

Same Night Minutes of Items  
**9, 10, 11, 12, 28, 29, 30, 32, 33 & 35**  
of the Regular Meeting of the City Council  
City of Memphis

March 7, 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

**9, 10, 11, 12, 28, 29, 30, 32, 33 & 35**

to wit:

9. RESOLUTION approving Supplemental Agreement #1 to CR-5395 – PILOT CARDLOCK FUELING STATION. (Request for Same Night Minutes)  
(Contract No. CR-5395)

ACTION REQUESTED: Adopt the Resolution

MOTION: Council Member Logan

SECOND: Council Member Easter-Thomas

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote: Carlisle

Was absent:

**APPROVED**

10. RESOLUTION accepting public improvements for 3965 OLD GETWELL RD – MECHANICAL SYSTEM DRAINAGE and authorizes release of bond. (Request for Same Night Minutes)  
(Contract No. CR-5410)

ACTION REQUESTED: Adopt the resolution

MOTION: Council Member Logan

SECOND: Council Member Easter-Thomas

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

ABSTAIN:

NAYS:

**APPROVED**

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

Carlisle  
Chairman,  
Budget  
Committee  
SNM

ACTION REQUESTED: Adopt the resolution

MOTION: Council Member Easter-Thomas

SECOND: Council Member Morgan

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote: Carlisle

Was absent:

**APPROVED**

29. RESOLUTION to amend the FY23 Council Grant allocations. All Council Districts. This resolution is sponsored by Councilwoman Easter-Thomas. (Request-Add to Fiscal Consent Agenda and Same Night Minutes)

Carlisle  
Chairman,  
Budget  
Committee  
SNM

ACTION REQUESTED: Adopt the resolution

MOTION: Council Member Easter-Thomas

SECOND: Council Member Morgan

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote: Carlisle

Was absent:

**APPROVED**

30. RESOLUTION to amend the FY23 Council Grant allocations. All Council Districts. This resolution is sponsored by Councilman Ford, Sr. (Request-Add to Fiscal Consent Agenda and Same Night Minutes)

Carlisle  
Chairman,  
Budget  
Committee  
SNM

ACTION REQUESTED: Adopt the resolution

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**

35. RESOLUTION asking the Memphis Shelby County Schools Board of Education and Administration to allow 901 BLOC Squad to Interact with Students in all Memphis Shelby County Schools as Needed to Prevent Violent Activity. **All Council Districts.** This Resolution is sponsored by the Memphis City Council. (Request for Same Night Minutes)

Jones  
Chairman,  
Executive  
Session  
SNM

ACTION REQUESTED: Adopt the resolution

MOTION: Council Member Swearengen-Washington

SECOND: Council Member Warren

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote: Easter-Thomas

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, Robinson, Smiley, Swearengen-Washington, Warren, and Jones

ABSTAIN:

NAYS:

RECUSED:

**MINUTES**

**MEETING OF THE CITY COUNCIL**

**CITY OF MEMPHIS**

**March 07, 2023**

**3:30 P.M. SCHEDULED SESSION**

**3:42 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 Ashton E. Alexander-Senior Pastor of Pilgrim Rest Baptist Church.

Chairman Jones led the Pledge of Allegiance.

Chairman Jones thanked Ashton E. Alexander-Senior Pastor of Pilgrim Rest 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.**

March 07, 2023

Approval of the Minutes of the regular meeting on February 21, 2023, with the following motion:

MOTION: Carlisle

SECOND: Canale

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

**APPROVED**

22. **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 T H I R D AND F I N A L READING. ORDINANCE NO. 5843 IS SPONSORED BY COUNCILMAN CARLISLE. (HELD FROM 2/7)**

**Held until April 25, 2023**

23. **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 FROM 2/21)**

**Held until March 21, 2023**

1. **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. (HELD FROM 2/21)**

**Withdrawn**

March 07, 2023

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 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 S E C O N D READING. ORDINANCE NUMBER 5854 IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.**

**CASE NO. Z 22-10  
ORDINANCE NO. 5854**

**Withdrawn**

Councilwoman Easter-Thomas moved to hold Item #17, without objection.

17. **ORDINANCE AMENDING THE CITY OF MEMPHIS CODE OF ORDINANCES VEHICLE AND TRAFFIC CODE TO CLARIFY APPROPRIATE METHODS OF ENFORCEMENT OF TRAFFIC VIOLATIONS, UP FOR T H I R D AND F I N A L READING. ORDINANCE NO. 5849 IS SPONSORED BY COUNCILWOMEN EASTER-THOMAS AND LOGAN.**

**Held until March 21, 2023**

34. **RESOLUTION HONORING ANIMAL CONTROL OFFICER LAWRENCE HIGGINBOTTOM ON BEING NAMED ANIMAL CONTROL OFFICER OF THE YEAR FOR 2022. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY CHAIRMAN JONES.**

MOTION: Chairman Jones

SECOND: Robinson

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

**APPROVED**

2. **RESOLUTION APPROVING THE PURE ACADEMY PLANNED DEVELOPMENT AT THE SUBJECT PROPERTY LOCATED AT 4815, 4825, AND 4847 AMEY ROAD AND 748 WILSON ROAD. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.**

**CASE NO. PD 22-06**

March 07, 2023

MOTION: Johnson

SECOND: Canale

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

**APPROVED**

Councilman Colvett moved to place Case Number SUP 22-30 back on the agenda today without objection. (SUP 22-30, Item #8, on 2/21/2023 was tabled without objection).

37. **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**

MOTION: Colvett

SECOND: Carlisle

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

**APPROVED, as amended**

3. **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 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 22-12  
ORDINANCE NO. 5847**

MOTION: Johnson

SECOND: Warren

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

**APPROVED, on Third and Final Reading**

- 4. **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 2/7)**

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

MOTION: Johnson

SECOND: Carlisle

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

**APPROVED, On Third and Final Reading, As Amended**

**CONSENT AGENDA – Items #5- #6, #8- #10, #31 and #36 were acted upon by one motion; See page 6916 Roll Call Consent Items.**

- 5. **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 S E C O N D READING. ORDINANCE NO. 5856 IS SPONSORED BY THE MEMPHIS CITY COUNCIL.**

**APPROVED, on Second Reading**

- 6. **ORDINANCE TO AMEND CITY CODE OF ORDINANCES, LEGAL HOLIDAYS, TO ADD JUNETEENTH INDEPENDENCE DAY AS A LEGAL HOLIDAY, UP FOR S E C O N D READING. ORDINANCE NO. 5857 IS SPONSORED BY COUNCILWOMAN EASTER-THOMAS AND CHAIRMAN JONES.**

**APPROVED, on Second Reading**

- 8. **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 S E C O N D READING. THIS ORDINANCE IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.**

**CASE NO. Z 23-01  
ORDINANCE NO. 5855**

**APPROVED, on Second Reading**



March 07, 2023

9. **RESOLUTION APPROVING SUPPLEMENTAL AGREEMENT #1 TO CR-5395 – PILOT CARDLOCK FUELING STATION. (REQUEST FOR SAME NIGHT MINUTES)**

**(CONTRACT NO. CR-5395)**

**APPROVED**

10. **RESOLUTION ACCEPTING PUBLIC IMPROVEMENTS FOR 3965 OLD GETWELL RD – MECHANICAL SYSTEM DRAINAGE AND AUTHORIZES RELEASE OF BOND. (REQUEST FOR SAME NIGHT MINUTES)**

**(CONTRACT NO. CR-5410)**

**APPROVED**

31. **ORDINANCE TO PROVIDE FOR POLICE REFORM, CODIFY POLICIES AND PROCEDURES FOR MEMPHIS POLICE OFFICERS RELATING TO TRAFFIC STOPS, USE OF FORCE, USE OF BODY CAMERAS, ANTI-PROFILING RULES, PERSONAL CONDUCT OF OFFICERS AND ESTABLISHING REPORTING REQUIREMENTS BY THE MEMPHIS POLICE DEPARTMENT FOR OFFICER MISCONDUCT AND INTERACTIONS WITH CITIZENS, UP FOR F I R S T READING. ORDINANCE NO. 5858 IS SPONSORED BY COUNCILMAN CARLISLE. (REQUEST TO ADD TO CONSENT AGENDA FOR FIRST READING)**

**APPROVED, on First Reading**

36. **ORDINANCE TO AMEND THE CITY COUNCIL MEETING DATES FOR 2023, UP FOR F I R S T READING. ORDINANCE NO. 5859 IS SPONSORED BY COUNCILMAN CARLISLE. (REQUEST TO ADD TO CONSENT AGENDA FOR FIRST READING)**

**APPROVED, on First Reading**

**ROLL CALL CONSENT AGENDA ITEMS:**

MOTION: Logan

SECOND: Easter-Thomas

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

**APPROVED**

March 07, 2023

**FISCAL CONSENT AGENDA - ITEMS #11- #12 and #29- #30, may be acted upon by one motion:**

11. RESOLUTION ACCEPTING AND APPROPRIATING THE SUM OF (\$50,000.00) FUNDED BY NATIONAL PARK SERVICE AMERICAN CIVIL RIGHTS GRANT, CHARGEABLE TO THE FY23 BUDGET, FOR THE NATIONAL PARK SERVICE TO SUPPORT THE MEMPHIS HERITAGE TRAIL. DISTRICT 6, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY HOUSING AND COMMUNITY DEVELOPMENT. (REQUEST FOR SAME NIGHT MINUTES)

**APPROVED**

12. RESOLUTION TO ACCEPT, ALLOCATE, AND APPROPRIATE GRANT FUNDING IN THE AMOUNT OF (\$279,036.02) FROM THE MID- SOUTH EMERGENCY PLANNING COALITION/TENNESSEE HOSPITAL EDUCATION AND RESEARCH FOUNDATION. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY FIRE SERVICES. (REQUEST FOR SAME NIGHT MINUTES)

**APPROVED**

28. 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**

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)

**APPROVED**

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

**APPROVED**

**ROLL CALL FISCAL CONSENT AGENDA ITEM**

MOTION: Easter-Thomas

SECOND: Morgan

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

**APPROVED**

March 07, 2023

**MLGW FISCAL CONSENT AGENDA - ITEMS #13 - #15, may be acted upon by one motion:**

13. **RESOLUTION APPROVING CHANGE NO. 1 TO CONTRACT NO. 12027, VOICE (PBX) SYSTEMS NETWORK MAINTENANCE WITH BLACK BOX NETWORK SERVICES, INCORPORATED TO INCREASE THE CURRENT CONTRACT VALUE IN THE FUNDED AMOUNT OF \$11,000.00.**

**APPROVED**

14. **RESOLUTION AWARDDING A THIRTY-SIX (36) MONTH PURCHASE ORDER TO T.R. MILLER MILL COMPANY, INC., FOR VARIOUS SIZES OF SOUTHERN YELLOW PINE POLES IN THE AMOUNT OF \$9,891,100.65.**

**APPROVED**

15. **RESOLUTIONS AWARDDING A THIRTY-SIX (36) MONTH PURCHASE ORDER TO ENGINEERED SEALING COMPONENTS, LLC., FOR CONCRETE STANDARDS IN THE AMOUNT OF \$1,296,742.76.**

**APPROVED**

**ROLL CALL MLGW FISCAL CONSENT ITEMS**

MOTION: Robinson

SECOND: Canale

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

**APPROVED**

32. **JOINT RESOLUTION OF THE MEMPHIS CITY COUNCIL AND SHELBY COUNTY BOARD OF COMMISSIONERS REQUESTING THE SHELBY COUNTY DISTRICT ATTORNEY'S OFFICE AND THE COURTS TO CREATE AND MAINTAIN A DATA DASHBOARD. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY COUNCILMEMBERS CARLISLE, CANALE, COLVETT, FORD, SR., JOHNSON, JONES, LOGAN, MORGAN, ROBINSON, SMILEY, SWEARENGEN-WASHINGTON, AND WARREN. (REQUEST FOR SAME NIGHT MINUTES)**

MOTION: Logan

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**

March 07, 2023

33. **RESOLUTION TO REALLOCATE AND APPROPRIATE \$2,500.00 FROM ARPA FUNDS TO THE METHODIST HEALTHCARE FOUNDATION TO PAY FOR CITY FIRST RESPONDERS TO ATTEND THE FOUNDATION'S MENTAL HEALTH BREAKFAST. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY COUNCILMAN CANALE. (REQUEST FOR SAME NIGHT MINUTES)**

MOTION: Carlisle

SECOND: Smiley

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

**APPROVED**

35. **RESOLUTION ASKING THE MEMPHIS SHELBY COUNTY SCHOOLS BOARD OF EDUCATION AND ADMINISTRATION TO ALLOW 901 BLOC SQUAD TO INTERACT WITH STUDENTS IN ALL MEMPHIS SHELBY COUNTY SCHOOLS AS NEEDED TO PREVENT VIOLENT ACTIVITY. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY COUNCILMAN SMILEY. (REQUEST FOR SAME NIGHT MINUTES)**

MOTION: Swearingen-Washington

SECOND: Warren

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

**APPROVED, as amended**

Chairman Jones moved to suspend the rules to add Item #38, without objection

38. **RESOLUTION TO AMEND THE MEMPHIS CITY COUNCIL COMMUNITY GRANT PROGRAM FOR FY24. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY CHAIRMAN JONES.**

MOTION: Swearingen-Washington

SECOND: Logan

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

**APPROVED, as amended**

16. **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 T H I R D AND F I N A L READING. ORDINANCE NO. 5848 IS SPONSORED BY COUNCILMEMBERS CARLISLE, CANALE, AND SMILEY.**

March 07, 2023

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

Pamela Moses, 2383 Jackson Ave., Memphis, Tennessee 38108  
Chelsea Glass, 1380 Concourse Ave., Memphis, Tennessee 38104

MOTION: Johnson

SECOND: Swearingen-Washington

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

**APPROVED, On Third and Final Reading**

18. **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 T H I R D AND F I N A L READING. ORDINANCE NO. 5850 IS SPONSORED BY COUNCILWOMAN LOGAN.**

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

Seth Khokhar, 3582 Mysore Ae., Memphis, Tennessee 38111  
Missy Rainer, 2145 Massey Rd., Memphis, Tennessee 38119  
Melissa Pope, 6725 Neshoba Rd., Memphis, Tennessee 38120  
Rev. Mark Matheny, 1509 Granville Lane., Memphis, Tennessee 38104  
Carolyn Burr, 2972 Millers Pond., Memphis, Tennessee 38119  
Amber Sherman, 6070 N Belle Grove Cv., Memphis, Tennessee 38115  
Lj Abraham, 199 S. McLean Blvd., Memphis, Tennessee 38104  
Harry T. Cash III, 4199 Tutwiler Ave., Memphis, Tennessee 38122  
Tikeila Rucker, 1000 S. Cooper., Memphis, Tennessee 38104  
Lucci Cherum, 3160 Spotswood Ave., Memphis, Tennessee 38111  
Adam Nelson, 1624 Faxon Ave., Memphis, Tennessee 38112  
Trinity Williams, 2000 North Parkway., Memphis, Tennessee 38112  
Joy B Fairfield, 2095 Poplar Ave #54., Memphis, Tennessee 38104

MOTION: Logan

SECOND: Easter-Thomas

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

NAY: Morgan

**APPROVED, On Third and Final Reading, As Amended**

26. **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; 2/21)**

MOTION: Warren

SECOND: Swearengen-Washington

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

**APPROVED**

Councilman Carlisle moved to suspend the rules to add Item #39, without objection

39. **RESOLUTION TO ALLOCATE AND APPROPRIATE A \$5,000 GRANT TO MEMPHIS RIVER PARKS PARTNERSHIP TO REIMBURSE FOR EXPENSES RELATED TO FESTIVAL GROUNDS MONITORS. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY COUNCILMAN CARLISLE.**

MOTION: Carlisle

SECOND: Warren

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

**APPROVED**

25. **RESOLUTION TO ALLOCATE AND APPROPRIATE \$35,000.00 FOR SUPPLIES AND PROFESSIONAL SERVICES RELATED TO MEMPHIS PARKS' TEEN FEST 2023. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY SMILEY.**

MOTION: Johnson

SECOND: Swearengen-Washington

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

**APPROVED**

March 07, 2023

19. **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 T H I R D AND F I N A L READING. ORDINANCE NO. 5851 IS SPONSORED BY COUNCILMEMBERS SMILEY, CANALE, AND CARLISLE.**

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

Yolanda Cooper, 4042 Shirley Dr., Memphis, Tennessee 38109

Anthony Thompson, 2766 Woodland Hills., Memphis, Tennessee 38112

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

Seema Rasoul, 19 S. Tucker., Memphis, Tennessee 38104

MOTION: Johnson

SECOND: Swearngen-Washington

AYES: Easter-Thomas, Johnson, Logan, Robinson, Smiley, Swearngen-Washington, and Chairman Jones.

NAYS: Colvett, Morgan, and Warren

ABSTAIN: Canale

Carlisle and Ford did not cast a vote.

**APPROVED, On Third and Final Reading, as amended**

27. **RESOLUTION TO TRANSFER AND APPROPRIATE CONTRACT CONSTRUCTION FUNDS IN THE AMOUNT OF (\$978,422.50) FROM FY23 ADA CURB RAMP COVERLINE, PROJECT #PW23300 TO CURB RAMP GROUP 66, PROJECT #PW23301 TO CONSTRUCT (450) CURB RAMPS CITYWIDE. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE PUBLIC WORKS DIVISION.**

MOTION: Smiley

SECOND: Swearngen-Washington

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

Ford and Morgan did not cast a vote.

**APPROVED**

20. **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 T H I R D AND F I N A L READING. ORDINANCE NO. 5852 IS SPONSORED BY COUNCILMEMBERS SMILEY, CARLISLE, AND LOGAN.**

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

Vera Holmes, 151 E. Gage Ave., Memphis, Tennessee 38106

Beth Hoffberg, 717 S Riverside Dr., Memphis, Tennessee 38103

Seema Rasoul, 19 S. Tucker., Memphis, Tennessee 38104

MOTION: Johnson

SECOND: Swearngen-Washington

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

**APPROVED, On Third and Final Reading**

21. **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 T H I R D AND F I N A L READING. ORDINANCE NO. 5853 IS SPONSORED BY THE MEMPHIS CITY COUNCIL.**

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

Lj Abraham, 199 S. McLean Blvd., Memphis, Tennessee 38104

Amber Sherman, 6070 N. Belle Grove Cv., Memphis, Tennessee 38115

Carolyn Burr, 2972 Millers Pond., Memphis, Tennessee 38119

Theryn C. Bond, 57 N. Somerville St., Memphis, Tennessee 38104

Gillian Wenhold, 683 N. Idlewild St., Memphis, Tennessee 38107

Josh Adams, 1000 Cooper St., Memphis, Tennessee 38104

Paul Garner, 1350 Concourse Ave., Memphis, Tennessee 38104

Chelsea Glass, 1380 Concourse Ave., Memphis, Tennessee 38104

Raven Patrice Jones, 5114 Andover Dr., Memphis, Tennessee 38109

Joy Stewart, 1959 Amber Gate Ln., Memphis, Tennessee 38016

Bluu Davis, 2591 Prince Rupert Lane., Memphis, Tennessee 38128

Myliyah Stewart, 616 Adams St., Memphis, Tennessee 38105

Elijah Kennedy, 2012 Walker Ave Apt #3., Memphis, Tennessee 38104

Katie Pollman, 1350 Concourse Ave., Memphis, Tennessee 38104

Richard Massey, 614 Koser Dr., Marion, Arkansas 72364

Andre Johnson, 3381 Raleigh-Millington Rd., Memphis, Tennessee 38128



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Brandon Weston, 9124 Afton Grove Rd., Memphis, Tennessee 38018

Paul Klein, 1841 Black Bear Circle E., Cordova, Tennessee 38016

MOTION: Logan

SECOND: Johnson

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

**APPROVED, On Third and Final Reading**

24. **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. (HELD FROM 2/21)**

Chairman Jones moved to hold Item #24, without objection.

Held until March 21, 2023

**(Special Item #1 – Approval of same night minutes for Items #9- #12, #28-#30, #32-#33, and #35 from tonight’s meeting.)**

MOTION: Smiley

SECOND: Carlisle

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

**APPROVED**

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

Refeal Anderson Redwing, 256 South Camilla St., Memphis, Tennessee 38104

Reasal Catron, 5087 Breckenwood Dr., Memphis, Tennessee 38127

Jaleesa Monroe, 4628 Benoit Dr., Memphis, Tennessee 38141

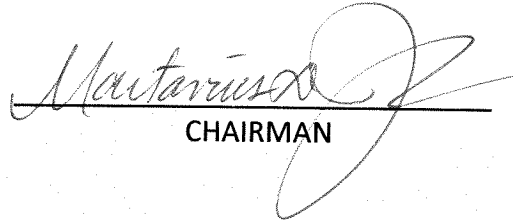
John Marek, 673 N. Mclean Blvd., Memphis, Tennessee 38107

Jeff Lehr, 3564 Kearney Ave., Memphis, Tennessee 38111

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

MEETING ADJOURNED AT 7:50 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

