

April 11, 2023

MINUTES

MEETING OF THE CITY COUNCIL

CITY OF MEMPHIS

April 11, 2023

3:30 P.M. SCHEDULED SESSION

3:45 P.M. MEETING COMMENCED

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

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

INVOCATION

The meeting was opened with a prayer by Reverend Clifford A. Bahlinger of St. Luke Lutheran Church.

Chairman Jones led the Pledge of Allegiance.

Councilwoman Logan thanked Reverend Clifford A. Bahlinger of St. Luke Lutheran 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.

Approval of the Minutes of the regular meeting on March 21, 2023, and April 5, 2023, with the following motion:

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

APPROVED

8. **RESOLUTION PURSUANT TO CHAPTER 9.6 OF THE MEMPHIS AND SHELBY COUNTY UNIFIED DEVELOPMENT CODE APPROVING A PLANNED DEVELOPMENT AT THE SUBJECT PROPERTY LOCATED AT 707 ADAMS AVE. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.**

CASE NO. PD 23-04

Held until April 25, 2023

1. **RESOLUTION HONORING JASMINE CARSON FOR EXHIBITING EXCELLENCE IN BASKETBALL. THIS RESOLUTION IS SPONSORED BY COUNCILWOMAN SWEARENGEN-WASHINGTON.**

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

APPROVED

2. **RESOLUTION TO HONOR DR. DERRICK PAYNE FOR HIS DEDICATION AND EXTRAORDINARY SERVICE TO THE COMMUNITY. THIS RESOLUTION IS SPONSORED BY COUNCILWOMAN SWEARENGEN-WASHINGTON.**

April 11, 2023

MOTION: Swearengen-Washington

SECOND: Ford

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

APPROVED

3. **RESOLUTION DESIGNATING APRIL 14, 2023, AS BLUE & GREEN DAY MID-SOUTH IN THE CITY OF MEMPHIS. THIS RESOLUTION IS SPONSORED BY THE MEMPHIS CITY COUNCIL.**

MOTION: Chairman Jones

SECOND: Smiley

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

APPROVED

4. **RESOLUTION RECOGNIZING TIMOTHY JONES FOR HIS COMMUNITY WORK AS FOUNDER OF THE BLACK AND AUTISTIC FOUNDATION. THIS RESOLUTION IS SPONSORED BY COUNCILWOMAN LOGAN.**

MOTION: Logan

SECOND: Ford

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

APPROVED

5. **RESOLUTION CONGRATULATING CITY UNIVERSITY SCHOOL GIRLS PREPARATORY ON THEIR 10-YEAR CHARTER RENEWAL BY THE MEMPHIS-SHELBY COUNTY SCHOOLS BOARD OF EDUCATION. THIS RESOLUTION IS SPONSORED BY COUNCILWOMAN ROBINSON.**

MOTION: Robinson

SECOND: Ford

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

APPROVED

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6. **RESOLUTION CONGRATULATING THE OVERTON HIGH SCHOOL BOYS' BASKETBALL TEAM ON WINNING THE 2023 TSSAA CLASS 4A STATE CHAMPIONSHIP. THIS RESOLUTION IS SPONSORED BY COUNCILWOMAN EASTER-THOMAS AND COUNCILMEMBERS CANALE, CARLISLE, COLVETT, FORD, JOHNSON, JONES, LOGAN, MORGAN, ROBINSON, SMILEY, SWEARENGEN-WASHINGTON, AND WARREN.**

MOTION: Easter-Thomas

SECOND: Swearengen-Washington

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

APPROVED

7. **RESOLUTION HONORING FEDEX FOR FIFTY YEARS OF SERVING THE CITY OF MEMPHIS. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY CHAIRMAN JONES.**

MOTION: Chairman Jones

SECOND: Ford

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

APPROVED

9. **RESOLUTION PURSUANT TO CHAPTER 9.6 OF THE MEMPHIS AND SHELBY COUNTY UNIFIED DEVELOPMENT CODE APPROVING A PLANNED DEVELOPMENT AT THE SUBJECT PROPERTY LOCATED AT 824 SEMMES ST. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.**

CASE NO. PD 23-02

MOTION: Johnson

SECOND: Warren

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

APPROVED

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44. **RESOLUTION APPROVING A LEASE AGREEMENT FOR (2), (3) YEAR PERIODS AND AUTOMATIC (3) YEAR RENEWAL PERIODS FOR USE OF THE ROOFTOP AT THE CORNELIA CRENSHAW BRANCH LIBRARY, 531 VANCE AVENUE, MEMPHIS TN 38126 FOR TOWERS TO TRANSMIT WIRELESS INTERNET ACROSS THE FOOTE HOMES NEIGHBORHOOD. DISTRICT 6, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY LIBRARY SERVICES.**

MOTION: Swearengen-Washington

SECOND: Warren

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

Ford and Logan did not cast a vote.

Canale and Morgan were absent.

APPROVED

CONSENT AGENDA – Items #10- #17 and #46, were acted upon by one motion; See page 6958 Roll Call Consent Items.

10. **ORDINANCE TO RENAME WHITE STATION LIBRARY AS THE OFFICER GEOFFREY REDD LIBRARY, UP FOR S E C O N D READING. ORDINANCE NO. 5860 IS SPONSORED BY THE MEMPHIS CITY COUNCIL.**

APPROVED, on Second Reading

11. **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 S E C O N D READING. ORDINANCE NO. 5861 IS SPONSORED BY COUNCILMAN CANALE.**

APPROVED, on Second Reading

12. **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 S E C O N D READING. ORDINANCE NO. 5862 IS SPONSORED BY COUNCILMEMBERS SMILEY, CARLISLE, CANALE, COLVETT, JOHNSON, JONES, LOGAN, ROBINSON, AND WARREN.**

APPROVED, on Second Reading

13. **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 S E C O N D READING. ORDINANCE NO. 5863 IS SPONSORED BY CHAIRMAN JONES.**

APPROVED, on Second Reading

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14. **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 USE DISTRICT RECLASSIFICATION FOR LAND LOCATED AT THE NORTHWEST CORNER OF N. FRONT STREET AND A.W. WILLIS AVENUE BY TAKING THE LAND OUT OF THE HEAVY INDUSTRIAL (IH) USE DISTRICT AND INCLUDING IT IN THE MIXED USE (MU) USE DISTRICT, UP FOR F I R S T READING. THIS ORDINANCE IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.**

**CASE NO. Z 23-03
ORDINANCE NO. 5864**

APPROVED, on First Reading

15. **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 USE DISTRICT RECLASSIFICATION FOR LAND LOCATED AT 5591 PIDEAGON ROOST ROAD BY TAKING THE LAND OUT OF THE CONSERVATION AGRICULTURE (CA) USE DISTRICT AND INCLUDING IT IN THE EMPLOYMENT (EMP) USE DISTRICT, UP FOR F I R S T READING. THIS ORDINANCE IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.**

**CASE NO. Z 23-04
ORDINANCE NO. 5865**

APPROVED, on First Reading

16. **RESOLUTION ACCEPTING PUBLIC IMPROVEMENTS FOR MEMPHIS RISE ACADEMY TRAFFIC SIGNAL [CR-5351] AND AUTHORIZES RELEASE OF BOND. (REQUEST FOR SAME NIGHT MINUTES)**

(CONTRACT NO. CR-5351)

APPROVED

17. **RESOLUTION APPROVING SUPPLEMENTAL AGREEMENT #1 FOR CR-5397 – GARDENS OF GRAY’S CREEK SUBDIVISION PHASE 3. (REQUEST FOR SAME NIGHT MINUTES)**

(CONTRACT NO. CR-5397)

APPROVED

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46. **ORDINANCE TO AMEND TITLE 6, CHAPTER 92, TO EXTEND THE SUNSET CLAUSE FOR THE EQUAL BUSINESS OPPORTUNITY PROGRAM, UP FOR F I R S T READING. ORDINANCE NO. 5866 IS SPONSORED BY THE ADMINISTRATION. (REQUEST TO ADD TO CONSENT AGENDA FOR SAME NIGHT MINUTES)**

APPROVED, on First Reading

ROLL CALL CONSENT AGENDA ITEMS:

MOTION: Colvett
 SECOND: Robinson
 AYES: Carlisle, Colvett, Easter-Thomas, Ford, Johnson, Logan, Robinson, Smiley, Swearngen-Washington, Warren, and Chairman Jones.
 Canale and Morgan were absent.

APPROVED

FISCAL CONSENT AGENDA - ITEMS #18- #21 and #45, may be acted upon by one motion:

18. **RESOLUTION TO ACCEPT GRANT FUNDS IN THE AMOUNT OF (\$80,363.00) FROM THE SHELBY COUNTY SHERIFF'S OFFICE THROUGH THE OFFICE OF NATIONAL DRUG CONTROL POLICY. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY POLICE SERVICES. (REQUEST FOR SAME NIGHT MINUTES)**

APPROVED

19. **RESOLUTION ACCEPTING GRANT FUNDS IN THE AMOUNT OF (\$25,000.00) FROM SEA ISLE PARK NEIGHBORHOOD ASSOCIATION (SIPNA) FOR IMPROVEMENTS AT SEA ISLE PARK. DISTRICT 5, SUPER DISTRICT 9. THIS RESOLUTION IS SPONSORED BY MEMPHIS PARKS (REQUEST FOR SAME NIGHT MINUTES)**

APPROVED

20. **RESOLUTION TO ALLOCATE AND APPROPRIATES GRANT FUNDS FOR LEFTWICH TENNIS CENTER IMPROVEMENTS, PROJECT #PK03005. DISTRICT 5, SUPER DISTRICT 9. THIS RESOLUTION IS SPONSORED BY MEMPHIS PARKS (REQUEST FOR SAME NIGHT MINUTES)**

APPROVED

21. **RESOLUTION ACCEPTING GRANTS FUNDS IN THE AMOUNT OF (\$10,000.00) FROM TENNESSEE VALLEY AUTHORITY (TVA) FOR PROGRAMMING AT ALONZO WEAVER PARK. DISTRICT 6, SUPER DISTRICT. THIS RESOLUTION IS SPONSORED BY MEMPHIS PARKS. (REQUEST FOR SAME NIGHT MINUTES)**

APPROVED

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

APPROVED

ROLL CALL FISCAL CONSENT AGENDA ITEMS

MOTION: Warren

SECOND: Robinson

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

APPROVED

MLGW FISCAL CONSENT AGENDA - ITEMS #22 - #33, may be acted upon by one motion:

22. **RESOLUTION APPROVING CHANGE NO. 2 TO CONTRACT NO. 12181, APPMANAGER SCHEDULER WITH BROADCOM, INCORPORATED (FORMERLY CA TECHNOLOGIES, INCORPORATED) TO RENEW ANNUAL MAINTENANCE, LICENSES, AND SUPPORT SERVICES FOR EXISTING SOFTWARE IN THE FUNDED AMOUNT OF \$402,000.00.**

APPROVED

23. **RESOLUTION APPROVING CHANGE NO. 2 TO CONTRACT NO. 12295, ORACLE MAINTENANCE AND SUPPORT WITH MYTHICS, INCORPORATED TO RENEW AND CHANGE THE CURRENT CONTRACT IN THE FUNDED AMOUNT OF \$11,157,239.72.**

APPROVED

24. **RESOLUTION APPROVING CHANGE NO. 2 TO CONTRACT NO. 12348 (SOLICITED UNDER CONTRACT NO. 12294), TEMPORARY EMPLOYMENT SERVICES FOR SKILLED CRAFTSMAN/TECHNICAL WITH RESOURCE MANAGEMENT GROUP TO RATIFY, EXPAND THE SCOPE, AND INCREASE THE CURRENT CONTRACT VALUE IN THE FUNDED AMOUNT OF \$140,000.00.**

APPROVED

25. **RESOLUTION AWARDDING A PURCHASE ORDER TO PRIME CONTROLS, LP FOR DISTRIBUTED PROCESS CONTROL PANELS FOR MCCORD PUMPING STATION IN THE AMOUNT OF \$479,715.86.**

APPROVED

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26. RESOLUTION APPROVING PAYMENT OF ANNUAL SEWER DISCHARGE FEE FOR THE 2022 FILTER BACKWASH DISCHARGE TO CITY OF MEMPHIS IN THE AMOUNT OF \$819,150.14.

APPROVED

27. RESOLUTION APPROVING CHANGE NO. 1 TO CONTRACT NO. 12336, MORTON DISTRIBUTED PROCESS CONTROL (DPC) INSTALLATION TO TRI-STATE ARMATURE & ELECTRICAL WORKS, INCORPORATED IS TO EXTEND AND INCREASE THE CURRENT CONTRACT IN THE FUNDED AMOUNT OF \$2,792.00.

APPROVED

28. RESOLUTION APPROVING THE RATIFICATION OF PURCHASE ORDER NUMBER 7036366 TO RUSH TRUCK CENTERS OF TENNESSEE, INC., FOR TWO-TON CAB AND CREW CAB AND CHASSIS TRUCKS FOR AN ADDITIONAL AMOUNT OF \$88,790.00.

APPROVED

29. RESOLUTION APPROVING THE RATIFICATION OF PURCHASE ORDER NUMBER 7034772 TO RUSH TRUCK CENTERS OF TENNESSEE, INC., FOR TWO-TON CAB AND CREW CAB AND CHASSIS FOR AN ADDITIONAL AMOUNT OF \$28,800.00.

APPROVED

30. RESOLUTION APPROVING THE RATIFICATION OF PURCHASE ORDER NUMBER 7040889 TO RUSH TRUCK CENTERS OF TENNESSEE, INC., FOR SIX-TON CAB AND CHASSIS TRACTORS FOR AN ADDITIONAL AMOUNT OF \$18,000.00.

APPROVED

31. RESOLUTION APPROVING THE RATIFICATION OF PURCHASE ORDER NUMBER 7032235 TO RUSH TRUCK CENTERS OF TENNESSEE, INC., FOR A SIX-YARD DUMP TRUCK FOR AN ADDITIONAL AMOUNT OF \$4,800.00.

APPROVED

32. RESOLUTION APPROVING THE RATIFICATION OF PURCHASE ORDER NUMBER 7040887 TO RUSH TRUCK CENTERS OF TENNESSEE, INC., FOR CLASS 8 CAB / CREW CAB AND CHASSIS FOR AN ADDITIONAL AMOUNT OF \$11,790.00.

APPROVED

33. **RESOLUTION APPROVING CHANGE NO. 2 TO CONTRACT NO. 12120, TRASH REMOVAL SERVICES WITH BFI WASTE SERVICES, LLC DBA REPUBLIC SERVICES OF MEMPHIS TO INCREASE THE CONTRACT VALUE TO PAY OUTSTANDING INVOICES IN THE FUNDED AMOUNT OF \$9,100.48.**

APPROVED

ROLL CALL MLGW FISCAL CONSENT ITEMS

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

APPROVED

47. **RESOLUTION TO REALLOCATE AND REAPPROPRIATE AMERICAN RESCUE PLAN ACT FUNDS FOR THE MEMPHIS FOOD WASTE PROJECT. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE MEMPHIS CITY COUNCIL. (REQUEST TO ADD TO FISCAL CONSENT AGENDA FOR SAME NIGHT MINUTES)**

MOTION: Carlisle
SECOND: Swearngen-Washington
AYES: Carlisle, Colvett, Easter-Thomas, Ford, Johnson, Logan, Robinson, Smiley, Swearngen-Washington, Warren, and Chairman Jones.
Canale and Morgan were absent.

APPROVED

48. **RESOLUTION TO TRANSFER AND APPROPRIATE FUNDS IN THE AMOUNT OF (\$525,000.00) FOR FS1 CONSTRUCTION, PROJECT #FS02031. DISTRICT 7, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY FIRE SERVICES. (REQUEST FOR SAME NIGHT MINUTES)**

MOTION: Logan
SECOND: Warren
AYES: Carlisle, Colvett, Easter-Thomas, Ford, Johnson, Logan, Robinson, Smiley, Swearngen-Washington, Warren, and Chairman Jones.
Canale and Morgan were absent.

APPROVED

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49. **RESOLUTION TO TRANSFER A CONTRACT CONSTRUCTION ALLOCATION AND APPROPRIATE FUNDS TO CONTRACT CONSTRUCTION COST FOR FIRE STATION CANOPY AND PATIO, PHASES 1 & 2, PROJECT #FS23102. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY FIRE SERVICES. (REQUEST FOR SAME NIGHT MINUTES)**

MOTION: Logan

SECOND: Swearengen-Washington

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

APPROVED

50. **RESOLUTION REQUESTING THE APPROVAL OF A 10 YEAR GROUND LEASE AGREEMENT BETWEEN THE CITY OF MEMPHIS AND CARPENTER ART GARDEN. DISTRICT 7, SUPER DISTRICT 9. THIS RESOLUTION IS SPONSORED BY GENERAL SERVICES. (REQUEST FOR SAME NIGHT MINUTES)**

MOTION: Smiley

SECOND: Warren

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

APPROVED

51. **RESOLUTION REQUESTING THE APPROVAL FOR THE SALE OF A 3.52-ACRE CITY OWNED PARCEL LOCATED ON SOUTHWALL STREET, MEMPHIS, TN AND FURTHER DESCRIBED AS PARCEL #073087 00003. DISTRICT 4, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY GENERAL SERVICES. (REQUEST FOR SAME NIGHT MINUTES)**

MOTION: Smiley

SECOND: Warren

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

APPROVED

52. **RESOLUTION TO ALLOCATE AND APPROPRIATE \$154,000.00 FROM THE FY22 CIP BUDGET FOR THE RALEIGH CIVIC CENTER. DISTRICT 1, SUPER DISTRICT 9. THIS RESOLUTION IS SPONSORED BY COUNCILMEMBERS LOGAN AND CANALE. (REQUEST FOR SAME NIGHT MINUTES)**

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

APPROVED

53. **RESOLUTION TO REALLOCATE AND REAPPROPRIATE AMERICAN RESCUE PLAN ACT FUNDS FOR THE RALEIGH CIVIC CENTER. DISTRICT 1, SUPER DISTRICT 9. THIS RESOLUTION IS SPONSORED BY COUNCILMEMBERS LOGAN AND CANALE. (REQUEST FOR SAME NIGHT MINUTES)**

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

APPROVED

34. **MEMPHIS BOARD OF ETHICS**

Appointment

Stacy Clinton

MEMPHIS AREA TRANSIT AUTHORITY

Reappointment

Martin E. Lipinski

MEMPHIS CONVENTION CENTER COMMISSION

Reappointments

Calvin Anderson

Isabel Gonzalez-Whitaker

Lee Jackson

Natasha Langston

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John McKissack

Thomas Midgley

MOTION: Easter-Thomas

SECOND: Swearengen-Washington

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

APPROVED

35. **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 T H I R D AND F I N A L READING. ORDINANCE NO. 5858 IS SPONSORED BY COUNCILMAN CARLISLE.**

Councilman Smiley moved to table this Item, without objection.

Tabled

36. **ORDINANCE TO AMEND THE CITY COUNCIL MEETING DATES FOR 2023, UP FOR T H I R D AND F I N A L READING. ORDINANCE NO. 5859 IS SPONSORED BY COUNCILMAN CARLISLE.**

MOTION: Carlisle

SECOND: Swearengen-Washington

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

NAY: Warren

ABSTAIN: Smiley

Canale and Morgan were absent.

APPROVED, on Third and Final Reading

38. **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)**

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

Beth Hoffberg, 717 S Riverside Dr., Memphis, Tennessee 38103
Richard Massey, 3615 Central Ave., Memphis, Tennessee 38111
Josh Adams, 1000 Cooper St., Memphis, Tennessee 38104
Lucci Cherum, 3160 Spottswood Ave., Memphis, Tennessee 38111
Rev. Rosalyn Nichols, 5125 Pilgrim Rd., Memphis, Tennessee 38115
Jamin Carter, 3190 Highland Park Pl., Memphis, Tennessee 38111
Sara First, 705 N. Avalon St., Memphis, Tennessee 38107
Gillian Wenhold, 683 N. Idlewild St., Memphis, Tennessee 38107
Seema Rasoul, 19 S. Tucker., Memphis, Tennessee 38104
Zyanya Cruz, 258 N. Merton St., Memphis, Tennessee 38112
Maria Oceja, 1651 Duke Rd., Memphis, Tennessee 38108

(SPEAKER CARDS ARE ARCHIVED IN COUNCIL RECORDS.)

MOTION: Logan
 SECOND: Smiley
 AYES: Carlisle, Colvett, Easter-Thomas, Ford, Johnson, Logan, Robinson, Smiley,
 Swarengen-Washington, Warren, and Chairman Jones.
 Canale and Morgan were absent.

APPROVED, on Third and Final Reading, as amended

39. **RESOLUTION TO AMEND FY23 C.I.P. BUDGET BY ACCEPTING AND APPROPRIATING ADDITIONAL RAILROAD SAFETY IMPROVEMENT FUNDS FROM THE TENNESSEE DEPARTMENT OF TRANSPORTATION (TDOT) FOR RAILROAD SAFETY IMPROVEMENTS AT VARIOUS LOCATIONS, PROJECT #EN01070. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE ENGINEERING DIVISION.**

MOTION: Smiley
 SECOND: Warren
 AYES: Carlisle, Colvett, Easter-Thomas, Ford, Johnson, Logan, Robinson, Smiley,
 Swarengen-Washington, Warren, and Chairman Jones.
 Canale and Morgan were absent.

APPROVED

40. **RESOLUTION TO ACCEPT, ALLOCATE, AND APPROPRIATE FEDERAL GRANT FUNDS IN THE AMOUNT OF (\$362,029.35) UNDER A/E AND CONSTRUCTION FOR PROJECT #EN01064 AND ALLOCATE AND APPROPRIATE (\$90,507.34) IN G.O. BONDS FOR A LOCAL MATCH UNDER A/E AND CONSTRUCTION FOR A TOTAL OF (\$452,536.69) FOR RANGE LINE ROAD AND SIDEWALK PROJECTS. DISTRICT 7, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY THE ENGINEERING DIVISION.**

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MOTION: Smiley
 SECOND: Carlisle
 AYES: Carlisle, Colvett, Easter-Thomas, Ford, Johnson, Logan, Robinson, Smiley, Swearingen-Washington, Warren, and Chairman Jones.
 Canale and Morgan were absent.

APPROVED

41. **RESOLUTION TO MOVE (\$234,480.00) FROM C.I.P. PROJECT #IS01080 TO C.I.P. PROJECT #IT01003, OPERATIONAL INFRASTRUCTURE ENHANCEMENTS. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE INFORMATION TECHNOLOGY DIVISION.**

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

APPROVED

42. **RESOLUTION TO MOVE (\$11,614.00) FROM C.I.P. PROJECT #IS01087 TO C.I.P. PROJECT #IT01001, DESKTOP AND APPLICATION INFRASTRUCTURE. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE INFORMATION TECHNOLOGY DIVISION.**

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

APPROVED

43. **RESOLUTION TO MOVE (\$80,325.00) FROM C.I.P. PROJECT #: IS01080 TO C.I.P. PROJECT #: IT01001, DESKTOP AND APPLICATION INFRASTRUCTURE. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE INFORMATION TECHNOLOGY DIVISION.**

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

Canale and Morgan were absent.

APPROVED

Councilwoman Easter-Thomas moved to reconsider Item #38, without objection

(APPROVED AS AMENDED BY ACCLAMATION, TO ADD CLAUSE TO ORDINANCE #5849 SECTION 1, THE DRIVING EQUALITY ACT IN HONOR OF TYRE NICHOLS.) See vote on page 6965

(Special Item #1 – Approval of same night minutes for Items #16- #21, #45 and #46-#53, from tonight’s meeting.)

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

APPROVED

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

- Male Atkins, 62 N Main St., Memphis, Tennessee 38103
- George Boyington, 1408 S Parkway E., Memphis, Tennessee 38106
- Laurance Wheeler, 1001 Monticello Dr., Memphis, Tennessee 38107
- Theryn C. Bond, 57 N. Somerville St., Memphis, Tennessee 38104
- Walter Broady, 4256 Ledbetter Cv., Memphis, Tennessee 38109

MEETING ADJOURNED AT 6:28 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