

Same Night Minutes of Items
9, 10, 11, 18, 19, 20, 21, 22, 23, 24, 26, 27 & 28
of the Regular Meeting of the City Council
City of Memphis

March 21, 2023

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
9, 10, 11, 18, 19, 20, 21, 22, 23, 24, 26, 27 & 28

to wit:

9. RESOLUTION approving engineering plans for SHADY GROVE MEDIAN ENHANCEMENT, and accepts bond as security. **(Request for Same Night Minutes)**

Contract No. CR-5438

ACTION REQUESTED: Adopt the Resolution

MOTION: Council Member Swearengen-Washington

SECOND: Council Member Carlisle

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

ABSTAIN: Smiley

NAYS:

RECUSED:

Did not vote: Swearengen-Washington

Was absent: Morgan

APPROVED

10. RESOLUTION terminating public improvements for 235 Union Avenue [CR-5288] and authorizes release of bond. **(Request for Same Night Minutes)**

(Contract No. CR-5288)

ACTION REQUESTED: Adopt the resolution

MOTION: Council Member Swearengen-Washington

SECOND: Council Member Carlisle

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

ABSTAIN: Smiley

NAYS:
 RECUSED:
 Did not vote: Swearengen-Washington
 Was absent: Morgan

APPROVED

11. RESOLUTION accepting public improvements for STONEBRIAR PD PHASE 10 [CR-5370] and authorizes release of bond. (Request for Same Night Minutes)

Contract No. CR-5370

ACTION REQUESTED: Adopt the Resolution

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

APPROVED

18. Carlisle
 Chairman,
 Budget
 Committee
SNM
 RESOLUTION to amend the FY23 Council Grant Allocations. **All Council Districts.** This resolution is sponsored by Councilman Carlisle. (Request to add to Fiscal Consent Agenda with Same Night Minutes)

ACTION REQUESTED: Adopt the resolution

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

APPROVED

19.
Carlisle
Chairman,
Budget
Committee
SNM

RESOLUTION to amend the FY23 Council Grant allocations. **All Council Districts.** This resolution is sponsored by Councilwoman Logan. (Request to add to Fiscal Consent Agenda and Same Night Minutes)

ACTION REQUESTED: Adopt the resolution

MOTION: Council Member Carlisle

SECOND: Council Member Warren

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote: Canale and Smiley

Was absent: Morgan

APPROVED

20.
Carlisle
Chairman,
Budget
Committee
SNM

RESOLUTION to amend the FY23 Council Grant allocations. **All Council Districts.** This resolution is sponsored by Chairman Jones. (Request to add to Fiscal Consent Agenda and Same Night Minutes)

ACTION REQUESTED: Adopt the resolution

MOTION: Council Member Carlisle

SECOND: Council Member Warren

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote: Canale and Smiley

Was absent: Morgan

APPROVED

21.
Carlisle
Chairman,

RESOLUTION to amend the FY23 Council Grant Allocations. **All Council Districts.** This resolution is sponsored by Councilwoman Johnson. (Request to Add to Fiscal Consent Agenda with Same Night Minutes)

Budget
Committee
SNM

ACTION REQUESTED: Adopt the resolution

MOTION: Council Member Carlisle

SECOND: Council Member Warren

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote: Canale and Smiley

Was absent: Morgan

APPROVED

22.
Carlisle
Chairman,
Budget
Committee
SNM

RESOLUTION to reallocate and reappropriate American Rescue Plan Act funds for the Overton Park Shell “Shell on Wheels” Community Outreach Program. **All Council Districts.** This resolution is sponsored by the Memphis City Council. **(Request for Same Night Minutes)**

ACTION REQUESTED: Adopt the resolution

MOTION: Council Member Swearengen-Washington

SECOND: Council Member Warren

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote: Canale

Was absent: Morgan

APPROVED

23.
Carlisle
Chairman,
Budget
Committee
SNM

RESOLUTION to amend the FY23 General Fund Budget for Memphis Parks Division. **All Council Districts.** This resolution is sponsored by the Administration. **(Request for Same Night Minutes)**

ACTION REQUESTED: Adopt the resolution

MOTION: Council Member Carlisle

SECOND: Council Member Swearengen-Washington

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote:

Was absent: Morgan

APPROVED

24.
Carlisle
Chairman,
Budget
Committee
SNM

RESOLUTION to amend the FY23 General Fund Operating Budget for Memphis Parks Division. **All Council Districts.** This resolution is sponsored by the Administration. **(Request for Same Night Minutes)**

ACTION REQUESTED: Adopt the resolution

MOTION: Council Member Carlisle

SECOND: Council Member Swearengen-Washington

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote:

Was absent: Morgan

APPROVED

26.
Smiley
Chairman,
Public works,
Solid Waste &
General
Services
Committee
SNM

RESOLUTION to reallocate appropriate funding in the amount of (\$7,537.575.00) for Solid Waste collections activity. **All Council Districts.** This resolution is sponsored by the Solid Waste Division. **(Request for Same Night Minutes)**

ACTION REQUESTED: No recommendation

MOTION: Council Member Smiley

SECOND: Council Member Warren

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote: Canale
Was absent: Morgan

APPROVED

27. Smiley
Chairman,
Public works,
Solid Waste &
General
Services
Committee
SNM
- RESOLUTION to transfer and appropriate funds for payment in the amount of (\$7,000,000.00) for emergency waste collection services. **All Council Districts.** This resolution is sponsored by the Solid Waste Division. **(Request for Same Night Minutes)**
- ACTION REQUESTED: No recommendation
- MOTION: Council Member Smiley
SECOND: Council Member Warren
AYES: Canale, Carlisle, Colvett, Easter-Thomas, Ford, Johnson, Logan, Robinson, Smiley, Swearngen-Washington, Warren, and Jones
ABSTAIN:
NAYS:
RECUSED:
Did not vote:
Was absent: Morgan

APPROVED

28. Easter-Thomas
Chairman,
Personnel &
Governmental
Affairs
Committee
SNM
- RESOLUTION encouraging Congress to support FY24 federal funding for affordable housing. This resolution is sponsored by the Memphis City Council. **(Request for Same Night Minutes)**
- ACTION REQUESTED: Adopt the resolution
- MOTION: Council Member Easter-Thomas
SECOND: Council Member Carlisle
AYES: Canale, Carlisle, Easter-Thomas, Ford, Johnson, Logan, Robinson, Swearngen-Washington, Warren, and Jones
ABSTAIN:
NAYS:
RECUSED:
Did not vote: Colvett and Smiley
Was absent: Morgan

APPROVED

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

ACTION REQUESTED: Adopt the resolution

MOTION: Council Member Swearengen-Washington

SECOND: Council Member Warren

AYES: Canale, Carlisle, Easter-Thomas, Logan, Robinson, Swearengen-Washington, Warren, and Jones

ABSTAIN:

NAYS:

RECUSED:

Did not vote: Colvett, Ford, Johnson and Smiley

Was absent: Morgan

APPROVED

Chairman: *Martarius R. Jr.*

Date: 03/21/23

Attest:
Deputy Comptroller/Council

MINUTES
MEETING OF THE CITY COUNCIL
CITY OF MEMPHIS
March 21, 2023

3:30 P.M. SCHEDULED SESSION

3:45 P.M. MEETING COMMENCED

ROLL CALL: J. Ford Canale, Chase Carlisle, Frank Colvett, Michalyn Easter-Thomas, Edmund Ford, Sr., Cheyenne Johnson, Rhonda Logan, Worth Morgan, Patrice Robinson, JB Smiley, Jr., Jana Swearengen-Washington, 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 Pastor Terrell Monger of One Accord International Church.

Chairman Jones led the Pledge of Allegiance.

Councilman Smiley thanked Pastor Terrell Monger of One Accord International 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.

March 21, 2023

Approval of the Minutes of the regular meeting on March 07, 2023, with the following motion:

MOTION: Smiley

SECOND: Warren

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

APPROVED

15. **ORDINANCE AMENDING THE CITY OF MEMPHIS CODE OF ORDINANCES VEHICLE AND TRAFFIC CODE TO CLARIFY APPROPRIATE METHODS OF ENFORCEMENT OF TRAFFIC VIOLATIONS, UP FOR T H I R D AND F I N A L READING. ORDINANCE NO. 5849 IS SPONSORED BY COUNCILWOMEN EASTER-THOMAS AND LOGAN. (HELD FROM 3/7;3/21)**

Held until April 11, 2023

16. **ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF MEMPHIS, CHAPTER 2-16., CITY REAL PROPERTY MANAGEMENT, TO REQUIRE ANY CONTRACTS FOR THE MODIFICATION OF CITY-OWNED PROPERTY LEASED TO ANY NONPROFITS UNAFFILIATED WITH THE CITY OF MEMPHIS, WITH A COST IN EXCESS OF \$1,000,000.00 BE PRESENTED TO THE MEMPHIS CITY COUNCIL FOR REVIEW AND APPROVAL, UP FOR T H I R D AND F I N A L READING. ORDINANCE NO. 5845 IS SPONSORED BY CHAIRMAN JONES, FORD, JOHNSON, LOGAN, SWEARENGEN-WASHINGTON, AND WARREN. (HELD FROM 2/21; 3/7)**

Withdrawn

Chairman Jones thanked the City of Memphis Urban Fellows Program

1. **RESOLUTION RECOGNIZING NORLAND AND DR. AMINA JAMES FOR THEIR CONTRIBUTIONS TO THE BLACK BUSINESS COMMUNITY AS THE CURRENT SOLE BLACK HOTEL OWNERS IN MEMPHIS. THIS RESOLUTION IS SPONSORED BY COUNCILWOMAN LOGAN.**

MOTION: Logan

SECOND: Ford

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

APPROVED

March 21, 2023

2. **RESOLUTION ADOPTING CERTAIN AMENDMENTS TO THE MEMPHIS 3.0 COMPREHENSIVE PLAN. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.**

MOTION: Logan

SECOND: Ford

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

APPROVED

3. **RESOLUTION PURSUANT TO CHAPTER 9.6 OF THE MEMPHIS AND SHELBY COUNTY UNIFIED DEVELOPMENT CODE APPROVING A SPECIAL USE PERMIT AT THE SUBJECT PROPERTY LOCATED AT 7999 CLUB CENTER DR. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.**

CASE NO. SUP 23-01

MOTION: Johnson

SECOND: Canale

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

Nay: Warren

APPROVED

4. **RESOLUTION PURSUANT TO CHAPTER 9.6 OF THE MEMPHIS AND SHELBY COUNTY UNIFIED DEVELOPMENT CODE APPROVING A SPECIAL USE PERMIT FOR USED VEHICLE SALES AT 2607 S. MENDENHALL RD. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.**

CASE NO. SUP 23-02

MOTION: Johnson

SECOND: Swearengen-Washington

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

ABSTAIN: Morgan

APPROVED

5. **ORDINANCE AMENDING ORDINANCE NO. 5367 OF 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 CHANGE FROM RESIDENTIAL SINGLE-FAMILY – 10 TO COMMERCIAL MIXED USE – 1 AT 2245 FRAYSER BLVD., UP FOR T H I R D AND F I N A L READING. THIS ORDINANCE IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.**

March 21, 2023

**CASE NO. Z 23-01
ORDINANCE NO. 5855**

MOTION: Johnson

SECOND: Warren

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

APPROVED, on Third and Final Reading

CONSENT AGENDA – Items #6- #11, #25, and #29-#30, were acted upon by one motion; See page 6938 Roll Call Consent Items.

6. **ORDINANCE TO RENAME WHITE STATION LIBRARY AS THE OFFICER REDD LIBRARY, UP FOR F I R S T READING. ORDINANCE NO. 5860 IS SPONSORED BY THE MEMPHIS CITY COUNCIL.**

APPROVED, on First Reading

7. **ORDINANCE TO PROVIDE FOR POLICE REFORM, CODIFY POLICIES AND PROCEDURES FOR MEMPHIS POLICE OFFICERS RELATING TO TRAFFIC STOPS, USE OF FORCE, USE OF BODY CAMERAS, ANTI-PROFILING RULES, PERSONAL CONDUCT OF OFFICERS AND ESTABLISHING REPORTING REQUIREMENTS BY THE MEMPHIS POLICE DEPARTMENT FOR OFFICER MISCONDUCT AND INTERACTIONS WITH CITIZENS, UP FOR S E C O N D READING. ORDINANCE NO. 5858 IS SPONSORED BY COUNCILMAN CARLISLE.**

APPROVED, on Second Reading

8. **ORDINANCE TO AMEND THE CITY COUNCIL MEETING DATES FOR 2023, UP FOR S E C O N D READING. ORDINANCE NO. 5859 IS SPONSORED BY COUNCILMAN CARLISLE.**

APPROVED, on Second Reading

9. **RESOLUTION APPROVING ENGINEERING PLANS FOR SHADY GROVE MEDIAN ENHANCEMENT, AND ACCEPTS BOND AS SECURITY. (REQUEST FOR SAME NIGHT MINUTES)**

CONTRACT NO. CR-5438

APPROVED

10. **RESOLUTION TERMINATING PUBLIC IMPROVEMENTS FOR 235 UNION AVENUE [CR-5288] AND AUTHORIZES RELEASE OF BOND. (REQUEST FOR SAME NIGHT MINUTES)**

(CONTRACT NO. CR-5288)

APPROVED

11. RESOLUTION ACCEPTING PUBLIC IMPROVEMENTS FOR STONEBRIAR PD PHASE 10 [CR-5370] AND AUTHORIZES RELEASE OF BOND. (REQUEST FOR SAME NIGHT MINUTES)

(CONTRACT NO. CR-5370)

APPROVED

25. ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF MEMPHIS, TENNESSEE, CHAPTER 6, TO DEFINE ENTERTAINMENT TRANSPORTATION VEHICLES, AND TO PROVIDE FOR THE LICENSING AND REGULATION OF THE SAME, UP FOR F I R S T READING. ORDINANCE NO. 5861 IS SPONSORED BY COUNCILMAN CANALE. (REQUEST TO ADD TO CONSENT AGENDA FOR FIRST READING)

APPROVED, on First Reading

29. REFERENDUM ORDINANCE AMENDING THE CHARTER OF THE CITY OF MEMPHIS TO MODIFY THE EXISTING QUALIFICATIONS FOR MAYOR AND THE CITY COUNCIL MEMBERS OF THE CITY OF MEMPHIS, UP FOR F I R S T READING. ORDINANCE NO. 5862 IS SPONSORED BY COUNCILMEMBERS SMILEY, CARLISLE, CANALE, COLVETT, JOHNSON, JONES, LOGAN, ROBINSON AND WARREN. (REQUEST TO ADD TO CONSENT AGENDA FOR FIRST READING)

APPROVED, on First Reading

30. ORDINANCE TO AMEND THE CODE OF ORDINANCE OF THE CITY OF MEMPHIS, CHAPTER 2-16., CITY REAL PROPERTY, MANAGEMENT, TO REQUIRE ANY CONTRACTS FOR THE EXTERIOR MODIFICATION OF CITY-OWNED PROPERTY THAT IS LEASED TO ANY UNAFFILIATED NONPROFIT ORGANIZATION, WITH A COST IN EXCESS OF \$3,000,000.00, BE PRESENTED TO THE MEMPHIS CITY COUNCIL FOR APPROVAL, UP FOR F I R S T READING. ORDINANCE NO. 5863 IS SPONSORED BY CHAIRMAN JONES. (REQUEST TO ADD TO CONSENT AGENDA FOR FIRST READING)

APPROVED, on First Reading

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

(SPEAKER CARDS FOR ITEM #30 ARE ARCHIVED IN COUNCIL RECORDS.)

March 21, 2023

ROLL CALL CONSENT AGENDA ITEMS:

MOTION: Swearengen-Washington

SECOND: Carlisle

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

ABSTAIN: Smiley

Morgan and Swearengen-Washington did not cast a vote.

APPROVED

Chairman Jones recessed the meeting for five minutes to address technical issues.

FISCAL CONSENT AGENDA - ITEMS #18- #21, may be acted upon by one motion:

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

APPROVED

19. 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

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

APPROVED

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

APPROVED

ROLL CALL FISCAL CONSENT AGENDA ITEMS

MOTION: Carlisle

SECOND: Warren

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

APPROVED

22. **RESOLUTION TO REALLOCATE AND REAPPROPRIATE AMERICAN RESCUE PLAN ACT FUNDS FOR THE OVERTON PARK SHELL "SHELL ON WHEELS" COMMUNITY OUTREACH PROGRAM. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE MEMPHIS CITY COUNCIL. (REQUEST FOR SAME NIGHT MINUTES)**

MOTION: Swearengen-Washington

SECOND: Warren

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

APPROVED

23. **RESOLUTION TO AMEND THE FY23 GENERAL FUND BUDGET FOR MEMPHIS PARKS DIVISION. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION. (REQUEST FOR SAME NIGHT MINUTES)**

MOTION: Carlisle

SECOND: Swearengen-Washington

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

APPROVED

March 21, 2023

24. **RESOLUTION TO AMEND THE FY23 GENERAL FUND OPERATING BUDGET FOR MEMPHIS PARKS DIVISION. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION.**

MOTION: Carlisle

SECOND: Swearngen-Washington

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

APPROVED

26. **RESOLUTION TO REALLOCATE APPROPRIATE FUNDING IN THE AMOUNT OF (\$7,537,575.00) FOR SOLID WASTE COLLECTIONS ACTIVITY. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE SOLID WASTE DIVISION. (REQUEST FOR SAME NIGHT MINUTES)**

MOTION: Smiley

SECOND: Warren

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

APPROVED

27. **RESOLUTION TO TRANSFER AND APPROPRIATE FUNDS FOR PAYMENT IN THE AMOUNT OF (\$7,000,000.00) FOR EMERGENCY WASTE COLLECTION SERVICES. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE SOLID WASTE DIVISION. (REQUEST FOR SAME NIGHT MINUTES)**

MOTION: Smiley

SECOND: Warren

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

APPROVED, as amended

March 21, 2023

28. **RESOLUTION ENCOURAGING CONGRESS TO SUPPORT FY24 FEDERAL FUNDING FOR AFFORDABLE HOUSING. THIS RESOLUTION IS SPONSORED BY THE MEMPHIS CITY COUNCIL.**

MOTION: Carlisle

SECOND: Easter-Thomas

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

Colvett, Morgan, and Smiley did not cast a vote.

APPROVED

12. **ORDINANCE AMENDING ARTICLE VII, CHAPTER 36, SECTION 36-130 OF THE CITY OF MEMPHIS, CODE OF ORDINANCE TO ESTABLISH RULES AND REGULATIONS RELATING TO THE OPERATION AND REGULATION OF SHORT-TERM RENTALS IN MEMPHIS, UP FOR T H I R D AND F I N A L READING. ORDINANCE NO. 5856 IS SPONSORED BY THE MEMPHIS CITY COUNCIL.**

MOTION: Canale

SECOND: Carlisle

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

Colvett, Morgan, and Smiley did not cast a vote.

APPROVED, on Third and Final Reading, as amended

13. **ORDINANCE TO AMEND CITY CODE OF ORDINANCES, LEGAL HOLIDAYS, TO ADD JUNETEENTH INDEPENDENCE DAY AS A LEGAL HOLIDAY, UP FOR T H I R D AND F I N A L READING. ORDINANCE NO. 5857 IS SPONSORED BY COUNCILWOMAN EASTER-THOMAS AND CHAIRMAN JONES.**

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

(SPEAKER CARDS FOR ITEM #13 ARE ARCHIVED IN COUNCIL RECORDS.)

MOTION: Easter-Thomas

SECOND: Carlisle

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

Colvett, Morgan, and Smiley did not cast a vote.

APPROVED, on Third and Final Reading

March 21, 2023

17. **ORDINANCE RENAMING SOUTH SECOND STREET BETWEEN BEALE STREET AND G.E. PATTERSON AVENUE AS REPRESENTATIVE BARBARA COOPER STREET, UP FOR T H I R D AND F I N A L READING. ORDINANCE NO. 5846 IS SPONSORED BY THE MEMPHIS CITY COUNCIL. (HELD FROM 2/21; 3/7)**

Councilman Ford moved to hold Item #13, without objection

Held until April 25, 2023

(Special Item #1 – Approval of same night minutes for Items #9- #11, #18-#24, #26-28 from tonight’s meeting.)

MOTION: Swearingen-Washington

SECOND: Warren

AYES: Canale, Carlisle, Easter-Thomas, Logan, Robinson, Swearingen-Washington, Warren, and Chairman Jones.

Colvett, Ford, Johnson, Morgan, and Smiley did not cast a vote.

APPROVED

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

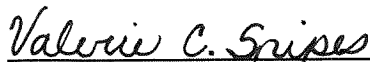
(SPEAKER CARDS ARE ARCHIVED IN COUNCIL RECORDS.)

MEETING ADJOURNED AT 6:52 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


Deputy Comptroller/Council Records