

Same Night Minutes of Items
2, 3, 4, 10, 11, 12, 13, 14, 15, 16, 17, 29, 30, 31, 32, 33, 34, 35 & 36
of the Regular Meeting of the City Council
City of Memphis

December 6, 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

2, 3, 4, 10, 11, 12, 13, 14, 15, 16, 17, 29, 30, 31, 32, 33, 34, 35 & 36
to wit:

2. RESOLUTION approving an Honorary Street Name Change of N. Watkins Street between St. Elmo Avenue and Burnham Avenue for Pastor Ricky Floyd. District 7, Super District 8. This resolution is sponsored by Councilmembers Logan and Canale. (Request for Same Night Minutes)

MOTION: Council Member Logan

SECOND: Council Member Easter-Thomas

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote:

Was absent: Morgan

APPROVED

3. RESOLUTION approving an Honorary Street Name Change for South Parkway East from South Willett Street to Kyle Street for Jarvis R. Greer. District 4, Super District 8. This resolution is sponsored by Councilman Colvett. (Request for Same Night Minutes)

MOTION: Council Member Colvett

SECOND: Council Member Warren

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote:

Was absent: Morgan

APPROVED

4. 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. (Held from 11/15) (Request for Same Night Minutes)

MOTION: Council Member Easter-Thomas

SECOND: Council Member Johnson

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote:

Was absent: Morgan

APPROVED

10. RESOLUTION approving the engineering plans for CHICK-FIL-A #4993 (AUSTIN PEAY) and accepting bond as security. (Request for Same Night Minutes)

Contract No. CR-5430

MOTION: Council Member Carlisle

SECOND: Council Member Warren

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote:

Was absent: Morgan

APPROVED

11. RESOLUTION approving the engineering plans for CENTRAL LOFTS and accepting the bond as security. (Request for Same Night Minutes)

Contract No. CR-5431

ACTION REQUESTED: Adopt the resolution

MOTION: Council Member Carlisle

SECOND: Council Member Warren

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote:

Was absent: Morgan

APPROVED

12. RESOLUTION accepting the public improvements for OVERTON GATEWAY SOUTH PD (17-07) [CR-5293] and authorizes the release of bond. (Request for Same Night Minutes)

(Contract No. CR-5293)

ACTION REQUESTED: Adopt the resolution

MOTION: Council Member Carlisle

SECOND: Council Member Warren

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote:

Was absent: Morgan

APPROVED

13. RESOLUTION accepting public improvements for SUNSET DOWNS P.D. PARCEL B-1 [CR-5398] and authorizes the release of the Alternate Bond. (Request for Same Night Minutes)

(Contract No. CR-5398)

ACTION REQUESTED: Adopt the resolution

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

APPROVED

14. RESOLUTION accepting grant funds in the amount of (\$625,000.00) from the Tennessee Department of Environment and Conservation for recreation site improvements at Audubon Park. Council District 5, Super District 9. This Resolution is sponsored by Memphis Parks. (Request for Same Night Minutes)

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

APPROVED

15. RESOLUTION accepting in kind donation in the amount of (\$7,450.00) from Memphis Museums Incorporated (MMI) for improvements to the structure and property of the Magevney House. Council District 6, Super District 8. This Resolution is sponsored by Memphis Parks. (Request for Same Night Minutes)

MOTION: Council Member Carlisle
 SECOND: Council Member Warren
 AYES: Canale, Carlisle, Colvett, Easter-Thomas, Ford, Johnson, Logan,
 Robinson, Swearingen-Washington, Warren, and Jones
 ABSTAIN:
 NAYS:
 RECUSED:

Did not vote: Smiley
Was absent: Morgan

APPROVED

16. RESOLUTION accepting in-kind donation in the amount of (\$5,547.00) from U.S. National Teqball Federation for the support and development of the Teqball sport. All Council Districts. This Resolution is sponsored by Memphis Parks. (Request for Same Night Minutes)

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

APPROVED

17. RESOLUTION accepting grant funds in the amount of (\$75,000.00) from the National Endowment for the Arts to support the Memphis Heritage Trail Arts Collab. Council District 6, Super District 8. This Resolution is sponsored by Housing and Community Development. (Request for Same Night Minutes)

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

APPROVED

29.
Jones
Chairman,
Budget
Committee
SNM

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

ACTION REQUESTED: Adopt the resolution

MOTION: Council Member Carlisle

SECOND: Council Member Warren

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote: Smiley

Was absent: Morgan

APPROVED

30.
Jones
Chairman,
Budget
Committee
SNM

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)

MOTION: Council Member Carlisle

SECOND: Council Member Warren

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote: Smiley

Was absent: Morgan

APPROVED

31.
Jones
Chairman,
Budget
Committee
SNM

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)

MOTION: Council Member Carlisle

SECOND: Council Member Warren

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

ABSTAIN:

NAYS:
 RECUSED:
 Did not vote: Smiley
 Was absent: Morgan

APPROVED

32. RESOLUTION to amend the Council FY23 grant allocations. All Council
 Jones Districts. This Resolution is sponsored by Councilman Carlisle. (Request to
 Chairman, add to Fiscal Consent Agenda for Same Night Minutes)
 Budget

Committee
SNM

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

APPROVED

33. RESOLUTION to amend the Council FY23 grant allocations. All Council
 Jones Districts. This Resolution is sponsored by Councilman Ford. (Request to add
 Chairman, to Fiscal Consent Agenda for Same Night Minutes)
 Budget

Committee
SNM

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

APPROVED

34. RESOLUTION to transfer, allocate and appropriate remaining CIP funds for various CIP projects. All Council Districts. This resolution is sponsored by the Warren Chairman, Memphis Parks & Environment Committee

SNM

MOTION: Council Member Warren

SECOND: Council Member Ford

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote:

Was absent: Morgan

APPROVED

35. Easter-Thomas Chairman, Personnel & Governmental Affairs Committee

SNM

DIRECTOR OF SOLID WASTE

Appointment

Philip J. Davis

(Request for Same Night Minutes)

MOTION: Council Member Warren

SECOND: Council Member Carlisle

AYES: Canale, Carlisle, Colvett, Ford, Johnson, Logan, Robinson, Smiley, Swearingen-Washington, Warren, and Jones

ABSTAIN:

NAYS:

RECUSED:

Did not vote: Easter-Thomas

Was absent: Morgan

APPROVED

36. RESOLUTION honoring TaJuan Stout Mitchell for her years of service to the City of Memphis. Sponsored by Councilmembers Canale, Colvett, Easter-Thomas, Ford, Jones, Johnson, Logan, Robinson, Smiley, Swearingen-Washington and Warren. (Request for Same Night Minutes)

Jones Chairman, Executive Session

SNM

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

APPROVED

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

ACTION REQUESTED: Adopt the resolution

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

APPROVED

Chairman: *Martarius R. Jr.*

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

Date: 12/06/22

December 06, 2022

MINUTES**MEETING OF THE CITY COUNCIL****CITY OF MEMPHIS****December 06, 2022****3:30 P.M. SCHEDULED SESSION****3:37 P.M. MEETING COMMENCED**

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

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

The meeting was opened with a prayer by Pastor Elliot Shelton of The Promise Land Church.

Chairman Jones led the Pledge of Allegiance.

Councilwoman Easter-Thomas thanked Pastor Elliot Shelton of The Promise Land 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 15, 2022, with the following motion:

MOTION: Smiley

SECOND: Warren

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

December 06, 2022

Morgan was absent.

APPROVED

1. **PRESENTATION OF THE 2022 MEMPHIS CITY BEAUTIFUL SLAM DUNK LITTER LEAGUE WINNERS. REQUESTED BY COUNCILWOMAN LOGAN.**
2. **RESOLUTION APPROVING AN HONORARY STREET NAME CHANGE OF N. WATKINS STREET BETWEEN ST. ELMO AVENUE AND BURNHAM AVENUE FOR PASTOR RICKY FLOYD. DISTRICT 7, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY COUNCILMEMBERS LOGAN AND CANALE. (REQUEST FOR SAME NIGHT MINUTES)**

MOTION: Logan

SECOND: Canale

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

APPROVED

36. **RESOLUTION HONORING TAJUAN STOUT MITCHELL FOR HER YEARS OF SERVICE TO THE CITY OF MEMPHIS. THIS RESOLUTION IS SPONSORED BY COUNCILMEMBERS CANALE, COLVETT, EASTER-THOMAS, FORD, JONES, JOHNSON, LOGAN, ROBINSON, SMILEY, SWEARENGEN-WASHINGTON, AND WARREN. (REQUEST FOR SAME NIGHT MINUTES)**

MOTION: Ford

SECOND: Robinson

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

APPROVED

3. **RESOLUTION APPROVING AN HONORARY STREET NAME CHANGE FOR SOUTH PARKWAY EAST FROM SOUTH WILLETT STREET TO KYLE STREET FOR JARVIS R. GREER. DISTRICT 4, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY COUNCILMAN COLVETT. (REQUEST FOR SAME NIGHT MINUTES)**

MOTION: Colvett

SECOND: Warren

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

December 06, 2022

APPROVED

4. **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. (HELD FROM 11/15) (REQUEST FOR SAME NIGHT MINUTES)**

MOTION: Easter-Thomas

SECOND: Johnson

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

APPROVED

5. **RESOLUTION HONORING DOUG MCGOWEN FOR HIS EXTRAORDINARY SERVICE AND CONTRIBUTIONS TO THE CITY OF MEMPHIS. THIS RESOLUTION IS SPONSORED BY COUNCILMEMBERS WARREN, CANALE, CARLISLE, COLVETT, EASTER-THOMAS, FORD, JOHNSON, LOGAN, MORGAN, ROBINSON, SMILEY AND SWEARENGEN-WASHINGTON.**

MOTION: Warren

SECOND: Easter-Thomas

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

APPROVED

(Councilman Carlisle recognized Troop 55 Boy Scouts in the audience at the City Council Meeting.)

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 999 CHANNEL AVENUE ON PRESIDENT'S ISLAND, PARCEL ID #050107 00014. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT. (HELD FROM 11/15)**

CASE NO. SUP 22-26

MOTION: Johnson

SECOND: Carlisle

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

APPROVED

- 7. **ORDINANCE AMENDING ORDINANCE NO. 5367 OF THE CODE OF ORDINANCES, CITY OF MEMPHIS, TENNESSEE, ADOPTED ON AUGUST 10, 2010, AS AMENDED, KNOWN AS THE MEMPHIS AND SHELBY COUNTY UNIFIED DEVELOPMENT CODE, TO AUTHORIZE A ZONING USE DISTRICT RECLASSIFICATION FOR LAND LOCATED 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 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 22-06
ORDINANCE NO. 5840**

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

- Lucilla Alexander, 755 N Bingham St., Memphis, Tennessee 38112
- Michelle Alexander, 755 N Bingham St., Memphis, Tennessee 38112

Councilman Carlisle moved to hold this Item, without objection.

Held until December 20, 2022

- 35. **DIRECTOR OF SOLID WASTE**

Appointment

Philip J. Davis

MOTION: Warren

SECOND: Carlisle

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

APPROVED

CONSENT AGENDA – Items #8 - #13, were acted upon by one motion; See page 6802 Roll Call Consent Items.

- 8. **ORDINANCE FOR DESIGNATION OF QUALIFIED PUBLIC USE FACILITY, CREATION OF THE SHERATON HOTEL TOURISM DEVELOPMENT ZONE TOURISM SURCHARGE, UP FOR**

December 06, 2022

S E C O N D READING. ORDINANCE NO. 5841 IS SPONSORED BY THE ADMINISTRATION.

APPROVED, on second reading

9. **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 ON THE SOUTH SIDE OF TN 385, NORTH SIDE OF RIVERDALE BEND ROAD AND EAST OF RIVERDALE ROAD BY TAKING THE LAND OUT OF THE CONSERVATION AGRICULTURE (CA) USE DISTRICT AND INCLUDING IT IN THE COMMERCIAL MIXED USE – 3 (CMU-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 22-09
ORDINANCE NO. 5842**

APPROVED, on first reading

10. **RESOLUTION APPROVING THE ENGINEERING PLANS FOR CHICK-FIL-A #4993 (AUSTIN PEAY) AND ACCEPTING BOND AS SECURITY. (REQUEST FOR SAME NIGHT MINUTES)**

CONTRACT NO. CR-5430

APPROVED

11. **RESOLUTION APPROVING THE ENGINEERING PLANS FOR CENTRAL LOFTS AND ACCEPTING THE BOND AS SECURITY. (REQUEST FOR SAME NIGHT MINUTES)**

CONTRACT NO. CR-5431

APPROVED

12. **RESOLUTION ACCEPTING THE PUBLIC IMPROVEMENTS FOR OVERTON GATEWAY SOUTH PD (17-07) [CR-5293] AND AUTHORIZES THE RELEASE OF BOND. (REQUEST FOR SAME NIGHT MINUTES)**

(CONTRACT NO. CR-5293)

APPROVED

13. **RESOLUTION ACCEPTING PUBLIC IMPROVEMENTS FOR SUNSET DOWNS P.D. PARCEL B-1 [CR-5398] AND AUTHORIZES THE RELEASE OF THE ALTERNATE BOND. (REQUEST FOR SAME NIGHT MINUTES)**

(CONTRACT NO. CR-5398)

APPROVED

ROLL CALL CONSENT AGENDA ITEMS:

MOTION: Carlisle

SECOND: Warren

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

APPROVED

FISCAL CONSENT AGENDA - ITEMS #14 - #17 and #29-#33, may be acted upon by one motion:

14. RESOLUTION ACCEPTING GRANT FUNDS IN THE AMOUNT OF (\$625,000.00) FROM THE TENNESSEE DEPARTMENT OF ENVIRONMENT AND CONSERVATION FOR RECREATION SITE IMPROVEMENTS AT AUDUBON PARK. COUNCIL DISTRICT 5, SUPER DISTRICT 9. THIS RESOLUTION IS SPONSORED BY MEMPHIS PARKS. (REQUEST FOR SAME NIGHT MINUTES)

APPROVED

15. RESOLUTION ACCEPTING IN KIND DONATION IN THE AMOUNT OF (\$7,450.00) FROM MEMPHIS MUSEUMS INCORPORATED (MMI) FOR IMPROVEMENTS TO THE STRUCTURE AND PROPERTY OF THE MAGEVNEY HOUSE. COUNCIL DISTRICT 6, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY MEMPHIS PARKS. (REQUEST FOR SAME NIGHT MINUTES)

APPROVED

16. RESOLUTION ACCEPTING IN-KIND DONATION IN THE AMOUNT OF (\$5,547.00) FROM U.S. NATIONAL TEQBALL FEDERATION FOR THE SUPPORT AND DEVELOPMENT OF THE TEQBALL SPORT. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY MEMPHIS PARKS. (REQUEST FOR SAME NIGHT MINUTES)

APPROVED

17. RESOLUTION ACCEPTING GRANT FUNDS IN THE AMOUNT OF (\$75,000.00) FROM THE NATIONAL ENDOWMENT FOR THE ARTS TO SUPPORT THE MEMPHIS HERITAGE TRAIL ARTS COLLAB. COUNCIL DISTRICT 6, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY HOUSING AND COMMUNITY DEVELOPMENT. (REQUEST FOR SAME NIGHT MINUTES)

APPROVED

29. 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)

December 06, 2022

APPROVED

30. 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

31. 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

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

APPROVED

33. 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: Warren

AYES: Canale, Carlisle, Colvett, Easter-Thomas, Ford, Johnson, Logan, Robinson, Swearngen-Washington, Warren, and Chairman Jones.

Smiley did not cast a vote.

Morgan was absent.

APPROVED**MLGW FISCAL CONSENT AGENDA - ITEMS #18 - #21 may be acted upon by one motion:**

18. RESOLUTION APPROVING CHANGE NO. 1 TO CONTRACT NO.12247, GAS TRANSMISSION ROW MOWING AND TREE TRIMMING TO ABC PROFESSIONAL TREE SERVICES, INCORPORATED IN THE FUNDED AMOUNT OF \$753,308.00. (THIS CHANGE IS TO RATIFY AND RENEW THE CURRENT CONTRACT FOR THE FIRST OF FOUR ANNUAL RENEWAL TERMS FOR THE PERIOD COVERING AUGUST 16, 2022, THROUGH AUGUST 15, 2023).

APPROVED

- 19. **RESOLUTION AWARDING CONTRACT NO. 12366, LARGE DIRECTIONAL DRILLING TO MEMPHIS ROAD BORING CO., INCORPORATED IN THE FUNDED AMOUNT OF \$2,487,600.00.**

APPROVED

- 20. **RESOLUTION AWARDING CONTRACT NO. 12387 (SOLICITED UNDER CONTRACT NO.12302), SUBSTATION ENGINEERING SERVICES (ASSET MANAGEMENT) TO BURNS & MCDONNELL ENGINEERING COMPANY, INC., IN THE FUNDED NOT-TO-EXCEED AMOUNT OF \$300,000.00.**

APPROVED

- 21. **RESOLUTION APPROVING THE RATIFICATION OF PURCHASE ORDER NUMBERS 7030455 TO STUART C. IRBY COMPANY AND 7029663 TO INDUSTRIAL SALES COMPANY OF MEMPHIS INC., FOR GAS PIPE AND ELECTRIC PEDESTALS IN THE TOTAL AMOUNT OF \$578,096.48.**

APPROVED

ROLL CALL MLGW FISCAL CONSENT ITEMS

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

APPROVED

- 34. **RESOLUTION TO TRANSFER, ALLOCATE AND APPROPRIATE REMAINING CIP FUNDS FOR VARIOUS CIP PROJECTS. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY MEMPHIS PARKS. (REQUEST FOR SAME NIGHT MINUTES)**

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

APPROVED

- 22. **MEMPHIS AND SHELBY COUNTY AIRPORT AUTHORITY**

December 06, 2022

Reappointment

Jack Sammons

MEMPHIS AND SHELBY COUNTY BOARD OF ADJUSTMENT

Appointments

April Bostick

Kevin Bruce

MOTION: Easter-Thomas

SECOND: Carlisle

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

APPROVED

23. **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 T H I R D AND F I N A L READING. ORDINANCE NO. 5838 IS SPONSORED BY THE COMMUNITY REDEVELOPMENT AGENCY.**

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

Kathy Gray, 733 Speed St., Memphis, Tennessee 38107

Roshun Austin, 377 Angelus St., Memphis, Tennessee 38112

Corey Davis, 589 N 2nd St., Memphis, Tennessee 38105

Charles Aldridge, 893 Speed St., Memphis, Tennessee 38107

Motion to hold Item #23 until December 20, 2022.

MOTION: Easter-Thomas

SECOND: Logan

24. **ORDINANCE TO ESTABLISH THE CITY COUNCIL MEETING DATES FOR 2023, UP FOR T H I R D AND F I N A L READING. ORDINANCE NO. 5839 IS SPONSORED BY CHAIRMAN JONES.**

MOTION: Jones

SECOND: Carlisle

AYES: Canale, Carlisle, Colvett, Ford, Johnson, Logan, Robinson, Smiley, Swarengen-

Washington, and Chairman Jones.
ABSTAIN: Warren
Easter-Thomas did not cast a vote.
Morgan was absent.

APPROVED, on third and final reading

25. **RESOLUTION APPROPRIATING CONSTRUCTION FUNDS IN THE AMOUNT OF (\$580,000.00) FOR PROJECT #EN01115-TRAFFIC SIGNAL IMPROVEMENTS TO THE INTERSECTION OF POPLAR AVENUE AT AVALON STREET. DISTRICT 5, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY THE ENGINEERING DIVISION.**

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

APPROVED

26. **RESOLUTION APPROVING THE ACQUISITION OF PROPERTY IN THE AMOUNT OF (\$170,000.00) LOCATED AT 0 STONEBROOK CIRCLE, PARCEL I.D. #060222 00115C. DISTRICT 3, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY GENERAL SERVICES AND THE ENGINEERING DIVISION.**

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

APPROVED

27. **RESOLUTION TO APPROVE THE MLGW FY23 ELECTRIC, GAS AND WATER OPERATIONS AND CAPITAL BUDGET. THIS RESOLUTION IS SPONSORED BY MLGW DIVISION.**

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

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APPROVED

- 28. **JOINT RESOLUTION IN SUPPORT OF THE MORE FOR MEMPHIS INITIATIVE. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY COUNCILMEMBERS EASTER-THOMAS, CANALE, FORD, JOHNSON, JONES, LOGAN, ROBINSON, SMILEY AND WARREN.**

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

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

MOTION: Easter-Thomas

SECOND: Carlisle

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

APPROVED

(Special Item #1 – Vice Chair Smiley motioned to approve same night minutes for Items #2- #4, #10 - #17, and #29 - #36, from tonight’s meeting.)

MOTION: Carlisle

SECOND: Colvett

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


APPROVED

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

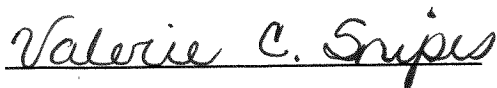
Joe B. Kent, 511 Flamingo Rd., Memphis, Tennessee 38117

MEETING ADJOURNED AT 5:43 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