

Same Night Minutes of Items  
**4, 5, 6, 24, 25, 26, and 27**  
of the Regular Meeting of the City Council  
City of Memphis

May 19, 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 **4, 5, 6, 24, 25, 26, and 27** to wit:

4. RESOLUTION accepting and appropriating funds for the Memphis Fire Department from the State of Tennessee for 2019 In-Service Training in the amount of \$1,125,600.00 for 1,407 employees. This resolution is sponsored by Fire Services. (Request for Same Night Minutes)

ACTION REQUESTED: Adopt the resolution

MOTION: Johnson

SECOND: Easter-Thomas

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote:

Was absent:

**APPROVED**

5. RESOLUTION accepting MPD RTCC cameras and related equipment, compatible with existing MPD equipment, to be installed in/at the Beale Street Entertainment District at the request of the Downtown Memphis Commission who gave the necessary funds. The items are being donated by the Memphis/Shelby County Law Enforcement Foundation. The cumulative total donation is \$184,704.91. Council District 6. This resolution is sponsored by Police Services. (Request for Same Night Minutes)

ACTION REQUESTED: Adopt the resolution

MOTION: Johnson

SECOND: Easter-Thomas

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

ABSTAIN:

NAYS:  
 RECUSED:  
 Did not vote:  
 Was absent:

**APPROVED**

6. RESOLUTION accepting grant funds in the amount of \$500.00 from the Tennessee Professional Golfers' Association for the purpose of golf programming. All Council Districts. This resolution is sponsored by Parks & Neighborhoods Division. (Request for Same Night Minutes)

ACTION REQUESTED: Adopt the resolution

MOTION: Johnson  
 SECOND: Easter-Thomas  
 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**

24. Robinson  
 Chairman,  
 Executive  
 Session  
SNMs
- RESOLUTION allocating and appropriating \$2,770,000.00 of the City of Memphis CARES Act funding to the Shelby County Health Department to increase their capacity to hire, train, and deploy additional staff to conduct contract tracing in our community. This resolution is sponsored by Mayor Strickland. (Request for same night minutes)

ACTION REQUESTED: Adopt the resolution

MOTION: Morgan  
 SECOND: Carlisle  
 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**

25.  
Robinson  
Chairman,  
Executive  
Session  
SNMs

RESOLUTION to create a City of Memphis Employee Vacation Buyback Program for FY20. This resolution is sponsored by Councilman Jones. (Request for same night minutes)

ACTION REQUESTED: Adopt the resolution

MOTION: Jones

SECOND: Carlisle

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**

26.  
Robinson  
Chairman,  
Executive  
Session  
SNMs

RESOLUTION Requesting the Governor to Authorize Absentee Voting by Demand to prevent further spread of COVID-19 during the 2020 Election Cycle. This resolution is sponsored by Councilman Warren. (Request for same night minutes)

ACTION REQUESTED: Adopt the resolution

MOTION: Warren

SECOND: Johnson

AYES: Easter-Thomas, Ford, Johnson, Jones, Logan, Smiley, Swearingen, Warren and Robinson

ABSTAIN: Canale, Carlisle, Colvett, and Morgan

NAYS:

RECUSED:

Did not vote:

Was absent:

**APPROVED**

27.  
Robinson  
Chairman,  
Executive  
Session  
SNMs

RESOLUTION requesting information necessary to determine the feasibility of supplying the Memphis market with electricity independent of TVA. This resolution is sponsored by Councilman Warren, Councilman Colvett, Councilwoman Swearingen, Councilwoman Johnson and Councilwoman Logan. (Request for same night minutes)

ACTION REQUESTED: Adopt the resolution

MOTION: Warren

SECOND: Johnson

AYES: Colvett, Easter-Thomas, Ford, Johnson, Logan, Smiley, Swearngen, and Warren

ABSTAIN: Canale

NAYS: Carlisle, Jones, Morgan, and Robinson

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: Jones

SECOND: Canale

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote:

Was absent:

**APPROVED**

Chairman: 



Attest:

Deputy Comptroller/Council

Date: 05/19/2020