

Same Night Minutes of Items
4, 5, 11, 12, 13, 16, 24, 25, 27, 28, 29, 30, 32, 33, 34, 35, 37, 38, 39, 40, 41, 42
of the Regular Meeting of the City Council
City of Memphis

May 24, 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, 11, 12, 13, 16, 24, 25, 27, 28, 29, 30, 32, 33, 34, 35, 37, 38, 39, 40, 41, 42** to wit:

4. Resolution approving an Honorary Street Name Change of Union Avenue between Riverside Drive and South Main Street for legendary radio personality Bobby O'Jay. District 6, Super District 8. Sponsored by Councilmembers Easter-Thomas and Ford. **(Request for Same Night Minutes)**

MOTION: Easter-Thomas

SECOND: Warren

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote:

Was absent: Robinson

APPROVED

5. RESOLUTION approving the Pure Academy Planned Development at the subject Johnson property located at 4815, 4825, and 4847 Amey Road and 748 Wilson Road. This Chairman, resolution is sponsored by the Division of Planning and Development.

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote:

Was absent: Robinson, Smiley, Easter-Thomas, Morgan

APPROVED

11. RESOLUTION approving the engineering plans for DMC MOBILITY CENTER. **(Request for Same Night Minutes)**

Contract No. CR-5401

Resolution approves engineering plans within the present limits of the City of Memphis and located at the northwest corner of South Main and 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. 107599434 in the amount of \$186,500.00 as security for the project.

ACTION REQUESTED: Adopt the resolution

MOTION: Jones

SECOND: Easter-Thomas

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote: Colvett

Was absent: Robinson

APPROVED

12. RESOLUTION approving the final plat for MEMPHIS AUTO AUCTION P.D. 3RD AMENDMENT PHASE I (PRESCOTT ROAD) (**Request for Same Night Minutes**)

Contract No. CR-5402

Resolution approves the final plat in the present limits of the City of Memphis and located on the east and west sides of Prescott Rd. approximately 1,000 ft. south of Winchester in Memphis, Tennessee. Cost of the required improvements to be borne by the Developer. Resolution also accepts the Independent Bank Letter of Credit No. 1636871-1141 in the amount of \$214,400.00 in lieu of bond.

ACTION REQUESTED: Adopt the resolution

MOTION: Jones

SECOND: Easter-Thomas

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote: Colvett

Was absent: Robinson

APPROVED

13. RESOLUTION to approve and accept in kind donation valued at (\$14,000.00) from the Friends of City Beautiful, One Tree Planted, and Origins Cosmetics Company for the installation of 28 trees at McFarland and Winridge Parks. Council Districts 3 & 4, Super District 8. This resolution is sponsored by Memphis Parks. **(Request for Same Night Minutes)**

MOTION: Carlisle

SECOND: Easter-Thomas

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote: Ford and Colvett

Was absent: Robinson

APPROVED

16. REFERENDUM ORDINANCE to amend, pursuant to Article XI, § 9 of the Swarengen Constitution of the State of Tennessee (Home Rule Amendment), provisions of the Chairman, Charter of the City of Memphis, the same being Chapter 11 of the Acts of 1879, as Executive amended, relative to the qualifications and number of terms any person may serve in any Session elected office of the City of Memphis and to repeal all provisions of the City's Charter inconsistent with this amendment, up for T H I R D and F I N A L reading. Ordinance No. 5823 is sponsored by Councilman Jones.

ACTION REQUESTED: Take whatever action Council deems advisable

MOTION: Warren

SECOND: Colvett

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

ABSTAIN:

NAYS: Jones

RECUSED:

Did not vote: Smiley

Was absent: Robinson, Morgan

APPROVED

24. RESOLUTION accepting additional funding from the proceeds for the sale of property Smiley in the amount of \$3,389,950.00 in CIP Project Number GS01049-Coke Facility-Adaptive Chairman, Reuse. District 4, Super District 8. This resolution is sponsored by the Division of Public Works, Public Works. (Request for Same Night Minutes)

MOTION: Smiley

SECOND: Warren

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote: Colvett, Jones

Was absent: Robinson, Morgan

APPROVED

25.
Easter-Thomas,
Chairman,
Personnel &
Governmental
Affairs
SNM

RESOLUTION of the Memphis City Council amending the FY22 budget to proclaim June 19, 2022 (Juneteenth Independence Day) as a paid holiday within the City of Memphis. Thomas All Council Districts. This resolution is sponsored by Councilwoman Easter-Thomas.

ACTION REQUESTED: Adopt the resolution

MOTION:

SECOND:

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

ABSTAIN: Canale

NAYS: Carlisle, Jones

RECUSED:

Did not vote:

Was absent: Robinson, Morgan

APPROVED

27. Resolution approving Change No. 1 to Contract No 12174, Waste Management Services with Tradebe Environmental Services, LLC in funded amount of \$100,000.00. (This change is to renew the current contract for the first of four annual renewal term for the period covering July 26, 2022 through July 25, 2023.)

MOTION: Jones

SECOND: Warren

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote: Colvett

Was absent: Robinson

APPROVED

28. Resolution awarding Contract No, 12356, Sheahan Filter Valve Replacement to Landmark Construction General Contractor, Inc., in the funded amount of \$785,400.00

MOTION: Jones

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

APPROVED

29. Resolution awarding a purchase order to Stribling Equipment for backhoe loaders, in the amount of \$1,270,520.00

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

APPROVED

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

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

APPROVED

32. Appointment: Public Art Oversight Committee; Yvonne Jones. Requested
 by Administration. **(Request for Same Night Minutes)**
 Easter-Thomas
 Chairman,
 Personnel &
 Governmental
 Affairs Committee
SNM

MOTION: Easter-Thomas
 SECOND: Canale
 AYES: Canale, Carlisle, Easter-Thomas, Ford, Johnson, Jones, Logan,
 Morgan, Smiley, Warren, and Swearengen
 ABSTAIN:
 NAYS:
 RECUSED:

Did not vote: Colvett
Was absent: Robinson

APPROVED

32.
Easter-Thomas
Chairman,
Personnel &
Governmental
Affairs Committee
SNM

Appointment: Blight Authority of Memphis; Fara Captain Claude.
Requested by Administration. **(Request for Same Night Minutes)**

MOTION: Easter-Thomas

SECOND: Canale

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote: Colvett
Was absent: Robinson

APPROVED

33.
Easter-Thomas
Chairman,
Personnel &
Governmental
Affairs Committee
SNM

Resolution urging transparency from the Community Redevelopment
Agency (CRA) board members in the hiring of CRA's president. All
Council Districts. Sponsored by Councilwoman Easter-Thomas. **(Request
for Same Night Minutes)**

MOTION: Easter-Thomas

SECOND: Canale

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote: Jones
Was absent: Robinson

APPROVED

34.
Warren
Chairman,
Parks &
Environment
SNM

Resolution to accept (\$2,500,000.00) in pledge donations from the
University of Memphis, Auxiliary Services Foundation, from private
donors in support of construction of the new Leftwich Tennis Center, CIP
Project PK03005. District 5, Super District 9. Requested by
Administration. **(Request for Same Night Minutes)**

MOTION: Warren

SECOND: Morgan

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote: Colvett
Was absent: Robinson

35. Warren
Chairman,
Parks &
Environment
SNM
- APPROVED**
Resolution requesting the Tennessee Valley Authority complete a Supplemental Environmental Impact Statement to address site-specific impacts of transporting and permanently disposing of coal ash in the City of Memphis. All Council Districts. Sponsored by Councilmen Warren and Smiley. **(Request for Same Night Minutes)**
- MOTION: Smiley
SECOND: Warren
AYES: Canale, Carlisle, Easter-Thomas, Ford, Johnson, Logan, Smiley, Warren, and Swearingen
ABSTAIN:
NAYS:
RECUSED:
Did not vote: Colvett, Jones
Was absent: Robinson, Morgan
37. Colvett
Chairman,
Housing &
Community
Development
SNM
- APPROVED**
Resolution to accept and appropriate (\$378,642.59) in insurance payment from FM Global to the Cossitt Library renovation effort. Project # CD01100. District 6, Super District 8. Requested by Administration. **(Request for Same Night Minutes)**
- MOTION: Warren
SECOND: Carlisle
AYES: Canale, Carlisle, Easter-Thomas, Ford, Johnson, Jones, Logan, Smiley, Warren, and Swearingen
ABSTAIN:
NAYS:
RECUSED:
Did not vote: Colvett
Was absent: Robinson, Morgan
38. Smiley,
Chairman
Public Works,
Solid Waste, &
General Services
SNM
- APPROVED**
Resolution to transfer, allocate, and appropriate construction funds in the amount of (\$500,000.00) under Construction project # PW22201 for Sidewalk Repairs. All Council Districts. Requested by Administration. **(Request for Same Night Minutes)**
- MOTION: Smiley
SECOND: Warren
AYES: Canale, Carlisle, Easter-Thomas, Ford, Johnson, Jones, Logan, Smiley, Warren, and Swearingen
ABSTAIN:
NAYS:
RECUSED:
Did not vote: Colvett
Was absent: Robinson, Morgan

39.
Smiley,
Chairman
Public Works,
Solid Waste, &
General Services
SNM

APPROVED

Resolution to transfer and appropriate contract construction funds in the amount of (\$633,100.00) from FY22 ADA Ramp Coverline, project PW22300 to Curb Ramp Group 65, Project # PW22301. All Council Districts. Requested by Administration. **(Request for Same Night Minutes)**

MOTION: Smiley

SECOND: Canale

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote: Colvett,

Was absent: Robinson, Morgan

40.
Smiley,
Chairman
Public Works,
Solid Waste, &
General Services
SNM

APPROVED

Resolution to transfer, amend funding source and appropriate funds in the amount of (\$500,000.00) from Beale Street Landing Phase Three, Project # GA01026 to Architecture and Engineering in Harbor Docks, Project # PW04123. District 6, Super District 8. Requested by Administration. **(Request for Same Night Minutes)**

MOTION: Smiley

SECOND: Canale

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote: Colvett

Was absent: Robinson, Morgan

41.
Smiley,
Chairman
Public Works,
Solid Waste, &
General Services
SNM

APPROVED

Resolution for an additive change order (additional funds request) to an existing contract to transfer and appropriate additional construction funds in the amount of (\$550,000.00) for Drain Maintenance and Heavy Equipment Facility Expansion, Project # ST04047. All Council Districts. Requested by Administration. **(Request for Same Night Minutes)**

MOTION: Smiley

SECOND: Canale

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote: Colvett,
Was absent: Robinson, Morgan

APPROVED

42.
Smiley,
Chairman
Public Works,
Solid Waste, &
General Services
SNM

Resolution an additive change order (additional funds request) to an existing contract to transfer and appropriate additional construction funds in the amount of (\$600,000.00) for Environmental Maintenance Relocation, Project # SW04007, to fund material cost increases and changes. All Council Districts. Requested by Administration. **(Request for Same Night Minutes)**

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


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

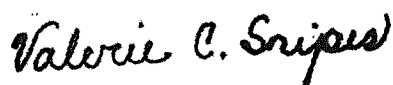
MOTION:
SECOND:
AYES: Canale, Carlisle, Easter-Thomas, Ford, Johnson, Jones, Logan, Warren, and Swearengen
ABSTAIN:
NAYS:
RECUSED:
Did not vote: Robinson, Colvett, Smiley, Morgan
Was absent:

APPROVED

Chairman: 

Date: 05/24/2022

Attest:
Deputy Comptroller/Council



May 24, 2022

MINUTES
MEETING OF THE CITY COUNCIL

CITY OF MEMPHIS

May 24, 2022

3:30 P.M. SCHEDULED SESSION

3:37 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, JB Smiley, Jr., Jeff Warren, and Chairwoman Jamita Swearengen.
Patrice Robinson was absent.

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

INVOCATION

The meeting was opened with a prayer by Pastor Rolando Rostro of Iglesia Nueva Vida Church.

Chairwoman Swearengen led the Pledge of Allegiance.

Councilmember Logan thanked Pastor Rolando Rostro of Iglesia Nueva Vida 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 May 10, 2022 with the following motion:

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

May 24, 2022

APPROVED

PERFORMANCE BY AFRICAN JAZZ ENSEMBLE HONORING THE COUNTRY OF GHANA. (A RESOLUTION WAS ALSO PRESENTED BY CHAIRWOMAN SWEARENGEN.)

(Councilman Canale requested a moment of silence in respect for the lives lost at a school shooting in Uvalde, Texas earlier today.)

2. **RESOLUTION HONORING MS. CYNTHIA DANIELS ON HER CONTRIBUTIONS TO THE CITY AS FOUNDER OF MEMPHIS BLACK RESTAURANT WEEK. THIS RESOLUTION IS SPONSORED BY COUNCILWOMAN LOGAN.**

MOTION: Logan

SECOND: Ford

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

APPROVED

1. **PRESENTATION OF THE 2022 MEMPHIS YOUTH CITY COUNCIL.**
4. **RESOLUTION APPROVING AN HONORARY STREET NAME CHANGE OF UNION AVENUE BETWEEN RIVERSIDE DRIVE AND SOUTH MAIN STREET FOR LEGENDARY RADIO PERSONALITY BOBBY O'JAY. DISTRICT 6, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY COUNCILWOMAN EASTER-THOMAS AND COUNCILMAN FORD. (REQUEST FOR SAME NIGHT MINUTES)**

MOTION: Easter-Thomas

SECOND: Warren

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

APPROVED

3. **RESOLUTION HONORING VICTOR I. WALKER IN ACHIEVING THE HONOR OF EAGLE SCOUT AND EARNING THE PRESTIGIOUS NATIONAL MEDAL FOR OUTDOOR ACHIEVEMENT. THIS RESOLUTION IS SPONSORED BY CHAIRWOMAN SWEARENGEN.**

Held until July 12, 2022

5. **RESOLUTION APPROVING THE PURE ACADEMY PLANNED DEVELOPMENT AT THE SUBJECT PROPERTY LOCATED AT 4815, 4825, AND 4847 AMEY ROAD AND**

May 24, 2022

748 WILSON ROAD. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.

CASE NO. PD 22-06

(Councilmember Johnson requested the following people to speak:)

Mary Akin-Deko, 4898 Tulane Rd. Memphis, Tennessee 38109
 Charles Wade, 669 Wilson Rd., Memphis, Tennessee 38109
 Donald Wade, 669 Wilson Rd., Memphis, Tennessee 38109
 Shirley Holliday, 736 Whitehaven Ln., Memphis, Tennessee 38116
 Mike Jefferson, 650 Blackhawk, Memphis, Tennessee 38109
 Racquel Scott, 710 Whitehaven Ln., Memphis, Tennessee 38109
 Melvin Cole, 4847 Amey Rd. Memphis, Tennessee 38109

(The vote was put on hold while Councilman Colvett met with the applicant and opposition outside of the chambers to discuss and resolve the issues.)

CONSENT AGENDA – Items #6 - #12, #31 and #36 were acted upon by one motion; See page 6515 Roll Call Consent Items.

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 S E C O N D READING. ORDINANCE NO. 5824 IS SPONSORED BY COUNCILMAN JONES.**

APPROVED, on second 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 S E C O N D READING. ORDINANCE NO. 5825 IS SPONSORED BY THE DIVISION OF PUBLIC WORKS.**

APPROVED, on second 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 S E C O N D READING . ORDINANCE NO. 5826 IS SPONSORED BY MLGW.**

APPROVED, on second reading

May 24, 2022

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 S E C O N D READING. ORDINANCE NO. 5827 IS SPONSORED BY THE FINANCE DIVISION.**

APPROVED, on second reading

10. **ORDINANCE FIXING THE TAX RATE OF THE CITY OF MEMPHIS FOR FISCAL YEAR 2023, UP FOR S E C O N D READING. ORDINANCE NO. 5828 IS SPONSORED BY THE FINANCE DIVISION.**

APPROVED, on second reading

11. **RESOLUTION APPROVING THE ENGINEERING PLANS FOR DMC MOBILITY CENTER. (REQUEST FOR SAME NIGHT MINUTES)**

CONTRACT NO. CR-5401

APPROVED

12. **RESOLUTION APPROVING THE FINAL PLAT FOR MEMPHIS AUTO AUCTION P.D. 3RD AMENDMENT PHASE I (PRESCOTT ROAD) (REQUEST FOR SAME NIGHT MINUTES)**

CONTRACT NO. CR-5402

APPROVED

31. **SUBSTITUTE ORDINANCE AMENDING ORDINANCE 5686 ESTABLISHING A PRE-K EDUCATION SPECIAL FUND TO PROVIDE A NEW DEDICATED FUNDING STREAM FOR SPECIAL FUND 245, UP FOR F I R S T READING. ORDINANCE NO. 5829 IS SPONSORED BY THE ADMINISTRATION.**

APPROVED, on first reading

36. **ORDINANCE TO ESTABLISH FUNDING DEDICATED TO TRANSIT AND MOBILITY, UP FOR F I R S T READING. ORDINANCE NO. 5830 IS SPONSORED BY**

May 24, 2022

COUNCILMEMBERS FORD, CARLISLE, ROBINSON, CANALE, COLVETT, EASTER-THOMAS, JOHNSON, JONES, LOGAN, MORGAN, SMILEY, SWEARENGEN, WARREN.

APPROVED, on first reading

ROLL CALL FISCAL CONSENT ITEMS:

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

APPROVED

FISCAL CONSENT AGENDA -ITEM #13

13. **RESOLUTION TO APPROVE AND ACCEPT IN KIND DONATION VALUED AT (\$14,000.00) FROM THE FRIENDS OF CITY BEAUTIFUL, ONE TREE PLANTED, AND ORIGINS COSMETICS COMPANY FOR THE INSTALLATION OF 28 TREES AT MCFARLAND AND WINRIDGE PARKS. COUNCIL DISTRICTS 3 & 4, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY MEMPHIS PARKS. (REQUEST FOR SAME NIGHT MINUTES)**

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

APPROVED

MLGW FISCAL CONSENT AGENDA -ITEMS #27- #29, may be acted upon by one motion:

27. **RESOLUTION APPROVING CHANGE NO. 1 TO CONTRACT NO. 12174, WASTE MANAGEMENT SERVICES WITH TRADEBE ENVIRONMENTAL SERVICES, LLC IN THE FUNDED AMOUNT OF \$100,000.00. (THIS CHANGE IS TO RENEW THE CURRENT CONTRACT FOR THE FIRST OF FOUR ANNUAL RENEWAL TERM FOR THE PERIOD COVERING JULY 26, 2022 THROUGH JULY 25, 2023.) (REQUEST TO SAME NIGHT MINUTES)**

APPROVED

28. **RESOLUTION AWARDED CONTRACT NO. 12356, SHEAHAN FILTER VALVE**

May 24, 2022

REPLACEMENT TO LANDMARK CONSTRUCTION GENERAL CONTRACTOR, INC., IN THE FUNDED AMOUNT OF \$785,400.00. (REQUEST TO SAME NIGHT MINUTES)

APPROVED

29. **RESOLUTION AWARDING A PURCHASE ORDER TO STRIBLING EQUIPMENT FOR BACKHOE LOADERS, IN THE AMOUNT OF \$1,270,520.00.**

APPROVED

ROLL CALL MLGW FISCAL CONSENT ITEMS

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

APPROVED

26. **RESOLUTION APPROVING THE RECOMMENDATION OF THE 2022 IBEW IMPASSE COMMITTEE THAT THE LAST BEST OFFER OF THE IBEW BE APPROVED AND THAT THE LAST BEST OFFER OF THE IBEW BE ADDED TO THE FY23 OPERATING BUDGET. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY IBEW IMPASSE COMMITTEE.**

(Chairwoman Swearengen recognized Councilman Smiley who addressed discussion decorum.)

(Councilmember Smiley requested the following people to speak:)

J. Dewitt, Chief Negotiator, Craft Association of Memphis
 Brooke Hyman, Equity, Diversity, and Inclusion Officer

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

APPROVED

May 24, 2022

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

MOTION: Canale

SECOND: Warren

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

APPROVED

32. **PUBLIC ART OVERSIGHT COMMITTEE**

Appointment

Yvonne Jones

BLIGHT AUTHORITY OF MEMPHIS

Appointment

Fara Captain Claude

(Request for Same Night Minutes)

MOTION: Easter-Thomas

SECOND: Canale

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

APPROVED

33. **RESOLUTION URGING TRANSPARENCY FROM THE COMMUNITY REDEVELOPMENT AGENCY (CRA) BOARD MEMBERS IN THE HIRING OF CRA'S PRESIDENT. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY COUNCILWOMAN EASTER-THOMAS. (REQUEST FOR SAME NIGHT MINUTES)**

MOTION: Easter-Thomas

SECOND: Canale

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

May 24, 2022

APPROVED

34. **RESOLUTION TO ACCEPT (\$2,500,000.00) IN PLEDGE DONATIONS FROM THE UNIVERSITY OF MEMPHIS, AUXILIARY SERVICES FOUNDATION, FROM PRIVATE DONORS IN SUPPORT OF CONSTRUCTION OF THE NEW LEFTWICH TENNIS CENTER, CIP PROJECT #PK03005. DISTRICT 5, SUPER DISTRICT 9. THIS RESOLUTION IS SPONSORED BY MEMPHIS PARKS. (REQUEST FOR SAME NIGHT MINUTES)**

MOTION: Warren

SECOND: Morgan

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

Colvett did not cast a vote.

Robinson was absent.

APPROVED

35. **RESOLUTION REQUESTING THE TENNESSEE VALLEY AUTHORITY COMPLETE A SUPPLEMENTAL ENVIRONMENTAL IMPACT STATEMENT TO ADDRESS SITE-SPECIFIC IMPACTS OF TRANSPORTING AND PERMANENTLY DISPOSING OF COAL ASH IN THE CITY OF MEMPHIS. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY COUNCILMEMBERS WARREN, SMILEY, CANALE, CARLISLE, FORD, JOHNSON, AND MORGAN. (REQUEST FOR SAME NIGHT MINUTES)**

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

Sarah Houston, 200 Wagner Place, Unit 401, Memphis, Tennessee 38103

Angela Johnson, 492 Charter Ave, Memphis, Tennessee 38109

MOTION: Smiley

SECOND: Warren

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

Colvett and Jones did not cast a vote.

Robinson and Morgan was absent.

APPROVED

37. **RESOLUTION TO ACCEPT AND APPROPRIATE (\$378,642.59) IN INSURANCE PAYMENT FROM FM GLOBAL TO THE COSSITT LIBRARY RENOVATION EFFORT. PROJECT #CD01100. DISTRICT 6, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY HOUSING AND COMMUNITY DEVELOPMENT. (REQUEST FOR SAME NIGHT MINUTES)**

May 24, 2022

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

APPROVED

38. **RESOLUTION TO TRANSFER, ALLOCATE, AND APPROPRIATE CONSTRUCTION FUNDS IN THE AMOUNT OF (\$500,000.00) UNDER CONSTRUCTION PROJECT #PW22201 FOR SIDEWALK REPAIRS. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE PUBLIC WORKS DIVISION. (REQUEST FOR SAME NIGHT MINUTES)**

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

APPROVED

39. **RESOLUTION TO TRANSFER AND APPROPRIATE CONTRACT CONSTRUCTION FUNDS IN THE AMOUNT OF (\$633,100.00) FROM FY22 ADA RAMP COVERLINE, PROJECT #PW22300 TO CURB RAMP GROUP 65, PROJECT #PW22301. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE PUBLIC WORKS DIVISION. (REQUEST FOR SAME NIGHT MINUTES)**

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

APPROVED

40. **RESOLUTION TO TRANSFER, AMEND FUNDING SOURCE AND APPROPRIATE FUNDS IN THE AMOUNT OF (\$500,000.00) FROM BEALE STREET LANDING PHASE THREE, PROJECT #GA01026 TO ARCHITECTURE AND ENGINEERING IN HARBOR DOCKS, PROJECT #PW04123. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE PUBLIC WORKS DIVISION. (REQUEST FOR SAME NIGHT MINUTES)**

May 24, 2022

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

APPROVED

41. **RESOLUTION FOR AN ADDITIVE CHANGE ORDER (ADDITIONAL FUNDS REQUEST) TO AN EXISTING CONTRACT TO TRANSFER AND APPROPRIATE ADDITIONAL CONSTRUCTION FUNDS IN THE AMOUNT OF (\$550,000.00) FOR DRAIN MAINTENANCE AND HEAVY EQUIPMENT FACILITY EXPANSION, PROJECT #ST04047. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE PUBLIC WORKS DIVISION. (REQUEST FOR SAME NIGHT MINUTES)**

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

APPROVED

42. **RESOLUTION AN ADDITIVE CHANGE ORDER (ADDITIONAL FUNDS REQUEST) TO AN EXISTING CONTRACT TO TRANSFER AND APPROPRIATE ADDITIONAL CONSTRUCTION FUNDS IN THE AMOUNT OF (\$600,000.00) FOR ENVIRONMENTAL MAINTENANCE RELOCATION, PROJECT #SW04007, TO FUND MATERIAL COST INCREASES AND CHANGES. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE PUBLIC WORKS DIVISION. (REQUEST FOR SAME NIGHT MINUTES)**

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

APPROVED

14. **APPOINTMENTS**

CITY OF MEMPHIS INFORMATION TECHNOLOGY DIVISION DIRECTOR

May 24, 2022

Appointment

Wendy Harris

MOTION: Easter-Thomas

SECOND: Carlisle

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

APPROVED

15. **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 T H I R D AND F I N A L READING. ORDINANCE NO. 5822 IS SPONSORED BY THE COMMUNITY REDEVELOPMENT AGENCY.**

MOTION: Ford

SECOND: Warren

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

APPROVED

16. **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 T H I R D AND F I N A L READING. ORDINANCE NO. 5823 IS SPONSORED BY COUNCILMAN JONES.**

(Chairwoman Swearengen recognized Attorney Allan Wade who spoke on the ballot question language of Referendum Ordinance #5823.)

(Chairwoman Swearengen recognized Councilmember Warren who motioned to introduce a substitute ordinance, seconded by Colvett.)

(Chairwoman Swearengen recognized Councilmember Jones who motioned to amend the substitute ordinance, seconded by Logan)

May 24, 2022

(Chairwoman Swearengen recognized Councilmember Warren who stated his opposition to the amendment by Jones.)

(Chairwoman Swearengen recognized Councilmember Logan who motioned to separate the question, one question for the Council and one question for the Mayor. Attorney Wade advised the maximum number of motions were already on the floor, Councilman Jones withdrew his motion.)

(Chairwoman Swearengen recognized Attorney Wade who summarized the motions on the floor.)

(Special Item #1- A vote to split the ballot question and have two ballot questions in Referendum Ordinance #5823, one question for the Council and one question for the Mayor.)

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

FAILED

(Chairwoman Swearengen recognized Attorney Wade who recommended additional wording be added into section 5 of the substitute ordinance. Councilman Warren accepted the wording amendment of Attorney Wade.)

(Special Item #2- To introduce Substitute Ordinance #5823 that would increase the number of terms a person holding or elected to the office of the Mayor or Memphis City Council may be allowed to serve, with a maximum of three consecutive 4-year terms.)

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

PASSED

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

May 24, 2022

Robinson and Morgan was absent.

APPROVED, as amended

(Councilman Warren moved to add item #16 to the Same Night Minute items; done without objection.)

17. **RESOLUTION REQUESTING CITY COUNCIL APPROVAL FOR THE ACCEPTANCE AND EXPENDITURE OF \$25,000.00 FROM PETCO LOVE FOR MAS TO FUND LIFESAVING PROGRAMMING. RESOLUTION ALSO AMENDS FY23 OPERATING BUDGET TO ESTABLISH AND APPROPRIATE \$25,000.00 IN GRANT FUNDS. DISTRICT 1, SUPER DISTRICT 9. THIS RESOLUTION IS SPONSORED BY MEMPHIS ANIMAL SERVICES.**

MOTION: Carlisle

SECOND: Easter-Thomas

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

Colvett, Morgan and Smiley did not cast a vote.

Robinson was absent.

APPROVED

18. **RESOLUTION TO ALLOCATE AND APPROPRIATE FUNDING IN THE AMOUNT OF (\$159,619.00) FROM THE TN DEPARTMENT OF ENVIRONMENT & CONSERVATION VOLKSWAGEN DIESEL SETTLEMENT ENVIRONMENTAL MITIGATION TRUST. MEDIUM AND LARGE TRUCK GRANT PROGRAM. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY FIRE SERVICES.**

MOTION: Logan

SECOND: Easter-Thomas

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

Colvett, Ford and Morgan did not cast a vote.

Robinson was absent.

APPROVED

19. **RESOLUTION TO ALLOCATE AND APPROPRIATE FUNDING IN THE AMOUNT OF (\$177,217.50) FROM THE TN DEPARTMENT OF ENVIRONMENT & CONSERVATION VOLKSWAGEN DIESEL SETTLEMENT ENVIRONMENTAL MITIGATION TRUST. MEDIUM AND LARGE GRANT PROGRAM. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY FIRE SERVICES.**

MOTION: Logan

May 24, 2022

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

APPROVED

20. **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 FROM 5/10)**

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

APPROVED

21. **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 FROM 5/10)**

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

APPROVED

22. **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; 5/10)**

MOTION: Smiley
 SECOND: Easter-Thomas

May 24, 2022

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

APPROVED

23. **RESOLUTION TO (I) APPROVE THE RECEIPT OF PAYMENT FROM MEMPHIS LIGHT, GAS AND WATER TO THE CITY OF MEMPHIS OF (1) \$1.19 MILLION IN STREET UTILITY CUT IMPACT FEES FOR UTILITY CUTS MADE BY MLGW DURING 2020 AND 2021, PLUS (2) UP TO \$4.7 MILLION DOLLARS IN ADDITIONAL UTILITY CUT PERMIT FEES (“PERMIT FEES”) AND OTHER IMPACT FEES (“DIMINUTION IN VALUE FEES”) CITY ENGINEER’S PROCEDURES FOR STREET UTILITY CUTS AND/OR RIGHT OF WAY PROCEDURES, PAYABLE IN LUMP SUM PAYMENTS, INSTALLMENTS OR PER CUT ELECTRONIC PAYMENTS AT THE DISCRETION OF THE SVP, CAO, CFO AND SECRETARY-TREASURER, AND (II) RATIFY THE PREVIOUS PAYMENT OF \$729,860.00 IN PERMIT FEES TO THE CITY OF MEMPHIS BY MLGW. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY MLGW.**

MOTION: Warren

SECOND: Smiley

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

APPROVED

24. **RESOLUTION ACCEPTING ADDITIONAL FUNDING FROM THE PROCEEDS FOR THE SALE OF PROPERTY IN THE AMOUNT OF \$3,389,950.00 IN CIP PROJECT NUMBER GS01049-COKE FACILITY-ADAPTIVE REUSE. DISTRICT 4, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PUBLIC WORKS. (REQUEST FOR SAME NIGHT MINUTES)**

MOTION: Warren

SECOND: Smiley

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

APPROVED

May 24, 2022

25. **RESOLUTION OF THE MEMPHIS CITY COUNCIL AMENDING THE FY22 BUDGET TO PROCLAIM JUNE 19, 2022 (JUNETEENTH INDEPENDENCE DAY) AS A PAID HOLIDAY WITHIN THE CITY OF MEMPHIS. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY COUNCILWOMAN EASTER-THOMAS.(REQUEST FOR SAME NIGHT MINUTES)**

(Special Item #3- Councilmember Carlisle made a motion to strike the last sentence in the last paragraph of the resolution, “here after as paid holiday within the City of Memphis”.)

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

Failed

(Councilman Warren made a friendly amendment to apply the resolution only to FY22 and to revisit funding for FY23 at the first meeting in September 2022.)

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

Approved, as amended

5. **RESOLUTION APPROVING THE PURE ACADEMY PLANNED DEVELOPMENT AT THE SUBJECT PROPERTY LOCATED AT 4815, 4825, AND 4847 AMEY ROAD AND 748 WILSON ROAD. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.**

CASE NO. PD 22-06

(Chairwoman Swearengen recognized Councilmember Colvett who stated the applicant and opposition came to an agreement of 4 items that benefit both parties.)

May 24, 2022

(Chairwoman Swearengen stated there was a request to include Item #5 for Same Night Minutes without objection)

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

APPROVED, as amended

(Special Item #4 - Councilmember Jones made a motion to approve same night minutes for Items #4, #5, #11 - #13, #16, #24 - #25, #27 - #30, #32 - #35, #37- #42 from tonight's meeting.)

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

APPROVED

(Councilmember Jones requested that Item #16 be added to the Same Night Minutes, without objection.)

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

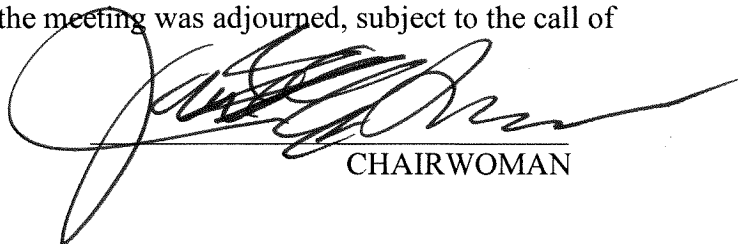
Joe B Kent, 5111 Flamingo, Memphis, Tennessee 38117
 Carl Ditaway, No address provided

MEETING ADJOURNED AT 8:09 p.m.

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

Valerie C. Sprues
 Deputy Comptroller/Council Records


 CHAIRWOMAN