



**CITY COUNCIL  
MEETING AGENDA**

**August 23, 2022**

**3:30 p.m.**

**Council Chambers, Lobby Floor  
City Hall - 125 North Main Street  
Memphis, Tennessee 38103-2017**

*If You Are In Need Of A Special Accommodation While  
Attending The Meeting, Please Alert The Council Staff.*

**Super District 8-3.** Chairman Martavius Jones  
**Super District 8-1.** Vice Chairman JB Smiley, Jr.  
**District 1.** Rhonda Logan  
**District 2.** Frank Colvett, Jr.  
**District 3.** Patrice J. Robinson  
**District 4.** Vacant  
**District 5.** Worth Morgan  
**District 6.** Edmund Ford, Sr.  
**District 7.** Michalyn Easter-Thomas  
**Super District 8-1.** JB Smiley, Jr.  
**Super District 8-2.** Cheyenne Johnson  
**Super District 9-1.** Chase Carlisle  
**Super District 9-2.** J. Ford Canale  
**Super District 9-3.** Dr. Jeff Warren

## ORDER OF BUSINESS

**I. CALL TO ORDER by the Sergeant-at-Arms**

**II. INVOCATION**

*Any invocation that may be offered before the official start of the Council meeting shall be the voluntary offering of a private citizen, to and for the benefit of the Council. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Council and do not necessarily represent the religious beliefs or views of the Council in part or as a whole. No member of the community is required to attend or participate in the invocation and such decision will have no impact on their right to actively participate in the business of the Council. Copies of the policy governing invocations and setting forth the procedure to have a volunteer deliver an invocation are available upon written request submitted to the Chief of Staff of the Memphis City Council.*

**III. PLEDGE OF ALLEGIANCE**

**IV. CALL OF ROLL by the Comptroller**

**V. APPROVAL OF PREVIOUS MEETING MINUTES (August 9, 2022)**

**VI. ANNOUNCEMENT FOR APPEARANCE CARDS FOR PUBLIC SPEAKING**

**VII. ITEMS HELD OR DROPPED FROM THE AGENDA**

**PRESENTATION AND RECOGNITION OF VISITORS**

1. RESOLUTION commemorating National Black Business Month in Memphis, Tennessee. All Council Districts. This Resolution is sponsored by the Memphis City Council.

**PUBLIC HEARINGS**                      (None)

**DIVISION OF PLANNING AND DEVELOPMENT**

2. RESOLUTION pursuant to Chapter 9.6 of the Memphis and Shelby County Unified Development Code approving a planned development at the subject property located at 0 Appling Rd. This resolution is sponsored by the Division of Planning and Development.

Johnson  
Chairman,  
Planning  
& Zoning  
Committee

Case No. PD 22-16

Applicant: Century Express Car Wash  
Anita Archambeau & Matt Wolfe, ETI Corp. (Representative)

Request: Amendment to Appling/I-40 Planned Development Area 'A' to allow a car wash establishment near the intersection of Appling Rd. and Reese Rd.

LUCB and DPD recommendation: APPROVAL, with conditions

**ACTION REQUESTED:** Take whatever action Council deems advisable

**No Opposition at LUCB; No Public Hearing Required**

**ZONING ORDINANCE- THIRD AND FINAL READING** (None)

## CONSENT AGENDA

**GENERAL ORDINANCE- FIRST READING** (None)

**GENERAL ORDINANCE - SECOND READING** (None)

**ZONING ORDINANCE – FIRST READING** (None)

**ZONING ORDINANCE - SECOND READING** (None)

**NOTATIONS FROM DPD** (None)

### **ENGINEERING DIVISION**

3. RESOLUTION approving the engineering plans for SOUTH CITY SUBDIVISION EAST, SECTION 3 and accepting bond as security. (Request for Same Night Minutes)

Contract No. CR-5420

Resolution approves the engineering plans within the present limits of the City of Memphis, as found on engineering plans and located at 457 Brightside Road in Memphis, Tennessee. Cost of the required improvements to be borne by the Developer. Resolution also accepts Performance Bond No. 016235249 in the amount of \$48,000.00 as security for the project.

**ACTION REQUESTED:** Adopt the Resolution

4. RESOLUTION approving the engineering plans for H2S DOWNTOWN MEMPHIS (2022) and accepting bond as security. (Request for Same Night Minutes)

Contract No. CR-5421

Resolution approves the engineering plans within the present limits of the City of Memphis, and located at 139 Vance Avenue between Mulberry Street and South Second Street in Memphis, Tennessee. The contract replaces the expired contract CR-5363 – H2S Downtown Memphis. Cost of the required improvements to be borne by the Developer. Resolution also accepts Performance Bond No. NTN 1707 in the amount of \$82,700.00 as security for the project.

**ACTION REQUESTED:** Adopt the Resolution

5. RESOLUTION approving the final plat for MURRAY FARMS BUSINESS PARK PHASE I and accepting bond as security. (Request for Same Night Minutes)

Contract No. CR-5422

Resolution approves the final plat in the present limits of the City of Memphis as reflected on the plat and located at the extension of Murray Farms Road, west of Applying City Cove in Memphis, Tennessee. Cost of the required improvements to be borne by the BancorpSouth Letter of Credit No. 316001105610 in the amount of \$208,400.00 as security for the project.

**ACTION REQUESTED:** Adopt the Resolution

**GENERAL ITEMS** (None)

## FISCAL CONSENT AGENDA

6. RESOLUTION to accept, allocate and appropriate grant funds in the amount of (\$500,000.00) from Shelby County Sheriff's Office for the Operation Relentless Pursuit Grant Program. All Council Districts. This Resolution is sponsored by Police Services. (Request for Same Night Minutes)

## MLGW FISCAL CONSENT

Chair: Patrice Robinson, Vice Chair: Chase Carlisle

7. RESOLUTION approving Change No. 3 to Contract No. 11966, MLGW Network Upgrade and Enhancement with ConvergeOne, Incorporated (formerly Venture Technologies, Incorporated), in the funded amount of \$324,883.80. (This change is to ratify and renew the current contract for the third of four annual renewal terms for the period covering September 27, 2021, through September 26, 2022. Also, to renew the current contract for fourth and final annual renewal term for the period covering September 27, 2022, through September 26, 2023, which reflects a 43.72% decrease in rates from the previous term.)
8. RESOLUTION approving of Change No. 1 to Contract No. 12223, Ergonomics Program with The Institute of Health & Human Performance dba BIOKINETIX to extend the current contract in the funded amount of \$284,200.00.
9. RESOLUTION awarding approval of Change No. 2 to Contract No. 12103, Worker's Compensation Stop Loss Brokering with Willis of Tennessee, Inc., to renew the current contract in the funded amount of \$278,368.00.
10. RESOLUTION awarding Contract No. 12364, South Primary No. 31 Thomas H. Allen No. 35 Line #6 161 kV Transmission Line FedEx Substation Cut-In to William E. Groves Construction, LLC dba Groves Electrical Services in the funded not-to-exceed amount of \$8,480,758.00. (Request for Same Night Minutes)
11. RESOLUTION approving Change No. 1 to Contract No. 12076, Wireless Network Data and FirstNet Service with AT&T Mobility to renew the current contract in the funded amount of \$853,229.01.
12. RESOLUTION approving Change No. 1 to Contract No. 12053, Local Dial Tone Services with AT&T to renew the current contract in the funded amount of \$163,944.00. (This change is to renew the current contract for the first of two annual renewal terms covering the period September 17, 2022, through September 16, 2023, with no increase in rates.
13. RESOLUTION awarding Contract No. 12372, FirstNet Wireless Services and Devices to AT&T Mobility in the funded not-to-exceed amount of \$2,009,495.40.
14. RESOLUTION approving Change No. 1 to Contract No. 12296, Electric Operations Site Drainage Improvements with A & B Construction Company, Inc., to change and expand the scope of the current contract in the funded amount of \$35,977.48.
15. RESOLUTION approving the ratification of material purchased to restore power due to Winter Storm Landon in the amount of \$2,973,352.00.



16. RESOLUTION awarding Contract No. 12389 for the conversion of MLGW's streetlights within the City of Memphis with Ameresco, Inc. in the funded amount not-to-exceed \$47,000,000.00.

# REGULAR AGENDA

## APPOINTMENTS

- 17. **MEMPHIS & SHELBY COUNTY CENTER CITY REVENUE FINANCE BOARD**  
 Easter-Thomas  
 Chairman,  
 Personnel & Governmental  
 Affairs Committee  
**Appointment**  
 Dana Pointer

## GENERAL ORDINANCES THIRD AND FINAL READING

- 18. **ORDINANCE** adopting a Commercial Property Assessed Clean Energy and Resiliency (C-PACER) program within the City of Memphis, Tennessee, up for T H I R D and F I N A L reading. Ordinance No. 5832 is sponsored by EDGE and the Division of Planning and Development.  
 Johnson  
 Chairman,  
 Planning & Zoning  
 Committee  
**ACTION REQUESTED:** Take whatever action Council deems advisable

- 19. **ORDINANCE** to revise and change certain Council districts as a result of deannexation of areas in the city and population changes reflected in the 2020 Federal Census so that all such districts will remain as equal as practicable, and all such districts will comply with the injunction decree issued the United States District Judge Jerome Turner pertaining to Voting Rights Act remedies, up for T H I R D and F I N A L reading. Ordinance No. 5833 is sponsored by Councilmembers Smiley, Ford, Colvett, and Canale.  
 Jones  
 Chairman,  
 Executive  
 Session  
**ACTION REQUESTED:** Take whatever action Council deems advisable

## CITY COUNCIL-EXTRAORDINARY COUNCIL RESOLUTIONS (None)

**ENGINEERING DIVISION** (None)

**EXECUTIVE DIVISION** (None)

**FINANCE & ADMINISTRATION** (None)

**DIVISION OF FIRE SERVICES**

20. RESOLUTION to appropriate G.O. Bond funds in the amount of (\$335,324.00) for Contract Construction of Drill Tower Improvement. Project #FS02033. District 5, Super District 9. This Resolution is sponsored by Fire Services.

Logan  
Chairman,  
Public Safety  
& Homeland  
Security  
Committee

**ACTION REQUESTED:** Adopt the Resolution

**DIVISION OF GENERAL SERVICES**

21. RESOLUTION appropriating FY2023 allocations, in the amount of (\$7,000,000.00) in CIP Project #GS22201-OCH Exterior Cladding. District 6, Super District 8. This Resolution is sponsored by General Services.

Smiley  
Chairman,  
Public Works,  
Solid Waste &  
General  
Services  
Committee

**ACTION REQUESTED:** Adopt the Resolution

**DIVISION OF HOUSING AND COMMUNITY DEVELOPMENT** (None)

**DIVISION OF HUMAN RESOURCES** (None)

**INFORMATION TECHNOLOGY** (None)

**LAW DIVISION** (None)

**LIBRARY SERVICES** (None)

**MLGW DIVISION** (None)

**MEMPHIS PARKS** (None)

**DIVISION OF POLICE SERVICES** (None)

**DIVISION OF PUBLIC SERVICES** (None)

**DIVISION OF PUBLIC WORKS**

22. RESOLUTION to transfer and appropriate Construction funds in the amount of (\$562,214.00) to fund the drainage improvement along Mysen Circle, Project #ST02010. District 2, Super District 9. This Resolution is sponsored by the Division of Public Works.

Smiley  
Chairman,  
Public Works,  
Solid Waste &  
General  
Services  
Committee

**ACTION REQUESTED:** Adopt the Resolution

**DIVISION OF SOLID WASTE** (None)

**GENERAL ITEMS** (None)

**APPEARANCE CARDS FOR PUBLIC SPEAKING**

**ADJOURNMENT**