

Same Night Minutes of Items
5, 9, 10, 11, 31, 32, 33, 34, 35, 36, 37, 38, 39, & 40
of the Regular Meeting of the City Council
City of Memphis

October 18, 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

5, 9, 10, 11, 31, 32, 33, 34, 35, 36, 37, 38, 39, & 40
to wit:

5. RESOLUTION approving an Honorary Street Name Change of Pendleton Street from Park Avenue to Douglass Avenue for Demetria Dortch and James Wilson, Jr. This Resolution is sponsored by Councilmembers Easter-Thomas and Logan. **(Request for Same Night Minutes)**

MOTION: Council Member Easter-Thomas

SECOND: Council Member Logan

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote:

Was absent:

APPROVED

9. RESOLUTION seeking acceptance of a donation to the City of Memphis Division of Police Services Firearms Training Unit up to 1,000 Gun Locks estimated value of \$250.00 to \$350.00 per box of 100 pieces, from the Community Engagement Partnership Program Team Support/Veteran Affairs. All Council Districts. This Resolution is sponsored by Police Services. **(Request for Same Night Minutes)**

MOTION: Council Member Robinson

SECOND: Council Member Dockery

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote: Morgan

Was absent:

APPROVED

10. RESOLUTION to accept grant funds in the amount of (\$300,000.00) from Tennessee Highway Safety Office (THSO) through the Tennessee Department of Safety. All Council Districts. This Resolution is sponsored by Police Services. **(Request for Same Night Minutes)**

MOTION: Council Member Robinson

SECOND: Council Member Dockery

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote: Morgan

Was absent:

APPROVED

11. RESOLUTION to accept grant funds in the amount of (\$100,000.00) from Tennessee Highway Office (THSO) though the Tennessee Department of Safety and Homeland Security. All Council Districts. This Resolution is sponsored by Police Services. **(Request for Same Night Minutes)**

MOTION: Council Member Robinson

SECOND: Council Member Dockery

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote: Morgan

Was absent:

APPROVED

31. RESOLUTION to amend the Council FY23 grant allocations. All Council Districts. This Resolution is sponsored by Councilwoman Easter-Thomas. **(Request to add to Fiscal Consent Agenda for Same Night Minutes)**

Jones
Chairman,
Budget
Committee
Fiscal

ACTION REQUESTED: Adopt the resolution

MOTION: Council Member Robinson

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

APPROVED

32. RESOLUTION to amend the Council FY23 grant allocations. All Council
 Jones Districts. This Resolution is sponsored by Councilmembers Smiley, Jones,
 Chairman, Ford, Dockery, Warren, and Logan. (Request to add to Fiscal Consent
 Budget Agenda for Same Night Minutes)
 Committee

Fiscal

ACTION REQUESTED: Adopt the resolution

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

APPROVED

33. RESOLUTION providing clarification of structure of the economic
 Ford development support of the City related to the One Beale Development.
 Chairman, District 7, Super District 8. This resolution is sponsored by the
 Economic Administration. (Request for Same Night Minutes)
 Development &

Tourism
 Committee

SNM

ACTION REQUESTED: Adopt the resolution

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

Was absent:

APPROVED

34. RESOLUTION to transfer \$1,500,000.00 from Pinch District (St. Jude) project classification sewer to Pinch District (St. Jude) project electrical. Ford
Chairman, District 7, Super District 8. This resolution is sponsored by the Economic Administration. (Request for Same Night Minutes)
Development &

Tourism
Committee

ACTION REQUESTED: Adopt the resolution

SNM

MOTION: Council Member Ford

SECOND: Council Member Carlisle

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote:

Was absent:

APPROVED

35. RESOLUTION requesting approval to transfer 14.61-acre parcel known as Halle Stadium, Parcel I.D. #074090 00102, to Shelby County Board of Smiley
Chairman, Education. District 4, Super District 8. This resolution is sponsored by Public Works, General Services. (Request for Same Night Minutes)
Solid Waste &

General
Services

ACTION REQUESTED: Adopt the resolution

Committee

MOTION: Council Member Smiley

SECOND: Council Member Warren

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote:

Was absent:

SNM

APPROVED

36.
Jones
Chairman,
Executive
Session
SNM

RESOLUTION for the Memphis City Council to procure the services of an independent financial auditor. All Council Districts. This Resolution is sponsored by Chairman Jones and Councilman Smiley. (Request for Same Night Minutes)

ACTION REQUESTED: Adopt the resolution

MOTION: Council Member Smiley

SECOND: Council Member Warren

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote:

Was absent:

APPROVED

37.
Jones
Chairman,
Executive
Session
SNM

RESOLUTION establishing a public hearing date for finding of conditions for Community Redevelopment in the Klondike area and consideration of a Community Redevelopment Plan for the Klondike area and amendment of the workable program of the Community Redevelopment Agency. District 7, Super District 8. This Resolution is sponsored by Community Redevelopment Agency. (Request for Same Night Minutes)

ACTION REQUESTED: Adopt the resolution

MOTION: Council Member Ford

SECOND: Council Member Warren

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote: Easter-Thomas

Was absent:

APPROVED

38.
Jones
Chairman,
Budget
Committee

RESOLUTION to amend the Council FY23 grant program. All Council Districts. This Resolution is sponsored by Councilman Ford. (Request for Same Night Minutes)

ACTION REQUESTED: Adopt the resolution

SNM

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

APPROVED

39.
 Jones
 Chairman,
 Budget
 Committee
Fiscal

RESOLUTION to amend the Council FY23 grant allocations. All Council Districts. This Resolution is sponsored by Councilmen Ford and Smiley. **(Request to add to Fiscal Consent Agenda for Same Night Minutes)**

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

APPROVED

40.
 Jones
 Chairman,
 Executive
 Session
SNM

RESOLUTION to adopt the 2023 Legislative Agenda of the Memphis City Council. All Council Districts. This resolution is sponsored by the Memphis City Council. **(Request for Same Night Minutes)**

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

APPROVED

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

ACTION REQUESTED: Adopt the resolution

MOTION: Council Member Smiley

SECOND: Council Member Dockery

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote: Morgan

Was absent:

APPROVED

Chairman: *Martarius R. Jr.*

Date: 10/18/22

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

October 18, 2022

MINUTES

MEETING OF THE CITY COUNCIL

CITY OF MEMPHIS

October 18, 2022

3:30 P.M. SCHEDULED SESSION

3:39 P.M. MEETING COMMENCED

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

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

INVOCATION

The meeting was opened with a prayer by Bishop Linwood Dillard of Citadel of Deliverance Church of God in Christ.

Chairman Jones led the Pledge of Allegiance.

Councilman Carlisle thanked Bishop Linwood Dillard of Citadel of Deliverance Church of God in Christ.

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 on October 11, 2022, with the following motion:

MOTION: Smiley

SECOND: Carlisle

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

October 18, 2022

Robinson, Smiley, Warren, and Chairman Jones.
 Ford did not cast a vote.
 Johnson was absent.

APPROVED

25. **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. (HELD FROM 10/11)**

Held until November 01, 2022

1. **RESOLUTION DESIGNATING OCTOBER AS BREAST CANCER AWARENESS MONTH. THIS RESOLUTION IS SPONSORED BY COUNCILMAN COLVETT.**

MOTION: Colvett

SECOND: Ford

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

APPROVED

2. **RESOLUTION HONORING SHANNAN MCWATERS FOR HER EFFORTS TO PROMOTE BREAST CANCER AWARENESS. THIS RESOLUTION IS SPONSORED BY COUNCILMAN COLVETT.**

MOTION: Colvett

SECOND: Warren

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

APPROVED

3. **RESOLUTION HONORING MS. WANDA GRAY AND HER CONTRIBUTIONS TO THE CITY OF MEMPHIS. THIS RESOLUTION IS SPONSORED BY COUNCILWOMAN DOCKERY.**

MOTION: Dockery

SECOND: Canale

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

APPROVED

October 18, 2022

Councilmember Johnson arrived at 3:56 p.m

4. **RESOLUTION CELEBRATING THE LIFE OF BISHOP WILLIAM YOUNG. THIS RESOLUTION IS SPONSORED BY THE MEMPHIS CITY COUNCIL.**

MOTION: Smiley

SECOND: Logan

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

APPROVED

5. **RESOLUTION APPROVING AN HONORARY STREET NAME CHANGE OF PENDLETON STREET FROM PARK AVENUE TO DOUGLASS AVENUE FOR DEMETRIA DORTCH AND JAMES WILSON, JR. THIS RESOLUTION IS SPONSORED BY COUNCILMEMBERS EASTER-THOMAS AND LOGAN.**

Councilmember Easter- Thomas requested Same Night Minutes, without objection.

MOTION: Easter- Thomas

SECOND: Logan

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

APPROVED

6. **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. SUP 22-22

MOTION: Johnson

SECOND: Ford

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

APPROVED

CONSENT AGENDA – Items #7 and #8 were acted upon by one motion; See page 6740 Roll Call Consent Items.

7. **ORDINANCE TO AMEND ORDINANCE NO. 5670 OF THE CITY OF MEMPHIS RELATIVE TO THE CREATION, APPOINTMENT AND REGULATION OF CITY COUNCIL STAFF POSITIONS AND**

October 18, 2022

CLASSIFICATIONS, UP FOR F I R S T READING. ORDINANCE NO. 5836 IS SPONSORED BY COUNCILMAN CARLISLE.

APPROVED, on First Reading

8. **ORDINANCE AMENDING ORDINANCE NO. 5367 OF CODE OF ORDINANCE, 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 NORTHWEST CORNER OF NORTH SECOND STREET AND HICKORY AVENUE BY TAKING THE LAND OUT OF THE COMMERCIAL MIXED USE – 3 (CMU-3) AND EMPLOYMENT (EMP) USE DISTRICTS AND INCLUDING IT IN THE RESIDENTIAL URBAN – 3 (RU-3) USE DISTRICT, UP FOR F I R S T READING. THIS ORDINANCE IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.**

**CASE NO. Z 22-07
ORDINANCE NO. 5837**

APPROVED, on First Reading

ROLL CALL CONSENT AGENDA ITEMS:

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

APPROVED

FISCAL CONSENT AGENDA - ITEMS #9 - #11, #31 - #32 and #39 may be acted upon by one motion:

9. **RESOLUTION SEEKING ACCEPTANCE OF A DONATION TO THE CITY OF MEMPHIS DIVISION OF POLICE SERVICES FIREARMS TRAINING UNIT UP TO 1,000 GUN LOCKS ESTIMATED VALUE OF \$250.00 TO \$350.00 PER BOX OF 100 PIECES, FROM THE COMMUNITY ENGAGEMENT PARTNERSHIP PROGRAM TEAM SUPPORT/VETERAN AFFAIRS. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY POLICE SERVICES. (REQUEST FOR SAME NIGHT MINUTES)**

APPROVED

10. **RESOLUTION TO ACCEPT GRANT FUNDS IN THE AMOUNT OF (\$300,000.00) FROM TENNESSEE HIGHWAY SAFETY OFFICE (THSO) THROUGH THE TENNESSEE DEPARTMENT OF SAFETY. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY POLICE SERVICES. (REQUEST FOR SAME NIGHT MINUTES)**

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APPROVED

11. RESOLUTION TO ACCEPT GRANT FUNDS IN THE AMOUNT OF (\$100,000.00) FROM TENNESSEE HIGHWAY OFFICE (THSO) THROUGH THE TENNESSEE DEPARTMENT OF SAFETY AND HOMELAND SECURITY. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY POLICE SERVICES. (REQUEST FOR SAME NIGHT MINUTES)

APPROVED

31. RESOLUTION TO AMEND THE COUNCIL FY23 GRANT ALLOCATIONS. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY COUNCILWOMAN EASTER-THOMAS. (REQUEST TO ADD TO FISCAL CONSENT AGENDA FOR SAME NIGHT MINUTES)

APPROVED

32. RESOLUTION TO AMEND THE COUNCIL FY23 GRANT ALLOCATIONS. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY COUNCILMEMBERS SMILEY, JONES, FORD, DOCKERY, WARREN, AND LOGAN. (REQUEST TO ADD TO FISCAL CONSENT AGENDA FOR SAME NIGHT MINUTES)

APPROVED

39. RESOLUTION TO AMEND THE COUNCIL FY23 GRANT ALLOCATIONS. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY COUNCILMEN FORD AND SMILEY. (REQUEST TO ADD TO, FISCAL CONSENT AGENDA FOR SAME NIGHT MINUTES)

APPROVED

ROLL CALL FISCAL CONSENT AGENDA ITEMS

MOTION: Robinson

SECOND: Dockery

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

APPROVED

MLGW FISCAL CONSENT AGENDA - ITEMS #12 - #21 may be acted upon by one motion:

12. RESOLUTION APPROVING CHANGE NO. 1 TO CONTRACT NO. 12266, WECO ELECTRIC METER TESTING APPLICATION WITH RADIAN RESEARCH, INC., TO REVISE THE SCOPE AND INCREASE THE CURRENT CONTRACT VALUE IN THE FUNDED AMOUNT OF \$11,660.00.

APPROVED

October 18, 2022

13. RESOLUTION APPROVING CHANGE NO. 9 TO CONTRACT NO. 11296, ENTERPRISE GIS SOFTWARE SELECTION AND INSTALLATION WITH ENVIRONMENTAL SYSTEM RESEARCH INSTITUTE (ESRI) TO RENEW THE CURRENT CONTRACT IN THE FUNDED AMOUNT OF \$1,050,000.00.

APPROVED

14. RESOLUTION APPROVING CHANGE NO. 14 TO CONTRACT NO. 10332, ABB SOFTWARE MAINTENANCE WITH HITACHI ENERGY (FORMERLY ABB POWER TRAINING AND DEVELOPMENT COMPANY, INCORPORATED) TO RENEW THE CURRENT CONTRACT IN THE FUNDED AMOUNT OF \$701,655.00.

APPROVED

15. RESOLUTION APPROVING CHANGE NO. 2 TO CONTRACT NO. 12154, SURVEYING SERVICES WITH OLLAR SURVEYING COMPANY, LLC., TO RENEW THE CURRENT CONTRACT IN THE FUNDED AMOUNT OF \$145,446.00.

APPROVED

16. RESOLUTION APPROVING CHANGE NO. 4 TO CONTRACT NO. 12062, ENVIRONMENTAL ABATEMENT SERVICES WITH GENERAL CONSTRUCTION SERVICES, INCORPORATED TO RENEW THE CURRENT CONTRACT IN THE ESTIMATED FUNDED AMOUNT OF \$2,000,000.00.

APPROVED

17. RESOLUTION APPROVING CHANGE NO. 4 TO CONTRACT NO. 12034, ENVIRONMENTAL ABATEMENT SERVICES WITH NORTHWEST CONTRACTING SERVICES, INCORPORATED TO RENEW THE CURRENT CONTRACT IN THE FUNDED AMOUNT OF \$4,750,000.00.

APPROVED

18. RESOLUTION TO AWARD A PURCHASE ORDER TO G & W ELECTRIC COMPANY REPRESENTED BY POWER CONNECTIONS FOR THREE-PHASE POLE MOUNT VACUUM RECLOSERS IN THE AMOUNT OF \$10,472,400.00.

APPROVED

19. RESOLUTION AWARDING A PURCHASE ORDER TO AUTONATION FORD MEMPHIS FOR FULL SIZE CARGO VANS IN THE AMOUNT OF \$300,780.48.

APPROVED

October 18, 2022

20. **RESOLUTION APPROVING CHANGE NO. 1 TO CONTRACT NO. 12177, 5SUBSTATION ROOF REPLACEMENT WITH B-FOUR PLIED, INC. TO RATIFY AND CHANGE THE CURRENT CONTRACT IN THE FUNDED AMOUNT OF \$452,493.00. (THIS CHANGE IS TO RATIFY AND EXPAND THE CURRENT CONTRACT SCOPE TO INCLUDE EMERGENCY ROOF REPLACEMENT AT THE DAVIS PUMPING STATION).**

APPROVED

21. **RESOLUTION AWARDING A PURCHASE ORDER FOR CLASS 8 CAB AND CHASSIS TRUCKS TO TAG TRUCK CENTER OF MEMPHIS IN THE AMOUNT OF \$1,060,586.62 AND RUSH TRUCK CENTERS OF TENNESSEE IN THE AMOUNT OF \$261,246.00.**

APPROVED

ROLL CALL MLGW FISCAL CONSENT ITEMS

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

APPROVED

33. **RESOLUTION PROVIDING CLARIFICATION OF STRUCTURE OF THE ECONOMIC DEVELOPMENT SUPPORT OF THE CITY RELATED TO THE ONE BEALE DEVELOPMENT. DISTRICT 7, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION. (REQUEST FOR SAME NIGHT MINUTES)**

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

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

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

APPROVED

October 18, 2022

34. **RESOLUTION TO TRANSFER \$1,500,000.00 FROM PINCH DISTRICT (ST. JUDE) PROJECT CLASSIFICATION SEWER TO PINCH DISTRICT (ST. JUDE) PROJECT ELECTRICAL. DISTRICT 7, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION. (REQUEST FOR SAME NIGHT MINUTES)**

MOTION: Ford

SECOND: Carlisle

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

APPROVED

35. **RESOLUTION REQUESTING APPROVAL TO TRANSFER 14.61-ACRE PARCEL KNOWN AS HALLE STADIUM, PARCEL I.D. #074090 00102, TO THE MEMPHIS SHELBY COUNTY BOARD OF EDUCATION. DISTRICT 4, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY GENERAL SERVICES. (REQUEST FOR SAME NIGHT MINUTES)**

MOTION: Smiley

SECOND: Warren

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

APPROVED

36. **RESOLUTION FOR THE MEMPHIS CITY COUNCIL TO PROCURE THE SERVICES OF AN INDEPENDENT FINANCIAL AUDITOR. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY CHAIRMAN JONES AND COUNCILMAN SMILEY. (REQUEST FOR SAME NIGHT MINUTES)**

MOTION: Smiley

SECOND: Warren

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

APPROVED

37. **RESOLUTION ESTABLISHING A PUBLIC HEARING DATE FOR FINDING OF CONDITIONS FOR COMMUNITY REDEVELOPMENT IN THE KLONDIKE AREA AND CONSIDERATION OF A COMMUNITY REDEVELOPMENT PLAN FOR THE KLONDIKE AREA AND AMENDMENT OF THE WORKABLE PROGRAM OF THE COMMUNITY REDEVELOPMENT AGENCY. DISTRICT 7, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY COMMUNITY REDEVELOPMENT AGENCY. (REQUEST FOR SAME NIGHT MINUTES)**

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

APPROVED

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

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

APPROVED

40. **RESOLUTION TO ADOPT THE 2023 LEGISLATIVE AGENDA OF THE MEMPHIS CITY COUNCIL. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE MEMPHIS CITY COUNCIL. (REQUEST FOR SAME NIGHT MINUTES)**

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

APPROVED

22. **RESOLUTION REQUESTING APPROVAL FOR THE TRANSFER OF A 25.4-ACRE PARCEL TO THE MEMPHIS SHELBY COUNTY BOARD OF EDUCATION, LOCATED ON THE EAST SIDE OF RIDGEWAY ROAD (HICKORY RIDGE MIDDLE SCHOOL). DISTRICT 3, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY GENERAL SERVICES.**

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

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APPROVED, as amended

23. **RESOLUTION REQUESTING APPROVAL TO TRANSFER A 14.38-ACRE PARCEL TO THE MEMPHIS SHELBY COUNTY BOARD OF EDUCATION, LOCATED ON THE SOUTH SIDE OF EAST PERSON AVENUE WEST SIDE OF CINCINNATI AVENUE AND THE EAST SIDE OF ELVIS PRESLEY BOULEVARD (HAMILTON HIGH SCHOOL & LINCOLN PARK). DISTRICT 4, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY GENERAL SERVICES.**

MOTION: Smiley

SECOND: Dockery

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

ABSTAIN: Carlisle

APPROVED, as amended

24. **RESOLUTION TO TRANSFER AND APPROPRIATE ADDITIONAL CONSTRUCTION FUNDS IN THE AMOUNT OF (\$419,427.00) FROM FY23 BRIDGE REPAIR COVERLINE, PROJECT #PW23400 TO HOLMES ROAD BURLINGTON-NORTHERN SANTA FE (BNSF) APPROACH REPAIR, PROJECT #PW04122 TO REPAIR THE BRIDGES AT HOLMES ROAD OVER BNSF RR AND WEAVER ROAD OVER THE BRANCH OF SOUTH CYPRESS CREEK. DISTRICTS 3 & 6, 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, Robinson, Smiley, Warren, and Chairman Jones.

APPROVED

26. **RESOLUTION REQUESTING THE MEMPHIS POLICE DEPARTMENT TO ENFORCE 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 FROM 10/11)**

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

Earle Fisher, 3890 Millbranch., Memphis, Tennessee 38116

Councilmember Logan motioned to table this Item, without objection.

TABLED

October 18, 2022

27. **RESOLUTION TO REQUEST THE MAYOR OF THE CITY OF MEMPHIS TO CONDUCT A NATIONAL SEARCH TO FILL THE VACANCY FOR PRESIDENT AND CEO OF MEMPHIS LIGHT, GAS, AND WATER. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY CHAIRMAN JONES.**

Vice-Chair Smiley offered a friendly amendment to include in this resolution an Interim Appointment of Doug McGowen as CEO of MLGW, Johnson seconded.

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

FAILED

28. **RESOLUTION OF THE MEMPHIS CITY COUNCIL ESTABLISHING THE 2022 REDISTRICTING COMMITTEE. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY COUNCILWOMAN EASTER-THOMAS.**

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

Susanne Jackson, 4194 Philsdale Ave., Memphis, Tennessee 38111
Ian L. Randolph, 847 N. Holmes St., Memphis, Tennessee 38122

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

APPROVED

29. **RESOLUTION TO AMEND THE FY23 CIP BUDGET TO ALLOCATE AND APPROPRIATE \$500,000.00 TO PW20200 SIDEWALKS COVERLINE. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY COUNCILMAN CARLISLE AND JOHNSON.**

Councilmember Carlisle made an amendment, without objection.

Councilmember Morgan left at 6:55

MOTION: Carlisle
 SECOND: Easter-Thomas

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

APPROVED

30. RESOLUTION TO ALLOCATE AND APPROPRIATE \$500,000.00 TO CLAYBORN TEMPLE. DISTRICT 6, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY COUNCILMEMBERS FORD, CARLISLE, COLVETT, JOHNSON, JONES, ROBINSON, SMILEY, AND WARREN.

MOTION: Ford

SECOND: Dockery

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

APPROVED, as amended

(Special Item #1 – Vice Chair Smiley moved to approve same night minutes for Items #5, #9 - #11, #31 - #40 from tonight’s meeting.)

MOTION: Smiley

SECOND: Warren

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

APPROVED

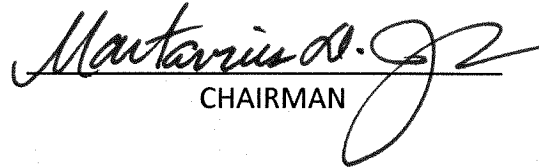
Chairman Jones recognized the following person(s) who spoke from the audience:

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

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MEETING ADJOURNED AT 7:05 p.m.

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


CHAIRMAN

Deputy Comptroller/Council Records

