

MINUTES
TELEPHONIC MEETING OF THE CITY COUNCIL
CITY OF MEMPHIS

May 4, 2021

3:30 P.M. SCHEDULED SESSION

3:39 P.M. MEETING COMMENCED

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

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

INVOCATION

The meeting was opened with telephonic prayer by Pastor Josh Forbes, from the Life Church-Austin Peay.
Councilwoman Rhonda Logan thanked Pastor Forbes for being the Chaplain of the Day.
Chairman Colvett read the Proclamation for the Chaplain of the Day.
Chairman Colvett asked Councilman Warren 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 April 20, 2021 with the following motion:

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

APPROVED

3. **RESOLUTION APPROVING A SPECIAL USE PERMIT LOCATED AT 2906 OLD AUSTIN PEAY HIGHWAY; CONTAINING 0.27 ACRE IN THE COMMERCIAL MIXED USE-3 DISTRICT. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT. (HELD FROM 3/16; 4/6)**

CASE NO. SUP 20-16

Held until June 15, 2021

36. **ORDINANCE ADOPTING AND ENACTING A NEW CODE OF ORDINANCES OF THE CITY OF MEMPHIS, TENNESSEE; PROVIDING FOR THE REPEAL OF CERTAIN ORDINANCES NOT INCLUDED THEREIN; PROVIDING FOR THE MANNER OF AMENDING SUCH CODE; AND PROVIDING WHEN SUCH CODE AND THIS ORDINANCE SHALL BECOME EFFECTIVE, UP FOR T H I R D AND F I N A L READING. ORDINANCE NO. 5769 IS SPONSORED BY COUNCILWOMAN ROBINSON. (HELD FROM 1/26; 2/2; 2/16; 3/2)**

Held until June 15, 2021

8. **ORDINANCE AMENDING THE MEMPHIS AND SHELBY COUNTY UNIFIED DEVELOPMENT CODE AS ADOPTED BY THE CITY OF MEMPHIS AUGUST 10, 2010, AND BY SHELBY COUNTY AUGUST 9, 2010 AS AMENDED, TO REVISE AND ENHANCE THE JOINT ZONING AND SUBDIVISION REGULATIONS AS RECOMMENDED BY THE MEMPHIS AND SHELBY COUNTY DIVISION OF PLANNING AND DEVELOPMENT AND THE LAND USE CONTROL BOARD. THIS TEXT AMENDMENT AFFECTS ALL PROPERTY WITHIN THE CITY OF MEMPHIS AND UNINCORPORATED SHELBY COUNTY, UP FOR S E C O N D READING. THIS ORDINANCE IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.**

CASE NO. ZTA 21-01
ORDINANCE NO. 5784

Held until July 6, 2021

37. **SUBSTITUTE ORDINANCE OF THE CITY OF MEMPHIS TO AMEND THE CITY OF MEMPHIS CODE OF ORDINANCES CHAPTER 21, MOTOR TRAFFIC AND VEHICLES, ARTICLE III, OPERATION OF VEHICLES GENERALLY TO ADD SECTION 21-134 TO BE ENTITLED "NON-DRIVER PARTICIPATION IN DRAG RACING AND RECKLESS DRIVING EXHIBITIONS", TO SET PENALTIES FOR VIOLATIONS AND FOR OTHER PURPOSES, UP FOR T H I R D AND F I N A L READING. ORDINANCE NO. 5771 IS SPONSORED BY COUNCILMAN CANALE, COUNCILMAN LOGAN AND COUNCILMAN WARREN. (HELD FROM 2/2; 2/16; 3/2)**

Held until July 6, 2021

38. **SUBSTITUTE ORDINANCE PROTECTING PUBLIC HEALTH AND THE ENVIRONMENT, PRESERVE THE MEMPHIS SAND AQUIFER, AND PROMOTE ENVIRONMENTAL JUSTICE, UP FOR T H I R D AND F I N A L READING. ORDINANCE NO. 5782 IS SPONSORED BY COUNCILMAN WARREN AND COUNCILMAN FORD. (HELD FROM 4/20)**

Held until July 6, 2021

40. **RESOLUTION FOR CITY OF MEMPHIS CAPITAL IMPROVEMENT PROGRAM FOR FY2022-FY2026. THIS RESOLUTION IS SPONSORED BY THE FINANCE DIVISION.**

Held until June 1, 2021

9. **NOTATION FROM THE LAND USE CONTROL BOARD THAT THE FOLLOWING CASE WAS HEARD AND RECOMMENDATION MADE REQUESTING A DATE OF PUBLIC HEARING:**

A. CASE NO. PD 21-004 – SWEETWATER VILLAGE PD

WITHDRAWN

39. **RESOLUTION requesting funding be allocated to the Group Violence Intervention Program (GVIP) Service Center. This resolution is sponsored by the Executive Division. (Held from 4/20)**

WITHDRAWN

1. **RESOLUTION APPROVING AN HONORARY STREET NAME CHANGE OF NORTH THIRD STREET BETWEEN LOONEY AVENUE AND CHELSEA AVENUE FOR TOMMY PACELLO. THIS RESOLUTION IS SPONSORED BY COUNCILMAN CARLISLE. (REQUEST FOR SAME NIGHT MINUTES).**

MOTION: Carlisle

SECOND: Canale

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

APPROVED

- 2. **RESOLUTION THANKING SOPHIA WORDLAW, DEPUTY CHIEF OF STAFF, FOR HER DEDICATION TO THE MEMPHIS CITY COUNCIL UPON HER RETIREMENT WITH 27 YEARS OF SERVICE. THIS RESOLUTION IS SPONSORED BY ALL COUNCILMEMBERS.**

MOTION: Chairman Colvett
 SECOND: Unanimously by all Council Members
 AYES: Canale, Carlisle, Easter-Thomas, Ford, Johnson, Jones, Logan, Morgan, Robinson, Smiley, Swearengen, Warren and Chairman Colvett

APPROVED

- 47. **APPOINTMENT**

CITY OF MEMPHIS CHIEF OF POLICE SERVICES

CHIEF CERELYN “CJ” DAVIS - (REQUEST FOR SAME NIGHT MINUTES).

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

APPROVED

FISCAL CONSENT AGENDA- Items 12-16 may be acted upon by one motion

- 12. **RESOLUTION TO ACCEPT GRANT FUNDS IN THE AMOUNT OF (\$10,000.00) FROM URBAN LAND INSTITUTE FOR VOLUNTEER COORDINATION AND PARK ACTIVATION EFFORTS. THIS RESOLUTION IS SPONSORED BY PARK SERVICES. (REQUEST FOR SAME NIGHT MINUTES)**

APPROVED

- 13. **RESOLUTION TO ACCEPT GRANT FUND IN THE AMOUNT OF (\$150,000.00) FROM TENNESSEE DEPARTMENT OF HEALTH FOR PROJECT DIABETES YEAR 3. THIS RESOLUTION IS SPONSORED BY PARK SERVICES. (REQUEST FOR SAME NIGHT MINUTES)**

APPROVED

- 14. **RESOLUTION TO ACCEPT IN-KIND DONATION IN VALUE OF (\$50.00) FROM HOME DEPOT FOR SUPPORT OF COMMUNITY GARDEN EFFORTS AT CUNNINGHAM COMMUNITY CENTER. THIS RESOLUTION IS SPONSORED BY PARK SERVICES. (REQUEST FOR SAME NIGHT MINUTES)**

APPROVED

- 15. **RESOLUTION TO ACCEPT GRANT FUNDS IN THE AMOUNT OF (\$95,000.00) FROM PETCO FOUNDATION. THIS RESOLUTION IS SPONSORED BY MAS. (REQUEST FOR SAME NIGHT MINUTES)**

APPROVED

- 16. **RESOLUTION TO ACCEPT AND APPROPRIATE STATE INTERNET CRIMES AGAINST CHILDREN (ICAC) GRANT FUNDS IN THE AMOUNT OF (\$985,000.00) FROM THE STATE OF TENNESSEE, OFFICE OF CRIMINAL JUSTICE PROGRAM. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF POLICE SERVICES. (REQUEST FOR SAME NIGHT MINUTES)**

APPROVED

ROLL CALL FISCAL CONSENT ITEMS

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

APPROVED

- 43. **RESOLUTION REALLOCATING AND APPROPRIATING \$20,000.00 IN AWARDED CITY COUNCIL COMMUNITY GRANT FUNDS FOR FY21. THIS RESOLUTION IS SPONSORED BY COUNCILMAN FORD. (REQUEST FOR SAME NIGHT MINUTES)**

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

APPROVED, as amended

- 44. **RESOLUTION APPROVING THE LEASE BETWEEN WITHERS COLLECTION INC. AND THE DOWNTOWN MEMPHIS COMMISSION, MANAGER OF THE**

BEALE STREET HISTORIC DISTRICT. THIS RESOLUTION IS SPONSORED BY GENERAL SERVICES DIVISION. (REQUEST FOR SAME NIGHT MINUTES)

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

APPROVED

45. RESOLUTION OPPOSING THE CLOSURE OF SCOTT STREET BRIDGE. THIS RESOLUTION IS SPONSORED BY COUNCILMEN CANALE, CARLISLE, MORGAN AND WARREN. (REQUEST FOR SAME NIGHT MINUTES)

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

APPROVED

46. RESOLUTION ACCEPTING, ALLOCATING AND APPROPRIATING FEDERAL GRANT FUNDS IN THE AMOUNT OF \$15,000,000.00 FROM THE STATE OF TN, TN DEPARTMENT OF HEALTH FOR ENHANCING DETECTION EXPANSION – ELC. THIS RESOLUTION IS SPONSORED BY EXECUTIVEDIVISION. (REQUEST FOR SAME NIGHT MINUTES)

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

APPROVED

CONSENT AGENDA – Items #4 - #7 and #10 - #11 may be acted upon by one motion: See Page 6029 for Roll Call Consent Items.

4. 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, 2021

THROUGH JUNE 30, 2022, UP FOR F I R S T READING. ORDINANCE NO. 5785 IS SPONSORED BY FINANCE DIVISION.

APPROVED, on First reading

- 5. **ORDINANCE FIXING THE TAX RATE OF THE CITY OF MEMPHIS FOR FISCAL YEAR 2022, UP FOR F I R S T READING. ORDINANCE NO. 5786 IS SPONSORED BY FINANCE DIVISION.**

APPROVED, on First reading

- 6. **ORDINANCE AMENDING TITLE 6, CHAPTER 92 OF THE CODE OF ORDINANCES FOR THE CITY OF MEMPHIS, TO EXTEND THE SUNSET CLAUSE FOR THE EQUAL BUSINESS OPPORTUNITY PROGRAM, UP FOR F I R S T READING. ORDINANCE NO. 5787 IS SPONSORED BY THE ADMINISTRATION.**

APPROVED, on First reading

- 7. **ORDINANCE APPROVING A NEW HISTORIC OVERLAY DISTRICT LOCATED IN THE AREA ROUGHLY BOUND BY AUTUMN AVENUE TO THE NORTH, NORTH CLAYBROOK STREET TO THE EAST, POPLAR AVENUE TO THE SOUTH, AND INTERSTATE 240 TO THE WEST; CONTAINING +/-81.30 ACRES IN THE HISTORIC (H) OVERLAY DISTRICT UP FOR F I R S T READING. THIS ORDINANCE IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT. (HELD FROM 4/20)**

CASE NO. CTHD
ORDINANCE NO. 5783

Applicant: Jennifer Amido and Crosstown Memphis Comm. Development Corp.
Jennifer Amido and Anna Joy Tamayo – Representatives

Request: Historic (H) Overlay District

LUCB and DPD recommendation: APPROVAL

APPROVED, on First reading

10. **RESOLUTION APPROVING THE ENGINEERING PLANS FOR HOLMES AND MALONE, ASPR.**

Contract No. CR-5367

Resolution approves the engineering plans located at the SW Corner of Holmes Road and Malone Road, in the City of Memphis, Tennessee. Resolution also accepts Arch Insurance Company Letter No. SU1140284 for Performance Bond in the amount of \$118,200.00.

APPROVED

11. **RESOLUTION APPROVING THE ENGINEERING PLANS FOR SPRING TREE SHOPPING CENTER – 5700 PLEASANT VIEW ROAD.**

Contract No. CR-5368

Resolution approves the engineering plans located approximately 2,700 linear feet west of Sycamore View RD – Median Modification. Resolution also accepts Arch Insurance Company Letter No. SU1167436 for Performance Bond in the amount of \$113,100.00.

APPROVED

ROLL CALL CONSENT AGENDA ITEMS

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

APPROVED

MLGW FISCAL CONSENT AGENDA -ITEMS 17-34, may be acted upon by one motion:

17. **RESOLUTION RATIFYING AND AWARDED CONTRACT NO.12249, ESOURCE MEMBERSHIP AGREEMENT THROUGH TVPPA TO ESOURCE COMPANIES, LLC, IN THE FUNDED AMOUNT OF \$1,361,376.00.**

APPROVED

18. **RESOLUTION AWARDING A PURCHASE ORDER TO MYTHICS, INC., FOR ORACLE APPLICATION LICENSE EXPANSION, IN THE AMOUNT OF \$257,689.38.**

APPROVED

19. **RESOLUTION AWARDING CONTRACT NO. 12295, ORACLE MAINTENANCE AND SUPPORT 2021 TO MYTHICS, INC., IN THE FUNDED AMOUNT OF \$5,922,550.53.**

APPROVED

20. **RESOLUTION APPROVING AN ANNUAL SALARY IN THE AMOUNT OF \$97,157.00 FOR IT BUSINESS CONSULTANT, POSITION NO. 07053.**

APPROVED

21. **RESOLUTION APPROVING CHANGE NO. 3 TO CONTRACT NO. 12096 (FORMERLY C2033), HOT STICKS MAINTENANCE WITH IRBY TOOL AND SAFETY, D/B/A IRBY COMPANY, IN THE FUNDED NOT-TO-EXCEED AMOUNT OF \$41,000.00. (THIS CHANGE IS TO RATIFY AND RENEW THE CURRENT CONTRACT TERM FOR THE REQUIRED BI-ANNUAL CLEANING CYCLE ESTABLISHED BY THE FEDERAL GOVERNMENT FOR THE PERIOD COVERING MARCH 2, 2021 THROUGH MARCH 1, 2023.)**

APPROVED

22. **RESOLUTION APPROVING CHANGE NO. 1 TO CONTRACT NO. 12291, MLGW CUSTOMER UTILITY BILL FOLDER/INSERTER (BEALE STREET LANDING) WITH BELL AND HOWELL, LLC, IN THE FUNDED AMOUNT OF \$66,620.00. (THIS CHANGE IS TO RENEW THE CURRENT CONTRACT FOR EQUIPMENT AND SOFTWARE MAINTENANCE FOR A FOUR-YEAR RENEWAL TERM FOR THE PERIOD COVERING AUGUST 14, 2021 THROUGH AUGUST 13, 2025. MLGW IS REQUESTING APPROVAL OF CONTINUOUS MAINTENANCE, WHICH CAN ONLY BE PERFORMED BY BELL AND HOWELL, LLC.)**

APPROVED

23. **RESOLUTION AWARDING A PURCHASE ORDER TO PRIME CONTROLS FOR ELECTRIC CABINETS AND SPARE PARTS, IN THE AMOUNT OF \$295,413.61.**

APPROVED

24. **RESOLUTION AWARDING A PURCHASE ORDER TO BRIGHTER DAYS AND NITES, INC., FOR GAS VALVE ACTUATORS, IN THE AMOUNT OF \$63,713.00.**

APPROVED

25. **RESOLUTION APPROVING CHANGE NO. 3 TO CONTRACT NO. 11682, CUSTOMER CARE CENTER BACK-UP COMMUNICATIONS PLAN WITH AT&T BUSINESS SYSTEMS, IN THE FUNDED AMOUNT OF \$434,645.70. (THIS CHANGE IS TO RENEW THE CURRENT CONTRACT TERM FOR THE SECOND AND FINAL ANNUAL RENEWAL TERM. FOR THE PERIOD COVERING AUGUST 16, 2021 THROUGH AUGUST 15, 2022. THE CONTRACT VALUE IS INCREASING DUE TO THE DEMAND FOR SERVICES CAUSED BY THE COVID-19 PANDEMIC. THE OLD CIRCUIT WAS IN THE PROCESS OF BEING REPLACED WITH A NEW CIRCUIT; HOWEVER, THE PANDEMIC HIT DURING THE REPLACEMENT PROCESS. THE CUSTOMER CARE CENTER (CCC) DECIDED TO POSTPONE THE SWITCH OVER AND KEEP THE OLD CIRCUIT IN ADDITION TO THE NEW CIRCUIT. THIS INCREASE IS DUE TO HAVING TO PAY FOR BOTH CIRCUITS, UNTIL THE SWITCH OVER CAN BE COMPLETED.)**

APPROVED

26. **RESOLUTION APPROVING CHANGE NO. 2 TO CONTRACT NO. 12105, OVERHEAD WATER STORAGE TANK PAINTING FOR CAPLEVILLE, STONEBRIDGE, AND EGYPT CENTRAL WITH CURRENS CONSTRUCTION SERVICES, LLC, IN THE FUNDED AMOUNT OF \$89,500.00. (THIS CHANGE IS TO EXPAND THE SCOPE OF THE CURRENT CONTRACT TO ADD ADDITIONAL FUNDS TO THE CONTRACT VALUE FOR THE REMOVAL, DISPOSAL, INSTALLATION, AND REPLACEMENT OF THE EXISTING 36" RISER AT CAPLEVILLE WATER STORAGE TANK. ALSO, THIS CHANGE IS TO EXTEND THE CONTRACT FOR AN ADDITIONAL EIGHT-MONTH TERM DUE TO DELAYS CAUSED BY THE COVID-19 PANDEMIC; THE CONTRACT TERM WILL END ON JUNE 15, 2022.)**

APPROVED

27. **RESOLUTION APPROVING CHANGE NO. 17 TO CONTRACT NO. 9955, PARTIAL FUNDING OF POLLUTION CONTROL-GROUND WATER QUALITY CONTROL PROGRAM WITH MEMPHIS & SHELBY COUNTY HEALTH DEPARTMENT, TO AUTHORIZE THE ANNUAL FEE PAYMENT IN THE FUNDED AMOUNT OF \$141,868.10. (THIS CHANGE IS TO AUTHORIZE THE ANNUAL PAYMENT IN THE FUNDED AMOUNT OF \$141,868.10, BASED ON FISCAL YEAR 2020 DATA, COVERING JANUARY 1, 2020 THROUGH DECEMBER 31, 2020, WITH AN INCREASE IN METERS FROM 255,558 TO 257,942 FROM THE PREVIOUS YEAR. THIS AMOUNT WILL BE ABSORBED IN THE CURRENT CONTRACT VALUE.)**

APPROVED

28. **RESOLUTION APPROVING CHANGE NO. 2 TO CONTRACT NO. 11896, INTERNET SERVICE PROVIDER WITH WINDSTREAM ENTERPRISE, IN THE FUNDED AMOUNT OF \$53,500.00. (THIS CHANGE IS TO RATIFY, EXTEND AND UPGRADE WINDSTREAM INTERNET SERVICE TO ONE GIGABIT PER SECOND FOR MLGW INTERNAL DNS, WEB, EMAIL AND E-BUSINESS APPLICATIONS FOR THE PERIOD COVERING MARCH 18, 2020 THROUGH MARCH 17, 2023. MLGW IS REQUESTING CONTINUOUS SERVICE OF THE ACQUIRED SYSTEM, WHICH CAN ONLY BE PERFORMED BY WINDSTREAM ENTERPRISE.)**

APPROVED

29. **RESOLUTION APPROVING CHANGE NO. 2 TO CONTRACT NO. 11852, INTERNET SERVICE PROVIDER WITH CENTURYLINK BUSINESS (FORMERLY LEVEL 3 COMMUNICATIONS), IN THE FUNDED AMOUNT OF \$66,483.00. (THIS CHANGE IS TO RATIFY, EXTEND AND UPGRADE CENTURYLINK/LUMEN INTERNET SERVICE TO ONE GIGABIT PER SECOND (GBPS) TO ACCOMMODATE LOAD FROM PERSONNEL WORKING REMOTELY AND TO SUPPORT APPLICATIONS OF MICROSOFT OFFICE 365 CLOUD SERVICE FOR THE PERIOD COVERING MARCH 16, 2020 THROUGH MARCH 15, 2023. DUE TO THE COMPLEXITY AND COST TO CONFIGURE DUAL INTERNET SERVICE PROVIDER ROUTING PROTOCOL, MLGW IS REQUESTING APPROVAL OF THE ACQUIRED SERVICES WHICH CAN ONLY BE PERFORMED BY CENTURYLINK BUSINESS.)**

APPROVED

30. **RESOLUTION APPROVING CHANGE NO. 2 TO CONTRACT NO. 12043, PROPERTY & BOILER INSURANCE WITH FM GLOBAL, BASED ON APPROVED RATES, NOT-TO-EXCEED \$2,194,313.00. (THIS CHANGE IS TO RENEW THE CURRENT CONTRACT FOR THE SECOND OF FOUR ANNUAL RENEWAL TERMS COVERING THE PERIOD JUNE 1, 2021 THROUGH MAY 31, 2022.)**

APPROVED

31. **RESOLUTION AWARDING A PURCHASE ORDER TO SCRUGGS EQUIPMENT COMPANY, INC., FOR THE PURCHASE OF HYDRAULIC FRONT MOUNTED TRUCK WINCHES, IN THE AMOUNT OF \$103,800.00.**

APPROVED

- 32. **RESOLUTION AWARDING PURCHASE ORDERS FOR TWO-TON STEEL UTILITY SERVICE BODIES TO UTILITY EQUIPMENT SERVICE, INC., IN THE AMOUNT OF \$30,723.00 AND SCRUGGS EQUIPMENT COMPANY IN THE AMOUNT OF \$450,882.00.**

APPROVED

- 33. **RESOLUTION AWARDING A PURCHASE ORDER TO SUMMIT TRUCK GROUP, FOR TWO-TON CAB AND CREW CAB AND CHASSIS, IN THE AMOUNT OF \$1,501,163.00.**

APPROVED

- 34. **RESOLUTION awarding a thirty-six-month purchase order to Universal Scaffold and Equipment, for bare Aluminum Conductor Coated-Steel Reinforced (ACSR) 477 KCM, 18/1 strand pelican wire, in the amount of \$582,382.66.**

APPROVED

ROLL CALL MLGW FISCAL CONSENT ITEMS

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

APPROVED

- 35. **APPOINTMENTS**

MEMPHIS ALCOHOL COMMISSION

APPOINTMENT

CHAD HAMPTON

BLIGHT AUTHORITY OF MEMPHIS

APPOINTMENT

BRENT HOOKS

MEMPHIS & SHELBY COMMUNITY REDEVELOPMENT AGENCY

APPOINTMENT

KANDACE STEWART

MEMPHIS & SHELBY COUNTY SPORTS AUTHORITY

APPOINTMENT

KYLE VEAZEY

REAPPOINTMENT

RODNEY DOUGLAS

CENTER CITY REVENUE FINANCE CORPORATION BOARD

REAPPOINTMENT

JERI MOSKOVITZ

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

APPROVED

- 41. **RESOLUTION ACCEPTING 2021 REDUCING DIESEL EMISSIONS FOR A HEALTHIER TN FUNDS FROM THE TN DEPARTMENT OF ENVIRONMENT CONSERVATION IN THE AMOUNT OF \$205,000.00 TO BE USED FOR PARTIAL FUNDING FOR THE PURCHASE OF (4) AMBULANCES WITH IDLE MITIGATION SYSTEM. THIS RESOLUTION IS SPONSORED BY THE FIRE DIVISION.**

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

APPROVED

42. **RESOLUTION approving an amended rate schedule for the law firm of Baker, Donelson, Bearman, Caldwell & Berkowitz, PC for legal services rendered concerning water rights litigation, patents, environmental, tort and contract litigation, regulatory matters and other legal matters uniquely related to the utility industry. (Held from 4/20)**

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

APPROVED

(Vice Chairwoman Swearengen read comment cards for the following people:)

Catherine Jones, 3297 Dartmouth, Memphis, Tennessee, 38125
Dustin Kane, 360 N. Avalon Street. Memphis, Tennessee 38112

(After comment cards were read, the Chairman called for Item #48 to be read and voted upon.)

48. **RESOLUTION APPROVING A MLGW SETTLEMENT IN THE AMOUNT OF \$150,000.00. (REQUEST FOR SAME NIGHT MINUTES)**

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

APPROVED

(Special Item #1 - Vice Chairwoman Swearengen made a motion to approve same night minutes for Items #1, Items #12-16, and Items #43-#48 from tonight's meeting.)

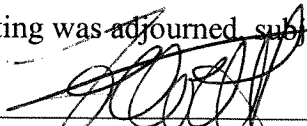
MOTION: Swearengen
SECOND: Carlisle
AYES: Canale, Carlisle, Easter-Thomas, Ford, Johnson, Logan, Morgan, Robinson, Smiley, Swearengen, Warren and Chairman Colvett

APPROVED

MEETING ADJOURNED AT 5:00 p.m.



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



CHAIRMAN

Attest:

Valerie C. Snipe
Deputy Comptroller/Council Records

