

Same Night Minutes of Items
4, 5, 6, 21, 22, 33, 34, 35, 36, 37, 38, 39, 40
of the Regular Meeting of the City Council
City of Memphis

February 21, 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

4, 5, 6, 21, 22, 33, 34, 35, 36, 37, 38, 39, 40

to wit:

4. Johnson
Chairman,
Planning &
Zoning
Committee

RESOLUTION approving an Honorary Street Name Change of Park Avenue from Pendleton Street to Haynes Street for Kennedy “King” McKinney. District 4, Super District 8. This Resolution is sponsored by Councilmembers Canale, Smiley, and Swearingen-Washington. **(Request for Same Night Minutes)**

MOTION: Canale

SECOND: Smiley

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote:

Was absent: Colvett

5. Johnson
Chairman,
Planning &
Zoning
Committee

RESOLUTION approving an Honorary Street Name Change of Democrat Road between Business Park Drive and Lamb Place for Shannon Brown. District 4, Super District 8. Sponsored by Councilmembers Carlisle and Robinson. **(Request for Same Night Minutes)**

MOTION: Carlisle

SECOND: Logan

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote:

Was absent: Colvett

6. Johnson
Chairman,
Planning &
Zoning
Committee

RESOLUTION approving an Honorary Street Name Change of South Lauderdale Street between Madison Avenue and Monroe Avenue for Dr. Floyd N. Tyler, Jr. District 6, Super District 8. Sponsored by Councilman Carlisle and Jones. **(Request for Same Night Minutes)**

MOTION: Carlisle
SECOND: Jones

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote:

Was absent: Colvett

21. Engineering
Division

RESOLUTION approving engineering plans for HARMONY AT MORNING GROVE – MORNING WOODS P.D. PHASE 4 and accepts bond as security. **(Request for Same Night Minutes)**

Contract No. CR-5436

MOTION: Warren

SECOND: Smiley

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote:

Was absent: Colvett

APPROVED

22. Engineering
Division

RESOLUTION accepting public improvements for STONEBRIAR PD PHASE 11 [CR-5337] and authorizes release of bond. **(Request for Same Night Minutes)**

(Contract No. CR-5337)

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

APPROVED

33. Carlisle
 Chairman,
 Budget
 Committee

RESOLUTION to amend the FY23 Council Grant allocations. All Council Districts. Sponsored by Councilman Canale. (Request-Add to Fiscal Consent Agenda and Same Night Minutes)

ACTION REQUESTED: Adopt the Resolution

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

APPROVED

34. Carlisle
 Chairman,
 Budget
 Committee

RESOLUTION to amend the FY23 Council Grant Allocations. All Council Districts. Sponsored by Councilman Warren. (Request-Add to Fiscal Consent Agenda and Same Night Minutes)

ACTION REQUESTED: Adopt the Resolution

MOTION: Carlisle
 SECOND: Swearingen-Washington
 AYES: Canale, Carlisle, Easter-Thomas, Ford, Johnson, Logan, Morgan, Robinson, Smiley, Swearingen-Washington, Warren, and Jones
 ABSTAIN:
 NAYS:

RECUSED:
 Did not vote:
 Was absent: Colvett

APPROVED

35. Carlisle
 Chairman,
 Budget
 Committee

RESOLUTION to amend the FY23 Council Grant Allocations. All Council Districts. Sponsored by Councilman Smiley. **(Request-Add to Fiscal Consent Agenda and Same Night Minutes)**

ACTION REQUESTED: Adopt the Resolution

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

APPROVED

36. Carlisle
 Chairman,
 Budget
 Committee

RESOLUTION to amend the FY23 Council Grant Allocations. All Council Districts. Sponsored by Councilwoman Johnson. **(Request-Add to Fiscal Consent Agenda and Same Night Minutes)**

ACTION REQUESTED: Adopt the Resolution

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

APPROVED

37. Carlisle
 Chairman,
 Budget
 Committee

RESOLUTION to amend the FY23 Council Grant Allocations. **All Council Districts.** Sponsored by Councilman Jones. **(Request-Add to Fiscal Consent Agenda and Same Night Minutes)**

ACTION REQUESTED: Adopt the Resolution

MOTION: Carlisle

SECOND: Swearingen-Washington

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote:

Was absent: Colvett

APPROVED

38. Warren,
Chairman
Parks &
Environment
Committee

RESOLUTION requesting an agreement between City of Memphis through its Division of Parks Services and Tennis Memphis, Inc. to operate seven tennis facilities. **All Council Districts.** Sponsored by Administration. **(Request for Same Night Minutes)**

ACTION REQUESTED: No recommendation

MOTION: Johnson

SECOND: Swearingen-Washington

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote:

Was absent: Colvett

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

RESOLUTION requesting approval to transfer 7.84-acres of land, Parcel I.D.#: 068017 00034 to the Memphis & Shelby County Board of Education. District 1, Super District 9. Sponsored by Administration. **(Request for Same Night Minutes)**

ACTION REQUESTED: Adopt the Resolution

MOTION: Smiley

SECOND: Carlisle

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote:

Was absent: Colvett

APPROVED

40. Memphis & Shelby County Center City Revenue Finance Corporation Board
 Joint Appointment: Memphis & Shelby County Center City Revenue Finance Corporation Board, Vonesha Mitchell. **All Council Districts.** Requested by Administration. **(Request for Same Night Minutes)**
 MOTION: Easter-Thomas
 SECOND: Carlisle
 AYES: Canale, Carlisle, Easter-Thomas, Ford, Johnson, Logan, Robinson, Smiley, Swearengen-Washington, Warren, and Jones
 ABSTAIN:
 NAYS:
 RECUSED:
 Did not vote: Ford and Morgan
 Was absent: Colvett

Whereupon Jones 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:

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

APPROVED

Chairman: *Martarius R. Jr.*

Date: 02/21/23

Attest:
 Deputy Comptroller/Council

February 21, 2023

MINUTES

MEETING OF THE CITY COUNCIL

CITY OF MEMPHIS

February 21, 2023

3:30 P.M. SCHEDULED SESSION

3:44 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 Rev. Leonard Perkins of Patmos Island Community Church.

Chairman Jones led the Pledge of Allegiance.

Councilmember Morgan thanked Rev. Leonard Perkins of Patmos Island Community 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.

February 21, 2023

Approval of the Minutes of the regular meeting on February 07, 2023, with the following motion:

MOTION: Smiley

SECOND: Warren

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

APPROVED

Chairman Jones requested a moment of silence for Memphis Police Officer Geoffrey Redd who recently lost his life in the line of duty .

8. **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; 1/10; 1/24; 2/7)**

CASE NO. SUP 22-30

TABLED

9. **RESOLUTION PURSUANT TO CHAPTER 9.6 OF THE MEMPHIS AND SHELBY COUNTY UNIFIED DEVELOPMENT CODE APPROVING A SPECIAL USE PERMIT FOR A BAR AT 1482 E. SHELBY DR. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT. (HELD FROM 2/7)**

CASE NO. SUP 22-28

TABLED

Chairman Jones moved to hold Item #28, without objection

28. **ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF MEMPHIS, CHAPTER 2-16., CITY REAL PROPERTY MANAGEMENT, TO REQUIRE ANY CONTRACTS FOR THE MODIFICATION OF CITY-OWNED PROPERTY LEASED TO ANY NONPROFITS UNAFFILIATED WITH THE CITY OF MEMPHIS, WITH A COST IN EXCESS OF \$1,000,000.00 BE PRESENTED TO THE MEMPHIS CITY COUNCIL FOR REVIEW AND APPROVAL, UP FOR T H I R D AND F I N A L READING. ORDINANCE NO. 5845 IS SPONSORED BY CHAIRMAN JONES, FORD, JOHNSON, LOGAN, SWEARENGEN-WASHINGTON, AND WARREN.**

Held until March 07, 2023

February 21, 2023

1. **RESOLUTION HONORING THE LIFE OF COMMUNITY BUILDER MS. GEORGIA ‘MOTHER’ KING, A WOMAN OF ACHIEVEMENT. THIS RESOLUTION IS SPONSORED BY COUNCILMEMBERS EASTER-THOMAS, JONES, LOGAN, ROBINSON, SWEARENGEN-WASHINGTON, FORD, SMILEY, JOHNSON, CARLISLE, CANALE, AND WARREN.**

MOTION: Easter-Thomas

SECOND: Carlisle

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

APPROVED, as amended

2. **RESOLUTION TO HONOR DESIREE ROBINSON FOUNDER OF COZY CORNER FOR BEING INDUCTED INTO THE BARBECUE HALL OF FAME. THIS RESOLUTION IS SPONSORED BY COUNCILWOMAN SWEARENGEN-WASHINGTON.**

MOTION: Swearengen-Washington

SECOND: Logan

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

APPROVED

3. **RESOLUTION TO COMMEMORATE ORANGE MOUND GRILL AND ITS LONG-STANDING SUCCESS AND RESILIENCE IN THE CITY OF MEMPHIS. THIS RESOLUTION IS SPONSORED BY COUNCILWOMAN SWEARENGEN-WASHINGTON.**

Councilwoman Swearengen-Washington moved to hold Item #3, without objection

Held until March 07, 2023

4. **RESOLUTION APPROVING AN HONORARY STREET NAME CHANGE OF PARK AVENUE FROM PENDLETON STREET TO HAYNES STREET FOR KENNEDY “KING” MCKINNEY. DISTRICT 4, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY COUNCILMEN CANALE, SMILEY AND SWEARENGEN-WASHINGTON. (REQUEST FOR SAME NIGHT MINUTES)**

MOTION: Canale

SECOND: Smiley

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

APPROVED

February 21, 2023

5. **RESOLUTION APPROVING AN HONORARY STREET NAME CHANGE OF DEMOCRAT ROAD BETWEEN BUSINESS PARK DRIVE AND LAMB PLACE FOR SHANNON BROWN. DISTRICT 3, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY COUNCILMEMBERS CARLISLE AND ROBINSON.**

MOTION: Carlisle

SECOND: Logan

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

APPROVED

6. **RESOLUTION APPROVING AN HONORARY STREET NAME CHANGE OF SOUTH LAUDERDALE STREET BETWEEN MADISON AVENUE AND MONROE AVENUE FOR DR. FLOYD N. TYLER, JR. DISTRICT 6, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY COUNCILMAN CARLISLE.**

MOTION: Carlisle

SECOND: Logan

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

APPROVED, as amended

7. **RESOLUTION THANKING OFFICER TINA SHAW FOR HER SERVICE TO THE CITY OF MEMPHIS. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY CHAIRMAN JONES AND CHAIRWOMAN JOHNSON.**

MOTION: Chairman Jones

SECOND: Logan

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

APPROVED, as amended

10. **RESOLUTION PURSUANT TO CHAPTER 9.6 OF THE MEMPHIS AND SHELBY COUNTY UNIFIED DEVELOPMENT CODE APPROVING AN AMENDMENT TO A PLANNED RESIDENTIAL DEVELOPMENT AT, 7524, 7530, 7556, AND 7580 RALEIGH-LAGRANGE RD. AND AN ADJACENT PARCEL. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.**

CASE NO. PD 22-25

February 21, 2023

MOTION: Johnson

SECOND: Warren

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

Canale, Easter-Thomas and Ford did not cast a vote.

APPROVED

- 11. **SUBSTITUTE 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 T H I R D AND F I N A L READING. THIS ORDINANCE IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT. (HELD FROM 1/24)**

CASE NO. ZTA 22-01CC

Councilman Carlisle introduced a Substitute Ordinance, without objection

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

Don Jones, 1763 Peach Ave., Memphis, Tennessee 38112

Robert Gordon, 1594 Harbert Ave., Memphis, Tennessee 38104

Pamela Moses, 2383 Jackson Ave., Memphis, Tennessee 38108

Gordon Bowen, 674 N Trezevant St., Memphis, Tennessee 38112

Held until March 07, 2023

CONSENT AGENDA – Items #12- #22, #41-#42, were acted upon by one motion; See page 6898 Roll Call Consent Items.

- 12. **ORDINANCE TO ESTABLISH A PROCEDURE FOR THE MEMPHIS POLICE DEPARTMENT TO CONDUCT AN ANNUAL INDEPENDENT REVIEW OF THE POLICE TRAINING ACADEMY AND ALL TRAINING TECHNIQUES, UP FOR S E C O N D READING. ORDINANCE NO. 5848 IS SPONSORED BY COUNCILMEMBERS CARLISLE, CANALE, AND SMILEY.**

APPROVED, on Second Reading

- 13. **ORDINANCE AMENDING THE CITY OF MEMPHIS CODE OF ORDINANCES VEHICLE AND TRAFFIC CODE TO CLARIFY APPROPRIATE METHODS OF ENFORCEMENT OF TRAFFIC VIOLATIONS, UP FOR S E C O N D READING. ORDINANCE NO. 5849 IS SPONSORED BY COUNCILWOMEN EASTER-THOMAS AND LOGAN.**

February 21, 2023

APPROVED, on Second Reading

14. **ORDINANCE TO AMEND THE CITY OF MEMPHIS CODE OF ORDINANCES, CHAPTER 21, MOTOR TRAFFIC AND VEHICLES, ARTICLE 1, GENERAL PROVISIONS AND DEFINITIONS, TO REQUIRE THE DIVISION OF POLICE SERVICES TO USE ONLY APPROPRIATELY MARKED LAW ENFORCEMENT VEHICLES TO CONDUCT TRAFFIC STOPS, UP FOR S E C O N D READING. ORDINANCE NO. 5850 IS SPONSORED BY COUNCILWOMAN LOGAN.**

APPROVED, on Second Reading

15. **ORDINANCE TO ESTABLISH A PUBLIC SAFETY REPORTING PROTOCOL IN REGARD TO THE DISPOSITION BY THE MEMPHIS POLICE DEPARTMENT OF RECOMMENDATIONS BY THE CIVILIAN LAW ENFORCEMENT REVIEW BOARD (CLERB) TO THE MEMPHIS POLICE DEPARTMENT REGARDING CLERB'S DISPOSITION OF COMPLAINTS INVOLVING POLICE MISCONDUCT, THE USE OF DEADLY FORCE BY POLICE OFFICERS AND DEATHS AND INJURIES OF PERSONS OCCURRING WHILE IN POLICE CUSTODY, UP FOR S E C O N D READING. ORDINANCE NO. 5851 IS SPONSORED BY COUNCILMEMBERS SMILEY, CANALE, AND CARLISLE.**

APPROVED, on Second Reading

16. **ORDINANCE TO ESTABLISH AN INDEPENDENT REVIEW PROCESS OF MEMPHIS POLICE DEPARTMENT INCIDENTS INVOLVING THE USE OF EXCESSIVE, UNNECESSARY AND, OR DEADLY FORCE BY POLICE OFFICERS AND DEATHS OR SERIOUS INJURIES OF PERSONS OCCURRING WHILE IN POLICE CUSTODY, UP FOR S E C O N D READING. ORDINANCE NO. 5852 IS SPONSORED BY COUNCILMEMBERS SMILEY, CARLISLE, AND LOGAN.**

APPROVED, on Second Reading

17. **ORDINANCE TO AMEND THE CITY OF MEMPHIS CODE OF ORDINANCES RELATING TO PUBLIC SAFETY FOR THE CITY OF MEMPHIS LAW ENFORCEMENT TO COLLECT AND REGULARLY REPORT DATA REGARDING TRAFFIC STOPS, ARRESTS, USE OF FORCE, AND COMPLAINTS, UP FOR S E C O N D READING. ORDINANCE NO. 5853 IS SPONSORED BY THE MEMPHIS CITY COUNCIL.**

APPROVED, on Second Reading

18. **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 AT THE NORTHWEST CORNER OF KILARNEY AVENUE AND AIRWAYS BOULEVARD – +/-1,363 FEET NORTH OF TENNESSEE STATE BORDER LINE BY TAKING THE LAND OUT OF THE RESIDENTIAL SINGLE-FAMILY – 8 (R-8) USE DISTRICT AND INCLUDING IT IN THE EMPLOYMENT (EMP) AND CONSERVATION AGRICULTURE (CA) USE DISTRICT, UP FOR F I R S T READING. THIS ORDINANCE IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.**

February 21, 2023

APPROVED, on First Reading

19. 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 CHANGE FROM RESIDENTIAL SINGLE-FAMILY – 10 TO COMMERCIAL MIXED USE – 1 AT 2245 FRAYSER BLVD., UP FOR F I R S T READING. THIS ORDINANCE IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.

CASE NO. Z 23-01
ORDINANCE NO. 5855

APPROVED, on First Reading

20. 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 AT 4225 GETWELL ROAD. BY TAKING THE LAND OUT OF THE RESIDENTIAL SINGLE-FAMILY – 8 (R-8) USE DISTRICT AND INCLUDING IT IN THE EMPLOYMENT (EMP) 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 22-12
ORDINANCE NO. 5847

APPROVED, on Second Reading

21. RESOLUTION APPROVING ENGINEERING PLANS FOR HARMONY AT MORNING GROVE – MORNING WOODS P.D. PHASE 4 AND ACCEPTS BOND AS SECURITY. (REQUEST FOR SAME NIGHT MINUTES)

CONTRACT NO. CR-5436

APPROVED

22. RESOLUTION ACCEPTING PUBLIC IMPROVEMENTS FOR STONEBRIAR PD PHASE 11 [CR-5337] AND AUTHORIZES RELEASE OF BOND. (REQUEST FOR SAME NIGHT MINUTES)

(CONTRACT NO. CR-5337)

APPROVED

41. ORDINANCE AMENDING ARTICLE VII, CHAPTER 36, SECTION 36-130 OF THE CITY OF MEMPHIS, CODE OF ORDINANCE TO ESTABLISH RULES AND REGULATIONS RELATING TO THE OPERATION AND REGULATION OF SHORT-TERM RENTALS IN MEMPHIS, UP FOR F I R S T READING. ORDINANCE NO. 5856 IS SPONSORED BY THE MEMPHIS CITY COUNCIL. (REQUESTED TO ADD TO CONSENT AGENDA FOR FIRST READING)

APPROVED, on First Reading

February 21, 2023

42. **ORDINANCE TO AMEND CITY CODE OF ORDINANCES, LEGAL HOLIDAYS, TO ADD JUNETEENTH INDEPENDENCE DAY AS A LEGAL HOLIDAY, UP FOR F I R S T READING. ORDINANCE NO. 5857 IS SPONSORED BY COUNCILWOMAN EASTER-THOMAS AND CHAIRMAN JONES. (REQUESTED TO ADD TO CONSENT AGENDA FOR FIRST READING)**

APPROVED, on First Reading

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

Beth Hoffberg, 717 S Riverside Dr., Memphis, Tennessee 38103
Pamela Moses, 2383 Jackson Ave., Memphis, Tennessee 38108
Joshua Adams, 4750 Woodridge Dr., Memphis, Tennessee 38116
Kemario Davis, 158 Vance Ave., Memphis, Tennessee 38103
Joy B Fairfeild, 2095 Poplar Ave #54., Memphis, Tennessee 38104
Cassandra Fawn, 2639 Central Ave., Memphis, Tennessee 38104
Chelsea Glass, 1380 Concourse Ave., Memphis, Tennessee 38104
Richard Massey, 614 Koser Dr., Marion, Arkansas 72364
Adam Nelson, 1624 Faxon Ave., Memphis, Tennessee 38112
Kathy Temple, 1536 Tayner St., Memphis, Tennessee 38108
Lj Abraham, 199 S. McLean Blvd., Memphis, Tennessee 38104
Susanne Jackson, 4194 Philsdale Rd., Memphis, Tennessee 38118
Alice Miller, 2038 Walker Ave., Memphis, Tennessee 38104
Damon Curry Morris, 1529 Dunmoor Rd., Memphis, Tennessee 38114
Lisa D. Bennett, 4321 Royal Palace Cove., Memphis, Tennessee 38128
Lucci Cherum, 3160 Spottswood Ave., Memphis, Tennessee 38111
Rodney Saulsberry, 5484 Kilarney Cv., Memphis, Tennessee 38116
Gwendolyn Keys, 5425 Hebron Dr., Memphis, Tennessee 38116
S. Rochelle McCrackin, Attorney, 5351 Hudgins Rd., Memphis, Tennessee 38116
Dale Atkeins, 32 N. Main St., Memphis, Tennessee 38125

ROLL CALL CONSENT AGENDA ITEMS:

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

APPROVED

February 21, 2023

FISCAL CONSENT AGENDA - ITEMS #33- #37, may be acted upon by one motion:

33. 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

34. 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)

APPROVED

35. 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

36. 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

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

APPROVED

ROLL CALL FISCAL CONSENT AGENDA ITEM

MOTION: Warren

SECOND: Smiley

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

APPROVED

February 21, 2023

MLGW FISCAL CONSENT AGENDA - ITEMS #23 - #26 may be acted upon by one motion:

23. RESOLUTION AWARDDING CONTRACT NO. 12417, VMWARE ON DELL TO THOMAS GALLAWAY CORPORATION DBA TECHNOLOGENT IN THE AMOUNT OF \$1,732,939.10.

APPROVED

24. RESOLUTION APPROVING CHANGE NO. 5 TO CONTRACT NO. 11997, COMMERCIAL AUTO INSURANCE FOR OUT-OF-STATE TRAVEL WITH PETE MITCHELL AND ASSOCIATES, INCORPORATED TO EXTEND THE CURRENT CONTRACT IN THE FUNDED AMOUNT OF \$137,091.00. (THE EXTENSION IS FOR THE PERIOD COVERING MARCH 14, 2023, THROUGH MARCH 13, 2024).

APPROVED

25. RESOLUTION APPROVING CHANGE NO. 2 TO CONTRACT NO. 12187, POLE INSPECTION WITH OSMOSE UTILITIES SERVICES, INCORPORATED TO RATIFY AND RENEW THE CURRENT CONTRACT IN THE FUNDED AMOUNT OF \$1,200,000.00. (THIS CHANGE IS FOR THE SECOND OF FOUR ANNUAL RENEWAL TERMS FOR THE PERIOD COVERING FEBRUARY 15, 2023 THROUGH FEBRUARY 14, 2024).

APPROVED

26. RESOLUTION APPROVING CHANGE NO. 7 TO CONTRACT NO. 11841, PROFESSIONAL ENGINEERING SERVICES FOR CENTRAL SUPPORT SERVICES WITH CCS GROUP, INCORPORATED TO EXTEND THE CURRENT CONTRACT IN THE AMOUNT NOT-TO-EXCEED AMOUNT OF \$200,000.00. (THIS CHANGE IS TO EXTEND THE CURRENT CONTRACT TERM FOR 24 MONTHS. WILL END ON MARCH 11, 2025).

APPROVED

ROLL CALL MLGW FISCAL CONSENT ITEMS

MOTION: Robinson

SECOND: Canale

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

APPROVED

February 21, 2023

38. **RESOLUTION REQUESTING AN AGREEMENT BETWEEN CITY OF MEMPHIS THROUGH ITS DIVISION OF PARKS SERVICES AND TENNIS MEMPHIS, INC. TO OPERATE SEVEN TENNIS FACILITIES. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY MEMPHIS PARKS. (REQUEST FOR SAME NIGHT MINUTES)**

MOTION: Johnson

SECOND: Swearingen-Washington

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

APPROVED

39. **RESOLUTION REQUESTING APPROVAL TO TRANSFER 7.84-ACRES OF LAND, PARCEL I.D. #068017 00034 TO THE MEMPHIS & SHELBY COUNTY BOARD OF EDUCATION. DISTRICT 1, SUPER DISTRICT 9. THIS RESOLUTION IS SPONSORED BY THE GENERAL SERVICES. (REQUEST FOR SAME NIGHT MINUTES)**

MOTION: Smiley

SECOND: Carlisle

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

APPROVED

40. **MEMPHIS & SHELBY COUNTY CENTER CITY REVENUE FINANCE CORPORATION BOARD**

Appointment

Vonesha Mitchell

(Request for Same Night Minutes)

MOTION: Easter-Thomas

SECOND: Carlisle

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

APPROVED

February 21, 2023

27. **MEMPHIS & SHELBY CO. DOWNTOWN MEMPHIS COMMISSION**

Appointment

Lauran Stimac

MEMPHIS & SHELBY CO. DOWNTOWN MOBILITY AUTHORITY

Appointment

Michael Chance

MOTION: Easter-Thomas

SECOND: Carlisle

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

APPROVED

29. **ORDINANCE RENAMING SOUTH SECOND STREET BETWEEN BEALE STREET AND G.E. PATTERSON AVENUE AS REPRESENTATIVE BARBARA COOPER STREET, UP FOR T H I R D AND F I N A L READING. ORDINANCE NO. 5846 IS SPONSORED BY THE MEMPHIS CITY COUNCIL.**

Councilwoman Johnson moved to hold this Item, without objection.

Held until March 07, 2023

30. **RESOLUTION APPROVING A LEASE AGREEMENT WITH B&G PARTNERSHIP FOR LAND SITUATED ON PRESIDENTS ISLAND. DISTRICT 6, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY THE MEMPHIS AND SHELBY COUNTY PORT COMMISSION.**

MOTION: Ford

SECOND: Carlisle

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

APPROVED

February 21, 2023

31. **RESOLUTION REQUESTING THE APPROVAL FOR THE SALE OF A 0.121-ACRE CITY OWNED PARCEL LOCATED ON BALTIMORE AVENUE, MEMPHIS, TN, AND FURTHER DESCRIBED AS PARCEL ID #029074 0043. DISTRICT 4, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY GENERAL SERVICES.**

MOTION: Smiley

SECOND: Warren

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

APPROVED

32. **RESOLUTION ESTABLISHING A PARKS RESTORATION FUND AND REALLOCATING AND REAPPROPRIATING (\$500,000.00) FROM FY23 CIP BUDGET. DISTRICT 6, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY COUNCILMEMBERS JONES AND CARLISLE. (HELD FROM 2/7)**

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

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

Councilman Carlisle moved to hold this Item, without objection.

Held until March 07, 2023

(Special Item #1 – Approval of same night minutes for Items #4- #6, #21-#22 and #34-#40 from tonight’s meeting.)

MOTION: Chairman Jones

SECOND: Carlisle

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

APPROVED

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

Dolores Luna & Ivette Burton, 4350 Stage Rd., Memphis, Tennessee 38128

Norman Redwing, 2700 Country Lawns Cv., Memphis, Tennessee 38133

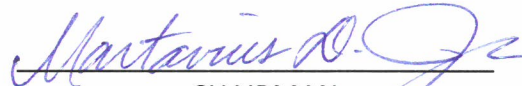
Chef A. Kibble Sr, 3229 Lakeview Rd., Memphis, Tennessee 38116

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

MEETING ADJOURNED AT 7:23 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