

Same Night Minutes of Items
13, 14, 15, 16, 17
of the Regular Meeting of the City Council
City of Memphis

April 25, 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

13, 14, 15, 16, 17

to wit:

13. RESOLUTION to accept reimbursement funding in the amount of (\$126,463.06) from the US Department of Homeland Security for Tropical Cyclone Ian. All Council Districts. This Resolution is sponsored by Fire Services. **(Request for Same Night Minutes)**

MOTION: Warren

SECOND: Swearengen-Washington

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote: Carlisle, Morgan, Smiley

Was absent:

14. RESOLUTION to accept reimbursement funding in the amount of (\$422,194.26) from the US Department of Homeland Security for Kentucky Floods. All Council Districts. This Resolution is sponsored by Fire Services. **(Request for Same Night Minutes)**

MOTION: Warren

SECOND: Swearengen-Washington

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote: Carlisle, Morgan, Smiley

Was absent:

APPROVED

15. RESOLUTION to approve and accept in-kind donation in the value of (\$150,000.00) from Nancy Lieberman Charities, for outdoor basketball court renovation at Pierotti Park/Raleigh Community Center. District 1, Super District 9. This Resolution is sponsored by Memphis Parks. **(Request for Same Night Minutes)**

MOTION: Warren

SECOND: Swearengen-Washington

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote: Carlisle, Morgan, Smiley

Was absent:

APPROVED

16. RESOLUTION accepting grant funds of (\$10,000.00) from Literacy Mid-South for “Passport to Literacy” literacy programming at Raleigh Community Center. District 1, Super District 9. This Resolution is sponsored by Memphis Parks. **(Request for Same Night Minutes)**

MOTION: Warren

SECOND: Swearengen-Washington

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote: Carlisle, Morgan, Smiley

Was absent:

APPROVED

17. RESOLUTION to accept grant funds in the amount of (\$502,981.00) from Shelby County Government through the BJA FY22 Edward Byrne Memorial Justice Assistance Grant Program. All Council Districts. This Resolution is sponsored by Police Services **(Request for Same Night Minutes)**

MOTION: Warren

SECOND: Swearengen-Washington

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

ABSTAIN:
NAYS:
RECUSED:
Did not vote: Carlisle, Morgan, Smiley
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:

MOTION: Smiley
SECOND: Carlisle
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

Chairman: *Martarius R. Jr.*

Date: 04/25/23

Attest:
Deputy Comptroller/Council

April 25, 2023

MINUTES**MEETING OF THE CITY COUNCIL****CITY OF MEMPHIS****April 25, 2023****3:30 P.M. SCHEDULED SESSION****3:46 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 Pastor Reginald Harris of Breath of Life Christian Center.

Chairman Jones led the Pledge of Allegiance.

Councilwoman Logan thanked Pastor Reginald Harris of Breath of Life Christian Center.

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.

April 25, 2023

1. **RESOLUTION RECOGNIZING ASIAN AMERICAN & PACIFIC ISLANDER HERITAGE MONTH. THIS RESOLUTION IS SPONSORED BY CHAIRMAN JONES.**

Held until May 2, 2023

19. **ORDINANCE TO RENAME WHITE STATION LIBRARY AS THE OFFICER GEOFFREY REDD LIBRARY, UP FOR T H I R D AND F I N A L READING. ORDINANCE NO. 5860 IS SPONSORED BY THE MEMPHIS CITY COUNCIL.**

MOTION: Warren

SECOND: Canale

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

APPROVED

PRESENTATION OF THE FISCAL YEAR 2024 BUDGET BY MAYOR JIM STRICKLAND.

2. **RESOLUTION CONDEMNING ANTI-HINDU BIGOTRY AND HINDUPHOBIA. THIS RESOLUTION IS SPONSORED BY COUNCILMEMBERS WARREN AND COLVETT.**

MOTION: Warren

SECOND: Colvett

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

APPROVED

3. **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 400 W. LEVI ROAD. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.**

CASE NO. SUP 23-03

MOTION: Johnson

SECOND: Carlisle

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

APPROVED

April 25, 2023

ORDINANCE NO. 5867**APPROVED, on First Reading**

11. **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 N. FRONT STREET AND A.W. WILLIS AVENUE BY TAKING THE LAND OUT OF THE HEAVY INDUSTRIAL (IH) USE DISTRICT AND INCLUDING IT IN THE MIXED USE (MU) 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 23-03
ORDINANCE NO. 5864**

APPROVED, on Second Reading

12. **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 5591 PIDGEON ROOST ROAD BY TAKING THE LAND OUT OF THE CONSERVATION AGRICULTURE (CA) 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 23-04
ORDINANCE NO. 5865**

APPROVED, on Second Reading

28. **ORDINANCE TO AMEND THE CODE OF ORDINANCES OF MEMPHIS, TENNESSEE, CHAPTER 41 WRECKERS OR TOWING OPERATORS, TO ALLOW IMPOUNDED VEHICLES TO BE STORED ON PRIVATE, STORAGE LOTS, UP FOR F I R S T READING. ORDINANCE NO. 5868 IS SPONSORED BY THE ADMINISTRATION. (REQUEST TO BE ADDED TO CONSENT AGENDA FOR FIRST READING)**

APPROVED, on First Reading

April 25, 2023

APPROVED**ROLL CALL FISCAL CONSENT AGENDA ITEMS**

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

APPROVED

25. **RESOLUTION TO ALLOCATE AND APPROPRIATE FUNDS FOR MCFARLAND PARK SPLASH PAD, PROJECT #PK04019. DISTRICT 4, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY MEMPHIS PARKS.**

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

APPROVED

27. **RESOLUTION TO ACCEPT THE RECOMMENDATIONS OF THE BLIGHT AND ILLEGAL DUMPING TASK FORCE. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY COUNCILWOMAN LOGAN, CANALE, EASTER-THOMAS, JOHNSON, JONES, SMILEY, SWEARENGEN-WASHINGTON, AND WARREN.**

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

APPROVED

26. **RESOLUTION TO ALLOCATE AND APPROPRIATE FUNDS FOR CROCKETT PARK, PROJECT #PK07128. DISTRICT 7, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY MEMPHIS PARKS.**

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

April 25, 2023

APPROVED

21. **REFERENDUM ORDINANCE AMENDING THE CHARTER OF THE CITY OF MEMPHIS TO MODIFY THE EXISTING QUALIFICATIONS FOR MAYOR AND THE CITY COUNCIL MEMBERS OF THE CITY OF MEMPHIS, UP FOR T H I R D AND F I N A L READING. ORDINANCE NO. 5862 IS SPONSORED BY COUNCILMEMBERS SMILEY, CARLISLE, CANALE, COLVETT, JOHNSON, JONES, LOGAN, ROBINSON, AND WARREN.**

MOTION: Smiley

SECOND: Warren

AYES: Canale, Carlisle, Colvett, Ford, Johnson, Logan, Morgan, Robinson, Smiley
Warren, and Chairman Jones.

Easter-Thomas and Swearngen-Washington did not cast a vote.

APPROVED, as amended

22. **ORDINANCE TO AMEND THE CODE OF ORDINANCE OF THE CITY OF MEMPHIS, CHAPTER 2-16., CITY REAL PROPERTY, MANAGEMENT, TO REQUIRE ANY CONTRACTS FOR THE EXTERIOR MODIFICATION OF CITY-OWNED PROPERTY THAT IS LEASED TO ANY UNAFFILIATED NONPROFIT ORGANIZATION, WITH A COST IN EXCESS OF \$3,000,000.00, BE PRESENTED TO THE MEMPHIS CITY COUNCIL FOR APPROVAL, UP FOR T H I R D AND F I N A L READING. ORDINANCE NO. 5863 IS SPONSORED BY COUNCILMEMBERS JONES, FORD, JOHNSON, LOGAN, SWEARENGEN-WASHINGTON, AND WARREN.**

Held until May 2, 2023

23. **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; 3/7. 3/21)**

Held until May 2, 2023

24. **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; 3/7; 3/21; 4/11)**

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

Nina Wingfield, 1216 Oak River Rd., Memphis, Tennessee 38120

Gail R.6 Phillips, 5098 Whitehall Ave., Memphis, Tennessee 38117

Suzy Hollenbach, 5243 Laurie Ln., Memphis, Tennessee 38120