

Same Night Minutes of Items  
**7, 8, 9, 10, 11, 12, 30, 31, 32, 33, 34, 35, 37, 38**  
of the Regular Meeting of the City Council  
City of Memphis

August 9, 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 **7, 8, 9, 10, 11, 12, 30, 31, 32, 33, 34, 35, 37, 38**

to wit:

7. RESOLUTION approving the final plat for Oaklawn Estates PD Phase 2 Area A and accepting bond as security. **(Request for Same Night Minutes)**

Contract No. CR-5416

Resolution approves the final plat in the present limits of Shelby County as reflected on the plat and located 3,300 linear feet North of Latting Woods Road and Roland Road in Shelby County, Tennessee. Cost of the required improvements to be borne by the Developer. Resolution also accepts Performance Bond No. 4449753 in the amount of \$250,100.00 as security for the project.

ACTION REQUESTED: Adopt the resolution

MOTION: Jones

SECOND: Johnson

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote: Colvett, Jones, Smiley, Warren

Was absent:

**APPROVED**

8. RESOLUTION approving the final plat for Oaklawn Estates PD Phase 3 Area A and accepting bond as security. **(Request for Same Night Minutes)**

Contract No. CR-5417

Resolution approves the final plat in the present limits of Shelby County as reflected on the plat and located 3,300 linear feet North of Latting Woods

Road and Roland Road in Shelby County, Tennessee. Cost of the required improvements to be borne by the Developer. Resolution also accepts Performance Bond No. 4449754 in the amount of \$213,500.00 as security for the project.

ACTION REQUESTED: Adopt the resolution

MOTION: Jones

SECOND: Johnson

AYES: Canale, Carlisle, Easter-Thomas, Ford, Johnson, Logan, Morgan, Robinson and Swearingen

ABSTAIN:

NAYS:

RECUSED:

Did not vote: Colvett, Jones, Smiley, Warren

Was absent:

**APPROVED**

9. RESOLUTION approving the final plat for KIRBY POINTE APARTMENTS (MJR 21-26) and accepting bond as security. (Request for Same Night Minutes)

Contract No. CR-5418

Resolution approves the final plat in the present limits of the City of Memphis as reflected on the plat and located 340' north of Shelby Drive and east side of Kirby Parkway in Memphis Tennessee. Cost of the required improvements to be borne by the Developer. Resolution also accepts Performance Bond No. E706828 in the amount of \$212,500.00 as security for the project.

ACTION REQUESTED: Adopt the resolution

MOTION: Jones

SECOND: Johnson

AYES: Canale, Carlisle, Easter-Thomas, Ford, Johnson, Logan, Morgan, Robinson and Swearingen

ABSTAIN:

NAYS:

RECUSED:

Did not vote: Colvett, Jones, Smiley, Warren

Was absent:

**APPROVED**

10. RESOLUTION approving the engineering plans for CONWOOD II DEVELOPMENT and accepting bond as security. (Request for Same Night Minutes)

Contract No. CR-5419

Resolution approves engineering plans within the present limits of the City of Memphis and located at the northwest corner of Saffarans Avenue and Front Street in Memphis Tennessee. Cost of the required improvements to be borne by the Developer. Resolution also accepts the Cash Bond in the amount of \$166,200.00 as security for the project.

ACTION REQUESTED: Adopt the resolution

MOTION: Jones

SECOND: Johnson

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote: Colvett, Jones, Smiley, Warren

Was absent:

**APPROVED**

11. RESOLUTION accepting public improvements for TUTWILER AVENUE TRAFFIC CALMING [CR-5394] and authorizing release of the bond. (Request for Same Night Minutes)

(Contract No. CR-5394)

Resolution approves accepting the public improvements located in the present limits of the City of Memphis and located at the northeast corner of Tutwiler Avenue and National Street in Memphis, Tennessee. Resolution also authorizes the release of the Cash Bond in the amount of \$57,800.00 held as security.

ACTION REQUESTED: Adopt the resolution

MOTION: Jones

SECOND: Johnson

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

ABSTAIN:

NAYS:

**RECUSED:**

Did not vote: Colvett, Jones, Smiley, Warren

Was absent:

**APPROVED**

12. RESOLUTION to accept a donation of a 2022 Dodge Durango from the Memphis Fire Department Foundation for the Healthcare Navigator Program. All Council Districts. This Resolution is sponsored by Fire Services. **(Request for Same Night Minutes)**

ACTION REQUESTED: Adopt the resolution

MOTION: Jones

SECOND: Warren

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote: Colvett

Was absent:

**APPROVED**

30. Resolution to amend the City Council Grant Program for FY23. All Council Districts. Sponsored by Councilman Jones. **(Request for Same Night Minutes) (Held from July 26, 2022)**

Jones,  
Chairman  
Budget  
Committee  
SNM

MOTION: Jones

SECOND: Warren

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote: Smiley

Was absent:

**APPROVED**

31. Resolution to amend the City Council FY23 grant allocations. All Council Districts. Sponsored by Councilman Ford. **(Request for Same Night Minutes)**

Jones,  
Chairman  
Budget  
Committee  
SNM

MOTION: Jones

SECOND: Robinson

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote: Morgan

Was absent:

**APPROVED**

32. Resolution to amend the City Council FY23 grant allocations. All Council Districts. Sponsored by Councilman Canale. **(Request for Same Night Minutes)**
- Jones,  
Chairman  
Budget  
Committee  
SNM

MOTION: Jones

SECOND: Warren

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote: Morgan

Was absent:

**APPROVED**

33. Resolution to appropriate \$3,000,000.00 in American Rescue Plan Act (ARPA) funding to the Hospitality Hub of Memphis as project manager and fiscal agent to construct a Hospitality Hub. District 1, Super District 8. Sponsored by Councilmembers Logan, Warren, Canale, Morgan, Jones, Smiley and Robinson. **(Request for Same Night Minutes)**
- Jones,  
Chairman  
Budget  
Committee  
SNM

MOTION: Jones

SECOND: Warren

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote:

Was absent:

**APPROVED**

34. Resolution transferring allocation totaling (\$1,000,000.00) from GS23100-FY23 Major Mod Cover Line, to CIP Project #: CD01101-Raleigh Vehicle Repair Shop. District 1, Super District 9. Requested by Administration. **(Request for Same Night Minutes)**
- Jones,  
Chairman  
Budget  
Committee

SNM

MOTION: Smiley  
 SECOND: Warren  
 AYES: Canale, Carlisle, Colvett, Easter-Thomas, Ford, Johnson, Jones, Logan, Morgan, Robinson, Smiley, Warren, and Swearengen  
 ABSTAIN:  
 NAYS:  
 RECUSED:  
 Did not vote:  
 Was absent:

**APPROVED**

35. Resolution to allocate funds to Ben F. Jones Chapter for hosting the National Bar Association Convention in Memphis and applaud the positive economic impact for the City of Memphis. All Council Districts. Sponsored by Councilman Jones and Smiley. **(Request for Same Night Minutes)**

MOTION: Smiley  
 SECOND: Warren  
 AYES: Canale, Carlisle, Colvett, Easter-Thomas, Ford, Johnson, Jones, Morgan, Robinson, Smiley, Warren, and Swearengen  
 ABSTAIN:  
 NAYS:  
 RECUSED:  
 Did not vote: Logan  
 Was absent:

**APPROVED**

37. Resolution to amend the City Council Grant Program for FY23. All Council Districts. Sponsored by Councilwoman Swearengen. **(Request for Same Night Minutes)**

MOTION: Swearengen  
 SECOND: Robinson  
 AYES: Canale, Carlisle, Colvett, Easter-Thomas, Ford, Johnson, Jones, Logan, Morgan, Robinson, Warren, and Swearengen  
 ABSTAIN:  
 NAYS:  
 RECUSED:  
 Did not vote: Smiley  
 Was absent:

**APPROVED**

38. Resolution regarding employment of energy consultant. All Council Districts. Sponsored by Councilmembers Ford, Jones, Canale, Smiley. **(Request for Same Night Minutes)**

MOTION: Robinson  
 SECOND: Warren  
 AYES: Canale, Carlisle, Colvett, Easter-Thomas, Ford, Johnson, Jones,  
 Logan, Morgan, Robinson, Warren, Smiley  
 ABSTAIN:  
 NAYS:  
 RECUSED:  
 Did not vote: Swearingen  
 Was absent:

**APPROVED**

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

ACTION REQUESTED: Adopt the resolution

MOTION:  
 SECOND:  
 AYES: Canale, Carlisle, Colvett, Easter-Thomas, Ford, Johnson, Jones, Logan,  
 Robinson, Smiley, Warren, and Swearingen  
 ABSTAIN:  
 NAYS:  
 RECUSED:  
 Did not vote: Morgan  
 Was absent:

**APPROVED**

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



Date: 08/09/2022

Attest:  
 Deputy Comptroller/Council

August 9, 2022

**MINUTES**

**MEETING OF THE CITY COUNCIL**

**CITY OF MEMPHIS**

**August 9, 2022**

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

**3:43 P.M. MEETING COMMENCED**

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

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

**INVOCATION**

The meeting was opened with a prayer by Pastor Buford Harbin III, Senior Servant of The Rebuild Center.

Chairwoman Swarengen led the Pledge of Allegiance.

Councilman Canale thanked Pastor Buford Harbin III, Senior Servant of The Rebuild Center.

**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.**

**Approval of the Minutes of the regular meeting of July 26, 2022, with the following motion:**

**MOTION:** Jones  
**SECOND:** Warren  
**AYES:** Canale, Carlisle, Colvett, Easter-Thomas, Ford, Jones, Logan, Robinson, Warren,



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and Chairwoman Swearengen.  
Johnson, Morgan, and Smiley did not cast a vote.

**APPROVED**

1. **SOLO PERFORMANCE BY DONOVAN JONES. REQUESTED BY CHAIRWOMAN SWEARENGEN.**
2. **RESOLUTION HONORING THE LIFE AND LEGACY OF MARY WRIGHT-TAYLOR FOR HER CONTRIBUTIONS TO THE CITY OF MEMPHIS. DISTRICT 4, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY CHAIRWOMAN SWEARENGEN.**

MOTION: Chairwoman Swearengen

SECOND: Ford

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

**APPROVED**

3. **RESOLUTION APPROVING THE APPEAL OF PRENTISS MITCHELL ON BEHALF OF THE MIM, LLC SEEKING TO OVERTURN THE ACTION OF THE MEMPHIS AND SHELBY COUNTY LAND USE CONTROL BOARD DENYING A MODIFICATION TO THE GURLEY WINCHESTER ROAD PLANNED DEVELOPMENT AT THE SUBJECT PROPERTY LOCATED ON THE SOUTH SIDE OF TN-385, NORTH SIDE OF RIVERDALE BEND ROAD AND EAST OF RIVERDALE ROAD. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.**

**CASE NO. MJR 22-13**

MOTION: Johnson

SECOND: Morgan

AYES: Colvett, Easter-Thomas, Ford, Jones, Logan, Robinson, Warren, and Chairwoman Swearengen.

NAY: Morgan

Canale, Carlisle, Johnson, and Smiley did not cast a vote.

**APPROVED, as amended**

4. **ORDINANCE AMENDING ORDINANCE NO. 5367 OF THE 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 DISTRICT CHANGE FOR THE THREE PARCELS BETWEEN 2500 KATE BOND ROAD AND INTERSTATE 40 FROM THE RESIDENTIAL SINGLE FAMILY – 8 DISTRICTS TO THE COMMERCIAL MIXED USE- 2 DISTRICT, UP FOR T H I R D AND F I N A L READING. THIS ORDINANCE IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT**

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CASE NO. Z 22-03  
ORDINANCE NO. 5831

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

**APPROVED****MLGW FISCAL CONSENT AGENDA - ITEMS #13- #22 may be acted upon by one motion:**

13. RESOLUTION AWARDING CONTRACT NO. 12260, OVER-THE-PHONE LANGUAGE LINE INTERPRETER SERVICE TO PROPIO LS, LLC DBA PROPIO LANGUAGE SERVICES, IN THE FUNDED NOT-TO-EXCEED AMOUNT OF \$567,521.67.

**APPROVED**

14. RESOLUTION AWARDING CONTRACT NO. 12211, COMPLEX BILLING SYSTEM TO MILESTONE UTILITY SERVICES IN THE FUNDED NOT-TO-EXCEED AMOUNT OF \$3,227,948.87.

**APPROVED**

15. RESOLUTION AWARDING CONTRACT NO. 12250, ARC FLASH HAZARD SYSTEMS AND FACILITIES ASSESSMENT TO BURNS AND MCDONNELL ENGINEERING CO., INC., IN THE FUNDED NOT-TO-EXCEED AMOUNT OF \$3,459,236.00.

**APPROVED**

16. RESOLUTION AWARDING CONTRACT NO. 12322 (SOLICITED UNDER CONTRACT NO. 12250), ARC FLASH HAZARD SYSTEMS AND FACILITIES ASSESSMENT TO S & C ELECTRICAL COMPANY IN THE FUNDED NOT-TO-EXCEED AMOUNT OF \$2,039,500.00.

**APPROVED**

17. RESOLUTION APPROVING CHANGE NO. 1 TO CONTRACT NO. 12382 (FORMERLY PURCHASING PURCHASE ORDER #7006141), DIVISION COPY FLEET WITH KONICA MINOLTA BUSINESS SOLUTIONS USA, INC., IN THE FUNDED AMOUNT OF \$205,009.20. (THIS CHANGE IS TO RENEW AND EXTEND AN EXISTING PURCHASE ORDER AN ADDITIONAL 24 MONTHS FOR THE 101-MULTIFUNCTION COPIER/PRINTER/SCANNERS IN THE AMOUNT OF \$205,009.20 FOR THE PERIOD COVERING OCTOBER 1, 2022, THROUGH SEPTEMBER 30, 2024, WHICH REFLECTS A 3.5% DECREASE IN RATES FROM THE INITIAL PURCHASE ORDER. THIS RENEWAL COVERS THE EQUIPMENT, SERVICE, AND SUPPLIES FOR UNLIMITED MONOCHROME AND COLOR PRINTED PAGES PER MONTH).

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**APPROVED**

18. RESOLUTION APPROVING CHANGE NO. 1 TO CONTRACT NO. 12209, COURIER SERVICES WITH EXPRESS COURIER INTERNATIONAL, INC. TO RENEW THE CURRENT CONTRACT IN THE FUNDED AMOUNT OF \$160,791.14.

**APPROVED**

20. RESOLUTION AWARDED CONTRACT NO. 12379, 18 XXHP AT GERMANTOWN GATE STATION TO T.D. WILLIAMSON (TDW) US, INC. IN THE FUNDED AMOUNT OF \$398,475.40.

**APPROVED**

21. RESOLUTION APPROVING A TWELVE (12) MONTH EXTENSION OF PURCHASE ORDER NUMBER 7014778 WITH WESCO DISTRIBUTION, INC., FORMERLY ANIXTER, FOR DECORATIVE CONCRETE STANDARDS IN THE AMOUNT OF \$475,644.00.

**APPROVED**

22. RESOLUTION APPROVING CHANGE NO. 3 TO CONTRACT NO. 12060, DOT DRUG AND ALCOHOL TESTING WITH MID-SOUTH DRUG TESTING, INC., TO RENEW THE CURRENT CONTRACT IN THE FUNDED AMOUNT OF \$125,000.00.

**APPROVED**

Councilman Warren moved to pull Item #19 from the MLGW Consent Agenda, without objection.

**ROLL CALL MLGW FISCAL CONSENT ITEMS**

MOTION: Robinson

SECOND: Smiley

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

**APPROVED, as amended**

Councilman Warren moved to discuss Item #19, without objection.

19. RESOLUTION AWARDED CONTRACT NO. 12377, CUSTOMER CARE CENTER (CCC) COMMUNICATION SERVICES TO AT&T IN THE FUNDED AMOUNT OF \$699,926.04.

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

**APPROVED**

(Special Item #1- Jones moved to pull Ordinance #5824 from the 6/21/2022 Meeting Agenda, and reopened it for discussion.)

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

**APPROVED**

36. **REFERENDUM ORDINANCE TO AMEND, PURSUANT TO ARTICLE XI, § 9 OF THE CONSTITUTION OF THE STATE OF TENNESSEE (HOME RULE AMENDMENT), PROVISIONS OF THE CHARTER OF THE CITY OF MEMPHIS, THE SAME BEING CHAPTER 11 OF THE ACTS OF 1879, AS AMENDED RELATIVE TO PARTISAN ELECTIONS FOR THE OFFICES OF MAYOR AND CITY COUNCIL MEMBERS AND TO REPEAL ALL PROVISIONS OF THE CITY'S CHARTER INCONSISTENT WITH THIS AMENDMENT, UP FOR T H I R D AND F I N A L READING. ORDINANCE NO. 5824 IS SPONSORED BY COUNCILMAN JONES. (TABLED on 6/21)**

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

**FAILED**

**CONSENT AGENDA – Items #5 - #11 were acted upon by one motion; See page 6648 Roll Call Consent Items.**

5. **ORDINANCE ADOPTING A COMMERCIAL PROPERTY ASSESSED CLEAN ENERGY AND RESILIENCY (C-PACER) PROGRAM WITHIN THE CITY OF MEMPHIS, TENNESSEE, UP FOR S E C O N D READING. ORDINANCE NO. 5832 IS SPONSORED BY EDGE AND THE DIVISION OF PLANNING AND DEVELOPMENT.**

**APPROVED, on second reading**

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6. **ORDINANCE TO REVISE AND CHANGE CERTAIN COUNCIL DISTRICTS AS A RESULT OF DEANNEXATION OF AREAS IN THE CITY AND POPULATION CHANGES REFLECTED IN THE 2020 FEDERAL CENSUS SO THAT ALL SUCH DISTRICTS WILL REMAIN AS EQUAL AS PRACTICABLE AND ALL SUCH DISTRICTS WILL COMPLY WITH THE INJUNCTION DECREE ISSUED THE UNITED STATES DISTRICT JUDGE JEROME TURNER PERTAINING TO VOTING RIGHTS ACT REMEDIES, UP FOR S E C O N D READING. ORDINANCE NO. 5833 IS SPONSORED BY COUNCILMEMBERS SMILEY, FORD, COLVETT, AND CANALE.**

**APPROVED, on second reading**

7. **RESOLUTION APPROVING THE FINAL PLAT FOR OAKLAWN ESTATES PD PHASE 2 AREA A AND ACCEPTING BOND AS SECURITY. (REQUEST FOR SAME NIGHT MINUTES)**

**CONTRACT NO. CR-5416**

**APPROVED**

8. **RESOLUTION APPROVING THE FINAL PLAT FOR OAKLAWN ESTATES PD PHASE 3 AREA A AND ACCEPTING BOND AS SECURITY. (REQUEST FOR SAME NIGHT MINUTES)**

**CONTRACT NO. CR-5417**

**APPROVED**

9. **RESOLUTION APPROVING THE FINAL PLAT FOR KIRBY POINTE APARTMENTS (MJR 21-26) AND ACCEPTING BOND AS SECURITY. (REQUEST FOR SAME NIGHT MINUTES)**

**CONTRACT NO. CR-5418**

**APPROVED**

10. **RESOLUTION APPROVING THE ENGINEERING PLANS FOR CONWOOD II DEVELOPMENT AND ACCEPTING BOND AS SECURITY. (REQUEST FOR SAME NIGHT MINUTES)**

**CONTRACT NO. CR-5419**

**APPROVED**

11. **RESOLUTION ACCEPTING PUBLIC IMPROVEMENTS FOR TUTWILER AVENUE TRAFFIC CALMING [CR-5394] AND AUTHORIZING RELEASE OF THE BOND. (REQUEST FOR SAME NIGHT MINUTES)**

**(CONTRACT NO. CR-5394)**

**APPROVED**

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**ROLL CALL CONSENT AGENDA ITEMS:**

MOTION: Jones

SECOND: Johnson

AYES: Canale, Carlisle, Easter-Thomas, Ford, Johnson, Logan, Morgan, Robinson, and Chairwoman Swearengen.

Colvett, Jones, Smiley, and Warren did not cast a vote.

**APPROVED**

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

12. **RESOLUTION TO ACCEPT A DONATION OF A 2022 DODGE DURANGO FROM THE MEMPHIS FIRE DEPARTMENT FOUNDATION FOR THE HEALTHCARE NAVIGATOR PROGRAM. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY FIRE SERVICES. (REQUEST FOR SAME NIGHT MINUTES)**

**ROLL CALL FISCAL CONSENT AGENDA ITEMS**

MOTION: Jones

SECOND: Warren

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

Colvett did not cast a vote.

**APPROVED**

23. **APPOINTMENTS**

**MEMPHIS ALCOHOL COMMISSION**

**Appointment**

Charles M. Monger, II

**MEMPHIS & SHELBY COUNTY CENTER CITY REVENUE FINANCE BOARD**

**Appointment**

Patrick Hillard

**MEMPHIS & SHELBY COUNTY ECONOMIC DEVELOPMENT GROWTH ENGINE**

**Appointment**

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Vijay Kalaga

MOTION: Warren

SECOND: Colvett

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

**APPROVED**

24. **RESOLUTION TO ACCEPT, ALLOCATE AND APPROPRIATE FEDERAL GRANT FUNDS IN THE AMOUNT OF (\$97,336.00) AND STATE GRANT FUNDS IN THE AMOUNT OF (\$422,750.00) UNDER ARCHITECTURE/ENGINEERING AND CONSTRUCTION FOR PROJECT #PW01274-NORTH PARKWAY SIDEWALKS PROJECT, AS WELL AS ALLOCATE AND APPROPRIATE G.O. BOND FUNDS IN THE AMOUNT OF (\$46,584.00) UNDER ARCHITECTURE/ENGINEERING AND CONSTRUCTION FOR PROJECT #PW01274. DISTRICT 5, SUPER DISTRICT 9. THIS RESOLUTION IS SPONSORED BY THE ENGINEERING DIVISION.**

MOTION: Smiley

SECOND: Jones

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

**APPROVED**

25. **RESOLUTION TO ACCEPT, ALLOCATE AND APPROPRIATE FEDERAL GRANT FUNDS IN THE AMOUNT OF (\$809,133.60) UNDER ARCHITECTURE/ENGINEERING AND CONSTRUCTION FOR PROJECT #EN01036-STP SIDEWALK PROGRAM, AS WELL AS ALLOCATE AND APPROPRIATE G.O BOND FUNDS IN THE AMOUNT OF (\$202,283.40) UNDER ARCHITECTURE/ENGINEERING AND CONSTRUCTION FOR PROJECT #EN01036. DISTRICTS 1, 4, & 5, SUPER DISTRICTS 8 & 9. THIS RESOLUTION IS SPONSORED BY THE ENGINEERING DIVISION.**

MOTION: Smiley

SECOND: Canale

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

**APPROVED**

26. **RESOLUTION TO ACCEPT, ALLOCATE, AND APPROPRIATE FEDERAL GRANT FUNDS IN THE AMOUNT OF (\$1,109,242.18) UNDER ARCHITECTURE/ENGINEERING AND CONSTRUCTION FOR PROJECT #EN01060-RAII RD. SIDEWALK PROJECT. AS WELL AS ALLOCATE AND APPROPRIATE**

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**AND CONSTRUCTION FOR PROJECT #EN01060. DISTRICT 4, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY THE ENGINEERING DIVISION.**

MOTION: Smiley

SECOND: Warren

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

**APPROVED**

27. **RESOLUTION TO ACCEPT, ALLOCATE AND APPROPRIATE FEDERAL GRANT FUNDS IN THE AMOUNT OF (\$576,250.67) UNDER A/E AND CONSTRUCTION FOR PROJECT #EN01061-DUNBAR ELEMENTARY SCHOOL PEDESTRIAN SAFETY PROJECT, AS WELL AS ALLOCATE AND APPROPRIATE G.O. BOND FUNDS IN THE AMOUNT OF (\$144,062.67) UNDER ARCHITECTURE/ENGINEERING AND CONSTRUCTION FOR PROJECT #EN01061. DISTRICT 4, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY THE ENGINEERING DIVISION.**

MOTION: Smiley

SECOND: Warren

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

**APPROVED**

28. **RESOLUTION TO ACCEPT, ALLOCATE AND APPROPRIATE FEDERAL GRANT FUNDS IN THE AMOUNT OF (\$554,707.03) UNDER ARCHITECTURE/ENGINEERING AND CONSTRUCTION FOR PROJECT #EN01065- HANLEY ELEMENTARY SCHOOL PEDESTRIAN SAFETY PROJECT, AS WELL AS ALLOCATE AND APPROPRIATE G.O. BOND FUNDS IN THE AMOUNT OF (\$138,676.76) UNDER ARCHITECTURE/ENGINEERING AND CONSTRUCTION FOR PROJECT #EN01065. DISTRICT 4, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY THE ENGINEERING DIVISION.**

MOTION: Smiley

SECOND: Warren

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

**APPROVED**

29. **RESOLUTION TO APPROPRIATE FUNDS FOR CONSTRUCTION OF THE T.E. MAXSON WASTEWATER TREATMENT FACILITY LAGOON 2A IN SLUDGE DISPOSAL/EARTH COMPLEX IN THE AMOUNT OF (\$8,168,600.00) PROJECT #SW02006. DISTRICT 6, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY THE PUBLIC WORKS DIVISION.**



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

**APPROVED**

30. **RESOLUTION TO AMEND THE MEMPHIS CITY COUNCIL GRANT PROGRAM FOR FY23. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY COUNCILMAN JONES. (REQUEST FOR SAME NIGHT MINUTES)**

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

**APPROVED**

Chairwoman Swearingen moved to suspend the rules to add Item #37, without objection.

31. **RESOLUTION TO AMEND THE CITY COUNCIL FY23 GRANT ALLOCATIONS. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY COUNCILMAN FORD. (REQUEST FOR SAME NIGHT MINUTES)**

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

**APPROVED**

32. **RESOLUTION TO AMEND THE CITY COUNCIL FY23 GRANT ALLOCATIONS. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY COUNCILMAN CANALE. (REQUEST FOR SAME NIGHT MINUTES)**

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

33. **RESOLUTION TO APPROPRIATE \$3,000,000.00 IN AMERICAN RESCUE PLAN ACT (ARPA) FUNDING TO THE HOSPITALITY HUB OF MEMPHIS AS PROJECT MANAGER AND FISCAL AGENT TO CONSTRUCT A HOSPITALITY HUB. DISTRICT 1, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY COUNCILMEMBERS LOGAN, WARREN, CANALE, FORD, MORGAN, JONES, SMILEY, AND ROBINSON. (REQUEST FOR SAME NIGHT MINUTES)**

MOTION: Robinson

SECOND: Warren

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

**APPROVED**

34. **RESOLUTION TRANSFERRING ALLOCATION TOTALING (\$1,000,000.00) FROM GS23100-FY23 MAJOR MOD COVER LINE, TO CIP PROJECT #CD01101-RALEIGH VEHICLE REPAIR SHOP. SAFETY RECRUITING CENTER. DISTRICT 1, SUPER DISTRICT 9. THIS RESOLUTION IS SPONSORED BY GENERAL SERVICES. (REQUEST FOR SAME NIGHT MINUTES)**

MOTION: Smiley

SECOND: Warren

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

**APPROVED**

35. **RESOLUTION TO ALLOCATE FUNDS TO BEN F. JONES CHAPTER FOR HOSTING THE NATIONAL BAR ASSOCIATION CONVENTION IN MEMPHIS AND APPLAUD THE POSITIVE ECONOMIC IMPACT FOR THE CITY OF MEMPHIS. THIS RESOLUTION IS SPONSORED BY COUNCILMEN SMILEY AND JONES. (REQUEST FOR SAME NIGHT MINUTES)**

MOTION: Smiley

SECOND: Warren

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

**APPROVED**

Councilman Ford moved to suspend the rules to add Item #38, seconded by Carlisle, without objection.

38. **RESOLUTION REGARDING EMPLOYMENT OF ENERGY CONSULTANT. ALL COUNCIL DISTRICTS. SPONSORED BY COUNCILMEMBERS FORD, JONES, CANALE, AND SMILEY. (REQUEST FOR SAME NIGHT MINUTES)**

August 9, 2022

MOTION: Robinson

SECOND: Warren

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

**APPROVED**

Councilman Ford requested Same Night Minutes, without objection.

**37. RESOLUTION TO AMEND THE CITY COUNCIL FY23 GRANT ALLOCATIONS. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY COUNCILWOMAN SWEARENGEN**

Chairwoman Swearengen requested Same Night Minutes, without objection.

MOTION: Chairwoman Swearengen

SECOND: Warren

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

**APPROVED**

**(Special Item #3 - Councilman Colvett moved to approve same night minutes for Items #7 - #12, #30 - #35, #37- #38 from tonight's meeting.)**

MOTION: Jones

SECOND: Warren

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

**APPROVED**

Chairwoman Swearengen recognized the following person(s) who spoke from the audience:

Reginald Upshaw, 935 Joseph Pl., Memphis, Tennessee 38107

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

Chairwoman Swearengen announced that she will be resigning as Chair and as a voting member effective August 9,2022.

**39. Vote to accept the resignation of Chairwoman Jamita Swearengen.**

August 9, 2022

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

**APPROVED**

Former Chairwoman Jamita Swearengen passed the gavel to Chairman Martavius Jones.

Councilwoman Robinson moved to nominate Councilman Smiley for Vice Chairman of the Memphis City Council. Councilman Carlisle moved to close nominations, without objection.

40. Vote to approve Councilman Smiley as Vice Chair.

MOTION: Robinson

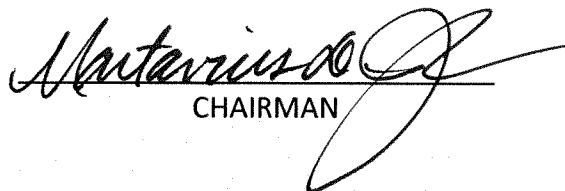
SECOND: Johnson

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

**APPROVED**

**MEETING RECESSED AT 5:41 p.m.**

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

  
CHAIRMAN

  
Deputy Comptroller/Council Records

