



CITY OF MEMPHIS

COUNCIL REGULAR MEETING AGENDA

Tuesday, May 19, 2020, 3:30 p.m.

Conducted by Electronic/Telephonic Means

Official Recording of Meeting will be available on
City Council's Website

https://www.memphistn.gov/government/city_council

*If You Are In Need Of A Special Accommodation While
Attending The Meeting, Please Alert The Council Staff.*

CALL TO ORDER by the Sergeant-at-Arms

INVOCATION

Any invocation that may be offered before the official start of the Council meeting shall be the voluntary offering of a private citizen, to and for the benefit of the Council. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Council and do not necessarily represent the religious beliefs or views of the Council in part or as a whole. No member of the community is required to attend or participate in the invocation and such decision will have no impact on their right to actively participate in the business of the Council. Copies of the policy governing invocations and setting forth the procedure to have a volunteer deliver an invocation are available upon written request submitted to the Council Administrator of the Memphis City Council.

PLEDGE OF ALLEGIANCE

CALL OF ROLL by the Comptroller

APPROVAL OF PREVIOUS MEETING MINUTES (May 5, 2020)

ANNOUNCEMENT FOR APPEARANCE CARDS FOR PUBLIC SPEAKING

ITEMS HELD OR DROPPED FROM THE AGENDA

PRESENTATION AND RECOGNITION OF VISITORS (None)

COMMUNITY ORGANIZATION SPOTLIGHT (None)

PUBLIC HEARINGS (None)

DIVISION OF PLANNING AND DEVELOPMENT (None)

ZONING ORDINANCE- THIRD AND FINAL READING (None)



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CONSENT AGENDA

GENERAL ORDINANCE - FIRST READING (None)

GENERAL ORDINANCES - SECOND READING

1. **ORDINANCE** appropriating the proceeds of the tax levy on the assessed values on all properties of every species within the City limits for general purposes for the Fiscal Year July 1, 2020 through June 30, 2021, up for S E C O N D reading. Ordinance No. 5749 is sponsored by Finance Division.
- Jones
Chairman,
Budget
Committee

ACTION REQUESTED: Adopt the ordinance on Second reading

2. **ORDINANCE** fixing the Tax Rate of the City of Memphis for Fiscal Year 2021, up for S E C O N D reading. Ordinance No. 5750 is sponsored by Finance Division.
- Jones
Chairman,
Budget
Committee

ACTION REQUESTED: Adopt the ordinance on Second reading

3. **ORDINANCE** amending the Memphis Code of Ordinance Relative to Requirements for Persons to wear facial coverings or masks while present in businesses and public places within the City of Memphis during public health emergencies, up for S E C O N D reading. Ordinance No. 5751 is sponsored by Councilman Warren and Councilwoman Easter-Thomas.
- Robinson
Chairman,
Executive
Session

ACTION REQUESTED: Adopt the ordinance on Second reading

ZONING ORDINANCE – FIRST READING (None)

ZONING ORDINANCE - SECOND READING (None)

NOTATIONS FROM OPD (None)

ENGINEERING DIVISION (None)



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FISCAL CONSENT AGENDA

4. RESOLUTION accepting and appropriating funds for the Memphis Fire Department from the State of Tennessee for 2019 In-Service Training in the amount of \$1,125,600.00 for 1,407 employees. This resolution is sponsored by Fire Services. **(Request for Same Night Minutes)**
5. RESOLUTION accepting MPD RTCC cameras and related equipment, compatible with existing MPD equipment, to be installed in/at the Beale Street Entertainment District at the request of the Downtown Memphis Commission who gave the necessary funds. The items are being donated by the Memphis/Shelby County Law Enforcement Foundation. The cumulative total donation is \$184,704.91. Council District 6. This resolution is sponsored by Police Services. **(Request for Same Night Minutes)**
6. RESOLUTION accepting grant funds in the amount of \$500.00 from the Tennessee Professional Golfers' Association for the purpose of golf programming. All Council Districts. This resolution is sponsored by Parks & Neighborhoods Division. **(Request for Same Night Minutes)**



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MLGW FISCAL CONSENT

7. RESOLUTION awarding a purchase order to Logicalis, Inc. for Storage Area Network (SAN) addition, in the amount of \$1,004,830.18.
8. RESOLUTION awarding Contract No. 12150, Mallory Washwater Recovery Basin, to Chris-Hill Construction Company, LLC, in the funded amount of \$6,164,457.50.
9. RESOLUTION awarding a thirty-six-month purchase order to Vertex Chemical Corporation for sodium hypochlorite, in the amount of \$1,162,000.00.
10. RESOLUTION awarding a purchase order to Scruggs Equipment Company for the purchase of two-ton steel utility bodies, in the amount of \$220,255.00.
11. RESOLUTION awarding a purchase order to Power Connections for three phase vacuum reclosers, in the amount of \$301,010.00.



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REGULAR AGENDA

GENERAL ORDINANCE – THIRD AND FINAL READING (None)

ENGINEERING DIVISION (None)

EXECUTIVE DIVISION (None)

FINANCE & ADMINISTRATION (None)

DIVISION OF FIRE SERVICES (None)

DIVISION OF GENERAL SERVICES

12. Smiley
Chairman,
Public Works,
Solid Waste,
Transportation
& General
Services
Committee
- RESOLUTION requesting approval of the sale, in the amount of \$25,000.00, of City owned surplus property acquired by the City of Memphis with federal funds from the Housing and Community Development Division, located at 1225 Vollintine Avenue in Memphis, Shelby County, TN 38107 and further described as Parcel #021080 00001. Council District 7, Super District 8. This resolution is sponsored by General Services Division.
- ACTION REQUESTED: Adopt the resolution

DIVISION OF HOUSING AND COMMUNITY DEVELOPMENT

13. Johnson
Chairman,
Housing &
Community
Development
Committee
- RESOLUTION requesting the approval for the sale of City owned property in the amount of \$811,000.00 located at 2998 Tillman Cove in Memphis, Shelby County, Tennessee and further described as Parcel ID #044009 00017. This property is in District 5, Super District 9. This resolution is sponsored by Housing and Community Development. (Held from 5/5) **(Request for same night minutes)**
- ACTION REQUESTED: Adopt the resolution

DIVISION OF HUMAN RESOURCES (None)

INFORMATION SERVICES (None)

LAW DIVISION (None)

MLGW DIVISION (None)

DIVISION OF PARKS AND NEIGHBORHOODS (None)

DIVISION OF POLICE SERVICES (None)

DIVISION OF PUBLIC SERVICES (None)

DIVISION OF PUBLIC WORKS

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

RESOLUTION requesting approval of a \$46,000.00 additive change order to transfer additional Contract Constructions funds for AW Willis/Crosstown Drain Rehab, Project ST17502 to repair unforeseen problems in underground infrastructure. Council District 7, Super District 8. This resolution is sponsored by Public Works Division.

ACTION REQUESTED: Adopt the resolution

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

RESOLUTION transferring and appropriating construction funds of \$2,000,000.00, from ST03205-Drainage Coverline and ST02001-Design Coverline to ST02009-Citywide Drain Rehab FY20-21 to perform various on-call drainage repairs citywide. All Council Districts and Super Districts are included on this project. This resolution is sponsored by Public Works Division.

ACTION REQUESTED: Adopt the resolution

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

RESOLUTION appropriating construction funds in the amount of \$1,000,282.85, to reconstruct Poplar Avenue between Yates and 1-240, Project #PW01278. Council District 5, Super District 9. This resolution is sponsored by Public Works Division.

ACTION REQUESTED: Adopt the resolution

GENERAL ITEMS

17. Morgan

RESOLUTION approving recommendation of the Memphis Police Association Impasse Committee that the last best offer of the City of Memphis be approved and that the last best offer of MPA not be added to the FY2021 Operating Budget. This resolution is sponsored by Memphis Police Association Impasse Committee.

ACTION REQUESTED: Adopt the resolution

18. Carlisle RESOLUTION approving recommendation of the IAFF Impasse Committee that the last best offer of the City of Memphis be approved and that the last best offer of IAFF not be added to the FY2021 Operating Budget. This resolution is sponsored by IAFF Impasse Committee.

ACTION REQUESTED: Adopt the resolution

19. Ford Sr. RESOLUTION approving recommendation of the AFSCME Impasse Committee that the last best offer of the City of Memphis be approved and that the last best offer of AFSCME not be added to the FY2021 Operating Budget. This resolution is sponsored by AFSCME Impasse Committee.

ACTION REQUESTED: Adopt the resolution

20. Johnson RESOLUTION approving recommendation of the CWA Impasse Committee that the last best offer of the City of Memphis be approved and that the last best offer of CWA not be added to the FY2021 Operating Budget. This resolution is sponsored by CWA Impasse Committee.

ACTION REQUESTED: Adopt the resolution

21. Canale RESOLUTION approving recommendation of the IBEW Impasse Committee that the last best offer of the City of Memphis be approved and that the last best offer of IBEW not to be added to the FY2021 Operating Budget. This resolution is sponsored by IBEW Impasse Committee.

ACTION REQUESTED: Adopt the resolution

22. Morgan RESOLUTION approving recommendation of the IUOE Impasse Committee that the last best offer of the City of Memphis as to IUOE's Animal Shelter Bargaining Unit be approved and that the last best offer of IUOE as to the Animal Shelter Bargaining Units shall not be added to the FY2021 Operating Budget. This resolution is sponsored by IUOE Impasse Committee and Animal Shelter.

ACTION REQUESTED: Adopt the resolution

23. Morgan RESOLUTION approving recommendation of the IUOE Impasse Committee that the last best offer of IUOE as to three of its Non-Animal Shelter Bargaining Units be approved and that the last best offer of IUOE as to those three Bargaining Units be added to the appropriate FY2021 Enterprise Operating Budgets. This resolution is sponsored by IUOE Impasse Committee.

ACTION REQUESTED: Adopt the resolution

APPEARANCE CARDS FOR PUBLIC SPEAKING

ADJOURNMENT