

Same Night Minutes of Items  
**2, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39**  
of the Regular Meeting of the City Council  
City of Memphis

June 21, 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 to wit:

**2, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39**

2. RESOLUTION approving a special use permit for used vehicle sales at 2328 Elvis Johnson Presley Blvd. This resolution is sponsored by the Division of Planning and Development. Chairman, (Held from 3/22)

Case No. SUP 21-37

Applicant: Hythem Thahabieh of Bargain Divers, Inc. Evelyn Royston – Representative Request: Special use permit for used vehicle sales LUCB and DPD recommendation: REJECTION ACTION REQUESTED: Take whatever action Council deems advisable No Opposition at LUCB; No Public Hearing Required

ACTION REQUESTED: Adopt the resolution

MOTION: Council Member Johnson

SECOND: Council Member Carlisle

AYES:

ABSTAIN:

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

RECUSED:

Did not vote:

Was absent: Smiley

4. **FAILED**  
RESOLUTION approving the Engineering plans for STATELINE NORTH- 5414 & 5420 TULANE ROAD. **(Request for Same Night Minutes)**

Contract No. CR-5405

ACTION REQUESTED: Adopt the resolution

MOTION: Council Member Carlisle

SECOND: Council Member Robinson

AYES: Canale, Carlisle, Colvett, Ford, Johnson, Jones, Logan, Morgan, Robinson, Warren and Swearingen

ABSTAIN:

NAYS:

RECUSED:

Did not vote: Easter-Thomas

Was absent: Smiley

**APPROVED**

5. RESOLUTION approving the Engineering plans for DMC MOBILITY CENTER SIGNAL MODIFICATIONS (MAIN & BEALE). **(Request for Same Night Minutes)**

Contract No. CR-5406

ACTION REQUESTED: Adopt the resolution

MOTION: Council Member Carlisle

SECOND: Council Member Robinson

AYES: Canale, Carlisle, Colvett, Ford, Johnson, Jones, Logan, Morgan, Robinson, Warren and Swearingen

ABSTAIN:

NAYS:

RECUSED:

Did not vote: Easter-Thomas

Was absent: Smiley

**APPROVED**

6. RESOLUTION approving the Engineering plans for 4726 & 4730 SUMMER AVENUE ASPR 2021-038. **(Request for Same Night Minutes)**

Contract No. CR-5407

ACTION REQUESTED: Adopt the resolution

MOTION: Council Member Carlisle

SECOND: Council Member Robinson

AYES: Canale, Carlisle, Colvett, Ford, Johnson, Jones, Logan, Morgan, Robinson, Warren and Swearingen

ABSTAIN:

NAYS:

RECUSED:

Did not vote: Easter-Thomas

Was absent: Smiley

**APPROVED**

7. RESOLUTION approving the Engineering plans for SOUTHRIDGE INDUSTRIAL PARK – 6401 EAST SHELBY DRIVE. **(Request for Same Night Minutes)**

Contract No. CR-5408

ACTION REQUESTED: Adopt the resolution

MOTION: Council Member Carlisle

SECOND: Council Member Robinson

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote: Easter-Thomas

Was absent: Smiley

**APPROVED**

8. RESOLUTION approving the Engineering plans for FILL-N-GO SOUTH THIRD (SUP 20-12). **(Request for Same Night Minutes)**

Contract No. CR-5409

ACTION REQUESTED: Adopt the resolution

MOTION: Council Member

SECOND: Council Member

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote:

Was absent: Smiley

**APPROVED**

9. RESOLUTION accepting public improvements for VELO AT SHELBY FARMS [CR-5313 AND CR5313AM] and authorizing release of bond. **(Request for Same Night Minutes)**

(Contract No. CR-5313)

(Contract No. CR-5313AM)

ACTION REQUESTED: Adopt the resolution

MOTION: Council Member Carlisle

SECOND: Council Member Robinson

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote: Easter-Thomas

Was absent: Smiley

**APPROVED**

10. RESOLUTION to accept, allocate, and appropriate grants funds in the amount of (\$10,000.00) from the Institute of Museum and Library Services for program supplies and equipment. Project #LI90042. All Council Districts. This resolution is sponsored by Library Services. **(Request for Same Night Minutes)**

MOTION: Council Member Robinson

SECOND: Council Member Canale

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote:

Was absent: Smiley

**APPROVED**

11. RESOLUTION to accept and appropriate grant funding in the amount of (\$1,038,400.00) from the State of Tennessee for In-Service Training for 1,298 employees. Project #FS90146. All Council Districts. This resolution is sponsored by Fire Services. **(Request for Same Night Minutes)**

MOTION: Council Member Robinson

SECOND: Council Member Canale

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote:

Was absent: Smiley

**APPROVED**

12. RESOLUTION to accept and appropriate grant funds in the amount of (\$13,315.00) from the State of Tennessee for discretionary federal funding for qualifying law enforcement reimbursement following a mass violence incident. All Council Districts. This resolution is sponsored by Police Services. **(Request for Same Night Minutes)**

MOTION: Council Member Robinson

SECOND: Council Member Canale

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote:  
Was absent: Smiley

**APPROVED**

13. RESOLUTION to accept, allocate and appropriate grant funds in the amount of (\$67,994.00) from the Shelby County Sheriff's Office for the Gulf Coast High Coast Intensity Drug Trafficking Area (GC HIDTA). All Council Districts. This resolution is sponsored by Police Services.  
**(Request for Same Night Minutes)**

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

**APPROVED**

29. Budget Review: FY22 Q4 Budget Adjustments. All Council Districts.  
Requested by Administration. (Request for Same Night Minutes)

Jones  
Chairman,  
Budget  
Committee  
SNM

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

**APPROVED**

30. RESOLUTION clarifying the redemption dates of refunded Bonds not to exceed (\$255,000,000) General Improvement Refunding Bonds, Series 2022B (Federally Taxable). All Council Districts. This resolution is sponsored by the Administration. **(Request for Same Night Minutes)**

Jones  
Chairman,  
Budget  
Committee  
SNM

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

31. Jones  
Chairman,  
Budget  
Committee  
SNM
- APPROVED**  
RESOLUTION supplementing the issuance, sale, and delivery of not to exceed (\$255,000,000) aggregate principal amount of General Improvement Refunding Bonds, Series 2022 (Federally Taxable Convertible to Tax-Exempt). All Council Districts. This resolution is sponsored by the Administration. **(Request for Same Night Minutes)**
- MOTION: Council Member Jones  
SECOND: Council Member Warren  
AYES: Canale, Colvett, Easter-Thomas, Ford, Johnson, Jones, Logan, Robinson, Warren and Swearengen  
ABSTAIN:  
NAYS:  
RECUSED:  
Did not vote: Morgan, Carlisle  
Was absent: Smiley
32. Smiley  
Chairman,  
Public Works,  
Solid Waste &  
General  
Services  
Committee  
SNM
- APPROVED**  
RESOLUTION to create a Blight and Illegal Dumping Task Force to provide recommendations to the Divisions of Public Works and Solid Waste for implementation of best practices for the prevention and mitigation of blight and illegal dumping in the City of Memphis. All Council Districts. This resolution is sponsored by Councilwoman Logan. **(Request for Same Night Minutes)**
- MOTION: Council Member Colvett  
SECOND: Council Member Johnson  
AYES: Canale, Carlisle, Colvett, Easter-Thomas, Ford, Johnson, Jones, Logan, Robinson, Warren and Swearengen  
ABSTAIN:  
NAYS:  
RECUSED:  
Did not vote: Morgan,  
Was absent: Smiley
33. Smiley  
Chairman,  
Public Works,  
Solid Waste &  
General  
Services  
Committee  
SNM
- APPROVED**  
RESOLUTION to transfer and appropriate contract construction funds in the amount of (\$334,770.00) from FY22 ADA Curb Ramp Coverline, Project # PW22300 to Curb Ramp Group 64, Project # PW22302. All Council Districts. This resolution is sponsored by the Administration. **(Request for Same Night Minutes)**
- MOTION: Council Member Colvett  
SECOND: Council Member Warren  
AYES: Canale, Carlisle, Colvett, Easter-Thomas, Ford, Johnson, Jones, Logan, Robinson, Warren and Swearengen  
ABSTAIN:  
NAYS:

RECUSED:  
 Did not vote: Morgan  
 Was absent: Smiley

**APPROVED**

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

RESOLUTION transferring (\$447,800.00) in A& E funds from the Cobblestone Landing Project No. GA01004 to Construction funds in the Cobblestone Landing Project, GA01004. District 6, Super District 8. This resolution is sponsored by the Administration. **(Request for Same Night Minutes)**

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

**APPROVED**

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

RESOLUTION to appropriate (\$1,459,620.00) in G.O. Bonds for Contract Construction. Project FS02008, FY22 Fire Station #11, Renovation Project. District 5, Super District 9. This resolution is sponsored by the Administration. **(Request for Same Night Minutes)**

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

**APPROVED**

36. Colvett  
 Chairman,  
 Housing and  
 Community  
 Development  
 Committee  
SNM

RESOLUTION amending the FY2022 Operating Budget by accepting and appropriating an additional (\$50,000.00) in revenues from the Great American Steamboat Company's Docking fees and an additional (\$50,000.00) in expenditures to pass the docking fees to Memphis River Parks Partnership for their management of the dock at Beale Street Landing. District 6, Super District 8. This resolution is sponsored by the Administration. **(Request for Same Night Minutes)**

MOTION: Council Member Colvett  
 SECOND: Council Member Warren

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote: Morgan

Was absent: Smiley

**APPROVED**

37.  
Easter-Thomas  
Chairwoman,  
Personnel &  
Governmental  
Affairs  
Committee  
SNM

RESOLUTION requesting a successor(s) be appointed to Community Redevelopment Agency (CRA) Board for term-limited city and county board members per CRA bylaws. All Council Districts. This resolution is sponsored by Councilwoman Easter-Thomas. **(Request for Same Night Minutes)**

MOTION: Council Member Easter-Thomas

SECOND: Council Member Logan

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote: Canale, Colvett

Was absent: Smiley

**APPROVED**

38.  
Easter-Thomas  
Chairwoman,  
Personnel &  
Governmental  
Affairs  
Committee  
SNM

Appointment: Memphis Tree Board, John Bowman Kelley, Requested by Administration.

MOTION: Council Member Easter-Thomas

SECOND: Council Member Warren

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote: Carlisle Jones Morgan Swearengen

Was absent: Smiley

**APPROVED**

39.  
Easter-Thomas  
Chairwoman,  
Personnel &  
Governmental  
Affairs  
Committee  
SNM

Appointment: Memphis Tree Board, Connie Shepherd, Requested by Administration.

MOTION: Council Member Easter-Thomas

SECOND: Council Member Warren

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

ABSTAIN:

NAYS:



**RECUSED:**

Did not vote: Carlisle, Colvett, Morgan, Robinson

Was absent: Smiley

**APPROVED**

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

ACTION REQUESTED: Adopt the resolution

MOTION: Council Member Jones

SECOND: Council Member Warren

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

ABSTAIN:


NAYS:

RECUSED:

Did not vote:

Was absent: Smiley

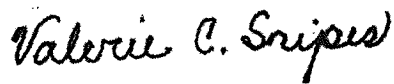
**APPROVED**

Chairman: 

Date: 6/21/2022

Attest:

Deputy Comptroller/Council



June 21, 2022

**MINUTES**  
**MEETING OF THE CITY COUNCIL**  
**CITY OF MEMPHIS**

**June 21, 2022**

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

**3:30 P.M. MEETING COMMENCED**

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

Councilmember Canale was absent during roll call, but later joined the meeting at 3:58 P.M.

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

**INVOCATION**

The meeting was opened with a prayer by Pastor Leon Jones of The Dwelling Place.

Chairwoman Swearengen led the Pledge of Allegiance.

Councilmember Logan thanked Pastor Leon Jones of The Dwelling Place.

**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 is 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 June 7, 2022, with the following motion:

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

June 21, 2022

**APPROVED**

28. **RESOLUTION REQUESTING THAT THE MEMPHIS POLICE DEPARTMENT DECLINE A POLICE ESCORT FOR FORMER PRESIDENT DONALD TRUMP TO AN EVENT IN SOUTHAVEN, MISSISSIPPI. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY COUNCILMEMBERS SMILEY, JONES, AND EASTER-THOMAS.**

**WITHDRAWN**

26. **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 T H I R D AND F I N A L READING. ORDINANCE NO. 5824 IS SPONSORED BY COUNCILMAN JONES. (HELD FROM 6/7)**

**TABLED**

1. **RESOLUTION HONORING THE MEMPHIS MUSIC INITIATIVE. THIS RESOLUTION IS SPONSORED BY CHAIRWOMAN SWEARENGEN.**

MOTION: Jones

SECOND: Carlisle

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

**APPROVED**

2. **RESOLUTION APPROVING A SPECIAL USE PERMIT FOR USED VEHICLE SALES AT 2328 ELVIS PRESLEY BLVD. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT. (HELD FROM 3/22)**  
**CASE NO. SUP 21-37**

Chairwoman Swearengen recognized the following person(s) who spoke from the audience:

Kelvin Willis, 6283 Holly Park, Memphis, Tennessee 38141

Robert Matthews, 2350 Elvis Presley Blvd., Memphis, Tennessee 38106

June 21, 2022

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

**FAILED**

Councilmember Carlisle requested Same Night Minutes, without objection.

**CONSENT AGENDA – Items #3 - #9 were acted upon by one motion; See page 6585 Roll Call Consent Items.**

Councilmember Colvett motioned to hold Case No. MJR 22-13 (PD 82-032 CORRES until August 9, 2022, without objection.

3. **NOTATIONS from the Land Use Control Board that the following cases were heard, and recommendations made requesting a date of public hearing:**
  - A. Case No. MJR 22-23 (PD 95-380 CORRES) – RAINES ROAD PLANNED URBAN DEVELOPMENT  
  
Public Hearing Set for July 12, 2022
  - B. Case No. MJR 22-13 (PD 82-032 CORRES) – GURLEY WINCHESTER ROAD PLANNED DEVELOPMENT  
  
Public Hearing Set for August 9, 2022
  
4. **RESOLUTION APPROVING THE ENGINEERING PLANS FOR STATELINE NORTH- 5414 & 5420 TULANE ROAD. (REQUEST FOR SAME NIGHT MINUTES)**  
  

**CONTRACT NO. CR-5405**

**APPROVED**
  
5. **RESOLUTION APPROVING THE ENGINEERING PLANS FOR DMC MOBILITY CENTER SIGNAL MODIFICATIONS (MAIN & BEALE). (REQUEST FOR SAME NIGHT MINUTES)**  
  

**CONTRACT NO. CR-5406**

**APPROVED**
  
6. **RESOLUTION APPROVING THE ENGINEERING PLANS FOR 4726 & 4730**

June 21, 2022

**SUMMER AVENUE ASPR 2021-038. (REQUEST FOR SAME NIGHT MINUTES)****CONTRACT NO. CR-5407****APPROVED**

7. **RESOLUTION APPROVING THE ENGINEERING PLANS FOR SOUTHRIDGE INDUSTRIAL PARK – 6401 EAST SHELBY DRIVE. (REQUEST FOR SAME NIGHT MINUTES)**

**CONTRACT NO. CR-5408****APPROVED**

8. **RESOLUTION APPROVING THE ENGINEERING PLANS FOR FILL-N-GO SOUTH THIRD (SUP 20-12). (REQUEST FOR SAME NIGHT MINUTES)**

**CONTRACT NO. CR-5409****APPROVED**

9. **RESOLUTION ACCEPTING PUBLIC IMPROVEMENTS FOR VELO AT SHELBY FARMS [CR-5313 AND CR-5313AM] AND AUTHORIZING RELEASE OF BOND. (REQUEST FOR SAME NIGHT MINUTES)**

**APPROVED****(CONTRACT NO. CR-5313)  
(CONTRACT NO. CR-5313AM)****ROLL CALL CONSENT AGENDA ITEMS:**

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

**APPROVED, as amended**

25. **ORDINANCE TO ESTABLISH FUNDING DEDICATED TO TRANSIT AND MOBILITY, UP FOR T H I R D AND F I N A L READING. ORDINANCE NO. 5830 IS SPONSORED BY COUNCILMEMBERS FORD, CARLISLE, ROBINSON, CANALE, COLVETT, EASTER-THOMAS, JOHNSON, JONES, LOGAN, MORGAN, SMILEY, SWEARENGEN, AND WARREN.**

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

Cynthia Bailey, 1095 Cleveland Ave., Memphis, Tennessee 38105

Sammie Hunter, 4211 Parkchester Ave., Memphis, Tennessee 38118

Angela Stewart-Woods, 797 Baltimore St., Memphis, Tennessee 38114

Ayanna Watkins, 1408 Carr Ave., Memphis, Tennessee, 38104

Maryhou McCaa, 5394 Collingwood Cove, Memphis, Tennessee 38120  
Johnnie Mosley, 1150 Pelican Ln., Memphis, Tennessee 38109

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

**APPROVED**

23. **APPOINTMENTS**

**SOLID WASTE MUNICIPAL PLANNING BOARD**

Appointment

Amanda Fryer

Chandell Ryan

Reappointment

Kerry Roy

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

**APPROVED**

24. **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 T H I R D AND F I N A L READING ORDINANCE NO. 5829 IS SPONSORED BY THE ADMINISTRATION.**

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

**APPROVED**

June 21, 2022

Chairwoman Swearengen recognized Theryn C. Bond to speak from the audience regarding Item #26.

27. **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 T H I R D AND F I N A L READING. ORDINANCE NO. 5826 IS SPONSORED BY MLGW. (HELD FROM 6/7)**

MOTION: Robinson

SECOND: Warren

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

ABSTAIN: Johnson

Colvett did not cast a vote.

Smiley was absent.

**APPROVED**

**FISCAL CONSENT AGENDA -ITEMS #10 - #13 may be acted upon by one motion:**

10. **RESOLUTION TO ACCEPT, ALLOCATE, AND APPROPRIATE GRANTS FUNDS IN THE AMOUNT OF (\$10,000.00) FROM THE INSTITUTE OF MUSEUM AND LIBRARY SERVICES FOR PROGRAM SUPPLIES AND EQUIPMENT. PROJECT #LI90042. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY LIBRARY SERVICES. (REQUEST FOR SAME NIGHT MINUTES)**

**APPROVED**

11. **RESOLUTION TO ACCEPT AND APPROPRIATE GRANT FUNDING IN THE AMOUNT OF (\$1,038,400.00) FROM THE STATE OF TENNESSEE FOR IN-SERVICE TRAINING FOR 1,298 EMPLOYEES. PROJECT #FS90146. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY FIRE SERVICES. (REQUEST FOR SAME NIGHT MINUTES)**

**APPROVED**

12. **RESOLUTION TO ACCEPT AND APPROPRIATE GRANT FUNDS IN THE AMOUNT OF (\$13,315.00) FROM THE STATE OF TENNESSEE FOR DISCRETIONAL FEDERAL FUNDING FOR QUALIFYING LAW ENFORCEMENT REIMBURSEMENT FOLLOWING A MASS VIOLENCE INCIDENT. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY POLICE SERVICES. (REQUEST FOR SAME NIGHT MINUTES)**

**APPROVED**

June 21, 2022

13. **RESOLUTION TO ACCEPT, ALLOCATE AND APPROPRIATE GRANT FUNDS IN THE AMOUNT OF (\$67,994.00) FROM THE SHELBY COUNTY SHERIFF'S OFFICE FOR THE GULF COAST HIGH COAST INTENSITY DRUG TRAFFICKING AREA (GC HIDTA). ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY POLICE SERVICES. (REQUEST FOR SAME NIGHT MINUTES)**

**APPROVED**

**ROLL CALL FISCAL CONSENT AGENDA ITEMS**

MOTION: Robinson

SECOND: Canale

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

**APPROVED**

**MLGW FISCAL CONSENT AGENDA -ITEMS #14- #22, may be acted upon by one motion:**

14. **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 FROM 6/7)**

**APPROVED**

15. **RESOLUTION APPROVING CHANGE NO. 10 TO CONTRACT NO. 10741, LASER DISK DOCUMENT STORAGE, WITH JACK HENRY AND ASSOCIATES, INCORPORATED, A DIVISION OF PROFITSTARS, IN THE FUNDED AMOUNT OF \$7,200.00. (THIS CHANGE IS TO RATIFY AND INCREASE THE CONTRACT VALUE TO PURCHASE SYNERGY REPORTS AND SYNERGY EDISTRIBUTION PROFESSIONAL SERVICE SOFTWARE SUBSCRIPTION AND LICENSES FOR THE PERIOD COVERING JULY 1, 2022, THROUGH JUNE 30, 2024. THE NEW LICENSES WILL BE USED TO SETUP A TEST ENVIRONMENT FOR THE SYNERGY OUTPUT MANAGEMENT APPLICATION AND SET UP OF THE TEST SERVER. MLGW IS REQUESTING APPROVAL OF THESE ACQUIRED SERVICES, WHICH CAN ONLY BE PROVIDED BY JACK HENRY AND ASSOCIATES, INCORPORATED.)**

**APPROVED**



June 21, 2022

16. **RESOLUTION APPROVING CHANGE NO. 1 TO CONTRACT NO. 11743, NERC ACCESS MANAGEMENT SOLUTION SOFTWARE, WITH HID GLOBAL CORPORATION (FORMERLY QUANTUM SECURE), IN THE FUNDED AMOUNT OF \$71,814.71. (THIS CHANGE IS TO RATIFY AND RENEW SOFTWARE LICENSE MAINTENANCE AND SUPPORT SERVICES FOR SOFTWARE PRODUCTS COVERING THE PERIOD MARCH 1, 2021, THROUGH FEBRUARY 28, 2026.)**

**APPROVED**

17. **RESOLUTION APPROVING CHANGE NO. 13 TO CONTRACT NO. 10908, MOBILE DATA WITH ABB ENTERPRISE SOFTWARE, INCORPORATED, IN THE FUNDED AMOUNT OF \$188,969.33. (THIS CHANGE IS TO RATIFY AND RENEW ANNUAL SOFTWARE MAINTENANCE, LICENSE, AND SUPPORT SERVICES FOR THE MOBILE DISPATCHING SYSTEM, MOBILE MAPPING, AND STREET LEVEL ROUTING THROUGH THE CUSTOMER INFORMATION SYSTEM (CIS) FOR THE PERIOD COVERING JULY 1, 202 THROUGH JUNE 30, 2023. MLGW IS REQUESTING CONTINUOUS MAINTENANCE OF THE ACQUIRED SYSTEM, WHICH CAN ONLY BE PERFORMED BY ABB ENTERPRISE SOFTWARE, INCORPORATED.)**

**APPROVED**

18. **RESOLUTION APPROVING CHANGE NO. 2 TO CONTRACT NO. 12244, SMARTSHEET WITH SMARTSHEET, INCORPORATED, IN THE FUNDED AMOUNT OF \$286,550.00. (THIS CHANGE IS TO RATIFY, RENEW, AND INCREASE THE CONTRACT VALUE. THERE WAS AN ADDITION OF 27 PREMIER PLAN LICENSES FOR THE PERIOD COVERING JANUARY 24, 2022, THROUGH JANUARY 23, 2023, IN THE AMOUNT OF \$20,250.00. IN ADDITION, THIS CHANGE IS TO ADD 300 PREMIER PLAN LICENSES; 300 SMARTSHEET UNIVERSITY ALL ACCESS UPGRADE LICENSES; ONE WORKAPPS COLLABORATOR PACK 251-1000 SUBSCRIPTION PURCHASE; AND ONE TEAM ONBOARDING PACKAGE FOR THE PERIOD COVERING JANUARY 24, 2023, THROUGH JANUARY 23, 2024, IN THE AMOUNT OF \$266,300.00.)**

**APPROVED**

19. **RESOLUTION APPROVING CHANGE NO. 1 TO CONTRACT NO. 11821, NERC COMPLIANCE MANAGEMENT SOLUTION SOFTWARE WITH ASSURX, INCORPORATED IN THE FUNDED AMOUNT OF \$235,963.31. (THIS CHANGE IS TO RATIFY, RENEW, AND INCREASE THE CONTRACT VALUE; IN ADDITION, TO EXPAND THE SCOPE OF THE CONTRACT TO INCLUDE: 1) MULTIPLE DATABASE (ADDITIONAL PRODUCTION DATABASE), AND 2) 140 PROFESSIONAL SERVICES HOURS, WHICH INCLUDES ANNUAL SUPPORT, LICENSES, AND MAINTENANCE FOR THE PERIOD COVERING SEPTEMBER 18, 2020, THROUGH SEPTEMBER 17, 2025.)**

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**APPROVED**

20. **RESOLUTION APPROVING CHANGE NO. 1 TO CONTRACT NO. 12194, NERC PROFESSIONAL ENGINEERING COMPLIANCE CONSULTANT TO GUIDEHOUSE, INCORPORATED, IN THE FUNDED AMOUNT OF \$350,000.00. (THIS CHANGE IS TO INCREASE THE CONTRACT VALUE AND EXPAND THE SCOPE OF THE CONTRACT TO INCLUDE THE FOLLOWING SERVICES FOR THE FEDERAL ENERGY REGULATORY COMMISSION (FERC) AUDIT: 1) REVIEW EVIDENCE AND PREPARE FINAL EVIDENCE FOR THE AUDIT; 2) ASSESS AND IMPROVE SUBJECT MATTER EXPERTS' READINESS TO PARTICIPATE IN FERC INTERVIEWS (INCLUDING ON-SITE WALK DOWNS) AND OFFER APPROACHES TO ENHANCE MLGW'S ABILITY TO RESPOND TO INTERVIEWS AND DATA REQUESTS; 3) SUPPORT MLGW SUBJECT MATTER EXPERTS TO FACILITATE MITIGATION AND REMEDIATE ANY FERC OTHER RISKS IDENTIFIED (ORI); 4) SUPPORT MLGW BY PROVIDING ON-SITE RESOURCES DURING THE FERC AUDIT; AND 5) PROVIDE TRAINING AND KNOWLEDGE MANAGEMENT TO MLGW STAFF AND LEADERSHIP REGARDING NERC CIP BEST PRACTICES INTEGRATING COMPLIANCE, OPERATIONS, AND SECURITY.)**

**APPROVED**

21. **RESOLUTION APPROVING CHANGE NO. 1 TO CONTRACT NO. 12227, HIGH VOLUME OUTAGE CALL MANAGEMENT WITH INTRADO CORPORATION, IN THE FUNDED AMOUNT OF \$315,000.00. (THIS CHANGE IS TO INCREASE THE CURRENT CONTRACT VALUE WITH NO INCREASE IN THE CURRENT RATES DUE TO THE INCREASED CALL VOLUME ASSOCIATED WITH THE 2022 FEBRUARY ICE STORM. THE CONTRACT TERM WILL REMAIN FROM SEPTEMBER 1, 2021, TO AUGUST 31, 2026.)**

**APPROVED**

22. **RESOLUTION APPROVING CHANGE NO. 1 TO CONTRACT NO. 12280, SOUTH SERVICE CENTER REPAVING, WITH LEHMAN-ROBERTS COMPANY, IN THE FUNDED AMOUNT OF \$1,168,502.00. (THIS CHANGE IS TO EXPAND THE SCOPE TO INCLUDE PAVING AT THE NORTH SERVICE CENTER, 1060 TUPELO, MEMPHIS, TN 38108. ALSO, THIS CHANGE IS TO EXTEND THE CONTRACT AN ADDITIONAL SIX MONTHS AND TO INCREASE THE CONTRACT VALUE IN THE FUNDED AMOUNT OF \$1,073,502.00 TO COVER LABOR AND MATERIAL COST INCREASES. MLGW IS ADDING \$95,000.00 IN CONTINGENCY FUNDS FOR UNFORESEEN PAVEMENT MATERIAL COSTS.**

**APPROVED****ROLL CALL MLGW FISCAL CONSENT ITEMS**

MOTION: Robinson

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

**APPROVED**

29. **RESOLUTION TO AMEND THE FY22 GENERAL FUND OPERATING BUDGET. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE FINANCE DIVISION. (REQUEST FOR SAME NIGHT MINUTES)**

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

**APPROVED**

30. **RESOLUTION CLARIFYING THE REDEMPTION DATES OF REFUNDED BONDS NOT TO EXCEED (\$255,000,000) GENERAL IMPROVEMENT REFUNDING BONDS, SERIES 2022 B (FEDERALLY TAXABLE). ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE FINANCE DIVISION.**

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

**APPROVED**

31. **RESOLUTION SUPPLEMENTING THE ISSURANCE, SALE, AND DELIVERY OF NOT TO EXCEED (\$255,000,000) AGGREGATE PRINCIPAL AMOUNT OF GENERAL IMPROVEMENT REFUNDING BONDS, SERIES 2022 (FEDERALLY TAXABLE CONVERTIBLE TO TAX-EXEMPT). ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE FINANCE DIVISION. (REQUEST FOR SAME NIGHT MINUTES)**

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

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Carlisle and Morgan did not cast a vote.  
Smiley was absent.

**APPROVED**

32. **RESOLUTION TO CREATE A BLIGHT AND ILLEGAL DUMPING TASK FORCE TO PROVIDE RECOMMENDATIONS TO THE DIVISIONS OF PUBLIC WORKS AND SOLID WASTE FOR IMPLEMENTATION OF BEST PRACTICES FOR THE PREVENTION AND MITIGATION OF BLIGHT AND ILLEGAL DUMPING IN THE CITY OF MEMPHIS. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY COUNCILWOMAN LOGAN. (REQUEST FOR SAME NIGHT MINUTES)**

Chairwoman Swearengen recognized the following person(s) who spoke from the audience:

Dr. Yvonne D. Nelson, 3519 McCorkle Rd., Memphis, Tennessee 38116

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

**APPROVED**

33. **RESOLUTION TO TRANSFER AND APPROPRIATE CONTRACT CONSTRUCTION FUNDS IN THE AMOUNT OF (\$334,770.00) FROM FY22 ADA CURB RAMP COVERLINE, PROJECT #PW22300 TO CURB RAMP GROUP 64, PROJECT #PW22302. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE PUBLIC WORKS DIVISION. (REQUEST FOR SAME NIGHT MINUTES)**

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

**APPROVED**

34. **RESOLUTION TRANSFERRING (\$447,800.00) IN A& E FUNDS FROM THE COBBLESTONE LANDING PROJECT NO. GA01004 TO CONSTRUCTION FUNDS IN THE COBBLESTONE LANDING PROJECT, GA01004. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE ENGINEERING DIVISION. (REQUEST FOR SAME NIGHT MINUTES)**

June 21, 2022

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

**APPROVED**

35. **RESOLUTION TO APPROPRIATE (\$1,459,620.00) IN G.O. BONDS FOR CONTRACT CONSTRUCTION. PROJECT #FS02008, FY22 FIRE STATION #11, RENOVATION PROJECT. DISTRICT 5, SUPER DISTRICT 9. THIS RESOLUTION IS SPONSORED BY FIRE SERVICES. (REQUEST FOR SAME NIGHT MINUTES)**

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

**APPROVED**

36. **RESOLUTION AMENDING THE FY2022 OPERATING BUDGET BY ACCEPTING AND APPROPRIATING AN ADDITIONAL (\$50,000.00) IN REVENUES FROM THE GREAT AMERICAN STEAMBOAT COMPANY'S DOCKING FEES AND AN ADDITIONAL (\$50,000.00) IN EXPENDITURES TO PASS THE DOCKING FEES TO MEMPHIS RIVER PARKS PARTNERSHIP FOR THEIR MANAGEMENT OF THE DOCK AT BEALE STREET LANDING. DISTRICT 6, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION.**

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

**APPROVED**

37. **RESOLUTION REQUESTING A SUCCESSOR(S) BE APPOINTED TO COMMUNITY REDEVELOPMENT AGENCY (CRA) BOARD FOR TERM-LIMITED CITY AND COUNTY BOARD MEMBERS PER CRA BYLAWS. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY COUNCILWOMAN EASTER-THOMAS. (REQUEST FOR SAME NIGHT MINUTES)**

June 21, 2022

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

**APPROVED**

38. **MEMPHIS TREE BOARD**

Appointment

John Bowman Kelley

**(Request for Same Night Minutes)**

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

**APPROVED**

39. **MEMPHIS TREE BOARD**

Appointment

Connie Shepherd

**(Request for Same Night Minutes)**

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

**APPROVED**

**(Special Item #1 - Councilmember Jones made a motion to approve same night minutes for Items #2, #4 - #13, #29- #39 from tonight's meeting.)**

MOTION: Jones

June 21, 2022

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

**APPROVED**

Chairwoman Swearengen recognized the following person(s) who spoke from the audience:

Jamie Pearson, 4099 Mountain Terrace St., Memphis, Tennessee 38127

Joe B Kent, 511 Flamingo Rd., Memphis, Tennessee 38117

Chairwoman Swearengen recognized Carl E. Johnson II who was present in the audience.

**MEETING ADJOURNED AT 5:51 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. Squires  
Deputy Comptroller/Council Records

Jamie G. Swearengen  
CHAIRWOMAN