

Same Night Minutes of Items
16, 17, 18, 32, 33
of the Regular Meeting of the City Council
City of Memphis

April 19, 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 **16, 17, 18, 32, 33**

to wit:

16. RESOLUTION accepting public improvements for CARLYLE PLACE III PD, PHASE II (PD 04-326CC) [CR-5311] and authorizing release of bond. **(Request for Same Night Minutes)**

(Contract No. CR-5311)

Resolution approves accepting the public improvements within the present limits of Shelby County and located west of the Chariden Drive and Watling Street intersection on the north side of Chariden Drive in Shelby County, Tennessee. as indicated on the plat. Resolution also authorizes the release of the Old Republic Surety Company Bond No. 5420381 in the amount of \$27,000.00 held as security for the Standard Improvement Contract.

ACTION REQUESTED: Adopt the resolution

MOTION: Robinson

SECOND: Canale

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote: Carlisle

Was absent:

APPROVED

17. RESOLUTION accepting public improvements for STARBUCKS #62734 [CR-5340] and authorizing release of bond. **(Request for Same Night Minutes)**

(Contract No. CR-5340)

Resolution approves accepting the public improvements within the present limits of the City of Memphis, as shown on the engineering plans and located approximately 157 linear feet north of Yale Road and Austin Peay

Highway intersection in Memphis, Tennessee. Resolution also authorizes the release of the ARCH Insurance Company Performance Bond No. SU1167426 in the amount of \$56,400.00 held as security for the Standard Improvement Contract.

ACTION REQUESTED: Adopt the resolution

MOTION: Robinson

SECOND: Canale

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote: Carlisle

Was absent:

APPROVED

18.

RESOLUTION seeking acceptance of a donation to the Memphis Division of Police Services Organized Unit awarded a donation of a canine with an estimated value of (\$500.00) from Lon Sherman of Atoka, Tennessee. All Council Districts. This resolution is sponsored by Police Services.

(Request for Same Night Minutes)

MOTION: Carlisle

SECOND: Johnson

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote:

Was absent:

APPROVED

32.

Resolution to amend the Council FY22 grant allocations. All Council Districts. Sponsored by Councilman Ford. **(Request for Same Night Minutes)**

MOTION: Jones

SECOND: Warren

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote: Ford and Colvett

Was absent:

APPROVED

- 33. Resolution amending FY22 General Fund Operating Budget for Parks Division. All Council Districts. Sponsored by Administration. **Request for Same Night Minutes**

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

APPROVED

Chairman: 

Date: 04/19/2022

Attest: 
Deputy Comptroller/Council

April 19, 2022

MINUTES
MEETING OF THE CITY COUNCIL
CITY OF MEMPHIS
April 19, 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, 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 Pastor Troy Wilkins of Greater New Salem Church of Memphis.

Chairwoman Swarengen led the Pledge of Allegiance.

Councilmember Smiley thanked Pastor Troy Wilkins of Greater New Salem Church of Memphis.

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 April 05, 2022 with the following motion:

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

April 19, 2022

WITH MATA. THIS RESOLUTION IS SPONSORED BY COUNCILMAN CANALE.

MOTION: Canale

SECOND: Ford

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

APPROVED

7. **RESOLUTION HONORING TAMRA ‘CHEF TAM’ PATTERSON AS CHAMPION ON THE POPULAR FOOD NETWORK SHOW “CHOPPED” AND THE FIRST MEMPHIAN TO WIN THE COMPETITION. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY COUNCILWOMAN SWEARENGEN.**

Held until May 10, 2022

9. **RESOLUTION HONORING TRAVELODGE BY WYNDHAM MEMPHIS FOR THEIR CONTRIBUTIONS TO THE CITY OF MEMPHIS. THIS RESOLUTION IS SPONSORED BY COUNCILMAN WARREN. (HELD FROM 3/22)**

MOTION: Warren

SECOND: Colvett

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

APPROVED

6. **RESOLUTION HONORING MR. THOMAS GARROTT FOR HIS CONTRIBUTIONS TO THE MEMPHIS BUSINESS AND BANKING COMMUNITY. THIS RESOLUTION IS SPONSORED BY COUNCILMEMBERS COLVETT, CANALE, CARLISLE, AND MORGAN.**

MOTION: Colvett

SECOND: Carlisle

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

APPROVED

10. **RESOLUTION REQUESTING AN APPEAL ON BEHALF OF ARI INVESTMENTS, LLC TO OVERTURN THE DECISION OF THE MEMPHIS & SHELBY COUNTY LAND USE CONTROL BOARD REJECTING A MAJOR MODIFICATION TO THE TOURNAMENT TRAILS CENTER PLANNED DEVELOPMENT TO PERMIT AN APARTMENT COMPLEX AT 3581 TOURNAMENT DRIVE-SOUTH AND TWO ADJACENT PARCELS. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT. (HELD FROM 4/5)**

April 19, 2022

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

APPROVED

14. **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 T H I R D AND F I N A L READING. THIS ORDINANCE IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.**

**CASE NO. Z 22-01
 ORDINANCE NO. 5821**

Applicant: Knauf Insulation, Inc./Scannell Properties
 Dedrick Brittenum of Brittenum Law, PLLC – Representative

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

LUCB and DPD recommendation: APPROVAL

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

APPROVED

FISCAL CONSENT AGENDA

18. **RESOLUTION SEEKING ACCEPTANCE OF A DONATION TO THE MEMPHIS DIVISION OF POLICE SERVICES ORGANIZED UNIT AWARDED A DONATION OF A CANINE WITH AN ESTIMATED VALUE OF (\$500.00) FROM LON SHERMAN OF ATOKA, TENNESSEE. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY POLICE SERVICES. (REQUEST FOR SAME NIGHT MINUTES)**

MOTION: Carlisle
 SECOND: Johnson

CONTRACT FOR THE FIRST OF FOUR ANNUAL RENEWAL TERMS FOR THE PERIOD COVERING APRIL 1, 2022 THROUGH MARCH 31, 2023; WHICH REFLECTS A 13% INCREASE FROM THE INITIAL TERM.

APPROVED

24. **RESOLUTION AWARDING A TWENTY-FOUR-MONTH PURCHASE ORDER TO UNIVERSAL SCAFFOLD AND EQUIPMENT FOR WATER METER VAULTS IN THE AMOUNT OF \$670,391.25.**

APPROVED

ROLL CALL MLGW FISCAL CONSENT AGENDA ITEMS

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

APPROVED

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

APPROVED

33. **RESOLUTION AMENDING FY22 GENERAL FUND OPERATING BUDGET FOR MEMPHIS PARKS. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE FINANCE DIVISION. (REQUEST FOR SAME NIGHT MINUTES)**

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

APPROVED

APPROVED

25. **APPOINTMENTS**

BLIGHT AUTHORITY OF MEMPHIS

Appointment

Justin Gillis

PENSION BOARD OF ADMINISTRATION

Appointment

Brooke Hyman

Reappointment

Ted Davis

Maria Fuhrman

MEMPHIS & SHELBY COUNTY COMMUNITY REDEVELOPMENT AGENCY

Reappointment

Sam Cantor

MEMPHIS BOARD OF ETHICS

Reappointment

Edward Vaughn

MOTION: Robinson

SECOND: Warren

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

APPROVED

(Special Item #1- Councilmember Jones motioned to suspend the rules to add Item #35, Ordinance No. 5824, for first reading on the Consent Agenda. Councilmembers Morgan and Carlisle objected.)

April 19, 2022

HEALTHIER TN FUNDS IN THE AMOUNT OF (\$144,000.00) FROM THE TN DEPT. OF ENVIRONMENT AND CONSERVATION TO BE USED FOR PARTIAL FUNDING FOR THE PURCHASE OF (3) AMBULANCES WITH IDLE MITIGATION SYSTEMS. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY FIRE SERVICES.

MOTION: Easter-Thomas

SECOND: Warren

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

APPROVED

28. **RESOLUTION REQUESTING APPROVAL OF THE SALE OF CITY OWNED PROPERTY LOCATED AT 1200 N. PARKWAY AVE MEMPHIS, TN 38104, FORMERLY KNOWN AS THE FRAME SHOP, PARCEL #02109800016, MEMPHIS, TN 38104. DISTRICT 7, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY GENERAL SERVICES.**

Held until May 10, 2022

29. **RESOLUTION APPROVING THE STATE OF TENNESSEE TO EXERCISE THE RIGHT OF REVERSION OF A CITY OWNED PROPERTY KNOWN AS 4261 JONES ROAD, MEMPHIS, TN 38128 PARCEL #08502900005. DISTRICT 1, SUPER DISTRICT 9. THIS RESOLUTION IS SPONSORED BY GENERAL SERVICES.**

MOTION: Smiley

SECOND: Warren

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

APPROVED

30. **RESOLUTION REQUESTING APPROVAL OF A 20-YEAR LEASE TO ESM MEMPHIS, LLC. FOR 995 EARLY MAXWELL BOULEVARD, ALSO KNOWN AS THE MEMPHIS SPORTS AND EVENT CENTER IN LIBERTY PARK. DISTRICT 4, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF HOUSING AND DEVELOPMENT.**

MOTION: Colvett

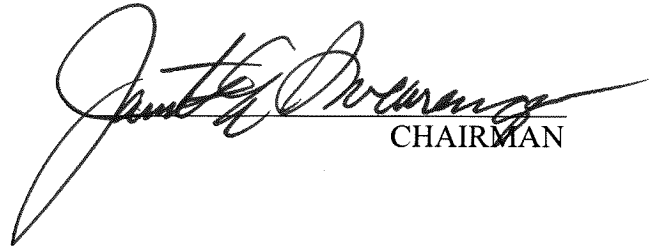
SECOND: Warren

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

ABSTAIN: Carlisle

April 19, 2022

Valerie C. Enyis
Deputy Comptroller/Council Records


CHAIRMAN