

**MINUTES**

**MEETING OF THE CITY COUNCIL**

**CITY OF MEMPHIS**

**August 22, 2023**

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

**3:42 P.M. MEETING COMMENCED**

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

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

**INVOCATION**

The meeting was opened with a prayer by Reverend Giovonnt'e D. Baker, Sr. of Winrow St. Paul Christian Methodist Episcopal Church.

Chairman Jones led the Pledge of Allegiance.

Councilwoman Swearengen-Washington thanked Reverend Giovonnt'e D. Baker, Sr. of Winrow St. Paul Christian Methodist Episcopal 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.**

August 22, 2023

Approval of the Minutes of the regular meeting on August 08, 2023, with the following motion:

MOTION: Smiley

SECOND: Carlisle

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

**APPROVED, as amended, (To correct the contract number on Item #11 on 08/08/2023 minutes).**

4. **RESOLUTION PURSUANT TO CHAPTER 9.6 OF THE MEMPHIS AND SHELBY COUNTY UNIFIED DEVELOPMENT CODE APPROVING A PLANNED DEVELOPMENT AT THE SUBJECT PROPERTY LOCATED AT 4747 GETWELL ROAD. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT. (HELD FROM 4/25; 7/11; 7/25)**

CASE NO. PD 22-21

Held until September 26, 2023

22. **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 T H I R D AND F I N A L READING. ORDINANCE NO. 5876 IS SPONSORED BY COUNCILMAN CANALE. (HELD FROM 7/11; 7/25; 8/8)**

Held until September 12, 2023

23. **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; 6/13; 7/25; 8/8)**

Held until November 21, 2023

Chairman Jones recognized The Urban Fellows program on their contributions and participation in the summer Internship program.

August 22, 2023

1. **RESOLUTION HONORING JIM JAGGERS ON HIS RETIREMENT AFTER 45 YEARS OF BROADCASTING METEOROLOGY IN MEMPHIS. THIS RESOLUTION IS SPONSORED BY COUNCILMAN COLVETT.**

MOTION: Smiley

SECOND: Swearengen-Washington

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

**APPROVED**

40. **RESOLUTION TO REQUEST ONGOING ASSISTANCE FROM THE SHELBY COUNTY SHERIFF'S OFFICE IN DOWNTOWN MEMPHIS SAFETY EFFORTS. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY COUNCILMEMBERS JONES, SMILEY, EASTER-THOMAS, AND LOGAN. (REQUEST FOR SAME NIGHT MINUTES)**

MOTION: Smiley

SECOND: Swearengen-Washington

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

**APPROVED**

2. **RESOLUTION APPROVING THE APPEAL OF ANN BURGESS SEEKING TO AMEND THE MEMPHIS AND SHELBY COUNTY LAND USE CONTROL BOARD'S CONDITIONS OF APPROVAL OF THE SITE PLAN OF A PROPOSED APARTMENT COMPLEX AT 3581 TOURNAMENT DR. S. AND TWO ADJACENT PARCELS. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT. (HELD FROM 8/8)**

**CASE NO. MJR 23-13  
(PD 94-356 CC CORRES)**

MOTION: Johnson

SECOND: Carlisle

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

NAYS: Swearengen-Washington and Chairman Jones.

ABSTAIN: Easter-Thomas

Logan, Morgan, and Robinson were absent.

**APPROVED, as amended.**

August 22, 2023

3. **RESOLUTION PURSUANT TO CHAPTER 9.6 OF THE MEMPHIS AND SHELBY COUNTY UNIFIED DEVELOPMENT CODE APPROVING A SPECIAL USE PERMIT FOR VEHICLE REPAIR AT 611 N. HOLMES ST. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.**

**CASE NO. SUP 23-15**

MOTION: Johnson

SECOND: Warren

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

Colvett and Swearengen-Washington did not cast a vote.

Logan, Morgan, and Robinson were absent.

**APPROVED, as amended.**

5. **RESOLUTION PURSUANT TO CHAPTER 9.6 OF THE MEMPHIS AND SHELBY COUNTY UNIFIED DEVELOPMENT CODE APPROVING A PLANNED DEVELOPMENT AT THE SUBJECT PROPERTY LOCATED AT 3337 OVERTON CROSSING ST. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT. (HELD FROM 7/11; 8/8)**

**CASE NO. PD 23-09**

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

Morgan Kesler, 2180 Frayser Blvd., Memphis, Tennessee 38127

April Bobo, 2180 Frayser Blvd., Memphis, Tennessee 38127

Tamira Magee, 2180 Frayser Blvd., Memphis, Tennessee 38127

Greta Banks, 2180 Frayser Blvd., Memphis, Tennessee 38127

Cordarius Redmond, 2180 Frayser Blvd., Memphis, Tennessee 38127

Sylvia Bonner, 2180 Frayser Blvd., Memphis, Tennessee 38127

Eustacia Minkins, 2180 Frayser Blvd., Memphis, Tennessee 38127

Tamitha Smith, 2180 Frayser Blvd., Memphis, Tennessee 38127

Germaine Thurman, 2180 Frayser Blvd., Memphis, Tennessee 38127

Tyrome Jamerson, 2180 Frayser Blvd., Memphis, Tennessee 38127

Councilman Colvett requested to hold this Item for 3 weeks, seconded by Easter-Thomas.

Held until September 12, 2023

August 22, 2023

6. **ZONING ORDINANCE AMENDING ORDINANCE NO. 5367 OF 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 5420 KNIGHT ARNOLD ROAD BY TAKING THE LAND OUT OF THE RESIDENTIAL SINGLE-FAMILY – 6 USE DISTRICT AND INCLUDING IT IN THE COMMERCIAL MIXED USE - DISTRICT, UP FOR T H I R D & F I N A L READING. THIS ORDINANCE IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.**

**CASE NO. Z 23-07  
ORDINANCE NO. 5880**

MOTION: Johnson

SECOND: Carlisle

AYES: Canale, Carlisle, Easter-Thomas, Ford, Johnson, Swearengen-Washington, Warren, and Chairman Jones.

Colvett and Smiley did not cast a vote.

Logan, Morgan, and Robinson were absent.

**APPROVED, on Third and Final reading.**

**CONSENT AGENDA – Items #7- #11, were acted upon by one motion; See page 7125 Roll Call Consent Items.**

7. **ORDINANCE TO AMEND CHAPTER 2, ARTICLE II, OF THE CODE OF ORDINANCES OF THE CITY OF MEMPHIS, RELATIVE TO THE REASONABLE AND NECESSARY FACILITIES AND OTHER CAPITAL ASSETS FOR THE MEMPHIS CITY COUNCIL TO CONDUCT ITS MEETING OBLIGATIONS AND OTHER LEGISLATIVE RESPONSIBILITIES VESTED IN THE COUNCIL BY THE CITY'S CHARTER, UP FOR S E C O N D READING. ORDINANCE NO. 5881 IS SPONSORED BY COUNCILMEMBERS SMILEY, CARLISLE, JONES, SWEARENGEN-WASHINGTON, JOHNSON, WARREN, CANALE AND LOGAN.**

**APPROVED, on Second Reading.**

8. **RESOLUTION APPROVING ENGINEERING PLANS FOR MADISON AND DIANA MIXED-USE AND ACCEPTING BOND AS SECURITY. (REQUEST FOR SAME NIGHT MINUTES)**

**CONTRACT NO. CR-5446**

**APPROVED**

9. **RESOLUTION APPROVING SUPPLEMENTAL AGREEMENT #1 FOR CR-5404 – GLIDE XPRESS CAR WASH – 1470 GERMANTOWN PARKWAY. (REQUEST FOR SAME NIGHT MINUTES)**

**(CONTRACT NO. CR-5404)**

**APPROVED**

August 22, 2023

10. **RESOLUTION APPROVING SUPPLEMENTAL AGREEMENT #1 FOR CR-5414 – EPPING FOREST SECTION D AND REDUCING BOND AMOUNT. (REQUEST FOR SAME NIGHT MINUTES)**

(CONTRACT NO. CR-5414)

**APPROVED**

11. **RESOLUTION APPROVING SUPPLEMENTAL AGREEMENT #1 FOR H2S DOWNTOWN MEMPHIS 2022 [CR#5421]. (REQUEST FOR SAME NIGHT MINUTES)**

(CONTRACT NO. CR-5421)

**APPROVED**

**ROLL CALL CONSENT AGENDA ITEMS:**

MOTION: Carlisle

SECOND: Swearngen-Washington

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

Colvett, Ford, and Smiley did not cast a vote.

Logan, Morgan, and Robinson were absent.

**APPROVED**

**FISCAL CONSENT AGENDA - ITEM #12, may be acted upon by one motion:**

12. **RESOLUTION TO ACCEPT, ALLOCATE AND APPROPRIATE GRANT FUNDS IN THE AMOUNT OF (\$430,500.00) FROM THE STATE OF TENNESSEE, OFFICE OF THE SECRETARY OF STATE, TENNESSEE STATE LIBRARY AND ARCHIVES, PROJECT # L190048. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY LIBRARY SERVICES. (REQUEST FOR SAME NIGHT MINUTES)**

**APPROVED**

**ROLL CALL FISCAL CONSENT AGENDA ITEM**

MOTION: Carlisle

SECOND: Swearngen-Washington

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

Colvett, Ford, and Smiley did not cast a vote.

Logan, Morgan, and Robinson were absent.

**APPROVED**

August 22, 2023

**MLGW FISCAL CONSENT AGENDA - ITEMS #13 - #18 may be acted upon by one motion:**

13. RESOLUTION APPROVING THE RATIFICATION OF PURCHASE ORDER NUMBER 7044816 TO WESCO DISTRIBUTION, INC., FOR SMART METER WATER MODULES IN THE AMOUNT OF \$2,970,000.00.

**APPROVED**

14. RESOLUTION AWARDED CONTRACT NO. 12440, MASTER ASPHALT PAVING PROGRAM TO CHANCELLOR BROTHERS, LLC AND VEASLEY PAVING SERVICES, A JOINT VENTURE IN THE FUNDED AMOUNT OF \$16,150,666.25. (REQUEST FOR SAME NIGHT MINUTES)

**APPROVED**

15. RESOLUTION APPROVING CHANGE NO. 3 TO CONTRACT NO. 12154, SURVEYING SERVICES WITH OLLAR SURVEYING COMPANY, LLC., (TO RENEW THE CURRENT CONTRACT FOR THE THIRD OF FOUR ANNUAL RENEWAL TERMS FOR THE PERIOD COVERING JANUARY 19, 2024 THROUGH JANUARY 18, 2025) IN THE FUNDED AMOUNT OF \$145,446.00.

**APPROVED**

16. RESOLUTION AWARDED A PURCHASE ORDER FOR STEEL UTILITY BODIES TO UTILITY EQUIPMENT SERVICE, INC., IN THE AMOUNT OF \$41,046.00 AND SCRUGGS EQUIPMENT COMPANY IN THE AMOUNT OF \$319,012.00.

**APPROVED**

17. RESOLUTION APPROVING THE RATIFICATION OF PURCHASE ORDER NUMBER 7046271 TO MANSFIELD OIL COMPANY OF GAINESVILLE, INC., FOR UNLEADED AND DIESEL FUEL IN THE AMOUNT OF \$539,977.86.

**APPROVED**

18. RESOLUTION APPROVING CHANGE NO. 2 TO CONTRACT NO. 12247, GAS TRANSMISSION ROW MOWING AND TREE TRIMMING WITH ABC PROFESSIONAL TREE SERVICES, INCORPORATED (TO RATIFY AND RENEW THE CURRENT CONTRACT FOR THE SECOND OF FOUR ANNUAL RENEWAL TERMS FOR THE PERIOD COVERING AUGUST 16, 2023, THROUGH AUGUST 15, 2024) IN THE FUNDED AMOUNT OF \$769,948.36.

**APPROVED**

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

**Joe B. Kent, 511 Flamingo Rd., Memphis, Tennessee 38117**

August 22, 2023

**ROLL CALL MLGW FISCAL CONSENT ITEMS**

MOTION: Swearingen-Washington

SECOND: Carlisle

AYES: Canale, Carlisle, Easter-Thomas, Ford, Johnson, Swearingen-Washington, Warren, and Chairman Jones.

Colvett and Smiley did not cast a vote.

Logan, Morgan, and Robinson were absent.

**APPROVED**

19. **MEMPHIS ANIMAL SERVICE ADVISORY BOARD**

Appointment

Michael Pfrommer

MOTION: Easter-Thomas

SECOND: Carlisle

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

Colvett, Smiley and Swearingen-Washington did not cast a vote.

Logan, Morgan, and Robinson were absent.

**APPROVED**

20. **REFERENDUM ORDINANCE AMENDING THE CHARTER OF THE CITY OF MEMPHIS, SAME BEING CHAPTER 11 OF THE ACTS OF 1879, PURSUANT TO THE PROVISIONS OF ARTICLE 11, SECTION 9 OF THE CONSTITUTION OF THE STATE OF TENNESSEE HOME RULE AMENDMENT SO AS TO RE-ESTABLISH THE OFFICE OF CITY COURT CLERK AS AN ELECTED OFFICE OF THE CITY OF MEMPHIS, UP FOR T H I R D AND F I N A L READING. ORDINANCE NO. 5878 IS SPONSORED BY CHAIRMAN JONES.**

MOTION: Jones

SECOND: Swearingen-Washington

AYES: Canale, Carlisle, Easter-Thomas, Ford, Johnson, Swearingen-Washington, Warren, and Chairman Jones.

Colvett and Smiley did not cast a vote.

Logan, Morgan, and Robinson were absent.

**APPROVED, on Third and Final reading.**



August 22, 2023

21. **REFERENDUM ORDINANCE AMENDING ARTICLE 27, SECTION 190 OF THE CHARTER OF THE CITY OF MEMPHIS, SAME BEING CHAPTER 11 OF THE ACTS OF 1879, PURSUANT TO THE PROVISIONS OF ARTICLE 11, SECTION 9 OF THE CONSTITUTION OF THE STATE OF TENNESSEE HOME RULE AMENDMENT SO AS TO REQUIRE ALL PERSONS EMPLOYED BY THE CITY OF MEMPHIS TO LIVE WITHIN SHELBY COUNTY, TENNESSEE, UP FOR T H I R D AND F I N A L READING. ORDINANCE NO. 5879 IS SPONSORED BY CHAIRMAN JONES.**

MOTION: Chairman Jones

SECOND: Swearengen-Washington

AYES: Easter-Thomas, Ford, Johnson, Swearengen-Washington,  
and Chairman Jones.

NAYS: Canale, Colvett and Warren.  
Carlisle and Smiley did not cast a vote.  
Logan, Morgan, and Robinson were absent.

**FAILED**

24. **RESOLUTION TO ACCEPT, ALLOCATE AND APPROPRIATE FUNDS IN THE AMOUNT OF (\$24,500.00) FROM TENNESSEE EMERGENCY MANAGEMENT AGENCY'S HAZARDOUS MATERIAL EMERGENCY PREPAREDNESS (HMEP) TO BE USED FOR TRAINING AND EQUIPMENT. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY FIRE SERVICES.**

MOTION: Warren

SECOND: Swearengen-Washington

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

Smiley did not cast a vote.  
Logan, Morgan, and Robinson were absent.

**APPROVED**

August 22, 2023

33. **RESOLUTION TO ACCEPT AND AMEND BY APPROPRIATING THE BUDGET, EXPENDITURES AND REVENUES FOR THE DIVISION OF HOUSING AND COMMUNITY DEVELOPMENT WEATHERIZATION PROGRAM'S FY24 WEATHERIZATION ASSISTANCE PROGRAM (WAP 23-01) GRANT IN THE AMOUNT OF (\$971,851.00), PROJECT #: CD90147. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION. (REQUEST FOR SAME NIGHT MINUTES)**

MOTION: Colvett

SECOND: Warren

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

Carlisle did not cast a vote.

Logan, Morgan, and Robinson were absent.

**APPROVED**

34. **RESOLUTION TRANSFERRING ALLOCATIONS FROM CIP PROJECT #: GS24100, FY24 MAJOR MODIFICATION, A COVERLINE TO ESTABLISH GS24107 FY24 MAJOR MODIFICATION-CONTINGENCIES AND APPROPRIATING FUNDS THE AMOUNT OF \$1,187,700.00 FOR EMERGENCY/UNPLANNED REPAIRS AND/OR UPGRADES. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION. (REQUEST FOR SAME NIGHT MINUTES)**

MOTION: Smiley

SECOND: Warren

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

Carlisle did not cast a vote.

Logan, Morgan, and Robinson were absent.

**APPROVED**

35. **RESOLUTION TRANSFERRING ALLOCATIONS FROM CIP PROJECT #: GS24100, FY24 MAJOR MODIFICATION, A COVER LINE, TO ESTABLISH GS24105 FY24 MAJOR MODIFICATION-CARPENTRY AND APPROPRIATING FUNDS IN THE AMOUNT OF \$236,250.00 FOR DOOR(S) REPLACEMENT AT CORDOVA LIBRARY AND BRICK BUILDING DEMO AND REPLACEMENT WITH 2 SHIPPING CONTAINERS AT COLLINS YARD. DISTRICTS 2, & 5, SUPER DISTRICT 9. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION. (REQUEST FOR SAME NIGHT MINUTES)**

August 22, 2023

MOTION: Smiley

SECOND: Swearingen-Washington

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

Carlisle did not cast a vote.

Logan, Morgan, and Robinson were absent.

**APPROVED**

36. **RESOLUTION TRANSFERRING ALLOCATIONS FROM CIP PROJECT #: GS24100, FY24 MAJOR MODIFICATION, A COVER LINE, TO ESTABLISH GS24104 FY24 MAJOR MODIFICATION-HVAC AND APPROPRIATING FUNDS IN THE AMOUNT OF \$4,667,500.00 FOR HVAC UNIT REPLACEMENTS AT THE ANIMAL SHELTER, THE ZOO (MULTIPLE BUILDINGS), BASS PRO, POLICE TRAINING ACADEMY, PUBLIC WORKS–COLLINS YARD (2 MODULAR BUILDINGS). DISTRICTS 5 & 7, SUPER DISTRICTS 8 & 9. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION. (REQUEST FOR SAME NIGHT MINUTES)**

MOTION: Smiley

SECOND: Swearingen-Washington

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

Carlisle did not cast a vote.

Logan, Morgan, and Robinson were absent.

**APPROVED**

37. **RESOLUTION TRANSFERRING ALLOCATIONS FROM CIP PROJECT #: GS24100, FY24 MAJOR MODIFICATION, A COVER LINE, TO ESTABLISH GS24102 FY24 MAJOR MODIFICATION-ELECTRIC AND APPROPRIATING FUNDS IN THE AMOUNT OF \$2,896,550.00 FOR GENERATOR REPLACEMENT AT HICKORY HILL COMMUNITY CENTER AND FIRE STATIONS 10 AND 38, AS WELL AS ELEVATOR MODERNIZATION IN THE PUBLIC SAFETY BUILDING. DISTRICTS 3, 6, & 7, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION. (REQUEST FOR SAME NIGHT MINUTES)**

MOTION: Smiley

SECOND: Swearingen-Washington

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

Logan, Morgan, and Robinson were absent.

**APPROVED**

August 22, 2023

39. **RESOLUTION APPROVING A USE AGREEMENT BETWEEN THE CITY OF MEMPHIS AND THE UNIVERSITY OF MEMPHIS FOR USE OF SIMMONS BANK LIBERTY STADIUM. DISTRICT 4, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION. (REQUEST FOR SAME NIGHT MINUTES)**

MOTION: Warren

SECOND: Swearingen-Washington

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

**APPROVED**

38. **RESOLUTION TRANSFERRING ALLOCATIONS FROM CIP PROJECT #: GS24100, FY24 MAJOR MODIFICATION, A COVER LINE, TO ESTABLISH GS24101 FY24 MAJOR MODIFICATION-ROOFING AND APPROPRIATING FUNDS IN THE AMOUNT OF \$1,012,000.00 FOR ROOF REPLACEMENT AT RUTH TATE SENIOR CENTER AND MARION HALE COMMUNITY CENTER. DISTRICTS 5 & 6, SUPER DISTRICTS 8 & 9. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION. (REQUEST FOR SAME NIGHT MINUTES)**

MOTION: Smiley

SECOND: Warren

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

**APPROVED**

25. **RESOLUTION TO ALLOCATE AND APPROPRIATE FUNDS IN THE AMOUNT OF (\$5,000,000.00) FOR THE NEW LESTER COMMUNITY CENTER, PROJECT #: PK01036. DISTRICT 5, SUPER DISTRICT 9. THIS RESOLUTION IS SPONSORED BY MEMPHIS PARKS.**

MOTION: Warren

SECOND: Carlisle

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

**APPROVED**

August 22, 2023

26. **RESOLUTION TO ALLOCATE AND APPROPRIATE FUNDS IN THE AMOUNT OF (\$600,000.00) FOR TENNIS MAJOR MAINTENANCE, PROJECT #: PK03004. DISTRICTS 2 & 4, SUPER DISTRICTS 8 & 9. THIS RESOLUTION IS SPONSORED BY MEMPHIS PARKS.**

MOTION: Warren

SECOND: Carlisle

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

**APPROVED**

27. **RESOLUTION TO ALLOCATE AND APPROPRIATE FUNDS IN THE AMOUNT OF (\$5,000,000.00) FOR AUDUBON GOLF COURSE REDESIGN AND CONSTRUCTION, PROJECT #: PK06018. DISTRICT 5, SUPER DISTRICT 9. THIS RESOLUTION IS SPONSORED BY MEMPHIS PARKS.**

MOTION: Warren

SECOND: Carlisle

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

**APPROVED**

28. **RESOLUTION TO ALLOCATE AND APPROPRIATE FUNDS IN THE AMOUNT OF (\$1,500,000.00) FOR WOLF RIVER GREENWAY-PHASE 12B, PROJECT #: PK07127. DISTRICT 5, SUPER DISTRICT 9. THIS RESOLUTION IS SPONSORED BY MEMPHIS PARKS.**

MOTION: Warren

SECOND: Carlisle

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

**APPROVED**

August 22, 2023

29. **RESOLUTION TO ALLOCATE AND APPROPRIATE FUNDS IN THE AMOUNT OF (\$250,000.00) FOR LICHTERMAN NATURE CENTER MAJOR MAINTENANCE, PROJECT #: PK08037. DISTRICT 2, SUPER DISTRICT 9. THIS RESOLUTION IS SPONSORED BY MEMPHIS PARKS.**

MOTION: Warren

SECOND: Carlisle

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

**APPROVED**

30. **RESOLUTION TO APPROPRIATE FUNDS IN THE AMOUNT OF (\$250,000.00) FOR IMPROVEMENTS AND TO ADDRESS MAJOR MAINTENANCE ISSUES AT THE MEMPHIS ZOO, PROJECT #: PK09002. DISTRICT 5, SUPER DISTRICT 9. THIS RESOLUTION IS SPONSORED BY MEMPHIS PARKS.**

MOTION: Warren

SECOND: Carlisle

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

**APPROVED**

31. **RESOLUTION TO ALLOCATE AND APPROPRIATE FUNDS IN THE AMOUNT OF (\$500,000.00) FOR BOTANIC GARDEN INFRASTRUCTURE, PROJECT #: PKTBD, DISTRICT 5, SUPER DISTRICT 9. THIS RESOLUTION IS SPONSORED BY MEMPHIS PARKS.**

MOTION: Warren

SECOND: Carlisle

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

**APPROVED**

32. **RESOLUTION AUTHORIZING THE MEMPHIS AND SHELBY COUNTY DIVISION OF PLANNING AND DEVELOPMENT TO PROCEED WITH A COMPREHENSIVE REZONING STUDY AND SUBMITTAL OF AN APPLICATION FOR REZONING PROPERTIES THROUGHOUT THE CITY OF MEMPHIS. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY COUNCILWOMAN JOHNSON AND COUNCILMAN COLVETT.**

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

**APPROVED**

**(Special Item #1 – Approval of same night minutes for Items #8 - #12, #14, #33 - #40 from tonight’s meeting.)**

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

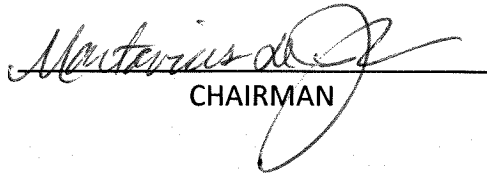
**APPROVED**

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

- Mary Godwin, 1081 Court Ave Apt 128., Memphis, Tennessee 38104
- Lucille Catron, 979 Grand St., Memphis, Tennessee 38114
- Casio Montez, 503 N Fifth., Memphis, Tennessee 38108
- Joe B. Kent, 511 Flamingo Rd., Memphis, Tennessee 38117
- Angela Inman, 4000 N Watkins, Memphis, Tennessee 38127
- Scott Westbrook, 3966 Winchester Rd., Memphis, Tennessee 38118
- Paul Williams, 3169 Ridgecrest., Memphis, Tennessee 38127
- Philiniece Anderson, 905 Mason St., Memphis, Tennessee 38126
- Walter Broady, 4256 Ledbetter Cv., Memphis, Tennessee 38109

**MEETING ADJOURNED AT 6:03 p.m.**

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

  
CHAIRMAN

  
Deputy Comptroller/Council Records

