

Same Night Minutes of Item
3, 4, 5, 12 and 13
of the Regular Meeting of the City Council
City of Memphis

April 21, 2020

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 **3, 4, 5, 12 and 13** to wit:

3. RESOLUTION to accept grant funds in the amount of \$10,000.00 from the Nike Foundation via Charities Aid Foundation for supplies for youth sports camps. (All council districts). This resolution is sponsored by Parks and Neighborhoods Division. (Request same night minutes)

ACTION REQUESTED: Adopt the resolution

MOTION: Warren

SECOND: Johnson

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote:

Was absent:

APPROVED

4. RESOLUTION to accept grant funds in the amount of \$150,000.00 from the Tennessee Department of Health for physical activity improvements at Chandler, Southside, and Gaston Parks. (District 6). This resolution is sponsored by Parks and Neighborhoods Division. (Request same night minutes)

ACTION REQUESTED: Adopt the resolution

MOTION: Warren

SECOND: Johnson

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote:

Security
Committee

MOTION: Swearengen

SECOND: Colvett

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote:

Was absent:

APPROVED

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

ACTION REQUESTED: Adopt the resolution

MOTION: Colvett

SECOND: Canale

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote:

Was absent:

APPROVED

Chairman: *Patrice J. Robinson*

Date: 04/21/2020

Valerie C. Sripes
Attest:
Deputy Comptroller/Council