

Same Night Minutes of Items  
**26, 27**  
of the Regular Meeting of the City Council  
City of Memphis

February 1, 2022

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

**26, 27**

to wit:

26. RESOLUTION to appropriate \$5 million of Tourism Development Zone funding to Memphis River Parks Partnership for Tom Lee Park improvements. **All Council Districts**. This resolution is sponsored by the Division of Housing & Community Development. **(Request for Same Night Minutes)**

Colvett  
Chairman,  
Housing &  
Community  
Development  
Committee  
SNM

ACTION REQUESTED: Adopt the resolution

MOTION: Colvett

SECOND: Warren

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote: Smiley

Was absent: Jones, Morgan

**APPROVED**

27. RESOLUTION to accept, allocate and appropriate Federal grant funds in the amount of (\$1,294,130.00) under construction for EN01062-Mississippi Blvd Pedestrian Crossings project, and appropriate GO Bonds in the amount of (\$264,000.00) under EN01062. **District 6, Super District 8**. This resolution is sponsored by the Administration. **(Request for Same Night Minutes)**

Smiley  
Chairman,  
Public Works,  
Solid Waste, &  
General  
Services  
Committee  
SNM

ACTION REQUESTED: Adopt the resolution

MOTION: Colvett

SECOND: Carlisle

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote: Smiley

Was absent: Jones, Morgan

**APPROVED**

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

ACTION REQUESTED: Adopt the resolution

MOTION: Colvett

SECOND: Carlisle

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote: Smiley

Was absent: Jones, Morgan

**APPROVED**

Chairman: *Janita E. Swearengen*

Date: 2/1/2022

Attest: *Valerie C. Snypis*  
Deputy Comptroller/Council

**MINUTES**  
**MEETING OF THE CITY COUNCIL**  
**CITY OF MEMPHIS**  
**February 01, 2022**

**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, Rhonda Logan, Patrice Robinson, JB Smiley, Jr., Jeff Warren, and Chairwoman Jamita Swarengen  
Vice-Chairman Martavius Jones and Worth Morgan were absent.

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

**INVOCATION**

The meeting was opened with a prayer by Dr. Kia Moore of the Church at The Well.

Chairwoman Swarengen led the Pledge of Allegiance.

Councilman Smiley thanked Dr. Kia Moore 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.**

**(Chairwoman Swarengen announced a special performance by the Memphis Central High School Choir.)**

**Approval of the Minutes of the regular meeting of January 18, 2022 with the following motion:**

**(Councilman Carlisle made a motion to pull and reconsider items #13 and #14, without objection.)**

**(Allan Wade spoke regarding item #14 and presented a substitute ordinance.)**

**(Councilwoman Easter-Thomas spoke on item #13 and motioned to remove the hyphen in (Ida B Wells-Barnett Street) and replace it with Ida B. Wells Street without objection.)**

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

**APPROVED**, as amended

**(Upon reconsideration Councilwoman Robinson moved without objection that the substitute ordinance presented to the Council by Attorney Wade replace Ordinance No. 5769 as originally introduced and be considered for adoption at the next meeting and that Substitute Ordinance No. 5769 be discussed in the audit committee before final adoption.)**

**(Councilwoman Logan was recognized and requested that District 1 be listed with the other officials identified in the preface to the 2021 Code of Ordinances incorporated into Substitute Ordinance No. 5769.)**

1. **RESOLUTION OF THE 2021 MEMPHIS CITY COUNCIL HUMANITARIAN AWARD**

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

**APPROVED**

2. **RESOLUTION APPROVING AN HONORARY STREET NAME CHANGE OF NEELY ROAD BETWEEN RAINES ROAD AND SHELBY DRIVE FOR REVEREND DR. JAMES O. POPE, SR. DISTRICT 6, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY COUNCILWOMAN JOHNSON.**

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

**APPROVED**

3. **RESOLUTION NAMING FEBRUARY 4, 2022 AS "TRANSIT EQUITY DAY". ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY COUNCILMAN CANALE AND COUNCILWOMAN LOGAN.**

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

**APPROVED**

4. **RESOLUTION HONORING AND CELEBRATING ST. JUDE CHILDREN'S RESEARCH HOSPITAL ON 60 YEARS OF PIONEERING RESEARCH AND TREATMENT. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY ALL COUNCILMEMBERS.**

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

**APPROVED**

5. **RESOLUTION APPROVING AN HONORARY STREET NAME CHANGE OF HIGHLAND STREET BETWEEN CENTRAL AVENUE AND SOUTHERN AVENUE FOR JIMI JAMISON. DISTRICT 5, SUPER DISTRICT 9. THIS RESOLUTION IS SPONSORED BY COUNCILMAN MORGAN. (HELD FROM 1/4)**

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

**APPROVED**

6. **RESOLUTION FOR DR. FRANK E. RAY TO HONOR HIS PASTORAL ANNIVERSARY AND JUBILEE CELEBRATION FROM FEBRUARY 1ST THROUGH FEBRUARY 6TH AT NEW SALEM MISSIONARY BAPTIST CHURCH THIS RESOLUTION IS SPONSORED BY CHAIRWOMAN SWEARENGEN.**

MOTION: Chairwoman Swearengen

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

**APPROVED**

7. **RESOLUTION APPROVING AN HONORARY STREET NAME CHANGE OF WESTMONT ROAD BETWEEN CASTLEWOOD AVENUE AND WESTERN PARK DRIVE FOR COACH SHIRLEY MCCRAY. DISTRICT 6, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY CHAIRWOMAN SWEARENGEN. (HELD FROM 1/4)**

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

**APPROVED**

8. **RESOLUTION APPROVING AN HONORARY STREET NAME CHANGE OF AYERS STREET BETWEEN N. PARKWAY AND POPLAR AVENUE FOR BISHOP HENRY M. WILLIAMSON, SR. DISTRICT 7, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY CHAIRWOMAN SWEARENGEN. (HELD FROM 1/18)**

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

**APPROVED**

9. **RESOLUTION APPROVING A SPECIAL USE PERMIT AT THE SUBJECT PROPERTY LOCATED AT 1609 CORNING AVE. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.**

CASE NO. SUP 21-36

Applicant: Jerry L. Grantham  
Lou Katzerman, Tvt Ii, Llc- Tower Ventures (Representative)

Request: To Allow A 150-Foot Monopole Communications (CMCS) Tower

LUCB And DPD recommendation: APPROVAL, With Conditions

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

**APPROVED**

- 10. **RESOLUTION APPROVING A SPECIAL USE PERMIT AT THE SUBJECT PROPERTY LOCATED AT 1925 UNION AVENUE ON THE SOUTH SIDE OF UNION EAST OF BARKSDALE STREET. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.**

CASE NO. SUP 21-39

Applicant: Union Station LLC. – Sam Patel  
 Brenda Solomito / Tim Michael (Representative)

Request: To allow a new five-story hotel

LUCB and DPD recommendation: APPROVAL, with conditions

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

**APPROVED**, As Amended

**CONSENT AGENDA – Items #11 and #12 may be acted upon by one motion; See page 6401 Roll Call Consent Items.**

- 11. **ORDINANCE ADDING A METHOD OF PAYMENT PROVISION AND DEFINING COMMERCIAL PROPERTY TO CHAPTER 41, CITY CODE OF ORDINANCES, WRECKERS, AND TOWING OPERATORS, UP FOR SECOND READING. ORDINANCE NO. 5818 IS SPONSORED BY COUNCILMAN JONES AND COUNCILMAN SMILEY.**

ORDINANCE NO. 5818

**APPROVED**, on second reading

- 12. **RESOLUTION ACCEPTING PUBLIC IMPROVEMENTS FOR MORNING SUN ROAD SEWER EXTENSION AND AUTHORIZING RELEASE OF THE BOND.**

CONTRACT NO. 5361

**APPROVED****ROLL CALL CONSENT AGENDA ITEMS**

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

**APPROVED****MLGW FISCAL CONSENT AGENDA -ITEMS #13-#20, may be acted upon by one motion:**

13. **RESOLUTION APPROVING CHANGE NO. 1 TO CONTRACT NO. 12355, DOCUSIGN WITH DOCUSIGN, INCORPORATED IN THE FUNDED AMOUNT OF \$34,026.20. (THIS CHANGE IS TO EXTEND THE CURRENT CONTRACT FOR DOCUSIGN (FORMERLY C2358) UNDER CONTRACT NO. 12355 FOR A ONE-YEAR PERIOD COVERING MARCH 1, 2022 THROUGH FEBRUARY 28, 2023, WHICH REFLECTS A NEGOTIATED 4% INCREASE IN RATES FROM THE INITIAL TERM.)**

**APPROVED**

14. **RESOLUTION APPROVING CHANGE NO. 4 TO CONTRACT NO. 11974, CROSS CONNECTION CONTROL SURVEY/INSPECTION WITH MID-SOUTH ENGINEERING CONSULTANTS, LLC., IN THE FUNDED AMOUNT OF \$150,000.00. (THIS CHANGE IS TO RENEW THE CURRENT CONTRACT FOR THE FOURTH AND FINAL ANNUAL RENEWAL TERM FOR THE PERIOD COVERING FEBRUARY 21, 2022 THROUGH FEBRUARY 20, 2023, WITH NO INCREASE IN RATES FROM THE PREVIOUS TERM.)**

**APPROVED**

15. **RESOLUTION APPROVING CHANGE NO. 1 TO CONTRACT NO. 12238, ELECTRIC SUBSTATION CONSTRUCTION AND MAINTENANCE SERVICES WITH RMS ENERGY COMPANY, LLC TO DECREASE THE CONTRACT AWARD AMOUNT TO REFLECT A DECREASE OF (\$1,506,575.00). (THIS CHANGE IS TO REDUCE THE ORIGINAL AWARD AMOUNT FROM \$4,008,575.00 TO \$2,500,000.00. THE TERM OF THIS CONTRACT WILL REMAIN ONE YEAR FROM THE DATE OF THE NOTICE TO PROCEED WITH THE OPTION OF FOUR ANNUAL RENEWALS.)**

**APPROVED**



- 16. **RESOLUTION AWARDING A PURCHASE ORDER TO HITACHI ENERGY USA INC., FOR TROPES MESH ROUTERS NETWORK EQUIPMENT IN THE AMOUNT OF \$2,816,215.00.**

**APPROVED**

- 17. **RESOLUTION AWARDING A PURCHASE ORDER TO INDUSTRIAL CONTROLS & ELECTRICAL, LLC., FOR DISTRIBUTED PROCESS CONTROL PANELS FOR MORTON PUMPING STATION IN THE AMOUNT OF \$278,008.00.**

**APPROVED**

- 18. **RESOLUTION AWARDING A SIXTY (60) MONTH PURCHASE ORDER TO CARTE INTERNATIONAL, FOR NETWORK TRANSFORMERS IN THE AMOUNT OF \$4,761,042.33.**

**APPROVED**

- 19. **RESOLUTION AWARDING A TWENTY-FOUR (24) MONTH PURCHASE ORDER TO ENFINITY SUPPLY, LLC., FOR THE PURCHASE OF DUCTILE IRON PIPE IN THE AMOUNT OF \$770,850.52.**

**APPROVED**

- 20. **RESOLUTION AWARDING CONTRACT NO. 12289, INDEPENDENT CLAIMS ADJUSTER SERVICES TO HORTON & ASSOCIATES OF MEMPHIS, IN THE FUNDED AMOUNT OF \$120,000.00.**

**APPROVED**

**ROLL CALL MLGW FISCAL CONSENT AGENDA ITEMS**

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

**APPROVED**

- 26. **RESOLUTION TO APPROPRIATE \$5 MILLION OF TOURISM DEVELOPMENT ZONE FUNDING TO MEMPHISRIVER PARKS PARTNERSHIP FOR TOM LEE PARK IMPROVEMENTS. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF HOUSING AND DEVELOPMENT. (REQUEST FOR SAME NIGHT MINUTES)**

**(Chairwoman Swearengen recognized the following person to speak from the audience)**

Joe B Kent, 5111 Flamingo Memphis, Tennessee 38117

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

**APPROVED**

27. **RESOLUTION TO ACCEPT, ALLOCATE AND APPROPRIATE FEDERAL GRANT FUNDS IN THE AMOUNT OF (\$1,294,130.00) UNDER CONSTRUCTION FOR EN01062-MISSISSIPPI BLVD PEDESTRIAN CROSSINGS PROJECT AND APPROPRIATE GO BONDS IN THE AMOUNT OF (\$264,000.00) UNDER EN01062. DISTRICT 6, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PUBLIC WORKS. (REQUEST FOR SAME NIGHT MINUTES)**

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

**APPROVED**

21. **ORDINANCE TO AMEND CHAPTER 9-12- AIR POLLUTION CONTROL OF THE CITY OF MEMPHIS, CODES OF ORDINANCES TO ADD THE SHELBY COUNTY AIR CODE, UP FOR T H I R D AND F I N A L READING. ORDINANCE NO. 5817 IS SPONSORED BY THE DIVISION OF PUBLIC WORKS.**

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

**APPROVED**

22. **ORDINANCE FOR DESIGNATION OF QUALIFIED PUBLIC USE FACILITY, CREATION OF THE PEABODY HOTEL TOURISM DEVELOPMENT ZONE, TOURISM SURCHARGE, AND OTHERWISE PROVIDING WITH TO THE FOREGOING, UP FOR T H I R D AND F I N A L READING. ORDINANCE NO. 5815 IS SPONSORED BY THE DOWNTOWN MEMPHIS COMMISSION AND CENTER CITY REVENUE FINANCE CORPORATION. (HELD FROM 1/4)**

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

**APPROVED**

23. **RESOLUTION TO AMEND THE COUNCIL RULES OF PROCEDURE TO RENAME THE DIVISION OF PARKS AND NEIGHBORHOODS TO MEMPHIS PARKS. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED COUNCILWOMAN LOGAN.**

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

**APPROVED**

24. **RESOLUTION TO TRANSFER AND APPROPRIATE CONSTRUCTION FUNDS IN THE AMOUNT OF (\$2,750,000.00) TO REPAIR/REHAB EXISTING DAMAGED SANITARY SEWER PIPES USING CIPP PROCESS AT VARIOUS LOCATIONS. PROJECT #SW22201-INSTALL CIPP ANNUAL 2022. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PUBLIC WORKS.**

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

**APPROVED**

- 25. **RESOLUTION TO TRANSFER AND APPROPRIATE CONSTRUCTION FUNDS IN THE AMOUNT OF (\$550,000.00) TO REPAIR/REHAB EXISTING STORM DRAINPIPES USING CIPP PROCESS AT VARIOUS LOCATIONS. PROJECT #ST03222-STORM WATER CIPP 2022. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PUBLIC WORKS.**

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

**APPROVED**

**(Chairwoman Swearingen recognized Nina Hitchings, new Executive Assistant, Memphis City Council.)**

**(Chairwoman Swearingen recognized the following persons to speak from the audience:)**

Joe B Kent, 5111 Flemingo, Memphis, Tennessee 38117  
 Maeola Anderson, 669 N. Third St. Memphis, Tennessee 38107  
 Darlene Pettus, 669 N. Third St. Apt #109 Memphis, Tennessee 38104

**(Special Item #1 – Councilman Colvett made a motion to approve same night minutes for Items #26 and #27 from tonight’s meeting).**

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

**APPROVED**

**MEETING ADJOURNED AT 5:31 p.m.**

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

Valerie C. Sripes  
 Attest:

*Jamita B. Swearingen*  
 CHAIRMAN

Valerie C. Snipes  
Deputy Comptroller/Council Records

