

Same Night Minutes of Items
4, 5, 6, 7, 8, 9, 28, 29, 33, 34, 35, 36, 37, 38, 39
of the Regular Meeting of the City Council
City of Memphis

June 7, 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, 6, 7, 8, 9, 28, 29, 33, 34, 35, 36, 37, 38, 39**

to wit:

4. **RESOLUTION** approving the Engineering plans for WILLIAMSBURG VILLAGE SUBDIVISION LOT 2 REDEVELOPMENT. **(Request for Same Night Minutes)**

Contract No. CR-5403

Resolution approves engineering plans within the present limits of the City of Memphis and located at the southeast corner of South Mendenhall Road and Southern Avenue 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. 107640078 in the amount of \$43,100.00 as security for the project.

ACTION REQUESTED: Adopt the resolution

MOTION: Warren

SECOND: Carlisle

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote: Colvett, Morgan, Swearngen

Was absent: Robinson

APPROVED

5. **RESOLUTION** approving the Engineering plans for GLIDE XPRESS CAR WASH (1470 GERMANTOWN PARKWAY). **(Request for Same Night Minutes)**

Contract No. CR-5404

Resolution approves engineering plans within the present limits of the City of Memphis and located at 1470 Germantown Parkway in Memphis, Tennessee. Cost of the required improvements to be borne by the Developer. Resolution also accepts the U.S. Specialty Insurance Company Performance Bond No. 1001054258 in the amount of \$92,100.00 as security for the project.

ACTION REQUESTED: Adopt the resolution

MOTION: Warren

SECOND: Carlisle

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote: Colvett, Morgan, Swearingen

Was absent: Robinson

APPROVED

6. RESOLUTION accepting public improvements for BLUE WATER WASH PHASE 13 (CASE #Z 2762) [CR-5318] and authorizing release of bond. **(Request for Same Night Minutes)**
(Contract No. CR-5318)

Resolution approves accepting the public improvements within the present limits of the City of Memphis, located approximately 234 linear feet north of Appling Farms Parkway/Whitten Road intersection on the east side of Whitten Road in Memphis, Tennessee as indicated on the final plat.

Resolution also authorizes the release of the Travelers Casualty and Surety Company of America Performance Bond No. 107183196 in the amount of \$143,000.00 held as security

ACTION REQUESTED: Adopt the resolution

MOTION: Warren

SECOND: Carlisle

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote: Colvett, Morgan, Swearingen

Was absent: Robinson

APPROVED

7. RESOLUTION approving Supplemental Agreement #1 to DMC MOBILITY CENTER [CR-5401]. **(Request for Same Night Minutes)**

(Contract No. CR-5401)

Resolution authorizes the proper officials to accept Supplemental Agreement #1 which replaces the name of the Developer from Downtown Memphis Commission to the Parking Authority of the City of Memphis and County of Shelby, Tennessee d/b/a Downtown Mobility Authority (“DMA”). No other change in the terms of the agreement. Cost of the

required improvements to be borne by the new Developer. Resolution also accepts the Travelers Casualty and Surety Company of America Performance Bond No. 107599434, reissued in the new Developer's name, as security for the project.

ACTION REQUESTED: Adopt the resolution

MOTION: Warren

SECOND: Carlisle

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote: Colvett, Morgan, Swearengen

Was absent: Robinson

APPROVED

8. **RESOLUTION** accepting grant funds in the amount of (\$104,000.00) from Tennessee Department of Health for Project Diabetes Year 1, including implementation of Health & Wellness Manager/Park Program Specialist and health promotion efforts throughout the Memphis area. All Council Districts. This resolution is sponsored by Memphis Parks. **(Request for Same Night Minutes)**

ACTION REQUESTED: Adopt the resolution

MOTION: Warren

SECOND: Jones

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote: Colvett

Was absent: Robinson

APPROVED

9. **RESOLUTION** to accept and to appropriate Federal National Park Service, Certified Local Government funds passed through the Tennessee Historical Commission for City of Memphis Landmarks Commissioner and staff's training. All Council Districts. This resolution is sponsored by the Division of Planning and Development. **(Request for Same Night Minutes)**

ACTION REQUESTED: Adopt the resolution

MOTION: Warren

SECOND: Jones

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote: Colvett

Was absent: Robinson

APPROVED

28.
Jones,
Chairman,
Budget Committee
SNM

Resolution to amend the Memphis City Council Community Grant Program for FY23. All Council Districts. Sponsored by Councilwoman Johnson. **(Request for Same Night Minutes)**

ACTION REQUESTED: Adopt the resolution

MOTION: Jones

SECOND: Carlisle

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

ABSTAIN:

NAYS: Morgan

RECUSED:

Did not vote: Swearengen

Was absent: Robinson

APPROVED

29.
Jones,
Chairman,
Budget Committee
SNM

SUBSTITUTE RESOLUTION approving a one-time bonus of 1-percent for City of Memphis retirees. All Council Districts. Sponsored by Councilmembers Canale and Robinson. . **(Request for Same Night Minutes)**

ACTION REQUESTED: Adopt the resolution

MOTION: Canale

SECOND: Carlisle

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote:

Was absent: Robinson

APPROVED

33.
Ford,
Chairman,
Economic
Development,
Technology &
Tourism
Committee
SNM

RESOLUTION approving and consenting to the issuance by the Economic Development Growth Engine Industrial Development Board of the City of Memphis and County of Shelby, TN (EDGE), Revenue Refunding Bond, Series 2022, in the aggregate principal amount not to exceed (\$29,000,000.00) to refund the Memphis and Shelby County Port Commission Development Revenue Bonds, Series 2011; and authorizing all necessary actions and other matters with respect to the foregoing. All Council Districts. Requested by Administration. **(Request for Same Night Minutes)**

ACTION REQUESTED: Adopt the resolution

MOTION: Ford

SECOND: Carlisle

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote: Colvett, Smiley

Was absent: Robinson

APPROVED

34.
Jones,
Chairman,
Budget Committee
SNM

SUBSTITUTE RESOLUTION to amend FY23 Operating budget to include a salary increase of 3% for all non-represented City of Memphis employees for FY23. All Council Districts. Sponsored by Councilmembers Warren, Carlisle, and Johnson. **(Request for Same Night Minutes)**

ACTION REQUESTED: Adopt the resolution

MOTION: Carlisle

SECOND: Warren

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

ABSTAIN: Jones

NAYS: Morgan

RECUSED:

Did not vote:

Was absent: Robinson

APPROVED

35.
Logan,
Chairman,
Public Safety &
Homeland
Security
Committee
SNM

RESOLUTION to appropriate (\$6,000,000.00) of the City of Memphis' Police Services C.I.P. Project No. PD04025, Radio System Upgrade in the amount of (\$6,000,000.00) to Information Technology. All Council Districts. Requested by Administration. **(Request for Same Night Minutes)**

ACTION REQUESTED: Adopt the resolution

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

APPROVED

36. Resolution authorizing 2022-2023 sponsorships for Memphis Parks programming in the amount of approximately (100,000.00) Project # PK90110. All Council Districts. Requested by Administration. **(Request for Same Night Minutes).**

Warren
 Chairman,
 Parks &
 Environment
 Committee
SNM

ACTION REQUESTED: Adopt the resolution

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

APPROVED

37. Resolution requesting that a 4% salary increase for IBEW be included in the FY23 and FY24 City of Memphis Operating Budget. All Council Districts. Sponsored by Councilman Smiley. **(Request for Same Night Minutes)**

Jones,
 Chairman,
 Budget Committee
SNM

ACTION REQUESTED: Adopt the resolution

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

APPROVED

38.
Swearengen,
Chairman,
Executive Session
SNM

RESOLUTION requesting the Shelby County Commission to include in its budget the creation of an additional Shelby County Environmental Court. All Council Districts. This resolution is sponsored by Councilmembers Jones, Canale, Carlisle, Easter-Thomas, Jonson, Logan, Smiley, Swearengen and Warren. **(Request for Same Night Minutes)**

ACTION REQUESTED: Adopt the resolution

MOTION: Colvett

SECOND: Carlisle

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote: Smiley

Was absent: Robinson

APPROVED

39.
Swearengen,
Chairman,
Executive Session
SNM

RESOLUTION to amend the City of Memphis FY23 Operating Budget related to overtime pay and materials and supplies in order to balance the budget. All Council Districts. This resolution is sponsored by Councilman Carlisle. **(Request for Same Night Minutes)**

ACTION REQUESTED: Adopt the resolution

MOTION: Colvett

SECOND: Carlisle

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

ABSTAIN:

NAYS: Morgan

RECUSED:

Did not vote: Ford, Smiley

Was absent: Robinson

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, Morgan, Smiley, Warren, Swearengen

ABSTAIN:
NAYS:
RECUSED:
Did not vote:
Was absent: Colvett, Robinson

APPROVED

Chairman:  _____

Date: 06/07/2022

Attest:
Deputy Comptroller/Council

June 07, 2022

MINUTES
MEETING OF THE CITY COUNCIL
CITY OF MEMPHIS

June 07, 2022

3:30 P.M. SCHEDULED SESSION

3:35 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 Melvin Watkins of Mount Vernon Baptist Church Westwood.

Chairwoman Swearengen led the Pledge of Allegiance.

Councilmember Ford thanked Pastor Melvin Watkins of Mount Vernon Baptist Church Westwood.

These minutes record the agenda items and the action taken by the Council on such items. The full text of the original 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 24, 2022, with the following motion:

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

June 07, 2022

APPROVED

1. **RESOLUTION HONORING COHEN COOPER, AN ACCOMPLISHED YOUNG ACTOR. THIS RESOLUTION IS SPONSORED BY CHAIRWOMAN SWEARENGEN.**

MOTION: Chairwoman Swearengen

SECOND: Ford

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

APPROVED

CONSENT AGENDA – Items #2 - #7 were acted upon by one motion; See page 6561 Roll Call Consent Items.

2. **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 S E C O N D READING. ORDINANCE NO. 5829 IS SPONSORED BY THE ADMINISTRATION.**

APPROVED, on second reading

3. **ORDINANCE TO ESTABLISH FUNDING DEDICATED TO TRANSIT AND MOBILITY, UP FOR S E C O N D READING. ORDINANCE NO. 5830 IS SPONSORED BY COUNCILMEMBERS FORD, CARLISLE, ROBINSON, CANALE, COLVETT, EASTER-THOMAS, JOHNSON, JONES, LOGAN, MORGAN, SMILEY, SWEARENGEN, AND WARREN.**

APPROVED, on second reading

4. **RESOLUTION APPROVING THE ENGINEERING PLANS FOR WILLIAMSBURG VILLAGE SUBDIVISION LOT 2 REDEVELOPMENT. (REQUEST FOR SAME NIGHT MINUTES)**

CONTRACT NO. CR-5403

APPROVED

5. **RESOLUTION APPROVING THE ENGINEERING PLANS FOR GLIDE XPRESS CAR WASH (1470 GERMANTOWN PARKWAY). (REQUEST FOR SAME NIGHT MINUTES)**

CONTRACT NO. CR-5404

APPROVED

June 07, 2022

6. **RESOLUTION ACCEPTING PUBLIC IMPROVEMENTS FOR BLUE WATER WASH PHASE 13 (CASE #Z 2762) [CR-5318] AND AUTHORIZING RELEASE OF BOND. (REQUEST FOR SAME NIGHT MINUTES)**

(CONTRACT NO. CR-5318)

APPROVED

7. **RESOLUTION APPROVING SUPPLEMENTAL AGREEMENT #1 TO DMC MOBILITY CENTER [CR-5401]. (REQUEST FOR SAME NIGHT MINUTES)**

CONTRACT NO. CR-5401

APPROVED

ROLL CALL CONSENT AGENDA ITEMS:

MOTION: Warren

SECOND: Carlisle

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

APPROVED

FISCAL CONSENT AGENDA -ITEMS #8 - #9 may be acted upon by one motion:

8. **RESOLUTION ACCEPTING GRANT FUNDS IN THE AMOUNT OF (\$104,000.00) FROM TENNESSEE DEPARTMENT OF HEALTH FOR PROJECT DIABETES YEAR 1, INCLUDING IMPLEMENTATION OF HEALTH & WELLNESS MANAGER/PARK PROGRAM SPECIALIST AND HEALTH PROMOTION EFFORTS THROUGHOUT THE MEMPHIS AREA. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY MEMPHIS PARKS. (REQUEST FOR SAME NIGHT MINUTES)**

APPROVED

9. **RESOLUTION TO ACCEPT AND TO APPROPRIATE FEDERAL NATIONAL PARK SERVICE, CERTIFIED LOCAL GOVERNMENT FUNDS PASSED THROUGH THE TENNESSEE HISTORICAL COMMISSION FOR CITY OF MEMPHIS LANDMARKS COMMISSIONER AND STAFF'S TRAINING. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT. (REQUEST FOR SAME NIGHT MINUTES)**

APPROVED

ROLL CALL FISCAL CONSENT AGENDA ITEMS

June 07, 2022

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

APPROVED

MLGW FISCAL CONSENT AGENDA -ITEMS #10- #17, may be acted upon by one motion:

10. **RESOLUTION APPROVING CHANGE NO. 2 TO CONTRACT NO. 12282 (FORMERLY PURCHASE ORDER #7020281), CITRIX MAINTENANCE WITH TECHNOLOGYX, INC., IN THE FUNDED AMOUNT OF \$103,881.05. (THIS CHANGE IS TO RENEW THE CURRENT CONTRACT TO CONTINUE VENDOR SOFTWARE SUPPORT AND MAINTENANCE FOR THE PERIOD COVERING JULY 11, 2022 THROUGH JULY 10, 2023. CITRIX IMPOSED A COMPANY-WIDE 5% UPLIFT ON ALL BUSINESS PRODUCT LINES IN FEBRUARY 2022; HOWEVER, THE RATE FOR THE CITRIX ADC VPX 3000 MBPS PRODUCT DECREASED WHICH RESULTED IN A 2.62% INCREASE IN RATES FROM THE PREVIOUS TERM.)**

APPROVED

11. **RESOLUTION APPROVING CHANGE NO. 3 TO CONTRACT NO. 12262, HP-UX SUPPORT WITH ABTECH TECHNOLOGIES, INC. IN THE FUNDED AMOUNT OF \$373,899.00 (THIS CHANGE IS TO RENEW THE CURRENT CONTRACT FOR THE FINAL ANNUAL RENEWAL TERM FOR THE PERIOD COVERING FEBRUARY 3, 2023 THROUGH FEBRUARY 2, 2025 IN THE AMOUNT OF \$149,448.00. THIS RENEWAL IS FOR A TWO YEAR PERIOD WHICH REFLECTS THE THIRD AND FOURTH RENEWAL TERMS. IN ADDITION, THIS CHANGE IS TO ADD THREE HPE 3PAR STORESERV 7400 UNITS WHICH INCLUDES 7X24, 4-HOUR HARDWARE SUPPORT FOR THE PERIOD COVERING NOVEMBER 1, 2022 THROUGH FEBRUARY 2, 2025 IN THE AMOUNT OF \$224,451.00.**

APPROVED

12. **RESOLUTION APPROVING THE RATIFICATION OF UNIT PRICES FOR PURCHASE ORDER NUMBER 7032100 TO INDUSTRIAL CONTROLS & ELECTRICAL LLC FOR DISTRIBUTED PROCESS CONTROL PANELS.**

APPROVED

13. **RESOLUTION AWARDED A PURCHASE ORDER TO MEYER UTILITY STRUCTURES, LLC FOR STEEL TRANSMISSION MONOPOLE STRUCTURES IN THE AMOUNT OF \$2,119,346.00.**

APPROVED

June 07, 2022

14. **RESOLUTION APPROVING THE RATIFICATION OF A PURCHASE ORDER TO HAWKINS, INC., FORMERLY VERTEX CHEMICAL CORPORATION, FOR SODIUM HYPOCHLORITE IN THE ADDITIONAL AMOUNT OF \$500,000.00.**

APPROVED

15. **RESOLUTION APPROVING CHANGE NO. 2 TO CONTRACT NO. 12218, POWER SUPPLY CONSULTANT SOLICITATION WITH GDS ASSOCIATES, INC., IN THE FUNDED AMOUNT OF \$96,022.00. (THIS CHANGE IS TO EXPAND THE SCOPE TO EVALUATE ALL RFP PROPOSALS, SUPPORTING MLGW'S INTERNAL TRANSMISSION SYSTEM UPGRADES, AND VALIDATING THE IRP SAVINGS DURING THE MARCH 2022 THROUGH JUNE 2022.)**

Held until June 21, 2022

16. **RESOLUTION APPROVING CHANGE NO. 3 TO CONTRACT NO. 12017, SECURITY AUTOMATION INSTALLATION AND SERVICE AGREEMENT WITH ACCESS CONTROL INTEGRATION, INC., IN THE FUNDED AMOUNT OF \$100,000.00. THIS CHANGE IS TO RENEW THE CONTRACT FOR THE THIRD AND FINAL RENEWAL TERM FOR PERIOD COVERING JULY 10, 2022 THROUGH JULY 9, 2023, WITH NO INCREASE IN RATES. THIS RENEWAL ALSO INCLUDES CHANGES IN THE PRODUCT LINE DUE TO DISCONTINUED PRODUCTS BY THE MANUFACTURER.)**

APPROVED

17. **RESOLUTION APPROVING PAYMENT OF ANNUAL SEWER DISCHARGE FEE FOR THE 2021 FILTER BACKWASH DISCHARGE TO THE CITY OF MEMPHIS IN THE AMOUNT OF \$647,416.91.**

APPROVED

(Councilmember Johnson motioned to hold Item #15, seconded by Smiley. Without objection, Item #15 will be placed back on the agenda June 21, 2022.)

ROLL CALL MLGW FISCAL CONSENT ITEMS

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

APPROVED, as amended

Chairwoman Swearengen recognized a member of MICAH to speak from the audience. MICAH members were not able to speak at the last meeting, due to the long duration of the meeting:

Dorothy Conner, 577 Thomas St. #103, Memphis, Tennessee 38107

(Chairwoman Swearengen recognized Ms. West Tennessee Outstanding Teen, Kelsey Cox, who spoke.)

Chairwoman Swearengen recognized the following person who spoke from the audience:

Joe B Kent, 511 Flamingo, Memphis, Tennessee 38117

33. **RESOLUTION APPROVING AND CONSENTING TO THE ISSUANCE BY THE ECONOMIC DEVELOPMENT GROWTH ENGINE INDUSTRIAL DEVELOPMENT BOARD OF THE CITY OF MEMPHIS AND COUNTY OF SHELBY, TN (EDGE), REVENUE REFUNDING BOND, TN. (EDGE), REVENUE REFUNDING BOND, SERIES 2022, IN THE AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED (\$29,000,000.00) TO REFUND THE MEMPHIS AND SHELBY COUNTY PORT COMMISSION DEVELOPMENT REVENUE BONDS, SERIES 2011; AND AUTHORIZING ALL NECESSARY ACTIONS AND OTHER MATTERS WITH RESPECT TO THE FOREGOING. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE FINANCE DIVISION. (REQUEST FOR SAME NIGHT MINUTES.)**

MOTION: Ford

SECOND: Carlisle

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

34. **SUBSTITUTE RESOLUTION TO AMEND THE FY23 OPERATING BUDGET TO INCLUDE A SALARY INCREASE OF 3% FOR ALL NON-REPRESENTED CITY OF MEMPHIS EMPLOYEES FOR FY23. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY COUNCILMEMBERS WARREN, CARLISLE, AND JOHNSON. (REQUEST FOR SAME NIGHT MINUTES.)**

MOTION: Carlisle

SECOND: Warren

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

NAY: Morgan

ABSTAIN: Jones

Chairwoman Swearengen did not cast a vote.

June 07, 2022

Robinson was absent.

APPROVED

35. **RESOLUTION TO APPROPRIATE (\$6,000,000.00) OF THE CITY OF MEMPHIS' POLICE SERVICES C.I.P. PROJECT NO. PD04025, RADIO SYSTEM UPGRADE IN THE AMOUNT OF (\$6,000,000.00) TO INFORMATION TECHNOLOGY. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY POLICE SERVICES. (REQUEST FOR SAME NIGHT MINUTES.)**

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

APPROVED

36. **RESOLUTION AUTHORIZING 2022-2023 SPONSORSHIPS FOR MEMPHIS PARKS PROGRAMMING IN THE AMOUNT OF APPROXIMATELY (\$100,000.00) PROJECT # PK90110. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY MEMPHIS PARKS. (REQUEST FOR SAME NIGHT MINUTES.)**

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

APPROVED

37. **RESOLUTION REQUESTING THAT A 4% SALARY INCREASE FOR IBEW BE INCLUDED IN THE FY23 AND FY24 CITY OF MEMPHIS OPERATING BUDGET. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY COUNCILMAN SMILEY. (REQUEST FOR SAME NIGHT MINUTES.)**

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

APPROVED, as amended

38. **RESOLUTION REQUESTING THE SHELBY COUNTY COMMISSION TO INCLUDE IN ITS BUDGET THE CREATION OF AN ADDITIONAL SHELBY COUNTY ENVIRONMENTAL COURT. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY COUNCILMEMBERS JONES, CANALE CARLISLE, EASTER-THOMAS, JOHNSON, LOGAN, SMILEY, SWEARENGEN, AND WARREN. (REQUEST FOR SAME NIGHT MINUTES)**

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

APPROVED

39. **RESOLUTION TO AMEND THE CITY OF MEMPHIS FY23 OPERATING BUDGET RELATED TO OVERTIME PAY AND MATERIALS AND SUPPLIES IN ORDER TO BALANCE THE BUDGET. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY COUNCILMAN CARLISLE. (REQUEST FOR SAME NIGHT MINUTES.)**

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

APPROVED

25. **RESOLUTION AFFIRMING THE INTENT TO ESTABLISH A COMMERCIAL PROPERTY ASSESSED CLEAN ENERGY AND RESILIENCY (C-PACER) PROGRAM WITHIN THE CITY OF MEMPHIS, TN. INTENT TO AUTHORIZE DIRECT FINANCING BETWEEN PROPERTY OWNERS AND CAPITAL PROVIDERS AS MEAN TO FINANCE QUALIFIED PROJECTS. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY EDGE AND THE DIVISION OF PLANNING AND DEVELOPMENT.**

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

June 07, 2022

APPROVED

26. **RESOLUTION REQUESTING APPROVAL OF THE SALE OF A CITY OWNED PARCEL KNOWN AS 1592 ELY STREET, PARCEL ID #034034 00015 MEMPHIS, TN 38106. DISTRICT 9, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY THE GENERAL SERVICES.**

MOTION: Smiley

SECOND: Warren

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

APPROVED

27. **RESOLUTION REQUESTING THE APPROVAL FOR THE SALE OF A CITY OWNED PARCEL AT 0 WINNONA AVENUE, PARCEL ID #042049 00040C MEMPHIS, SHELBY COUNTY, TN 38108. THIS RESOLUTION IS SPONSORED BY THE GENERAL SERVICES.**

MOTION: Jones

SECOND: Warren

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

APPROVED

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

MOTION: Jones

SECOND: Carlisle

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

NAY: Morgan

Chairwoman Swearengen did not cast a vote.

Robinson was absent.

APPROVED

June 07, 2022

29. **RESOLUTION APPROVING A 2-PERCENT PAY INCREASE FOR CITY OF MEMPHIS RETIREES. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY COUNCILMAN CANALE. (REQUEST FOR SAME NIGHT MINUTES)**

Councilmember Canale motioned to introduce a substitute resolution for a one-time 1 percent bonus, seconded by Carlisle.

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

APPROVED, as amended (See Tickler file for substitute resolution language.)

30. **RESOLUTION TO AMEND THE FY23 BUDGET TO INCREASE PAY FOR GENERAL EMPLOYEES AND FIRE DIVISION. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY COUNCILMAN JONES.**

WITHDRAWN

31. **SUBSTITUTE RESOLUTION TO AMEND THE FY22 AMERICAN RESCUE PLAN ACT (ARPA) ALLOCATION. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY COUNCILMAN JONES.**

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

APPROVED, as amended

32. **SUBSTITUTE RESOLUTION TO AMEND THE FY23 CAPITAL IMPROVEMENT PROGRAM (CIP) BUDGET. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY COUNCILMAN JONES.**

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

APPROVED, as amended

June 07, 2022

18. **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 T H I R D AND F I N A L READING. ORDINANCE NO. 5827 IS SPONSORED BY THE FINANCE DIVISION.**

MOTION: Jones

SECOND: Warren

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

NAY: Morgan
Colvett and Robinson were absent.

APPROVED, as amended

19. **ORDINANCE FIXING THE TAX RATE OF THE CITY OF MEMPHIS FOR FISCAL YEAR 2023, UP FOR T H I R D AND F I N A L READING. ORDINANCE NO. 5828 IS SPONSORED BY THE FINANCE DIVISION.**

MOTION: Jones

SECOND: Warren

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

Colvett and Robinson were absent.

APPROVED

20. **RESOLUTION FOR CITY TREASURER TO PREPARE 2022 TAX BILLS FOR STATE ASSESSED PROPERTIES. THIS RESOLUTION IS SPONSORED BY FINANCE DIVISION.**

MOTION: Jones

SECOND: Warren

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

Colvett and Robinson were absent.

APPROVED

June 07, 2022

21. **RESOLUTION FOR CITY OF MEMPHIS CAPITAL IMPROVEMENT PROGRAM FISCAL YEAR 2023. THIS RESOLUTION IS SPONSORED BY FINANCE DIVISION.**

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

APPROVED, as amended

(Chairwoman Swearengen recognized Councilmember Warren who motioned to hold Item #22 and Item #24 until June 21, 2022.)

Special Item #1- Hold Item #22 until June 21, 2022.

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

APPROVED

Special Item #2 - Hold Item #24 until June 21, 2022.

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

APPROVED

23. **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 T H I R D AND F I N A L READING. ORDINANCE NO. 5825 IS SPONSORED BY THE DIVISION OF PUBLIC WORKS.**

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

June 07, 2022

ABSTAIN: Logan
Smiley did not cast a vote.
Colvett and Robinson were absent.

APPROVED

(Special Item #3 - Councilmember Jones made a motion to approve same night minutes for Items #4 - #9, #28 - #29, #33 - #39 from tonight's meeting.)

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

APPROVED

(Chairwoman Swearengen recognized Councilmember Warren who motioned to reconsider the hold on Item #22 and Item #24.)

Special Item #4- Vote to reconsider the hold on Item #22.

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

FAILED

Special Item #5- Vote to reconsider the hold on Item #24.

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

FAILED

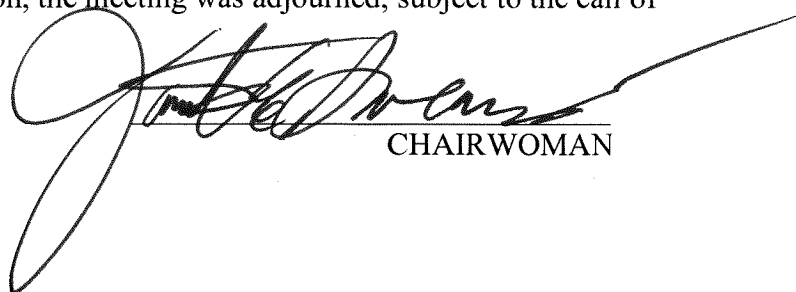
MEETING ADJOURNED AT 6:26 p.m.

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June 07, 2022

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

Valerie C. Sripus
Deputy Comptroller/Council Records


CHAIRWOMAN