

Same Night Minutes of Items

of the Regular Meeting of the City Council

City of Memphis

9, 10, 11, 12, 13, 14, 26, 27, 28, 29

September 13, 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

9, 10, 11, 12, 13, 14, 26, 27, 28, 29

to wit:

9. RESOLUTION approving the engineering plans for GLIDE XPRESS CAR WASH – 7555 U. S. HWY 64 and accepting bond as security. (Request for Same Night Minutes)

Contract No. CR-5423

Resolution approves the engineering plans within the present limits of the City of Memphis, and located at 7555 U. S. Hwy 64 in Memphis Tennessee. Cost of the required improvements to be borne by the Developer. Resolution also accepts Performance Bond No. 1001054259 in the amount of \$57,700.00 as security for the project.

ACTION REQUESTED: Adopt the resolution

MOTION: Councilmember Smiley

SECOND: Councilmember Easter-Thomas

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote:

Was absent: Robinson

10. RESOLUTION approving the engineering plans for POLO GROUNDS NORTH PD – TOP GOLF (3450 S. GERMANTOWN ROAD) and accepting bond as security. (Request for Same Night Minutes)

Contract No. CR-5424

Resolution approves the engineering plans within the present limits of the City of Memphis, and located at 3450 S. Germantown Road in Memphis, Tennessee. Cost of the required improvements to be borne by the Developer. Resolution also accepts the Performance Bond No. 107676852 in the amount of \$865,800.00 as security for the project.

ACTION REQUESTED: Adopt the resolution

MOTION: Councilmember Smiley

SECOND: Councilmember Easter-Thomas

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote:

Was absent: Robinson

11. RESOLUTION approving the engineering plans for VA RESOURCE CENTER AND CARE COORDINATION and accepting bond as security. (Request for Same Night Minutes)

Contract No. CR-5425

Resolution approves the engineering plans within the present limits of the City of Memphis, and located at the southeast corner of Mississippi Blvd and Phelan Ave. in Memphis, Tennessee. Cost of the required improvements to be borne by the Developer. Resolution also accepts the cash bond in the amount of \$54,200.00 as security for the project.

ACTION REQUESTED: Adopt the resolution

MOTION: Councilmember Smiley

SECOND: Councilmember Easter-Thomas

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote:

Was absent: Robinson

12. RESOLUTION approving the engineering plans for CLARKE ROAD INDUSTRIAL and accepting bond as security. (Request for Same Night Minutes)

Contract No. CR-5426

Resolution approves the engineering plans within the present limits of the City of Memphis, as shown on the engineering plans and located at 4131 Clarke Road in Memphis, Tennessee. Cost of the required improvements to be borne by the Developer. Resolution also accepts the cash bond in the amount of \$134,000.00 as security for the project.

ACTION REQUESTED: Adopt the resolution

MOTION: Councilmember Smiley

SECOND: Councilmember Easter-Thomas

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote:

Was absent: Robinson

13. RESOLUTION accepting and appropriating the sum of (\$10,000.00) funded by the State of TN Humanities Grant chargeable to the FY 23 State of TN General grant (#2022-1) for the Memphis Heritage Trail: South City History Project #CD90153. All Council Districts. This Resolution is sponsored by the Division of Housing and Community Development. (Request for Same Night Minutes)

ACTION REQUESTED: Adopt the resolution

MOTION: Councilmember Johnson

SECOND: Councilmember Easter-Thomas

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote: Colvett

Was absent: Robinson

14. RESOLUTION accepting and appropriating the sum of (\$40,000.00) funded by the State of TN Commission on Aging and Disability to support senior center operations and programming, All Council Districts. This Resolution is sponsored by Memphis Parks. (Request for Same Night Minutes)

ACTION REQUESTED: Adopt the resolution

MOTION: Councilmember Johnson

SECOND: Councilmember Easter-Thomas

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote: Colvett
Was absent: Robinson

26. Jones
Chairman,
Budget
Committee
- Resolution to amend the Council FY23 grant allocations. All Council Districts. Sponsored by Councilman Ford. (Request for Same Night Minutes)
- MOTION: Councilmember Johnson
SECOND: Councilmember Easter-Thomas
AYES: Canale, Carlisle, Dockery, Easter-Thomas, Ford, Johnson, Logan, Morgan, Smiley, Warren, and Jones
ABSTAIN:
NAYS:
RECUSED:
Did not vote: Colvett
Was absent: Robinson
27. Logan
Chairman,
Public Safety &
Homeland
Security
Committee
- Resolution requesting immediate and substantial assistance from the State Highway Patrol and Shelby County Sheriff's Office for strategic surveillance of major intersections to allow for increased neighborhood patrol by Memphis Police Department. All Council Districts. Sponsored by the Memphis City Council. (Request for Same Night Minutes)
- MOTION: Councilmember Logan
SECOND: Councilmember Easter-Thomas
AYES: Canale, Carlisle, Dockery, Easter-Thomas, Ford, Johnson, Logan, Morgan, Warren, and Jones
ABSTAIN:
NAYS:
RECUSED:
Did not vote: Colvett, Smiley
Was absent: Robinson
28. Smiley
Chairman,
Public Works,
Solid Waste &
General
Services
Committee
- Resolution to transfer and appropriate construction funds in the amount of (\$12,956.75) Major Modification Fire Roof replacement for CIP Project #: GS01038. District 1, Super District 9. Requested by Administration. (Request for Same Night Minutes)
- MOTION: Councilmember Smiley
SECOND: Councilmember Johnson
AYES: Canale, Carlisle, Dockery, Easter-Thomas, Ford, Johnson, Logan, Morgan, Smiley, Warren, and Jones
ABSTAIN:
NAYS:
RECUSED:
Did not vote: Colvett

Was absent: Robinson

29. Resolution to transfer and appropriate \$65,000.00 in GO Bond funding for safety improvements at the intersection of Sam Cooper at East Parkway. District 5, Super District 9. Sponsored by Councilman Canale. (Request for Same Night Minutes)

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

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

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

ACTION REQUESTED: Adopt the resolution

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

APPROVED

Chairman: *Martarius R. Jr*

Date: 09/13/2022

Attest: *Valerie C. Soper*
 Deputy Comptroller/Council

September 13, 2022

MINUTES

MEETING OF THE CITY COUNCIL

CITY OF MEMPHIS

September 13, 2022

3:30 P.M. SCHEDULED SESSION

3:34 P.M. MEETING COMMENCED

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

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

INVOCATION

The meeting was opened with a prayer by Minister Anthony Muhammad of the Nation of Islam.

Chairman Jones led the Pledge of Allegiance.

Chairman Jones thanked Minister Anthony Muhammad of the Nation of Islam.

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 August 23, 2022, Special called meeting of September 1, 2022, and recessed meeting of September 7, 2022, with the following motion:

MOTION: Smiley

SECOND: Warren

AYES: Canale, Carlisle, Colvett, Dockery, Easter-Thomas, Ford, Johnson, Logan, Morgan,

September 13, 2022

Smiley, Warren, and Chairman Jones.
Robinson 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 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 CHAIRMAN JONES. (TABLED ON 6/21, ADDED TO THE ADD-ONS OF 8/9, HELD FROM THE 8/9 MINUTES)**

WITHDRAWN

Chairman Jones requested a moment of silence for the citizens of Memphis who lost their lives recently.

1. **RESOLUTION COMMEMORATING SEPTEMBER AS HISPANIC HERITAGE MONTH. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY COUNCILWOMAN LOGAN**

MOTION: Logan

SECOND: Ford

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

APPROVED

2. **RESOLUTION CELEBRATING STAN BELL AND HIS RETIREMENT FROM MEMPHIS SHELBY COUNTY SCHOOLS. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY COUNCILMAN SMILEY.**

MOTION: Smiley

SECOND: Ford

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

APPROVED

3. **RESOLUTION HONORING DR. MELISSA COLLINS FOR HER RECOGNITION AS 2022-2023 TENNESSEE TEACHER OF THE YEAR AND 2022 TENNESSEE HISTORY TEACHER OF THE YEAR. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE MEMPHIS CITY COUNCIL.**

September 13, 2022

MOTION: Easter- Thomas

SECOND: Dockery

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

APPROVED

4. **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. (HELD FROM 8/23)**

CASE NO. PD 22-16

MOTION: Johnson

SECOND: Warren

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

APPROVED

5. **RESOLUTION APPROVING THE PHYSICAL CLOSURE OF HADDEN ST. BETWEEN SOUTH B. B. KING BLVD. AND EAST G. E. PATTERSON AVE. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.**

CASE NO. SAC 22-03

MOTION: Johnson

SECOND: Ford

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

APPROVED

6. **RESOLUTION APPROVING THE CLOSURE OF A HALF CUL-DE-SAC LOCATED ALONG BROAD AVENUE ACROSS FROM 2432 BROAD AVENUE. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.**

CASE NO. SAC 22-04

MOTION: Johnson

SECOND: Morgan

AYES: Canale, Carlisle, Colvett, Dockery, Easter-Thomas, Ford, Johnson, Logan, Morgan,

September 13, 2022

Smiley, Warren, and Chairman Jones.
Robinson was absent.

APPROVED

29. **RESOLUTION TO TRANSFER AND APPROPRIATE \$65,000.00 IN GO BOND FUNDING FOR SAFETY IMPROVEMENTS AT THE INTERSECTION OF SAM COOPER AT EAST PARKWAY. DISTRICT 5, SUPER DISTRICT 9. THIS RESOLUTION IS SPONSORED BY COUNCILMAN CANALE. (REQUEST FOR SAME NIGHT MINUTES)**

Chairman Jones recognized the following person(s) who spoke from the audience:

Michael McConnell, 2388 Levitt Dr., Memphis, Tennessee 38119

Rob McConnell, 3486 Millikan Cv., Memphis, Tennessee 38133

Bram Bors-Koefoed, 1737 Overton Park Ave., Memphis, Tennessee 38112

MOTION: Canale

SECOND: Dockery

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

APPROVED

CONSENT AGENDA – Items #7 - #12 were acted upon by one motion; See page 6680 Roll Call Consent Items.

7. **ORDINANCE AMENDING ORDINANCE NO. 5367 OF THE CODE OF ORDINANCES, CITY OF MEMPHIS, TENNESSEE, ADOPTED ON AUGUST 10, 2010, AS AMENDED, KNOWN AS THE MEMPHIS AND SHELBY COUNTY UNIFIED DEVELOPMENT CODE TO AUTHORIZE A ZONING USE DISTRICT RECLASSIFICATION FOR LAND LOCATED AT 3595 ARNOLD ROAD - SOUTH SIDE OF ARNOLD ROAD +/-1,259 FEET WEST OF GETWELL ROAD BY TAKING THE LAND OUT OF THE RESIDENTIAL URBAN – 3 (RU-3) USE DISTRICT AND INCLUDING IT IN THE EMPLOYMENT (EMP) USE DISTRICT, UP FOR F I R S T READING. THIS ORDINANCE IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.**

CASE NO. Z 22-04

ORDINANCE NO. 5834

APPROVED, on first reading

8. **ORDINANCE AMENDING ORDINANCE NO. 5367 OF THE CODE OF ORDINANCES, CITY OF MEMPHIS, TENNESSEE, ADOPTED ON AUGUST 10, 2010, AS AMENDED, KNOWN AS THE MEMPHIS AND SHELBY COUNTY UNIFIED DEVELOPMENT CODE TO AUTHORIZE A ZONING USE DISTRICT RECLASSIFICATION FOR LAND LOCATED AT 5481 DAVIDSON ROAD BY TAKING THE LAND OUT OF THE CONSERVATION AGRICULTURE (CA) USE DISTRICT AND INCLUDING IT IN THE EMPLOYMENT**

September 13, 2022

(EMP) USE DISTRICT, UP FOR F I R S T READING. THIS ORDINANCE IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.

**CASE NO. Z 22-05
ORDINANCE NO. 5835**

APPROVED, on first reading

9. **RESOLUTION APPROVING THE ENGINEERING PLANS FOR GLIDE XPRESS CAR WASH – 7555 U. S. HWY 64 AND ACCEPTING BOND AS SECURITY. (REQUEST FOR SAME NIGHT MINUTES)**

CONTRACT NO. CR-5423

APPROVED

10. **RESOLUTION APPROVING THE ENGINEERING PLANS FOR POLO GROUNDS NORTH PD – TOP GOLF (3450 S. GERMANTOWN ROAD) AND ACCEPTING BOND AS SECURITY. (REQUEST FOR SAME NIGHT MINUTES)**

CONTRACT NO. CR-5424

APPROVED

11. **RESOLUTION APPROVING THE ENGINEERING PLANS FOR VA RESOURCE CENTER AND CARE COORDINATION AND ACCEPTING BOND AS SECURITY. (REQUEST FOR SAME NIGHT MINUTES)**

CONTRACT NO. CR-5425

APPROVED

12. **RESOLUTION APPROVING THE ENGINEERING PLANS FOR CLARKE ROAD INDUSTRIAL AND ACCEPTING BOND AS SECURITY. (REQUEST FOR SAME NIGHT MINUTES)**

CONTRACT NO. CR-5426

APPROVED

Chairman Jones recognized the following person(s) who spoke from the audience:

Mary Donald, 3138 Blue Bonnet Rd., Memphis, Tennessee 38118

Councilman Carlisle requested Ms. Donald's comments be read back into the record on the second and, or third reading of Case No. Z 22-04.

ROLL CALL CONSENT AGENDA ITEMS:

MOTION: Smiley

SECOND: Easter- Thomas

AYES: Canale, Carlisle, Colvett, Dockery, Easter-Thomas, Ford, Johnson, Logan, Morgan,

September 13, 2022

Smiley, Warren, and Chairman Jones.
Robinson was absent.

APPROVED

FISCAL CONSENT AGENDA - ITEMS #13 - #14 & #26 may be acted upon by one motion:

13. RESOLUTION ACCEPTING AND APPROPRIATING THE SUM OF (\$10,000.00) FUNDED BY THE STATE OF TN HUMANITIES GRANT CHARGEABLE TO THE FY 23 STATE OF TN GENERAL GRANT (#2022-1) FOR THE MEMPHIS HERITAGE TRAIL: SOUTH CITY HISTORY PROJECT #CD90153. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF HOUSING AND COMMUNITY DEVELOPMENT. (REQUEST FOR SAME NIGHT MINUTES)

APPROVED

14. RESOLUTION ACCEPTING AND APPROPRIATING THE SUM OF (\$40,000.00) FUNDED BY THE STATE OF TN COMMISSION ON AGING AND DISABILITY TO SUPPORT SENIOR CENTER OPERATIONS AND PROGRAMMING, ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY MEMPHIS PARKS. (REQUEST FOR SAME NIGHT MINUTES)

APPROVED

26. RESOLUTION TO AMEND THE COUNCIL FY23 GRANT ALLOCATIONS. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY COUNCILMAN FORD. (REQUEST FOR SAME NIGHT MINUTES)

APPROVED

ROLL CALL FISCAL CONSENT AGENDA ITEMS

MOTION: Johnson

SECOND: Easter-Thomas

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

Colvett did not cast a vote.

Robinson was absent.

APPROVED

27. RESOLUTION REQUESTING IMMEDIATE AND SUBSTANTIAL ASSISTANCE FROM THE STATE HIGHWAY PATROL AND SHELBY COUNTY SHERIFF'S OFFICE FOR STRATEGIC SURVEILLANCE OF MAJOR INTERSECTIONS TO ALLOW FOR INCREASED NEIGHBORHOOD PATROL BY THE MEMPHIS POLICE DEPARTMENT. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY COUNCILWOMAN

September 13, 2022

LOGAN. (REQUEST FOR SAME NIGHT MINUTES)

MOTION: Logan

SECOND: Easter- Thomas

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

APPROVED

28. **RESOLUTION TO TRANSFER AND APPROPRIATE CONSTRUCTION FUNDS IN THE AMOUNT OF (\$12,956.75) MAJOR MODIFICATION FIRE ROOF REPLACEMENT FOR CIP PROJECT #GS01038. DISTRICT 1, SUPER DISTRICT 9. THIS RESOLUTION IS SPONSORED BY GENERAL SERVICES. (REQUEST FOR SAME NIGHT MINUTES)**

MOTION: Smiley

SECOND: Johnson

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

APPROVED

15. **MEMPHIS TREE BOARD**

Reappointment

Wesley Hopper

MEMPHIS & SHELBY COUNTY AIR POLLUTION FINANCE BOARD

Appointment

Dr. David Lavelle

MEMPHIS & SHELBY COUNTY FILM AND TELEVISION COMMISSION

Appointment

Robin Orgel

September 13, 2022

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

APPROVED

17. **RESOLUTION TO APPROVE TRANSIT SERVICE TO WEST MEMPHIS, ARKANSAS. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY MATA.**

Chairman Jones recognized the following person(s) who spoke from the audience:

Mayor of West-Memphis, Marco McClendon, 205 S. Redding St., West-Memphis, Arkansas 72301

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

APPROVED

18. **RESOLUTION TO ALLOCATE FUNDING TO CRIME STOPPERS OF MEMPHIS & SHELBY COUNTY. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY COUNCILMEN FORD AND CARLISLE.**

Councilman Carlisle moved to amend the funding from City Council to the Executive Division's Community Affairs budget, without objection.

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

APPROVED, as amended

19. **RESOLUTION REQUESTING THE APPROVAL TO DONATE CITY OWNED PARCEL LOCATED AT 0 HEARD AVE, MEMPHIS TN AND FURTHER DESCRIBED AS PARCEL ID #043027 00003, TO WOODSTOCK BAYOU, LLC. DISTRICT 7, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY GENERAL SERVICES.**

September 13, 2022

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

APPROVED

20. **RESOLUTION REQUESTING THE APPROVAL TO DONATE CITY OWNED PROPERTY FOR A NOMINAL FEE OF (\$1.00) LOCATED AT 0 ALLISON AVE, MEMPHIS TN 38112, PARCEL ID #044004 00006. DISTRICT 5, SUPER DISTRICT 9. THIS RESOLUTION IS SPONSORED BY GENERAL SERVICES.**

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

APPROVED

21. **RESOLUTION REQUESTING THE APPROVAL FOR THE SALE OF A CITY OWNED PARCEL IN THE AMOUNT OF (\$800.00) LOCATED AT 0 CALVERT AVE, MEMPHIS TN AND FURTHER DESCRIBED AS PARCEL ID #043023 00025. DISTRICT 7, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY GENERAL SERVICES.**

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

APPROVED

22. **RESOLUTION REQUESTING THE APPROVAL TO DONATE CITY OWNED PARCEL LOCATED AT 0 AVALON, MEMPHIS TN AND FURTHER DESCRIBED AS PARCEL ID #020046 00100. DISTRICT 5, SUPER DISTRICT 9. THIS RESOLUTION IS SPONSORED BY GENERAL SERVICES.**

MOTION: Smiley
 SECOND: Warren
 AYES: Canale, Colvett, Dockery, Easter-Thomas, Ford, Johnson, Logan, Morgan,
 Smiley, Warren, and Chairman Jones.

September 13, 2022

Carlisle did not cast a vote.
Robinson was absent.

APPROVED

23. **RESOLUTION TO ACCEPT AND AMEND BY APPROPRIATING THE BUDGET, EXPENDITURE, AND REVENUES FOR A DIVISION OF HCD WEATHERIZATION PROGRAM'S FY2022 LOW INCOME HOME ENERGY ASSISTANCE PROGRAM WEATHERIZATION GRANT AMENDMENT (LIHEAP WX-20-03 AMENDMENT #2) IN THE AMOUNT OF (\$603,676.18). ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF HOUSING AND COMMUNITY DEVELOPMENT.**

MOTION: Colvett

SECOND: Logan

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

APPROVED

24. **RESOLUTION AUTHORIZING THE AMENDMENT OF THE FY2022 OPERATING BUDGET BY ACCEPTING THE APPROPRIATION AND ALLOCATION OF CONFERENCE SPONSORSHIPS, DONATIONS AND REGISTRATION AND EXHIBIT FEES FOR THE 2022 TASTE OF MEMPHIS IN THE AMOUNT OF (\$20,000.00). ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF HOUSING AND COMMUNITY DEVELOPMENT.**

MOTION: Colvett

SECOND: Logan

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

APPROVED

25. **RESOLUTION TO ACCEPT, ALLOCATE AND APPROPRIATE GRANT FUNDS IN THE AMOUNT OF \$10,528.00 FOR MEMPHIS PUBLIC LIBRARIES FROM THE STATE OF TN, OFFICE OF THE SECRETARY OF STATE, TN STATE LIBRARY AND ARCHIVES. DISTRICT 7, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY LIBRARY SERVICES.**

MOTION: Carlisle

SECOND: Easter-Thomas

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

September 13, 2022

APPROVED

(Special Item #1 – Vice Chair Smiley moved to approve same night minutes for Items #9 - #14, #26 - #29, from tonight’s meeting.)

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

APPROVED

Chairman Jones recognized the following person(s) who spoke from the audience:

Leigh Ann Roman, 401 Meaduale Rd., Memphis, Tennessee 38120

Belinda Kersch, 2160 Brown Ave., Memphis, Tennessee 38108

Dennis Lynch, 347 N. Mclean, Memphis, Tennessee 38104

Mr. & Mrs. David Acey, 5340 Navman Dr., Memphis, Tennessee 38109

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

Reginald Upshaw, 935 Joseph Pl., Memphis, Tennessee 38107

MEETING ADJOURNED AT 5:20 p.m.

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


 CHAIRMAN

Valerie C. Snipes
 Deputy Comptroller/Council Records