

Same Night Minutes of Items  
**14, 37, 38, 42, 43, 44, 45**  
of the Regular Meeting of the City Council  
City of Memphis

December 7, 2021

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

**14, 37, 38, 42, 43, 44, 45**

to wit:

14. A RESOLUTION approving the engineering plans entitled CAPTAIN D'S SITE GETWELL @ SHELBY DRIVE (SHELBY & GETWELL) **(Request for Same Night Minutes)**

Contract No. CR-5390

ACTION REQUESTED: Adopt the resolution

MOTION: Council Member Swearengen

SECOND: Council Member Jones

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote: Morgan

Was absent:

**APPROVED**

37. A SUBSTITUTE RESOLUTION authorizing final payment of FY22 tax equivalent payment from Memphis Light Gas and Water division's gas system and total distribution of the FY22 tax equivalent payment to taxing jurisdictions in Shelby County, Tennessee. All Council Districts. This resolution is sponsored by MLGW Committee. **(Request for same night minutes)**
- Robinson  
Chairman,  
MLG&W  
Committee  
SNM

ACTION REQUESTED: Adopt the resolution

MOTION: Council Member Robinson

SECOND: Council Member Easter-Thomas

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote: Swearengen

Was absent:

### APPROVED

38. Robinson  
Chairman,  
MLG&W  
Committee  
SNM
- A SUBSTITUTE RESOLUTION authorizing final payment of FY22 tax equivalent payment from Memphis Light Gas and Water division's electric system and total distribution of the FY22 tax equivalent payment to taxing jurisdictions in Shelby County, Tennessee. All Council Districts. This resolution is sponsored by MLGW Committee. **(Request for same night minutes)**

ACTION REQUESTED: Adopt the resolution

MOTION: Council Member Robinson

SECOND: Council Member Warren

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote:

Was absent:

### APPROVED

42. Easter-Thomas  
Chairman,  
Public  
Services, Art,  
Youth  
Initiatives,  
Libraries &  
Neighborhoods  
Committee  
SNM
- A RESOLUTION to accept, allocate and appropriate grant funds in the amount of (\$63,315.00) to the City of Memphis/Memphis Public Library & Information Center from the State of Tennessee, Office of the Secretary of State, Tennessee State Library and Archives. **All Council Districts.** This resolution is sponsored by the Library Division. **(Request for Same Night Minutes)**
- ACTION REQUESTED: Adopt the resolution
- MOTION: Council Member Easter-Thomas
- SECOND: Council Member Warren

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote: Johnson, Morgan

Was absent:

### APPROVED

43.  
Morgan  
Chairman,  
Budget  
Committee  
SNM

A RESOLUTION to amend the Council FY22 grant allocations. All Council Districts. This resolution is sponsored by Councilman Ford. **(Request for same night minutes)**

ACTION REQUESTED: Adopt the resolution

MOTION: Council Member Jones

SECOND: Council Member Smiley

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote: Morgan

Was absent:

### APPROVED

44.  
Smiley  
Chairman,  
Public Works,  
Solid Waste &  
General  
Services  
SNM

A RESOLUTION to transfer and appropriate a contract construction allocation in the amount of (\$750,000.00) to Furniture, Fixtures and Equipment in Ensley Pump Repair 2021 Project # ST03223 for the pump repair at Ensley Flood Control Pumping Station. **Council District 6, 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 Smiley

SECOND: Council Member Johnson

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote: Jones, Morgan  
Was absent:

**APPROVED**

45.  
Colvett  
Chairman,  
Executive  
Session  
SNM

A RESOLUTION approving an Honorary Street Name Change of Dunn Avenue between Airways Boulevard and Hays Road for Adolph "Young Dolph" Robert Thornton, Jr. **District 4, Super District 8.** This resolution is sponsored by Councilman Smiley. **(Request for Same Night Minutes)**

ACTION REQUESTED: Adopt the resolution

MOTION: Council Member Smiley

SECOND: Council Member Ford

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

ABSTAIN: Logan

NAYS:

RECUSED:

Did not vote:

Was absent: Morgan

**APPROVED**

Whereupon Swearngen moved that the minutes for the foregoing item be approved on the date the matter was approved and Jones seconded the motion. The motion was called for a vote as follows:

ACTION REQUESTED: Adopt the resolution

MOTION: Council Member Swearngen

SECOND: Council Member Jones

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote:

Was absent:

**APPROVED**

Chairman: \_\_\_\_\_



Date: 12/07/2021

Attest:

Deputy Comptroller/Council

**MINUTES  
MEETING OF THE CITY COUNCIL  
CITY OF MEMPHIS**

**December 07, 2021**

**3:30 P.M. SCHEDULED SESSION**

**3:47 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 Swarengen, Jeff Warren, and Chairman Frank Colvett, Jr.

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

**INVOCATION**

The meeting was opened with a prayer by Rabbi Micah Greenstein of Temple Israel.

Chairman Colvett led the Pledge of Allegiance.

Councilman Warren thanked Rabbi Micah Greenstein for being the Chaplain of the Day.

**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 November 16, 2021 with the following motion:

**(Special Item #1 – Councilman Jones made a motion to pull and reconsider item #4; with objection.)**

**MOTION:** Jones  
**SECOND:** Smiley  
**AYES:** Easter-Thomas, Ford, Johnson, Jones, Logan, Robinson, Smiley, Swarengen,

and Chairman Colvert  
NAYS: Canale, Carlisle, Morgan, and Warren

**APPROVED**

**(Special Item #2 – Councilman Warren made a motion to amend and hear item #4 at the first meeting in January, 2022; with objection.)**

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

**APPROVED**

MAIN MOTION: Vice Chairwoman Swearengen  
SECOND: Easter-Thomas  
AYES: Canale, Carlisle, Easter-Thomas, Ford, Jones, Johnson, Logan, Robinson, Smiley, Swearengen, Warren, and Chairman Colvert  
ABSTAIN: Morgan

**APPROVED**, as amended

- 8. **RESOLUTION APPROVING A SPECIAL USE PERMIT FOR A VEHICLE WASH ESTABLISHMENT AT PART OF 4704 YALE RD. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.**

Held until December 21, 2021, without objection

- 25. **RESOLUTION APPROVING THE EXECUTION OF CONTRACT NO. 12325 BETWEEN MLGW AND THE CITY OF GERMANTOWN FOR THE SALE TO GERMANTOWN PROVIDING CERTAIN MLGW WATER INFRASTRUCTURE ASSETS WITHIN THE PREVIOUSLY ANNEXED AREA BY GERMANTOWN, FOR A PURCHASE PRICE OF \$58,588.65.**

Held until December 21, 2021, without objection

- 41. **APPOINTMENTS**

**DEPUTY CITY COURT CLERK**

Appointment

CALVIN WILLIAMS

Held until December 21, 2021, without objection

- 5. **RESOLUTION APPROVING AN HONORARY STREET NAME CHANGE OF PEABODY PLACE BETWEEN FRONT STREET AND SOUTH MAIN STREET EXTENDING DOWN SOUTH MAIN STREET BETWEEN PEABODY PLACE AND BEALE STREET FOR LYMAN ALDRICH. THIS RESOLUTION IS SPONSORED BY CHAIRMAN COLVETT. (HELD FROM 10/19; 11/2; 11/16)**

Withdrawn

- 7. **RESOLUTION APPROVING A SPECIAL USE PERMIT AT THE SUBJECT PROPERTY LOCATED AT 1925 UNION AVENUE. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.**

CASE NO. SUP 21-21

Applicant: Union Station, LLC  
Tim Michael - (Representative)

Request: To allow a mixed-use development

LUCB and DPD recommendation: APPROVAL, with conditions

Withdrawn

- 45. **RESOLUTION APPROVING AN HONORARY STREET NAME CHANGE OF DUNN AVENUE BETWEEN AIRWAYS BOULEVARD AND HAYS ROAD FOR ADOLPH "YOUNG DOLPH" ROBERT THORNTON, JR. DISTRICT 4, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY COUNCILMAN SMILEY, COUNCILMAN JONES, COUNCILMAN WARREN AND COUNCILWOMAN ROBINSON. (REQUEST FOR SAME NIGHT MINUTES)**

**(Chairman Colvett recognized the following person to speak from the audience:)**

Patrice Moses, 2369 Jackson Avenue, Memphis, Tennessee 38112

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

**APPROVED**



- 1. **RESOLUTION RECOGNIZING ALPHA KAPPA ALPHA SORORITY, INCORPORATED FOR THEIR CONTRIBUTIONS TO THE HEALTH AND WELLNESS OF OUR CITIZENS. THIS RESOLUTION IS SPONSORED BY VICE CHAIRWOMAN JAMITA SWEARENGEN.**

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

**APPROVED**

- 2. **RESOLUTION HONORING COACH SHIRLEY YVONNE MCCRAY FOR HER RECORD OF PROFESSIONAL EXCELLENCE WITHIN THE MEMPHIS COMMUNITY. THIS RESOLUTION IS SPONSORED BY VICE CHAIRWOMAN SWEARENGEN.**

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

**APPROVED**

- 6. **RESOLUTION APPROVING A SPECIAL USE PERMIT FOR THE SUBJECT PROPERTY LOCATED AT 3744 STURGEON AVENUE. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT. (HELD FROM 11/2; 11/16)**

CASE NO. SUP 21-18

Applicant: Dr. Tonya Walker-Barnes  
 Dr. Tonya Walker-Barnes (Representative)

Request: Special permit to allow a group day care home for five (5) to twelve (12) children

LUCB and DPD recommendation: APPROVAL, with conditions

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

**APPROVED**, as amended

**4. RESOLUTION HONORING ADRIAN MACLIN FOR RECEIVING THE MUSIC TEACHER OF EXCELLENCE AWARD AT THE 2021 COUNTRY MUSIC AWARDS. THIS RESOLUTION IS SPONSORED BY COUNCILWOMAN LOGAN AND COUNCILMAN COLVETT. (HELD FROM 11/16)**

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

**APPROVED**

**3. RESOLUTION THANKING THE CITY COUNCIL RENAMING COMMISSION MEMBERS FOR THEIR CIVIC CONTRIBUTIONS TO THE MEMPHIS COMMUNITY. THIS RESOLUTION IS SPONSORED BY COUNCILWOMAN EASTER-THOMAS.**

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

**APPROVED**

**9. RESOLUTION APPROVING A SPECIAL USE PERMIT AT THE SUBJECT PROPERTY LOCATED AT 1368 AND 1362 MONROE AVENUE. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.**

CASE NO. SUP 21-28

Applicant: WO SFR, LLC – Cameron Ellis  
The Reaves Firm – Tim McCaskill (Representative)

Request: Two large homes (quadplexes)

LUCB and DPD recommendation: APPROVAL, with conditions

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

**APPROVED**

**10. RESOLUTION APPROVING THE POPLAR RIDGEFIELD PLANNED DEVELOPMENT AT THE SUBJECT PROPERTY LOCATED AT 109 RIDGEFIELD ROAD. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.**

CASE NO. PD 21-37

Applicant: Goodwin Investments, LLC  
Cindy Reaves of SR Consulting, LLC (Representative)

Request: 2-lot residential single-family planned development

LUCB and DPD recommendation: APPROVAL, with conditions

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

**APPROVED**

**11. RESOLUTION APPROVING THE HOUSTON LEVEE TRAILS PLANNED DEVELOPMENT, FIFTH AMENDMENT AT THE SUBJECT PROPERTY LOCATED AT 0 HIGHWAY 64, +/- 1676 FEET EAST OF HOUSTON LEVEE. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.**

CASE NO. PD 21-38

Applicant: Gary D. Picket, Ellen K. Miller, and Mary Bowen Living Trust  
Cindy Reaves of SR Consulting, LLC (Representative)

Request: Car wash establishment

LUCB and DPD recommendation: APPROVAL, with conditions

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

**APPROVED**

**CONSENT AGENDA – Items #12 - #17 may be acted upon by one motion: See Page 6341 Roll Call Consent Items.**

- 12. **ORDINANCE TO AMEND CHAPTER 25-200, SECTION 1 OF THE CITY OF MEMPHIS CODE OF ORDINANCES GOVERNING THE CITY’S PENSION SYSTEM TO ALLOW CERTAIN INDIVIDUALS TO EXTEND PARTICIPATION IN THE DEFERRED RETIREMENT OPTION PLAN, UP FOR F I R S T READING. ORDINANCE NO. 5813 IS SPONSORED BY THE ADMINISTRATION.**

ORDINANCE NO. 5813

APPROVED, on first reading

- 13. **ORDINANCE TO ESTABLISH MEETING DATES FOR 2022, UP FOR S E C O N D READING. ORDINANCE NO. 5812 IS SPONSORED BY CHAIRMAN COLVETT.**

APPROVED, on second reading

- 14. **RESOLUTION APPROVING THE ENGINEERING PLANS ENTITLED CAPTAIN D’S SITE GETWELL AT SHELBY DRIVE (SHELBY & GETWELL) (REQUEST FOR SAME NIGHT MINUTES)**

CONTRACT NO. CR-5390

APPROVED

- 15. **RESOLUTION APPROVING THE FINAL PLAT ENTITLED OVERTON SQUARE PD, PHASE 4, LOT 3 (PD 18-31, FORMERLY PD 11-317) AND AUTHORIZING RELEASE OF THE BOND.**

CONTRACT NO. CR-5307

APPROVED

- 16. **RESOLUTION APPROVING THE FINAL PLAT FOR FIRESTONE AUTO COMPLETE (10001 US-64) PD 15-332 AND AUTHORIZING RELEASE OF THE BOND.**

CONTRACT NO. CR-5350

APPROVED

- 17. **RESOLUTION APPROVING THE FINAL PLAT ENTITLED HOLMES/ TCHULAHOMA PD, PHASE 6 (PD 98-301CC) AND AUTHORIZING RELEASE OF THE BOND.**

CONTRACT NO. CR-5347

**ROLL CALL CONSENT AGENDA ITEMS**

APPROVED

MOTION: Vice Chairwoman Swarengen  
 SECOND: Jones

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

**APPROVED**

42. **RESOLUTION TO ACCEPT, ALLOCATE AND APPROPRIATE GRANT FUNDS IN THE AMOUNT OF (\$63,315.00) TO THE CITY OF MEMPHIS/MEMPHIS PUBLIC LIBRARY & INFORMATION CENTER FROM THE STATE OF TENNESSEE, OFFICE OF THE SECRETARY OF STATE, TENNESSEE STATE LIBRARY AND ARCHIVES. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE LIBRARY DIVISION. (REQUEST FOR SAME NIGHT MINUTES)**

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

**APPROVED**

43. **RESOLUTION TO AMEND THE COUNCIL FY22 GRANT ALLOCATIONS. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY COUNCILMAN FORD. (REQUEST FOR SAME NIGHT MINUTES)**

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

**APPROVED**

44. **RESOLUTION TO TRANSFER AND APPROPRIATE A CONTRACT CONSTRUCTION ALLOCATION IN THE AMOUNT OF (\$750,000.00) TO FURNITURE, FIXTURES AND EQUIPMENT IN ENSLEY PUMP REPAIR 2021 PROJECT #ST03223 FOR THE PUMP REPAIR AT ENSLEY FLOOD CONTROL PUMPING STATION. COUNCIL DISTRICT 6, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PUBLIC WORKS. (REQUEST FOR SAME NIGHT MINUTES)**

**APPROVED**

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

**APPROVED**

**MLGW FISCAL CONSENT AGENDA -ITEMS #18-#34, may be acted upon by one motion:**

- 18. **RESOLUTION APPROVING CONTRACT NO. 12224, INTERLOCAL AGREEMENT BETWEEN MEMPHIS LIGHT, GAS AND WATER DIVISION OF THE CITY OF MEMPHIS, TENNESSEE, THE SHELBY COUNTY GOVERNMENT AND THE TOWN OF COLLIERVILLE, TENNESSEE FOR SEWER BILLING SERVICES IN SHELBY COUNTY, TENNESSEE FOR ADDRESSES LOCATED IN THE COTTON CREEK AREA, WHICH INCLUDES THE SUBDIVISIONS OF KIRKLAND ESTATES, COTTON CREEK AND FOX HOLLOW FARMS (PHASES I AND II) IN SHELBY COUNTY, TENNESSEE.**

**APPROVED**

- 19. **RESOLUTION APPROVING CHANGE NO. 1 TO CONTRACT NO. 12349, AVENTX ORACLE ATTACHMENT PRINTER SOFTWARE MAINTENANCE WITH STR SOFTWARE COMPANY, IN THE FUNDED AMOUNT OF \$34,830.00 (\$11,610.00 ANNUALLY). (THIS CHANGE IS TO RENEW PURCHASE ORDER 158180 UNDER CONTRACT NO. 12349 FOR A THREE-YEAR TERM FOR THE PERIOD COVERING FEBRUARY 1, 2022 THROUGH JANUARY 31, 2025.)**

**APPROVED**

- 20. **RESOLUTION AWARDDING CONTRACT NO. 12294, TEMPORARY EMPLOYMENT SERVICES FOR CLERICAL SUPPORT TO MILLENNIUM SEARCH, LLC, IN THE FUNDED AMOUNT OF \$1,267,579.99.**

**APPROVED**

- 21. **RESOLUTION AWARDDING CONTRACT NO. 12347, TEMPORARY EMPLOYMENT SERVICES FOR GENERAL LABORER TO MILLENNIUM SEARCH, LLC, IN THE FUNDED AMOUNT OF \$2,555,411.97.**

**APPROVED**

- 22. **RESOLUTION AWARDDING CONTRACT NO. 12348, TEMPORARY EMPLOYMENT SERVICES FOR SKILLED CRAFTSMAN/TECHNICAL TO RESOURCE MANAGEMENT GROUP, IN THE FUNDED AMOUNT OF \$141,214.04.**

**APPROVED**

- 23. **RESOLUTION APPROVING CHANGE NO. 1 TO CONTRACT NO. 12134, UAV FLIGHT INSPECTION OF OVERHEAD ELECTRIC LINES TO ALLEN & HOSHALL, INC., IN THE FUNDED AMOUNT OF \$121,572.04. (THIS CHANGE IS TO RENEW THE**

**CURRENT CONTRACT FOR THE FIRST OF FOUR ANNUAL RENEWAL TERMS FOR THE PERIOD COVERING MARCH 1, 2022 THROUGH FEBRUARY 28, 2023, WITH NO INCREASE IN RATES FROM THE PREVIOUS TERM.)**

**APPROVED**

24. **RESOLUTION APPROVING CHANGE NO. 1 TO CONTRACT NO. 12148, STEEL TRANSMISSION STRUCTURE INSPECTION SERVICES WITH OSMOSE UTILITIES SERVICES, INC., IN THE FUNDED AMOUNT OF \$3,039,714.76. (THIS CHANGE IS TO INCREASE THE CURRENT CONTRACT VALUE TO COVER ADDITIONAL REPAIRS FOR THE MLGW STEEL TRANSMISSION STRUCTURES AT AND BELOW THE GROUND LINE THAT WERE NOT INCLUDED IN THE INITIAL REPAIR COST. THE TERM OF THE CONTRACT WILL REMAIN THE SAME FOR THE PERIOD COVERING NOVEMBER 2, 2020 THROUGH NOVEMBER 1, 2022.)**

**APPROVED**

25. **RESOLUTION APPROVING THE EXECUTION OF CONTRACT NO. 12325 BETWEEN MLGW AND THE CITY OF GERMANTOWN FOR THE SALE TO GERMANTOWN PROVIDING CERTAIN MLGW WATER INFRASTRUCTURE ASSETS WITHIN THE PREVIOUSLY ANNEXED AREA BY GERMANTOWN, FOR A PURCHASE PRICE OF \$58,588.65.**
26. **RESOLUTION APPROVING CHANGE NO. 1 TO CONTRACT NO. 12118, GENERATOR MAINTENANCE AND EMERGENCY REPAIRS WITH CUMMINS SALES AND SERVICE IN THE FUNDED AMOUNT OF \$25,000.00. (THIS CHANGE IS TO RENEW THE CURRENT CONTRACT FOR THE FIRST OF FOUR ANNUAL RENEWAL TERMS FOR THE PERIOD COVERING JANUARY 8, 2022 THROUGH JANUARY 7, 2023, WITH NO INCREASE IN RATES FROM THE PREVIOUS TERM.)**

**APPROVED**

27. **RESOLUTION AWARDING A PURCHASE ORDER TO AUTOMOTIVE TOOL GROUP FOR THREE-PHASE BYPASS RECLOSER SWITCHES, IN THE AMOUNT OF \$1,369,200.00.**

**APPROVED**

28. **RESOLUTION APPROVING CHANGE NO. 1 TO CONTRACT NO. 12310, ADMINISTRATION BUILDING GARAGE STRUCTURAL REPAIRS SERVICES WITH ZELLNER CONSTRUCTION SERVICES, LLC, IN THE FUNDED AMOUNT OF \$1,517,218.56. (THIS CHANGE IS TO INCREASE THE CURRENT CONTRACT VALUE FOR ADDITIONAL STRUCTURAL REPAIRS (\$1,206,829.17), SLAB REPLACEMENT FOR THE SOUTH ENTRANCE PLAZA (\$295,389.39), AND CONTINGENCY FUNDS FOR ANY ADDITIONAL EMERGENCY REPAIRS (\$15,000.00).**

**APPROVED**

29. **RESOLUTION APPROVING CHANGE NO. 1 TO CONTRACT NO. 12120, TRASH REMOVAL SERVICES WITH BFI WASTE SERVICES, LLC DBA REPUBLIC SERVICES OF MEMPHIS, IN THE FUNDED AMOUNT OF \$185,316.44. (THIS CHANGE IS TO RENEW THE CURRENT CONTRACT FOR THE FIRST OF FOUR ANNUAL RENEWAL TERMS IN THE AMOUNT OF \$145,316.44 FOR THE PERIOD COVERING JANUARY 4, 2022 THROUGH JANUARY 3, 2023. IN ADDITION, MLGW IS REQUESTING CONTINGENCY FUNDS IN THE AMOUNT OF \$40,000.00 FOR ANY UNFORESEEN TRASH PICKUPS AT VARIOUS MLGW CONSTRUCTION SITES.)**

**APPROVED**

30. **RESOLUTION AWARDED CONTRACT NO. 12298, JANITORIAL SERVICES TO MASON'S PROFESSIONAL CLEANING SERVICE, LLC, IN THE FUNDED AMOUNT OF \$242,200.00.**

**APPROVED**

31. **RESOLUTION APPROVING CHANGE NO. 4 TO CONTRACT NO. 11921, GENERAL PEST CONTROL AND TERMITE SERVICES WITH NU ERA PEST CONTROL, IN THE FUNDED AMOUNT OF \$38,240.00. (THIS CHANGE IS TO RATIFY AND RENEW THE CURRENT CONTRACT FOR THE FOURTH AND FINAL ANNUAL RENEWAL TERM FOR THE PERIOD COVERING NOVEMBER 1, 2021 THROUGH OCTOBER 31, 2022, WITH NO INCREASE IN RATES FROM THE PREVIOUS YEAR.)**

**APPROVED**

32. **RESOLUTION AWARDED A PURCHASE ORDER TO AUTOMOTIVE TOOL GROUP FOR TRANSITION TEES IN THE AMOUNT OF \$381,696.00.**

**APPROVED**

33. **RESOLUTION APPROVING HOURLY RATES FOR WORK PERFORMED BY THE LAW FIRM OF ARCHIBALD & HALMON, P.C. EMPLOYED ON AN "AS NEEDED" BASIS, BE INCREASED TO THE FOLLOWING HOURLY RATES: PARTNERS - \$350; SENIOR ASSOCIATES - \$275; JUNIOR ASSOCIATES - \$225; PARALEGALS - \$85.00 AND HARRIETT MILLER HALMON - \$400.**

**APPROVED**

34. **RESOLUTION APPROVING THE LAW FIRM OF BLACK, MCLAREN, JONES, RYLAND & GRIFFEE BE EMPLOYED TO REPRESENT MLGW IN INSURANCE**



**MATTERS AT THE FOLLOWING HOURLY RATES: MICHAEL G. MCLAREN - \$300; HOLLY J RENKEN - \$250; AND PARALEGAL - \$125.**

**APPROVED**

**(Councilman Carlisle made a motion to pull and hold item #25; Seconded by Councilman Warren; This item will be held until December 21, 2021; without objection)**

**ROLL CALL MLGW FISCAL CONSENT AGENDA ITEMS**

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

**APPROVED**, as amended

- 35. **ORDINANCE TO AMEND ORDINANCE NO. 5708 OF THE CITY OF MEMPHIS CODE OF ORDINANCES KNOWN AS THE “HOUSING CODE” OR THE “2015 INTERNATIONAL PROPERTY MAINTENANCE CODE, AS AMENDED FOR MEMPHIS, TN (IPMC)”. TO UPDATE AND OR ADD PROVISIONS RELATED TO MOLD, LEAD, FEE SCHEDULE, TREES, INOPERABLE VEHICLES, AND CONDEMNATION, UP FOR T H I R D AND F I N A L READING. ORDINANCE NO. 5811 IS SPONSORED BY THE PUBLIC WORKS DIVISION.**

**(Chairman Colvett recognized the following person to speak from the audience:)**

Lynda H. Whalen, 7446 Palgrave Lane, Memphis, Tennessee 38125

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

**APPROVED**

- 36. **RESOLUTION REQUESTING THE APPROVAL OF THE SALE OF CITY OWNED PROPERTY KNOWN AS 273 E. MARYLAND AVENUE, MEMPHIS TN 38126, PARCEL ID #013033 00007 FOR (\$850.00). DISTRICT 6, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY GENERAL SERVICES.**

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

**APPROVED**

- 37. **SUBSTITUTE RESOLUTION AUTHORIZING FINAL PAYMENT OF FY22 TAX EQUIVALENT PAYMENT FROM MEMPHIS LIGHT GAS AND WATER DIVISION'S GAS SYSTEM AND TOTAL DISTRIBUTION OF THE FY22 TAX EQUIVALENT PAYMENT TO TAXING JURISDICTIONS IN SHELBY COUNTY, TENNESSEE. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY MLGW COMMITTEE. (REQUEST FOR SAME NIGHT MINUTES)**

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

**APPROVED**

- 38. **SUBSTITUTE RESOLUTION AUTHORIZING FINAL PAYMENT OF FY22 TAX EQUIVALENT PAYMENT FROM MEMPHIS LIGHT GAS AND WATER DIVISION'S ELECTRIC SYSTEM AND TOTAL DISTRIBUTION OF THE FY22 TAX EQUIVALENT PAYMENT TO TAXING JURISDICTIONS IN SHELBY COUNTY, TENNESSEE. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY MLGW COMMITTEE. (REQUEST FOR SAME NIGHT MINUTES)**

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

**APPROVED**

- 39. **RESOLUTION TO ACCEPT THE FINAL REPORT OF THE CITY COUNCIL RENAMING COMMISSION. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY COUNCILWOMAN EASTER-THOMAS.**

**(Chairman Colvett recognized the following person to speak from the audience:)**

Luis R. Garcia, 8708 Macon Road, Memphis, Tennessee 38018

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

**APPROVED**

40. **RESOLUTION VETOING REPORT AND RECOMMENDATION OF MLGW/IBEW IMPASSE COMMITTEE APPROVING THE LAST BEST OFFER OF IBEW. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY COUNCILMAN CANALE.**

MAIN MOTION: Canale  
SECOND: Easter-Thomas

**(Chairman Colvett recognized MLGW and IBEW Representatives to speak from the audience)**

**(Councilman Carlisle made a motion to hold item #40; Seconded by Councilman Smiley; without objection)**

**(Special Item #3 – Vice Chairwoman Swearengen made a motion to approve same night minutes for Items #14, #37, #38, #42 - #45, from tonight’s meeting).**

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

**APPROVED**

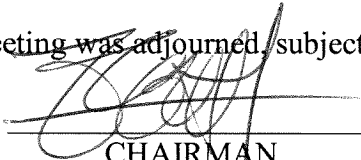
**(Chairman Colvett recognized the following people to speak from the audience)**

Dennis Lynch, 347 North McLean Avenue, Memphis, Tennessee 38112  
Joe Kent, 5111 Flamingo Road, Memphis, Tennessee 38117

**(Councilman Carlisle made a motion to recess meeting; without objection)**

**MEETING RECESSED AT 07:25 p.m.**

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

  
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CHAIRMAN

Attest:

Valerie C. Smalls  
Deputy Comptroller/Council Records