

Same Night Minutes of Items
8,9,10,11,12,13,14,15,31,32,33,34,35,36,37,38,39,40
of the Regular Meeting of the City Council
City of Memphis

October 11, 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 **8,9,10,11,12,13,14,15,31,32,33,34,35,36,37,38,39,40**

to wit:

8. RESOLUTION approving the final plat for COLONIAL COUNTRY CLUB P.D. PART OF AREA 1, PHASE 1 and accepting bond as security. (Request for Same Night Minutes)

Contract No. CR-5428

Resolution approves the final plat in the present limits of the City of Memphis, as reflected on the plat and located on the northern terminus of Countrywood Parkway in Memphis Tennessee. Cost of the required improvements to be borne by the Developer. Resolution also accepts Performance Bond No. 2336661 in the amount of \$289,900.00 as security for the project.

ACTION REQUESTED: Adopt the resolution

MOTION: Councilmember Warren

SECOND: Councilmember Dockery

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

ABSTAIN:

NAYS:

RECUSED: Carlisle

Did not vote:

Was absent: Logan

APPROVED

9. RESOLUTION approving the engineering plans for MINERAL WELLS II and accepting bond as security. (Request for Same Night Minutes)

Contract No. CR-5429

Resolution approves the engineering plans within the present limits of the City of Memphis, and located at 5633 Mineral Wells Road in Memphis,

Tennessee. Cost of the required improvements to be borne by the Developer. Resolution also accepts Performance Bond No. 14249125 in the amount of \$228,400.00 as security for the project.

ACTION REQUESTED: Adopt the resolution

MOTION: Councilmember Warren

SECOND: Councilmember Dockery

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

ABSTAIN:

NAYS:

RECUSED: Carlisle

Did not vote:

Was absent: Logan

APPROVED

10. RESOLUTION accepting public improvements for 4840 HOLMES ROAD [CR-5309] and authorizes the release of bond. (Request for Same Night Minutes)

(Contract No. CR-5309)

Resolution approves accepting the public improvements in the present limits of the City of Memphis, and located at the intersection of East Holmes Road and Pleasant Hill Road (northwest corner lot) in Memphis, Tennessee. Resolution also accepts the release of the Pinnacle Bank Letter of Credit No. 90452202 in the amount of \$66,700.00, as held as security.

MOTION: Councilmember Warren

SECOND: Councilmember Dockery

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

ABSTAIN:

NAYS:

RECUSED: Carlisle

Did not vote:

Was absent: Logan

APPROVED

11. RESOLUTION accepting public improvements for RENASANT BANK - 5575 POPLAR [CR-5331] and authorizes the release of bond. (Request for Same Night Minutes)

(Contract No. CR-5331)

Resolution approves accepting the public improvements in the present limits of the City of Memphis, and located at 5575 Poplar Avenue in Memphis, Tennessee. Resolution also accepts the release of the Travelers Performance Bond No. 107187765 in the amount of \$144,900.00 as held as security.

ACTION REQUESTED: Adopt the resolution

MOTION: Councilmember Warren

SECOND: Councilmember Dockery

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

ABSTAIN:

NAYS:

RECUSED: Carlisle

Did not vote:

Was absent: Logan

APPROVED

12.

RESOLUTION accepting public improvements for SINGLETON-AUSTIN PEAY COMMERCIAL PD (PD 17-02) [CR-5336] and authorizes the release of bond. (Request for Same Night Minutes)

(Contract No. CR-5336)

Resolution approves accepting the public improvements in the present limits of the City of Memphis, and located approximately 892 linear feet northeast of Singleton Parkway and Austin Peay Highway intersection in Memphis, Tennessee. Resolution also accepts the release of the First Horizon Letter of Credit No. 7441 in the amount of \$230,200.00 as held as security.

ACTION REQUESTED: Adopt the resolution

MOTION: Councilmember Warren

SECOND: Councilmember Dockery

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

ABSTAIN:

NAYS:

RECUSED: Carlisle

Did not vote:

Was absent: Logan

APPROVED

13. RESOLUTION approving Supplemental Agreement #1 for CR-5384 – 7
VANCE CIVIL PLANS PHASE 1. (Request for Same Night Minutes)

(Contract No. CR-5384)

Resolution approves Supplemental Agreement #1 extending the project three hundred sixty-five days, through October 10, 2023. Existing Performance Bond will remain in place and Liability Insurance has been renewed to cover extension.

ACTION REQUESTED: Adopt the resolution

MOTION: Councilmember Warren

SECOND: Councilmember Dockery

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

ABSTAIN:

NAYS:

RECUSED: Carlisle

Did not vote:

Was absent: Logan

APPROVED

14. RESOLUTION approving Supplemental Agreement #1 to CR-5426 – CLARKE ROAD INDUSTRIAL. (Request for Same Night Minutes)

(Contract No. CR-5373)

Resolution approves Supplemental Agreement #1 replacing existing Cash Bond with Simmons Bank, Letter of Credit No. 69762474 for a matching amount of \$134,000.00. Cash Bond to be released back to its provider, TriGate Capital, Inc.

ACTION REQUESTED: Adopt the resolution

MOTION: Councilmember Warren

SECOND: Councilmember Dockery

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

ABSTAIN:

NAYS:

RECUSED: Carlisle

Did not vote:

Was absent: Logan

- APPROVED**
15. RESOLUTION to accept, allocate, and appropriate grant funds in the amount of (\$450,000.00) from Kresge Foundation passed through to Innovate Memphis for City of Memphis' initiative to improve transportation and mobility planning and project delivery. All Council Districts. This Resolution is sponsored by the Division of Planning and Development. (Request for Same Night Minutes)
- MOTION: Councilmember Warren
 SECOND: Councilmember Dockery
 AYES: Canale, Carlisle, Colvett, Dockery, Easter-Thomas, Ford, Johnson, Morgan, Robinson, Smiley, Warren, and Jones
 ABSTAIN:
 NAYS:
 RECUSED:
 Did not vote:
 Was absent: Logan
- APPROVED**
31. Resolution to amend the Council FY23 grant allocations. All Council Districts. Sponsored by Councilwoman Easter-Thomas. (Request for Same Night Minutes)
- Jones
 Chairman,
 Budget
 Committee
Fiscal
- MOTION: Councilmember Warren
 SECOND: Councilmember Dockery
 AYES: Canale, Carlisle, Colvett, Dockery, Easter-Thomas, Ford, Johnson, Morgan, Robinson, Smiley, Warren, and Jones
 ABSTAIN:
 NAYS:
 RECUSED:
 Did not vote:
 Was absent: Logan
- APPROVED**
32. Resolution to amend the Council FY23 grant allocations. All Council Districts. Sponsored by Councilwoman Colvett. (Request for Same Night Minutes)
- Jones
 Chairman,
 Budget
 Committee
Fiscal
- ACTION REQUESTED: Adopt the resolution
- MOTION: Councilmember Warren
 SECOND: Councilmember Dockery
 AYES: Canale, Carlisle, Colvett, Dockery, Easter-Thomas, Ford, Johnson, Morgan, Robinson, Smiley, Warren, and Jones
 ABSTAIN:
 NAYS:

RECUSED:
 Did not vote:
 Was absent: Logan

APPROVED

33. Resolution to amend the Council FY23 grant allocations. All Council
 Jones Districts. Sponsored by Councilwoman Canale. (Request for Same Night
 Chairman, Minutes)
 Budget
 Committee ACTION REQUESTED: Adopt the resolution
Fiscal

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

APPROVED

34. Resolution to amend the Council FY23 grant allocations. All Council
 Jones Districts. Sponsored by Councilwoman Smiley. (Request for Same Night
 Chairman, Minutes)
 Budget
 Committee ACTION REQUESTED: Adopt the resolution
Fiscal

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

APPROVED

35. Resolution to amend the Council FY23 grant allocations. All Council
 Jones Districts. Sponsored by Councilwoman Dockery. (Request for Same Night
 Chairman, Minutes)
 Budget
 Committee ACTION REQUESTED: Adopt the resolution
Fiscal

MOTION: Councilmember Warren

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

APPROVED

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

Jones
 Chairman,
 Budget
 Committee
Fiscal

ACTION REQUESTED: Adopt the resolution

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

APPROVED

37. Resolution authorizing the issuance of not to exceed one-hundred fifty million dollars (\$150,000,000.00) General Obligation Bonds and Bond Anticipation Notes of the City of Memphis, Tn. **All Council Districts.** Requested by Administration. (Request for Same Night Minutes)

Jones
 Chairman,
 Budget
 Committee
SNM

ACTION REQUESTED: Adopt the resolution

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

APPROVED

38. Resolution authorizing the issuance, sale, and delivery of not to exceed one-hundred fifty million dollars (\$150,000,000.00) aggregate principal amount of the City of Memphis, Tn, General Improvement Bonds, Series 2022A. **All Council Districts**. Requested by Administration. (Request for Same Night Minutes)

Jones
Chairman,
Budget
Committee
SNM

Action Requested: Adopt the Resolution

MOTION: Councilmember Smiley

SECOND: Councilmember Colvett

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote:

Was absent: Logan

APPROVED

39. Resolution Requesting Shelby County Government to Help Facilitate an Agreement Between Regional One Hospital and City of Memphis' Group Violence Intervention Program. All Council Districts. Requested by the Memphis City Council.

Jones
Chairman,
Executive
Session

Action Requested: Adopt the Resolution

MOTION: Councilmember Warren

SECOND: Councilmember Carlisle

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote:

Was absent: Logan

APPROVED

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

Jones
Chairman,
Executive
Session

ACTION REQUESTED: Adopt the resolution

MOTION: Councilmember Warren

SECOND: Councilmember Dockery

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

ABSTAIN:
NAYS:
RECUSED:
Did not vote:
Was absent: Logan

APPROVED

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

ACTION REQUESTED: Adopt the resolution

MOTION:

SECOND:

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote: Johnson

Was absent: Logan

APPROVED

Chairman: 

Date: 10/11/2022

Attest:
Deputy Comptroller/Council

October 11, 2022

MINUTES

MEETING OF THE CITY COUNCIL

CITY OF MEMPHIS

October 11, 2022

3:30 P.M. SCHEDULED SESSION

3:36 P.M. MEETING COMMENCED

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

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

INVOCATION

The meeting was opened with a prayer by Pastor Gerald Jordan of The Jordan River Church Ministries.

Chairman Jones led the Pledge of Allegiance.

Councilman Canale and Councilman Carlisle thanked Pastor Gerald Jordan of The Jordan River Church Ministries.

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 27, 2022, with the following motion:

MOTION: Smiley

SECOND: Carlisle

AYES: Canale, Carlisle, Dockery, Johnson, Morgan, Robinson,

October 11, 2022

MOTION: Dockery

SECOND: Ford

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

APPROVED

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

30. **RESOLUTION REQUESTING THE MEMPHIS POLICE DEPARTMENT TO ENFORCE THE CURFEWS OF THE CHILD CURFEW ACT OF 1995 AND WORK WITH THE CITY OF MEMPHIS ADMINISTRATION ON A PROPOSAL TO OPEN ONE OR MORE CURFEW CENTERS IN THE CITY OF MEMPHIS. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY COUNCILWOMAN LOGAN.**

Held until October 18, 2022

5. **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. (HELD FROM 9/27)**

CASE NO. SAC 22-02

MOTION: Johnson

SECOND: Colvett

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

APPROVED

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 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, T H I R D AND F I N A L READING. THIS ORDINANCE IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.**

CASE NO. Z 22-04

ORDINANCE NO. 5834

October 11, 2022

Smiley, Warren, and Chairman Jones.
Dockery did not cast a vote.
Logan was absent.

APPROVED, Third and Final reading

CONSENT AGENDA – Items #8 - #14 were acted upon by one motion; See page 6723 Roll Call Consent Items.

8. RESOLUTION APPROVING THE FINAL PLAT FOR COLONIAL COUNTRY CLUB P.D. PART OF AREA 1, PHASE 1 AND ACCEPTING BOND AS SECURITY. (REQUEST FOR SAME NIGHT MINUTES)

CONTRACT NO. CR-5428

APPROVED

9. RESOLUTION APPROVING THE ENGINEERING PLANS FOR MINERAL WELLS II AND ACCEPTING BOND AS SECURITY. (REQUEST FOR SAME NIGHT MINUTES)

CONTRACT NO. CR-5429

APPROVED

10. RESOLUTION ACCEPTING PUBLIC IMPROVEMENTS FOR 4840 HOLMES ROAD [CR-5309] AND AUTHORIZES THE RELEASE OF BOND. (REQUEST FOR SAME NIGHT MINUTES)

(CONTRACT NO. CR-5309)

APPROVED

11. RESOLUTION ACCEPTING PUBLIC IMPROVEMENTS FOR RENASANT BANK - 5575 POPLAR [CR-5331] AND AUTHORIZES THE RELEASE OF BOND. (REQUEST FOR SAME NIGHT MINUTES)

(CONTRACT NO. CR-5331)

APPROVED

12. RESOLUTION ACCEPTING PUBLIC IMPROVEMENTS FOR SINGLETON-AUSTIN PEAY COMMERCIAL PD (PD 17-02) [CR-5336] AND AUTHORIZES THE RELEASE OF BOND. (REQUEST FOR SAME NIGHT MINUTES)

(CONTRACT NO. CR-5336)

APPROVED

13. RESOLUTION APPROVING SUPPLEMENTAL AGREEMENT #1 FOR CR-5384 – 7 VANCE CIVIL PLANS PHASE 1. (REQUEST FOR SAME NIGHT MINUTES)

October 11, 2022

FINAL RENEWAL COVERING A 24-MONTHS PERIOD FROM JANUARY 1, 2023, THROUGH DECEMBER 31, 2024).

APPROVED

19. **RESOLUTION APPROVING CHANGE NO. 2 TO CONTRACT NO. 12024, MLGW EMPLOYEE DENTAL PLAN WITH CIGNA HEALTH AND LIFE INSURANCE COMPANY IN THE FUNDED AMOUNT OF \$2,795,345.00. (THIS CHANGE IS TO RENEW THE CURRENT CONTRACT FOR THE SECOND AND FINAL ANNUAL RENEWAL COVERING THE PERIOD JANUARY 1, 2023, THROUGH DECEMBER 31, 2023).**

APPROVED

20. **RESOLUTION APPROVING THE EXECUTION OF CONTRACT NO. 12398 BETWEEN MEMPHIS LIGHT, GAS AND WATER DIVISION AND TEXAS GAS TRANSMISSION, LLC, IN THE AMOUNT OF \$47,000,000.00 APPROXIMATELY. (THIS CONTRACT WILL BE FOR 201,225 MMBTU/DAY DURING THE WINTER SEASON AND 52,558 MMBTU/DAY DURING THE SUMMER. THIS CONTRACT IS AN EXTENSION TO OUR NO-NOTICE SERVICE TRANSPORTATION AGREEMENT AND INCLUDES A DISCOUNT LETTER. THE CONTRACT TERM IS FOR THREE YEARS, EFFECTIVE NOVEMBER 1, 2023, AND ENDING OCTOBER 31, 2026).**

APPROVED

21. **RESOLUTION AWARDDING CONTRACT NO. 12386 (SOLICITED UNDER CONTRACT NO.12302), SUBSTATION ENGINEERING SERVICES (SUBSTATION) TO ALLEN & HOSHALL, INC., IN THE FUNDED NOT-TO-EXCEED AMOUNT OF \$300,000.00.**

APPROVED

22. **RESOLUTION AWARDDING CONTRACT NO. 12302, SUBSTATION ENGINEERING SERVICES (PROTECTION) TO FISHER & ARNOLD, INC. IN THE FUNDED NOT-TO-EXCEED AMOUNT OF \$300,000.00.**

APPROVED

23. **RESOLUTION AWARDDING A PURCHASE ORDER TO RUSH TRUCK CENTERS OF TENNESSEE FOR THE PURCHASE OF SIX-YARD AND TEN-YARD DUMP TRUCKS IN THE AMOUNT OF \$346,721.00.**

APPROVED

24. **RESOLUTION AWARDDING CONTRACT TO COOPER POWER SYSTEMS-EATON FOR THE PURCHASE OF NETWORK PROTECTORS FOR A SIXTY (60) MONTH PERIOD IN THE AMOUNT OF \$3,265,618.13.**

October 11, 2022

APPROVED

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

APPROVED

36. **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

40. **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

ROLL CALL FISCAL CONSENT AGENDA ITEMS

MOTION: Warren

SECOND: Dockery

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

APPROVED

37. **RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED ONE-HUNDRED FIFTY MILLION DOLLARS (\$150,000,000.00) GENERAL OBLIGATION BONDS AND BOND ANTICIPATION NOTES OF THE CITY OF MEMPHIS, TN. ALL COUNCIL MEETING. THIS RESOLUTION IS SPONSORED BY FINANCE DIVISION. (REQUEST FOR SAME NIGHT MINUTES)**

MOTION: Dockery

SECOND: Warren

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

APPROVED

38. **RESOLUTION AUTHORIZING THE ISSUANCE, SALE, AND DELIVERY OF NOT TO EXCEED ONE HUNDRED FIFTY MILLION DOLLARS (\$150,000,000.00) AGGREGATE PRINCIPAL AMOUNT OF THE CITY OF**

October 11, 2022

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

APPROVED

27. **RESOLUTION REQUESTING APPROVAL TO SELL CITY OWNED PROPERTY FOR (\$33,400.00) KNOWN AS 0 PEACH AVENUE, 0.22 ACRE. PARCEL I.D. #020066 00027. DISTRICT 5, SUPER DISTRICT 9. THIS RESOLUTION IS SPONSORED BY GENERAL SERVICES.**

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

APPROVED

28. **RESOLUTION TO APPROPRIATE THE SUM OF (\$400,000.00) IN OTHER PROJECT COST TO IMPLEMENT THE FY23 URBAN ART PLAN, CIP PROJECT #EN23301 FUNDED BY G.O. BONDS. THIS RESOLUTION IS SPONSORED BY GENERAL SERVICES.**

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

APPROVED

29. **RESOLUTION TO APPROVE EXPENDITURES IN THE AMOUNT OF \$200,000.00 FOR RENOVATION OF THE LITTLE RED SCHOOL HOUSE. DISTRICT 5, SUPER DISTRICT 9. THIS RESOLUTION IS SPONSORED BY MEMPHIS PARKS.**

Councilmember Carlisle moved to hold Item #29 until October 18, 2022, without objection.

(Special Item #2 – Vice Chair Smiley moved to approve same night minutes for Items #8 - #15, #31 - #40, from tonight’s meeting.)

MOTION: Smiley
 SECOND: Colvett