

Same Night Minutes of Items  
**4, 5, 13, 14, 15, 16, 17, 18, 19, 40, 41, 42, 43, 44, 45, 46**  
of the Regular Meeting of the City Council  
City of Memphis

May 10, 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, 5, 13, 14, 15, 16, 17, 18, 19, 40, 41, 42, 43, 44, 45, 46**

to wit:

4. RESOLUTION approving an Honorary Street Name Change of Main Street between Madison Ave and Court Avenue for Phil Trenary. District 6, Super District 8. This resolution is sponsored by Councilman Carlisle. **(Request for Same Night Minutes)**

MOTION: Carlisle

SECOND: Colvett

AYES: Canale, Carlisle, Johnson, Logan, Robinson, Swearingen, and Colvett

ABSTAIN:

NAYS:

RECUSED:

Did not vote:

Was absent: Easter-Thomas, Morgan, Smiley, Warren, Ford, Jones

**APPROVED**

5. RESOLUTION approving the replacement and relocation of Honorary Street Name Change signs from Wagner Place between Beale Street and East Pontotoc Avenue to Front Street between Beale Street and Peabody Place for Lyman Aldrich. District 6, Super District 8. This resolution is sponsored by Councilman Colvett. **(Request for Same Night Minutes)**

MOTION: Colvett

SECOND: Carlisle

AYES: Canale, Carlisle, Johnson, Logan, Robinson, Swearingen, and Colvett

ABSTAIN:

NAYS:

RECUSED:

Did not vote:

Was absent: Easter-Thomas, Morgan, Smiley, Warren, Ford, Jones

**APPROVED**

13. RESOLUTION approving the engineering plans for ONE BEALE PHASE IV- GRAND HYATT HOTEL. **(Request for Same Night Minutes)**

Contract No. CR-5400

Resolution approves engineering plans in the present limits of the City of Memphis and located at 1 Beale Street in Memphis, Tennessee. Cost of the required improvements to be borne by the Developer. Resolution also accepts the Travelers Casualty and Surety Company of America Performance Bond No. 107580684 in the amount of \$247,900.00 in lieu of bond.

**ACTION REQUESTED:** Adopt the resolution

**MOTION:** Canale

**SECOND:** Johnson

**AYES:** Canale, Johnson, Logan, Robinson, Swearingen, and Colvett

**ABSTAIN:**

**NAYS:**

**RECUSED:** Carlisle

**Did not vote:**

**Was absent:** Easter-Thomas, Morgan, Smiley, Warren, Ford, Jones

**APPROVED**

14.

**RESOLUTION** accepting public improvements for HOLMES/TCHULAHOMA SOUTH PD PHASE 4 [CR-5328] and authorizing release of bond. **(Request for Same Night Minutes)**

(Contract No. CR-5328)

Resolution approves accepting the public improvements within the present limits of the City of Memphis, as shown on the engineering plans and located approximately 2,600 linear feet south of the Tchulahoma Road and Holmes Road intersection on the east side of Tchulahoma in Memphis, Tennessee. Resolution also authorizes the release of the Bank of America, Letter of Credit No. 68171441 in the amount of \$1,121,800.00 held as security for the Standard Improvement Contract. **ACTION REQUESTED:** Adopt the resolution

**MOTION:** Johnson

**SECOND:** Logan

**AYES:** Canale, Carlisle, Johnson, Logan, Robinson, Swearingen, and Colvett

**ABSTAIN:**

**NAYS:**

**RECUSED:**

**Did not vote:**

**Was absent:** Easter-Thomas, Morgan, Smiley, Warren, Ford, Jones

**APPROVED**

15. RESOLUTION accepting public improvements for HOLMES AIRWAYS (ASPR) FRITO LAY AIRWAYS BOULEVARD PARCEL 09440000161 [CR-5378] and authorizing release of bond. **(Request for Same Night Minutes)**

(Contract No. CR-5378)

Resolution approves accepting the public improvements within the present limits of the City of Memphis, as reflected on the engineering plans and located on the east side of Airways Blvd, 1048 linear feet south of Holmes Road in Memphis, Tennessee. Resolution also authorizes the release of XL Specialty Insurance Co. Performance Bond No. US00104965SU21A in the amount of \$108,900.00 held as security for the Standard Improvement Contract.

MOTION: Johnson

SECOND: Logan

AYES: Canale, Carlisle, Johnson, Logan, Robinson, Swearingen, and Colvett

ABSTAIN:

NAYS:

RECUSED:

Did not vote:

Was absent: Easter-Thomas, Morgan, Smiley, Warren, Ford, Jones

**APPROVED**

16. RESOLUTION accepting public improvements for OAKLAWN ESTATES PD PHASE 1 [CR-5030] and authorizing release of bond. **(Request for Same Night Minutes)**

(Contract No. CR-5030)

Resolution approves accepting the public improvements within the present limits of Shelby County, located on the north side of Latting Woods Drive west of Latting Hill Cove, as reflected on the final plat in Shelby County, Tennessee. Resolution also authorizes the release of the Bank of Bartlett, Letter of Credit No. 5501157 in the amount of \$254,000.00 held as security for the Standard Improvement Contract.

ACTION REQUESTED: Adopt the resolution

MOTION: Johnson

SECOND: Logan

AYES: Canale, Carlisle, Johnson, Logan, Robinson, Swearingen, and Colvett

ABSTAIN:

NAYS:

RECUSED:

Did not vote:

Was absent: Easter-Thomas, Morgan, Smiley, Warren, Ford, Jones

17. **APPROVED**  
 RESOLUTION accepting public improvements for CRA DRAINAGE IMPROVEMENTS [CR-5327 & CR-5327AM] and authorizing release of bond. **(Request for Same Night Minutes)**  
 (Contract No. CR-5327)  
 (Contract No. CR-5327AM)

Resolution approves accepting the public improvements within the present limits of the City of Memphis, as shown on the engineering plans and located on Saffarans Avenue, Front Street, Keel Avenue, Second Street, and Chelsea Avenue in Memphis, Tennessee. Resolution also authorizes the release of the Tri-State Bank, Letters of Credit No. 200 in the amount of \$1,826,400.00 and No. 300 in the amount of \$62,200.00 held as security for the Standard Improvement Contract.

**ACTION REQUESTED:** Adopt the resolution

**MOTION:** Johnson

**SECOND:** Logan

**AYES:** Canale, Carlisle, Johnson, Logan, Robinson, Swearingen, and Colvett

**ABSTAIN:**

**NAYS:**

**RECUSED:**

Did not vote:

Was absent: Easter-Thomas, Morgan, Smiley, Warren, Ford, Jones

18. **APPROVED**  
 RESOLUTION to accept, allocate, and appropriate grant funds in the amount of (\$33,780.84) from the U.S. Department of Justice for the Federal FY19 Project Safe Neighborhoods West (PSN) Grant Program. All Council Districts. This resolution is sponsored by Police Services.  
**(Request for Same Night Minutes)**

**MOTION:** Robinson

**SECOND:** Carlisle

**AYES:** Canale, Carlisle, Johnson, Logan, Robinson, Swearingen, and Colvett

**ABSTAIN:**

**NAYS:**

**RECUSED:**

Did not vote:

Was absent: Easter-Thomas, Morgan, Smiley, Warren, Ford, Jones

**APPROVED**

19. RESOLUTION to accept (\$10,000.00) for MPLOY, Youth Summer Experience program from Comcast. All Council Districts. This resolution is sponsored by Youth Services. **(Request for Same Night Minutes)**

MOTION: Robinson

SECOND: Carlisle

AYES: Canale, Carlisle, Johnson, Logan, Robinson, Swearingen, and Colvett

ABSTAIN:

NAYS:

RECUSED:

Did not vote:

Was absent: Easter-Thomas, Morgan, Smiley, Warren, Ford, Jones

**APPROVED**

40. Resolution to amend Council FY22 grant allocations. **All Council Districts.** Sponsored by Councilman Jones. **(Request for Same Night Minutes)**  
 Jones  
 Chairman,  
 Budget  
 Committee  
SNM

MOTION: Robinson

SECOND: Carlisle

AYES: Canale, Carlisle, Johnson, Logan, Robinson, Swearingen, and Colvett

ABSTAIN:

NAYS:

RECUSED:

Did not vote:

Was absent: Easter-Thomas, Morgan, Smiley, Warren, Ford, Jones

**APPROVED**

41. Resolution to amend Council FY22 grant allocations. **All Council Districts.** Sponsored by Councilwoman Easter-Thomas. **(Request for Same Night Minutes)**  
 Jones  
 Chairman,  
 Budget  
 Committee  
SNM

MOTION: Robinson

SECOND: Carlisle

AYES: Canale, Carlisle, Johnson, Logan, Robinson, Swearingen, and Colvett

ABSTAIN:

NAYS:

RECUSED:

Did not vote:

Was absent: Easter-Thomas, Morgan, Smiley, Warren, Ford, Jones

**APPROVED**

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

- Committee  
SNM
- MOTION: Robinson  
SECOND: Carlisle  
AYES: Canale, Carlisle, Johnson, Logan, Robinson, Swearingen, and Colvett  
ABSTAIN:  
NAYS:  
RECUSED:  
Did not vote:  
Was absent: Easter-Thomas, Morgan, Smiley, Warren, Ford, Jones
- APPROVED**
43. Resolution to allocate and appropriate \$200,000.00 from FY22 CIP Project  
Warren Number GA01028 Mud Island Improvements Contract Construction.  
Chairman, District 7, Super District 8. Requested by Administration. **(Request for  
Memphis Parks Same Night Minutes)**  
Committee  
SNM
- MOTION: Robinson  
SECOND: Canale  
AYES: Canale, Carlisle, Johnson, Logan, Robinson, Swearingen, and Colvett  
ABSTAIN:  
NAYS:  
RECUSED:  
Did not vote:  
Was absent: Easter-Thomas, Morgan, Smiley, Warren, Ford, Jones
- APPROVED**
44. Resolution to accept reimbursement funding in the amount of  
Logan (\$300,757.91) from the U.S. Department of Homeland Security for  
Chairman, Kentucky Tornados. **All Council Districts.** Requested by Administration.  
Public Safety & **(Request for Same Night Minutes)**  
Homeland  
Security  
Committee  
SNM
- MOTION: Robinson  
SECOND: Carlisle  
AYES: Canale, Carlisle, Johnson, Logan, Robinson, Swearingen, and Colvett  
ABSTAIN:  
NAYS:  
RECUSED:  
Did not vote:  
Was absent: Easter-Thomas, Morgan, Smiley, Warren, Ford, Jones
- APPROVED**
45. Resolution to reallocate appropriate funds for payment of emergency waste  
Smiley collection to reallocate funds for Wastequip, LLC for additional curbside  
Chairman, collection carts for garbage and recyclables. **All Council Districts.**  
Public Works, Requested by Administration. **(Request for Same Night Minutes)**  
Solid Waste &  
General
- MOTION: Carlisle

Services  
Committee  
SNM

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

**APPROVED**

46.  
Smiley  
Chairman,  
Public Works,  
Solid Waste &  
General  
Services  
Committee  
SNM

Resolution to transfer and appropriate funds for payment of emergency waste collection services and other remaining fiscal year-end balances. **All Council Districts.** Requested by Administration. **(Request for Same Night Minutes)**

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

**APPROVED**

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

ACTION REQUESTED: Adopt the resolution

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

**APPROVED**

Chairman: \_\_\_\_\_



Date: 05/10/2022

Attest:  
Deputy Comptroller/Council

May 10, 2022

**MINUTES**  
**MEETING OF THE CITY COUNCIL**  
**CITY OF MEMPHIS**  
**May 10, 2022**

**3:30 P.M. SCHEDULED SESSION**

**3:36 P.M. MEETING COMMENCED**

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

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

**INVOCATION**

The meeting was opened with a prayer by Reverend Reginald S. Boyce of Riverside Missionary Baptist Church.

Chairwoman Swearengen led the Pledge of Allegiance.

Councilmember Johnson thanked Reverend Reginald S. Boyce of Riverside 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.**

**Approval of the Minutes of the regular meeting of April 19, 2022 with the following motion:**

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



May 10, 2022

**APPROVED**

33. **RESOLUTION REQUESTING THE APPROVAL OF THE SALE OF A CITY OWNED PARCEL IN THE AMOUNT OF \$2,225.00 LOCATED AT 0 NORTH HOLLYWOOD, MEMPHIS, SHELBY COUNTY, TENNESSEE AND FURTHER DESCRIBED AS PARCEL ID #042050 00031. DISTRICT 7, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY GENERAL SERVICES.**

Held until May 24, 2022

34. **RESOLUTION REQUESTING THE APPROVAL OF THE SALE OF A CITY OWNED PARCEL IN THE AMOUNT OF \$3,500.00 LOCATED AT 1617 SYDNEY STREET (38108), MEMPHIS, SHELBY COUNTY, TENNESSEE AND FURTHER DESCRIBED AS PARCEL ID #043023 00324. DISTRICT 7, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY GENERAL SERVICES.**

Held until May 24, 2022

37. **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 FROM 4/19)**

Held until May 24, 2022

**(Chairwoman Swearingen recognized Councilman Carlisle who motioned to add Items #40, #41, #42, and #44 to the Fiscal Consent Agenda without objection.)**

1. **PERFORMANCE BY TRADITIONAL BLUES AND JAZZ SINGER AND SONGWRITER JOYCE COBB.**
2. **RESOLUTION HONORING AMERICAN TRADITIONAL BLUES AND JAZZ SINGER AND SONGWRITER JOYCE COBB FOR AWARDS AND HONORS IN THE MEMPHIS MUSIC INDUSTRY. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY COUNCILWOMAN SWEARENGEN.**

MOTION: Chairwoman Swearingen

SECOND: Robinson

AYES: Canale, Carlisle, Colvett, Johnson, Logan, Robinson, and Chairwoman Swearingen.

Easter-Thomas, Ford, Jones, Morgan, Smiley, and Warren were absent.

**APPROVED**

3. **RESOLUTION HONORING TAMRA 'CHEF TAM' PATTERSON AS CHAMPION ON**

May 10, 2022

**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 FROM 4/19)**

MOTION: Chairwoman Swearengen

SECOND: Colvett

AYES: Canale, Carlisle, Colvett, Johnson, Logan, Robinson, and Chairwoman Swearengen.

Easter-Thomas, Ford, Jones, Morgan, Smiley, and Warren were absent.

**APPROVED**

4. **RESOLUTION APPROVING AN HONORARY STREET NAME CHANGE OF MAIN STREET BETWEEN MADISON AVE AND COURT AVENUE FOR PHIL TRENARY. DISTRICT 6, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY COUNCILMAN CARLISLE. (REQUEST FOR SAME NIGHT MINUTES)**

MOTION: Carlisle

SECOND: Colvett

AYES: Canale, Carlisle, Colvett, Johnson, Logan, Robinson, and Chairwoman Swearengen.

Easter-Thomas, Ford, Jones, Morgan, Smiley, and Warren were absent.

**APPROVED**

5. **RESOLUTION APPROVING THE REPLACEMENT AND RELOCATION OF HONORARY STREET NAME CHANGE SIGNS FROM WAGNER PLACE BETWEEN BEALE STREET AND EAST PONTOTOC AVENUE TO FRONT STREET BETWEEN BEALE STREET AND PEABODY PLACE FOR LYMAN ALDRICH. DISTRICT 6, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY COUNCILMAN COLVETT. (REQUEST FOR SAME NIGHT MINUTES)**

MOTION: Colvett

SECOND: Carlisle

AYES: Canale, Carlisle, Colvett, Johnson, Logan, Robinson, and Chairwoman Swearengen.

Easter-Thomas, Ford, Jones, Morgan, Smiley, and Warren were absent.

**APPROVED**

**(Councilman Carlisle motioned that Item #13 be removed from the Consent Agenda and voted upon separately without objection.)**

**CONSENT AGENDA – Items #6 - #17 were acted upon by one motion; See page 6516 Roll Call Consent Items.**

May 10, 2022

6. **REFERENDUM ORDINANCE TO AMEND, PURSUANT TO ARTICLE XI, § 9 OF THE CONSTITUTION OF THE STATE OF TENNESSEE (HOME RULE AMENDMENT), PROVISIONS OF THE CHARTER OF THE CITY OF MEMPHIS, THE SAME BEING CHAPTER 11 OF THE ACTS OF 1879, AS AMENDED, RELATIVE TO PARTISAN ELECTIONS FOR THE OFFICES OF MAYOR AND CITY COUNCIL MEMBERS AND TO REPEAL ALL PROVISIONS OF THE CITY'S CHARTER INCONSISTENT WITH THIS AMENDMENT, UP FOR F I R S T READING. ORDINANCE NO. 5824 IS SPONSORED BY COUNCILMAN JONES.**

**APPROVED, on first reading**

7. **ORDINANCE AMENDING ORDINANCE NO. 5459 OF THE CODE OF ORDINANCES OF THE CITY OF MEMPHIS, TENNESSEE SO AS TO MAKE CERTAIN CHANGES WITH REGARD TO PERMITTED DAYS OF OPERATION FOR BREWERIES WITH TASTING ROOMS, UP FOR F I R S T READING. ORDINANCE NO. 5825 IS SPONSORED BY THE DIVISION OF PUBLIC WORKS.**

**APPROVED, on first reading**

8. **ORDINANCE TO AMEND THE CODE OF ORDINANCES RELATIVE TO THE DOLLAR LIMITATIONS ON MEMPHIS LIGHT GAS AND WATER DIVISION CONTRACTS AND SALARIES THAT REQUIRE APPROVAL BY THE MEMPHIS CITY COUNCIL BEFORE EXECUTION, UP FOR F I R S T READING. ORDINANCE NO. 5826 IS SPONSORED BY MLGW.**

**APPROVED, on first reading**

9. **ORDINANCE TO APPROPRIATE THE PROCEEDS OF THE TAX LEVY ON THE ASSESSED VALUES ON ALL PROPERTIES OF EVERY SPECIES WITHIN THE CITY LIMITS OF GENERAL PURPOSES FOR THE FISCAL YEAR JULY 1, 2022 THROUGH JUNE 30, 2023, INCLUSIVE, TOGETHER WITH ALL COLLECTIONS FROM PRIVILEGES, LICENSES, FEES, FINES, PERMITS, CHARGES, REVENUE RECEIPTS OF THE CITY OF MEMPHIS FOR THE FISCAL YEAR JULY 1, 2022 THROUGH JUNE 30, 2023, INCLUSIVE, TO PROVIDE THE MANNER IN WHICH MONIES MAY BE TRANSFERRED FROM ONE FUND TO ANOTHER AND TO PROVIDE THE STANDARD CODE OR DESIGNATIONS UNDER WHICH THE APPROPRIATIONS ARE TO BE ADMINISTERED AND ACCOUNTING CONTROL MAINTAINED, UP FOR F I R S T READING. ORDINANCE NO. 5827 IS SPONSORED BY THE FINANCE DIVISION.**

**APPROVED, on first reading**

10. **ORDINANCE FIXING THE TAX RATE OF THE CITY OF MEMPHIS FOR FISCAL YEAR 2023, UP FOR F I R S T READING. ORDINANCE NO. 5828 IS SPONSORED BY THE FINANCE DIVISION.**

**APPROVED, on first reading**

May 10, 2022

11. **JOINT ORDINANCE OF THE CITY OF MEMPHIS AND COUNTY OF SHELBY COUNTY, TENNESSEE ENACTED PURSUANT TO THE COMMUNITY REDEVELOPMENT ACT OF 1998 AND THE UNIFORMITY IN TAX INCREMENT FINANCE ACT OF 2012, PROVIDING FOR THE ESTABLISHMENT OF THE SOUTH MEMPHIS/SOULSVILLE REDEVELOPMENT TRUST FUND, UP FOR S E C O N D READING. ORDINANCE NO. 5822 IS SPONSORED BY THE COMMUNITY REDEVELOPMENT AGENCY.**

**APPROVED, on second reading**

12. **REFERENDUM ORDINANCE TO AMEND, PURSUANT TO ARTICLE XI, § 9 OF THE CONSTITUTION OF THE STATE OF TENNESSEE (HOME RULE AMENDMENT), PROVISIONS OF THE CHARTER OF THE CITY OF MEMPHIS, THE SAME BEING CHAPTER 11 OF THE ACTS OF 1879, AS AMENDED, RELATIVE TO THE QUALIFICATIONS AND NUMBER OF TERMS ANY PERSON MAY SERVE IN ANY ELECTED OFFICE OF THE CITY OF MEMPHIS AND TO REPEAL ALL PROVISIONS OF THE CITY'S CHARTER INCONSISTENT WITH THIS AMENDMENT, UP FOR S E C O N D READING. ORDINANCE NO. 5823 IS SPONSORED BY COUNCILMAN JONES.**

**APPROVED, on second reading**

14. **RESOLUTION ACCEPTING PUBLIC IMPROVEMENTS FOR HOLMES/TCHULAHOMA SOUTH PD PHASE 4 [CR-5328] AND AUTHORIZING RELEASE OF BOND. (REQUEST FOR SAME NIGHT MINUTES)**

**APPROVED**

**(CONTRACT NO. CR-5328)**

15. **RESOLUTION ACCEPTING PUBLIC IMPROVEMENTS FOR HOLMES AIRWAYS (ASPR) FRITO LAY AIRWAYS BOULEVARD PARCEL 09440000161 [CR-5378] AND AUTHORIZING RELEASE OF BOND. (REQUEST FOR SAME NIGHT MINUTES)**

**APPROVED**

**(CONTRACT NO. CR-5378)**

16. **RESOLUTION ACCEPTING PUBLIC IMPROVEMENTS FOR OAKLAWN ESTATES PD PHASE 1 [CR-5030] AND AUTHORIZING RELEASE OF BOND. (REQUEST FOR SAME NIGHT MINUTES)**

**APPROVED**

**(CONTRACT NO. CR-5030)**

17. **RESOLUTION ACCEPTING PUBLIC IMPROVEMENTS FOR CRA DRAINAGE IMPROVEMENTS [CR-5327 & CR-5327AM] AND AUTHORIZING RELEASE OF BOND. (REQUEST FOR SAME NIGHT MINUTES)**

May 10, 2022

**APPROVED**

(CONTRACT NO. CR-5327)  
(CONTRACT NO. CR-5327AM)

**ROLL CALL CONSENT AGENDA ITEMS**

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

**APPROVED**

13. **RESOLUTION APPROVING THE ENGINEERING PLANS FOR ONE BEALE PHASE IV- GRAND HYATT HOTEL. (REQUEST FOR SAME NIGHT MINUTES)**

**CONTRACT NO. CR-5400**

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

**APPROVED**

**FISCAL CONSENT AGENDA -ITEMS #18 - #19, #40 - #42 and #44 may be acted upon by one motion:**

18. **RESOLUTION TO ACCEPT, ALLOCATE, AND APPROPRIATE GRANT FUNDS IN THE AMOUNT OF (\$33,780.84) FROM THE U.S. DEPARTMENT OF JUSTICE FOR THE FEDERAL FY19 PROJECT SAFE NEIGHBORHOODS WEST (PSN) GRANT PROGRAM. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY POLICE SERVICES. (REQUEST FOR SAME NIGHT MINUTES)**

**APPROVED**

19. **RESOLUTION TO ACCEPT (\$10,000) FOR MPLYO, YOUTH SUMMER EXPERIENCE PROGRAM FROM COMCAST. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY YOUTH SERVICES. (REQUEST FOR SAME NIGHT MINUTES)**

**APPROVED**

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

May 10, 2022

**APPROVED**

- 41. **RESOLUTION TO AMEND COUNCIL FY22 GRANT ALLOCATIONS. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY COUNCILWOMAN EASTER-THOMAS. (REQUEST FOR SAME NIGHT MINUTES)**

**APPROVED**

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

**APPROVED**

- 44. **RESOLUTION TO ACCEPT REIMBURSEMENT FUNDING IN THE AMOUNT OF (\$300,757.91) FROM THE U.S. DEPARTMENT OF HOMELAND SECURITY FOR KENTUCKY TORNADOS. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY FIRE SERVICES. (REQUEST FOR SAME NIGHT MINUTES)**

**APPROVED**

**ROLL CALL FISCAL CONSENT AGENDA ITEMS**

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

**APPROVED**

**MLGW FISCAL CONSENT AGENDA -ITEMS #20- #31, may be acted upon by one motion:**

- 20. **RESOLUTION APPROVING CHANGE NO. 2 TO CONTRACT NO. 12267, MICROFOCUS SOFTWARE WITH THOMAS CONSULTANTS, INC., (FORMERLY PURCHASE ORDER# 7017597), IN THE FUNDED AMOUNT OF \$576,494.14. (THIS CHANGE IS TO RATIFY AND RENEW ANNUAL SOFTWARE MAINTENANCE, SUPPORT SERVICES, AND LICENSES FOR AN 18-MONTH TERM FOR THE PERIOD COVERING JANUARY 1, 2022 THROUGH JUNE 30, 2023; WHICH REFLECTS A 0.84% DECREASE IN RATES FROM THE PREVIOUS TERM.)**

**APPROVED**

- 21. **RESOLUTION APPROVING CHANGE NO. 2 TO CONTRACT NO. 12069, ARCFM VIEWER REPLACEMENT WITH SSP INNOVATIONS, IN THE FUNDED AMOUNT OF \$37,500.00. (THIS CHANGE IS TO REVISE THE FIVE-YEAR MAINTENANCE**

May 10, 2022

**SCHEDULE FROM THE PERIOD OF NOVEMBER 1, 2020 THROUGH OCTOBER 31, 2025 TO A SEVEN YEAR MAINTENANCE PERIOD OF NOVEMBER 1, 2020 THROUGH OCTOBER 31, 2027. THE COST ASSOCIATED WITH THE SEVEN YEAR MAINTENANCE CAUSED THE CONTRACT VALUE TO INCREASE IN THE AMOUNT OF \$37,500.00 DUE TO ADDING TWO ADDITIONAL YEARS OF SOFTWARE MAINTENANCE AND SUPPORT.)**

**APPROVED**

22. **RESOLUTION APPROVING CHANGE NO. 2 TO CONTRACT NO. 12043, PROPERTY & BOILER INSURANCE WITH FM GLOBAL, BASED ON APPROVED RATES, NOT-TO-EXCEED \$2,297,766.00. (THIS CHANGE IS TO RENEW THE CURRENT CONTRACT FOR THE THIRD OF FOUR ANNUAL RENEWAL TERMS COVERING THE PERIOD JUNE 1, 2022 THROUGH MAY 31, 2023.)**

**APPROVED**

23. **RESOLUTION APPROVING CHANGE NO. 1 TO CONTRACT NO. 12245, WELL ABANDONMENT WITH LAYNE CHRISTENSEN COMPANY IN THE FUNDED AMOUNT OF \$165,720.00. (THIS CHANGE IS TO RENEW THE CURRENT CONTRACT FOR THE FIRST OF FOUR ANNUAL RENEWAL TERMS FOR THE PERIOD COVERING JULY 6, 2022 THROUGH JULY 5, 2023, WHICH REFLECTS A 10.54% INCREASE FROM THE INITIAL TERM. THE COST INCREASE IS DUE TO INCREASES IN RAW MATERIALS, FUEL AND FREIGHT CHARGES FROM INFLATION IN THE PAST YEAR.)**

**APPROVED**

24. **RESOLUTION APPROVING CHANGE NO. 1 TO CONTRACT NO. 12187, POLE INSPECTION WITH OSMOSE UTILITIES SERVICES, INC. IN THE FUNDED AMOUNT OF \$1,900,000.00. (THIS CHANGE IS TO RATIFY AND RENEW THE CURRENT CONTRACT FOR THE FIRST OF FOUR ANNUAL RENEWAL TERMS FOR THE PERIOD COVERING FEBRUARY 15, 2022 THROUGH FEBRUARY. THIS CHANGE INCLUDES THE FOLLOWING INCREASES: THE ADDITION OF HOURLY STAND-BY CREW RATES IN THE ESTIMATED AMOUNT OF \$10,000.00; PARTIAL EXCAVATION POLE COST INCREASED FROM \$15.69 PER POLE TO \$17.29 PER POLE; AND FULL EXCAVATION POLE COST INCREASED FROM \$37.93 TO \$41.80 PER POLE. THE INCREASE FOR THESE ITEMS IS 10.2%. THE COST INCREASE IS DUE TO MATERIAL INCREASES, FUEL, AND LABOR CHARGES AS A RESULT OF INFLATION.)**

**APPROVED**

25. **RESOLUTION AWARDED A PURCHASE ORDER TO RUSH TRUCK CENTERS OF TENNESSEE FOR CAB AND CHASSIS TWO-TON; IN THE AMOUNT OF \$446,088.00.**

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**APPROVED**

26. **RESOLUTION AWARDING A PURCHASE ORDER TO ENGINEERED SEALING COMPONENTS FOR STEEL POLES; IN THE AMOUNT OF \$272,987.52.**

**APPROVED**

27. **RESOLUTION APPROVING CHANGE NO. 7 TO CONTRACT NO. 11562 PROFESSIONAL ENGINEERING SERVICES FOR CENTRAL SUPPORT SERVICES WITH SMITH SECKMAN REID, INCORPORATED (SSR), IN THE FUNDED AMOUNT OF \$150,000.00. (THIS CHANGE IS TO INCREASE THE CURRENT CONTRACT IN THE FUNDED AMOUNT OF \$150,000.00, WITH NO INCREASE IN RATES, TO COMPLETE THE EXISTING DESIGN AND CONSTRUCTION WORK FOR THE FOLLOWING PROJECTS: 1) VARIOUS ROOF DESIGNS; 2) COMPLETION OF THE MASTER PLAN FOR THE NEW PROPERTY AT THE MLGW NORTH CENTER; 3) CONSTRUCTION ADMINISTRATION WORK AT THE WATER LAB EMERGENCY GENERATOR PROJECT; 4) THE MLGW ADMINISTRATION GARAGE REPAIR PROJECT; AND 5) THE SPECIAL MATERIAL STORAGE BUILDING DESIGN. THE CONTRACT TERM WILL REMAIN THROUGH JUNE 30, 2022 BASED ON AGREED UPON RATES.)**

**APPROVED**

28. **RESOLUTION AWARDING CONTRACT NO. 12350, PORTABLE FIRE EXTINGUISHER INSPECTION/TESTING TO GROSE FIRE PROTECTION, INC., IN THE FUNDED AMOUNT OF \$298,646.92.**

**APPROVED**

29. **RESOLUTION AWARDING A PURCHASE ORDER TO AUTOMOTIVE TOOL GROUP FOR POLYVINYL CHLORIDE (PVC) CONDUIT; IN THE AMOUNT OF \$338,000.00.**

**APPROVED**

30. **RESOLUTION AWARDING A THIRTY-SIX (36) MONTH PURCHASE ORDER TO WESCO DISTRIBUTION FOR UNDERGROUND (URD) FITTINGS; IN THE AMOUNT OF \$2,957,666.00.**

**APPROVED**

31. **RESOLUTION TO APPROVE THE LAW FIRM OF SHUTTLEWORTH PLLC BE EMPLOYED ON AN AS NEEDED BASIS AT THE HOURLY RATES NOT EXCEEDING \$225.00 FOR ATTORNEYS AND \$100.00 FOR NURSE PARALEGAL.**

**APPROVED**



May 10, 2022

**ROLL CALL MLGW FISCAL CONSENT AGENDA ITEMS**

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

**APPROVED**

43. **RESOLUTION TO ALLOCATE AND APPROPRIATE \$200,000.00 FROM FY22 CIP PROJECT NUMBER GA01028 MUD ISLAND IMPROVEMENTS CONTRACT CONSTRUCTION. DISTRICT 7, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY MEMPHIS PARKS. (REQUEST FOR SAME NIGHT MINUTES)**

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

**APPROVED**

45. **RESOLUTION TO REALLOCATE AND APPROPRIATE FUNDS FOR PAYMENT OF EMERGENCY WASTE COLLECTION TO REALLOCATE FUNDS FOR WASTEQUIP, LLC FOR ADDITIONAL CURBSIDE COLLECTION CARTS FOR GARBAGE AND RECYCLABLES. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE SOLID WASTE DIVISION. (REQUEST FOR SAME NIGHT MINUTES)**

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

**APPROVED**

46. **RESOLUTION TO TRANSFER AND APPROPRIATE FUNDS FOR PAYMENT OF EMERGENCY WASTE COLLECTION SERVICES AND OTHER REMAINING FISCAL YEAR-END BALANCES. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE SOLID WASTE DIVISION. (REQUEST FOR SAME NIGHT MINUTES)**

MOTION: Carlisle  
 SECOND: Robinson  
 AYES: Canale, Carlisle, Colvett, Johnson, Logan, Robinson, and Chairwoman

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Swearengen.

Easter-Thomas, Ford, Jones, Morgan, Smiley, and Warren were absent.

**APPROVED**

32. **APPOINTMENTS**

**MEMPHIS AREA TRANSIT AUTHORITY**

Reappointment

Michael Fulton

Reappointment

Michelle McKissack

Reappointment

Shelia Williams

**MEMPHIS HOUSING AUTHORITY**

Reappointment

Justin Bailey

Reappointment

Michael Boyd

Reappointment

Shawna Engel

Reappointment

Mary Sharp

MOTION: Carlisle

SECOND: Robinson

AYES: Canale, Carlisle, Colvett, Johnson, Logan, Robinson, and Chairwoman  
Swearengen.

Easter-Thomas, Ford, Jones, Morgan, Smiley, and Warren were absent.

**APPROVED**

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35. **RESOLUTION TRANSFERRING \$500,000.00 OF CONTRACT CONSTRUCTION ALLOCATIONS AND APPROPRIATIONS FROM CIP GS21102-ELECTRICAL MAJOR MOD TO PROJECT CIP GS21104-MAJOR MOD-HVAC CONTRACT CONSTRUCTION. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY PUBLIC WORKS.**

MOTION: Carlisle

SECOND: Canale

AYES: Canale, Carlisle, Colvett, Johnson, Logan, Robinson, and Chairwoman Swarengen.

Easter-Thomas, Ford, Jones, Morgan, Smiley, and Warren were absent.

**APPROVED**

36. **RESOLUTION TRANSFERRING \$1,562,315.00 OF ALLOCATIONS AND APPROPRIATIONS FROM CIP GS01010-ADA FACILITY COMPLIANCE TO PROJECT CIP GS01049-COKE FACILITY-ADAPTIVE REUSE. DISTRICT 4, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY PUBLIC WORKS.**

MOTION: Carlisle

SECOND: Logan

AYES: Canale, Carlisle, Colvett, Johnson, Logan, Robinson, and Chairwoman Swarengen.

Easter-Thomas, Ford, Jones, Morgan, Smiley, and Warren were absent.

**APPROVED**

38. **RESOLUTION TO ENTER A LEASE AGREEMENT WITH MEMPHIS BEARS, INC. TO LEASE GREENHILL WARREN STADIUM TO OFFER PROGRAMS AND SERVICES TO THE NORTH MEMPHIS COMMUNITY. DISTRICT 7, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY MEMPHIS PARKS.**

MOTION: Logan

SECOND: Carlisle

AYES: Canale, Carlisle, Colvett, Johnson, Logan, Robinson, and Chairwoman Swarengen.

Easter-Thomas, Ford, Jones, Morgan, Smiley, and Warren were absent.

**APPROVED**

39. **RESOLUTION TO AMEND AND EXTEND A LEASE AGREEMENT FOR THE USE OF GAGLIANO/SOWELL WARREN BASEBALL FIELDS AT HALLE PARK WITH MEMPHIS BOYS ATHLETIC ASSOCIATION (MBAA) TO ADD LAUSANNE COLLEGIATE SCHOOL (LCS) AS A PARTY. THE TERM OF THE AGREEMENT SHALL BE EXTENDED FOR (10) YEARS WHICH SHALL COMMENCE**

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**EFFECTIVE JULY 1, 2022 AND IS FURTHER SUBJECT TO RENEWAL FOR AN ADDITIONAL FOUR (4) TEN-YEAR PERIODS. DISTRICT 3, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY MEMPHIS PARKS.**

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

**APPROVED**

**(Special Item #1- Councilmember Carlisle made a motion to approve same night minutes for Items #4, #5, #13 - #19, #40 - #46, from tonight's meeting.)**

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

**APPROVED**

**MEETING ADJOURNED AT 4:42 p.m.**

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

*Valerie C. Srupis*  
Deputy Comptroller/Council Records

*Jamata E. Swearengen*  
CHAIRWOMAN