

Same Night Minutes of Items
10, 11, 12, 13, 14, 15, 49, 50, 51, 52, 53, 54, 55, 56, 58, 59, 60, 61
of the Regular Meeting of the City Council
City of Memphis

November 15, 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

10, 11, 12, 13, 14, 15, 49, 50, 51, 52, 53, 54, 55, 56, 59, 60, 61
to wit:

10. RESOLUTION to accept Grant funds in the amount of (\$50,000.00) from Pet Smart Charities. **All Council Districts**. This resolution is sponsored by Memphis Animal Services. **(Request for Same Night Minutes)**

MOTION: Carlisle

SECOND: Dockery

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

11. RESOLUTION to accept Grant funds in the amount of (\$10,000.00) from Best Friends Animal Society. **All Council Districts**. This resolution is sponsored by Memphis Animal Services. **(Request for same night minutes)**

MOTION: Carlisle

SECOND: Dockery

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

12. RESOLUTION to accept Grant funds in the amount of (\$750.00) from Petfinder Foundation. **All Council Districts**. This resolution is sponsored by Memphis Animal Services. **(Request for same night minutes)**

MOTION: Carlisle
 SECOND: Dockery
 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

13. RESOLUTION to accept supplemental Grant funding in the amount of (\$181,350.00) from the US Department of Homeland Security for the annual sustainment of Tennessee Task Force One. **All Council Districts**. This resolution is sponsored by Fire Services. **(Request for same night minutes)**

MOTION: Carlisle
 SECOND: Dockery
 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

14. RESOLUTION to accept Grant funding in the amount (\$1,211,650.00) from the US Department of Homeland Security. **All Council Districts**. This resolution is sponsored by Fire Services. **(Request for same night minutes)**

MOTION: Carlisle
 SECOND: Dockery
 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

15. RESOLUTION to accept Grant funds in the amount of (\$398,250.00) from Federal FY22 Port Security Grant Program (PSGP) through the U.S.

Department of Homeland Security. **All Council Districts.** This resolution is sponsored by Police Services. **(Request for same night minutes)**

MOTION: Carlisle

SECOND: Dockery

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

49.
Jones
Chairman,
Budget
Committee
SNM

RESOLUTION to amend the Council FY23 grant allocations. **All Council Districts.** This resolution is sponsored by Councilwoman Logan. **(Request for Same Night Minutes)**

MOTION: Carlisle

SECOND: Dockery

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

50.
Jones
Chairman,
Budget
Committee
SNM

RESOLUTION to amend the Council FY23 grant allocations. **All Council Districts.** This resolution is sponsored by Councilwoman Robinson. **(Request for Same Night Minutes)**

MOTION: Carlisle

SECOND: Dockery

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

51. RESOLUTION to amend the Council FY23 grant allocations. **All Council Districts.** This resolution is sponsored by Councilman Smiley. **(Request for Same Night Minutes)**

Jones
Chairman,
Budget
Committee
SNM

MOTION: Carlisle

SECOND: Dockery

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

52. RESOLUTION to amend the Council FY23 grant allocations. **All Council Districts.** This resolution is sponsored by Councilwoman Johnson. **(Request for Same Night Minutes)**

Jones
Chairman,
Budget
Committee
SNM

MOTION: Carlisle

SECOND: Dockery

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

53. RESOLUTION to amend the Council FY23 grant allocations. **All Council Districts.** This resolution is sponsored by Councilman Canale. **(Request for Same Night Minutes)**

Jones
Chairman,
Budget
Committee
SNM

MOTION: Carlisle

SECOND: Dockery

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

54. RESOLUTION to amend the Council FY23 grant allocations. **All Council Districts.** This resolution is sponsored by Councilwoman Dockery. **(Request for Same Night Minutes)**

Jones
Chairman,
Budget
Committee
SNM

MOTION: Carlisle
SECOND: Dockery
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

55. RESOLUTION to amend the Council FY23 grant allocations. **All Council Districts.** This resolution is sponsored by Councilwoman Easter-Thomas. **(Request for Same Night Minutes)**

Jones
Chairman,
Budget
Committee
SNM

MOTION: Carlisle
SECOND: Dockery
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

56. RESOLUTION to amend the Council FY23 grant allocations. **All Council Districts.** This resolution is sponsored by Councilman Ford. **(Request for Same Night Minutes)**

Jones
Chairman,
Budget
Committee
SNM

MOTION: Carlisle
SECOND: Dockery
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

58. RESOLUTION to accept, allocate and appropriate Assistance to Firefighter Grant (AFG) Program funds from the Department of Homeland Security Operations Safety in the amount of (\$1,090,909.00) to be used for the purchase of (4) ambulances. **All Council Districts.** This resolution is sponsored by Administration. **(Request for same night minutes)**

Logan
Chairwoman,
Public Safety &
Homeland
Security

SNM

MOTION: Robinson

SECOND: 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

59. Resolution to accept, allocate and appropriate Assistance to Firefighters Grant (AFG) Program funds, Project #: FS90147 from the Department of Homeland Security Operations Safety in the amount of (\$1,680,469.56) to be used for training and safety devices. **All Council Districts.** This resolution is sponsored by Administration. **(Request for Same Night Minutes)**

Logan
Chairwoman,
Public Safety &
Homeland
Security

SNM

MOTION: Logan

SECOND: 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

60. RESOLUTION to transfer a portion of the City of Memphis Division of Police CIP Project #: PD02018, Violent Crimes Unit Renovation from the construction line to Architecture and Engineering (A&E) line based on the quote received. **All Council Districts.** This resolution is sponsored by Administration. **(Request for Same Night Minutes)**

Logan
Chairwoman,
Public Safety &
Homeland
Security

SNM

MOTION: Logan

SECOND: Robinson

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

61. RESOLUTION appropriating funds in the amount of (\$800,000.00) for
 Warren improvements and to address major maintenance issues at the Memphis
 Chairman, River Parks Partnership parks. **Districts 6 & 7, Super District 8.** This
 Parks & resolution is sponsored by Administration. **(Request for Same Night**
 Environment **Minutes)**
SNM

MOTION: Warren
 SECOND: 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

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

APPROVED

Chairman: 

Date: 11/15/2022

Attest:
 Deputy Comptroller/Council

November 15, 2022

MINUTES

MEETING OF THE CITY COUNCIL

CITY OF MEMPHIS

November 15, 2022

3:30 P.M. SCHEDULED SESSION

3:38 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 Calvin Whitlock of Morning Chapel Missionary Baptist Church.

Chairman Jones led the Pledge of Allegiance.

Councilman Warren thanked Calvin Whitlock of Morning Chapel Missionary Baptist Church.

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 November 01, 2022, with the following motion:

MOTION: Smiley
SECOND: Warren

November 15, 2022

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

APPROVED

3. RESOLUTION REQUESTING AN HONORARY STREET NAME CHANGE FOR STOVALL AVENUE FROM BOXWOOD STREET TO HYDE PARK BOULEVARD FOR PASTOR C.L. MATHIS. DISTRICT 7, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY COUNCILWOMAN EASTER-THOMAS. (REQUEST FOR SAME NIGHT MINUTES)

Held until December 06, 2022

4. RESOLUTION APPROVING THE VACATION AND CLOSURE OF PORTIONS OF STEELE STREET (80-FOOT-WIDE R.O.W) AND JEFFERSON AVENUE, AND A PORTION OF DURHAM DRIVE (60-FOOT-WIDE R.O.W). THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.

CASE NO. SAC 22-07

Held until December 20, 2022

5. 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 999 CHANNEL AVENUE ON PRESIDENT'S ISLAND, PARCEL ID #050107 00014. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.

CASE NO. SUP 22-26

Held until December 06, 2022

1. RESOLUTION CELEBRATING THE CHURCH OF GOD IN CHRIST'S 114TH HOLY CONVOCATION BY DECLARING NOVEMBER 15TH COGIC DAY IN THE CITY OF MEMPHIS. THIS RESOLUTION IS SPONSORED BY COUNCILWOMAN LOGAN.

MOTION: Logan

SECOND: Canale

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

APPROVED

2. RESOLUTION HONORING THE KATE BOND MIDDLE SCHOOL KODIAK BEARS ON THEIR STATE CHAMPIONSHIP WIN. THIS RESOLUTION IS SPONSORED BY COUNCILWOMAN LOGAN.

November 15, 2022

MOTION: Logan

SECOND: Easter- Thomas

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

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 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 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 22-07
ORDINANCE NO. 5837**

MOTION: Smiley

SECOND: Easter - Thomas

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

APPROVED, on third and final reading

CONSENT AGENDA – Items #8 - #9 and #57, were acted upon by one motion; See page 6776 Roll Call Consent Items.

8. **ORDINANCE TO ESTABLISH THE CITY COUNCIL MEETING DATES FOR 2023, UP FOR S E C O N D READING. ORDINANCE NO. 5839 IS SPONSORED BY CHAIRMAN JONES**

APPROVED, on second reading

9. **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 ON THE EAST SIDE OF NORTH BINGHAM, SOUTH OF JACKSON AVENUE BY TAKING THE LAND OUT OF THE EMPLOYMENT (EMP) USE DISTRICT AND INCLUDING IT IN THE RESIDENTIAL URBAN – 3 (RU-3) 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 22-06

November 15, 2022

ORDINANCE NO. 5840**APPROVED, on second reading**

57. **ORDINANCE FOR DESIGNATION OF QUALIFIED PUBLIC USE FACILITY, CREATION OF THE SHERATON HOTEL TOURISM DEVELOPMENT ZONE TOURISM SURCHARGE, UP FOR F I R S T READING. ORDINANCE NO. 5841 IS SPONSORED BY THE ADMINISTRATION. (REQUEST TO ADD TO CONSENT AGENDA FOR FIRST READING)**

APPROVED, on first reading

Councilman Carlisle motioned to vote separately on Item #7, without objection.

ROLL CALL CONSENT AGENDA ITEMS:

MOTION: Logan

SECOND: Canale

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

APPROVED

7. **SUBSTITUTE JOINT ORDINANCE OF THE CITY OF MEMPHIS AND SHELBY COUNTY, TENNESSEE ENACTED PURSUANT TO COMMUNITY REDEVELOPMENT ACT OF 1998 AND THE UNIFORMITY IN TAX INCREMENT FINANCING ACT OF 2012, PROVIDING FOR THE ESTABLISHMENT OF KLONDIKE REDEVELOPMENT TRUST FUND, UP FOR S E C O N D READING. ORDINANCE NO. 5838 IS SPONSORED BY THE COMMUNITY REDEVELOPMENT AGENCY.**

Councilman Carlisle motioned to amend Substitute Joint Ordinance #5838, without objection.

MOTION: Dockery

SECOND: Warren

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

APPROVED, on second reading, as amended**FISCAL CONSENT AGENDA - ITEMS #10 - #15 and #49 - #56, may be acted upon by one motion:**

10. **RESOLUTION TO ACCEPT GRANT FUNDS IN THE AMOUNT OF (\$50,000.00) FROM PET SMART CHARITIES. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY MEMPHIS ANIMAL SERVICES. (REQUEST FOR SAME NIGHT MINUTES)**

APPROVED

November 15, 2022

11. RESOLUTION TO ACCEPT GRANT FUNDS IN THE AMOUNT OF (\$10,000.00) FROM BEST FRIENDS ANIMAL SOCIETY. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY MEMPHIS ANIMAL SERVICES. (REQUEST FOR SAME NIGHT MINUTES)

APPROVED

12. RESOLUTION TO ACCEPT GRANT FUNDS IN THE AMOUNT OF (\$750.00) FROM PETFINDER FOUNDATION. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY MEMPHIS ANIMAL SERVICES. (REQUEST FOR SAME NIGHT MINUTES)

APPROVED

13. RESOLUTION TO ACCEPT SUPPLEMENTAL GRANT FUNDING IN THE AMOUNT OF (\$181,350.00) FROM THE US DEPARTMENT OF HOMELAND SECURITY FOR THE ANNUAL SUSTAINMENT OF TENNESSEE TASK FORCE ONE. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY FIRE SERVICES. (REQUEST FOR SAME NIGHT MINUTES)

APPROVED

14. RESOLUTION TO ACCEPT GRANT FUNDING IN THE AMOUNT (\$1,211,650.00) FROM THE US DEPARTMENT OF HOMELAND SECURITY. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY FIRE SERVICES. (REQUEST FOR SAME NIGHT MINUTES)

APPROVED

15. RESOLUTION TO ACCEPT GRANT FUNDS IN THE AMOUNT OF (\$398,250.00) FROM FEDERAL FY22 PORT SECURITY GRANT PROGRAM (PSGP) THROUGH THE U.S. DEPARTMENT OF HOMELAND SECURITY. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY POLICE SERVICES. (REQUEST 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 COUNCILWOMAN ROBINSON. (REQUEST TO ADD TO FISCAL CONSENT AGENDA FOR SAME NIGHT MINUTES)

APPROVED

November 15, 2022

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

APPROVED

54. 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

55. 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

56. 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

ROLL CALL FISCAL CONSENT AGENDA ITEMS

MOTION: Carlisle

SECOND: Dockery

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

APPROVED

November 15, 2022

MLGW FISCAL CONSENT AGENDA - ITEMS #16 - #36 may be acted upon by one motion:

16. RESOLUTION APPROVING CHANGE NO. 15 TO CONTRACT NO. 10765, PRIVATE LABEL SERVICE AGREEMENT WITH UTILITY CONSUMER ANALYTICS, INC., (FORMERLY ACLARA TECHNOLOGIES, LLC.) IN THE FUNDED AMOUNT OF \$500,000.00. (THIS CHANGE IS TO EXTEND THE CURRENT CONTRACT FOR AN ADDITIONAL 18-MONTHS COVERING THE PERIOD JANUARY 1, 2023, THROUGH JUNE 30, 2024).

APPROVED

17. RESOLUTION APPROVING CHANGE NO. 5 TO CONTRACT NO. 12009, PROFESSIONAL INFORMATION SERVICES (IS) SUPPORT SERVICES WITH VACO MEMPHIS, LLC., IN THE FUNDED AMOUNT OF \$1,827,280.00. (THIS CHANGE IS TO EXTEND THE CURRENT CONTRACT FOR A ONE YEAR PERIOD COVERING JANUARY 1, 2023, THROUGH DECEMBER 31, 2023).

APPROVED

18. RESOLUTION APPROVING CHANGE NO. 5 TO CONTRACT NO. 12007, PROFESSIONAL INFORMATION SERVICES (IS) SUPPORT SERVICES WITH STRAGISTICS TECHNOLOGY, INCORPORATED IN THE FUNDED AMOUNT OF \$1,856,280.00. (THIS CHANGE IS TO EXTEND THE CURRENT CONTRACT FOR A ONE YEAR PERIOD COVERING JANUARY 1, 2023, THROUGH DECEMBER 31, 2023).

APPROVED

19. RESOLUTION APPROVING CHANGE NO. 5 TO CONTRACT NO. 12010, PROFESSIONAL INFORMATION SERVICES (IS) SUPPORT SERVICES WITH NEXTECH SOLUTIONS, LLC., IN THE FUNDED AMOUNT OF \$1,781,089.60. (THIS CHANGE IS TO EXTEND THE CURRENT CONTRACT FOR A ONE YEAR PERIOD COVERING JANUARY 1, 2023, THROUGH DECEMBER 31, 2023).

APPROVED

20. RESOLUTION APPROVING CHANGE NO. 5 TO CONTRACT NO. 12008, PROFESSIONAL INFORMATION SERVICES (IS) SUPPORT SERVICES WITH CTD STAFFING, LLC., IN THE FUNDED AMOUNT OF \$1,881,560.00. (THIS CHANGE IS TO EXTEND THE CURRENT CONTRACT FOR A ONE YEAR PERIOD COVERING JANUARY 1, 2023, THROUGH DECEMBER 31, 2023).

APPROVED

21. RESOLUTION APPROVING CHANGE NO. 5 TO CONTRACT NO. 12012, PROFESSIONAL INFORMATION SERVICES (IS) SUPPORT SERVICES WITH COOK SYSTEMS INTERNATIONAL, INCORPORATED IN THE FUNDED AMOUNT OF \$1,836,782.00. (THIS CHANGE IS TO EXTEND THE CURRENT CONTRACT FOR A ONE YEAR PERIOD COVERING JANUARY 1, 2023, THROUGH DECEMBER 31, 2023).

APPROVED

November 15, 2022

22. RESOLUTION APPROVING CHANGE NO. 5 TO CONTRACT NO. 12011, PROFESSIONAL INFORMATION SERVICES (IS) SUPPORT SERVICES WITH CONCH TECHNOLOGIES, INCORPORATED IN THE FUNDED AMOUNT OF \$1,933,480.00. (THIS CHANGE IS TO EXTEND THE CURRENT CONTRACT FOR A ONE YEAR PERIOD COVERING JANUARY 1, 2023, THROUGH DECEMBER 31, 2023).

APPROVED

23. RESOLUTION APPROVING CHANGE NO. 5 TO CONTRACT NO. 11951, PROFESSIONAL INFORMATION SERVICES (IS) SUPPORT SERVICES WITH CIBER - AN HTC GLOBAL COMPANY, IN THE FUNDED AMOUNT OF \$1,887,488.00. (THIS CHANGE IS TO EXTEND THE CURRENT CONTRACT FOR A ONE YEAR PERIOD COVERING JANUARY 1, 2023, THROUGH DECEMBER 31, 2023).

APPROVED

24. RESOLUTION TO AMEND PURCHASE ORDER NUMBER 7014321 TO TYNDALE COMPANY, INC., FOR FLAME-RESISTANT CLOTHING FOR AN ADDITIONAL AMOUNT OF \$575,000.00. (THIS AMENDMENT IS TO INCREASE THE CONTRACT VALUE TO COVER THE DIVISION'S NEEDS THROUGH JUNE 30, 2023).

APPROVED

25. RESOLUTION AWARDED CONTRACT NO. 12397, EMERGENCY STORM RESTORATION (SOLICITED UNDER CONTRACT NO. 12370) TO WILLIAM E. GROVES CONSTRUCTION, LLC., DBA GROVES ELECTRICAL SERVICES BASED ON AGREED UPON RATES.

APPROVED

26. RESOLUTION AWARDED CONTRACT NO. 12396, EMERGENCY STORM RESTORATION (SOLICITED UNDER CONTRACT NO. 12370) TO IRBY CONSTRUCTION COMPANY BASED ON AGREED UPON RATES.

APPROVED

27. RESOLUTION AWARDED CONTRACT NO. 12395, EMERGENCY STORM RESTORATION (SOLICITED UNDER CONTRACT NO. 12370) TO GRAY'S POWER SUPPLY BASED ON AGREED UPON RATES.

APPROVED

28. RESOLUTION AWARDED CONTRACT NO. 12394, EMERGENCY STORM RESTORATION (SOLICITED UNDER CONTRACT NO. 12370) TO COLLECTIVE STRATEGIC RESOURCES, LLC., BASED ON AGREED UPON RATES.

APPROVED

29. RESOLUTION AWARDED CONTRACT NO. 12393, EMERGENCY STORM RESTORATION (SOLICITED UNDER CONTRACT NO. 12370) TO STANDARD ELECTRIC COMPANY, INC., BASED ON AGREED UPON

November 15, 2022

RATES.

APPROVED

30. RESOLUTION AWARDING CONTRACT NO. 12392, EMERGENCY STORM RESTORATION (SOLICITED UNDER CONTRACT NO. 12370) TO SERVICE ELECTRIC COMPANY BASED ON AGREED UPON RATES.

APPROVED

31. RESOLUTION AWARDING CONTRACT NO. 12391, EMERGENCY STORM RESTORATION (SOLICITED UNDER CONTRACT NO. 12370) TO HENKELS & MCCOY, INC., BASED ON AGREED UPON RATES.

APPROVED

32. RESOLUTION AWARDING CONTRACT NO. 12370, EMERGENCY STORM RESTORATION TO DAVIS H. ELLIOT CONSTRUCTION COMPANY, INCORPORATED BASED ON AGREED UPON RATES.

APPROVED

33. RESOLUTION AWARDING CONTRACT NO. 12385 (SOLICITED UNDER CONTRACT NO.12302), SUBSTATION ENGINEERING SERVICES (TRANSMISSION) TO ALLEN & HOSHALL, INCORPORATED IN THE FUNDED NOT-TO-EXCEED AMOUNT OF \$300,000.00.

APPROVED

34. RESOLUTION APPROVING CHANGE NO. 2 TO CONTRACT NO. 12191, PROFESSIONAL ENGINEERING SERVICES FOR GAS ENGINEERING AND OPERATIONS WITH MID-SOUTH ENGINEERING CONSULTANTS, LLC., IN THE FUNDED AMOUNT OF \$150,000.00. (THIS CHANGE IS TO RENEW THE CURRENT CONTRACT FOR THE SECOND OF FOUR ANNUAL RENEWAL TERMS FOR THE PERIOD COVERING DECEMBER 30, 2022 THROUGH DECEMBER 29, 2023).

APPROVED

35. RESOLUTION APPROVING CHANGE NO. 19 TO CONTRACT NO. 11292, CASHIERING SYSTEM REPLACEMENT WITH SYSTEM INNOVATORS TO RENEW THE CURRENT CONTRACT IN THE FUNDED AMOUNT OF \$83,945.36. (THIS RENEWAL IS FOR THE PERIOD COVERING JANUARY 1, 2023, THROUGH DECEMBER 31, 2023).

APPROVED

36. RESOLUTION APPROVING CHANGE NO. 3 TO CONTRACT NO. 12218, POWER SUPPLY CONSULTANT WITH GDS ASSOCIATES, INCORPORATED TO CHANGE THE CURRENT CONTRACT IN THE FUNDED AMOUNT OF \$50,000.00.

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APPROVED**ROLL CALL MLGW FISCAL CONSENT ITEMS**

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

APPROVED

58. **RESOLUTION TO ACCEPT, ALLOCATE AND APPROPRIATE ASSISTANCE TO FIREFIGHTER GRANT (AFG) PROGRAM FUNDS FROM THE DEPARTMENT OF HOMELAND SECURITY OPERATIONS SAFETY IN THE AMOUNT OF (\$1,090,909.00) TO BE USED FOR THE PURCHASE OF (4) AMBULANCES. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY FIRE SERVICES. (REQUEST FOR SAME NIGHT MINUTES)**

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

APPROVED

59. **RESOLUTION TO ACCEPT, ALLOCATE AND APPROPRIATE ASSISTANCE TO FIREFIGHTERS GRANT (AFG) PROGRAM FUNDS, PROJECT #FS90147 FROM THE DEPARTMENT OF HOMELAND SECURITY OPERATIONS SAFETY IN THE AMOUNT OF (\$1,680,469.56) TO BE USED FOR TRAINING AND SAFETY DEVICES. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY FIRE SERVICES. (REQUEST FOR SAME NIGHT MINUTES)**

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

APPROVED

60. **RESOLUTION TO TRANSFER A PORTION OF THE CITY OF MEMPHIS DIVISION OF POLICE CIP PROJECT #PD02018, VIOLENT CRIMES UNIT RENOVATION FROM THE CONSTRUCTION LINE TO ARCHITECTURE AND ENGINEERING (A&E) LINE BASED ON THE QUOTE RECEIVED. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY POLICE SERVICES. (REQUEST FOR SAME NIGHT MINUTES)**

MOTION: Logan
 SECOND: Robinson

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

APPROVED

61. **RESOLUTION APPROPRIATING FUNDS IN THE AMOUNT OF (\$800,000.00) FOR IMPROVEMENTS AND TO ADDRESS MAJOR MAINTENANCE ISSUES AT THE MEMPHIS RIVER PARKS PARTNERSHIP PARKS. DISTRICTS 6 & 7, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY MEMPHIS PARKS. (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: Warren

SECOND: Carlisle

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

APPROVED

37. **PUBLIC ART OVERSIGHT COMMITTEE**

Appointment

Mario Walker

MOTION: Easter - Thomas

SECOND: Warren

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

APPROVED

38. **ORDINANCE TO AMEND ORDINANCE NO. 5670 OF THE CITY OF MEMPHIS RELATIVE TO THE CREATION, APPOINTMENT AND REGULATION OF CITY COUNCIL STAFF POSITIONS AND CLASSIFICATIONS, UP FOR T H I R D AND F I N A L READING. ORDINANCE NO. 5836 IS SPONSORED BY COUNCILMAN CARLISLE.**

MOTION: Easter - Thomas

SECOND: Carlisle

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

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APPROVED, on third and final reading

39. **RESOLUTION AMENDING AND APPROPRIATING THE SUM OF \$651,982.67 CHARGEABLE TO THE FY23 BUDGET BY APPROPRIATING FUNDS TO THE DIVISION OF HOUSING AND COMMUNITY DEVELOPMENT AFFORDABLE HOUSING PROGRAM ACCOUNT. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF HOUSING AND COMMUNITY DEVELOPMENT.**

MOTION: Colvett

SECOND: Warren

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

APPROVED

40. **RESOLUTION TO ACCEPT AND APPROPRIATE FY23 FUNDING FOR THE CITY OF MEMPHIS WEATHERIZATION ASSISTANCE PROGRAM (WAP) GRANT IN THE AMOUNT OF \$923,258.00. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF HOUSING AND COMMUNITY DEVELOPMENT.**

MOTION: Colvett

SECOND: Robinson

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

APPROVED

41. **RESOLUTION TO ACCEPT, APPROPRIATE AND ALLOCATE FY21 HUD HEALTHY HOMES AND WEATHERIZATION COOPERATION DEMONSTRATION GRANT FOR THE COLLABORATION BETWEEN THE GREEN & HEALTHY HOMES INITIATIVE MEMPHIS OFFICE, CITY OF MEMPHIS LEAD PROGRAM, AND CITY OF MEMPHIS WEATHERIZATION ASSISTANCE PROGRAM IN THE TOTAL AMOUNT OF \$234,607.50 OVER A THREE (3) YEAR PERIOD. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF HOUSING AND COMMUNITY DEVELOPMENT.**

MOTION: Dockery

SECOND: Canale

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

APPROVED

42. **RESOLUTION PROVIDING GRANT FUNDS FROM THE CITY OF MEMPHIS PUBLIC WORKS DIVISION TO CLEAN MEMPHIS IN THE AMOUNT OF \$75,000.00 FOR CLEAN WATER INITIATIVES TO BE PERFORMED IN VARIOUS CITY OF MEMPHIS DRAINAGE BASINS. ALL COUNCIL DISTRICTS. THIS**

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RESOLUTION IS SPONSORED BY THE DIVISION OF PUBLIC WORKS.

MOTION: Smiley

SECOND: Warren

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

APPROVED

43. **RESOLUTION TO ALLOW THE URBAN ART COMMISSION TO ACCEPT A SCULPTURE FROM THE CHEROKEE HEIGHTS CIVIC CLUB TO BE ADDED TO THE CITY'S PUBLIC ART INVENTORY. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY COUNCILMEMBERS JONES, CANALE, DOCKERY, FORD, JOHNSON, LOGAN, AND SMILEY.**

MOTION: Carlisle

SECOND: Warren

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

Chairman Jones amended the resolution to add all Council members as cosponsors, without objection.

APPROVED, as amended

44. **RESOLUTION TO APPROPRIATE \$5,000,000.00 FUNDED BY G.O. BONDS GENERAL IN CIP PROJECT #GA03028, MEMPHIS INNOVATION CORRIDOR BUS RAPID TRANSIT (BRT), TO FUND THE LOCAL SHARE FOR THE DEVELOPMENT OF A NEW BRT LINE CONNECTING DOWNTOWN WITH UNIVERSITY OF MEMPHIS AS PART OF THE FISCAL YEAR 2023 CAPITAL IMPROVEMENT BUDGET. DISTRICTS 5, 6, 7 AND SUPER DISTRICTS 8 AND 9. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PUBLIC WORKS.**

MOTION: Canale

SECOND: Johnson

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

APPROVED

45. **RESOLUTION TO APPROPRIATE \$1,000,000.00 FUNDED BY G.O. BONDS GENERAL IN CIP PROJECT #GA03029, TRANSIT VISION PROJECT, TO FUND THE LOCAL SHARE FOR THE DEVELOPMENT OF NEW ON-STREET BUS TRANSFER FACILITIES AT THREE LOCATIONS AS IDENTIFIED IN THE TRANSIT VISION RECOMMENDED PLAN AS PART OF THE FISCAL YEAR 2023 CAPITAL IMPROVEMENT**

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BUDGET. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PUBLIC WORKS.

MOTION: Canale

SECOND: Warren

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

APPROVED

46. **RESOLUTION REQUESTING THE DIRECTOR OF HUMAN RESOURCES OFFER A TRAUMA-INFORMED CARE (TIC) TRAINING COURSE FOR ALL CITIZEN FACING EMPLOYEES OF THE CITY OF MEMPHIS. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY COUNCILMEMBERS EASTER-THOMAS AND LOGAN.**

MOTION: Easter - Thomas

SECOND: Carlisle

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

Councilwoman Johnson moved to strike "citizen facing" from the resolution, accepted as a friendly amendment by Councilwoman Easter-Thomas.

Chairman Jones amended the resolution to add all Council members as cosponsors, without objection.

APPROVED, as amended

47. SELECTION of the 2023 Council Chair

(Councilman Smiley nominated Chairman Jones for 2023 Chairman and moved to close nominations, without objection.)

(Chairman Jones won the seat for 2023 Chairman, by acclamation.)

48. SELECTION of the 2023 Council Vice Chair

(Councilman Warren nominated Vice Chair Smiley for 2023 Vice Chairman, without objection.)

(Councilman Colvett moved to close nominations and select Vice Chair Smiley by acclamation, without objection.)

(Vice Chair Smiley won the seat for 2023 Vice Chairman, by acclamation.)

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(Special Item #1 – Vice Chair Smiley motioned to approve same night minutes for Items #10- #15, #49 - #56, and #58 - #61, from tonight’s meeting.)

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

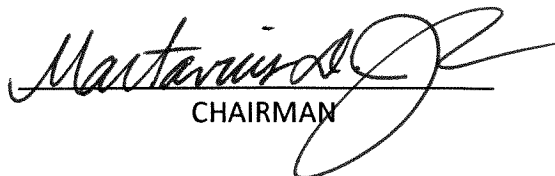
APPROVED

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

Dennis Lynch, 347 N McLean., Memphis, Tennessee 38112

MEETING ADJOURNED AT 5:00 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

Valerie C. Snipes
Deputy Comptroller/Council Records

