

Same Night Minutes of Items  
**13, 14, 15, 23, 24, 25, 26, 27, 28, 29, 30, 31**  
of the Regular Meeting of the City Council  
City of Memphis

November 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

**13, 14, 15, 23, 24, 25, 26, 27, 28, 29, 30, 31**

to wit:

13. RESOLUTION approving the final plat for WOODLAND HILLS II PD, PHASE 16, PART OF AREA 7 (COUNTY) and accepting Bond as security. **(Request for Same Night Minutes)**

Contract No. CR-5430

Resolution approves the final plat in the present limits of Shelby County and located at the southwest quadrant of Trinity Road and Woodland Lake Drive intersection in Shelby County, Tennessee. Cost of required improvements to be borne by the Developer. Resolution also accepts the Financial Federal Letter of Credit No. 260A in the amount of \$181,900.00 in lieu of bond as security for project.

ACTION REQUESTED: Adopt the resolution

MOTION: Warren

SECOND: Johnson

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote: Dockery, Johnson, Robinson, Smiley

Was absent:

**APPROVED**

14. RESOLUTION seeking acceptance to receive \$50,000.00 from Bank of America. Funds will be used for the Office of Youth Services' MPLOY program to purchase MATA bus passes, provide professional development and career and job fairs. **All Council Districts**. Sponsored by Office of Youth Services. **(Request for Same Night Minutes)**

MOTION: Carlisle

SECOND: Robinson

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote: Dockery, Smiley

Was absent:

**APPROVED**

15. RESOLUTION accepting donation to MPD Internet Crimes Against Children (ICAC) of an Electronic Storage Device canine including Acquisition of K9 and initial training, hotel cost for initial training, flight for training, food Per Diem during training, crate, leash, harness, toys, misc., K9 supplies, annual food and vet bills, and annual recertification, with an estimated monetary value totaling \$26,048.00 from Operation Underground Railroad (O.U.R.). The sole purpose of this donation is to assist ICAC investigators while executing search warrants for electronic storage devices (cell phone, thumb drives, SD cards, etc.) that may contain Child Sexual Exploitation Material, commonly known as Child Pornography. **All Council Districts.** Sponsored by Police Services. **(Request for Same Night Minutes)**

MOTION: Carlisle

SECOND: Robinson

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote: Dockery, Smiley

Was absent:

**APPROVED**

23. RESOLUTION to amend the Council FY23 grant allocations. **All Council Districts.** Sponsored by Councilwoman Logan. **(Request for same night minutes)**

Jones  
Chairman,  
Budget  
Committee  
**SNM**

MOTION: Carlisle

SECOND: Robinson

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote: Dockery, Smiley

Was absent:

**APPROVED**

24. RESOLUTION to amend the Council FY23 grant allocations. **All Council Districts.** Sponsored by Councilman Warren. **(Request for same night minutes)**

Jones  
Chairman,  
Budget  
Committee  
**SNM**

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

**APPROVED**

25. RESOLUTION to amend the Council FY23 grant allocations. **All Council Districts.** Sponsored by Councilwoman Dockery. **(Request for same night minutes)**

Jones  
Chairman,  
Budget  
Committee  
**SNM**

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

**APPROVED**

26. Resolution appropriating the sum of (\$500,000.00) funded by G.O. Bonds chargeable to the FY23 Capital Improvement Budget for Edgeview at Legends Park, Project #: CD02018. **District 7, Super District 8.** Requested by Administration.

Canale  
Chairman,  
Transportation  
Committee  
**SNM**

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

Was absent:

**APPROVED**

27. Resolution appropriating the sum of (\$2,000,000.00) funded by G.O. Bonds chargeable to the FY23 Capital Improvement Budget for South City Project #: CD01030. **District 6, Super District 8.** Requested by Administration.

Colvett  
Chairman,  
Housing &  
Community  
Development  
Committee  
**SNM**

MOTION: Colvett

SECOND: Robinson

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote: Dockery

Was absent:

**APPROVED**

28. RESOLUTION requesting approval to transfer and appropriate funds in the amount of \$275,000.00 to Architecture and Engineering (A & E) costs for Medical Center Streetscape, Project #: EN01026. **Districts 6 & 7, Super District 8.** Sponsored by Engineering. **(Request for same night minutes)**

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

MOTION: Smiley

SECOND: Robinson

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote: Dockery

Was absent:

**APPROVED**

29. RESOLUTION authorizing acceptance of Conference Sponsorship, Donation, and Registration fees for the State of Memphis Housing Summit 2022 in the amount of (\$40,000.00) and submission of all required documents to collect, obligate and Expend Event Revenue. **All Council Districts.** Sponsored by Administration. **(Request for same night minutes)**

Colvett  
Chairman,  
Housing &  
Community  
Development  
Committee  
**SNM**

MOTION: Colvett

SECOND: Canale

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

ABSTAIN:

NAYS:

RECUSED:  
 Did not vote: Dockery  
 Was absent:

**APPROVED**

30. Easter-Thomas  
 Chairman,  
 Personnel &  
 Governmental  
 Affairs  
 Committee  
SNM
- APPOINTMENT: President and CEO of Memphis Light Gas & Water, Douglas A. McGowen. Requested by Administration. **(Request for Same Night Minutes)**
- MOTION: Easter-Thomas  
 SECOND: Warren  
 AYES: Canale, Carlisle, Colvett, Easter-Thomas, Ford, Johnson, Logan, Morgan, Robinson, Smiley, Warren,  
 ABSTAIN:  
 NAYS: Jones  
 RECUSED:  
 Did not vote: Dockery  
 Was absent:

**APPROVED**

31. Easter-Thomas  
 Chairman,  
 Personnel &  
 Governmental  
 Affairs  
 Committee  
SNM
- APPOINTMENT: Chief Operating Officer for City of Memphis, Chandell Ryan. Requested by Administration. **(Request for Same Night Minutes)**
- MOTION: Easter-Thomas  
 SECOND: Canale  
 AYES: Canale, Carlisle, Colvett, Easter-Thomas, Ford, Johnson, Logan, Morgan, Robinson, Smiley, Warren, and Jones  
 ABSTAIN:  
 NAYS:  
 RECUSED:  
 Did not vote: Dockery  
 Was absent:

**APPROVED**

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

ACTION REQUESTED: Adopt the resolution

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

RECUSED:  
Did not vote:  
Was absent:

**APPROVED**

Chairman: Martarius R. Jr.

Date: 11/01/2022

Attest: Valerie C. Sripes  
Deputy Comptroller/Council

November 01, 2022

**MINUTES**

**MEETING OF THE CITY COUNCIL**

**CITY OF MEMPHIS**

**November 01, 2022**

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

**3:40 P.M. MEETING COMMENCED**

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

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

**INVOCATION**

The meeting was opened with a prayer by Reverend Althea Greene of Real-Life Ministries.

Chairman Jones led the Pledge of Allegiance.

Councilman Warren thanked Reverend Althea Greene of Real-Life Ministries.

**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 on October 18, 2022, with the following motion:**

**MOTION:** Smiley

**SECOND:** Carlisle

**AYES:** Canale, Carlisle, Colvett, Dockery, Easter-Thomas, Ford, Johnson, Logan, Robinson, Smiley, Warren, and Chairman Jones.

Morgan did not cast a vote.

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**APPROVED**

2. **RESOLUTION CELEBRATING THE LIFE AND LEGACY OF REPRESENTATIVE BARBARA COOPER. THIS RESOLUTION IS SPONSORED BY THE MEMPHIS CITY COUNCIL.**

MOTION: Canale

SECOND: Ford

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

Morgan did not cast a vote.

**APPROVED**

Chairman Jones requested a moment of silence in remembrance of State Representative Barbara Cooper.

3. **RESOLUTION CELEBRATING THE LIFE OF WILLIAM THOMAS MCCONNELL. THIS RESOLUTION IS SPONSORED BY THE MEMPHIS CITY COUNCIL.**

MOTION: Dockery

SECOND: Canale

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

Morgan did not cast a vote.

**APPROVED**

4. **RESOLUTION HONORING MS. JAMESE COUCH AND HER CONTRIBUTIONS TO THE CITY OF MEMPHIS. THIS RESOLUTION IS SPONSORED BY COUNCILWOMAN DOCKERY.**

MOTION: Dockery

SECOND: Colvett

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

Morgan did not cast a vote.

**APPROVED**

5. **RESOLUTION HONORING MS. TELISA FRANKLIN AND HER CONTRIBUTIONS TO THE CITY OF MEMPHIS. THIS RESOLUTION IS SPONSORED BY COUNCILWOMAN DOCKERY.**

MOTION: Dockery



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SECOND: Ford

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

**APPROVED**

6. **RESOLUTION RECOGNIZING THE MEMPHIS ALUMNAE CHAPTER OF DELTA SIGMA THETA SORORITY, INCORPORATED FOR THEIR SERVICE AND CONTRIBUTIONS TO THE CITY OF MEMPHIS. THIS RESOLUTION IS SPONSORED BY COUNCILWOMAN EASTER-THOMAS.**

MOTION: Easter- Thomas

SECOND: Ford

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

**APPROVED**

7. **RESOLUTION HONORING ROSHUN AUSTIN'S 10-YEAR ANNIVERSARY FOR HER LEADERSHIP AS THE PRESIDENT AND CEO OF THE WORKS, INC. THIS RESOLUTION IS SPONSORED BY COUNCILMAN CARLISLE.**

MOTION: Carlisle

SECOND: Ford

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

**APPROVED**

1. **RESOLUTION THANKING COUNCILWOMAN TERI DOCKERY FOR HER SERVICE TO THE CITY OF MEMPHIS. THIS RESOLUTION IS SPONSORED BY THE MEMPHIS CITY COUNCIL.**

MOTION: Jones

SECOND: Smiley

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

**APPROVED**

8. **RESOLUTION APPROVING THE CLOSURE OF MAGGIE H. ISABEL STREET (A 24.75-FOOT-WIDE ALLEY) BETWEEN ADAMS AVENUE AND JEFFERSON AVENUE, AND A PORTION OF A 4.25-FOOT-WIDE UNNAMED ALLEY BETWEEN MAGGIE H. ISABEL STREET AND JEFFERSON AVENUE.**

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**THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.**

**CASE NO. SAC 22-06**

MOTION: Johnson

SECOND: Warren

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

**APPROVED, as amended**

**CONSENT AGENDA – Items #10 - #13 and #32 were acted upon by one motion; See page 6759 Roll Call Consent Items.**

10. **ORDINANCE TO AMEND ORDINANCE NO. 5670 OF THE CITY OF MEMPHIS RELATIVE TO THE CREATION, APPOINTMENT AND REGULATION OF CITY COUNCIL STAFF POSITIONS AND CLASSIFICATIONS, UP FOR S E C O N D READING. ORDINANCE NO. 5836 IS SPONSORED BY COUNCILMAN CARLISLE.**

**APPROVED, on Second Reading**

11. **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 USE DISTRICT RECLASSIFICATION FOR LAND LOCATED ON THE EAST SIDE OF NORTH BINGHAM, SOUTH OF JACKSON AVENUE BY TAKING THE LAND OUT OF THE EMPLOYMENT (EMP) USE DISTRICT AND INCLUDING IT IN THE RESIDENTIAL URBAN – 3 (RU-3) USE DISTRICT, UP FOR F I R S T READING. THIS ORDINANCE IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.**

**CASE NO. Z 22-06  
ORDINANCE NO. 5840**

**APPROVED, on First Reading**

12. **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 USE DISTRICT RECLASSIFICATION FOR LAND LOCATED AT NORTHWEST CORNER OF NORTH SECOND STREET AND HICKORY AVENUE BY TAKING THE LAND OUT OF THE COMMERCIAL MIXED USE – 3 (CMU-3) AND EMPLOYMENT (EMP) USE DISTRICTS AND INCLUDING IT IN THE RESIDENTIAL URBAN – 3 (RU-3) USE DISTRICT, UP FOR S E C O N D READING. THIS ORDINANCE IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.**

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**CASE NO. Z 22-07  
ORDINANCE NO. 5837**

**APPROVED, on Second Reading**

13. **RESOLUTION APPROVING THE FINAL PLAT FOR WOODLAND HILLS II PD, PHASE 16, PART OF AREA 7 (COUNTY) AND ACCEPTING BOND AS SECURITY. (REQUEST FOR SAME NIGHT MINUTES)**

**CONTRACT NO. CR-5430**

**APPROVED**

32. **ORDINANCE TO ESTABLISH THE CITY COUNCIL MEETING DATES FOR 2023, UP FOR F I R S T READING. ORDINANCE NO. 5839 IS SPONSORED BY CHAIRMAN JONES. (REQUEST TO ADD TO CONSENT AGENDA FOR FIRST READING)**

**APPROVED, on First Reading**

Councilman Carlisle motioned to vote separately on Item #9, without objection.

**ROLL CALL CONSENT AGENDA ITEMS:**

MOTION: Warren

SECOND: Johnson

AYES: Canale, Carlisle, Colvett, Easter-Thomas, Ford, Logan, Morgan, Warren, and Chairman Jones.

Dockery, Johnson, Robinson, and Smiley did not cast a vote.

**APPROVED**

Councilman Carlisle motioned to introduce a Substitute Joint Ordinance, seconded by Easter – Thomas

9. **SUBSTITUTE JOINT ORDINANCE OF THE CITY OF MEMPHIS AND SHELBY COUNTY, TENNESSEE ENACTED PURSUANT TO COMMUNITY REDEVELOPMENT ACT OF 1998 AND THE UNIFORMITY IN TAX INCREMENT FINANCING ACT OF 2012, PROVIDING FOR THE ESTABLISHMENT OF KLONDIKE REDEVELOPMENT TRUST FUND, UP FOR F I R S T READING. ORDINANCE NO. 5838 IS SPONSORED BY THE COMMUNITY REDEVELOPMENT AGENCY.**

MOTION: Carlisle

SECOND: Easter- Thomas

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

Dockery and Smiley did not cast a vote.

**APPROVED, on First Reading**

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**FISCAL CONSENT AGENDA - ITEMS #14 - #15, #23 - #25 may be acted upon by one motion:**

14. RESOLUTION SEEKING ACCEPTANCE TO RECEIVE \$50,000.00 FROM BANK OF AMERICA. FUNDS WILL BE USED FOR THE OFFICE OF YOUTH SERVICES' EMPLOY PROGRAM TO PURCHASE MATA PASSES, PROVIDE PROFESSIONAL DEVELOPMENT AND CAREER AND JOB FAIRS. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY OFFICE OF YOUTH SERVICES. (REQUEST FOR SAME NIGHT MINUTES)

**APPROVED**

15. RESOLUTION ACCEPTING DONATION TO MPD INTERNET CRIMES AGAINST CHILDREN (ICAC) OF AN ELECTRONIC STORAGE DEVICE CANINE INCLUDING ACQUISITION OF K9 AND INITIAL TRAINING, HOTEL COST FOR INITIAL TRAINING, FLIGHT FOR TRAINING, FOOD PER DIEM DURING TRAINING, CRATE, LEASH, HARNESS, TOYS, MISC., K9 SUPPLIES, ANNUAL FOOD AND VET BILLS, AND ANNUAL RECERTIFICATION, WITH AN ESTIMATED MONETARY VALUE TOTALING \$26,048.00 FROM OPERATION UNDERGROUND RAILROAD (O.U.R.). THE SOLE PURPOSE OF THIS DONATION IS TO ASSIST ICAC INVESTIGATORS WHILE EXECUTING SEARCH WARRANTS FOR ELECTRONIC STORAGE DEVICES (CELL PHONE, THUMB DRIVES, SD CARDS, ETC.) THAT MAY CONTAIN CHILD SEXUAL EXPLOITATION MATERIAL, COMMONLY KNOWN AS CHILD PORNOGRAPHY. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY POLICE SERVICES. (REQUEST FOR SAME NIGHT MINUTES)

**APPROVED**

23. RESOLUTION TO AMEND THE COUNCIL FY23 GRANT ALLOCATIONS. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY COUNCILWOMAN LOGAN. (REQUEST TO ADD TO FISCAL CONSENT AGENDA FOR SAME NIGHT MINUTES)

**APPROVED**

24. RESOLUTION TO AMEND THE COUNCIL FY23 GRANT ALLOCATIONS. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY COUNCILMAN WARREN. (REQUEST TO ADD TO FISCAL CONSENT AGENDA FOR SAME NIGHT MINUTES)

**APPROVED**

25. RESOLUTION TO AMEND THE COUNCIL FY23 GRANT ALLOCATIONS. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY COUNCILWOMAN DOCKERY. (REQUEST TO ADD TO FISCAL CONSENT AGENDA FOR SAME NIGHT MINUTES)

**APPROVED**

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**ROLL CALL FISCAL CONSENT AGENDA ITEMS**

MOTION: Carlisle

SECOND: Robinson

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

**APPROVED**

26. **RESOLUTION APPROPRIATING THE SUM OF (\$500,000.00) FUNDED BY G.O. BONDS CHARGEABLE TO THE FY23 CAPITAL IMPROVEMENT BUDGET FOR EDGEVIEW AT LEGENDS PARK, PROJECT #CD02018. DISTRICT 7, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF HOUSING AND COMMUNITY DEVELOPMENT. (REQUEST FOR SAME NIGHT MINUTES)**

MOTION: Colvett

SECOND: Robinson

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

**APPROVED**

27. **RESOLUTION APPROPRIATING THE SUM OF (\$2,000,000.00) FUNDED BY G.O. BONDS CHARGEABLE TO THE FY23 CAPITAL IMPROVEMENT BUDGET FOR SOUTH CITY PROJECT #CD01030. DISTRICT 6, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF HOUSING AND COMMUNITY DEVELOPMENT. (REQUEST FOR SAME NIGHT MINUTES)**

MOTION: Colvett

SECOND: Robinson

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

**APPROVED**

28. **RESOLUTION REQUESTING APPROVAL TO TRANSFER AND APPROPRIATE FUNDS IN THE AMOUNT OF (\$275,000.00) TO ARCHITECTURE AND ENGINEERING (A & E) COSTS FOR MEDICAL CENTER STREETScape, PROJECT #EN01026. DISTRICTS 6 & 7, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY GENERAL SERVICES. (REQUEST FOR SAME NIGHT MINUTES)**

MOTION: Smiley

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SECOND: Robinson

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

**APPROVED**

29. **RESOLUTION AUTHORIZING ACCEPTANCE OF CONFERENCE SPONSORSHIP, DONATION, AND REGISTRATION FEES FOR THE STATE OF MEMPHIS HOUSING SUMMIT 2022 IN THE AMOUNT OF (\$40,000.00) AND SUBMISSION OF ALL REQUIRED DOCUMENTS TO COLLECT, OBLIGATE AND EXPEND EVENT REVENUE. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF HOUSING AND COMMUNITY DEVELOPMENT. (REQUEST FOR SAME NIGHT MINUTES)**

MOTION: Colvett

SECOND: Canale

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

**APPROVED**

30. **PRESIDENT AND CEO OF MEMPHIS LIGHT GAS & WATER**

Appointment

Douglas A. McGowen

(Request for Same Night Minutes)

MOTION: Easter-Thomas

SECOND: Warren

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

NAY: Chairman Jones

Dockery did not cast a vote.

**APPROVED**

31. **CHIEF OPERATING OFFICER FOR CITY OF MEMPHIS**

Appointment

Chandell Ryan

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(Request for Same Night Minutes)

MOTION: Easter-Thomas

SECOND: Canale

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

**APPROVED**

16. **MEMPHIS & SHELBY COUNTY BOARD OF EQUALIZATION**

Appointment

Frances S. Howard

**MEMPHIS AREA TRANSIT AUTHORITY**

Appointment

Angus Blair

MOTION: Easter-Thomas

SECOND: Canale

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

**APPROVED**

17. **RESOLUTION TO TRANSFER AND ALLOCATE CONTRACT CONSTRUCTION FUNDS IN THE AMOUNT OF (\$371,250.00) TO ARCHITECTURE & ENGINEERING IN DRILL TOWER IMPROVEMENT, PROJECT #FS02033. DISTRICT 5, SUPER DISTRICT 9. THIS RESOLUTION IS SPONSORED BY FIRE SERVICES.**

MOTION: Logan

SECOND: Canale

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

**APPROVED**

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18. **RESOLUTION TO APPROPRIATE G.O. BONDS IN THE AMOUNT OF (\$644,000.00), PROJECT #FS04012, PERSONAL PROTECTIVE EQUIPMENT FOR TURNOUT ENSEMBLE. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY FIRE SERVICES.**

MOTION: Logan

SECOND: Dockery

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

**APPROVED**

19. **RESOLUTION TO TRANSFER A CONTRACT CONSTRUCTION ALLOCATION AND APPROPRIATE FUNDS IN THE AMOUNT OF (\$176,000.00) TO ARCHITECTURE AND ENGINEERING COST FOR FIRE STATION #34 AND #46 RENOVATIONS, FIRE STATION CANOPY AND PATIO PROJECT. PROJECT #FS23101 AND #FS23102. DISTRICT 7, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY FIRE SERVICES.**

MOTION: Logan

SECOND: Johnson

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

**APPROVED**

20. **RESOLUTION REQUESTING APPROVAL FOR THE TRANSFER OF A 0.114-ACRE LOT, PARCEL I.D. #041059 00019 TO THE MEMPHIS-SHELBY COUNTY BOARD OF EDUCATION. DISTRICT 7, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY GENERAL SERVICES.**

MOTION: Smiley

SECOND: Johnson

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

**APPROVED**

21. **RESOLUTION TO APPROVE EXPENDITURES IN THE AMOUNT OF \$200,000.00 FOR RENOVATION OF THE LITTLE RED SCHOOL HOUSE. DISTRICT 5, SUPER DISTRICT 9. THIS RESOLUTION IS SPONSORED BY MEMPHIS PARKS. (HELD FROM 10/11; 10/18)**

Councilman Warren motioned to table Item #21, without objection.

**Tabled**

22. **JOINT RESOLUTION FOR FINDINGS OF CONDITIONS NECESSARY FOR COMMUNITY REDEVELOPMENT IN THE KLONDIKE AREA AND ADOPTION OF THE COMMUNITY REDEVELOPMENT PLAN FOR THE**



November 01, 2022

**KLONDIKE AREA. DISTRICT 7, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED IS SPONSORED BY THE COMMUNITY REDEVELOPMENT AGENCY.**

Councilman Carlisle motioned to amend Item #22, without objection.

MOTION: Ford

SECOND: Carlisle

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

**APPROVED, as amended**

**(Special Item #1 – Vice Chair Smiley motioned to approve same night minutes for Items #13- #15, #23 - #31 from tonight’s meeting.)**

MOTION: Smiley

SECOND: Warren

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

**APPROVED**

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

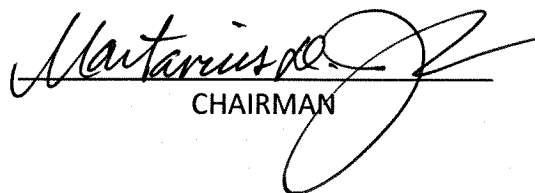
Joe B. Kent, 511 Flamingo Rd., Memphis, Tennessee 38117

Walter Broady, 4256 Ledbetter Cv., Memphis, Tennessee 38109

Chairman Jones recognized Councilmember Dockery who requested the official record state her support for Items #30 and #31.

**MEETING ADJOURNED AT 5:20 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

Valerie C. Snipes  
Deputy Comptroller/Council Records

