

Same Night Minutes of Items
10 & 34
of the Regular Meeting of the City Council
City of Memphis

January 10, 2023

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 & 34
to wit:

10. RESOLUTION to accept, appropriate and allocate grant funds in the amount of (\$400,000.00) from Living Cities for the establishment of ABODE, a Community Land Trust (CLT) in the Orange Mound neighborhood. **District 6, Super District 8.** This resolution is sponsored by the Finance Division.
(Request for Same Night Minutes)

MOTION: Council Member Smiley

SECOND: Council Member Warren

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote:

Was absent: Carlisle

APPROVED

34. JOINT RESOLUTION of the Memphis City Council and Board of Shelby County Commissioners authorizing the City of Memphis and Shelby County Community Redevelopment Agency (CRA) to incur indebtedness and issue obligations in connection with the implementation of the Community Redevelopment Plan for the Uptown Area, as amended. **District 7, Super District 8.** This resolution is sponsored by Councilmembers Easter-Thomas and Johnson. (Request for Same Night Minutes)
- Ford
Chairman,
Economic
Development,
Tourism &
Technology
Committee
SNM

ACTION REQUESTED: Adopt the resolution

MOTION: Council Member Ford

SECOND: Council Member Easter-Thomas

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote:

Was absent: Carlisle

APPROVED

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

ACTION REQUESTED: Adopt the resolution

MOTION: Council Member Smiley

SECOND: Council Member Warren

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote:

Was absent: Carlisle

APPROVED

Chairman: *Martarius R. J.*

Date: 01/10/23

Attest:

Deputy Comptroller/Council

January 10, 2023

MINUTES

MEETING OF THE CITY COUNCIL

CITY OF MEMPHIS

January 10, 2023

3:30 P.M. SCHEDULED SESSION

3:36 P.M. MEETING COMMENCED

ROLL CALL:

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

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

INVOCATION

The meeting was opened with a prayer by Pastor Dr. Reginald S. Boyce of Riverside Missionary Baptist Church.

Chairman Jones led the Pledge of Allegiance.

Councilmembers Ford and Smiley thanked Pastor Dr. Reginald S. Boyce of Riverside 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.

January 10, 2023

Approval of the Minutes of the regular meeting on December 20, 2022, with the following motion:

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

APPROVED

6. **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. (HELD FROM 12/20)**

CASE NO. SUP 22-30

Held until January 24, 2023

1. **RESOLUTION RECOGNIZING THE CONTRIBUTIONS OF DR. GLORIA PRYOR-LEWIS. THIS RESOLUTION IS SPONSORED BY COUNCILMEMBERS EASTER-THOMAS AND SMILEY.**

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

APPROVED

2. **RESOLUTION RECOGNIZING THE ACCOMPLISHMENTS OF CHEF KELLY ENGLISH. THIS RESOLUTION IS SPONSORED BY COUNCILWOMAN EASTER-THOMAS.**

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

APPROVED

January 10, 2023

3. **RESOLUTION HONORING THE EXEMPLARY COMMUNITY SERVICE OF MR. CHRIS FLEMING. THIS RESOLUTION IS SPONSORED BY COUNCILMEMBERS LOGAN, CANALE, CARLISLE, AND WARREN.**

MOTION: Logan

SECOND: Warren

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

APPROVED

4. **RESOLUTION RECOGNIZING RUBY BRIGHT AND HER RETIREMENT AS EXECUTIVE DIRECTOR OF THE WOMEN'S FOUNDATION FOR A GREATER MEMPHIS. THIS RESOLUTION IS SPONSORED BY COUNCILWOMAN ROBINSON.**

MOTION: Robinson

SECOND: Smiley

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

APPROVED

34. **JOINT RESOLUTION OF THE MEMPHIS CITY COUNCIL AND BOARD OF SHELBY COUNTY COMMISSIONERS AUTHORIZING THE CITY OF MEMPHIS AND SHELBY COUNTY COMMUNITY REDEVELOPMENT AGENCY (CRA) TO INCUR INDEBTEDNESS AND ISSUE OBLIGATIONS IN CONNECTION WITH THE IMPLEMENTATION OF THE COMMUNITY REDEVELOPMENT PLAN FOR THE UPTOWN AREA, AS AMENDED. DISTRICT 7, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY COUNCILWOMEN EASTER-THOMAS AND JOHNSON. (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: Easter-Thomas

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

APPROVED

January 10, 2023

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 3016 OLD AUSTIN PEAY HIGHWAY. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.**

CASE NO. SUP 22-29

MOTION: Johnson

SECOND: Warren

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

APPROVED

7. **ORDINANCE AMENDING ORDINANCE NO. 5367 OF 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 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 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 22-09

ORDINANCE NO. 5842

MOTION: Johnson

SECOND: Warren

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

APPROVED, on Third and Final Reading

CONSENT AGENDA – Items #8 and #9, were acted upon by one motion; See page 6839 Roll Call Consent Items.

8. **ORDINANCE SUPPLEMENTING AND AMENDING THE 2021 MEMPHIS MUNICIPAL CODE OF ORDINANCES OF THE CITY OF MEMPHIS, TENNESSEE RELATIVE TO ANIMALS AND HORSE DRAWN CARRIAGES; PROVIDING FOR THE REPEAL OF CERTAIN ORDINANCES NOT INCLUDED HEREIN; AND PROVIDING WHEN SUCH AMENDMENTS TO THE CODE AND THIS ORDINANCE SHALL BECOME EFFECTIVE, UP FOR F I R S T READING. ORDINANCE NO. 5843 IS SPONSORED BY COUNCILMAN CARLISLE.**

January 10, 2023

APPROVED, on First Reading

9. **JOINT ORDINANCE AMENDING THE MEMPHIS AND SHELBY COUNTY UNIFIED DEVELOPMENT CODE AS ADOPTED BY THE CITY OF MEMPHIS AUGUST 10, 2010, AND BY SHELBY COUNTY AUGUST 9, 2010, AS AMENDED, TO REVISE AND ENHANCE THE JOINT ZONING AND SUBDIVISION REGULATIONS AS RECOMMENDED BY THE MEMPHIS AND SHELBY COUNTY DIVISION OF PLANNING & DEVELOPMENT AND THE LAND USE CONTROL BOARD, UP FOR F I R S T READING. THIS ORDINANCE IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.**

**CASE NO. ZTA 22-01CC
ORDINANCE NO. 5844**

APPROVED, on First Reading**ROLL CALL CONSENT AGENDA ITEMS:**

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

APPROVED**FISCAL CONSENT AGENDA - ITEM #10, may be acted upon by one motion:**

10. **RESOLUTION TO ACCEPT, APPROPRIATE AND ALLOCATE GRANT FUNDS IN THE AMOUNT OF (\$400,000.00) FROM LIVING CITIES FOR THE ESTABLISHMENT OF ABODE, A COMMUNITY LAND TRUST (CLT) IN THE ORANGE MOUND NEIGHBORHOOD. DISTRICT 6, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY THE FINANCE DIVISION. (REQUEST FOR SAME NIGHT MINUTES)**

APPROVED**ROLL CALL FISCAL CONSENT AGENDA ITEM**

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

APPROVED

MLGW FISCAL CONSENT AGENDA - ITEMS #11 - #21 may be acted upon by one motion:

11. **RESOLUTION APPROVAL OF CHANGE NO. 2 TO CONTRACT NO. 12202, NETWORK MAINTENANCE WITH CONVERGEONE, INC., IN THE FUNDED AMOUNT OF \$2,063,692.47. (THIS CHANGE IS TO RENEW THE CURRENT CONTRACT FOR THE SECOND OF FOUR ANNUAL RENEWAL TERMS FOR THE PERIOD COVERING FEBRUARY 15, 2023, THROUGH FEBRUARY 14, 2024, WHICH REFLECTS A 3.4% INCREASE IN RATES FROM THE PREVIOUS YEAR).**

APPROVED

12. **RESOLUTION APPROVING CHANGE NO. 1 TO CONTRACT NO. 12288, GAS MATRIX UTILITY LANDSCAPING WITH ENLIGHTENMENT, INCORPORATED DBA APS FACILITY MAINTENANCE IN THE FUNDED AMOUNT OF \$398,448.00. (THIS CHANGE IS TO RENEW THE CURRENT CONTRACT FOR THE FIRST OF FOUR ANNUAL RENEWAL TERMS FOR THE PERIOD COVERING FEBRUARY 14, 2023, THROUGH FEBRUARY 13, 2024).**

APPROVED

13. **RESOLUTION APPROVING THE EXECUTION OF CONTRACT NO. 12416 BETWEEN MEMPHIS LIGHT, GAS AND WATER DIVISION AND TRUNKLINE GAS COMPANY, LLC, IN THE AMOUNT OF \$13,000,000.00 APPROXIMATELY. (THIS CONTRACT WILL BE FOR 167,000 MMBTU/DAY DURING THE WINTER SEASON. THIS CONTRACT IS AN AMENDMENT AND EXTENSION TO OUR ENHANCED FIRM TRANSPORTATION AGREEMENT AND INCLUDES A DISCOUNT LETTER. CONTRACT VOLUME IS INCREASED FROM 67,000 TO 167,000. THE ADDITIONAL 100,000 IS REPLACING VOLUMES FROM AN EXPIRING CONTRACT ON ANOTHER PIPELINE PROVIDING A SAVINGS. THE CONTRACT TERM IS FOR FIVE YEARS, EFFECTIVE NOVEMBER 1, 2024, AND ENDING MARCH 31, 2029).**

APPROVED

14. **RESOLUTION APPROVING CHANGE NO. 3 TO CONTRACT NO. 12129, WATKINS BRIDGE OVER LOOSAHATCHIE RIVER MAIN RELOCATION WITH OWENS IRRIGATION, INCORPORATED DBA OWENS CONSTRUCTION SERVICES OF TENNESSEE IN THE FUNDED AMOUNT OF \$75,630.00. (THIS CHANGE IS TO EXTEND THE CONTRACT UNTIL JUNE 30, 2023).**

APPROVED

15. **RESOLUTION APPROVING A TWELVE (12) MONTH EXTENSION OF PURCHASE ORDER NUMBER 7018294 TO HARCROS CHEMICALS INCORPORATED FOR SODIUM HEXAMETAPHOSPHATE.**

APPROVED

January 10, 2023

16. RESOLUTION APPROVING CHANGE NO. 1 TO CONTRACT NO. 12343, CHEMICAL CONTAINMENT AND TANK INSTALLATION AT WATER PUMPING STATIONS WITH CHRIS-HILL CONSTRUCTION COMPANY, LLC., IN THE AMOUNT OF \$104,705.00. (THIS CHANGE IS TO EXPAND THE SCOPE AND INCREASE FUNDING. THE CONTRACT TERM WILL REMAIN THROUGH MAY 26, 2023).

APPROVED

17. RESOLUTION APPROVING CHANGE NO. 2 TO CONTRACT NO. 12032, MLGW ELECTRONIC BILL & PRESENTMENT WITH FIDELITY INFORMATION SERVICES, LLC., (FIS GLOBAL) IN THE FUNDED NOT-TO-EXCEED AMOUNT OF \$3,650,490.00. (THIS CHANGE IS TO EXTEND THE CURRENT CONTRACT FOR THE PERIOD COVERING AUGUST 1, 2023, THROUGH JULY 31, 2026).

APPROVED

18. RESOLUTION AWARDED A TWELVE (12) MONTH PURCHASE ORDER TO UNIVERSAL SCAFFOLD AND EQUIPMENT IN THE AMOUNT OF \$11,594,232.00 FOR MEDIUM VOLTAGE EPR CABLE.

APPROVED

19. RESOLUTION APPROVING THE RATIFICATION OF PURCHASE ORDER NUMBER 7038758 TO CROWN EQUIPMENT FOR DIESEL-POWERED FORKLIFTS IN THE AMOUNT OF \$292,472.73.

APPROVED

20. RESOLUTION APPROVING CHANGE NO. 1 TO CONTRACT NO. 12298, JANITORIAL SERVICES TO MASON'S PROFESSIONAL CLEANING SERVICES, LLC., IN THE FUNDED AMOUNT OF \$326,970.00. (THIS CHANGE IS TO RENEW THE CURRENT CONTRACT FOR THE FIRST OF FOUR ANNUAL RENEWAL TERMS FOR THE PERIOD COVERING MARCH 2, 2023, THROUGH MARCH 1, 2024).

APPROVED

21. RESOLUTION APPROVING CHANGE NO. 1 TO CONTRACT NO. 12339, JANITORIAL SERVICES TO MASON'S PROFESSIONAL CLEANING SERVICES, LLC., IN THE FUNDED AMOUNT OF \$1,463,410.80. (THIS CHANGE IS FOR THE FIRST OF FOUR ANNUAL RENEWAL TERMS FOR THE PERIOD COVERING MAY 23, 2023, THROUGH MAY 22, 2024).

APPROVED

January 10, 2023

ROLL CALL MLGW FISCAL CONSENT ITEMS

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

APPROVED

22. **APPOINTMENTS**

BLIGHT AUTHORITY OF MEMPHIS*(See note at Roll Call)

Appointment

Sara Burnett

MEMPHIS AND SHELBY COUNTY SPORTS AUTHORITY

Appointment

Alan G. Crone

ADMINISTRATIVE JUDGE FOR MUNICIPAL COURT FOR THE CITY OF MEMPHIS

Appointment

Judge Jayne Chandler

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

**APPROVED, AS AMENDED TO CORRECT THE APPOINTMENT OF SARA BURNETT TO
 MEMPHIS AREA TRANSIT AUTHORITY.**

January 10, 2023

23. **RESOLUTION TRANSFERRING AN ALLOCATION OF CONTRACT CONSTRUCTION FUNDS IN THE AMOUNT OF (\$165,380.00) TO INFORMATION TECHNOLOGY IN FIRE STATION # 11 RENOVATIONS, PROJECT #FS02008. DISTRICT 5, SUPER DISTRICT 9. THIS RESOLUTION IS SPONSORED BY FIRE SERVICES.**

MOTION: Logan

SECOND: Johnson

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

APPROVED

24. **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 FROM 12/20)**

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

CK Harley, 1405 Agnes Place., Memphis, Tennessee 38104

Rev. Judi Hoffman, 585 LeMaster St., Memphis, Tennessee 38104

Marilyn Paavola, 195 S. Edgewood St., Memphis, Tennessee 38104

MOTION: Smiley

SECOND: Canale

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

APPROVED, as amended

25. **RESOLUTION AMENDING THE CMAR CONTRACT IN THE AMOUNT OF (\$323,054.00) FOR CIP PROJECT #GS22201, CITY HALL EXTERIOR CLADDING. DISTRICT 7, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY GENERAL SERVICES.**

MOTION: Smiley

SECOND: Warren

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

January 10, 2023

APPROVED

26. **RESOLUTION APPROPRIATING FY23 ALLOCATIONS IN THE AMOUNT OF (\$8,000,000.00) IN CIP PROJECT #GS01049, COKE FACILITY ADAPTIVE REUSE. DISTRICT 4, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY GENERAL SERVICES.**

MOTION: Smiley

SECOND: Warren

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

APPROVED

27. **RESOLUTION APPROVING THE SALE OF CITY OWNED PROPERTY KNOWN AS 1498 ETHLYN AVENUE, MEMPHIS, TN, 38106, PARCEL ID #048016 00019 IN THE AMOUNT OF (\$1,500.00). DISTRICT 4, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY GENERAL SERVICES.**

MOTION: Smiley

SECOND: Warren

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

APPROVED

28. **RESOLUTION APPROVING THE SALE OF CITY OWNED PROPERTY KNOWN AS 1557 FLORIDA STREET, MEMPHIS TN, PARCEL ID #035079 00013 IN THE AMOUNT OF (\$600.00). DISTRICT 6, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY GENERAL SERVICES.**

MOTION: Smiley

SECOND: Warren

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

APPROVED

January 10, 2023

29. **RESOLUTION REQUESTING THE APPROVAL TO TRANSFER A 13.63-ACRE PARCEL #093500 00258, TO THE MEMPHIS-SHELBY COUNTY BOARD OF EDUCATION. DISTRICT 3, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY GENERAL SERVICES.**

MOTION: Smiley

SECOND: Warren

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

APPROVED

30. **RESOLUTION TO TRANSFER FUNDS IN THE AMOUNT OF (\$451,027.45) FROM THE AFFORDABLE HOUSING CONTRIBUTION FROM UNASSIGNED FUND BALANCE INTO THE MEMPHIS HOUSING TRUST FUND IN SUPPORT OF THE CONTINUANCE OF AFFORDABLE HOUSING ACTIVITY IN THE CITY OF MEMPHIS. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY HOUSING AND COMMUNITY DEVELOPMENT.**

Held until January 24, 2023

31. **RESOLUTION TO ACCEPT, ALLOCATE AND APPROPRIATE GRANT FUNDS IN THE AMOUNT OF (\$50,946.00) FOR PROFESSIONAL FEES, GRANTS, AND AWARDS FROM THE UNITED WAY OF GREATER NASHVILLE FOR THE MEMPHIS PUBLIC LIBRARY AND INFORMATION CENTER LINC-211 SNAP OUTREACH. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY LIBRARY SERVICES.**

MOTION: Smiley

SECOND: Easter-Thomas

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

APPROVED

January 10, 2023

32. **RESOLUTION TO TRANSFER AND APPROPRIATE CONSTRUCTION FUNDS IN THE AMOUNT OF (\$169,404.40) TO FUND DRAINAGE IMPROVEMENTS NEAR ST. ELMO AND ARGONNE STREETS, PROJECT #ST03224-ST. ELMO & DRAINAGE IMPROVEMENT. DISTRICT 7, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PUBLIC WORKS.**

MOTION: Smiley

SECOND: Johnson

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

APPROVED

33. **RESOLUTION TO TRANSFER AND APPROPRIATE CONSTRUCTION FUNDS IN THE AMOUNT OF (\$686,735.61) TO FUND THE DRAINAGE REPAIRS ON MILL AVENUE BETWEEN N. FRONT STREET AND N. MAIN STREET, PROJECT #ST03225-MILL AVENUE DRAINAGE REPLACEMENT. DISTRICT 7, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PUBLIC WORKS.**

MOTION: Smiley

SECOND: Warren

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

APPROVED

(Special Item #1 – Approval of same night minutes for Items #10 and #34 from tonight’s meeting.)

MOTION: Smiley

SECOND: Warren

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

APPROVED

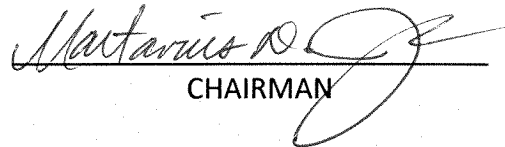
January 10, 2023


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

Evan Mealer, 1828 Thomas Rd., Memphis, Tennessee 38134
Angela Inman, 380 Craig Rd., Memphis, Tennessee 38053
Nathaniel Fripp, 3105 Stonebrook Cir., Memphis, Tennessee 38116
Wanda Culp, 4023 Billion Rd., Memphis, Tennessee 38127
Rod Cornelison, 3758 Cherry Rd., Memphis, Tennessee 38118
Mike Mace, 3501 Knight Arnold., Memphis, Tennessee 38118
Scott Westbrook, 3966 Winchester Rd., Memphis, Tennessee 38118
James A. Holmes Sr, 3930 Thomas St., Memphis, Tennessee 38127
Lois Branch, 2580 Summer Ave., Memphis, Tennessee 38112
Mr. Raymond Neal, 1473 Robinhood Ln., Memphis, Tennessee 38111
Walter Broady, 4256 Ledbetter Cv., Memphis, Tennessee 38109

MEETING ADJOURNED AT 5:49 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

