**

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APPROVED

18. RESOLUTION APPROVING THE AGREEMENT OF THE ON-GOING COMMITMENT TO LOCAL ECONOMIC AND COMMUNITY DEVELOPMENT AND RESEARCH WITH THE GREATER MEMPHIS CHAMBER, IN THE FUNDED AMOUNT OF \$175,000. (THIS AGREEMENT WILL BE FOR SERVICES TO BE RENDERED BY THE GREATER MEMPHIS CHAMBER FOR THE PERIOD JANUARY 1, 2022 THROUGH DECEMBER 31, 2022.)

APPROVED

19. RESOLUTION APPROVING A CONTRACT BETWEEN MLGW AND TVA TO SUPPORT INDUSTRIAL RECRUITMENT, DEVELOPMENT AND EXPANSION OF BUSINESS AND INDUSTRY IN THE MEMPHIS/SHELBY COUNTY AREA AND PAYMENT TO THE GREATER MEMPHIS CHAMBER. THE TOTAL FUNDED AMOUNT OF THE CONTRACT IS \$80,608.00 OF WHICH TVA REIMBURSES MLGW \$40,304.00.

APPROVED

20. RESOLUTION APPROVING THE PAYMENT OF AN INVOICE FROM THE AMERICAN PUBLIC GAS ASSOCIATION FOR THE 2022 ANNUAL MEMBERSHIP DUES RENEWAL, IN THE AMOUNT OF \$57,000.00.

APPROVED

21. RESOLUTION APPROVING CHANGE NO. 4 TO CONTRACT NO. 11800, INFOWATER HYDRAULIC MODEL IMPLEMENTATION SERVICES WITH INNOVYZE, LLC, IN THE FUNDED AMOUNT OF \$11,940.00. (THIS CHANGE IS TO RENEW ANNUAL LICENSE, MAINTENANCE, AND SUPPORT SERVICES FOR THE WATER MODELING SOFTWARE FOR THE PERIOD COVERING MAY 15, 2022 THROUGH MAY 14, 2023. INNOVYZE, INCORPORATED IS THE SOLE OWNER, DEVELOPER, AND DISTRIBUTOR OF THE INFOWATER SOFTWARE PACKAGE. MLGW IS REQUESTING CONTINUOUS MAINTENANCE OF THE ACQUIRED SYSTEM, WHICH CAN ONLY BE PERFORMED BY INNOVYZE, INCORPORATED.)

APPROVED

22. RESOLUTION AWARDED CONTRACT NO. 12343, CHEMICAL CONTAINMENT AND TANK INSTALLATION AT WATER PUMPING STATIONS TO CHRIS-HILL CONSTRUCTION COMPANY, LLC, IN THE FUNDED AMOUNT OF \$2,372,210.00.

APPROVED

23. RESOLUTION APPROVING CHANGE NO. 18 TO CONTRACT NO. 9955, PARTIAL FUNDING OF POLLUTION CONTROL-GROUND WATER QUALITY CONTROL PROGRAM WITH MEMPHIS & SHELBY COUNTY HEALTH DEPARTMENT, TO

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AUTHORIZE THE ANNUAL FEE PAYMENT IN THE FUNDED AMOUNT OF \$142,188.20. (THIS CHANGE IS BASED ON FISCAL YEAR 2021 DATA, COVERING JANUARY 1, 2021 THROUGH DECEMBER 31, 2021, WITH AN INCREASE IN METERS FROM 257,942 TO 258,524 FROM THE PREVIOUS YEAR.).

APPROVED

24. **RESOLUTION APPROVING CHANGE NO. 16 TO CONTRACT NO. 10793, PROFESSIONAL PORTFOLIO SOFTWARE WITH ADVENT SOFTWARE, INCORPORATED, IN THE FUNDED AMOUNT OF \$34,398.35. (THIS CHANGE IS TO RENEW THE CURRENT CONTRACT FOR AN ADDITIONAL YEAR FOR THE PERIOD COVERING MAY 11, 2022 THROUGH MAY 10, 2023, WHICH REFLECTS A 3% INCREASE IN RATES FROM THE PREVIOUS TERM. MLGW IS REQUESTING APPROVAL OF CONTINUOUS MAINTENANCE SUPPORT OF THE ACQUIRED SYSTEM, WHICH CAN ONLY BE PERFORMED BY ADVENT SOFTWARE, INCORPORATED.)**

APPROVED

25. **RESOLUTION AWARDING A PURCHASE ORDER TO BRIGHTER DAYS AND NITES, INC., FOR GAS REGULATORS IN THE AMOUNT OF \$783,838.50.**

APPROVED

26. **RESOLUTION AWARDING A PURCHASE ORDER TO AUTOMOTIVE TOOL GROUP FOR POLYVINYL CHLORIDE (PVC) CONDUIT IN THE AMOUNT OF \$311,250.00.**

APPROVED

ROLL CALL MLGW FISCAL CONSENT AGENDA ITEMS

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

APPROVED

34. **RESOLUTION FOR THE ECONOMIC DEVELOPMENT INITIATIVE, ONE BEALE CONVENTION CENTER COMMITMENT. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION. (REQUEST FOR SAME NIGHT MINUTES)**

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

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Robinson, Warren, and Chairwoman Swearengen.
Smiley did not cast a vote.

NAY: Jones
RECUSED: Carlisle

APPROVED

35. **RESOLUTION TO TRANSFER, ALLOCATE, AND APPROPRIATE FUNDS IN THE AMOUNT OF (\$251,835.00) BETWEEN INFORMATION TECHNOLOGY CIP PROJECTS #IS01073 TO PROJECT #IT01003. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE INFORMATION TECHNOLOGY DIVISION. (REQUEST FOR SAME NIGHT MINUTES)**

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

APPROVED

36. **RESOLUTION TO TRANSFER, ALLOCATE AND APPROPRIATE FUNDS IN THE AMOUNT OF (\$2,800,000.00) FROM INFORMATION TECHNOLOGY CIP PROJECT #IS01062 TO PROJECT #IS01077. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE INFORMATION TECHNOLOGY DIVISION. (REQUEST FOR SAME NIGHT MINUTES)**

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

APPROVED

37. **JOINT RESOLUTION OF THE MEMPHIS CITY COUNCIL AND SHELBY COUNTY BOARD OF COMMISSIONERS REGARDING FINDING OF CONDITIONS NECESSARY FOR COMMUNITY REDEVELOPMENT IN THE SOUTH MEMPHIS/SOULSVILLE AREA AND ADOPTION OF THE COMMUNITY REDEVELOPMENT PLAN FOR THE SOUTH MEMPHIS/SOULSVILLE AREA. DISTRICT 6, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY COUNCILWOMAN ROBINSON. (REQUEST FOR SAME NIGHT MINUTES)**

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

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Morgan, Robinson, Warren, and Chairwoman Swearengen.
Carlisle and Smiley did not cast a vote.

APPROVED

38. **JOINT RESOLUTION OF THE CITY OF MEMPHIS AND COUNTY OF SHELBY, TENNESSEE AMENDING THE MEMPHIS & SHELBY COUNTY COMMUNITY REDEVELOPMENT AGENCY (CRA) STRATEGIC PLAN/CRA WORKABLE PROGRAM TO CONFORM TO THE CITY'S COMPREHENSIVE PLAN AND TO INCLUDE THE SOUTH MEMPHIS/SOULSVILLE AREA. DISTRICT 6, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY COUNCILWOMAN ROBINSON. (REQUEST FOR SAME NIGHT MINUTES)**

MOTION: Ford

SECOND: Johnson

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

APPROVED

(Chairwoman Swearengen recognized Councilmember Ford who motioned to suspend the rules to add item #45 without objection.)

45. **RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MEMPHIS, TENNESSEE APPROVING A 20 YEAR COMMUNITY BUILDER PAYMENT-IN-LIEU-OF-TAXES ("PILOT") INCENTIVE TO THE WORKS, INC. FOR CERTAIN REAL PROPERTY LOCATED AT 1212 VOLLINTINE, MEMPHIS, TENNESSEE ("PROJECT"). ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY EDGE. (REQUEST FOR SAME NIGHT MINUTES)**

MOTION: Ford

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

39. **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: Warren

AYES: Canale, Carlisle, Colvett, Easter-Thomas, Ford, Johnson, Jones, Logan,

Morgan, Robinson, Warren, and Chairwoman Swearengen.
Smiley did not cast a vote.

APPROVED

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

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

APPROVED

41. **RESOLUTION REQUESTING THE MEMPHIS CITY COUNCIL HIRE AN ENERGY CONSULTANT. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY COUNCILWOMAN JOHNSON. (REQUEST FOR SAME NIGHT MINUTES)**

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

APPROVED

42. **RESOLUTION TO APPROVE AN AMENDMENT TO THE ECONOMIC IMPACT PLAN FOR THE PARKSIDE AT SHELBY FARMS ECONOMIC DEVELOPMENT AREA. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY EDGE. (REQUEST FOR SAME NIGHT MINUTES)**

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

APPROVED

43. **RESOLUTION TO COMMEMORATE APRIL 11-17, 2022, AS BLACK MATERNAL HEALTH WEEK. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY COUNCILMEMBERS EASTER-THOMAS, FORD, JOHNSON, JONES, LOGAN,**

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ROBINSON, SMILEY, SWEARENGEN, WARREN. (REQUEST FOR SAME NIGHT MINUTES)

MOTION: Easter-Thomas

SECOND: Johnson

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

APPROVED

44. **RESOLUTION URGING THE SHELBY COUNTY ELECTION COMMISSION TO EXPAND EARLY VOTING LOCATIONS FOR MAY 2022 PRIMARY. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY COUNCILMEMBERS CANALE, EASTER-THOMAS, FORD, JOHNSON, JONES, LOGAN, ROBINSON, SMILEY, SWEARENGEN AND WARREN. (REQUEST FOR SAME NIGHT MINUTES)**

MOTION: Warren

SECOND: Johnson

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

RECUSED: Morgan

Smiley did not cast a vote.

APPROVED

27. **ORDINANCE TO AMEND THE MEMPHIS CITY COUNCIL MEETING DATES FOR 2022, UP FOR T H I R D AND F I N A L READING. ORDINANCE NO. 5820 IS SPONSORED BY CHAIRWOMAN SWEARENGEN.**

MOTION: Jones

SECOND: Robinson

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

NAY: Warren

Smiley did not cast a vote.

APPROVED

28. **RESOLUTION TO AMEND A PREVIOUSLY APPROPRIATED ALLOCATION OF DEPARTMENT OF TREASURY FUNDING IN AMOUNT OF (\$5,507,654.13) AND TO APPROPRIATE AN ADDITIONAL ALLOCATION OF (\$15,570,982.96) FOR THE DIVISION OF HOUSING AND COMMUNITY DEVELOPMENT EMERGENCY RENTAL AND UTILITY ASSISTANCE IN RESPONSE TO THE PANDEMIC. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF HOUSING AND COMMUNITY DEVELOPMENT.**

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

APPROVED

31. **RESOLUTION TO AMEND THE MEMPHIS CITY COUNCIL COMMUNITY GRANT PROGRAM FOR FY23. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY COUNCILMAN JONES. (REQUEST FOR SAME NIGHT MINUTES)**

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

APPROVED

29. **RESOLUTION AMENDING AND APPROPRIATING THE SUM OF (\$755,453.18) CHARGEABLE TO THE FY22 BUDGET BY APPROPRIATING FUNDS TO THE DIVISION OF HOUSING AND COMMUNITY DEVELOPMENT. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF HOUSING AND COMMUNITY DEVELOPMENT.**

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

APPROVED

30. **RESOLUTION TO ACCEPT, ALLOCATE, AND APPROPRIATE GRANT FUNDING IN THE AMOUNT OF (\$33,964.00) FOR THE MEMPHIS PUBLIC LIBRARY AND INFORMATION CENTER'S LINC 211 TO BE USED FOR PROFESSIONAL FEES, GRANTS AND AWARDS FROM THE UNITED WAY OF GREATER NASHVILLE. THIS RESOLUTION IS SPONSORED BY LIBRARY SERVICES.**

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

APPROVED

32. **RESOLUTION REQUESTING AN INCREASE IN PAY FOR CITY OF MEMPHIS RETIREES. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY COUNCILWOMAN ROBINSON AND COUNCILMAN CANALE.**

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

APPROVED

(Special Item #1- Vice Chair Jones made a motion to approve same night minutes for Items #10, #11, #12, #13, #15, #16, #31, #34- #45, from tonight's meeting.)

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

APPROVED

(Chairwoman Swearengen recognized Tara Dearbone as the new Legislative Research Analyst who will be joining the Memphis City Council team on April 11, 2022).

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

Steven Simmons, 781 Leath St., Memphis, Tennessee 38107
Lenoin Laflorase, 9 W Windsor Rd., Memphis, Tennessee 38106
Jason Jones, 8886 Raspberry Ln., Memphis, Tennessee 38016

MEETING ADJOURNED AT 5:34 p.m.

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

Valerie C. Squires
Deputy Comptroller/Council Records

Jonathan Swearengen 4/18/22
CHAIRMAN