

Same Night Minutes of Items
3, 9, 10, 11, 12, 13, 14, 15, 25, 26, 28, 29, 35, 36, 37, 38, 39, 40, 41, 42, 43 & 44
of the Regular Meeting of the City Council
City of Memphis

December 20, 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

3, 9, 10, 11, 12, 13, 14, 15, 25, 26, 28, 29, 35, 36, 37, 38, 39, 40, 41, 42, 43 & 44
to wit:

3. RESOLUTION approving an Honorary Street Name Change for Pastor Donald Johnson on Appling Road between Stage Road and Reese Road. This resolution is sponsored by Councilwoman Logan. (Request for Same Night Minutes)

MOTION: Council Member Logan

SECOND: Council Member Ford

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote:

Was absent:

APPROVED

9. RESOLUTION approving the final plat for HICKORY TRACE COMMONS PD, PHASE 2 and accepting bond as security. (Request for Same Night Minutes)
Contract No. CR-5432

ACTION REQUESTED: Adopt the resolution

MOTION: Council Member Easter-Thomas

SECOND: Council Member Carlisle

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote: Ford, Morgan

Was absent:

APPROVED

10. RESOLUTION approving the engineering plans for UPTOWN STUDIO AND STORAGE and accepting bond as security. (Request for Same Night Minutes)
Contract No. CR-5433

ACTION REQUESTED: Adopt the resolution

MOTION: Council Member Easter-Thomas

SECOND: Council Member Carlisle

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote: Ford, Morgan

Was absent:

APPROVED

11. RESOLUTION accepting the public improvements for CAROLINA TERRACE SUBDIVISION [5348] and authorizes the release of bond. (Request for Same Night Minutes)

Contract No. CR-5348

ACTION REQUESTED: Adopt the resolution

MOTION: Council Member Easter-Thomas

SECOND: Council Member Carlisle

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote: Ford, Morgan

Was absent:

APPROVED

12. RESOLUTION to accept, appropriate and allocate grant funds in the amount of (\$100,000.00) from Living Cities for the establishment of Contractor's University. All Council Districts. This Resolution is sponsored by the Finance Division. (Request for Same Night Minutes)

MOTION: Council Member Carlisle
 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: Morgan
 Was absent:

APPROVED

13. RESOLUTION seeking acceptance of a donation to the Memphis Police Department. MPD Officers and Crime Intervention Team (CIT) have been awarded a donation of 10 Police E-Bikes from C.E.O. John H. Weston Jr. of Capital City Residential Healthcare. The total value of this donation is (\$20,000.00). All Council Districts. This Resolution is sponsored by Police Services. (Request for Same Night Minutes)

MOTION: Council Member Carlisle
 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: Morgan
 Was absent:

APPROVED

14. RESOLUTION to accept a Broad Band Mobile Command Case from Shelby County 911 Emergency Communications District Board of Directors for the Office of Emergency Management. All Council Districts. This Resolution is sponsored by Fire Services. (Request for Same Night Minutes)

MOTION: Council Member Carlisle
 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: Morgan

Was absent:

APPROVED

15. RESOLUTION to accept grant funds in the amount of (\$53,623.00) for the Memphis Office of Youth Services (MPLOY) Youth Summer Experience Program, *I Am Included*. All Council Districts. This Resolution is sponsored by The Office of Youth Services. (Request for Same Night Minutes)

MOTION: Council Member Carlisle

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: Morgan

Was absent:

APPROVED

25. 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 THIRD and FINAL reading. Ordinance No. 5838 is sponsored by the Community Redevelopment Agency. (Request for Same Night Minutes)

Ford
Chairman,
Economic
Development,
Technology &
Tourism
Committee

SNM

MOTION: Council Member Ford

SECOND: Council Member Morgan

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote:
Was absent:

APPROVED

26. ORDINANCE for designation of qualified public use facility, Creation of the Sheraton Hotel Tourism Development Zone Tourism Surcharge, up for THIRD and FINAL reading. Ordinance No. 5841 is sponsored by the Administration. (Request for Same Night Minutes)

Ford
Chairman,
Economic
Development,
Technology &
Tourism
Committee
SNM

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

APPROVED

28. SUBSTITUTE RESOLUTION authorizing final payment of FY2023 Tax Equivalent payment from Memphis Light Gas and Water Division's gas system and total distribution of the FY 2023 Tax Equivalent payment to taxing jurisdictions in Shelby County, Tennessee. All Council Districts. This Resolution is sponsored by MLGW Committee. (Request for Same Night Minutes)

Robinson
Chairman,
MLGW
Committee
SNM

ACTION REQUESTED: Adopt the resolution

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

APPROVED

29.
Robinson
Chairman,
MLGW
Committee
SNM

SUBSTITUTE RESOLUTION authorizing final payment of FY2023 Tax Equivalent payment from Memphis Light Gas and Water Division’s electric system and total distribution of the FY 2023 Tax Equivalent payment to taxing jurisdictions in Shelby County, Tennessee. All Council Districts. This Resolution is sponsored by MLGW Committee. (Request for Same Night Minutes)

ACTION REQUESTED: Adopt the resolution

MOTION: Council Member Robinson

SECOND: Council Member Warren

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote:

Was absent:

APPROVED

35.
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 to add to Fiscal Consent Agenda for Same Night Minutes)

MOTION: Council Member Carlisle

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: Morgan

Was absent:

APPROVED

36. RESOLUTION to amend the Council FY23 grant allocations. All Council Districts. This Resolution is sponsored by Councilman Warren. (Request to add to Fiscal Consent Agenda for Same Night Minutes)

Jones
Chairman,
Budget
Committee
SNM

MOTION: Council Member Carlisle

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: Morgan

Was absent:

APPROVED

37. RESOLUTION to reflect the reduced grant allocations for the FY23 Council Grant Program. All Council Districts. Sponsored by the Budget Committee. (Request to add to Fiscal Consent Agenda for Same Night Minutes)

Jones
Chairman,
Budget
Committee
SNM

MOTION: Council Member Carlisle

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: Morgan

Was absent:

APPROVED

38. 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)

Jones
Chairman,
Budget
Committee
SNM

MOTION: Council Member Carlisle

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: Morgan
 Was absent:

APPROVED

39. RESOLUTION to amend the Council FY23 grant allocations. All Council
 Jones Districts. This Resolution is sponsored by Councilwoman Swearengen-
 Chairman, Washington. (Request to add to Fiscal Consent Agenda for Same Night
 Budget Minutes)

Committee

SNM

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

APPROVED

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

APPROVED

41. 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)
- Jones
Chairman,
Budget
Committee
SNM
- MOTION: Council Member Carlisle
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: Morgan
Was absent:

APPROVED

42. RESOLUTION approving certain routes for parades and races and exempting said routes from the notice requirement pursuant to Ordinance 5675. All Council Districts. This Resolution is sponsored by Law Division. (Request for Same Night Minutes)
- Logan
Chairman,
Public Safety &
Homeland
Security
Committee
SNM
- ACTION REQUESTED: Adopt the resolution
- MOTION: Council Member Logan
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: Morgan
Was absent:

APPROVED

43. RESOLUTION to allocate and appropriate (\$350,000.00) from the CIP Budget for a playground at Mitchell Community Center. District 6, Super District 8. This Resolution is sponsored by Councilman Ford. (Request for Same Night Minutes)
- Warren
Chairman,

Parks and
Environment
Committee

ACTION REQUESTED: Adopt the resolution

SNM

MOTION: Council Member Warren

SECOND: Council Member Colvett

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote:

Was absent:

APPROVED

44.
Smiley
Chairman,
Public Works,
Solid Waste &
General
Services
Committee

RESOLUTION to providing grant funds from the City of Memphis Public Works Division to the Hospitality Hub in the amount of (\$500,000) for "Work Local" a work initiative for panhandlers and the homeless. All Council Districts. This Resolution is sponsored by the Division of Public Works. (Request for Same Night Minutes)

SNM

MOTION: Council Member Smiley

SECOND: Council Member Canale

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote:

Was absent:

APPROVED

Chairman: Martarius R. Jr.

Date: 12/20/22

Attest:

Deputy Comptroller/Council

Valerie C. Snipes

MINUTES

MEETING OF THE CITY COUNCIL

CITY OF MEMPHIS

December 20, 2022

3:30 P.M. SCHEDULED SESSION

3:35 P.M. MEETING COMMENCED

ROLL CALL: J. Ford Canale, Chase Carlisle, Frank Colvett, Michalyn Easter-Thomas, Edmund Ford, Sr., Cheyenne Johnson, Rhonda Logan, Worth Morgan, Patrice Robinson, JB Smiley, Jr., Jana Swearengen-Washington, 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 Dr. Kevin Taylor of Springdale Baptist Church.

Chairman Jones led the Pledge of Allegiance.

Councilwoman Easter-Thomas thanked Dr. Kevin Taylor of Springdale 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.

4. **RESOLUTION HONORING BEVERLY ROBERTSON ON HER TREMENDOUS ACCOMPLISHMENTS AND IMPACT AS CEO OF THE GREATER MEMPHIS CHAMBER. THIS RESOLUTION IS SPONSORED BY COUNCILMEMBERS JONES, LOGAN, CANALE, CARLISLE, COLVETT, EASTER-THOMAS, FORD, JOHNSON, ROBINSON, SMILEY, SWEARENGEN-WASHINGTON, AND WARREN.**

MOTION: Logan

SECOND: Carlisle

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

APPROVED

(Chairman Jones introduced new team members: Charity Cole, Executive Assistant for City Council and Constance Brown, Research Analyst for City Council.)

5. **RESOLUTION PURSUANT TO CHAPTER 9.6 OF THE MEMPHIS AND SHELBY COUNTY UNIFIED DEVELOPMENT CODE APPROVING A SPECIAL USE PERMIT FOR A HOTEL AT 122 S. MAIN ST. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.**

CASE NO. SUP 22-30

HELD UNTIL JANUARY 10, 2023

6. **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. (HELD FROM 11/15)**

CASE NO. SAC 22-07

MOTION: Johnson

SECOND: Canale

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

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**

December 20, 2022

11. **RESOLUTION ACCEPTING THE PUBLIC IMPROVEMENTS FOR CAROLINA TERRACE SUBDIVISION [5348] AND AUTHORIZES THE RELEASE OF BOND. (REQUEST FOR SAME NIGHT MINUTES)**

(CONTRACT NO. CR-5348)

APPROVED

ROLL CALL CONSENT AGENDA ITEMS:

MOTION: Easter-Thomas

SECOND: Carlisle

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

Ford and Morgan did not cast a vote.

APPROVED

FISCAL CONSENT AGENDA - ITEMS #12 - #15, #35 - #41, may be acted upon by one motion:

12. **RESOLUTION TO ACCEPT, APPROPRIATE AND ALLOCATE GRANT FUNDS IN THE AMOUNT OF (\$100,000.00) FROM LIVING CITIES FOR THE ESTABLISHMENT OF CONTRACTOR'S UNIVERSITY. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE FINANCE DIVISION. (REQUEST FOR SAME NIGHT MINUTES)**

APPROVED

13. **RESOLUTION SEEKING ACCEPTANCE OF A DONATION TO THE MEMPHIS POLICE DEPARTMENT. MPD OFFICERS AND CRIME INTERVENTION TEAM (CIT) HAVE BEEN AWARDED A DONATION OF 10 POLICE E-BIKES FROM C.E.O. JOHN H. WESTON JR. OF CAPITAL CITY RESIDENTIAL HEALTHCARE. THE TOTAL VALUE OF THIS DONATION IS (\$20,000.00). ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY POLICE SERVICES. (REQUEST FOR SAME NIGHT MINUTES)**

APPROVED

14. **RESOLUTION TO ACCEPT A BROAD BAND MOBILE COMMAND CASE FROM SHELBY COUNTY 911 EMERGENCY COMMUNICATIONS DISTRICT BOARD OF DIRECTORS FOR THE OFFICE OF EMERGENCY MANAGEMENT. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY FIRE SERVICES. (REQUEST FOR SAME NIGHT MINUTES)**

APPROVED

THIS RESOLUTION IS SPONSORED BY COUNCILMAN SMILEY. (REQUEST TO ADD TO FISCAL CONSENT AGENDA FOR SAME NIGHT MINUTES)

APPROVED

ROLL CALL FISCAL CONSENT AGENDA ITEMS

MOTION: Carlisle

SECOND: Easter-Thomas

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

APPROVED

MLGW FISCAL CONSENT AGENDA - ITEMS #16 - #23 may be acted upon by one motion:

16. RESOLUTION APPROVING CHANGE NO. 1 TO CONTRACT NO. 12348 (SOLICITED UNDER CONTRACT NO. 12294), TEMPORARY EMPLOYMENT SERVICES FOR SKILLED CRAFTSMAN/TECHNICAL WITH RESOURCE MANAGEMENT GROUP TO RENEW THE CURRENT CONTRACT IN THE FUNDED AMOUNT OF \$141,214.04. (THIS CHANGE IS TO RATIFY AND RENEW THE CURRENT CONTRACT FOR THE FIRST OF FOUR ANNUAL RENEWAL TERMS FOR THE PERIOD COVERING JANUARY 19, 2023, THROUGH JANUARY 18, 2024.

APPROVED

17. RESOLUTION APPROVING CHANGE NO. 1 TO CONTRACT NO. 12347 (SOLICITED UNDER CONTRACT NO. 12294), TEMPORARY EMPLOYMENT SERVICES FOR GENERAL LABORER SERVICES WITH MILLENNIUM SEARCH, LLC., IN THE FUNDED AMOUNT OF \$700,000.00. (THIS CHANGE IS TO RATIFY AND RENEW THE CURRENT CONTRACT FOR THE FIRST OF FOUR ANNUAL RENEWAL TERMS FOR THE PERIOD COVERING JANUARY 1, 2023, THROUGH DECEMBER 31, 2023).

APPROVED

18. RESOLUTION APPROVING CHANGE NO. 1 TO CONTRACT NO. 12294, TEMPORARY EMPLOYMENT SERVICES FOR CLERICAL SUPPORT WITH MILLENNIUM SEARCH, LLC., IN THE FUNDED AMOUNT OF \$1,100,000.00. (THIS CHANGE IS TO RATIFY AND RENEW THE CURRENT CONTRACT FOR THE FIRST OF FOUR ANNUAL RENEWAL TERMS FOR THE PERIOD COVERING JANUARY 1, 2023, THROUGH DECEMBER 31, 2023).

APPROVED

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

APPROVED

43. **RESOLUTION TO ALLOCATE AND APPROPRIATE (\$350,000.00) FROM THE CIP BUDGET FOR A PLAYGROUND AT MITCHELL COMMUNITY CENTER. DISTRICT 6, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY COUNCILMEMBERS FORD AND CARLISLE. (REQUEST FOR SAME NIGHT MINUTES)**

MOTION: Warren

SECOND: Colvett

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

APPROVED

44. **RESOLUTION PROVIDING GRANT FUNDS FROM THE CITY OF MEMPHIS PUBLIC WORKS DIVISION TO THE HOSPITALITY HUB IN THE AMOUNT OF (\$500,000.00) FOR "WORK LOCAL," A WORK INITIATIVE FOR PANHANDLERS AND THE HOMELESS. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE PUBLIC WORKS DIVISION. (REQUEST FOR SAME NIGHT MINUTES)**

MOTION: Smiley

SECOND: Canale

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

APPROVED

24. **BLIGHT AUTHORITY OF MEMPHIS**

Appointment

Steve Lockwood

ECONOMIC DEVELOPMENT GROWTH ENGINE OF MEMPHIS AND SHELBY COUNTY

Appointment

Roderick D. Holmes

MOTION: Easter-Thomas

SECOND: Morgan

AYES: Canale, Carlisle, Colvett, Easter-Thomas, Ford, Johnson, Logan, Morgan,

27. **RESOLUTION TO REALLOCATE AND APPROPRIATE \$1.5 MILLION FROM ARPA FUNDS TO MEMPHIS FIRE DIVISION TO PROVIDE ADDITIONAL SUPPORT FOR THE C.A.R.E. PROGRAM. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY COUNCILMAN CARLISLE.**

HELD UNTIL JANUARY 10, 2023

28. **SUBSTITUTE RESOLUTION AUTHORIZING FINAL PAYMENT OF FY2023 TAX EQUIVALENT PAYMENT FROM MEMPHIS LIGHT GAS AND WATER DIVISION'S GAS SYSTEM AND TOTAL DISTRIBUTION OF THE FY 2023 TAX EQUIVALENT PAYMENT TO TAXING JURISDICTIONS IN SHELBY COUNTY, TENNESSEE. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY MLGW DIVISION COMMITTEE. (REQUEST FOR SAME NIGHT MINUTES)**

MOTION: Robinson

SECOND: Warren

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

APPROVED

29. **SUBSTITUTE RESOLUTION AUTHORIZING FINAL PAYMENT OF FY2023 TAX EQUIVALENT PAYMENT FROM MEMPHIS LIGHT GAS AND WATER DIVISION'S ELECTRIC SYSTEM AND TOTAL DISTRIBUTION OF THE FY 2023 TAX EQUIVALENT PAYMENT TO TAXING JURISDICTIONS IN SHELBY COUNTY, TENNESSEE. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY MLGW DIVISION COMMITTEE. (REQUEST FOR SAME NIGHT MINUTES)**

MOTION: Robinson

SECOND: Warren

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

APPROVED

30. **RESOLUTION TO ACCEPT THE DONATION OF THE LIBERTY PARK GOLD STAR FAMILIES' MEMORIAL MONUMENT FROM THE WOODY WILLIAMS FOUNDATION AND THE LIBERTY PARK GOLD STAR FAMILIES' MEMORIAL MONUMENT COMMITTEE. DISTRICT 4, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY COUNCILMAN CARLISLE.**

MOTION: Warren

SECOND: Robinson

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

APPROVED

December 20, 2022

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

APPROVED

(Special Item #1 – Vice Chair Smiley motioned to approve same night minutes for Items #3, #9- #15, #25 - #26, #28-#29, and #35- #44, from tonight’s meeting.)

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

APPROVED

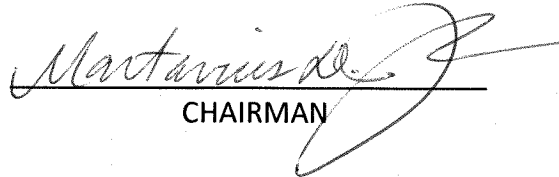
Chairman Jones recognized the following person(s) who spoke from the audience:

Walter Broady, 4256 Ledbetter Cv., Memphis, Tennessee 38109

MEETING ADJOURNED AT 5:32 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