

December 19, 2023

MINUTES

MEETING OF THE CITY COUNCIL

CITY OF MEMPHIS

December 19, 2023

3:30 P.M. SCHEDULED SESSION

3:39 P.M. MEETING COMMENCED

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

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

INVOCATION

The meeting was opened with a prayer by Reverend Dr. Wayne Williams Pastor of Pleasant Grove C.M.E. Church Eudora, Mississippi & Presiding Elder, Olive Branch-Sardis District.

Chairman Jones led the Pledge of Allegiance.

Councilwoman Johnson thanked Reverend Dr. Wayne Williams Pastor of Pleasant Grove C.M.E. Church Eudora, Mississippi & Presiding Elder, Olive Branch-Sardis District.

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.

December 19, 2023

Approval of the Minutes of the regular meeting on November 21, 2023, with the following motion:

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

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

MOTION: Smiley

SECOND: Warren

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

APPROVED

12. **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 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. Z 23-13
ORDINANCE NO. 5890**

Held until January 9, 2024

13. **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**

WITHDRAWN

December 19, 2023

39. **RESOLUTION REGARDING ADDITION OF BOARD SEATS ON UNIVERSITY OF MEMPHIS AUXILIARY SERVICES FOUNDATION CONTINGENT ON TRANSFER OF SIMMONS BANK LIBERTY STADIUM TO THE UNIVERSITY OF MEMPHIS. DISTRICT 6, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY COUNCILMAN SMILEY. (HELD FROM 12/5)**

WITHDRAWN

1. **RESOLUTION APPROVING AN HONORARY STREET NAME CHANGE ON YALE ROAD BETWEEN AUSTIN PEAY HIGHWAY AND RAMILL ROAD FOR DR. SAMMIE HOLLOWAY. DISTRICT 1, SUPER DISTRICT 9. THIS RESOLUTION IS SPONSORED BY COUNCILWOMAN LOGAN.**

MOTION: Logan

SECOND: Ford

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

APPROVED

2. **RESOLUTION HONORING WANDA TAYLOR, FOUNDER OF LADIES IN NEED CAN SURVIVE, INC. THIS RESOLUTION IS SPONSORED BY COUNCILWOMAN LOGAN.**

MOTION: Ford

SECOND: Logan

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

APPROVED

3. **RESOLUTION RECOGNIZING THE CAREER AND CONTRIBUTIONS OF BOBBY ALSTON, A FOOTBALL COACH AT THE MEMPHIS UNIVERSITY SCHOOL SINCE 1977. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY COUNCILMAN COLVETT.**

MOTION: Colvett

SECOND: Morgan

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

APPROVED

December 19, 2023

4. **RESOLUTION THANKING COUNCILWOMAN CHEYENNE JOHNSON FOR HER SERVICE TO THE CITY OF MEMPHIS. THIS RESOLUTION IS SPONSORED BY THE MEMPHIS CITY COUNCIL.**

MOTION: Chairman Jones

SECOND: Carlisle

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

APPROVED

5. **RESOLUTION THANKING COUNCILWOMAN PATRICE J. ROBINSON FOR HER SERVICE TO THE CITY OF MEMPHIS. THIS RESOLUTION IS SPONSORED BY THE MEMPHIS CITY COUNCIL.**

MOTION: Logan

SECOND: Chairman Jones

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

APPROVED

6. **RESOLUTION THANKING COUNCILMAN FRANK H. COLVETT, JR. FOR HIS SERVICE TO THE CITY OF MEMPHIS. THIS RESOLUTION IS SPONSORED BY THE MEMPHIS CITY COUNCIL.**

MOTION: Chairman Jones

SECOND: Warren

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

APPROVED

7. **RESOLUTION THANKING COUNCILMAN WORTH MORGAN FOR HIS SERVICE TO THE CITY OF MEMPHIS. THIS RESOLUTION IS SPONSORED BY THE MEMPHIS CITY COUNCIL.**

MOTION: Chairman Jones

SECOND: Logan

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

APPROVED

December 19, 2023

8. **RESOLUTION THANKING CHAIRMAN MARTAVIUS D. JONES FOR HIS SERVICE TO THE CITY OF MEMPHIS. THIS RESOLUTION IS SPONSORED BY THE MEMPHIS CITY COUNCIL.**

MOTION: Smiley

SECOND: Swearngen-Washington

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

APPROVED

9. **RESOLUTION APPROVING THE RIGHT-OF-WAY VACATION OF LAFAYETTE PLACE LOCATED BETWEEN E. GOODWYN STREET AND LAFAYETTE STREET. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.**

CASE NO. SAC 23-04

Held until January 9, 2024

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

Sue Clark, One Cherokee Dr., Memphis, Tennessee 38111

Jim Raines, 211 E Goodwyn, Memphis, Tennessee 38111

Lew Wardlaw, 6410 Poplar Ave, Suite 1000, Memphis, Tennessee 38104

Julie Green, 2770 Iroquois Rd., Memphis, Tennessee 38111

Michae Hoots, 193 S. Fenwick Rd, Memphis, Tennessee 38112

William Maroon, 2754 Lombardy, Memphis, Tennessee 38111

Lyn Joyner, 127 S. Fenwick Rd., Memphis, Tennessee 38111

Jarod Wilder, 225 Lombardy Rd., Memphis, Tennessee 38111

(Special Item #1 – Vote to hold Items #9 and #10.)

MOTION: Jones

SECOND: Warren

AYES: Ford, Logan, Smiley, Swearngen-Washington, Warren, and Chairman Jones.

NAYS: Carlisle, Colvett, Johnson, Morgan, and Robinson
Canale and Easter-Thomas were absent.

APPROVED, (Hold Items #9 and #10.)

December 19, 2023

10. **RESOLUTION APPROVING THE RIGHT-OF-WAY VACATION OF LOMBARDY ROAD BETWEEN S. FENWICK ROAD AND CHEROKEE DRIVE. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.**

CASE NO. SAC 23-05

Held until January 9, 2024

11. **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 1674 DELANO AVENUE. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.**

CASE NO. PD 23-16

MOTION: Johnson

SECOND: Warren

AYES: Carlisle, Ford, Johnson, Logan, Morgan, Robinson, Swearingen-Washington, and Chairman Jones.

NAY: Warren

Colvett and Smiley did not cast a vote.

Canale and Easter-Thomas were absent.

APPROVED

CONSENT AGENDA – Items #14 - #18, was acted upon by one motion; See page 7251 Roll Call Consent Items.

14. **ORDINANCE TO AMEND CHAPTER 2, ARTICLE II, SECTION 2-19 OF THE CODE OF ORDINANCES OF THE CITY OF MEMPHIS, TO CREATE HEALTH BENEFITS FOR ELECTED OFFICIALS, UP FOR S E C O N D READING. ORDINANCE NO. 5895 IS SPONSORED BY CHAIRMAN JONES.**

APPROVED, on Second Reading

15. **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 5516 RAINES ROAD BY TAKING THE LAND OUT OF THE RESIDENTIAL SINGLE-FAMILY – 6 (R-6) USE DISTRICT AND INCLUDING IT IN THE EMPLOYMENT (EMP) 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 23-12

ORDINANCE NO. 5894

APPROVED, on Second Reading

December 19, 2023

16. **RESOLUTION APPROVING THE ENGINEERING PLANS FOR UNIVERSITY LOFTS AND ACCEPTING BOND AS SECURITY. (REQUEST FOR SAME NIGHT MINUTES)**

CONTRACT NO. CR-5451

APPROVED

17. **RESOLUTION APPROVING THE ENGINEERING PLANS FOR FRANK CAZASSA SUBDIVISION, PART OF LOT 4 [2023] AND ACCEPTS REVISED LETTER OF CREDIT IN-LIEU-OF BOND [REPLACES CR-5389] (REQUEST FOR SAME NIGHT MINUTES)**

CONTRACT NO. CR-5452

APPROVED

18. **RESOLUTION ACCEPTING PUBLIC IMPROVEMENTS FOR BROAD AVENUE APARTMENTS [CR-5364] AND RELEASING BOND. (REQUEST FOR SAME NIGHT MINUTES)**

(CONTRACT NO. CR-5364)

APPROVED

ROLL CALL CONSENT AGENDA ITEMS:

MOTION: Johnson

SECOND: Warren

AYES: Carlisle, Ford, Johnson, Morgan, Robinson, Smiley, Swearingen-Washington, Warren, and Chairman Jones.

Colvett and Logan did not cast a vote.

Canale and Easter-Thomas were absent.

APPROVED

MLGW FISCAL CONSENT AGENDA - ITEMS #19 - #26 may be acted upon by one motion:

19. **RESOLUTION RATIFYING THE EMERGENCY AWARD OF CONTRACT NO. 12474, UPA EMERGENCY METER REPAIR TO UTILITY PARTNERS OF AMERICA, LLC ("UPA") IN THE FUNDED NOT-TO-EXCEED AMOUNT OF \$7,098,724.30.**

APPROVED

20. **RESOLUTION RATIFYING THE EMERGENCY AWARD OF CONTRACT NO. 12463, UMR VENTURES, INC., TO UMR VENTURES, INC., IN THE FUNDED NOT-TO-EXCEED AMOUNT OF \$959,000.00.**

APPROVED

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21. RESOLUTION APPROVING CHANGE NO. 1 TO CONTRACT NO. 12236, METER SUPPORT MAINTENANCE WITH HONEYWELL TO RATIFY AND CHANGE THE CURRENT CONTRACT IN THE FUNDED NOT-TO-EXCEED AMOUNT OF \$145,259.00.

APPROVED

22. RESOLUTION APPROVING CHANGE NO. 3 TO CONTRACT NO. 12265 (FORMERLY PURCHASE ORDER REQUISITION NO. 50107968), AUTODESK WITH DLT SOLUTIONS, LLC TO RENEW, CHANGE AND INCREASE THE CONTRACT VALUE IN THE FUNDED AMOUNT OF \$464,719.23.

APPROVED

23. RESOLUTION APPROVING CHANGE NO. 3 TO CONTRACT NO. 12464 (FORMERLY C2561), SAMSARA FLEET SAFETY AND TRACK SOLUTION WITH SAMSARA, INCORPORATED TO EXPAND THE SCOPE AND INCREASE THE CURRENT CONTRACT VALUE IN THE FUNDED AMOUNT OF \$648,028.50.

APPROVED

24. RESOLUTION APPROVING CHANGE NO. 2 TO CONTRACT NO. 12288, GAS MATRIX UTILITY LANDSCAPING WITH ENLIGHTENMENT, INC. DBA APS FACILITY MAINTENANCE, (THIS CHANGE IS TO RENEW THE CURRENT CONTRACT FOR THE SECOND OF FOUR ANNUAL RENEWAL TERMS FOR THE PERIOD COVERING FEBRUARY 14, 2024, THROUGH FEBRUARY 13, 2025) IN THE FUNDED AMOUNT OF \$398,448.00.

APPROVED

25. RESOLUTION APPROVING CHANGE NO. 1 TO CONTRACT NO. 12366, LARGE DIRECTIONAL DRILLING WITH MEMPHIS ROAD BORING CO., INCORPORATED TO RENEW THE CURRENT CONTRACT FOR THE FIRST OF FOUR ANNUAL RENEWAL TERMS FOR THE PERIOD COVERING JANUARY 1, 2024, THROUGH DECEMBER 31, 2024, IN THE FUNDED AMOUNT OF \$2,509,000.00.

APPROVED

26. RESOLUTION APPROVING CHANGE NO. 1 TO CONTRACT NO. 12378, FLEET MAINTENANCE WITH GOODYEAR COMMERCIAL TIRE AND SERVICE CENTER (THIS CHANGE IS TO RATIFY AND RENEW THE CURRENT CONTRACT FOR THE FIRST OF FOUR ANNUAL RENEWAL TERMS FOR THE PERIOD COVERING JANUARY 1, 2024, THROUGH DECEMBER 31, 2024) IN THE FUNDED AMOUNT OF \$1,144,008.00.

APPROVED

December 19, 2023

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

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

Glenda Hicks, 3090 Wood Thrush Dr., Memphis, Tennessee 38134

ROLL CALL MLGW FISCAL CONSENT ITEMS:

MOTION: Robinson

SECOND: Swearingen-Washington

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

APPROVED

40. **RESOLUTION ACCEPTING GRANT FUNDS FROM THE US DEPARTMENT OF HOMELAND SECURITY OVER A THREE-YEAR PERIOD FOR THE 2022 SAFER GRANT IN THE AMOUNT OF \$13,824,420.40 AND APPROPRIATING FY24 FUNDS IN THE AMOUNT OF \$1,700,625.02. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION. (REQUEST FOR SAME NIGHT MINUTES)**

MOTION: Logan

SECOND: Warren

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

APPROVED

41. **RESOLUTION TO ALLOCATE AND APPROPRIATE \$300,000.00 TO MEMPHIS INNER CITY RUGBY TO ASSIST IN THE OPERATION OF ITS PROGRAM. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY COUNCILMAN CARLISLE. (REQUEST FOR SAME NIGHT MINUTES)**

MOTION: Swearingen-Washington

SECOND: Warren

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

APPROVED, as amended

December 19, 2023

42. **RESOLUTION TO AMEND THE YOUTH PILOT PROGRAM FUNDED BY THE AMERICAN RESCUE PLAN ACT (ARPA). ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY COUNCILWOMAN ROBINSON. (REQUEST FOR SAME NIGHT MINUTES)**

MOTION: Carlisle

SECOND: Logan

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

Colvett did not cast a vote.

Canale and Easter-Thomas were absent.

APPROVED, as amended

43. **RESOLUTION APPROVING A MANAGEMENT AGREEMENT BETWEEN THE CITY OF MEMPHIS THROUGH ITS DIVISION OF PARKS AND MEMPHIS BROOKS MUSEUM OF ART, INC., TO MANAGE AND OPERATE DOWNTOWN MUSEUM FACILITY. DISTRICT 5, SUPER DISTRICT 9. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION. (REQUEST FOR SAME NIGHT MINUTES)**

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

Virginia McLeen, 3838 Poplar, Memphis, Tennessee 38111

Stacy Greenway, 3838 Poplar., Memphis, Tennessee 38111

MOTION: Warren

SECOND: Smiley

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

ABSTAIN: Smiley

Canale and Easter-Thomas were absent.

APPROVED, as amended (Remove Same Night Minutes.)

44. **RESOLUTION TO ALLOCATE THE REMAINING \$500,000.00 TO THE WHITEHAVEN STEM PROJECT. DISTRICT 3, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY COUNCILWOMAN ROBINSON. (REQUEST FOR SAME NIGHT MINUTES)**

MOTION: Carlisle

SECOND: Swearingen-Washington

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

Carlisle did not cast a vote.

Canale and Easter-Thomas were absent.

APPROVED, as amended

December 19, 2023

27. **ORDINANCE TO ESTABLISH CITY COUNCIL MEETING DATES FOR 2024, UP FOR UP FOR T H I R D AND F I N A L READING. ORDINANCE NO. 5891 IS SPONSORED BY CHAIRMAN JONES.**

MOTION: Carlisle

SECOND: Warren

AYES: Carlisle, Colvett, Ford, Johnson, Logan, Morgan, Smiley, Swearingen-Washington, and Chairman Jones.

NAY: Warren

ABSTAIN: Robinson

Canale and Easter-Thomas were absent.

APPROVED

28. **ORDINANCE TO FIX AND DETERMINE THE SALARY AND COMPENSATION OF THE MAYOR PURSUANT TO HOME RULE AMENDMENTS, UP FOR T H I R D AND F I N A L READING. ORDINANCE NO. 5892 IS SPONSORED BY CHAIRMAN JONES.**

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

Richard Massey, 3615 Central Ave., Memphis, Tennessee 38111

MOTION: Swearingen-Washington

SECOND: Warren

AYES: Colvett, Ford, Johnson, Logan, Smiley, Swearingen-Washington, Warren, and Chairman Jones.

NAY: Morgan

ABSTAIN: Robinson

Carlisle did not cast a vote.

Canale and Easter-Thomas were absent.

APPROVED

29. **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 T H I R D AND F I N A L READING. ORDINANCE NO. 5893 IS SPONSORED BY CHAIRMAN JONES.**

December 19, 2023

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

APPROVED

30. **RESOLUTION FOR APPROVAL OF PARADE OR RACE ROUTES PER ORDINANCE #5675. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE ENGINEERING DIVISION.**

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

APPROVED

35. **RESOLUTION TO REALLOCATE AND REAPPROPRIATE \$3,000,000.00 IN CAPITAL IMPROVEMENT PLAN FUNDS PREVIOUSLY EARMARKED FOR MUD ISLAND CONTRACT CONSTRUCTION. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY CHAIRMAN JONES. (REQUEST FOR SAME NIGHT MINUTES)**

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

APPROVED, as amended

36. **RESOLUTION TO AMEND THE MEMPHIS CITY COUNCIL RULES OF PROCEDURE. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY COUNCILMEMBERS CARLISLE AND SMILEY.**

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

December 19, 2023

APPROVED, as amended

38. **RESOLUTION TO TRANSFER SIMMONS BANK LIBERTY STADIUM AND ALLOCATE \$120,000,000.00 OF STATE GRANT FUNDS FOR SPORTS FACILITIES IMPROVEMENTS TO UNIVERSITY OF MEMPHIS AUXILIARY SERVICES FOUNDATION. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION. (HELD FROM 12/5) (REQUEST FOR SAME NIGHT MINUTES)**

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

Fred Jones, 1030 Dumaine Pl., Memphis, Tennessee 38106

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

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

MOTION: Carlisle

SECOND: Warren

AYES: Carlisle, Colvett, Ford, Johnson, Morgan, Robinson, Smiley, and Warren

NAYS: Swearngen-Washington and Chairman Jones.

ABSTAIN: Logan

Canale and Easter-Thomas were absent.

APPROVED, as amended (Remove Same Night Minutes.)

32. **RESOLUTION REQUESTING THE APPROVAL TO TRANSFER A 6.95-ACRE PARCEL, PARCEL NUMBER 069004 00174 TO THE MEMPHIS-SHELBY COUNTY BOARD OF EDUCATION IN MEMPHIS, SHELBY COUNTY, TENNESSEE. DISTRICT 7, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY GENERAL SERVICES.**

MOTION: Carlisle

SECOND: Warren

AYES: Carlisle, Colvett, Ford, Logan, Morgan, Robinson, Swearngen-Washington, Warren, and Chairman Jones.

Johnson and Smiley did not cast a vote.

Canale and Easter-Thomas were absent.

APPROVED

December 19, 2023

31. **RESOLUTION APPROVING THE SALE OF A CITY OWNED PROPERTY, IN THE AMOUNT OF \$3,500.00, KNOWN AS 927 LITTLE WEAVER LANE, MEMPHIS, TN 38109, PARCEL ID NUMBER 075087 00556. DISTRICT 6, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY GENERAL SERVICES.**

MOTION: Swearengen-Washington

SECOND: Warren

AYES: Carlisle, Colvett, Ford, Logan, Morgan, Robinson, Swearengen-Washington, Warren, and Chairman Jones.

Johnson and Smiley did not cast a vote.

Canale and Easter-Thomas were absent.

APPROVED

33. **RESOLUTION TRANSFERRING \$450,000.00 FROM FLEET'S UNRESERVED FUND BALANCE TO COVER THE UNEXPECTED NEED FOR A LEASE FOR GENERAL SERVICE FLEET MAINTENANCE (BODY & PAINT SHOPS) UNTIL THEIR PERMANENT LOCATION IS COMPLETED AT THE FORMER COKE PROPERTY. DISTRICT 6, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY GENERAL SERVICES.**

MOTION: Swearengen-Washington

SECOND: Warren

AYES: Carlisle, Colvett, Ford, Logan, Morgan, Robinson, Swearengen-Washington, Warren, and Chairman Jones.

Johnson and Smiley did not cast a vote.

Canale and Easter-Thomas were absent.

APPROVED

34. **RESOLUTION TRANSFERRING ALLOCATIONS AND APPROPRIATIONS FOR CIP PROJECTS, #CD01101 RALEIGH VEHICLE REPAIR SHOP AND #GS01032 COMEM PHASE II, TOTALING \$1,000,000.00 TO CIP PROJECT NUMBER GS01049 – COKE FACILITY-ADAPTIVE REUSE TO HELP FUND THE COMPLETION OF THE FLEET FUELING STATION AND ADMINISTRATION BUILDING. DISTRICT 6, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY GENERAL SERVICES.**

MOTION: Swearengen-Washington

SECOND: Warren

AYES: Carlisle, Colvett, Ford, Logan, Morgan, Robinson, Swearengen-Washington, Warren, and Chairman Jones.

Johnson and Smiley did not cast a vote.

Canale and Easter-Thomas were absent.

APPROVED

December 19, 2023

37. **RESOLUTION TO REQUIRE CITY ADMINISTRATION TO SEEK COUNCIL APPROVAL PRIOR TO NON-EMERGENCY STREET CLOSURES THAT LAST MORE THAN 24 HOURS IN THE CITY OF MEMPHIS AND ARE NOT COVERED BY EXISTING ORDINANCES. THIS RESOLUTION IS SPONSORED BY COUNCILMAN SMILEY.**

MOTION: Smiley

SECOND: Swearengen-Washington

AYES: Carlisle, Colvett, Ford, Johnson, Robinson, Swearengen-Washington, Warren, and Chairman Jones.

ABSTAIN: Morgan

Logan, and Smiley did not cast a vote.

Canale and Easter-Thomas were absent.

APPROVED

(Special Item #1 – Approval of same night minutes for Items #16, #17, #18, #27, #28, #29, #35 #36, #40, #41, #42, and #44, from tonight’s meeting.)

MOTION: Smiley

SECOND: Carlisle

AYES: Carlisle, Colvett, Ford, Johnson, Morgan, Smiley, Swearengen-Washington, Warren, and Chairman Jones.

Logan and Robinson did not cast a vote.

Canale and Easter-Thomas were absent.

APPROVED

(Chairman Jones passed the Chairman’s gavel to Chairman Elect- JB Smiley, Jr.)

Vice-Chairman Smiley recognized the following person(s) who spoke from the audience:

Walter Broady, 4256 Ledbetter Cv., Memphis, Tennessee 38109

MEETING ADJOURNED AT 8:34 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

December 19, 2023

Deputy Comptroller/Council Records