

Same Night Minutes of Items  
**13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 40, 42, 43, 44, 45, and 46**  
of the Regular Meeting of the City Council  
City of Memphis

August 18, 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 **13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 40, 42, 43, 44, 45, and 46**

to wit:

13. RESOLUTION to accept and appropriate grant funds in the amount of \$60,136.00 from the Shelby County Districts Attorney General's office though the Department of Justice (G016) All Council Districts. This resolution is sponsored by Police Services. (Request for same night minutes)

ACTION REQUESTED: Adopt the resolution

MOTION: Carlisle

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**

14. RESOLUTION to accept and appropriate grant funds in the amount of \$35,992.00 from the Shelby County Sheriff's Office (G017) All Council Districts. This resolution is sponsored by Police Services. (Request for same night minutes)

ACTION REQUESTED: Adopt the resolution

MOTION: Carlisle

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**

15. RESOLUTION to accept and appropriate grant funds in the amount of \$9,823,624.00 from the U.S. Department of Justice, Office of Community Oriented Policing Services (COPS) (G018) All Council Districts. This resolution is sponsored by Police Services. (Request for same night minutes)

ACTION REQUESTED: Adopt the resolution

MOTION: Carlisle  
 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**

16. RESOLUTION to accept and appropriate grants funds in the amount of \$197,000.00, to provide overtime training, equipment, and supplies to aid in the investigation for internet crimes against children. (G024) All Council Districts. This resolution is sponsored by the Police Services. (Request for same night minutes)

ACTION REQUESTED: Adopt the resolution

MOTION: Carlisle  
 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**

17. RESOLUTION to accept and appropriate grant funds in the amount of \$10,000.00 from Maddie's Fund for the MAS foster program. All Council Districts. This resolution is sponsored by MAS. (Request for same night minutes)

ACTION REQUESTED: Adopt the resolution

MOTION: Carlisle

SECOND: Canale

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**

18. RESOLUTION to accept and appropriate grant funds in the amount of \$2,000.00 FY2021, from Adopt-A-Pet for MAS COVID-19 pet parent relief program. This resolution is sponsored by MAS. All Council Districts. (Request for same night minutes)

ACTION REQUESTED: Adopt the resolution

MOTION: Carlisle

SECOND: Canale

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**

19. RESOLUTION to accept and appropriate grant funds in the amount of \$25,000.00 FY2021, from ASPCA for MAS to fund COVID-19 pet parent relief program. This resolution is sponsored by MAS. All Council Districts. (Request for same night minutes)

ACTION REQUESTED: Adopt the resolution

MOTION: Carlisle

SECOND: Canale

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**

20. RESOLUTION to accept and appropriate grants in the amount of \$15,000.00 FY2021, from Petco Foundation for lifesaving programming. This resolution is sponsored by MAS, All Council Districts. (Request for same night minutes)

ACTION REQUESTED: Adopt the resolution

MOTION: Carlisle

SECOND: Canale

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**

21. RESOLUTION to accept and appropriate \$4,250.00 FY 2021, PK90087, from TN Arts Commission for professional services in support of an updated archway at Gaston Park. (G020) Council District 6. This resolution is sponsored by Park Services. (Request for same night minutes)

ACTION REQUESTED: Adopt the resolution

MOTION: Carlisle

SECOND: Canale

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**

22. RESOLUTION to accept and appropriate \$2,300.00 FY2021, PK90086, from TN Arts Commission for art programming opportunities in neighborhood parks, Wilson, Howze, Gaston, and Southside Parks. (G022) Council Districts 3,5,6 Super Districts 8 and 9. This resolution is sponsored by Park Services. (Request for same night minutes)

ACTION REQUESTED: Adopt the resolution

MOTION: Carlisle

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**

23. RESOLUTION to accept and appropriate \$4,000.00 FY 2021, PK90073, from Best Buy Foundation for virtual programming support. (G021) All Council Districts. This resolution is sponsored by Park Services. (Request for same night minutes)

ACTION REQUESTED: Adopt the resolution

MOTION: Carlisle

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**

24. RESOLUTION to accept and appropriate \$12,574.00 from the Tennessee Department of Agriculture for professional service to plant trees in McFarland Park, District 4, Super District 9. This resolution is sponsored by Park Services. (Request for same night minutes)

ACTION REQUESTED: Adopt the resolution

MOTION: Carlisle

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**

25. RESOLUTION to accept and appropriate \$75,000.00 from Community Foundation of Memphis to support enhanced COVID-19 testing for the uninsured and those with limited access. (T016) All Council Districts. This resolution is sponsored by the Executive Division. (Request for same night minutes)

ACTION REQUESTED: Adopt the resolution

MOTION: Carlisle

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**

26. RESOLUTION to accept and appropriate \$1,330,941.80 in grant funds FY2021, to the Division of Housing and Community Development Affordable Housing Program account. (G025) All Council Districts. This resolution is sponsored by Housing & Community Development Division. (Request for same night minutes)

ACTION REQUESTED: Adopt the resolution

MOTION: Carlisle

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**

40. RESOLUTION transferring, allocating and appropriating funds, in the amount of \$479,515.00, for Leftwich Tennis Center Improvements PK03005. This resolution is sponsored by Parks and Neighborhoods Division. (Request for same night minutes)
- Logan  
Chairman,  
Parks &  
Environment  
Committee

ACTION REQUESTED: Adopt the resolution

MOTION: Logan

SECOND: Carlisle

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**

42. RESOLUTION to accept grant funds from the U.S. Department of Homeland Security in the amount of \$200,505.45 to protect the health and safety of the public and the firefighter personnel against fire and fire-related hazards. All Council Districts. This resolution is sponsored by Fire Services. (Request for same night minutes)
- Swearengen  
Chairman,  
Public Safety &  
Homeland  
Security  
Committee
- SNM**

ACTION REQUESTED: Adopt the resolution

MOTION: Swearengen

SECOND: Carlisle

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**

43. RESOLUTION approving a ground lease for 590 Washington, also known as the former Washington Ave Vehicle Inspection Station, Parcel ID #023003 00042 Memphis TN 38103. This resolution is sponsored by the Memphis City Council. (Request for same night minutes)

Smiley  
 Chairman,  
 Public Works,  
 Solid Waste,  
 Transportation,  
 and General  
 Services  
 Committee  
SNM

ACTION REQUESTED: Adopt the resolution

MOTION: Smiley  
 SECOND: Carlisle  
 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**

44. RESOLUTION requesting the City Council to appropriate \$1,159,840 funded by G.O. Bonds General in CIP Project #GAO3028, to fund the local share for the Memphis Innovation Corridor (BRT) Project. This resolution is sponsored by MATA. (Request for same night minutes)

Smiley  
 Chairman,  
 Public Works,  
 Solid Waste,  
 Transportation,  
 and General  
 Services  
 Committee  
SNM

ACTION REQUESTED: Adopt the resolution

MOTION: Smiley  
 SECOND: Swearengen  
 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**

45.  
Colvett  
Chairman,  
Planning &  
Zoning  
Committee  
**SNM**

RESOLUTION requesting a 180-day moratorium on the issuance of demolition permit of churches over 50 years old and requesting that the office of planning and development provide a report outlining different uses under less intense zoning districts and proposed zoning amendments that authorize such uses. This resolution is sponsored by Councilman Carlisle. (request for same night minutes)

ACTION REQUESTED: Adopt the resolution

MOTION: Colvett

SECOND: Canale

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

ABSTAIN: Morgan

NAYS:

RECUSED:

Did not vote:

Was absent:

**APPROVED**

46.  
Robinson  
Chairman,  
Executive  
Session  
**SNM**

RESOLUTION in opposition to Operation LeGend. This resolution is sponsored by Councilwoman Easter-Thomas, Councilwoman Logan, Councilwoman Swearngen, Councilman Jones, and Councilman Smiley. (Request for same night minutes)

ACTION REQUESTED: Adopt the resolution

MOTION: Easter-Thomas

SECOND: Smiley

AYES: Easter-Thomas, Jones, Logan, Morgan, Smiley, Swearngen

ABSTAIN: Johnson

NAYS: Canale, Carlisle, Colvett, Ford, Morgan, Warren, and Robinson

RECUSED:

Did not vote:

Was absent:

**FAILED**

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, Swearingen, Warren and Robinson

ABSTAIN:

NAYS:

RECUSED:

Did not vote:

Was absent:

**APPROVED**

Chairman: Patrice J. Robinson

Attest: Valerie C. Snipe  
Deputy Comptroller/Council

Date: 08/18/2020

**MINUTES**

**TELEPHONIC MEETING OF AUGUST 4, 2020 RECESSED MEETING TO  
AUGUST 18, 2020 MEETING OF THE CITY COUNCIL CITY OF MEMPHIS**

**AUGUST 4, 2020**

**3:34 P.M. MEETING RECONVENED**

(After the meeting was re-opened for the transaction of business and a quorum was declared present, Vice Chairman Colvett made a motion to adjourn the August 4, 2020 Council Meeting; this was seconded by Councilman Carlisle, without objection.)

(Chairwoman Robinson adjourned the August 4, 2020 Council Meeting being that there wasn't any unfinished business, without objection.)

**CITY OF MEMPHIS  
NOTICE OF REGULAR MEETING  
OF  
THE MEMPHIS CITY COUNCIL  
Tuesday, August 4, 2020, 3:30 p.m.**

Due to the declarations of a State of Emergency by the President of the United States, the Governor of Tennessee and the Mayor of Memphis relating to Covid-19 Epidemic the Council has determined that is necessary that the meeting be conducted by electronic or other means of communication in order to protect the health, safety and welfare of the public, City employees, Council staff and Members of the Council.

**THERE WILL BE NO PHYSICAL MEETING**

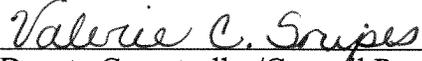
Attached to this Notice of Meeting are instructions on how members of the public may electronically access the meeting and/or a recording of the meeting and how the public may provide written comments concerning any agenda item or any other matter prior to the meeting.

**ADJOURNED MEETING AT 3:33 P.M.**

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

  
\_\_\_\_\_  
CHAIRMAN

Attest:

  
\_\_\_\_\_  
Deputy Comptroller/Council Records

**MINUTES**  
**TELEPHONIC MEETING OF THE CITY COUNCIL**  
**CITY OF MEMPHIS**

**August 18, 2020**

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

**3:34 P.M. MEETING COMMENCED**

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

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

**INVOCATION**

The meeting was opened with telephonic prayer by Rev. Roscoe Perry of Greater New Vineyard Baptist Church. Councilman Canale thanked Rev. Perry for being the Chaplain of the Day.

Councilman Canale requested a moment of Silence in honor of fallen firefighter Jeff Arick.

Chairwoman Robinson asked all Councilmembers to lead the Pledge of Allegiance.

**These minutes record the agenda items and the action taken by the Council on such items. The full text of the original of the ordinances, resolutions and supporting documents, including an audio recording of Council's deliberations are 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 4, 2020 with the following motion:

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

**APPROVED**

4. **ORDINANCE REZONING CERTAIN PARCELS ADJACENT TO LAMAR BETWEEN BELLEVUE AND PRESCOTT, IN THE COMMERCIAL MIXED USE-3 DISTRICT, UP FOR T H I R D AND F I N A L READING. THIS ORDINANCE IS SPONSORED BY THE OFFICE OF PLANNING AND DEVELOPMENT.**

CASE NO. Z 20-04  
ORDINANCE NO. 5757

Held until September 1, 2020

1. **RESOLUTION APPROVING A PLANNED DEVELOPMENT LOCATED AT 3398 GRAVES ROAD (NORTH OF WINCHESTER, EAST OF GRAVES AND WEST OF MCCORKLE), CONTAINING +/-9.814 ACRES IN THE RESIDENTIAL SINGLE – FAMILY -10 (R-10) DISTRICT. THIS RESOLUTION IS SPONSORED BY THE OFFICE OF PLANNING AND DEVELOPMENT.**

CASE NO. PD 20-04

Applicant: Shelby County Board of Education/Made in Memphis. LLC  
Glankler Brown, PLLC – R. Hunter Humphreys and Mart T. Jobe Jr. – Representative

Request: Limited light industrial uses with the intent of operating a 3D printing and production operation which would create customizable jewelry, collectibles and other memorabilia with an ancillary vocational/technical training facility

LUCB recommendation: APPROVAL, with conditions

Vice Chairman Colvett recognized the following people who spoke via Telephonic/Electronically:

- Howard and Beverly Robertson, 970 Tranquil Ln., Memphis, Tennessee, 38116
- Derrick Payne, 4466 Elvis Presley Blvd., Ste. 241, Memphis, Tennessee, 38116
- Gordon Alexander, 179 S. Rembert St., Memphis, Tennessee, 38014
- Joyce Bailey Wilson, 3803 Shady Hollow Ln., Memphis, Tennessee, 38116
- Pearl Walker, 5378 Loch Lomond Rd., Memphis, Tennessee, 38116
- Holly Faulkner, 2282 Madison Ave., Memphis, Tennessee, 38104
- Marilyn Carruthers, 3380 McCorkle Rd., Memphis, Tennessee, 38116
- Wanda Faulkner, 3420 McCorkle Rd., Memphis, Tennessee, 38116
- Christina Givens, 668 Brakebill Ave., Memphis, Tennessee, 38116
- Jessie Turner, 866 Tranquil Ln., Memphis, Tennessee, 38116
- Robert Hill, 855 Bluebird, Memphis, Tennessee, 38116
- Thomas Long, 3694 Woodglade, Memphis, Tennessee, 38116
- Dr. Yvonne Nelson, 3519 McCorkle Rd., Memphis, Tennessee, 38116

Vice Chairman Colvett read the comment card from the following person:

- Cary Miller Schwartz, 127 S. Humes Street, Memphis, Tennessee, 38111
- Daisy Crump, 642 Brakebill, Memphis, Tennessee, 38116
- Samantha Holmes, 888 Twinkletown Rd., Memphis, Tennessee, 38116

Reginald Lake, 1097 Bluebird Rd., Memphis, Tennessee, 38116  
 Rev. Patsy Brown, 702 Brownlee Rd., Memphis, Tennessee, 38116  
 Kandice Robinson, 554 Bonita Drive, Memphis, Tennessee, 38109  
 Atlas Robinson, 554 Bonita Drive, Memphis, Tennessee, 38109  
 Angela Washington, 3419 Graves Rd., Memphis, Tennessee, 38116  
 Joyce Albert, 3837 Graceland Drive, Memphis, Tennessee, 38116  
 James & Diane Peters, 3246 Brakebill Cv., Memphis, Tennessee, 38116  
 Elizabeth English, 3311 Graves, Memphis, Tennessee, 38116  
 Estelle Martin, 3304 Brevard, Memphis, Tennessee, 38116  
 Burl Toler, 3580 Graves, Memphis, Tennessee, 38116  
 Cozy Sykes, 3496 McCorkle, Memphis, Tennessee, 38116  
 Audra Owens, 885 Twinkletown, Memphis, Tennessee, 38116  
 Fredrick & Cathy Moore, 3269 Lucebill, Memphis, Tennessee, 38116  
 Rita Davis, 3288 Brevard, Memphis, Tennessee, 38116  
 Doris Lacy, 3390 McCorkle Rd., Memphis, Tennessee, 38116  
 Brittney Williams, 644 Whiteside Cove, Memphis, Tennessee, 38109  
 Jackie Grafton, 3627 Lakeview Rd., Memphis, Tennessee, 38116  
 Wallace Jenkins, 3653 Graves Rd., Memphis, Tennessee, 38116  
 Beulah Daniel, 3826 Maulden Dr., Memphis, Tennessee, 38116  
 Delores Harley, 3799 Claree Dr., Memphis, Tennessee, 38116  
 Kenya Stokes, 3717 Shady Hollow Ln., Memphis, Tennessee, 38116  
 Charmaine Wells, 3410 McCorkle, Memphis, Tennessee, 38116  
 Tony Wright, 3313 McCorkle, Memphis, Tennessee, 38116  
 Pauletta Ogilvie, 828 Rosemont Ave., Memphis, Tennessee, 38116

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

**FAILED**

2. **RESOLUTION APPROVING A PLANNED DEVELOPMENT LOCATED AT 3206 BROAD AVENUE, 602 MALCOMB STREET, 606 MALCOMB STREET, 610 MALCOMB STREET AND 3195 SUMMER AVENUE, CONTAINING 0.6 ACRE AND 2.3 ACRES IN THE COMMERCIAL MIXED USE -1 DISTRICT. THIS RESOLUTION IS SPONSORED BY THE OFFICE OF PLANNING AND DEVELOPMENT. (HELD FROM 8/4)**

CASE NO. PD 20-05

Applicant: Alliance Health Services  
 Tim McCaskill of McCaskill and Associates, Inc. – Representative

Request: Planned development to permit a social service institution

LUCB and OPD recommendation: APPROVAL, with conditions

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

**APPROVED**, as amended

3. **RESOLUTION APPROVING A SPECIAL USE PERMIT LOCATED AT 1177 & 1183 MINNA PLACE, (SOUTH SIDE OF MINNA PLACE; +/-500 FEET WEST OF LAMAR AVENUE), CONTAINING 0.41 ACRE (+/-18,000 SQ. FT.), IN THE OFFICE GENERAL (OG) DISTRICT. THIS RESOLUTION IS SPONSORED BY THE OFFICE OF PLANNING AND DEVELOPMENT.**

CASE NO. SUP 20-05

Vice Chairman Colvett recognized the following people who spoke via Telephonic/Electronically:

Jay Kumar, 2996 Lamar Avenue, Memphis, Tennessee, 38114

Applicant: Aspen, LLC  
 Neeraj Kumar – Representative

Request: Special Permit to allow surface parking to serve an adjacent office building

LUCB and OPD recommendation: APPROVAL, with conditions

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

**APPROVED**, as amended

**CONSENT AGENDA – Items #5 - #12 may be acted upon by one motion: See Page 5635 for Roll Call Consent Items.**

5. **ORDINANCE AMENDING CHAPTER 2, ARTICLE I, SECTION 2-10-10, SUBSECTION B, TO REQUIRE THE BOARD OF ETHICS TO ESTABLISH AN ONLINE PORTAL TO REQUIRE LOBBYISTS TO REGISTER ANNUALLY AND TO FILE THEIR STATE MANDATED DISCLOSURE STATEMENTS WITH THE CITY OF MEMPHIS, UP FOR SECOND READING. ORDINANCE NO. 5752 IS SPONSORED BY COUNCILMAN MORGAN AND COUNCILMAN CARLISLE. (HELD FROM 6/16; 7/7;7/21)**

**APPROVED**, on Second reading

6. **ORDINANCE AMENDING CHAPTERS 2 AND 12 OF THE CITY OF MEMPHIS, CODE OF ORDINANCES SO AS TO UPDATE THE CODE OF ORDINANCES RELATED TO STREET,**

**PARK AND PLACE NAMES UP FOR S E C O N D READING. ORDINANCE NO. 5759 IS SPONSORED BY COUNCILWOMAN EASTER-THOMAS.**

**APPROVED**, on Second reading

7. **ORDINANCE AMENDING CHAPTER 30, ARTICLE III OF THE CODE OF ORDINANCES, CITY OF MEMPHIS, BY AMENDING THE LAST PARAGRAPH IN SECTION 30-39, AS IT NOW APPEARS AND SUBSTITUTING A NEW PARAGRAPH OF SECTION 30-39, TO REQUIRE PERSONS ELIGIBLE FOR THE POLICE RESERVE PROGRAM BE REVIEWED BY INTERNAL AUDIT ANNUALLY AND SHALL REQUIRE DOCUMENTATION OF THE NUMBER OF DUTY HOURS WORKED ANNUALLY, UP FOR S E C O N D READING. ORDINANCE NO. 5760 IS SPONSORED BY COUNCILMAN CARLISLE.**

**APPROVED**, on Second reading

8. **RESOLUTION APPROVING THE FINAL PLAT FOR ART LOFTS-POPLAR AVENUE.**

CASE NO. PD 18-39  
CONTRACT NO. CR-5333

Resolution approves the final plat located on the southwest corner of Poplar Avenue and Rembert Street in the City of Memphis, Tennessee. Cost of the required improvements to be borne by the Developer. Resolution also authorizes the proper officials to execute the attached standard improvement contract and accept Performance Bond No. GS542000099 in the amount of \$83,300.00 on behalf of the City of Memphis.

City Engineer recommends approval

**APPROVED**

9. **RESOLUTION APPROVING FINAL PLAT FOR HOLMES/MINERAL WELLS PD, PHASE 16, PART OF PARCEL A (PROPOSED WAREHOUSE/DISTRIBUTION FACILITY).**

CASE NO. PD 98-351CC  
CONTRACT NO. CR-5334

Resolution approves the final plat located on the southwest corner lot of the Global Drive and Distriplex Farms Drive in the City of Memphis, Tennessee. Cost of the required improvements to be borne by the Developer. Resolution also authorizes the proper officials to execute the attached standard improvement contract and accept in lieu of bond the Wells Fargo Bank Cashier's Check No. 6695203422 in the amount of \$66,000.00 on behalf of the City of Memphis.

**APPROVED**

10. **RESOLUTION APPROVING THE ENGINEERING PLANS FOR MIDTOWN MONTESSORI.**

CONTRACT NO. CR-5335

Resolution approves the engineering plans located on the northeast corner of Poplar Avenue and Garland Street intersection in the City of Memphis, Tennessee. Cost of the required improvements to be borne by the Developer. Resolution also authorizes the proper officials to execute the attached standard improvement contract and accept the Commercial Bank and Trust Company Certificate of Deposit No. 153885 in the amount of \$37,200.00 on behalf of the City of Memphis.

City Engineer recommends approval

**APPROVED**

11. **RESOLUTION ACCEPTING WISEACRE BREWERY, PHASE 1 AND AUTHORIZING RELEASE OF THE BOND.**

Resolution approves accepting the public improvements with the City of Memphis as shown on the engineering plans located on the northwest corner lot in the Abel Street and Butler Avenue intersection in the City of Memphis, Tennessee. Resolution also authorizes the release of Performance Bond No. 107094868 in the amount of \$65,300.00 held as security for the standard improvement contract.

City Engineer recommends approval

**APPROVED**

12. **RESOLUTION APPROVING AN HONORARY STREET NAME CHANGE OF UNION AVENUE BETWEEN SOUTH BELVEDERE BLVD AND SOUTH MCLEAN BLVD FOR REVEREND DR. STEVE MONTGOMERY. THIS RESOLUTION IS SPONSORED BY COUNCILMAN FORD CANALE AND COUNCILMAN WARREN.**

**APPROVED**

**ROLL CALL CONSENT ITEMS**

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

**APPROVED**

**FISCAL CONSENT AGENDA – Items #13 - #26 may be acted upon by one motion:**

13. **RESOLUTION TO ACCEPT AND APPROPRIATE GRANT FUNDS IN THE AMOUNT OF \$60,136.00 FROM THE SHELBY COUNTY DISTRICTS ATTORNEY GENERAL’S OFFICE THROUGH THE DEPARTMENT OF JUSTICE (G016) ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY POLICE SERVICES. (REQUEST FOR SAME NIGHT MINUTES)**

**APPROVED**

14. **RESOLUTION TO ACCEPT AND APPROPRIATE GRANT FUNDS IN THE AMOUNT OF \$35,992.00 FROM THE SHELBY COUNTY SHERIFF’S OFFICE (G017) ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY POLICE SERVICES. (REQUEST FOR SAME NIGHT MINUTES)**

**APPROVED**

15. **RESOLUTION TO ACCEPT AND APPROPRIATE GRANT FUNDS IN THE AMOUNT OF \$9,823,624.00 FROM THE U.S. DEPARTMENT OF JUSTICE, OFFICE OF COMMUNITY ORIENTED POLICING SERVICES (COPS) (G018) ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY POLICE SERVICES. (REQUEST FOR SAME NIGHT MINUTES)**

**APPROVED**

16. **RESOLUTION TO ACCEPT AND APPROPRIATE GRANTS FUNDS IN THE AMOUNT OF \$197,000.00, TO PROVIDE OVERTIME TRAINING, EQUIPMENT, AND SUPPLIES TO AID IN THE INVESTIGATION FOR INTERNET CRIMES AGAINST CHILDREN. (G024) ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE POLICE SERVICES. (REQUEST FOR SAME NIGHT MINUTES)**

**APPROVED**

17. **RESOLUTION TO ACCEPT AND APPROPRIATE GRANT FUNDS IN THE AMOUNT OF \$10,000.00 FROM MADDIE’S FUND FOR THE MAS FOSTER PROGRAM. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY MAS. (REQUEST FOR SAME NIGHT MINUTES)**

**APPROVED**

18. **RESOLUTION TO ACCEPT AND APPROPRIATE GRANT FUNDS IN THE AMOUNT OF \$2,000.00 FY2021, FROM ADOPT-A-PET FOR MAS COVID-19 PET PARENT RELIEF PROGRAM. THIS RESOLUTION IS SPONSORED BY MAS. ALL COUNCIL DISTRICTS. (REQUEST FOR SAME NIGHT MINUTES)**

**APPROVED**

19. **RESOLUTION TO ACCEPT AND APPROPRIATE GRANT FUNDS IN THE AMOUNT OF \$25,000.00 FY2021, FROM ASPCA FOR MAS TO FUND COVID-19 PET PARENT RELIEF PROGRAM. THIS RESOLUTION IS SPONSORED BY MAS. ALL COUNCIL DISTRICTS. (REQUEST FOR SAME NIGHT MINUTES)**

**APPROVED**

20. **RESOLUTION TO ACCEPT AND APPROPRIATE GRANTS IN THE AMOUNT OF \$15,000.00 FY2021, FROM PETCO FOUNDATION FOR LIFESAVING PROGRAMMING. THIS RESOLUTION IS SPONSORED BY MAS, ALL COUNCIL DISTRICTS. (REQUEST FOR SAME NIGHT MINUTES)**

**APPROVED**

21. **RESOLUTION TO ACCEPT AND APPROPRIATE \$4,250.00 FY 2021, PK90087, FROM TN ARTS COMMISSION FOR PROFESSIONAL SERVICES IN SUPPORT OF AN UPDATED ARCHWAY AT GASTON PARK. (G020) COUNCIL DISTRICT 6. THIS RESOLUTION IS SPONSORED BY PARK SERVICES. (REQUEST FOR SAME NIGHT MINUTES)**

**APPROVED**

22. **RESOLUTION TO ACCEPT AND APPROPRIATE \$2,300.00 FY2021, PK90086, FROM TN ARTS COMMISSION FOR ART PROGRAMMING OPPORTUNITIES IN NEIGHBORHOOD PARKS, WILSON, HOWZE, GASTON, AND SOUTHSIDE PARKS. (G022) COUNCIL DISTRICTS 3,5,6 SUPER DISTRICTS 8 AND 9. THIS RESOLUTION IS SPONSORED BY PARK SERVICES. (REQUEST FOR SAME NIGHT MINUTES)**

**APPROVED**

23. **RESOLUTION TO ACCEPT AND APPROPRIATE \$4,000.00 FY 2021, PK90073, FROM BEST BUY FOUNDATION FOR VIRTUAL PROGRAMMING SUPPORT. (G021) ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY PARK SERVICES. (REQUEST FOR SAME NIGHT MINUTES)**

**APPROVED**

24. **RESOLUTION TO ACCEPT AND APPROPRIATE \$12,574.00 FROM THE TENNESSEE DEPARTMENT OF AGRICULTURE FOR PROFESSIONAL SERVICE TO PLANT TREES IN MCFARLAND PARK, DISTRICT 4, SUPER DISTRICT 9. THIS RESOLUTION IS SPONSORED BY PARK SERVICES. (REQUEST FOR SAME NIGHT MINUTES)**

**APPROVED**

25. **RESOLUTION TO ACCEPT AND APPROPRIATE \$75,000.00 FROM COMMUNITY FOUNDATION OF MEMPHIS TO SUPPORT ENHANCED COVID-19 TESTING FOR THE UNINSURED AND THOSE WITH LIMITED ACCESS. (T016) ALL COUNCIL DISTRICTS.**

**THIS RESOLUTION IS SPONSORED BY THE EXECUTIVE DIVISION. (REQUEST FOR SAME NIGHT MINUTES)**

**APPROVED**

- 26. **RESOLUTION TO ACCEPT AND APPROPRIATE \$1,330,941.80 IN GRANT FUNDS FY2021, TO THE DIVISION OF HOUSING AND COMMUNITY DEVELOPMENT AFFORDABLE HOUSING PROGRAM ACCOUNT. (G025) ALL COUNCILDISTRICTS. THIS RESOLUTION IS SPONSORED BY HOUSING & COMMUNITY DEVELOPMENT DIVISION. (REQUEST FOR SAME NIGHT MINUTES)**

**APPROVED**

**ROLL CALL FISCAL CONSENT ITEM**

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

**APPROVED**

**MLGW FISCAL CONSENT AGENDA – Items #27 - #37 may be acted upon by one motion:**

- 27. **RESOLUTION AWARDDING A PURCHASE ORDER UNDER CONTRACT NO. 12166, VMWARE SLED CONSULTING AND LEARNING CREDITS TO THOMAS CONSULTANTS, INCORPORATED, IN THE FUNDED AMOUNT OF \$91,569.07.**

**APPROVED**

- 28. **RESOLUTION AWARDDING CONTRACT NO. 12134, UAV FLIGHT INSPECTION OF OVERHEAD ELECTRIC LINES TO ALLEN & HOSHALL, INC., IN THE FUNDED AMOUNT OF \$195,250.00.**

**APPROVED**

- 29. **RESOLUTION APPROVING CHANGE NO. 1 TO CONTRACT NO. 12183, SYNERGI GAS MODELING SOFTWARE RENEWAL WITH DNV-GL NOBLE DENTON USA, LLC, IN THE FUNDED AMOUNT OF \$57,512.41. (THIS CHANGE IS TO RATIFY AND RENEW MAINTENANCE AND SUPPORT SERVICES FOR THE PERIOD COVERING AUGUST 1, 2020 THROUGH JULY 31, 2021 IN THE AMOUNT OF \$26,853.41. IN ADDITION, THIS CHANGE IS TO PURCHASE ADDITIONAL LICENSES IN THE AMOUNT OF \$30,659.00. THE TOTAL FUNDED AMOUNT OF THIS RATIFICATION, RENEWAL, AND CHANGE IS \$57,512.41. MLGW IS**

**REQUESTING CONTINUOUS MAINTENANCE, WHICH CAN ONLY BE PERFORMED BY DNV-GL NOBLE DENTON USA, LLC.)**

**APPROVED**

30. **RESOLUTION AWARDING CONTRACT NO. 12182, SYNERGI GAS MODEL BUILD TO DNV GL NOBLE DENTON USA, LLC, IN THE FUNDED NOT-TO-EXCEED AMOUNT OF \$150,000.00.**

**APPROVED**

31. **RESOLUTION AWARDING CONTRACT NO. 12135, LIMS REPLACEMENT PROJECT TO ETHOSOFT, INC., IN THE FUNDED AMOUNT OF \$222,850.00.**

**APPROVED**

32. **RESOLUTION APPROVING CHANGE NO. 4 TO CONTRACT NO. 11914, MLGW UTILITY PAYMENT CENTERS WITH FIRSTECH, INCORPORATED, IN THE FUNDED AMOUNT OF \$285,000.00. (THIS CHANGE IS TO RENEW THE CURRENT CONTRACT FOR FOURTH AND FINAL ANNUAL RENEWAL TERM FOR THE PERIOD COVERING NOVEMBER 15, 2020 THROUGH NOVEMBER 14, 2021, WITH NO INCREASE IN FEES FROM THE PREVIOUS YEAR. IN ADDITION, THIS CHANGE IS TO EXPAND THE SERVICE SCOPE TO INCLUDE LANGUAGE WHICH SPECIFIES THE VENDOR WILL ACCEPT PAYMENTS FROM REPUTABLE NATIONAL RETAIL CHAINS AND PAY DAY LOAN LENDERS ARE EXCLUDED.)**

**APPROVED**

33. **RESOLUTION APPROVING CHANGE NO. 3 TO CONTRACT NO. 11996, OPERATOR QUALIFICATION TRAINING WITH VERIFORCE, LLC, IN THE FUNDED AMOUNT OF \$34,699.00. (THIS CHANGE IS TO RENEW ANNUAL SOFTWARE MAINTENANCE, LICENSES, AND SUPPORT SERVICES FOR THE PERIOD COVERING FEBRUARY 14, 2021 THROUGH FEBRUARY 13, 2022 IN THE FUNDED AMOUNT OF \$29,700.00, WITH NO INCREASE IN RATES FROM THE PREVIOUS YEAR. IN ADDITION, THIS CHANGE IS TO ADD THE VERIFORCE COMPLIANCE MANAGEMENT APPLICATION TO TRACK, MANAGE AND REPORT ON OQ QUALIFICATIONS FOR MLGW'S CONTRACTORS INCLUDING TDOT DRUG AND ALCOHOL TESTING REQUIREMENTS IN THE FUNDED AMOUNT OF \$4,999.00. THE TOTAL FUNDED AMOUNT OF THIS RENEWAL AND CHANGE IS \$34,699.00.)**

**APPROVED**

34. **RESOLUTION AWARDING A PURCHASE ORDER TO ADVANCE CUTTING SYSTEMS FOR RETROFIT OF A PLASMA CUTTING SYSTEM, IN THE AMOUNT OF \$110,950.00.**

**APPROVED**

35. **RESOLUTION APPROVING CHANGE NO. 1 TO CONTRACT NO. 12060, DOT DRUG AND ALCOHOL TESTING WITH MID-SOUTH DRUG TESTING, INC., IN THE FUNDED AMOUNT OF \$125,000.00. (THIS CHANGE IS TO RENEW THE CURRENT CONTRACT FOR THE FIRST OF FOUR ANNUAL RENEWAL TERMS COVERING THE PERIOD SEPTEMBER 15, 2020 THROUGH SEPTEMBER 14, 2021, WITH NO INCREASE IN RATES FROM THE INITIAL TERM.)**

**APPROVED**

36. **RESOLUTION APPROVING CHANGE NO. 2 TO CONTRACT NO. 12031, MLGW BACKGROUND CHECK WITH DATA FACTS, INCORPORATED, IN THE FUNDED AMOUNT OF \$50,000.00. (THIS CHANGE IS TO RENEW THE CURRENT CONTRACT FOR THE SECOND OF FOUR ANNUAL RENEWAL TERMS FOR THE PERIOD COVERING OCTOBER 1, 2020 THROUGH SEPTEMBER 30, 2021, WITH NO INCREASE IN RATES FROM THE PREVIOUS TERM.)**

**APPROVED**

37. **RESOLUTION AWARDED CONTRACT NO. 12120, TRASH REMOVAL SERVICES TO BFI WASTE SERVICES, LLC, D/B/A REPUBLIC SERVICES OF MEMPHIS, IN THE FUNDED NOT-TO-EXCEED AMOUNT OF \$145,316.44.**

**APPROVED****ROLL CALL MLGW FISCAL CONSENT ITEMS**

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

**APPROVED**

42. **RESOLUTION ACCEPTING GRANT FUNDS FROM THE U.S. DEPARTMENT OF HOMELAND SECURITY IN THE AMOUNT OF \$200,505.45. TO PROTECT THE HEALTH AND SAFETY OF THE PUBLIC AND THE FIREFIGHTER PERSONNEL AGAINST FIRE AND FIRE-RELATED HAZARDS. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY FIRE SERVICES. (REQUEST FOR SAME NIGHT MINUTES)**

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

**APPROVED**

43. **RESOLUTION APPROVING A GROUND LEASE FOR 590 WASHINGTON, ALSO KNOWN AS THE FORMER WASHINGTON AVENUE VEHICLE INSPECTION STATION, PARCEL ID #023003 00042, MEMPHIS, TN. 38103. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY COUNCILMAN CANALE, COUNCILMAN CARLISLE, COUNCILMAN COLVETT, COUNCILWOMAN EASTER-THOMAS, COUNCILMAN FORD, COUNCILWOMAN JOHNSON, COUNCILMAN JONES, COUNCILWOMAN LOGAN, COUNCILMAN MORGAN, COUNCILMAN SMILEY, COUNCILWOMAN SWEARENGEN, COUNCILMAN WARREN, AND CHAIRWOMAN ROBINSON. (REQUEST FOR SAME NIGHT MINUTES)**

MOTION: Smiley

SECOND: Carlisle

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

**APPROVED**

**(Special Item #1- Councilman Smiley made a motion to suspend the rules to override the Mayor's veto regarding Referendum Ordinance #5756 relating to the Residency of Police/Fire, which passed on August 4, 2020; without objection.)**

**(Special Item #2 – Councilman Ford made a motion to hold the discussion regarding the veto relating to Referendum Ordinance #5756 until September 1, 2020, without objection.)**

MOTION: Ford

SECOND: Morgan

AYES: Canale, Carlisle, Colvett, Ford, Morgan and Warren

NAYS: Easter-Thomas, Johnson, Jones, Logan, Smiley, Swearengen and Robinson

**FAILED**

MAIN MOTION: Smiley

SECOND: Swearengen

AYES: Easter-Thomas, Johnson, Jones, Logan, Smiley, Swearengen and Robinson

NAYS: Canale, Carlisle, Colvett, Ford, Morgan and Warren

**APPROVED**

44. **RESOLUTION REQUESTING THE CITY COUNCIL TO APPROPRIATE \$1,159,840.00 FUNDED BY G.O. BONDS GENERAL CIP PROJECT #GAO3028, TO FUND THE LOCAL SHARE FOR THE MEMPHIS INNOVATION CORRIDOR (BRT) PROJECT. THIS RESOLUTION IS SPONSORED BY MATA. (REQUEST FOR SAME NIGHT MINUTES)**

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

**APPROVED**

- 45. **RESOLUTION REQUESTING A 180-DAY MORATORIUM ON THE ISSUANCE OF DEMOLITION PERMIT OF CHURCHES OVER 50 YEARS OLD AND REQUESTING THAT THE OFFICE OF PLANNING AND DEVELOPMENT PROVIDE A REPORT OUTLINING DIFFERENT USES UNDER LESS INTENSE ZONING DISTRICTS AND PROPOSED ZONING AMENDMENTS THAT AUTHORIZE SUCH USES. THIS RESOLUTION IS SPONSORED BY COUNCILMAN CARLISLE. (REQUEST FOR SAME NIGHT MINUTES)**

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

**APPROVED**

- 38. **APPOINTMENTS**

**BLIGHT AUTHORITY OF MEMPHIS**

**APPOINTMENT**

JAMES M. HARVEY, JR.

**REAPPOINTMENT**

KATHY COWAN

**CIVILIAN LAW ENFORCEMENT REVIEW BOARD**

**APPOINTMENTS**

JAMES E. KIRKWOOD  
ALBERT MORRIS, JR. M.D.

**HEALTH, EDUCATIONAL AND HOUSING FACILITY BOARD**

**REAPPOINTMENT**

KATIE SHOTTS

**MEMPHIS AREA TRANSIT AUTHORITY****APPOINTMENT**

EDWARD H. STEPHENS, III

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

**APPROVED**

39. **RESOLUTION ACCEPTING AND APPROPRIATING \$183,963.64, FOR 2020 ASSISTANCE TO FIREFIGHTERS GRANT PROGRAM – COVID-19 SUPPLEMENTAL (AFG-S) GRANT FUNDS FROM THE U.S. DEPARTMENT OF HOMELAND SECURITY FOR PERSONAL PROTECTIVE EQUIPMENT TO PREVENT, PREPARE FOR AND RESPOND TO CORONAVIRUS. THIS RESOLUTION IS SPONSORED BY FIRE SERVICES.**

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

**APPROVED**

40. **RESOLUTION TRANSFERRING, ALLOCATING AND APPROPRIATING FUNDS, IN THE AMOUNT OF \$479,515.00, FOR LEFTWICH TENNIS CENTER IMPROVEMENTS PK03005. THIS RESOLUTION IS SPONSORED BY PARKS AND NEIGHBORHOODS DIVISION.**

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

**APPROVED**

41. **RESOLUTION ENCOURAGING THE UNITED STATE CONGRESS TO INCLUDE AND FINANCIALLY SUPPORT PUBLIC TRANSIT IN FUTURE CORONAVIRUS RELIEF LEGISLATION. THIS RESOLUTION IS SPONSORED BY COUNCILMAN SMILEY.**

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

**APPROVED**

- 46. **RESOLUTION IN OPPOSITION TO OPERATION LEGEND. THIS RESOLUTION IS SPONSORED BY COUNCILWOMAN EASTER-THOMAS, COUNCILWOMAN LOGAN, COUNCILWOMAN SWEARENGEN, COUNCILMAN JONES AND COUNCILMAN SMILEY. (REQUEST FOR SAME NIGHT MINUTES)**

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

**FAILED**

- 47. **RESOLUTION APPROVING THE YOUTH SERVICES TRAINING PROGRAM. THIS RESOLUTION IS SPONSORED BY COUNCILWOMAN EASTER-THOMAS. (REQUEST FOR SAME NIGHT MINUTES)**

Held until September 1, 2020

**(Special Item #3 – Vice Chairman Colvett made a motion to approve Same Night Minutes for Items #13 - #26, #40 & #42 - #46 from tonight’s meeting.)**

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

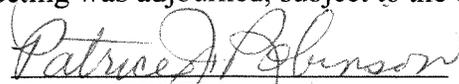
**APPROVED**

Vice Chairman Colvett read the comment card from the following person:  
 Diana G. Duncan, 3574 Highland Park Place Memphis, Tennessee, 38111  
 Alexis Luttrell, 279 Wilkinson Pl, Memphis, Tennessee, 38111

**(Vice Chairman Colvett made a motion to recess the August 18, 2020 meeting. This was seconded by Councilman Carlisle.)**

**RECESSED MEETING AT 8:23 P.M.**

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

  
 CHAIRMAN

Attest:

Valerie C. Snipes  
Deputy Comptroller/Council Record

**CITY OF MEMPHIS  
NOTICE OF REGULAR MEETING  
OF  
THE MEMPHIS CITY COUNCIL  
Tuesday, August 18 2020, 3:30 p.m.**

Due to the declarations of a State of Emergency by the President of the United States, the Governor of Tennessee and the Mayor of Memphis relating to Covid-19 Epidemic the Council has determined that is necessary that the meeting be conducted by electronic or other means of communication in order to protect the health, safety and welfare of the public, City employees, Council staff and Members of the Council.

**THERE WILL BE NO PHYSICAL MEETING**

Attached to this Notice of Meeting are instructions on how members of the public may electronically access the meeting and/or a recording of the meeting and how the public may provide written comments concerning any agenda item or any other matter prior to the meeting.

**INSTRUCTIONS OF STEPS TO VIEW THE August 18, 2020 MEMPHIS CITY COUNCIL MEETING**

Take notice, the Memphis City Council will meet on **Tuesday, August 18, 2020 at 8:00 a.m.** However, due to Coronavirus disease (COVID-19) health and safety concerns, the public is not permitted to attend the meeting in-person. Instead, the public is permitted to participate in the meeting in the following manner: (I) Electronically, via live-stream, (II) Radio, via 88.5 FM (WQOX), and (III) Electronically, via digital archive.

**A. Electronically, via live-stream**

**To view the Tuesday, August 18, 2020 Memphis City Council meeting electronically, via live-stream, follow the steps below:**

- (1) Access the internet,
- (2) Go to the Memphis City Council's "Watch Meetings Online" page at <https://www.memphistn.gov/cms/One.aspx?portalID=11150816&pageID=15334953>
- (3) At 8:00 a.m., click on the August 18, 2020 Memphis City Council meeting
- (4) Begin viewing the August 18, 2020 Memphis City Council meeting electronically via live-stream
- (5) Click on the August 18, 2020 "Agenda" tab to view the agenda documents

**B. Radio, via 88.5 FM (WQOX)**

**To listen to the Tuesday, August 18, 2020 Memphis City Council meeting by radio, via 88.5 FM (WQOX), follow the steps below:**

- (1) Access a radio with FM-capabilities,
- (2) At 3:30 p.m., turn the radio dial to 88.5 FM (WQOX),
- (3) Begin listening to the August 18, 2020 Memphis City Council meeting by radio via 88.5 FM (WQOX)

**C. Electronically, via digital archive**

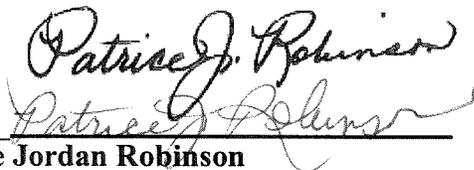
**To listen to the Tuesday, August 18, 2020 Memphis City Council meeting electronically, via digital archive, follow the steps below:**

- (1) Access the internet **after** the August 18, 2020 Memphis City Council meeting,
- (2) Go to the Memphis City Council's "Archived Videos" page at [https://www.memphistn.gov/government/city\\_council/watch\\_public\\_meetings\\_online/city\\_council\\_archived\\_videos](https://www.memphistn.gov/government/city_council/watch_public_meetings_online/city_council_archived_videos)
- (3) Press play on the August 18, 2020 "City Council Full Meeting" tab
- (4) Begin viewing the August 18, 2020 Memphis City Council meeting electronically via digital archive
- (5) Click on the August 18, 2020 "Agenda" tab to view the agenda documents
- (6) Click on the August 18, 2020 "Minutes" tab to view the meeting minutes

**Note: Public comments may be submitted to the Memphis City Council twenty-four (24) hours prior to the August 18, 2020 meeting. To submit your public comment, please email [Patrice.robinson@memphistn.gov](mailto:Patrice.robinson@memphistn.gov) with your (a) full name, (b) full street address, (c) phone number, (d) agenda item, if applicable, and (e) comment. For more information, please call (901) 636-6786.**

**Thank you for your patience during this time. We look forward to continuing our work on your behalf as a thirteen-member council working to make Memphis a safe, healthy, and prosperous city for all!**

**With earnest appreciation,**



Patrice Jordan Robinson

**Patrice Jordan Robinson  
Chairwoman, Memphis City Council**