

Same Night Minutes of Items
 4, 13, 14, 15, 16, 17, 18, 18, 20, 21, 22, 23, 24, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 62, 63, 64
 of the Regular Meeting of the City Council
 City of Memphis

June 13, 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, 13, 14, 15, 16, 17, 18, 18, 20, 21, 22, 23, 24, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 62, 63, 64 to wit:

4. RESOLUTION approving an Honorary Street Name Change of Mississippi Boulevard between East Georgia Avenue and South Danny Thomas Boulevard for Memphis Firefighter David Pleasant. District 6, Super District 8. This Resolution is sponsored by the Memphis City Council. (Request for Same Night Minutes)

ACTION REQUESTED: Adopt the Resolution

MOTION: Council Member Carlisle

SECOND: Council Member Warren

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote:

Was absent: Robinson

13. RESOLUTION approving the final plat for GETWELL AND HOLMES C-STORE and accepting bond as security. (Request for Same Night Minutes)

Contract No. CR-5442

ACTION REQUESTED: Adopt the Resolution

MOTION: Council Member Carlisle

SECOND: Council Member Warren

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

ABSTAIN:

NAYS:

RECUSED:
 Did not vote:
 Was absent: Robinson

APPROVED

14. RESOLUTION approving engineering plans for GLIDE XPRESS CAR WASH, AVANTI P.D. 3RD AMENDMENT, PARCEL D (3560 AUSTIN PEAY HWY) and accepting bond as security. (Request for Same Night Minutes)

Contract No. CR-5443

ACTION REQUESTED: Adopt the Resolution

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

APPROVED

15. RESOLUTION approving the final plat for COLONIAL COUNTRY CLUB P.D., PHASE 3 COUNTRYWOOD PARKWAY and accepting bond as security. (Request for Same Night Minutes)

Contract No. CR-5444

ACTION REQUESTED: Adopt the Resolution

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

APPROVED

16. RESOLUTION accepting public improvements for SOUTHRIDGE INDUSTRIAL PARK – 6401 EAST SHELBY DRIVE [CR-5408] and releasing bond. (Request for Same Night Minutes)
- Contract No. CR-5408

ACTION REQUESTED: Adopt the Resolution

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

APPROVED

17. RESOLUTION approving Supplemental Agreement #1 to CR-5405 for CR-5405 STATELINE NORTH (5420 TULANE RD). (Request for Same Night Minutes)
- Contract No. CR-5408

ACTION REQUESTED: Adopt the Resolution

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

- 18.

RESOLUTION accepting an in-kind donation valued at (\$10,800.00) from Literacy Mid-South for the installation of Literacy Tech Hubs at Raleigh, Cunningham, and Ed Rice Community Centers. Districts 1 & 7, Super Districts 8 & 9. This Resolution is sponsored by Memphis Parks. (Request for Same Night Minutes)

ACTION REQUESTED: Adopt the Resolution

MOTION: Council Member Carlisle

SECOND: Council Member Warren

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

ABSTAIN:

NAYS:

RECUSED: Easter-Thomas

Did not vote:

Was absent: Robinson

19.

RESOLUTION to accept grant funds in the amount of (\$10,000.00) from Maddie's Fund to fund lifesaving programming. All Council Districts. This Resolution is sponsored by Memphis Animal Services. (Request for Same Night Minutes)

ACTION REQUESTED: Adopt the Resolution

MOTION: Council Member Carlisle

SECOND: Council Member Warren

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

ABSTAIN:

NAYS:

RECUSED: Easter-Thomas

Did not vote:

Was absent: Robinson

20.

RESOLUTION to accept grant funds in the amount of (\$4,000.00) from Maddie's Fund for Pet Resource Center. All Council Districts. This Resolution is sponsored by Memphis Animal Services. (Request for Same Night Minutes)

ACTION REQUESTED: Adopt the Resolution

MOTION: Council Member Carlisle

SECOND: Council Member Warren

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

ABSTAIN:

NAYS:

RECUSED: Easter-Thomas

Did not vote:

Was absent: Robinson

21.

RESOLUTION accepting and appropriating the sum of (\$5,000.00) funded by TN Civil War Heritage Area Collaborative Partnership Grant, for the TN Civil War Heritage Area Collaborative Partnership Grant 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)

ACTION REQUESTED: Adopt the Resolution

MOTION: Council Member Carlisle

SECOND: Council Member Warren

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

ABSTAIN:

NAYS:

RECUSED: Easter-Thomas

Did not vote:

Was absent: Robinson

22.

RESOLUTION to accept and appropriate grant funding in the amount of (\$1,015,200.00) from the State of TN for In-Service Training for 1,269 employees. All Council Districts. This Resolution is sponsored by Fire Services. (Request for Same Night Minutes)

ACTION REQUESTED: Adopt the Resolution

MOTION: Council Member Carlisle

SECOND: Council Member Warren

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

ABSTAIN:

NAYS:

RECUSED: Easter-Thomas

Did not vote:

Was absent: Robinson

23.

RESOLUTION to appropriate grant funds in the amount of (\$20,000,000.00) for Harbor Docks, Project #PW04123. District 7, Super District 8. This

Resolution is sponsored by the Division of Public Works. (Request for Same Night Minutes)

ACTION REQUESTED: Adopt the Resolution

MOTION: Council Member Carlisle

SECOND: Council Member Warren

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

ABSTAIN:

NAYS:

RECUSED: Easter-Thomas

Did not vote:

Was absent: Robinson

24.

RESOLUTION to accept grant funds in the amount of (\$14,708.00) from the State of TN Office of Criminal Justice Program (OCJP). All Council Districts. This Resolution is sponsored by Police Services. (Request for Same Night Minutes)

ACTION REQUESTED: Adopt the Resolution

MOTION: Council Member Carlisle

SECOND: Council Member Warren

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

ABSTAIN:

NAYS:

RECUSED: Easter-Thomas

Did not vote:

Was absent: Robinson

51.

Carlisle
Chairman,
Budget
Committee
SNM

RESOLUTION to allocate and appropriate \$350,000.00 to The Works, Incorporated. District 4, Super District 8. Sponsored by Councilwoman Swearingen-Washington and Councilman Carlisle. (Request for Same Night Minutes)

ACTION REQUESTED: Adopt the Resolution

MOTION: Council Member Carlisle

SECOND: Council Member Warren

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote:

Was absent: Robinson

52.

Carlisle
Chairman,
Budget
Committee
SNM

Resolution to amend the FY24 Budget for the City of Memphis Legislative Division. **All Council Districts.** Sponsored by Councilmembers Smiley, Logan and Swearingen-Washington. (Request for Same Night Minutes)

MOTION: Council Member Carlisle

SECOND: Council Member Smiley

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote: Ford, Morgan

Was absent: Robinson

53.

Carlisle
Chairman,
Budget
Committee
SNM

Resolution to transfer G.O. Bond funds from IS01082 to IT01005 to cover the new Treasury Tax System Contract. **All Council Districts.** Sponsored by Administration. (Request for Same Night Minutes)

MOTION: Council Member Carlisle

SECOND: Council Member Swearingen-Washington

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote:

Was absent: Robinson

54. Carlisle
Chairman,
Budget
Committee
SNM

RESOLUTION to amend the Q4 General Fund Operating Budget Amendment. **All Council Districts.** Sponsored by Administration. (Request for Same Night Minutes)

APPROVED

MOTION: Council Member Carlisle

SECOND: Council Member Swearengen-Washington

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote: Morgan

Was absent: Robinson

55.
Logan
Chairwoman,
Public Safety
Committee
SNM

RESOLUTION to transfer a contract construction allocation and appropriate funds to Contract Construction cost for Fire Station Canopy and Patio Project: Phases 3 & 4, Project #:
FS23102. All Council Districts. Sponsored by Administration. (Request for Same Night Minutes)

ACTION REQUESTED: Adopt the Resolution

MOTION: Council Member Logan

SECOND: Council Member Easter-Thomas

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote: Carlisle, Morgan

Was absent: Robinson

APPROVED

56.
Colvett
Chairman,

RESOLUTION amending the FY23 Operating Budget to increase revenues and expenditures by

Housing and
Community
Development
Committee

SNM

(\$351,419.51) in docking fees from American Queen Voyages to be spent on the Operation of Beale Street Landing. District 6, Super District 8. Sponsored by Administration. (Request for Same Night Minutes)

ACTION REQUESTED: Adopt the Resolution

MOTION: Council Member Colvett

SECOND: Council Member Warren

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

ABSTAIN:

NAYS:

RECUSED: Easter-Thomas

Did not vote: Carlisle, Morgan

Was absent: Robinson

APPROVED

57.
Colvett
Chairman,
Housing and
Community
Development
Committee

SNM

RESOLUTION to accept the appropriation and allocation of the U.S. Department of Housing and Urban Development (HUD) allocation from the Community Project Fund (CPF) made available by the U.S. Congress for an Economic Development Initiative in the amount of (\$3,000,000.00) for the Division of HCD Historic Melrose Redevelopment Project. District 4, Super District 8. Sponsored by Administration. (Request for Same Night Minutes)

ACTION REQUESTED: Adopt the Resolution

MOTION: Council Member Colvett

SECOND: Council Member Swearengen-Washington

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote: Carlisle

Was absent: Robinson

APPROVED

58.
Warren
Chairman,

RESOLUTION approving a Management Agreement between the City of Memphis through its Division of Parks and Knowledge Quest, to manage, operate and program the former Head Start building at Gaston Community

Parks and
Environment
Committee
SNM

Center. District 6, Super District 8. Sponsored by Administration. (Request for Same Night Minutes)

ACTION REQUESTED: Adopt the Resolution

MOTION: Council Member Warren

SECOND: Council Member Swearengen-Washington

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote:

Was absent: Robinson

59.
Warren
Chairman,
Parks and
Environment
Committee
SNM

RESOLUTION approving a twenty-five (25) year lease to the University of Memphis for 4145 Southern Avenue, also known as The Leftwich Tennis Center. District 5, Super District 9. Sponsored by Administration. (Request for Same Night Minutes)

ACTION REQUESTED: Adopt the Resolution

MOTION: Council Member Warren

SECOND: Council Member Swearengen-Washington

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

ABSTAIN:

NAYS: Jones

RECUSED:

Did not vote:

Was absent: Robinson

60.
Smiley
Chairman,
Public Works,
Solid Waste &
General
Services
Committee
SNM

RESOLUTION requesting the approval to transfer a 0.22-acre parcel adjacent to Douglass Elementary School to Shelby County Board of Education. District 7, Super District 8. Sponsored by Administration. (Request for Same Night Minutes)

ACTION REQUESTED: Adopt the Resolution

MOTION: Council Member Smiley

SECOND: Council Member Warren

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

ABSTAIN:

NAYS:
 RECUSED:
 Did not vote:
 Was absent: Robinson

62. RESOLUTION approving an Honorary Street Name Change of North and South Second Street between Chelsea Avenue and G. E. Patterson Avenue for Tennessee State Representative Barbara Cooper. District 7, Super District 8. Sponsored by Councilman Ford. (Request for Same Night Minutes)
 EXECUTIVE SESSION
SNM
 ACTION REQUESTED: Adopt the Resolution

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

63. RESOLUTION to allocate and appropriate American Rescue Plan Act (ARPA) funds to Time is Now Douglass CDC for Juneteenth Celebration in Douglass community. District 7, Super District 8. Sponsored by Councilwoman Easter-Thomas and Chairman Jones. (Request for Same Night Minutes)
 EXECUTIVE SESSION
SNM

ACTION REQUESTED: Adopt the Resolution

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

64. Smiley
 Chairman,
 RESOLUTION to approve a Memorandum of Understanding (MOU) with the Shelby County Government and the City of Memphis Division of Solid Waste for the purpose of conducting a Regional Waste Characterization

Public Works,
Solid Waste &
General
Services
Committee
SNM

Study and Solid Waste Master Plan for Shelby County. All Council Districts.
Sponsored by Administration. (Request for Same Night Minutes)

ACTION REQUESTED: Adopt the Resolution

MOTION: Council Member Smiley

SECOND: Council Member Carlisle

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote: Morgan

Was absent: Robinson

ACTION REQUESTED: Adopt the Resolution

38.
Jones
Chairman,
Executive
Session

ORDINANCE to revise and change certain Council Districts due to
population changes reflected in the 2020 Federal Census so that all such
districts will remain as equal as practical, up for THIRD and FINAL reading.
Ordinance No. 5869 is sponsored by Councilwoman Easter-Thomas and
Chairman Jones.

MOTION: Council Member Jones

SECOND: Council Member Smiley

AYES: Easter-Thomas, Johnson and Logan

ABSTAIN:

NAYS: Canale, Carlisle, Colvett, Ford, Morgan, Swearingen-Washington,
Warren and Jones.

RECUSED:

Did not vote: Smiley

Was absent: Robinson

FAILED

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:

MOTION: Council Member Smiley

SECOND: Council Member Warren

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote: Easter-Thomas

Was absent: Robinsōn

APPROVED

Chairman: *Martarius R. Jr.*

Date: 06/13/23

Attest: *Valerie C. Sripes*
Deputy Comptroller/Council

June 13, 2023

MINUTES**MEETING OF THE CITY COUNCIL****CITY OF MEMPHIS****June 13, 2023****3:30 P.M. SCHEDULED SESSION****3:34 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, JB Smiley, Jr., Jana Swearengen-Washington, Jeff Warren, and Chairman Martavius Jones.
Patrice Robinson was absent.

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

INVOCATION

The meeting was opened with a prayer by Bishop Cedric Jones of First Pleasant Hill Missionary Baptist Church.

Chairman Jones led the Pledge of Allegiance.

Councilman Canale thanked Bishop Cedric Jones of First Pleasant Hill 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.

June 13, 2023

Approval of the Minutes of the regular meeting on May 16, 2023, with the following motion:

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

APPROVED

Chairman Jones requested a moment of silence for Councilwoman Robinson and her family in the loss of her mother.

47. **RESOLUTION TO ALLOCATE AND APPROPRIATE \$150,000.00 OF AMERICAN RESCUE PLAN ACT FUNDS FOR A SHELBY COUNTY ENVIRONMENTAL COURT INDIGENT FUND. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY COUNCILWOMAN LOGAN.**

Held until June 27, 2023

38. **ORDINANCE TO REVISE AND CHANGE CERTAIN COUNCIL DISTRICTS DUE TO POPULATION CHANGES REFLECTED IN THE 2020 FEDERAL CENSUS SO THAT ALL SUCH DISTRICTS WILL REMAIN AS EQUAL AS PRACTICAL, UP FOR T H I R D AND F I N A L READING. ORDINANCE NO. 5869 IS SPONSORED BY COUNCILWOMAN EASTER-THOMAS AND CHAIRMAN JONES.**

Held until June 27, 2023

41. **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; 4/25; 5/2; 5/16)**

Withdrawn

(Special Item #1 – Suspend the rules to add Item #38 back on the agenda.)

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

APPROVED

June 13, 2023

2. **RESOLUTION COMMEMORATING JUNETEENTH 2023 WITHIN THE CITY OF MEMPHIS AND HIGHLIGHTING MEMPHIANS WHOSE COMMUNITY-DRIVEN ACTIONS EMBODY THE SPIRIT OF JUNETEENTH. THIS RESOLUTION IS SPONSORED BY COUNCILWOMAN EASTER-THOMAS.**

MOTION: Easter-Thomas

SECOND: Ford

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

APPROVED

1. **RESOLUTION HONORING MINORITY SMALL BUSINESS OWNER GLENNELL SMITH FOR OPENING *A TASTE OF GLENNY*, A HEALTHY FOODS RESTAURANT. THIS RESOLUTION IS SPONSORED BY COUNCILWOMEN EASTER-THOMAS AND ROBINSON.**

MOTION: Easter-Thomas

SECOND: Ford

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

APPROVED

3. **RESOLUTION HONORING U.S. COAST GUARD CAPTAIN RYAN S. RHODES FOR HIS YEARS OF SERVICE AT THE COAST GUARD STATION IN MEMPHIS. THIS RESOLUTION IS SPONSORED BY COUNCILMAN CANALE.**

MOTION: Canale

SECOND: Ford

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

APPROVED

4. **RESOLUTION APPROVING AN HONORARY STREET NAME CHANGE OF MISSISSIPPI BOULEVARD BETWEEN EAST GEORGIA AVENUE AND SOUTH DANNY THOMAS BOULEVARD FOR MEMPHIS FIREFIGHTER DAVID PLEASANT. DISTRICT 6, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY COUNCILMAN CANALE.**

June 13, 2023

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

APPROVED

62. **RESOLUTION APPROVING AN HONORARY STREET NAME CHANGE OF NORTH AND SOUTH SECOND STREET BETWEEN CHELSEA AVENUE AND G. E. PATTERSON AVENUE FOR TENNESSEE STATE REPRESENTATIVE BARBARA COOPER. DISTRICT 7, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY THE MEMPHIS CITY COUNCIL. (REQUEST FOR SAME NIGHT MINUTES)**

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

APPROVED

CONSENT AGENDA – Items #5- #17, were acted upon by one motion; See page 7029 Roll Call Consent Items.

5. **ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF MEMPHIS, TENNESSEE, CHAPTER 15, TIRE BUSINESS AND TIRE HAULER REGULATION, TO PROVIDE FURTHER REQUIREMENTS FOR TIRE BUSINESS RETAILERS REGARDING THE STORAGE AND HAULING OF TIRES, UP FOR F I R S T READING. ORDINANCE NO. 5875 IS SPONSORED BY THE COUNCILMEMBERS LOGAN, SWEARENGEN-WASHINGTON, CARLISLE, EASTER-THOMAS, FORD, JOHNSON, SMILEY AND WARREN.**

APPROVED, on First Reading

6. **ORDINANCE TO AMEND CHAPTER 41 - WRECKERS OR TOWING OPERATORS OF THE CODE OF ORDINANCES OF MEMPHIS, TENNESSEE, SO AS TO UPDATE FEES PRESCRIBED, UP FOR F I R S T READING. ORDINANCE NO. 5876 IS SPONSORED BY COUNCILMAN CANALE.**

APPROVED, on First Reading

June 13, 2023

7. **REFERENDUM ORDINANCE TO AMEND THE CHARTER OF THE CITY OF MEMPHIS, SAME BEING CHAPTER 11 OF THE ACTS OF 1879 AS AMENDED, PURSUANT TO ARTICLE XI, § 9 OF THE CONSTITUTION, OF THE STATE OF TENNESSEE (HOME RULE AMENDMENT), SO AS TO PROVIDE PROVISIONS FOR THE REGULATION OF DEADLY WEAPONS, UP FOR F I R S T READING. ORDINANCE NO. 5877 IS SPONSORED BY COUNCILMEMBERS SMILEY AND WARREN.**

APPROVED, on First Reading

8. **ORDINANCE TO MAKE MINIMALLY NECESSARY CHANGES TO CERTAIN COUNCIL DISTRICTS ESTABLISHED BY ORDINANCE NO. 5833 TO ENHANCE THE RELATIVE POPULATION DISPERSION AMONG ALL SUCH DISTRICTS AND TO INSURE THAT ALL SUCH DISTRICTS WILL CONTINUE TO COMPLY WITH THE INJUNCTION DECREE ISSUED BY UNITED STATES DISTRICT JUDGE JEROME TURNER PERTAINING TO VOTING RIGHTS ACT REMEDIES, UP FOR S E C O N D READING. ORDINANCE NO. 5870 IS SPONSORED BY COUNCILMEMBERS CANALE, CARLISLE AND COLVETT.**

APPROVED, on Second Reading

9. **ORDINANCE OF THE CITY OF MEMPHIS, TENNESSEE ADOPTING THE ANNUAL BUDGET AND TAX RATE FOR THE FISCAL YEAR BEGINNING JULY 1, 2023, AND ENDING JUNE 30, 2024, UP FOR S E C O N D READING. ORDINANCE NO. 5872 IS SPONSORED BY THE FINANCE DIVISION.**

APPROVED, on Second Reading

10. **ORDINANCE TO AMEND CHAPTER 25-PENSION AND RETIREMENT SYSTEM OF THE CITY OF MEMPHIS, UP FOR S E C O N D READING. ORDINANCE NO. 5873 IS SPONSORED BY THE ADMINISTRATION.**

APPROVED, on Second Reading

11. **ORDINANCE TRANSFERRING THE DIVISION OF TRAFFIC VIOLATIONS BUREAU FROM THE CITY COURT CLERK'S OFFICE AND REINSTATING THE DIVISION OF TRAFFIC VIOLATIONS BUREAU AS A SEPARATE DIVISION WITHIN THE DIVISION OF FINANCE AND ADMINISTRATION TO BE SUPERVISED BY A DEPUTY DIRECTOR APPOINTED BY THE MAYOR AND APPROVED BY THE MEMPHIS CITY COUNCIL AND ELIMINATING THE OFFICE OF CITY COURT CLERK AS AN ELECTED OFFICE OF THE CITY OF MEMPHIS, UP FOR S E C O N D READING. ORDINANCE NO. 5874 IS SPONSORED BY COUNCILMEMBERS CANALE, CARLISLE AND SMILEY.**

APPROVED, on Second Reading

12. **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 AT THE NORTHWEST CORNER OF AIRWAYS BOULEVARD AND EAST PERSON AVENUE BY TAKING THE LAND OUT OF THE COMMERCIAL MIXED USE-1 (CMU-1)**

June 13, 2023

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 23-06
ORDINANCE NO. 5871

APPROVED, on Second Reading

13. RESOLUTION APPROVING THE FINAL PLAT FOR GETWELL AND HOLMES C-STORE AND ACCEPTING BOND AS SECURITY. (REQUEST FOR SAME NIGHT MINUTES)

CONTRACT NO. CR-5442

APPROVED

14. RESOLUTION APPROVING ENGINEERING PLANS FOR GLIDE XPRESS CAR WASH, AVANTI P.D. 3RD AMENDMENT, PARCEL D (3560 AUSTIN PEAY HWY) AND ACCEPTING BOND AS SECURITY. (REQUEST FOR SAME NIGHT MINUTES)

CONTRACT NO. CR-5443

APPROVED

15. RESOLUTION APPROVING THE FINAL PLAT FOR COLONIAL COUNTRY CLUB P.D., PHASE 3 COUNTRYWOOD PARKWAY AND ACCEPTING BOND AS SECURITY. (REQUEST FOR SAME NIGHT MINUTES)

CONTRACT NO. CR-5444

APPROVED

16. RESOLUTION ACCEPTING PUBLIC IMPROVEMENTS FOR SOUTHRIDGE INDUSTRIAL PARK – 6401 EAST SHELBY DRIVE [CR-5408] AND RELEASING BOND. (REQUEST FOR SAME NIGHT MINUTES)

(CONTRACT NO. CR-5408)

APPROVED

17. RESOLUTION APPROVING SUPPLEMENTAL AGREEMENT #1 TO CR-5405 FOR CR-5405 STATELINE NORTH (5420 TULANE RD). (REQUEST FOR SAME NIGHT MINUTES)

(CONTRACT NO. CR-5405)

APPROVED

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

(14 SPEAKER CARDS FOR THE CONSENT AGENDA ARE ARCHIVED IN COUNCIL RECORDS.)

June 13, 2023

ROLL CALL CONSENT AGENDA ITEMS:

MOTION: Carlisle

SECOND: Warren

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

APPROVED

FISCAL CONSENT AGENDA - ITEMS #18 - #24, may be acted upon by one motion:

18. RESOLUTION ACCEPTING AN IN-KIND DONATION VALUED AT (\$10,800.00) FROM LITERACY MID-SOUTH FOR THE INSTALLATION OF LITERACY TECH HUBS AT RALEIGH, CUNNINGHAM, AND ED RICE COMMUNITY CENTERS. DISTRICTS 1 & 7, SUPER DISTRICTS 8 & 9. THIS RESOLUTION IS SPONSORED BY MEMPHIS PARKS. (REQUEST FOR SAME NIGHT MINUTES)

APPROVED

19. RESOLUTION TO ACCEPT GRANT FUNDS IN THE AMOUNT OF (\$10,000.00) FROM MADDIE'S FUND TO FUND LIFESAVING PROGRAMMING. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY MEMPHIS ANIMAL SERVICES. (REQUEST FOR SAME NIGHT MINUTES)

APPROVED

20. RESOLUTION TO ACCEPT GRANT FUNDS IN THE AMOUNT OF (\$4,000.00) FROM MADDIE'S FUND FOR PET RESOURCE CENTER. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY MEMPHIS ANIMAL SERVICES. (REQUEST FOR SAME NIGHT MINUTES)

APPROVED

21. RESOLUTION ACCEPTING AND APPROPRIATING THE SUM OF (\$5,000.00) FUNDED BY TN CIVIL WAR HERITAGE AREA COLLABORATIVE PARTNERSHIP GRANT, FOR THE TN CIVIL WAR HERITAGE AREA COLLABORATIVE PARTNERSHIP GRANT 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

22. RESOLUTION TO ACCEPT AND APPROPRIATE GRANT FUNDING IN THE AMOUNT OF (\$1,015,200.00) FROM THE STATE OF TN FOR IN-SERVICE TRAINING FOR 1,269 EMPLOYEES. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY FIRE SERVICES. (REQUEST FOR SAME NIGHT MINUTES)

APPROVED

June 13, 2023

23. **RESOLUTION TO APPROPRIATE GRANT FUNDS IN THE AMOUNT OF (\$20,000,000.00) FOR HARBOR DOCKS, PROJECT #PW04123. DISTRICT 7, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PUBLIC WORKS. (REQUEST FOR SAME NIGHT MINUTES)**

APPROVED

24. **RESOLUTION TO ACCEPT GRANT FUNDS IN THE AMOUNT OF (\$14,708.00) FROM THE STATE OF TN OFFICE OF CRIMINAL JUSTICE PROGRAM (OCJP). ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY POLICE SERVICES. (REQUEST FOR SAME NIGHT MINUTES)**

APPROVED

ROLL CALL FISCAL CONSENT AGENDA ITEMS

MOTION: Carlisle

SECOND: Warren

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

RECUSED: Easter-Thomas
Robinson was absent.

APPROVED

MLGW FISCAL CONSENT AGENDA - ITEMS #25 - #36 may be acted upon by one motion:

25. **RESOLUTION AWARDDING CONTRACT NO. 12413, MANAGED RESIDENTIAL CONTACT CENTER TO DIRAD TECHNOLOGIES, INCORPORATED IN THE FUNDED NOT-TO-EXCEED AMOUNT OF \$18,391,600.00.**

APPROVED

26. **RESOLUTION APPROVING THE RATIFICATION OF PURCHASE ORDER NUMBER 7043670 TO TYNDALE ENTERPRISES, INC., FOR FLAME-RESISTANT CLOTHING IN THE TOTAL AMOUNT OF \$4,097,760.06.**

APPROVED

27. **RESOLUTION AWARDDING CONTRACT NO. 12383, VOICE AND DATA SERVICES TO AT&T IN THE FUNDED NOT-TO-EXCEED AMOUNT OF \$310,000.00.**

APPROVED

June 13, 2023

28. RESOLUTION APPROVING CHANGE NO. 2 TO CONTRACT NO. 12174, WASTE MANAGEMENT SERVICES WITH TRADEBE ENVIRONMENTAL SERVICES, LLC TO RENEW THE CURRENT CONTRACT IN THE FUNDED AMOUNT OF \$100,000.00. (THIS CHANGE IS TO RENEW THE CURRENT CONTRACT FOR THE SECOND OF FOUR ANNUAL RENEWAL TERMS FOR THE PERIOD COVERING JULY 26, 2023 THROUGH JULY 25, 2024).

APPROVED

29. RESOLUTION APPROVING CHANGE NO. 2 TO CONTRACT NO. 12245, WELL ABANDONMENT WITH LAYNE CHRISTENSEN COMPANY TO RENEW THE CURRENT CONTRACT IN THE FUNDED AMOUNT OF \$165,720.00. (THIS CHANGE IS TO RENEW THE CURRENT CONTRACT FOR THE SECOND OF FOUR ANNUAL RENEWAL TERMS FOR THE PERIOD COVERING JULY 6, 2023 THROUGH JULY 5, 2024).

APPROVED

30. RESOLUTION AWARDDING A PURCHASE ORDER TO HITACHI ENERGY USA INC. FOR TROPOS MESH ROUTERS NETWORK EQUIPMENT IN THE FUNDED AMOUNT OF \$579,942.00.

APPROVED

31. RESOLUTION APPROVING CHANGE NO. 17 TO CONTRACT NO. 10793, PROFESSIONAL PORTFOLIO SOFTWARE WITH ADVENT SOFTWARE, INCORPORATED IN THE FUNDED AMOUNT OF \$35,418.30. (THIS CHANGE IS TO RATIFY AND RENEW THE CURRENT CONTRACT FOR AN ADDITIONAL YEAR FOR THE PERIOD COVERING MAY 11, 2023, THROUGH MAY 10, 2024).

APPROVED

32. RESOLUTION AWARDDING CONTRACT NO. 12415, WATER, GAS, BOOSTER AND VACANT LOTS GROUNDS MAINTENANCE TO ROTOLO CONSULTANTS, INCORPORATED IN THE FUNDED AMOUNT OF \$338,543.28.

APPROVED

33. RESOLUTION AWARDDING PURCHASE ORDER TO BRIGHTER DAYS AND NITES, INC., FOR THREE-PHASE POLE MOUNT VACUUM RECLOSERS IN THE FUNDED AMOUNT OF \$3,579,000.00.

APPROVED

34. RESOLUTION AWARDDING A PURCHASE ORDER TO BRIGHTER DAYS AND NITES, INC., FOR RECLOSERS VACUUM 16KA IN THE FUNDED AMOUNT OF \$562,275.00).

APPROVED

June 13, 2023

35. **RESOLUTION APPROVING THE RATIFICATION OF PURCHASE ORDER NUMBER 7030651 TO AUTOMOTIVE TOOL GROUP FOR GAS TRANSITION TEES IN THE FUNDED AMOUNT OF \$278,329.80.**

APPROVED

36. **RESOLUTION AWARDING A TWELVE-MONTH BLANKET PURCHASE ORDER FOR THE PURCHASE OF PRECAST CONCRETE M-PADS TO AUTOMOTIVE TOOL GROUP IN THE FUNDED AMOUNT OF \$461,778.00 AND UNIVERSAL SCAFFOLD & EQUIPMENT, LLC. IN THE FUNDED AMOUNT OF \$2,798,400.00.**

APPROVED

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

Corey Hester, 3787 St. Elmo Ave., Memphis, Tennessee 38128

ROLL CALL MLGW FISCAL CONSENT ITEMS

MOTION: Carlisle

SECOND: Morgan

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

APPROVED

51. **RESOLUTION TO ALLOCATE AND APPROPRIATE \$350,000.00 TO THE WORKS, INCORPORATED. DISTRICT 4, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY COUNCILMEMBERS SWEARENGEN-WASHINGTON, CARLISLE, SMILEY AND WARREN. (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: Carlisle

SECOND: Warren

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

APPROVED

June 13, 2023

52. **RESOLUTION TO AMEND THE FY24 BUDGET FOR THE CITY OF MEMPHIS LEGISLATIVE DIVISION. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY COUNCILMEMBERS SMILEY, LOGAN, AND SWEARENGEN-WASHINGTON. (REQUEST FOR SAME NIGHT MINUTES)**

MOTION: Carlisle

SECOND: Smiley

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

APPROVED

53. **RESOLUTION TO TRANSFER G.O. BOND FUNDS FROM IS01082 TO IT01005 TO COVER THE NEW TREASURY TAX SYSTEM CONTRACT. THIS RESOLUTION IS SPONSORED BY THE FINANCE DIVISION. (REQUEST FOR SAME NIGHT MINUTES)**

MOTION: Carlisle

SECOND: Swearengen-Washington

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

APPROVED

54. **RESOLUTION TO AMEND THE Q4 GENERAL FUND OPERATING BUDGET AMENDMENT. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE FINANCE DIVISION. (REQUEST FOR SAME NIGHT MINUTES)**

MOTION: Carlisle

SECOND: Swearengen-Washington

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

APPROVED

June 13, 2023

55. **RESOLUTION TO TRANSFER A CONTRACT CONSTRUCTION ALLOCATION AND APPROPRIATE FUNDS TO CONTRACT CONSTRUCTION COST FOR FIRE STATION CANOPY AND PATIO PROJECT PHASES 3 & 4, PROJECT #FS23102. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY FIRE SERVICES. (REQUEST FOR SAME NIGHT MINUTES)**

MOTION: Logan

SECOND: Easter-Thomas

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

APPROVED

56. **RESOLUTION AMENDING THE FY23 OPERATING BUDGET TO INCREASE REVENUES AND EXPENDITURES BY (\$351,419.51) IN DOCKING FEES FROM AMERICAN QUEEN VOYAGES TO BE SPENT ON THE OPERATION OF BEALE STREET. DISTRICT 6, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF HOUSING AND COMMUNITY DEVELOPMENT. (REQUEST FOR SAME NIGHT MINUTES)**

MOTION: Colvett

SECOND: Warren

AYES: Canale, Colvett, Ford, Johnson, Logan, Smiley, Swearngen-Washington, Warren, and Chairman Jones.

RECUSED: Easter-Thomas
Carlisle and Morgan did not cast a vote.
Robinson was absent.

APPROVED

57. **RESOLUTION TO ACCEPT THE APPROPRIATION AND ALLOCATION OF THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) ALLOCATION FROM THE COMMUNITY PROJECT FUND (CPF) MADE AVAILABLE BY THE U.S. CONGRESS FOR AN ECONOMIC DEVELOPMENT INITIATIVE IN THE AMOUNT OF (\$3,000,000.00) FOR THE DIVISION OF HCD HISTORIC MELROSE REDEVELOPMENT PROJECT. DISTRICT 4, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF HOUSING AND COMMUNITY DEVELOPMENT. (REQUEST FOR SAME NIGHT MINUTES)**

June 13, 2023

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

APPROVED

58. **RESOLUTION APPROVING A MANAGEMENT AGREEMENT BETWEEN THE CITY OF MEMPHIS THROUGH ITS DIVISION OF PARKS AND KNOWLEDGE QUEST, TO MANAGE, OPERATE AND PROGRAM THE FORMER HEAD START BUILDING AT GASTON COMMUNITY CENTER. DISTRICT 6, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY MEMPHIS PARKS. (REQUEST FOR SAME NIGHT MINUTES)**

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

APPROVED

59. **RESOLUTION APPROVING A TWENTY-FIVE (25) YEAR LEASE TO THE UNIVERSITY OF MEMPHIS FOR 4145 SOUTHERN AVENUE, ALSO KNOWN AS THE LEFTWICH TENNIS CENTER. DISTRICT 5, SUPER DISTRICT 9. THIS RESOLUTION IS SPONSORED BY MEMPHIS PARKS. (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: Warren
 SECOND: Swearengen-Washington
 AYES: Canale, Carlisle, Colvett, Easter-Thomas, Ford, Johnson, Logan, Morgan,
 Smiley, Swearengen-Washington, Warren.
 NAY: Chairman Jones.
 Robinson was absent.

APPROVED

June 13, 2023

60. **RESOLUTION REQUESTING THE APPROVAL TO TRANSFER A 0.22-ACRE PARCEL ADJACENT TO DOUGLASS ELEMENTARY SCHOOL TO MEMPHIS-SHELBY COUNTY SCHOOLS BOARD OF EDUCATION. DISTRICT 7, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY GENERAL SERVICES. (REQUEST FOR SAME NIGHT MINUTES)**

MOTION: Smiley

SECOND: Warren

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

APPROVED

61. **RESOLUTION TO AMEND PUBLIC WORKS DIVISION FY23 OPERATING BUDGET TO REALLOCATE APPROPRIATE FUNDING FOR INCREASED OPERATING EXPENSES. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION. (REQUEST FOR SAME NIGHT MINUTES)**

Councilman Smiley moved to table this Item, without objection

TABLED

63. **RESOLUTION TO ALLOCATE AND APPROPRIATE AMERICAN RESCUE PLAN ACT (ARPA) FUNDS TO TIME IS NOW DOUGLASS CDC FOR JUNETEENTH CELEBRATION IN DOUGLASS COMMUNITY. DISTRICT 7, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY COUNCILMEMBERS EASTER-THOMAS AND JONES. (REQUEST FOR SAME NIGHT MINUTES)**

MOTION: Easter-Thomas

SECOND: Chairman Jones

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

APPROVED, as amended

37. **MEMPHIS CIVIL SERVICE COMMISSION**

Appointment

Laurie Hall

**MEMPHIS LIGHT, GAS, & WATER COMMISSION, NON-VOTING COUNTY WIDE
ADVISORY MEMBER**

Appointment

James Lewellen

MOTION: Easter-Thomas

SECOND: Warren

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

ABSTAIN: Morgan
Swearengen-Washington did not cast a vote.
Robinson was absent.

APPROVED

40. **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 FROM 4/25; 5/2; 5/16)**

(Special Item #2 – Table Item #40.)

MOTION: Carlisle

SECOND: Colvett

AYES: Canale, Carlisle, Colvett, Ford, Morgan, Smiley, and Warren.

NAY: Johnson, Logan, Swearengen-Washington, and Chairman Jones.

RECUSED: Easter-Thomas
Robinson was absent.

APPROVED

June 13, 2023

42. **RESOLUTION REQUESTING THE CITY ATTORNEY TO PROVIDE A MONTHLY LITIGATION REPORT. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY CHAIRMAN JONES.**

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

43. **RESOLUTION TO TRANSFER AND APPROPRIATE ADDITIONAL CONSTRUCTION FUNDS IN THE AMOUNT OF \$380,573.00 FROM FY23 BRIDGE REPAIR COVERLINE, PROJECT #PW23400 TO HOLMES BURLINGTON NORTHERN-SANTA FE (BNSF) APPROACH REPAIR, PROJECT #PW04122 TO REPAIR BRIDGES. DISTRICTS 3 & 6, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION.**

MOTION: Smiley

SECOND: Warren

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

APPROVED

44. **RESOLUTION TO AMEND FY23 CIP BUDGET BY ALLOCATING AND APPROPRIATING (\$6,800,000.00) IN FUNDS FOR THE PURCHASE OF VARIOUS VEHICLES AND EQUIPMENT THROUGH INCURRENCE OF INDEBTEDNESS VIA THE EXECUTION OF A LOAN AGREEMENT THROUGH THE TENNESSEE MUNICIPAL BOND FUND. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE FINANCE DIVISION.**

MOTION: Carlisle

SECOND: Warren

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

APPROVED

June 13, 2023

45. **INITIAL RESOLUTION AUTHORIZING THE INCURRENCE OF INDEBTEDNESS BY THE CITY OF MEMPHIS, TN OF NOT TO EXCEED \$6,800,000.00 BY THE EXECUTION WITH THE PUBLIC BUILDING AUTHORITY OF THE CITY OF CLARKSVILLE, TN OF A LOAN AGREEMENT TO PROVIDE FUNDING FOR PUBLIC WORKS PROJECTS. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE FINANCE DIVISION.**

MOTION: Carlisle

SECOND: Warren

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

APPROVED

48. **RESOLUTION APPROVING PROPOSED CONSOLIDATED PLAN PY23/FY24 ANNUAL ACTION PLAN AND APPROPRIATING FEDERAL ENTITLEMENT FUNDS TO THE PY23/FY24 HOUSING AND COMMUNITY DEVELOPMENT BUDGET. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF HOUSING AND COMMUNITY DEVELOPMENT.**

MOTION: Logan

SECOND: Swearngen-Washington

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

APPROVED

49. **RESOLUTION TO TRANSFER A PORTION OF THE CITY OF MEMPHIS DIVISION OF POLICE SERVICES CIP PROJECT #PD02018, VIOLENT CRIMES UNIT RENOVATION FROM THE CONSTRUCTION LINE TO ARCHITECTURE AND ENGINEERING. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY POLICE SERVICES.**

MOTION: Logan

SECOND: Swearngen-Washington

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

APPROVED

June 13, 2023

46. **RESOLUTION AUTHORIZING A LOAN PURSUANT TO A LOAN AGREEMENT BETWEEN THE CITY OF MEMPHIS, TN AND THE PUBLIC BUILDING AUTHORITY OF THE CITY OF CLARKSVILLE, TN, IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED \$6,800,000.00; AUTHORIZING THE EXECUTION AND DELIVERY OF SUCH LOAN AGREEMENT AND OTHER DOCUMENTS RELATING TO SAID LOAN; APPROVING THE ISSUANCE OF A BOND BY SUCH PUBLIC BUILDING AUTHORITY; PROVIDING FOR THE APPLICATION OF THE PROCEEDS OF SAID LOAN AND THE PAYMENT OF SUCH INDEBTEDNESS; AND CONSENTING TO THE ASSIGNMENT OF THE CITY'S OBLIGATION UNDER SUCH LOAN AGREEMENT. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE FINANCE DIVISION.**

MOTION: Carlisle

SECOND: Warren

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

APPROVED

50. **RESOLUTION APPROVING THE DOWNTOWN MEMPHIS COMMISSION FY24 OPERATING BUDGET. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION.**

MOTION: Carlisle

SECOND: Warren

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

NAY: Morgan

Robinson was absent.

APPROVED

39. **ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF MEMPHIS, TENNESSEE, CHAPTER 6, TO DEFINE ENTERTAINMENT TRANSPORTATION VEHICLES, AND TO PROVIDE FOR THE LICENSING AND REGULATION OF THE SAME, UP FOR T H I R D AND F I N A L READING. ORDINANCE NO. 5861 IS SPONSORED BY COUNCILMAN CANALE. (HELD FROM 4/25; 5/16)**

Held until July 25, 2023

Councilman Jones moved to add Item #64, without objection.

64. **RESOLUTION TO APPROVE A MEMORANDUM OF UNDERSTANDING (MOU) WITH THE SHELBY COUNTY GOVERNMENT AND THE CITY OF MEMPHIS DIVISION OF SOLID WASTE FOR THE PURPOSE OF CONDUCTING A REGIONAL WASTE CHARACTERIZATION STUDY AND SOLID WASTE MASTER PLAN FOR SHELBY COUNTY. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION. (REQUEST FOR SAME NIGHT MINUTES)**

June 13, 2023

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

APPROVED

38. **ORDINANCE TO REVISE AND CHANGE CERTAIN COUNCIL DISTRICTS DUE TO POPULATION CHANGES REFLECTED IN THE 2020 FEDERAL CENSUS SO THAT ALL SUCH DISTRICTS WILL REMAIN AS EQUAL AS PRACTICAL, UP FOR T H I R D AND F I N A L READING. ORDINANCE NO. 5869 IS SPONSORED BY COUNCILWOMAN EASTER-THOMAS AND CHAIRMAN JONES.**

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

Leslie Taylor, 4315 Tuckahoe., Memphis, Tennessee 38117

Norman Blake, 4381 Tuckahoe., Memphis, Tennessee 38117

Dr. Derrick D. Harris, 85 Riverview Dr., Memphis, Tennessee 38103

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

FAILED

(Special Item #3 – Suspend the rules to add Item #38 to Same night minutes.)

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

APPROVED

(Special Item #4 –add Item #38 to Same night minutes.)

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

APPROVED

(Special Item #5 – Approval of same night minutes for Items #4, #13- #24, #38, #51- #60, #62- #64 from tonight’s meeting.)

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

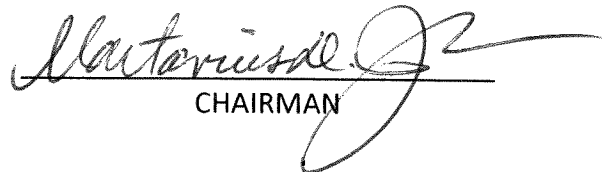
APPROVED

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

- Josh Adams, 4750 Woodridge Dr., Memphis, Tennessee 38116
- Alice Miller, 2038 Walker Ave., Memphis, Tennessee 38104
- Male Atkins, 62 N Main St., Memphis, Tennessee 38103
- Amber Sherman, 6070 N Belle Grove Cv., Memphis, Tennessee 38115
- Walter Broady, 4256 Ledbetter Cv., Memphis, Tennessee 38109

MEETING ADJOURNED AT 7:09 p.m.

Upon the statement of the Chairman, without objection, the meeting was adjourned, subject to the call of the Chairman.


CHAIRMAN

Valerie C. Sripes
Deputy Comptroller/Council Records