

November 21, 2023

## MINUTES

### MEETING OF THE CITY COUNCIL

#### CITY OF MEMPHIS

November 21, 2023

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

#### 4:00 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 Reverend Doctor Earle J. Fisher from Abyssinian Missionary Baptist Church.

Chairman Jones led the Pledge of Allegiance.

Councilwoman Easter-Thomas thanked Reverend Doctor Earle J. Fisher from Abyssinian Missionary Baptist 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.**

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

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

**APPROVED, as amended**

29. **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 T H I R D AND F I N A L READING. ORDINANCE NO. 5861 IS SPONSORED BY COUNCILMAN CANALE. (HELD FROM 4/25; 5/16; 6/13; 7/25; 8/8; 8/22)**

Held until February 02, 2024

7. **ZONING 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 ON THE SOUTH SIDE OF CORNELL ST. BETWEEN FELTS STATION RD. AND THOMAS ST. BY TAKING THE LAND OUT OF THE RESIDENTIAL URBAN – 3 (RU-3) USE DISTRICT AND INCLUDING IT IN THE HEAVY INDUSTRIAL (IH) USE DISTRICT, 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. (HELD FROM 11/7)**

**CASE NO. Z 23-11  
 ORDINANCE NO. 5886**

Held until December 19, 2023

2. **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 8851 ROCKY POINT ROAD. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.**

**CASE NO. PD 23-14**

Held until December 05, 2023

November 21, 2023

1. **RESOLUTION HONORING FLIP MY LIFE TV, A NONPROFIT ORGANIZATION IN MEMPHIS. THIS RESOLUTION IS SPONSORED BY COUNCILMAN COLVETT.**

MOTION: Smiley

SECOND: Colvett

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 PLANNED DEVELOPMENT AT THE SUBJECT PROPERTY LOCATED AT 2977 BROAD AVENUE. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.**

**CASE NO. PD 23-24**

MOTION: Johnson

SECOND: Warren

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

**APPROVED**

4. **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 3337 OVERTON CROSSING ST. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT. (HELD FROM 7/11; 8/8; 8/22; 9/12; 10/24; 11/7)**

**CASE NO. PD 23-09**

Councilman Colvett request Same Night Minutes, without objection.

MOTION: Johnson

SECOND: Carlisle

AYES: Canale, Carlisle, Colvett, Ford, Smiley, Swearengen-Washington, and Warren.

NAYS: Easter-Thomas, Logan, Morgan, and Chairman Jones.

ABSTAIN: Johnson and Robinson.

**APPROVED**

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6. **ZONING 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 DELETE A SECTION OF THE SOUTH PARKWAY EAST RESIDENTIAL CORRIDOR OVERLAY, 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.**

**CASE NO. RC 23-01  
ORDINANCE NO. 5888**

MOTION: Johnson

SECOND: Swarengen-Washington

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

**APPROVED, On Third and Final Reading**

5. **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 1560 SOUTH PARKWAY EAST. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.**

**CASE NO. SUP 23-14**

MOTION: Johnson

SECOND: Carlisle

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

**APPROVED, as amended**

**CONSENT AGENDA – Items #8 - #11, was acted upon by one motion; See page 7211 Roll Call Consent Items.**

8. **ZONING 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 OF LAND MUNICIPALLY ADDRESSED AS 3549, 3555, AND 3561 FULLER ROAD FROM THE RESIDENTIAL SINGLE FAMILY – 6 (R-6) 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 23-13  
ORDINANCE NO. 5890**

**APPROVED, on First Reading**

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9. **ZONING 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 ON 1106 COLONIAL ROAD BY TAKING THE LAND OUT OF THE RESIDENTIAL SINGLE FAMILY – 10 (R-10) USE DISTRICT AND INCLUDING IT IN THE RESIDENTIAL SINGLE FAMILY – 8 (R-8) USE DISTRICT, UP FOR S E C O N D READING. THIS ORDINANCE IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.**

**CASE NO. Z 23-09  
ORDINANCE NO. 5889**

**APPROVED, on Second Reading**

10. **RESOLUTION APPROVING THE FINAL PLAT FOR WHITTEN I-40, PHASE 25 FINAL PLAT RE-RECORD (WITH CIVIL PLANS) QUIKTRIP #7154 AND ACCEPTING BOND AS SECURITY. (REQUEST FOR SAME NIGHT MINUTES)**

**CONTRACT NO. CR-5450**

**APPROVED**

11. **RESOLUTION APPROVING SUPPLEMENTAL AGREEMENT #1 FOR CR-5423 – GLIDE XPRESS CAR WASH 7555 US HIGHWAY 64. (REQUEST FOR SAME NIGHT MINUTES)**

**(CONTRACT NO. CR-5423)**

**APPROVED**

37. **ORDINANCE TO ESTABLISH CITY COUNCIL MEETING DATES FOR 2024, UP FOR F I R S T READING. ORDINANCE NO. 5891 IS SPONSORED BY CHAIRMAN JONES.**

**APPROVED, On First Reading**

38. **ORDINANCE TO FIX AND DETERMINE THE SALARY AND COMPENSATION OF THE MAYOR PURSUANT TO HOME RULE AMENDMENTS, UP FOR F I R S T READING. ORDINANCE NO. 5892 IS SPONSORED BY CHAIRMAN JONES.**

**APPROVED, On First Reading**

39. **REFERENDUM ORDINANCE PURSUANT TO ARTICLE XI, § 9 OF THE CONSTITUTION OF THE STATE OF TENNESSEE (HOME RULE AMENDMENT), TO AMEND PROVISIONS OF THE CHARTER OF THE CITY OF MEMPHIS, THE SAME BEING CHAPTER 11 OF THE ACTS OF 1870, AS AMENDED, RELATIVE TO MAYOR, COUNCIL, AND APPOINTED SALARIES, UP FOR F I R S T READING. ORDINANCE NO. 5893 IS SPONSORED BY CHAIRMAN JONES.**

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**APPROVED, On First Reading**

**ROLL CALL CONSENT AGENDA ITEMS:**

MOTION: Swearingen-Washington

SECOND: Carlisle

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

**APPROVED**

**FISCAL CONSENT AGENDA - Items #12 - #14, may be acted upon by one motion:**

12. **RESOLUTION TO ACCEPT GRANT FUNDS IN THE AMOUNT OF (\$10,000.00) FROM BEST FRIENDS ANIMAL SOCIETY. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY MEMPHIS ANIMAL SERVICES. (REQUEST FOR SAME NIGHT MINUTES)**

**APPROVED**

13. **RESOLUTION TO ACCEPT GRANT FUNDS IN THE AMOUNT OF (\$571,527.00) FROM SHELBY COUNTY GOVERNMENT THROUGH BJA FY23 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY POLICE SERVICES. (REQUEST FOR SAME NIGHT MINUTES)**

**APPROVED**

14. **RESOLUTION TO ALLOCATE AND APPROPRIATE (\$3,250,000.00) IN CITY COUNCIL COMMUNITY GRANT FUNDS TO NONPROFIT AGENCIES FOR FY24. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE BUDGET COMMITTEE. (REQUEST FOR SAME NIGHT MINUTES)**

**APPROVED**

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

**Pamela Moses, 2383 Jackson Ave., Memphis, Tennessee 38108**

**ROLL CALL FISCAL CONSENT AGENDA ITEMS:**

MOTION: Swearingen-Washington

SECOND: Carlisle

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

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**APPROVED**

26. **ORDINANCE AMENDING ORDINANCE 5551 AND ORDINANCE 5734 RELATIVE TO SMART CITY FIBER ACCESS SYSTEMS, ESTABLISHING CRITERIA FOR QUALIFICATION AS SMART CITY FIBER ACCESS SYSTEMS, DEFINING SMART CITY FIBER ACCESS SYSTEMS, AND AUTHORIZING FOR QUALIFYING SMART CITY FIBER ACCESS SYSTEMS ALTERNATIVE REQUIREMENTS, TERMS, CONDITIONS, LIMITATIONS, AND PROVISIONS FOR RECOVERY OF THE CITY'S COST INCURRED, FOR THE CONSTRUCTION, MAINTENANCE, POLICING, MANAGEMENT OR REPAIR OF THE STREETS, ALLEYS, THOROUGHFARES, AND RIGHTS-OF-WAY OF THE CITY, UP FOR T H I R D AND F I N A L READING. ORDINANCE NO. 5887 IS SPONSORED BY THE ADMINISTRATION.**

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

Robert Spence, 65 Union Ave, Suite #900, Memphis, Tennessee 38103

Chairman Jones recognized Council Attorney Allan Wade to discuss the Ordinance.

Councilman Carlisle presented a Substitute Ordinance for Ordinance #5887.

MOTION: Carlisle

SECOND: Smiley

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

**APPROVED, On Third and Final Reading**

27. **REFERENDUM ORDINANCE TO AMEND, PURSUANT TO ARTICLE XI, § 9 OF THE CONSTITUTION OF THE STATE OF TENNESSEE (HOME RULE AMENDMENT), PROVISIONS OF THE CHARTER OF THE CITY OF MEMPHIS, THE SAME BEING CHAPTER 11 OF THE ACTS OF 1879, AS AMENDED, RELATIVE TO PARTISAN ELECTIONS FOR THE OFFICES OF THE MAYOR AND CITY COUNCIL MEMBERS AND TO REPEAL ALL PROVISIONS OF THE CITY'S CHARTER INCONSISTENT WITH THIS AMENDMENT, UP FOR T H I R D AND F I N A L READING. ORDINANCE NO. 5883 IS SPONSORED BY CHAIRMAN JONES. (HELD FROM 11/7)**

Held until December 05, 2023

28. **REFERENDUM ORDINANCE TO AMEND, PURSUANT TO ARTICLE XI, § 9 OF THE CONSTITUTION OF THE STATE OF TENNESSEE (HOME RULE AMENDMENT), PROVISIONS OF THE CHARTER OF THE CITY OF MEMPHIS, THE SAME BEING CHAPTER 11 OF THE ACTS OF 1879, AS AMENDED, RELATIVE TO APPLICATION OF CITY CHARTER REFERENDUM ORDINANCE NO. 1794 TO CITY MUNICIPAL ELECTIONS, UP FOR T H I R D AND F I N A L READING. ORDINANCE NO. 5884 IS SPONSORED BY COUNCILMEMBERS SMILEY, JOHNSON, LOGAN, AND WARREN. (HELD FROM 11/7)**

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36. **RESOLUTION TO PROVIDE (\$20,000,000.00) IN CASH FLOW TO MEMPHIS AREA TRANSIT AUTHORITY (MATA) UNTIL FEDERAL TRANSIT FUNDS ARE DISTRIBUTED. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION.**

MOTION: Carlisle

SECOND: Easter-Thomas

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

**APPROVED**

40. **RESOLUTION TO GRANT (\$1,000,000.00) TO ALLIANCE HEALTHCARE SERVICES FOR BEHAVIORAL HEALTH CRISIS CENTER. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION.**

MOTION: Robinson

SECOND: Morgan

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

**APPROVED**

30. **RESOLUTION TO ACCEPT, ALLOCATE AND APPROPRIATE PORT SECURITY GRANT PROGRAM FUNDS FROM THE DEPARTMENT OF HOMELAND SECURITY OPERATIONS SAFETY IN THE AMOUNT OF (\$526,580.00) TO BE USED TO REPLACE CLASS B FIREFIGHTING FOAM. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION.**

MOTION: Logan

SECOND: Swearngen-Washington

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

**APPROVED**



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31. **RESOLUTION TO ACCEPT SUPPLEMENTAL GRANT FUNDING IN THE AMOUNT OF (\$158,477.00) FROM THE US DEPARTMENT OF HOMELAND SECURITY FEMA, FOR THE ANNUAL SUSTAINMENT OF TN TASK FORCE 1. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION.**

MOTION: Robinson

SECOND: Swearingen-Washington

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

**APPROVED**

32. **RESOLUTION AUTHORIZING THE COUNCIL TO HOLD A PUBLIC HEARING AT WHICH IT WILL CONVENE AS A RATEMAKING BOARD TO CONSIDER THE APPLICATION OF THE MLGW BOARD OF COMMISSIONERS FOR RATE INCREASES AND CHANGES TO THE PRESENT ELECTRIC RATE TARIFFS. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE MLGW ADMINISTRATION.**

MOTION: Robinson

SECOND: Canale

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

**APPROVED**

33. **RESOLUTION APPROVING AN ASSET PURCHASE AGREEMENT FOR THE ACQUISITION OF A 600MHZ LICENSE ISSUED BY THE FEDERAL COMMUNICATIONS COMMISSION TO BLUEWATER WIRELESS II, L.P., WITH FCC CALL SIGN WRBV764, COVERING THE COUNTIES OF SHELBY TN, TIPTON TN, AND CRITTENDEN AR, IN THE AMOUNT OF TWENTY-SEVEN MILLION DOLLARS (\$27,000,000.00). ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE MLGW ADMINISTRATION.**

Councilwoman Robinson request Same Night Minutes, without objection.

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

Joe B. Kent, 511 Flamingo Rd., Memphis, Tennessee 38117

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MOTION: Robinson

SECOND: Carlisle

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

Morgan, Swearingen-Washington, and Warren did not cast a vote.

**APPROVED**

**MLGW FISCAL CONSENT AGENDA - ITEMS #15 - #25 may be acted upon by one motion:**

15. RESOLUTION APPROVING CHANGE NO. 9 TO CONTRACT NO. 10927, PERPETUAL LICENSING AGREEMENT WITH PRECISELY SOFTWARE, INCORPORATED (PREVIOUSLY PITNEY BOWES SOFTWARE, INCORPORATED) TO CHANGE AND INCREASE THE CONTRACT VALUE IN THE FUNDED AMOUNT OF \$100,000.00.

**APPROVED**

16. RESOLUTION APPROVING CHANGE NO. 3 TO CONTRACT NO. 12244, SMARTSHEET WITH SMARTSHEET, INCORPORATED, IN THE FUNDED AMOUNT OF \$720,677.63. (THIS CHANGE IS TO RENEW, CHANGE, AND INCREASE THE CONTRACT VALUE IN THE AMOUNT OF \$851,489.97 OF WHICH \$130,812.34 WILL BE ABSORBED IN THE CURRENT CONTRACT VALUE. THE SCOPE OF THE CONTRACT IS CHANGING TO ADD 300 ENTERPRISE PLAN PLUS PRO SUPPORT-LICENSED USERS AND TO ADD SMARTSHEET ADVANCE-PLATINUM (UP TO 999 CONNECTED USERS) IN THE AMOUNT OF \$821,970.00. THE CHANGE IS ALSO DUE TO SOFTWARE AND LICENSE NAME CHANGES: THESE PRODUCTS REPLACE THE 300 PREMIER PLAN-LICENSED USERS AND WORKAPPS COLLABORATOR (PACK - 251 TO 1,000). IN ADDITION, THIS CHANGE IS TO RENEW SMARTSHEET UNIVERSITY ALL ACCESS UPGRADE IN THE AMOUNT OF \$29,519.97 FOR THE PERIOD COVERING JANUARY 24, 2024, THROUGH JANUARY 23, 2027.)

**APPROVED**

17. RESOLUTION APPROVING CHANGE NO. 11 TO CONTRACT NO. 10741, LASER DISK DOCUMENT STORAGE WITH JACK HENRY AND ASSOCIATES, INCORPORATED, A DIVISION OF PROFITSTARS, TO INCREASE THE CONTRACT VALUE IN THE FUNDED AMOUNT OF \$13,956.35.

**APPROVED**

18. RESOLUTION APPROVING CHANGE NO. 3 TO CONTRACT NO. 12295, ORACLE MAINTENANCE AND SUPPORT WITH MYTHICS, INCORPORATED TO RATIFY A PAYMENT AUTHORIZATION AND CHANGE THE CURRENT CONTRACT IN THE FUNDED AMOUNT OF \$668,284.96.

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**APPROVED**

19. RESOLUTION APPROVING CHANGE NO. 10 TO CONTRACT NO. 11296, ENTERPRISE GIS SOFTWARE SELECTION AND INSTALLATION WITH ENVIRONMENTAL SYSTEM RESEARCH INSTITUTE (ESRI) TO EXPAND THE SCOPE AND INCREASE THE CURRENT CONTRACT IN THE FUNDED AMOUNT OF \$616,000.00.

**APPROVED**

20. RESOLUTION APPROVING CHANGE NO. 1 TO CONTRACT NO. 12180, ENGINEERING SERVICES FOR WATER ENGINEERING WITH HDR ENGINEERING, INCORPORATED TO RENEW THE CURRENT CONTRACT IN THE FUNDED AMOUNT OF \$650,000.00.

**APPROVED**

21. RESOLUTION APPROVING CHANGE NO. 3 TO CONTRACT NO. 12343, CHEMICAL CONTAINMENT AND TANK INSTALLATION AT WATER PUMPING STATIONS WITH CHRIS-HILL CONSTRUCTION COMPANY, LLC., TO RATIFY, EXTEND, EXPAND THE SCOPE AND INCREASE THE CURRENT CONTRACT VALUE IN THE AMOUNT OF \$145,820.00.

**APPROVED**

22. RESOLUTION APPROVING CHANGE NO. 1 TO CONTRACT NO. 12190, PROFESSIONAL ENGINEERING SERVICES FOR GAS ENGINEERING AND OPERATIONS WITH CHI ENGINEERING, IN THE FUNDED AMOUNT OF \$100,000.00. (THIS CHANGE IS TO RENEW THE CURRENT CONTRACT FOR THE THIRD OF FOUR ANNUAL RENEWAL TERMS FOR THE PERIOD COVERING DECEMBER 23, 2023, THROUGH DECEMBER 22, 2024, IN THE FUNDED AMOUNT OF \$220,000.00, BASED ON AGREED UPON RATES WHICH INCLUDE AN AVERAGE INCREASE OF 4.9%. THE INCREASE IS DUE TO SALARY INCREASES, INSURANCE COSTS, A CHALLENGING LABOR MARKET, AND OTHER OVERHEAD EXPENSES.)

**APPROVED**

23. RESOLUTION AWARDDING CONTRACT NO. 12424, WATER PRODUCTION WELL DRILLING TO NATIONAL WATER SERVICES, LLC., IN THE FUNDED AMOUNT OF \$7,130,300.90.

**APPROVED**

24. RESOLUTION TO APPROVE RENEWAL OF COOPERATIVE AGREEMENT NO. 5447, INVESTIGATION OF WATER RESOURCES FOR A PERIOD OF JANUARY 1, 2024 TO DECEMBER 31, 2025, STIPULATING THAT A SUM OF \$689,000 WILL BE FURNISHED BY THE DIVISION AND A SUM OF \$174,000 WILL BE FURNISHED BY THE UNITED STATES DEPARTMENT OF INTERIOR

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**GEOLOGICAL SURVEY FOR CONTINUATION OF THE GROUND WATER DATA COLLECTION PROGRAM IN THE MEMPHIS AREA.**

**APPROVED**

25. **RESOLUTION APPROVING CHANGE NO. 21 TO CONTRACT NO. 11292, CASHIERING SYSTEM REPLACEMENT WITH SYSTEM INNOVATORS (THIS RENEWAL IS TO RENEW THE CURRENT CONTRACT FOR THE PERIOD COVERING JANUARY 1, 2024 THROUGH DECEMBER 31, 2024) IN THE FUNDED AMOUNT OF \$87,303.17.**

**APPROVED**

**ROLL CALL MLGW FISCAL CONSENT ITEMS:**

MOTION: Robinson

SECOND: Colvett

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

Logan, Swearingen-Washington, and Warren did not cast a vote.

**APPROVED**

34. **SELECTION OF THE 2024 COUNCIL CHAIR.**

(Councilman Canale nominated Vice-Chair Smiley for 2024 Chairman, without objection.)

(Councilman Colvett moved to close nominations and select Vice-Chair Smiley by acclamation, without objection.)

(Vice-Chair Smiley won the seat for 2024 Chairman, by acclamation.)

35. **SELECTION OF THE 2024 COUNCIL VICE CHAIR.**

(Councilman Carlisle nominated Councilman Canale for 2024 Vice Chairman, without objection.)

(Councilman Colvett moved to close nominations and select Councilman Canale by acclamation, without objection.)

(Councilman Canale won the seat for 2024 Vice Chairman, by acclamation.)

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**(Special Item #1 – Approval of same night minutes for Items #4, #10, #11, #12, #13, #14, #33, #36, and #40 from tonight’s meeting.)**

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

**APPROVED**

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

- Shanon Mourning, 10226 Ridge Dr., Memphis, Tennessee 38018
- Dr Ray Baner, 2000 N Parkway, Memphis, Tennessee 38112
- John Shumpert Jr, 2356 Hawkhurst St., Memphis, Tennessee 38119
- Joe B. Kent, 511 Flamingo Rd., Memphis, Tennessee 38117
- Pamela Moses, 2383 Jackson Ave., Memphis, Tennessee 38108
- Walter Broady, 4256 Ledbetter Cv., Memphis, Tennessee 38109

**MEETING ADJOURNED AT 6:40 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