

August 23, 2022

**MINUTES**

**MEETING OF THE CITY COUNCIL**

**CITY OF MEMPHIS**

**August 23, 2022**

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

**3:30 P.M. MEETING COMMENCED**

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

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

**INVOCATION**

The meeting was opened with a prayer by Pastor Kelvin Bowen of Christ Fellowship Church.

Chairman Jones led the Pledge of Allegiance.

Councilman Canale thanked Pastor Kelvin Bowen of Christ Fellowship 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.**

**Approval of the Minutes of the regular meeting of August 9, 2022, with the following motion:**

**MOTION:** Johnson

**SECOND:** Chairman Jones

**AYES:** Canale, Carlisle, Colvett, Easter-Thomas, Ford, Johnson, Logan,

August 23, 2022

CONTRACT NO. CR-5421

APPROVED

5. RESOLUTION APPROVING THE FINAL PLAT FOR MURRAY FARMS BUSINESS PARK PHASE I AND ACCEPTING BOND AS SECURITY. (REQUEST FOR SAME NIGHT MINUTES)

CONTRACT NO. CR-5422

APPROVED**ROLL CALL CONSENT AGENDA ITEMS:**

MOTION: Colvett

SECOND: Logan

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

APPROVED**FISCAL CONSENT AGENDA - ITEMS #6, #24- #28 may be acted upon by one motion:**

6. RESOLUTION TO ACCEPT, ALLOCATE AND APPROPRIATE GRANT FUNDS IN THE AMOUNT OF (\$500,000.00) FROM SHELBY COUNTY SHERIFF'S OFFICE FOR THE OPERATION RELENTLESS PURSUIT GRANT PROGRAM. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY POLICE SERVICES. (REQUEST FOR SAME NIGHT MINUTES)

APPROVED

24. RESOLUTION TO ACCEPT, ALLOCATE AND APPROPRIATE FUNDING IN THE AMOUNT OF \$1,000,000.00 FROM SHELBY COUNTY 911 EMERGENCY COMMUNICATIONS DISTRICT OF DIRECTORS FOR THE CAD HEXAGON INSTALLATION AND MAINTENANCE FEES. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY FIRE SERVICES. (REQUEST FOR SAME NIGHT MINUTES)

APPROVED

25. RESOLUTION TO AMEND THE COUNCIL FY23 GRANT ALLOCATIONS. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY COUNCILMAN SMILEY. (REQUEST FOR SAME NIGHT MINUTES)

APPROVED

August 23, 2022

**APPROVED**

8. RESOLUTION APPROVING OF CHANGE NO. 1 TO CONTRACT NO. 12223, ERGONOMICS PROGRAM WITH THE INSTITUTE OF HEALTH & HUMAN PERFORMANCE DBA BIKINETIX TO EXTEND THE CURRENT CONTRACT IN THE FUNDED AMOUNT OF \$284,200.00.

**APPROVED**

9. RESOLUTION AWARDED APPROVAL OF CHANGE NO. 2 TO CONTRACT NO. 12103, WORKER'S COMPENSATION STOP LOSS BROKERING WITH WILLIS OF TENNESSEE, INC., TO RENEW THE CURRENT CONTRACT IN THE FUNDED AMOUNT OF \$278,368.00.

**APPROVED**

10. RESOLUTION AWARDED CONTRACT NO. 12364, SOUTH PRIMARY NO. 31 THOMAS H. ALLEN NO. 35 LINE #6 161 KV TRANSMISSION LINE FEDEX SUBSTATION CUT-IN TO WILLIAM E. GROVES CONSTRUCTION, LLC DBA GROVES ELECTRICAL SERVICES IN THE FUNDED NOT-TO-EXCEED AMOUNT OF \$8,480,758.00. (REQUEST FOR SAME NIGHT MINUTES)

**APPROVED**

11. RESOLUTION APPROVING CHANGE NO. 1 TO CONTRACT NO. 12076, WIRELESS NETWORK DATA AND FIRSTNET SERVICE WITH AT&T MOBILITY TO RENEW THE CURRENT CONTRACT IN THE FUNDED AMOUNT OF \$853,229.01.

**APPROVED**

12. RESOLUTION APPROVING CHANGE NO. 1 TO CONTRACT NO. 12053, LOCAL DIAL TONE SERVICES WITH AT&T TO RENEW THE CURRENT CONTRACT IN THE FUNDED AMOUNT OF \$163,944.00. (THIS CHANGE IS TO RENEW THE CURRENT CONTRACT FOR THE FIRST OF TWO ANNUAL RENEWAL TERMS COVERING THE PERIOD SEPTEMBER 17, 2022, THROUGH SEPTEMBER 16, 2023, WITH NO INCREASE IN RATES.

**APPROVED**

13. RESOLUTION AWARDED CONTRACT NO. 12372, FIRSTNET WIRELESS SERVICES AND DEVICES TO AT&T MOBILITY IN THE FUNDED NOT-TO-EXCEED AMOUNT OF \$2,009,495.40.

**APPROVED**

14. RESOLUTION APPROVING CHANGE NO. 1 TO CONTRACT NO. 12296, ELECTRIC OPERATIONS SITE DRAINAGE IMPROVEMENTS WITH A & B CONSTRUCTION COMPANY, INC., TO CHANGE AND EXPAND THE SCOPE OF THE CURRENT CONTRACT IN THE FUNDED AMOUNT OF \$35,977.48.

August 23, 2022

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

**APPROVED**

19. **SUBSTITUTE 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 T H I R D AND F I N A L READING. ORDINANCE NO. 5833 IS SPONSORED BY COUNCILMEMBERS SMILEY, FORD, COLVETT, AND CANALE.**

Allan Wade presented a Substitute Ordinance for Ordinance #5833.

Allan Wade requested that the Council move to adopt the Substitute Ordinance with Same Night Minutes, without objection.

**(Chairman Jones stated *for the record* his intention to hold one or more committee meetings to revisit the review of, and possibly make changes to, the newly drawn district maps after the special election in November.)**

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

**APPROVED**

20. **RESOLUTION TO APPROPRIATE G.O. BOND FUNDS IN THE AMOUNT OF (\$335,324.00) FOR CONTRACT CONSTRUCTION OF DRILL TOWER IMPROVEMENT. PROJECT #FS02033. DISTRICT 5, SUPER DISTRICT 9. THIS RESOLUTION IS SPONSORED BY FIRE SERVICES.**

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

August 23, 2022

**APPROVED**

**(Special Item #1 – Vice Chair Smiley moved to approve same night minutes for Items #3 - #6, #10, #19, #23 - #32, from tonight's meeting.)**

MOTION: Jones

SECOND: Warren

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

**APPROVED**

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

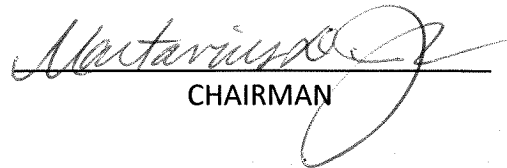
Raymond Cheers, 5097 Leonard Rd., Memphis, Tennessee 38109

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

**MEETING ADJOURNED AT 4:46 p.m.**

.....

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

  
CHAIRMAN

Valerie C. Snyper  
Deputy Comptroller/Council Records