

October 24, 2023

## MINUTES

### MEETING OF THE CITY COUNCIL

#### CITY OF MEMPHIS

October 24, 2023

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

#### 3:35 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 Elder Bobby White, President of Bountiful Blessings Ministries.

Chairman Jones led the Pledge of Allegiance.

Councilwoman Robinson thanked Reverend Elder Bobby White, President of Bountiful Blessings Ministries.

**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.**

October 24, 2023

Approval of the Minutes of the regular meeting on October 10, 2023, with the following motion:

MOTION: Smiley  
 SECOND: Warren  
 AYES: Canale, Carlisle, Colvett, Easter-Thomas, Ford, Johnson, Logan, Morgan, Robinson, Smiley, Swearingen-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)**

Held until November 07, 2023

25. **ORDINANCE TO AMEND CITY OF MEMPHIS, CODE OF ORDINANCES, CHAPTER 33, ARTICLE II, DIVISION IV, TO CODIFY THE EXISTING 2017 SEWER POLICY THAT PRECLUDES THE EXTENSION OF SANITARY SEWER INFRASTRUCTURE AND ACCEPTANCE OF ADDITIONAL FLOW TO THE MEMPHIS SEWER SYSTEM FROM RESIDENTIAL, COMMERCIAL, AND INDUSTRIAL DEVELOPMENTS IN UNINCORPORATED SHELBY COUNTY, UP FOR T H I R D AND F I N A L READING. ORDINANCE NO. 5882 IS SPONSORED BY THE ADMINISTRATION.**

Held until First meeting in February, 2024

26. **ORDINANCE TO AMEND CHAPTER 41 - WRECKERS OR TOWING OPERATORS OF THE CODE OF ORDINANCES OF MEMPHIS, TENNESSEE, SO AS TO UPDATE FEES PRESCRIBED, UP FOR T H I R D AND F I N A L READING. ORDINANCE NO. 5876 IS SPONSORED BY COUNCILMAN CANALE. (HELD FROM 7/11; 7/25; 8/8; 8/22; 9/12; 9/26; 10/10)**

Held until November 07, 2023

Chairman Jones requested a moment of silence for Kingston Davison and Attorney Ricky Wilkins.

1. **RESOLUTION RECOGNIZING BREAST CANCER AWARENESS MONTH. THIS RESOLUTION IS SPONSORED BY COUNCILMAN COLVETT.**

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

**APPROVED**

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Chairman Jones requested a recess to take a group photo of the Councilmembers to honor Breast Cancer Awareness Month.

2. **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 2206 EAST SHELBY DRIVE. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT. (HELD FROM 10/10)**

**CASE NO. SUP 23-19**

MOTION: Johnson

SECOND: Warren

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

**APPROVED, as amended**

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 NORTH OF 1184 COVINGTON PIKE AND 314 FEET NORTH OF EARNESTINE COVE. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT. (HELD FROM 9/12)**

**CASE NO. SUP 23-16**

MOTION: Johnson

SECOND: Warren

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

NAYS: Logan, Smiley, Swearingen-Washington, and Chairman Jones.  
Morgan did not cast a vote.

**APPROVED**

**CONSENT AGENDA – Items #5 - #12, was acted upon by one motion; See page 7889 Roll Call Consent Items.**

5. **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 F I R S T READING. ORDINANCE NO. 5887 IS SPONSORED BY THE ADMINISTRATION.**

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**APPROVED, on First Reading**

6. 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 S E C O N D READING. ORDINANCE NO. 5883 IS SPONSORED BY CHAIRMAN JONES.

**APPROVED, on Second Reading**

7. 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 S E C O N D READING. ORDINANCE NO. 5884 IS SPONSORED BY COUNCILMEMBERS SMILEY, JOHNSON, LOGAN, AND WARREN.

**APPROVED, on Second Reading**

8. ORDINANCE TO CREATE A POLICE ADVISORY AND REVIEW COMMITTEE, UP FOR S E C O N D READING. ORDINANCE NO. 5885 IS SPONSORED BY THE ADMINISTRATION.

**APPROVED, on Second Reading**

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 DELETE A SECTION OF THE SOUTH PARKWAY EAST RESIDENTIAL CORRIDOR OVERLAY, UP FOR F I R S T READING. THIS ORDINANCE IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.

CASE NO. RC 23-01  
ORDINANCE NO. 5888

**APPROVED, on First Reading**

10. 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 S E C O N D READING. THIS ORDINANCE IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.

CASE NO. Z 23-11  
ORDINANCE NO. 5886

**APPROVED, on Second Reading**

11. RESOLUTION APPROVING THE ENGINEERING PLANS FOR FUTURE LOT 2, SOUTH OF RAINES EXPRESS SUBDIVISION AND ACCEPTING BOND AS SECURITY. (REQUEST FOR SAME NIGHT MINUTES)

CONTRACT NO. CR-5449

**APPROVED**

12. RESOLUTION APPROVING SUPPLEMENTAL AGREEMENT #1 FOR HOLMES ROAD TRUCK LOT (RIGGY'S HOLMES ROAD TRUCK FACILITY) [CR-5448]. (REQUEST FOR SAME NIGHT MINUTES)

(CONTRACT NO. CR-5448)

**APPROVED**

**ROLL CALL CONSENT AGENDA ITEMS:**

MOTION: Carlisle

SECOND: Swearingen-Washington

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

**APPROVED**

**FISCAL CONSENT AGENDA - Items #13 - #15, may be acted upon by one motion:**

13. RESOLUTION TO ACCEPT, ALLOCATE, AND APPROPRIATE GRANT FUNDS IN THE AMOUNT OF \$12,433.00 FROM THE STATE OF TENNESSEE, OFFICE OF THE SECRETARY OF STATE, TENNESSEE STATE LIBRARY AND ARCHIVES (TSLA). ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY LIBRARY SERVICES. (REQUEST FOR SAME NIGHT MINUTES)

**APPROVED**

14. RESOLUTION TO ACCEPT A PLANAR SYSTEMS EQUIPMENT DONATION IN THE AMOUNT OF \$200.00 FOR POLICE SERVICES RTCC'S VIDEO WALL. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY POLICE SERVICES. (REQUEST FOR SAME NIGHT MINUTES)

**APPROVED**

15. RESOLUTION TO ACCEPT GRANT FUNDS IN THE AMOUNT OF \$33,544.77 FROM THE SHELBY COUNTY GOVERNMENT THROUGH THE UNITED STATES DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY POLICE SERVICES. (REQUEST FOR SAME NIGHT MINUTES)

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**APPROVED**

**ROLL CALL FISCAL CONSENT AGENDA ITEMS:**

MOTION: Carlisle

SECOND: Swearingen-Washington

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

**APPROVED**

**MLGW FISCAL CONSENT AGENDA - ITEMS #16 - #20 may be acted upon by one motion:**

16. RESOLUTION APPROVING CHANGE NO. 7 TO CONTRACT NO. 11462, ELECTRONIC BOARD AGENDA SOLUTIONS WITH GRANICUS (FORMERLY ACCELA, INCORPORATED) TO RATIFY AND RENEW THE CURRENT CONTRACT IN THE FUNDED AMOUNT OF \$41,460.84.

**APPROVED**

17. RESOLUTION APPROVING CHANGE NO. 5 TO CONTRACT NO. 11680, SATORI SOFTWARE AGREEMENT WITH BCC SOFTWARE, LLC. (FORMERLY QUADIENT DATA USA, INCORPORATED) (THIS CHANGE IS TO RENEW THE CURRENT CONTRACT FOR ANNUAL SOFTWARE LICENSING, MAIN FRAME, AND SUPPORT SERVICES FOR THE CUSTOMER INFORMATION SYSTEM (CIS) BILLING AND MAILING ENVIRONMENT FOR A THREE YEAR TERM COVERING THE PERIOD OF NOVEMBER 1, 2023 THROUGH OCTOBER 31, 2026) IN THE FUNDED AMOUNT OF \$84,576.00.

**APPROVED**

18. RESOLUTION APPROVING CHANGE NO. 2 TO CONTRACT NO. 12015, ANNUAL SOFTWARE SUBSCRIPTION WITH FIRSTLOGIC SOLUTIONS, LLC., (THIS CHANGE IS TO RATIFY AND RENEW THE CURRENT CONTRACT FOR THE SOFTWARE SUBSCRIPTION FOR A FIVE-YEAR TERM COVERING THE PERIOD OCTOBER 1, 2023 THROUGH SEPTEMBER 30, 2028) IN THE FUNDED AMOUNT OF \$130,457.70.

**APPROVED**

19. RESOLUTION AWARDDING CONTRACT NO. 12419, ENTERPRISE SERVER SYNERGY FRAMES AND COMPUTE MODULES TO LOGICALIS, INCORPORATED IN THE FUNDED AMOUNT OF \$1,128,346.19.

**APPROVED**

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20. **RESOLUTION APPROVING CHANGE NO. 2 TO CONTRACT NO. 12464 (FORMERLY C2561), SAMSARA FLEET SAFETY AND TRACK SOLUTION WITH SAMSARA, INCORPORATED TO CHANGE THE CURRENT CONTRACT IN THE FUNDED AMOUNT OF \$14,340.00.**

**APPROVED**

23. **RESOLUTION AWARDING CONTRACT NO. 12426, NORTH SERVICE CENTER, BUILDING NO. 8 RE-ROOF TO B-FOUR PLIED, INCORPORATED IN THE FUNDED AMOUNT OF \$4,267,973.00.**

**APPROVED**

24. **RESOLUTION APPROVING CHANGE NO. 1 TO 12350, PORTABLE FIRE EXTINGUISHER INSPECTION/TESTING WITH GROSE FIRE PROTECTION, INCORPORATED. (THIS CHANGE IS TO RATIFY AND RENEW THE CURRENT CONTRACT FOR THE FIRST OF TWO ANNUAL RENEWAL TERMS FOR THE PERIOD COVERING JUNE 8, 2023, THROUGH JUNE 7, 2024) IN THE FUNDED AMOUNT OF \$160,740.91.**

**APPROVED**

**ROLL CALL MLGW FISCAL CONSENT ITEMS:**

MOTION: Robinson

SECOND: Canale

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

**APPROVED**

21. **RESOLUTION AWARDING A TWENTY-FOUR-MONTH BLANKET PURCHASE ORDER TO MAC PAPERS, LLC. FOR CUSTOMER UTILITY BILL ENVELOPES IN THE AMOUNT OF \$346,335.44.**

MOTION: Carlisle

SECOND: Morgan

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

**APPROVED**

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22. **RESOLUTION APPROVING A ONE-YEAR OPTION TO RENEW BLANKET PURCHASE ORDER NUMBER 7033750 TO PROLEC-GE WAUKESHA, INC. (FORMERLY SPX TRANSFORMER SOLUTIONS, INC.), AND PURCHASE ORDER NUMBER 7033752 TO DELTA STAR, INC., FOR POWER TRANSFORMERS FOR AN ADDITIONAL AMOUNT NOT TO EXCEED \$25,000,000.00.**

MOTION: Carlisle

SECOND: Warren

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

**APPROVED**

34. **RESOLUTION FOR AN ADDITIVE CHANGE ORDER (ADDITIONAL FUNDS REQUEST) TO AN EXISTING CONSTRUCTION CONTRACT TO TRANSFER AND APPROPRIATE ADDITIONAL CONSTRUCTION FUNDS IN THE AMOUNT OF \$308,110.00 DUE TO A CHANGE IN THE SCOPE OF WORK; MILL AVENUE DRAINAGE REPLACEMENT, PROJECT NUMBER ST03225. DISTRICT 7, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION. (REQUEST FOR SAME NIGHT MINUTES)**

MOTION: Smiley

SECOND: Warren

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

**APPROVED**

35. **RESOLUTION TO TRANSFER AND APPROPRIATE \$2,348,276.45 FROM EXISTING PROJECTS GA01004 COBBLESTONE LANDING. DISTRICT 7, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION. (REQUEST FOR SAME NIGHT MINUTES)**

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: Canale, Carlisle, Colvett, Ford, Logan, Robinson, Smiley, Swearingen-Washington, Warren, and Chairman Jones.

RECUSED: Easter-Thomas

Johnson and Morgan did not cast a vote.

**APPROVED**



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27. **RESOLUTION APPROPRIATING \$250,000.00 FROM FY2024 CIP PROJECT NUMBER GS24301 CONVENTION CENTER COVERLINE, FOR CONTINUED IMPROVEMENT AND ENHANCEMENTS TO THE RENASANT CONVENTION CENTER AND CANNON CENTER FOR PERFORMING ARTS. DISTRICT 7, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY GENERAL SERVICES.**

MOTION: Smiley

SECOND: Warren

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

**APPROVED**

28. **RESOLUTION AMENDING AND APPROPRIATING THE SUM OF \$887,116.34 CHARGEABLE TO THE FY2024 BUDGET BY APPROPRIATING FUNDS TO THE DIVISION OF HOUSING AND COMMUNITY DEVELOPMENT AFFORDABLE HOUSING PROGRAM AND MEMPHIS HOUSING AUTHORITY LOW INCOME HOUSING PROGRAM ACCOUNTS. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF HOUSING AND COMMUNITY DEVELOPMENT.**

MOTION: Colvett

SECOND: Warren

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

**APPROVED**

29. **RESOLUTION TO AMEND THE DIVISION OF HOUSING AND COMMUNITY DEVELOPMENT'S FEDERAL BUDGETS BY ACCEPTING THE APPROPRIATION AND ALLOCATION OF OVER COLLECTED CDBG AND HOME PROGRAM INCOME IN THE CITY OF MEMPHIS ORACLE FINANCIAL SYSTEM GRANTS MODULE FOR THE FISCAL YEARS FY2016, FY2017, FY2019, FY2021, FY2022, AND FY2023 BASED ON THE ACTUAL COLLECTED, RECEIPTED, AND RECONCILED FUNDING PER THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) IDIS FINANCIAL SYSTEM. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF HOUSING AND COMMUNITY DEVELOPMENT.**

MOTION: Colvett

SECOND: Warren

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

**APPROVED**

October 24, 2023

30. **RESOLUTION TO MOVE APPROPRIATED FUNDS IN THE AMOUNT OF \$200,300.00 FROM COMPLETED PROJECTS TO THE IT PROJECT IT01003. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY INFORMATION TECHNOLOGY.**

MOTION: Carlisle

SECOND: Warren

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

**APPROVED**

31. **RESOLUTION TO TRANSFER APPROPRIATED FUNDS OF \$1,000,000.00 FROM CONTRACT CONSTRUCTION, FY24 CIP PROJECT NUMBER PK01036 LESTER COMMUNITY CENTER TO ARCHITECTURE/ENGINEERING, FY24 CIP PROJECT NUMBER PK01036 LESTER COMMUNITY CENTER. DISTRICT 5, SUPER DISTRICT 9. THIS RESOLUTION IS SPONSORED BY MEMPHIS PARKS.**

MOTION: Warren

SECOND: Swearingen-Washington

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

**APPROVED**

32. **RESOLUTION TO AMEND THE FY24 OPERATING BUDGET IN THE AMOUNT OF \$78,625.93 FROM BOTANIC GARDEN PERSONNEL TO M&S TO COMPENSATE THE MEMPHIS BOTANIC GARDEN FOUNDATION FOR VACATED POSITION PER THEIR CONTRACT. THIS RESOLUTION IS SPONSORED BY MEMPHIS PARKS.**

MOTION: Warren

SECOND: Swearingen-Washington

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

**APPROVED**

October 24, 2023

33. **RESOLUTION TO APPROPRIATE FUNDS FOR CONSTRUCTION OF THE T.E. MAXSON WWTF PRIMARY CLARIFIER PUMP STATION IN THE SOUTH PLANT EXPANSION IN THE AMOUNT OF \$5,903,194.00, PROJECT NUMBER SW02033. DISTRICT 6, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PUBLIC WORKS.**

MOTION: Smiley

SECOND: Warren

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

**APPROVED**

**(Special Item #1 – Approval of same night minutes for Items #11, #12, #13, #14, #15, #34, and #35 from tonight’s meeting.)**

MOTION: Smiley

SECOND: Warren

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

RECUSED: Easter-Thomas (Councilwoman Easter-Thomas stated recusal for the record.)

**APPROVED**

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

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

John Shumpert, 2356 Hawkhurst St., Memphis, Tennessee 38119

Andrew Woods, 7283 Abercrombie Ln., Memphis, Tennessee 38119

Councilwoman-Elect Yolanda Cooper-Sutton, 4072 Shirley Dr., Memphis, Tennessee 38109

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

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

**MEETING ADJOURNED AT 5:07 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.

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CHAIRMAN

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Deputy Comptroller/Council Records