

MINUTES

**TELEPHONIC MEETING OF OCTOBER 6, 2020 RECESSED MEETING TO
OCTOBER 20, 2020 MEETING OF THE CITY COUNCIL CITY OF MEMPHIS**

OCTOBER 6 , 2020

3:30 P.M. MEETING RECONVENED

(After the meeting was re-opened for the transaction of business and a quorum was declared present, Vice Chairman Colvett made a motion to adjourn the October 6, 2020 City Council Meeting; this was seconded by Councilman Jones, without objection.)

(Chairwoman Robinson adjourned the October 6, 2020 City Council Meeting being that there wasn't any unfinished business, without objection.)

**CITY OF MEMPHIS
NOTICE OF REGULAR MEETING
OF
THE MEMPHIS CITY COUNCIL
Tuesday, October 6, 2020, 3:30 p.m.**

Due to the declarations of a State of Emergency by the President of the United States, the Governor of Tennessee and the Mayor of Memphis relating to Covid-19 Epidemic the Council has determined that is necessary that the meeting be conducted by electronic or other means of communication in order to protect the health, safety and welfare of the public, City employees, Council staff and Members of the Council.

THERE WILL BE NO PHYSICAL MEETING

Attached to this Notice of Meeting are instructions on how members of the public may electronically access the meeting and/or a recording of the meeting and how the public may provide written comments concerning any agenda item or any other matter prior to the meeting.

ADJOURNED MEETING AT 3:31 P.M.

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

Patrice J. Robinson
CHAIRMAN

Attest:

Valerie C. Scopus
Deputy Comptroller/Council Records

MINUTES

TELEPHONIC MEETING OF THE CITY COUNCIL

CITY OF MEMPHIS

October 20, 2020

3:30 P.M. SCHEDULED SESSION

3:31 P.M. MEETING COMMENCED

ROLL CALL: J. Ford Canale, Chase Carlisle, Frank Colvett, Jr., Michalyn Easter-Thomas, Edmund Ford, Sr., Cheyenne Johnson, Martavius Jones, Rhonda Logan, Worth Morgan, JB Smiley, Jr., Jamita Swearengen, Jeff Warren and Chairwoman Patrice Robinson.

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

INVOCATION

The meeting was opened with telephonic prayer by Rev. Dr. Edward Parker Jr. of Berean Missionary Baptist Church. Councilman Jones thanked Dr. Parker for being the Chaplain of the Day.

Chairwoman Robinson asked Councilwoman Johnson to lead the Pledge of Allegiance.

These minutes record the agenda items and the action taken by the Council on such items. The full text of the original of the ordinances, resolutions and supporting documents, including an audio recording of Council’s deliberations are 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.

Approval of the Minutes of the regular meeting of October 6, 2020 with the following motion:

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

APPROVED

- 5. **RESOLUTION APPROVING A SPECIAL USE PERMIT LOCATED AT PART OF 2939 SOUTH THIRD STREET AND PART OF 2920 NEW HORN LAKE ROAD, CONTAINING 7 ACRES IN THE EMPLOYMENT AND HEAVY INDUSTRIAL DISTRICT. THIS RESOLUTION IS SPONSORED BY THE OFFICE OF PLANNING AND DEVELOPMENT.**

CASE NO. SUP 20-12

Held until December 1, 2020

- 34. **ORDINANCE AMENDING CHAPTER 2, ARTICLE I, SECTION 2-10-10, SUBSECTION B, TO REQUIRE THE BOARD OF ETHICS TO ESTABLISH AN ONLINE PORTAL TO REQUIRE LOBBYISTS TO REGISTER ANNUALLY AND TO FILE THEIR STATE MANDATED DISCLOSURE STATEMENTS WITH THE CITY OF MEMPHIS, UP FOR T H I R D AND F I N A L READING. ORDINANCE NO. 5752 IS SPONSORED BY COUNCILMAN MORGAN AND COUNCILMAN CARLISLE. (HELD FROM 6/16;7/7;7/21; 9/1: 9/15; 10/6)**

Held until November 3, 2020

- 35. **ORDINANCE AMENDING AND RESTATING CHAPTER 25 OF THE CITY OF MEMPHIS, CODE OF ORDINANCES GOVERNING THE CITY PENSION SYSTEM, UP FOR T H I R D AND F I N A L READING. ORDINANCE NO. 5763 IS SPONSORED BY THE ADMINISTRATION.**

Held and sent back to Committee for November 3, 2020

- 1. **RESOLUTION DESIGNATING OCTOBER AS BREAST CANCER AWARENESS MONTH AND RECOGNIZING SUSAN G. KOMEN MEMPHIS MID-SOUTH. THIS RESOLUTION IS SPONSORED BY VICE CHAIRMAN COLVETT.**

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

APPROVED

- 2. **RESOLUTION APPROVING A SPECIAL USE PERMIT LOCATED AT 590 EAST RAINES ROAD, CONTAINING 0.26 ACRE IN THE COMMERCIAL MIXED USE – 1 DISTRICT. THIS RESOLUTION IS SPONSORED BY THE OFFICE OF PLANNING AND DEVELOPMENT. (HELD FROM 10/6)**

CASE NO. SUP 20-07

(Councilman Colvett made a motion to hold Item #2 - Case No. SUP 20-07 until November 3, 2020; without objection.)

MOTION: Colvett

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

APPROVED

3. **RESOLUTION APPROVING A SPECIAL USE PERMIT LOCATED AT 580 BELT LINE STREET, 584 BELT LINE STREET, 579 BOSTON STREET, 2638 SOUTHERN AVENUE AND 2650 SOUTHERN AVENUE, CONTAINING 0.9 ACRE IN THE COMMERCIAL MIXED USE – 1 AND RESIDENTIAL URBAN – 1 DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE OFFICE OF PLANNING AND DEVELOPMENT. (HELD FROM 10/6)**

CASE NO. SUP 20-08

Applicants: Ameen Ozrail and Ziad Ozra
 Tim McCaskill of McCaskill and Associates – Representative

Request: Special use permit for a convenience store with gas sales

LUCB and OPD recommendation: APPROVAL, with conditions

MOTION: Warren
 SECOND: Colvett
 AYES: Canale, Carlisle, Colvett, Easter-Thomas, Ford, Johnson, Logan, Morgan, Smiley,
 Swearngen, Warren and Chairwoman Robinson
 NAY: Jones

APPROVED

4. **RESOLUTION APPROVING A SPECIAL USE PERMIT LOCATED AT 3169 KIRBY PARKWAY- PARCEL ID # 093200 00221 CONTAINING +/- 9.61 ACRES IN THE RESIDENTIAL URBAN – 3 (RU-3) DISTRICT. THIS RESOLUTION IS SPONSORED BY THE OFFICE OF PLANNING AND DEVELOPMENT.**

CASE NO. SUP 20-11

Applicant: TV6 Argus Towers, LLC (Towers Ventures)
 Lou Katzerman, Tower Ventures – Representative

Request: To allow a 160-foot Monopole Communications (CMCS) Tower

LUCB and OPD recommendation; APPROVAL, with conditions

MOTION: Colvett
 SECOND: Warren
 AYES: Canale, Carlisle, Colvett, Ford, Johnson, Jones, Logan, Morgan,
 Swearngen, Warren and Chairwoman Robinson

Easter-Thomas and Smiley did not cast a vote

APPROVED

- 6. **RESOLUTION APPROVING A STREET/ALLEY CLOSURE LOCATED WEST OF POND STREET AND +/-170 FEET SOUTH OF EAST MCLEMORE AVENUE, CONTAINING +/- 1,591 SQUARE FEET IN THE RESIDENTIAL SINGLE-FAMILY – 6 (R-6) DISTRICT. THIS RESOLUTION IS SPONSORED BY THE OFFICE OF PLANNING AND DEVELOPMENT.**

CASE NO. SAC 20-17

Applicant: Covenant Restoring Ministries
Construction Code Consultants – Evelyn Royston – Representative

Request: Close and vacate a portion of public right-of-way that is part of an east-west public alley

LUCB and OPD recommendation: APPROVAL, with conditions

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

APPROVED

- 7. **ORDINANCE REZONING 580 AND 584 BELT LINE STREET, CONTAINING 0.2 ACRES LOCATED IN THE RESIDENTIAL URBAN – 1 DISTRICT, UP FOR T H I R D AND F I N A L READING. THIS ORDINANCE IS SPONSORED BY THE OFFICE OF PLANNING AND DEVELOPMENT. (HELD FROM 10/6)**

CASE NO. Z 20-08
ORDINANCE NO. 5762

Applicant: Ameen Ozrail and Ziad Ozrail
Tim McCaskill and Associates, Inc. – (Representative)

Request: Commercial Mixed Use – 1

LUCB and OPD recommendation: APPROVAL

MOTION: Colvett
SECOND: Warren
AYES: Canale, Carlisle, Colvett, Easter-Thomas, Ford, Johnson, Jones, Logan, Morgan, Smiley, Swearengen, Warren and Chairwoman Robinson

APPROVED

CONSENT AGENDA – Items #8 - #13 may be acted upon by one motion: See Page 5727 for Roll Call Consent Items.

8. **ORDINANCE AMENDING CHAPTER 12 OF THE CITY OF MEMPHIS CODE OF ORDINANCES, SO AS TO UPDATE THE CODE OF ORDINANCES RELATED TO SIDEWALKS, UP FOR F I R S T READING. ORDINANCE NO. 5764 IS SPONSORED BY COUNCILWOMAN EASTER-THOMAS.**

APPROVED, on First reading

9. **RESOLUTION ACCEPTING OPEN ARMS CARE MOSAIC SUBDIVISION. LOTS 1 & 2 AND AUTHORIZING RELEASE OF THE BOND.**

Resolution approves accepting the public improvements with the City of Memphis as shown on the engineering plans located on the east of Reese Road and Kate Bond intersection on the southeast side of Reese Road in the City of Memphis, Tennessee. Resolution also authorizes the release of the Bancorp South Bank Letter of Credit No. 161000986028 in the amount of \$76,100.00 held as security for the standard improvement contract.

APPROVED

10. **RESOLUTION ACCEPTING OPEN ARMS CARE SUBDIVISION, LOTS 2 & 3 (OLD DEXTER ROAD) AND AUTHORIZING RELEASE OF BOND.**

Resolution approves accepting the public improvements with the City of Memphis as shown on the engineering plans located on the northeast corner of Old Dexter Road and Dexter Lane in the City of Memphis, Tennessee. Resolution also authorizes the release of Performance Bond No. SU1155093 in the amount of \$82,500.00 held as security for the standard improvement contract.

APPROVED

11. **RESOLUTION ACCEPTING THE OAKS AT DEXTER PD (PD-04-332) AND AUTHORIZING RELEASE OF THE BOND.**

Resolution approves accepting the public improvements with the City of Memphis as shown on the final plat located on the south of Dexter Road, west of Germantown Parkway in the City of Memphis, Tennessee. Resolution also authorizes the release of Performance Bond No. 104145537 in the amount of \$79,200.00 held as security for the standard improvement contract.

City Engineer recommends approval

APPROVED

12. RESOLUTION APPROVING THE ENGINEERING PLANS AEROTROPOLIS PD, PHASE 2, RDX AMERICAN WAY FACILITY.

CASE NO. CR-5341

Resolution approves the engineering plans located at 4590 & 4594 American Way, approximately 850 linear feet southwest of the S. Perkins Road intersection in City of Memphis, Tennessee. Cost of the required improvements to be borne by the Developer. Resolution also authorizes the proper officials to execute the attached standard improvement contract and accept Performance Bond No. 5424252 in the amount of \$110,800.00 on behalf of the City of Memphis.

City Engineer recommends approval

APPROVED

13. RESOLUTION APPROVING THE ENGINEERING PLANS TPA GROUP WAREHOUSE-HOLMES & AIRWAYS PROJECT.

CASE NO. CR-5342

Resolution approves the engineering plans located on the southeast corner lot in the Holmes Road and Airways Boulevard intersection in the City of Memphis, Tennessee. Cost of the required improvements to be borne by the Developer. Resolution also authorizes the proper officials to execute the attached standard improvement contract and accept Performance Bond No. US00100628SU20A in the amount of \$230,000.00 on behalf of the City of Memphis.

City Engineer recommends approval

(Councilman Colvett requested Same Night Minutes for Item #13 – Case No. CR-5342; without objection.)

APPROVED

ROLL CALL CONSENT ITEMS

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

APPROVED

FISCAL CONSENT AGENDA – Items #14 - #16 may be acted upon by one motion:

14. RESOLUTION TO ACCEPT, ALLOCATE AND APPROPRIATE GRANT FUNDS IN THE AMOUNT OF \$33,964.00 FOR PROFESSIONAL FEES GRANTS & AWARDS FROM THE

UNITED WAY OF GREATER NASHVILLE FOR THE MEMPHIS PUBLIC LIBRARY AND INFORMATION CENTER’S LINC211 SNAP OUTREACH. THIS RESOLUTION IS SPONSORED BY LIBRARY SERVICES. (REQUEST FOR SAME NIGHT MINUTES)

APPROVED

- 15. **RESOLUTION TO ACCEPT A DONATION OF A TRASH DUMPSTER AWARDED TO THE MEMPHIS POLICE DIVISION ESTIMATED VALUE OF \$150.00 FROM REPUBLIC SERVICES. THIS RESOLUTION IS SPONSORED BY MPD. (REQUEST FOR SAME NIGHT MINUTES)**

APPROVED

- 16. **RESOLUTION TO ACCEPT A DONATION IN THE AMOUNT OF \$500.00 FROM 901 PARKINSON’S FIGHTERS TO THE MEMPHIS POLICE DIVISION TO BE USED TO FUND MPD BOXING GYM OPERATIONAL ACTIVITIES. THIS RESOLUTION IS SPONSORED BY MPD. (REQUEST FOR SAME NIGHT MINUTES)**

APPROVED

ROLL CALL FISCAL CONSENT ITEMS

MOTION: Colvett
 SECOND: Canale
 AYES: Canale, Carlisle, Colvett, Easter-Thomas, Ford, Johnson, Jones, Logan, Morgan, Smiley, Swarengen, Warren and Chairwoman Robinson

APPROVED

MLGW FISCAL CONSENT AGENDA – Items #17 - #32 may be acted upon by one motion:

- 17. **RESOLUTION AWARDED A PURCHASE ORDER TO PANAYA, INC. FOR SOFTWARE AS A SERVICE (SAAS) SOFTWARE UPGRADE, IN THE FUNDED AMOUNT OF \$60,000.00.**

APPROVED

- 18. **RESOLUTION AWARDED THE APPROVAL OF CHANGE NO. 2 TO CONTRACT NO. 11966, MLGW NETWORK UPGRADE AND ENHANCEMENT WITH CONVERGE ONE, INCORPORATED (FORMERLY VENTURE TECHNOLOGIES, INCORPORATED), IN THE FUNDED AMOUNT OF \$577,285.29. (THIS CHANGE IS TO RATIFY AND RENEW THE CURRENT CONTRACT FOR THE SECOND OF FOUR ANNUAL RENEWAL TERMS FOR THE PERIOD COVERING SEPTEMBER 27, 2020 THROUGH SEPTEMBER 26, 2021 WITH A DECREASE IN RATES FROM THE PREVIOUS TERM. THIS DECREASE IN RATES IS DUE TO LESS EQUIPMENT BEING REPLACED IN THE CONTRACT TERM.)**

APPROVED

19. **RESOLUTION AWARDING CONTRACT NO. 12168, EXTERNAL AUDITING SERVICES TO CLIFTON LARSON ALLEN, LLP, IN THE FUNDED AMOUNT OF \$889,200.00.**

APPROVED

20. **RESOLUTION AWARDING CONTRACT NO. 12151, LINE CLEARANCE MINOR TO ABC PROFESSIONAL TREE SERVICES, INCORPORATED, IN THE FUNDED AMOUNT OF \$30,040,152.24.**

APPROVED

21. **RESOLUTION AWARDING CONTRACT NO. 12180, ENGINEERING SERVICES FOR WATER ENGINEERING TO HDR ENGINEERING, INC., IN THE FUNDED AMOUNT NOT-TO-EXCEED \$1,500,000.00.**

APPROVED

22. **RESOLUTION AWARDING CONTRACT NO.12213, ABB TROPOS MAINTENANCE SERVICES TO HITACHI ABB POWER GRIDS IN THE FUNDED NOT-TO-EXCEED AMOUNT OF \$1,000,000.00.**

APPROVED

23. **RESOLUTION AWARDING CONTRACT NO.12137, FIBER MANAGEMENT AND MONITORING SYSTEM TO TOP ENGINEERING PLUS, IN THE FUNDED AMOUNT NOT-TO-EXCEED \$216,837.50.**

APPROVED

24. **RESOLUTION AWARDING A PURCHASE ORDER TO AUTOMOTIVE TOOL GROUP FOR THE PURCHASE OF LAPTOP DIAGNOSTIC TOOLS, IN THE FUNDED AMOUNT OF \$57,314.61.**

APPROVED

25. **RESOLUTION AWARDING A PURCHASE ORDER TO BRIGHTER DAYS AND NITES, INC. FOR 12" COATED STEEL PIPE AND 12" CARBON STEEL BALL VALVES, IN THE AMOUNT OF \$219,422.00.**

APPROVED

26. **RESOLUTION AWARDING A PURCHASE ORDER TO GRAY MANUFACTURING COMPANY, INC. FOR THE PURCHASE OF A MOBILE VEHICLE LIFT, IN THE FUNDED AMOUNT OF \$109,232.00.**

APPROVED

27. **RESOLUTION AWARDING PURCHASE ORDERS TO AUTONATION FORD MEMPHIS IN THE FUNDED AMOUNT OF \$22,617.96 AND MHC FORD MEMPHIS IN THE FUNDED AMOUNT OF \$51,801.00 FOR THE PURCHASE OF LIGHT DUTY VANS.**

APPROVED

28. **RESOLUTION AWARDING A PURCHASE ORDER TO BRIGHTER DAYS AND NITES, INC. FOR AUTOMATED AND CONTROL SWITCHES, IN THE AMOUNT OF \$1,040,750.00.**

APPROVED

29. **RESOLUTION AWARDING CONTRACT NO. 12172, NETWORK VIDEO RECORDING SYSTEMS REPLACEMENTS TO G4S SECURE INTEGRATION, LLC, IN THE FUNDED AMOUNT OF \$674,043.58.**

APPROVED

30. **RESOLUTION APPROVING CHANGE NO. 1 TO CONTRACT NO. 12091, JANITORIAL SERVICES WITH SKB FACILITIES AND MAINTENANCE IN THE FUNDED AMOUNT OF \$760,661.30. (THIS CHANGE IS TO RATIFY AND EXPAND THE SCOPE TO INCLUDE SEVEN FULL-TIME SUPPLEMENTAL DAY WORKERS TO PROVIDE DISINFECTING SERVICES DUE TO THE COVID-19 PANDEMIC, FOR THE PERIOD COVERING APRIL 1, 2020 THROUGH FEBRUARY 22, 2021 IN THE AMOUNT OF \$165,432.10. THIS CHANGE IS ALSO TO RENEW THE CURRENT CONTRACT FOR THE FIRST OF FOUR ANNUAL RENEWAL TERMS FOR THE PERIOD COVERING FEBRUARY 23, 2021 THROUGH FEBRUARY 22, 2022 IN THE FUNDED AMOUNT OF \$595,229.20, WITH NO INCREASE IN RATES FROM THE INITIAL TERM.)**

APPROVED

31. **RESOLUTION APPROVING CHANGE NO. 4 TO CONTRACT NO. 11855, JANITORIAL SERVICES WITH SKB FACILITIES AND MAINTENANCE, IN THE FUNDED AMOUNT OF \$298,046.64. (THIS CHANGE IS TO RATIFY AND EXPAND THE SCOPE TO INCLUDE THREE FULL-TIME SUPPLEMENTAL DAY WORKERS TO PROVIDE DISINFECTING SERVICES DUE TO THE COVID-19 PANDEMIC, FOR THE PERIOD COVERING APRIL 1, 2020 THROUGH MARCH 1, 2021 IN THE AMOUNT OF \$70,792.80. THIS CHANGE IS ALSO TO RENEW THE CURRENT**

CONTRACT FOR THE FOURTH AND FINAL ANNUAL RENEWAL TERM FOR THE PERIOD COVERING MARCH 2, 2021 THROUGH MARCH 1, 2022 IN THE FUNDED AMOUNT OF \$227,253.84, WITH NO INCREASE IN RATES FROM THE PREVIOUS TERM.)

APPROVED

32. **RESOLUTION APPROVING CHANGE NO. 4 TO CONTRACT NO. 11894, GROUNDS MAINTENANCE - WELL LOTS WITH TURF DOCTORS L&LM, LLC, IN THE FUNDED AMOUNT OF \$69,441.40. (THIS CHANGE IS TO RENEW THE CURRENT CONTRACT FOR THE FOURTH AND FINAL ANNUAL RENEWAL TERM FOR THE PERIOD COVERING MAY 17, 2021 THROUGH MAY 16, 2022, WITH NO INCREASE IN RATES FROM THE PREVIOUS YEAR.)**

APPROVED

ROLL CALL MLGW FISCAL CONSENT ITEMS

MOTION: Morgan
SECOND: Carlisle
AYES: Canale, Carlisle, Colvett, Easter-Thomas, Ford, Johnson, Jones, Logan, Morgan, Smiley, Swearengen, Warren and Chairwoman Robinson

APPROVED

42. **RESOLUTION REQUIRING MWBE REPORTS ON ALL FISCAL-BASED REQUESTS SEEKING APPROVAL BY THE MEMPHIS CITY COUNCIL. THIS RESOLUTION IS SPONSORED BY COUNCILWOMAN EASTER-THOMAS, COUNCILWOMAN JOHNSON, COUNCILWOMAN LOGAN, COUNCILWOMAN ROBINSON, COUNCILWOMAN SWEARENGEN, COUNCILMAN COLVETT, COUNCILMAN FORD, COUNCILMAN JONES AND COUNCILMAN WARREN. (REQUEST FOR SAME NIGHT MINUTES)**

MOTION: Ford
SECOND: Easter-Thomas
AYES: Ford, Carlisle, Colvett, Easter-Thomas, Ford, Johnson, Jones, Logan, Smiley, Swearengen, Warren and Chairwoman Robinson
Morgan abstained

APPROVED

43. **RESOLUTION REGARDING RESIDENCY OF APPLICANTS FOR THE COUNCIL EMERGENCY RELIEF PROGRAM (CERP) ADMINISTRATION BY THE OFFICE OF BUSINESS DIVERSITY & COMPLIANCE. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION. (REQUEST FOR SAME NIGHT MINUTES)**

MOTION: Jones
 SECOND: Warren
 AYES: Ford, Carlisle, Colvett, Easter-Thomas, Ford, Johnson, Jones, Logan, Smiley,
 Swearingen, Warren and Chairwoman Robinson
 NAY: Morgan

APPROVED

44. **RESOLUTION TO AMEND THE FISCAL YEAR 2021 GENERAL FUND BUDGET IN THE AMOUNT OF \$170,000.00 FOR THE FAMILY SAFETY CENTER. THIS RESOLUTION IS SPONSORED BY COUNCILMAN CARLISLE, COUNCILMAN CANALE, COUNCILMAN COLVETT, COUNCILMAN FORD, COUNCILMAN WARREN, COUNCILMAN JONES AND CHAIRWOMAN ROBINSON. (REQUEST FOR SAME NIGHT MINUTES)**

MOTION: Jones
 SECOND: Warren
 AYES: Ford, Carlisle, Colvett, Easter-Thomas, Ford, Jones, Logan, Morgan, Smiley,
 Swearingen, Warren and Chairwoman Robinson
 Johnson abstained

APPROVED

45. **RESOLUTION ENCOURAGING ALL REGISTERED VOTERS IN THE CITY OF MEMPHIS AND SHELBY COUNTY TO VOTE IN THE 2020 GENERAL ELECTION. THIS RESOLUTION IS SPONSORED BY COUNCILMAN CANALE, COUNCILMAN COLVETT, COUNCILWOMAN EASTER-THOMAS, COUNCILMAN FORD, COUNCILWOMAN JOHNSON, COUNCILMAN JONES, COUNCILWOMAN LOGAN, COUNCILMAN SMILEY, COUNCILWOMAN SWEARENGEN, COUNCILMAN WARREN AND CHAIRWOMAN ROBINSON. (REQUEST FOR SAME NIGHT MINUTES)**

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

APPROVED

33. **APPOINTMENTS**

MEMPHIS CIVIL SERVICE COMMISSION

Appointments

MARK ALLEN

ROBERT L. MEBANE
JOHN B. TURNER, JR.
LATANYIA S. WALKER

MEMPHIS LANDMARKS COMMISSION

Appointments

JOYCE SELINA LOVE
MARGOT FERSTER PAYNE

MEMPHIS AND SHELBY COUNTY BUILDING CODE ADVISORY BOARD

Appointments

IAN C. ENGSTROM
CARTER HORD
ANDRE D. JONES

MOTION: Carlisle
SECOND: Warren
AYES: Canale, Carlisle, Colvett, Easter-Thomas, Ford, Johnson, Jones, Logan, Morgan, Smiley,
Swearengen, Warren and Chairwoman Robinson

APPROVED

36. **RESOLUTION AMENDING THE FY2021 CIP BUDGET BY ACCEPTING CONGESTION MITIGATION AND AIR QUALITY (CMAQ) GRANT FUNDS AND ESTABLISHING FUNDING FOR THE COVINGTON PIKE SIGNAL SYSTEM PROJECT (EN01106), IN THE AMOUNT OF \$3,250,000.00. THIS RESOLUTION IS SPONSORED BY ENGINEERING DIVISION.**

MOTION: Smiley
SECOND: Carlisle
AYES: Canale, Carlisle, Colvett, Easter-Thomas, Ford, Johnson, Jones, Logan, Morgan, Smiley,
Swearengen, Warren and Chairwoman Robinson

APPROVED

37. **RESOLUTION REQUESTING THE APPROPRIATION OF FUNDS ALLOCATED IN FY21 TO FS02011, FIRE STATION 43 IN THE AMOUNT OF \$103,128.88 FOR INFORMATION TECHNOLOGY FUNDED BY G.O. BONDS. THIS RESOLUTION IS SPONSORED BY FIRE SERVICES.**

MOTION: Swearengen
SECOND: Colvett
AYES: Canale, Carlisle, Colvett, Easter-Thomas, Ford, Johnson, Jones, Logan, Morgan, Smiley,

Swearengen, Warren and Chairwoman Robinson

APPROVED

- 38. **RESOLUTION ACCEPTING AND APPROPRIATING 2019 FIRE PREVENTION AND SAFETY GRANT PROGRAM FUNDS FROM THE U.S. DEPARTMENT OF HOMELAND SECURITY IN THE AMOUNT OF \$38,011.43 TO BE USED TO TRAIN FIRE PERSONNEL TO THE TN STATE CERTIFIED FIRE INVESTIGATOR 1 LEVEL. THIS RESOLUTION IS SPONSORED BY FIRE SERVICES.**

MOTION: Swearengen
 SECOND: Colvett
 AYES: Canale, Carlisle, Colvett, Easter-Thomas, Ford, Johnson, Jones, Logan, Morgan, Smiley, Swearengen, Warren and Chairwoman Robinson

APPROVED

- 39. **RESOLUTION TRANSFERRING AN ALLOCATION OF \$185,000.00 FROM FS21100 FY21 FIRE STATION IMPROVEMENT COVER TO FS02034 SECURITY CAMERAS. THIS RESOLUTION IS SPONSORED BY FIRE SERVICES.**

MOTION: Swearengen
 SECOND: Johnson
 AYES: Canale, Carlisle, Colvett, Easter-Thomas, Ford, Johnson, Jones, Logan, Morgan, Smiley, Swearengen, Warren and Chairwoman Robinson

APPROVED

- 40. **RESOLUTION ESTABLISHING A REPAIR AND INFRASTRUCTURE RESTORATION PROJECT FOR THE BEALE STREET ENTERTAINMENT DISTRICT UNIT (EDU) POLICE STATION, IN THE AMOUNT OF \$100,000.00. THIS RESOLUTION IS SPONSORED BY GENERAL SERVICES DIVISION.**

MOTION: Smiley
 SECOND: Colvett
 AYES: Canale, Carlisle, Colvett, Easter-Thomas, Ford, Johnson, Jones, Logan, Morgan, Smiley, Swearengen, Warren and Chairwoman Robinson

APPROVED

- 41. **RESOLUTION TO AMEND THE FY2021 OPERATING BUDGET TO ACCEPT A REIMBURSEMENT IN THE AMOUNT NOT TO EXCEED \$22,000.00 FROM THE FBI FOR EXPENDITURES BY MPD HOMICIDE VIOLENT CRIME UNIT. THIS RESOLUTION IS SPONSORED BY POLICE SERVICES.**

MOTION: Swearengen
 SECOND: Warren

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

APPROVED

(Special Item #1 – Vice Chairman Colvett made a motion to approve same night minutes for Items #13 - #16 & Items #42 - #45 from tonight’s meeting.)

MOTION: Colvett

SECOND: Warren

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

APPROVED

Vice Chairman Colvett read the comment cards from the following people:

Joe Kent, 5111 Flamingo Rd., Memphis, Tennessee, 38117

Beverly Harbin, 4748 New Allen Rd., Memphis, Tennessee, 38128

(Councilman Colvett made a motion to recess the October 20, 2020 meeting. This was seconded by Councilman Warren.)

RECESSED MEETING AT 4:50 P.M.



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

Patrice J. Robinson
CHAIRMAN

Attest:

Valerie C. Sripus
Deputy Comptroller/Council Records

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NOTICE OF REGULAR MEETING
OF
THE MEMPHIS CITY COUNCIL
Tuesday, October 20, 2020, 3:30 p.m.**

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THERE WILL BE NO PHYSICAL MEETING

Attached to this Notice of Meeting are instructions on how members of the public may electronically access the meeting and/or a recording of the meeting and how the public may provide written comments concerning any agenda item or any other matter prior to the meeting.

INSTRUCTIONS OF STEPS TO VIEW THE October 20, 2020 MEMPHIS CITY COUNCIL MEETING

Take notice, the Memphis City Council will meet on **Tuesday, October 20, 2020 at 9:00 a.m.** However, due to Coronavirus disease (COVID-19) health and safety concerns, the public is not permitted to attend the meeting in-person. Instead, the public is permitted to participate in the meeting in the following manner: (I) Electronically, via live-stream, (II) Radio, via 88.5 FM (WQOX), and (III) Electronically, via digital archive.

A. Electronically, via live-stream

To view the Tuesday, October 20, 2020 Memphis City Council meeting electronically, via live-stream, follow the steps below:

- (1) Access the internet,
- (2) Go to the Memphis City Council's "Watch Meetings Online" page at <https://www.memphistn.gov/cms/One.aspx?portalID=11150816&pageID=15334953>
- (3) At 9:00 a.m., click on the October 20, 2020 Memphis City Council meeting
- (4) Begin viewing the October 20, 2020 Memphis City Council meeting electronically via live-stream
- (5) Click on the October 20, 2020 "Agenda" tab to view the agenda documents

B. Radio, via 88.5 FM (WQOX)

To listen to the Tuesday, October 20, 2020 Memphis City Council meeting by radio, via 88.5 FM (WQOX), follow the steps below:

- (1) Access a radio with FM-capabilities,
- (2) At 3:30 p.m., turn the radio dial to 88.5 FM (WQOX),
- (3) Begin listening to the October 20, 2020 Memphis City Council meeting by radio via 88.5 FM (WQOX)

C. Electronically, via digital archive

To listen to the Tuesday, October 20, 2020 Memphis City Council meeting electronically, via digital archive, follow the steps below:

- (1) Access the internet **after** the October 20, 2020 Memphis City Council meeting,
- (2) Go to the Memphis City Council's "Archived Videos" page at https://www.memphistn.gov/government/city_council/watch_public_meetings_online/city_council_archived_videos
- (3) Press play on the October 20, 2020 "City Council Full Meeting" tab
- (4) Begin viewing the October 20, 2020 Memphis City Council meeting electronically via digital archive
- (5) Click on the October 20, 2020 "Agenda" tab to view the agenda documents
- (6) Click on the October 20, 2020 "Minutes" tab to view the meeting minutes

Note: Public comments may be submitted to the Memphis City Council twenty-four (24) hours prior to the October 20, 2020 meeting. To submit your public comment, please email Patrice.robison@memphistn.gov with your (a) full name, (b) full street address, (c) phone number, (d) agenda item, if applicable, and (e) comment. For more information, please call (901) 636-6786.

Thank you for your patience during this time. We look forward to continuing our work on your behalf as a thirteen-member council working to make Memphis a safe, healthy, and prosperous city for all!

With earnest appreciation,



**Patrice Jordan Robinson
Chairwoman, Memphis City Council**