

Same Night Minutes of Items
7, 8, 9, 10, 11, 30, 48, 49, 50, 51, 52, 53
of the Regular Meeting of the City Council
City of Memphis

September 27, 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 **7, 8, 9, 10, 11, 30, 48, 49, 50, 51, 52, 53**

to wit:

7. RESOLUTION approving the final plat for VADA SUBDIVISION and accepting Bond as security. (Request for Same Night Minutes)

Contract No. CR-5427

Resolution approves the final plat in the present limits of the City of Memphis, as reflected on the plat and located on the east side of Charles Bryan Road approximately 200 north feet of Elmore Road in Memphis Tennessee. Cost of the required improvements to be borne by the Developer. Resolution also accepts Performance Bond No. 8201254-977264 in the amount of \$100,200.00 as security for the project.

ACTION REQUESTED: Adopt the resolution

MOTION: Councilmember Colvett

SECOND: Councilmember Johnson

AYES: Canale, Colvett, Dockery, Ford, Johnson, Logan, Robinson, Smiley, Warren, and Jones

ABSTAIN:

NAYS:

RECUSED:

Did not vote:

Was absent: Carlisle, Easter-Thomas, Morgan

APPROVED

8. RESOLUTION accepting public improvements for PINNACLE BANK (155 ROZELLE) [CR-5275] and authorizes the release of bond. (Request for Same Night Minutes)

(Contract No. CR-5275)

Resolution approves accepting the public improvements in the present limits of the City of Memphis, and located on the southwest corner of Union Avenue and Rozelle Street in Memphis, Tennessee. Resolution also accepts the release of the Pinnacle Bank Letter of Credit No. 600774950 in the amount of \$44,200.00 as held as security.

ACTION REQUESTED: Adopt the resolution

MOTION: Councilmember Colvett

SECOND: Councilmember Johnson

AYES: Canale, Colvett, Dockery, Ford, Johnson, Logan, Robinson, Smiley, Warren, and Jones

ABSTAIN:

NAYS:

RECUSED:

Did not vote:

Was absent: Carlisle, Easter-Thomas, Morgan

APPROVED

9. **RESOLUTION** accepting and appropriating the sum of (\$75,000.00) funded by National Endowment for the Arts, for the National Endowment for the Arts grant to support the Memphis Heritage Trail: Arts Collab. All Council Districts. This Resolution is sponsored by the Division of Housing and Community Development. (Request for Same Night Minutes)

MOTION: Councilmember Warren

SECOND: Councilmember Johnson

AYES: Canale, Colvett, Dockery, Ford, Johnson, Logan, Robinson, Smiley, Warren, and Jones

ABSTAIN:

NAYS:

RECUSED:

Did not vote:

Was absent: Carlisle, Easter-Thomas, Morgan

APPROVED

10. **RESOLUTION** seeking acceptance of funds from the State of Tennessee in the amount of (\$1,495,200.00) specifically for the In-Service Training Program of 1,869 Commissioned Officers. All Council Districts. This Resolution is sponsored by Police Services. (Request for Same Night Minutes)

ACTION REQUESTED: Adopt the resolution

MOTION: Councilmember Warren

SECOND: Councilmember Johnson

AYES: Canale, Colvett, Dockery, Ford, Johnson, Logan, Robinson, Smiley, Warren, and Jones

ABSTAIN:

NAYS:

RECUSED:

Did not vote:

Was absent: Carlisle, Easter-Thomas, Morgan

APPROVED

11. RESOLUTION to accept (\$4,921,000.00) in pledge donations from the University of Memphis, Auxiliary Service Foundation, from private donors and a (\$50,000.00) donation from Grinder Tabor Grinder and Fleming Architects in support of the construction of the new Leftwich Tennis Center, CIP project PK03005. Council District 5, Super District 9, This Resolution is sponsored by the Administration. (Request for Same Night Minutes)

MOTION: Councilmember Warren

SECOND: Councilmember Johnson

AYES: Canale, Colvett, Dockery, Ford, Johnson, Logan, Robinson, Smiley, Warren, and Jones

ABSTAIN:

NAYS:

RECUSED:

Did not vote:

Was absent: Carlisle, Easter-Thomas, Morgan

APPROVED

30. RESOLUTION approving proposed consolidated plan FY23 Annual Action Plan and Colvett appropriating Federal Entitlement Funds in the amount of (\$13,845,328.00) to the Chairman, FY23 Housing and Community Development Budget. All Council Districts. This Housing & Resolution is sponsored by the Division of Housing and Community Development.

MOTION: Councilmember Colvett

SECOND: Councilmember Warren

AYES: Canale, Colvett, Dockery, Ford, Johnson, Logan, Robinson, Smiley, Warren, and Jones

ABSTAIN:

NAYS:

RECUSED:

Did not vote:

Was absent: Carlisle, Easter-Thomas, Morgan

APPROVED

48. Resolution to amend the Council FY23 grant allocations. All Council Districts. Sponsored by Councilwoman Robinson. (Request for Same Night Minutes)
 MOTION: Councilmember Warren
 SECOND: Councilmember Johnson
 AYES: Canale, Colvett, Dockery, Ford, Johnson, Logan, Robinson, Smiley, Warren, and Jones
 ABSTAIN:
 NAYS:
 RECUSED:
 Did not vote:
 Was absent: Carlisle, Easter-Thomas, Morgan

APPROVED

49. Resolution to amend the Council FY23 grant allocations. All Council Districts. Sponsored by Councilwoman Logan. (Request for Same Night Minutes)
 MOTION: Councilmember Warren
 SECOND: Councilmember Johnson
 AYES: Canale, Colvett, Dockery, Ford, Johnson, Logan, Robinson, Smiley, Warren, and Jones
 ABSTAIN:
 NAYS:
 RECUSED:
 Did not vote:
 Was absent: Carlisle, Easter-Thomas, Morgan

APPROVED

50. Resolution to amend the Council FY23 grant allocations. All Council Districts. Sponsored by Councilman Warren. (Request for Same Night Minutes)
 MOTION: Councilmember Warren
 SECOND: Councilmember Johnson
 AYES: Canale, Colvett, Dockery, Ford, Johnson, Logan, Robinson, Smiley, Warren, and Jones
 ABSTAIN:
 NAYS:
 RECUSED:
 Did not vote:
 Was absent: Carlisle, Easter-Thomas, Morgan

APPROVED

51. Resolution to amend the Council FY23 grant allocations. All Council Districts. Sponsored by Councilwoman Johnson. (Request for Same Night Minutes)

MOTION: Councilmember Warren

SECOND: Councilmember Johnson

AYES: Canale, Colvett, Dockery, Ford, Johnson, Logan, Robinson, Smiley, Warren, and Jones

ABSTAIN:

NAYS:

RECUSED:

Did not vote:

Was absent: Carlisle, Easter-Thomas, Morgan

APPROVED

52. Resolution to amend the Council FY23 grant allocations. All Council Districts. Sponsored by Councilman Ford. (Request for Same Night Minutes)

MOTION: Councilmember Warren

SECOND: Councilmember Johnson

AYES: Canale, Colvett, Dockery, Ford, Johnson, Logan, Robinson, Smiley, Warren, and Jones

ABSTAIN:

NAYS:

RECUSED:

Did not vote:

Was absent: Carlisle, Easter-Thomas, Morgan

APPROVED

53. Resolution to amend the Council FY23 grant allocations. All Council Districts. Sponsored by Councilman Jones. (Request for Same Night Minutes)

MOTION: Councilmember Warren

SECOND: Councilmember Johnson

AYES: Canale, Colvett, Dockery, Ford, Johnson, Logan, Robinson, Smiley, Warren, and Jones

ABSTAIN:

NAYS:

RECUSED:

Did not vote:

Was absent: Carlisle, Easter-Thomas, Morgan

APPROVED

Whereupon Smiley 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: Smiley

SECOND: Warren

AYES: Canale, Colvett, Dockery, Ford, Johnson, Logan, Robinson, Smiley, Warren, and Jones

ABSTAIN:

NAYS:

RECUSED:

Did not vote:

Was absent: Carlisle, Easter-Thomas, Morgan

APPROVED

Chairman: *Martarius W. Jr.*

Date: 09/27/2022

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

MINUTES

MEETING OF THE CITY COUNCIL

CITY OF MEMPHIS

September 27, 2022

3:30 P.M. SCHEDULED SESSION

3:30 P.M. MEETING COMMENCED

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

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

INVOCATION

The meeting was opened with a prayer by Mr. Vaneet Singh of the Sikh Community.

Chairman Jones led the Pledge of Allegiance.

Chairman Jones thanked Mr. Vaneet of the Sikh Community.

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 September 13, 2022, with the following motion:

MOTION: Smiley

SECOND: Carlisle

AYES: Canale, Carlisle, Colvett, Dockery, Ford, Johnson, Logan, Robinson, Smiley, Warren, and Chairman Jones.

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Morgan and Easter-Thomas were absent.

APPROVED

Councilmember Carlisle left at 3:39 pm.

1. **RESOLUTION RECOGNIZING WALTER CASEY FOR 42 YEARS OF SERVICE AT LESTER COMMUNITY CENTER. THIS RESOLUTION IS SPONSORED BY COUNCILMEN CANALE, CARLISLE, MORGAN, AND WARREN.**

MOTION: Canale

SECOND: Warren

AYES: Canale, Colvett, Dockery, Ford, Johnson, Logan, Robinson, Smiley,
Warren, and Chairman Jones.

Carlisle, Easter-Thomas, and Morgan were absent.

APPROVED

2. **RESOLUTION RECOGNIZING ALICE DAVIS FOR 42 YEARS OF SERVICE AT LESTER COMMUNITY CENTER. THIS RESOLUTION IS SPONSORED BY COUNCILMEN CANALE, CARLISLE, MORGAN, AND WARREN.**

MOTION: Canale

SECOND: Warren

AYES: Canale, Colvett, Dockery, Ford, Johnson, Logan, Robinson, Smiley,
Warren, and Chairman Jones.

Carlisle, Easter-Thomas, and Morgan were absent.

APPROVED

3. **RESOLUTION PURSUANT TO CHAPTER 9.6 OF THE MEMPHIS AND SHELBY COUNTY UNIFIED DEVELOPMENT CODE APPROVING A SPECIAL USE PERMIT AT THE SUBJECT PROPERTY LOCATED AT 705 AND 691 SOUTH PARKWAY EAST. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.**

CASE NO. PD 22-18

MOTION: Johnson

SECOND: Warren

AYES: Canale, Colvett, Dockery, Ford, Johnson, Logan, Robinson, Smiley,
Warren, and Chairman Jones.

Carlisle, Easter-Thomas, and Morgan were absent.

APPROVED

September 27, 2022

4. RESOLUTION APPROVING THE CLOSURE OF AN EAST-WEST PUBLIC ALLEY LOCATED APPROXIMATELY 148.5 FEET NORTH OF THE INTERSECTION OF THE NORTH LINE OF COURT AVENUE WITH THE EAST LINE OF NORTH FOURTH STREET. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.

CASE NO. SAC 22-02

Held until October 11, 2022CONSENT AGENDA – Items #5 - #8 were acted upon by one motion; See page 6697 Roll Call Consent Items.

5. 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 S E C O N D READING. THIS ORDINANCE IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.

CASE NO. Z 22-04
ORDINANCE NO. 5834APPROVED, on second reading

6. 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 (EMP) USE DISTRICT, UP FOR S E C O N D READING. THIS ORDINANCE IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.

CASE NO. Z 22-05
ORDINANCE NO. 5835APPROVED, second reading

7. RESOLUTION APPROVING THE FINAL PLAT FOR VADA SUBDIVISION AND ACCEPTING BOND AS SECURITY. (REQUEST FOR SAME NIGHT MINUTES)

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CONTRACT NO. CR-5427

APPROVED

8. **RESOLUTION ACCEPTING PUBLIC IMPROVEMENTS FOR PINNACLE BANK (155 ROZELLE) [CR-5275] (REQUEST FOR SAME NIGHT MINUTES)**

(CONTRACT NO. CR-5275)

APPROVED**ROLL CALL CONSENT AGENDA ITEMS:**

MOTION: Colvett

SECOND: Johnson

AYES: Canale, Colvett, Dockery, Ford, Johnson, Logan, Robinson, Smiley,
Warren, and Chairman Jones.

Carlisle, Easter-Thomas, and Morgan were absent.

APPROVED**FISCAL CONSENT AGENDA - ITEMS #9- #11 and add-on ITEMS #48-#53 may be acted upon by one motion:**

9. **RESOLUTION ACCEPTING AND APPROPRIATING THE SUM OF (\$75,000.00) FUNDED BY NATIONAL ENDOWMENT FOR THE ARTS, FOR THE NATIONAL ENDOWMENT FOR THE ARTS GRANT TO SUPPORT THE MEMPHIS HERITAGE TRAIL: ARTS COLLAB. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF HOUSING AND COMMUNITY DEVELOPMENT. (REQUEST FOR SAME NIGHT MINUTES)**

APPROVED

10. **RESOLUTION SEEKING ACCEPTANCE OF FUNDS FROM THE STATE OF TENNESSEE IN THE AMOUNT OF (\$1,495,200.00) SPECIFICALLY FOR THE IN-SERVICE TRAINING PROGRAM OF 1,869 COMMISSIONED OFFICERS. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY POLICE SERVICES. (REQUEST FOR SAME NIGHT MINUTES)**

APPROVED

11. **RESOLUTION TO ACCEPT (\$4,921,000.00) IN PLEDGE DONATIONS FROM THE UNIVERSITY OF MEMPHIS, AUXILIARY SERVICE FOUNDATION, FROM PRIVATE DONORS AND A (\$50,000.00) DONATION FROM GRINDER TABOR GRINDER AND FLEMING ARCHITECTS IN SUPPORT OF THE CONSTRUCTION OF THE NEW LEFTWICH TENNIS CENTER, CIP PROJECT PK03005. COUNCIL**

**DISTRICT 5, SUPER DISTRICT 9, THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION.
(REQUEST FOR SAME NIGHT MINUTES)**

APPROVED

48. **RESOLUTION TO AMEND THE COUNCIL FY23 GRANT ALLOCATIONS. ALL COUNCIL DISTRICTS.
THIS RESOLUTION IS SPONSORED BY COUNCILWOMAN ROBINSON. (REQUEST TO ADD TO FISCAL
CONSENT AGENDA FOR SAME NIGHT MINUTES)**

APPROVED

49. **RESOLUTION TO AMEND THE COUNCIL FY23 GRANT ALLOCATIONS. ALL COUNCIL DISTRICTS.
THIS RESOLUTION IS SPONSORED BY COUNCILWOMAN LOGAN. (REQUEST TO ADD TO FISCAL
CONSENT AGENDA FOR SAME NIGHT MINUTES)**

APPROVED

50. **RESOLUTION TO AMEND THE COUNCIL FY23 GRANT ALLOCATIONS. ALL COUNCIL DISTRICTS.
THIS RESOLUTION IS SPONSORED BY COUNCILMAN WARREN. (REQUEST TO ADD TO FISCAL
CONSENT AGENDA FOR SAME NIGHT MINUTES)**

APPROVED

51. **RESOLUTION TO AMEND THE COUNCIL FY23 GRANT ALLOCATIONS. ALL COUNCIL DISTRICTS.
THIS RESOLUTION IS SPONSORED BY COUNCILWOMAN JOHNSON. (REQUEST TO ADD TO FISCAL
CONSENT AGENDA FOR SAME NIGHT MINUTES)**

APPROVED

52. **RESOLUTION TO AMEND THE COUNCIL FY23 GRANT ALLOCATIONS. ALL COUNCIL DISTRICTS.
THIS RESOLUTION IS SPONSORED BY COUNCILMAN FORD. (REQUEST TO ADD TO FISCAL
CONSENT AGENDA FOR SAME NIGHT MINUTES)**

APPROVED

53. **RESOLUTION TO AMEND THE COUNCIL FY23 GRANT ALLOCATIONS. ALL COUNCIL DISTRICTS.
THIS RESOLUTION IS SPONSORED BY CHAIRMAN JONES. (REQUEST TO ADD TO FISCAL CONSENT
AGENDA FOR SAME NIGHT MINUTES)**

APPROVED

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ROLL CALL FISCAL CONSENT AGENDA ITEMS

MOTION: Warren

SECOND: Johnson

AYES: Canale, Colvett, Dockery, Ford, Johnson, Logan, Robinson, Smiley, Warren, and Chairman Jones.

Carlisle, Easter-Thomas, and Morgan were absent.

APPROVED

MLGW FISCAL CONSENT AGENDA - ITEMS #12 - #18 may be acted upon by one motion:

12. **RESOLUTION APPROVING CHANGE NO. 6 TO CONTRACT NO. 11462, ELECTRONIC BOARD AGENDA SOLUTION WITH GRANICUS (FORMERLY ACCELA, INCORPORATED), IN THE FUNDED AMOUNT OF \$39,866.19. (THIS CHANGE IS TO RENEW THE CURRENT CONTRACT FOR ANNUAL SOFTWARE MAINTENANCE, FEES, AND SUPPORT SERVICES FOR THE PERIOD COVERING NOVEMBER 1, 2022, THROUGH OCTOBER 31, 2023.)**

APPROVED

13. **RESOLUTION APPROVING CHANGE NO. 7 TO CONTRACT NO. 11752, SOFTWARE LICENSE AND SERVICES AGREEMENT WITH HANSENCIS TO RENEW THE CURRENT CONTRACT IN THE FUNDED AMOUNT OF \$169,719.91. (THIS CHANGE IS TO RENEW THE CURRENT CONTRACT FOR ANNUAL MAINTENANCE, LICENSE AND SUPPORT SERVICES FOR THE PERIOD COVERING JANUARY 1, 2023, THROUGH DECEMBER 31, 2025.)**

APPROVED

14. **RESOLUTION AWARDING A PURCHASE ORDER TO LIGHTSPEED TECHNOLOGIES, INC., FOR MULTIPROTOCOL LABEL SWITCHING (MPLS) NETWORK EXPANSION EQUIPMENT IN THE AMOUNT OF \$469,769.00.**

APPROVED

15. **RESOLUTION APPROVING PLANS TO ISSUE TAX-EXEMPT OBLIGATIONS IN AN ORIGINAL AGGREGATED PRINCIPAL AMOUNT OF NOT TO EXCEED \$50,000,000. (THE DIVISION INTENDS TO USE ALL OR A PORTION OF THE PROCEEDS OF THE OBLIGATIONS TO REIMBURSE THE DIVISION FOR COSTS INCURRED PRIOR TO THE ISSUANCE OF THE OBLIGATIONS. UNDER FEDERAL TAX LAW, IN ORDER FOR THE PROCEEDS OF TAX-EXEMPT OBLIGATIONS TO BE USED TO REIMBURSE THE DIVISION FOR PRIOR EXPENDITURES, THE DIVISION AND THE CITY MUST DECLARE THEIR OFFICIAL INTENT TO REIMBURSE THE DIVISION FOR PRIOR EXPENDITURES WITH PROCEEDS OF THE OBLIGATIONS. THIS RESOLUTION WILL CONSTITUTE SUCH DECLARATION OF OFFICIAL INTENT AND WILL ALLOW THE DIVISION TO UTILIZE ALL OR A PORTION OF THE PROCEEDS FROM THE OBLIGATIONS TO REIMBURSE THE DIVISION FOR**

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CAPITAL EXPENDITURES INCURRED ON OR AFTER THE DATE THAT IS SIXTY DAYS PRIOR TO THE APPROVAL DATE OF THIS RESOLUTION BY THE CITY.)

APPROVED

16. **RESOLUTION AWARDING CONTRACT NO. 12371, SYSTEM FURNITURE TO OFFICE INTERIORS IN THE FUNDED AMOUNT OF \$1,500,000.00.**

APPROVED

17. **RESOLUTION APPROVING CHANGE NO. 2 TO CONTRACT NO. 12281, HICKORY HILL SERVICE CENTER REPAVING WITH A & B CONSTRUCTION COMPANY, INC., TO CHANGE THE CURRENT CONTRACT IN THE FUNDED AMOUNT OF \$218,634.55. (THE CONTRACT TERM WILL REMAIN THROUGH JANUARY 14, 2023.)**

APPROVED

18. **RESOLUTION TO APPROVE THE LAW FIRM OF STEPHANIE GREEN COLE TO BE EMPLOYED ON AN AS NEEDED BASIS AT THE HOURLY RATES NOT EXCEEDING \$300.00 AS PARTNER FOR LEGAL SERVICES RENDERED CONCERNING LEGAL MATTERS UNIQUELY RELATED TO THE UTILITY INDUSTRY.**

APPROVED

ROLL CALL MLGW FISCAL CONSENT ITEMS

MOTION: Robinson

SECOND: Dockery

AYES: Colvett, Dockery, Ford, Johnson, Logan, Robinson, Smiley,
Warren, and Chairman Jones.

Canale did not cast a vote.

Carlisle, Easter-Thomas, and Morgan were absent.

APPROVED

19. **MEMPHIS & SHELBY COUNTY AIR POLLUTION BOARD**

Appointment

Gideon Sarpong

MEMPHIS & SHELBY COUNTY DOWNTOWN MOBILITY AUTHORITY

Appointment

September 27, 2022

Queen Titile' Keskessa

MOTION: Warren

SECOND: Dockery

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

APPROVED

20. **RESOLUTION TO AMEND THE FISCAL YEAR 2023 CIP BUDGET BY ACCEPTING AND APPROPRIATING RAILROAD SAFETY IMPROVEMENT FUNDS IN THE AMOUNT OF (\$1,380,533.75) FROM THE TN DEPARTMENT OF TRANSPORTATION (TDOT) FOR TRAFFIC SIGNAL IMPROVEMENTS AT VARIOUS LOCATIONS ALONG RIVERSIDE DRIVE, PROJECT #EN01114. DISTRICT 6, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY THE ENGINEERING DIVISION.**

MOTION: Smiley

SECOND: Canale

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

APPROVED

21. **RESOLUTION APPROVING THE ACCEPTANCE AND FUTURE MAINTENANCE OF NEWLY DEDICATED SEWER LINE ON MACON VIEW DRIVE. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION.**

MOTION: Warren

SECOND: Canale

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

APPROVED

22. **RESOLUTION ESTABLISHING CIP PROJECT #GS23101 MODIFICATION (ROOFING) BY TRANSFERRING FUNDS FROM FY23 ALLOCATIONS IN THE AMOUNT OF (\$3,405,031.00) FOR ROOF RENOVATIONS. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY GENERAL SERVICES.**

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

APPROVED

23. **RESOLUTION ESTABLISHING FY23 MAJOR MODIFICATION (ELECTRIC) BY TRANSFERRING FUNDS IN THE AMOUNT OF (\$540,500.00) TO REPLACE GENERATORS AND OVERHEAD DOORS AT VARIOUS FIRE STATIONS, PROJECT #GS23102. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY GENERAL SERVICES.**

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

APPROVED

24. **RESOLUTION ESTABLISHING CIP PROJECT FUNDS IN THE AMOUNT OF (\$161,000.00) FOR MODIFICATION PLUMBING FOR POOL FILTRATION SYSTEM REPLACEMENT AT ED RICE, LESTER, AND WILLOW COMMUNITY CENTERS, PROJECT #GS23103. DISTRICTS 5 & 7, SUPER DISTRICTS 8 & 9. THIS RESOLUTION IS SPONSORED BY GENERAL SERVICES.**

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

APPROVED

25. **RESOLUTION ESTABLISHING CIP PROJECT #GS23104 IN THE AMOUNT OF (\$2,162,719.00) MAJOR MODIFICATION (HVAC) REPLACEMENT/AND OR UPGRADES. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY GENERAL SERVICES.**

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

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APPROVED

26. **RESOLUTION ESTABLISHING CIP PROJECT #GS23105 IN THE AMOUNT OF (\$235,750.00) FOR MAJOR MODIFICATION (CARPENTRY). DISTRICTS 5 & 7, SUPER DISTRICTS 8 & 9. THIS RESOLUTION IS SPONSORED BY GENERAL SERVICES.**

MOTION: Smiley

SECOND: Warren

AYES: Canale, Colvett, Dockery Johnson, Logan, Robinson, Smiley, Warren, and Chairman Jones.

Ford did not cast a vote.

Carlisle, Easter-Thomas, and Morgan were absent.

APPROVED

27. **RESOLUTION ESTABLISHING CIP PROJECT #GS23106 IN THE AMOUNT OF (\$1,495,000.00) MAJOR MODIFICATION (ASPHALT). DISTRICT 7, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY GENERAL SERVICES.**

MOTION: Smiley

SECOND: Johnson

AYES: Canale, Colvett, Dockery, Ford, Johnson, Logan, Robinson, Smiley, Warren, and Chairman Jones.

Carlisle, Easter-Thomas, and Morgan were absent.

APPROVED

28. **RESOLUTION APPROPRIATING FY23 ALLOCATION IN THE AMOUNT OF (\$1,000,000.00) PROJECT #GS22107, CONTINGENCY FOR EMERGENCY REPAIRS. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY GENERAL SERVICES.**

MOTION: Smiley

SECOND: Warren

AYES: Canale, Colvett, Dockery, Ford, Johnson, Logan, Robinson, Smiley, Warren, and Chairman Jones.

Carlisle, Easter-Thomas, and Morgan were absent.

APPROVED

29. **RESOLUTION REQUESTING APPROVAL TO DONATE CITY OWNED PROPERTY LOCATED AT 1099 S. WELLINGTON STREET, MEMPHIS, TN PARCEL I.D. #013047 00022. DISTRICT 6, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY GENERAL SERVICES.**

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

APPROVED

30. **RESOLUTION APPROVING PROPOSED CONSOLIDATED PLAN FY23 ANNUAL ACTION PLAN AND APPROPRIATING FEDERAL ENTITLEMENT FUNDS IN THE AMOUNT OF (\$13,845,328.00) TO THE FY23 HOUSING AND COMMUNITY DEVELOPMENT BUDGET. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF HOUSING AND COMMUNITY DEVELOPMENT.**

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

APPROVED

31. **RESOLUTION TO ALLOCATE AND APPROPRIATE FUNDS FOR THE LESTER COMMUNITY CENTER REPLACEMENT IN THE AMOUNT OF (\$4,000,000.00), PROJECT #PK01036. DISTRICT 5, SUPER DISTRICT 9. THIS RESOLUTION IS SPONSORED BY MEMPHIS PARKS.**

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

APPROVED

32. **RESOLUTION TO ALLOCATE AND APPROPRIATE FUNDS FOR TENNIS MAJOR MAINTENANCE IN THE AMOUNT OF (\$750,000.00), PROJECT #PK03004. DISTRICTS 4 & 5, SUPER DISTRICTS 8 & 9. THIS RESOLUTION IS SPONSORED BY MEMPHIS PARKS.**

MOTION: Warren
SECOND: Canale
AYES: Canale, Colvett, Dockery, Ford, Logan, Robinson, Warren, and Chairman Jones.
Smiley and Johnson did not cast a vote.

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Carlisle, Easter-Thomas, and Morgan were absent.

APPROVED

33. **RESOLUTION TO ALLOCATE AND APPROPRIATE FUNDS FOR DOUGLASS PARK SPLASH PAD IN THE AMOUNT OF (\$1,200,000.00), PROJECT #PK04018. DISTRICT 7, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY MEMPHIS PARKS.**

MOTION: Warren

SECOND: Canale

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

APPROVED

34. **RESOLUTION TO ALLOCATE AND APPROPRIATE FUNDS IN THE AMOUNT OF (\$4,000,000.00) FOR AUDUBON GOLF COURSE REDESIGN AND CONSTRUCTION, PROJECT #PK06018. DISTRICT 5, SUPER DISTRICT 9. THIS RESOLUTION IS SPONSORED BY MEMPHIS PARKS.**

MOTION: Warren

SECOND: Canale

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

APPROVED

35. **RESOLUTION TO ALLOCATE AND APPROPRIATE FUNDS IN THE AMOUNT OF (\$300,000.00) FOR IDA B. WELLS MEMORIAL, PROJECT #PK07126. DISTRICT 6, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY MEMPHIS PARKS.**

MOTION: Warren

SECOND: Canale

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

APPROVED

Councilmember Colvett requested Same Night Minutes for Item #30 without objection (See page 6702).

36. **RESOLUTION TO ALLOCATE AND APPROPRIATE FUNDS IN THE AMOUNT OF (\$1,000,000.00)**

September 27, 2022

FOR IMPROVEMENTS TO THE WOLF RIVER GREENWAY-PHASE 6, PROJECT #PK07127. DISTRICT 7, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY MEMPHIS PARKS.

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

APPROVED

37. **RESOLUTION TO ALLOCATE AND APPROPRIATE FUNDS IN THE AMOUNT OF (\$500,000.00) FOR LICHTERMAN NATURE CENTER MAJOR MAINTENANCE, PROJECT #PK08037. DISTRICT 2, SUPER DISTRICT 9. THIS RESOLUTION IS SPONSORED BY MEMPHIS PARKS.**

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

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

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

APPROVED

38. **RESOLUTION TO APPROPRIATE FUNDS IN THE AMOUNT OF (\$250,000.00) FOR IMPROVEMENTS AND TO ADDRESS MAJOR MAINTENANCE ISSUES AT THE MEMPHIS ZOO, PROJECT #PK09002. DISTRICT 5, SUPER DISTRICT 9. THIS RESOLUTION IS SPONSORED BY MEMPHIS PARKS.**

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

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

David E. McIntyre, 754 Eva St., Memphis, Tennessee 38112

APPROVED

September 27, 2022

39. **RESOLUTION TO APPROPRIATE FUNDS IN THE AMOUNT OF (\$350,000.00) FOR PARK COVER LINE ARCHITECTURE/ENGINEERING FEES, PROJECT #PK23101. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY MEMPHIS PARKS.**

MOTION: Warren

SECOND: Dockery

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

APPROVED

40. **RESOLUTION TO ALLOCATE AND APPROPRIATE FUNDS IN THE AMOUNT OF (\$600,000.00) FOR SPORTS LIGHTING INSTALLATION, PROJECT #PK23102. DISTRICTS 1,4, & 7, SUPER DISTRICTS 8 & 9. THIS RESOLUTION IS SPONSORED BY MEMPHIS PARKS.**

MOTION: Warren

SECOND: Dockery

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

APPROVED

41. **RESOLUTION TO APPROPRIATE FUNDS IN THE AMOUNT OF (\$2,150,000.00) FOR MISCELLANEOUS PARK IMPROVEMENTS, PROJECT #PK23103. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY MEMPHIS PARKS.**

MOTION: Warren

SECOND: Canale

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

APPROVED

42. **RESOLUTION TO APPROPRIATE FURNITURE FIXTURES & EQUIPMENT (FFE) FUNDS IN THE AMOUNT OF (\$400,000.00) FOR COMMUNITY CENTER PARK FURNITURE FIXTURES AND EQUIPMENT, PROJECT #PK23104. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY MEMPHIS PARKS.**

MOTION: Warren

SECOND: Dockery

AYES: Canale, Colvett, Dockery, Ford, Johnson, Logan, Robinson, Smiley,

Warren, and Chairman Jones.
Carlisle, Easter-Thomas, and Morgan were absent.

APPROVED

43. **RESOLUTION TO TRANSFER AND APPROPRIATE CONSTRUCTION FUNDS IN THE AMOUNT OF (\$845,830.00) TO FUND THE REPAIR OF HUMPHREYS BLVD BRIDGE OVER SWEETBRIAR CREEK; WINGWALL REPLACEMENT; ST BRIDGE REPAIRS, PROJECT #ST17110. DISTRICT 2, SUPER DISTRICT 9. THIS RESOLUTION IS SPONSORED BY THE PUBLIC WORKS DIVISION.**

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

APPROVED

44. **RESOLUTION REQUESTING APPROVAL TO LEASE PREMISES TO JASON CHRESTMAN FOR THE PURPOSE OF HAY CUTTING, APPROXIMATELY 330 ACRES. DISTRICT 6, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY MEMPHIS AND SHELBY COUNTY PORT COMMISSION.**

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

APPROVED

45. **RESOLUTION REQUESTING APPROVAL FOR THE SECOND AMENDMENT TO LEASE AGREEMENT BETWEEN THE PORT COMMISSION AND WEPFER MARINE, INC. DISTRICT 6, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY MEMPHIS AND SHELBY COUNTY PORT COMMISSION.**

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

APPROVED

46. **RESOLUTION REQUESTING APPROVAL FOR THE SECOND AMENDMENT TO LEASE AGREEMENT**

September 27, 2022

BETWEEN THE PORT COMMISSION AND MAXIM CRANE WORKS, LP. DISTRICT 6, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY MEMPHIS AND SHELBY COUNTY PORT COMMISSION.

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

APPROVED

47. **RESOLUTION APPROPRIATING FUNDS FOR PROJECT #GS23300 CONVENTION CENTER COVERLINE IN THE AMOUNT OF (\$400,000.00). DISTRICT 6, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY THE MEMPHIS MANAGEMENT GROUP.**

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

APPROVED

(Special Item #1 – Vice Chair Smiley moved to approve same night minutes for Items #7 - #11, #30, #48 - #53, from tonight’s meeting.)

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

APPROVED

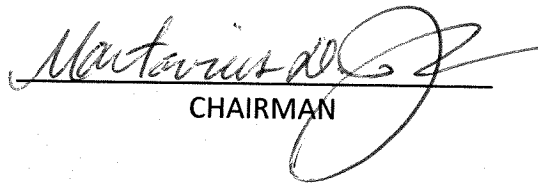
Chairman Jones recognized the following person(s) who spoke from the audience:

Chet Kibble Sr., 3229 Lakeview Rd., Memphis, Tennessee 38116
Joe B. Kent, 511 Flamingo Rd., Memphis, Tennessee 38117
Walter Broady, 4256 Ledbetter Cv., Memphis, Tennessee 38109

MEETING ADJOURNED AT 4:51 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

Deputy Comptroller/Council Records

