



# CITY OF MEMPHIS

## COUNCIL AGENDA

Tuesday March 1, 2022

Public Session, 3:30 p.m.

Council Chambers, First Floor, City Hall

125 North Main Street

Memphis, Tennessee 38103-2017

*If You Are In Need Of A Special Accommodation While Attending The Meeting, Please Alert The Council Staff.*

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### CALL TO ORDER by the Sergeant-at-Arms

### INVOCATION

*Any invocation that may be offered before the official start of the Council meeting shall be the voluntary offering of a private citizen, to and for the benefit of the Council. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Council and do not necessarily represent the religious beliefs or views of the Council in part or as a whole. No member of the community is required to attend or participate in the invocation and such decision will have no impact on their right to actively participate in the business of the Council. Copies of the policy governing invocations and setting forth the procedure to have a volunteer deliver an invocation are available upon written request submitted to the Chief of Staff of the Memphis City Council.*

### PLEDGE OF ALLEGIANCE

### CALL OF ROLL by the Comptroller

### APPROVAL OF PREVIOUS MEETING MINUTES (February 15, 2022)

### ANNOUNCEMENT FOR APPEARANCE CARDS FOR PUBLIC SPEAKING

### ITEMS HELD OR DROPPED FROM THE AGENDA

#### PRESENTATION AND RECOGNITION OF VISITORS

1. RESOLUTION recognizing March 6-12, 2022 as “Women in Construction Week” in the City of Memphis. This resolution is sponsored by Councilman Canale and Councilwoman Logan.
2. RESOLUTION honoring Alpha Kappa Alpha Sorority, Incorporated for the 90<sup>th</sup> South Eastern Regional Conference to be held in the City of Memphis from March 3<sup>rd</sup> through March 6<sup>th</sup>, 2022. This resolution is sponsored by Chairwoman Swarengen.

- 3. RESOLUTION honoring Zion C.M.E. Church on their ‘135<sup>th</sup> Church Anniversary and Mortgage Burning Celebration’ on March 20<sup>th</sup>, 2022. This resolution is sponsored by Chairwoman Swearingen.
- 4. RESOLUTION approving an Honorary Street Name Change of Stafford Avenue between College Street and Fountain Court for James Alexander. District 6, Super District 8. This resolution is sponsored by Councilman Smiley. **(Request for same night minutes)**

**PUBLIC HEARINGS**

- 5. RESOLUTION approving the Coro Vista Planned Development at 1560 Drew Road and an adjacent parcel. This resolution is sponsored by the Division of Planning and Development. (Held from 7/20; 8/3; 8/17; 10/5; 11/2; 1/18)

Johnson  
Chairman,  
Planning  
& Zoning  
Committee

Case No. PD 21-05

Applicant: Coro Vista, LLC  
Brenda Solomito of Solomito Land Planning (Representative)

Request: Special use permit for a planned development

LUCB and DPD recommendation: APPROVAL, with conditions

ACTION REQUESTED: Take whatever action Council deems advisable

**80 NOTICES WERE MAILED ON JULY 12, 2021**

**DIVISION OF PLANNING AND DEVELOPMENT**

- 6. RESOLUTION approving a special use permit at the subject property located at 2190 East Shelby Drive. This resolution is sponsored by the Division of Planning and Development.

Johnson  
Chairman,  
Planning &  
Zoning  
Committee

Case No. SUP 22-03

Applicant: Beruk Properties, Inc.  
The Bray Firm – David Bray (Representative)

Request: To allow a motel with +/- 120 rooms

LUCB and DPD recommendation: APPROVAL, with conditions

ACTION REQUESTED: Take whatever action Council deems advisable

**No Opposition at LUCB; No Public Hearing Required**

ZONING ORDINANCE- THIRD AND FINAL READING (None)



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## CONSENT AGENDA

**GENERAL ORDINANCES- FIRST READING** (None)

**GENERAL ORDINANCE - SECOND READING**

7. **ORDINANCE** to amend Section 2.20-5 of the Code of Ordinances of the City of Memphis pertaining to contract and salaries of the MLGW Division to raise the amount of contracts and salaries or compensation for employees or others requiring City Council approval to \$500,000.00 and \$180,000.00, respectively, up for **S E C O N D** reading. Ordinance No. 5819 is sponsored by MLGW Division.
- Robinson  
Chairman,  
MLG&W  
Committee

ACTION REQUESTED: Adopt the ordinance on Second reading

**ZONING ORDINANCE – FIRST READING** (None)

**ZONING ORDINANCE - SECOND READING** (None)

**NOTATIONS FROM DPD** (None)

**ENGINEERING DIVISION**

8. **RESOLUTION** approving the final plat entitled **PILOT CARDLOCK FUELING STATION**.

Contract No. CR-5395

Resolution approves the final plat located at 480 Jack Carley Causeway in the present limits of Memphis, Tennessee. Cost of the required improvements to be borne by the Developer. Resolution also authorizes the proper officials to execute the standard improvement contract and accept the Travelers Casualty and Surety Company Performance Bond No. 107520469 in the amount of \$116,200.00 on behalf of the City.

ACTION REQUESTED: Adopt the resolution

9. RESOLUTION approving the final plat entitled GARDENS OF GRAYS HOLLOW II PD, PHASE 2 (COUNTY).

Contract No. CR-5396

Resolution approves the final plat located at the south end of Grays Hollow Drive +/- 1250 LF south of Walnut Grove Road in present limits of Shelby County, Tennessee. Cost of the required improvements to be borne by the Developer. Resolution also authorizes the proper officials to execute the standard improvement contract and accept the Cash Bond via Bank of Bartlett Cashier's Check #7072330. in the amount of \$84,300.00 on behalf of the City.

ACTION REQUESTED: Adopt the resolution

10. RESOLUTION approving Supplemental Agreement #1 to GARDENS OF GRAYS CREEK SUBDIVISION, PHASE 3 (COUNTY).

Contract No. CR-5397  
(Contract No. CR-5372)

Resolution authorizes the proper officials to execute the standard agreement which replaces the existing First National Bank and Trust Letter of Credit #4516 in the amount of \$84,500.00 with Pinnacle Credit Letter of Credit No. 90733639 for same on behalf of the City.

ACTION REQUESTED: Adopt the resolution

GENERAL ITEMS (None)



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## FISCAL CONSENT AGENDA

11. RESOLUTION to accept, allocate and appropriate grant funds in the amount of (\$14,994.00) from the Justice Research Statistics Association (JRSA) for the Federal FY18 Law Enforcement-Based Victim Services and Technical Assistance (LEV TTA) Grant program. All Council Districts. This resolution is sponsored by Police Services. **(Request for same night minutes)**
12. RESOLUTION to accept, allocate and appropriate grant funds in the amount of (\$1,395,078.00) from the U.S. Department of Justice for the Federal FY21 Sexual Assault Kit Initiative (SAKI) Grant Program. All Council Districts. This resolution is sponsored by Police Services. **(Request for same night minutes)**
13. RESOLUTION to accept, allocate and appropriate grant funds in the amount of (\$465,873.00) from Shelby County Government for the U.S. Department of Justice for Federal FY21 Justice Assistance Grant (JAG) Grant program. All Council Districts. This resolution is sponsored by Police Services. **(Request for same night minutes)**
14. RESOLUTION request approval to accept grant funds in the amount of (\$50,000.00) from Maddie's Fund for a Pet Reunification Specialist. All Council Districts This resolution is sponsored by Memphis Animal Services. **(Request for same night minutes)**
15. RESOLUTION to accept grant funds in the amount of (\$6,000.00) from Best Friends Animal Society. All Council Districts. This resolution is sponsored by Memphis Animal Services. **(Request for same night minutes)**



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## MLGW FISCAL CONSENT

16. RESOLUTION awarding a purchase order to Mythics Incorporated for E-Business Suite - Succession Planning and Taleo Enterprise / Talent Acquisition software in the amount of \$164,387.00.
17. RESOLUTION awarding Contract No. 12311, Microsoft Unified Advanced Support to Crayon Software Experts, LLC in the funded amount of \$151,829.00.
18. RESOLUTION awarding Contract No. 12323, Taleo Enterprise Implementation Services to ThinkTalent LLC, in the not-to-exceed amount of \$250,000.00.
19. RESOLUTION approving Change No. 4 to Contract No. 11997, Commercial Auto Insurance for Out-of-State Travel with Pete Mitchell and Associates, Incorporated in the amount of \$121,288.00. (This change is to ratify and renew the current contract for the fourth and final annual renewal term for the period covering March 14, 2022 through March 13, 2023. This amount reflects an increase of covered vehicles from 62 to 66.)
20. RESOLUTION for payment of an invoice from North American Transmission Forum for the 2022 Equal Share Membership Dues in the amount of \$51,935.00.
21. RESOLUTION awarding a thirty-six-month purchase order to Information Handling Services (IHS) Global. Inc./IHS Markit for annual web-based subscription service in the amount of \$186,394.74.
22. RESOLUTION awarding Contract No. 12300, Disparity Study to Griffin & Strong Attorneys & Public Policy Consultants, in the not-to-exceed amount of \$398,000.00.
23. RESOLUTION awarding Contract No. 12340, Vertiv to Vertiv Corporation in the funded amount of \$127,750.00.
24. RESOLUTION to approve the law firm of Lewis Thomason, P.C. be employed on an as needed basis at the hourly rates not exceeding \$325.00. **(Request for Same Night Minutes)**



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## REGULAR AGENDA

### APPOINTMENTS

25.

Easter-  
Thomas  
Chairman,  
Personnel &  
Governmental  
Affairs  
Committee

### BLIGHT AUTHORITY OF MEMPHIS

#### Appointment

Stuart Lott

### MEMPHIS HOUSING AUTHORITY

#### Appointment

Dorothy Cleaves

### MEMPHIS BOARD OF ETHICS

#### Reappointment

Blanch Thomas

### GENERAL ORDINANCE THIRD AND FINAL READING

### CITY COUNCIL-EXTRAORDINARY COUNCIL RESOLUTIONS (None)

### ENGINEERING DIVISION (None)

### EXECUTIVE DIVISION (None)

### FINANCE & ADMINISTRATION (None)

### DIVISION OF FIRE SERVICES

26.

Logan  
Chairman,  
Public Safety

RESOLUTION appropriating (\$512,000.00) in G.O. bonds for Project #FS0412, Personal Protective Equipment for turnout ensemble. All Council Districts. This resolution is sponsored by Fire Services.



& Homeland  
Security  
Committee

**ACTION REQUESTED:** Adopt the resolution

**DIVISION OF GENERAL SERVICES**

27. RESOLUTION requesting approval of the sale of City owned property known as 1417  
Smiley Nicholas Street, Memphis, TN 38107, Parcel ID#: 039019 to the adjoining property  
Chairman, owner for (\$3,000.00). District 7, Super District 8. This resolution is sponsored by  
Public Works, General Services.  
Solid Waste &

General Services  
Committee

**ACTION REQUESTED:** Adopt the resolution

28. RESOLUTION requesting approval of the sale of City owned property known as  
Smiley 0 Marjorie Avenue, Parcel ID#: 03406300040, Memphis, TN 38106 to the adjoining  
Chairman, property owner for (\$4,000.00). District 6, Super District 8. This resolution is  
Public Works, sponsored by the Division of Public Works.  
Solid Waste &

General Services  
Committee

**ACTION REQUESTED:** Adopt the resolution

**DIVISION OF HOUSING AND COMMUNITY DEVELOPMENT** (None)

**DIVISION OF HUMAN RESOURCES** (None)

**INFORMATION TECHNOLOGY** (None)

**LAW DIVISION** (None)

**LIBRARY SERVICES** (None)

**MEMPHIS PARKS** (None)

**MLGW DIVISION** (None)

**DIVISION OF POLICE SERVICES** (None)

**DIVISION OF PUBLIC SERVICES** (None)

**DIVISION OF PUBLIC WORKS** (None)

**GENERAL ITEMS**

29. RESOLUTION in support of House Bill 2812 of the 113<sup>th</sup> General Assembly.  
Easter- All Council Districts. This resolution is sponsored by Councilman Smiley  
Thomas and Councilwoman Easter-Thomas.

Chairman,  
Personnel &  
Governmental  
Affairs

ACTION REQUESTED: Adopt the resolution

**APPEARANCE CARDS FOR PUBLIC SPEAKING**

**ADJOURNMENT**

ADD-ONS AND

REQUEST FOR SAME NIGHT MINUTES

**ITEM #4, ITEMS #11-#15, ITEM #24, AND ITEMS #30-#39**

30. RESOLUTION to amend the Council FY22 grant allocations. All Council Districts.  
Jones This resolution is sponsored by Councilwoman Johnson. **(Request for Same Night  
Chairman, Minutes)**  
Budget  
Committee  
SNM ACTION REQUESTED: Adopt the resolution

31. RESOLUTION to amend the Council FY22 grant allocations. All Council Districts.  
Jones This resolution is sponsored by Councilwoman Logan. **(Request for Same Night  
Chairman, Minutes)**  
Budget  
Committee  
SNM ACTION REQUESTED: Adopt the resolution

32. RESOLUTION to amend the Council FY22 grant allocations. All Council Districts.  
Jones This resolution is sponsored by Councilman Ford. **(Request for Same Night Minutes)**  
Chairman,  
Budget  
Committee  
SNM ACTION REQUESTED: Adopt the resolution

33. RESOLUTION in support of restoring the historic revenue sharing relationship between  
Easter- the State of Tennessee and its local governments and to return to the local share of the  
Thomas Single Article Cap to Local Governments. This resolution is sponsored by the  
Chairman, Memphis City Council. **(Request for Same Night Minutes)**  
Personnel &  
Governmental  
Affairs  
Committee  
SNM ACTION REQUESTED: Adopt the resolution

34. RESOLUTION in support of passenger rail expansion between Memphis and Nashville.  
Easter- All Council Districts. This resolution is sponsored by the Memphis City Council.  
Thomas **(Request for Same Night Minutes)**  
Chairman,  
Personnel &  
Governmental  
Affairs  
Committee  
SNM ACTION REQUESTED: Adopt the resolution

35. RESOLUTION approving a litigation settlement and authority to pay in the amount of \$237,500.00. All Council Districts. This resolution is sponsored by MLGW Division. **(Request for Same Night Minutes)**  
Swearengen  
Chairman,  
Executive  
Session  
**SNM** ACTION REQUESTED: Adopt the resolution

36. RESOLUTION approving a litigation settlement and authority to pay in the amount of \$80,000.00. All Council Districts. This resolution is sponsored by MLGW Division. **(Request for Same Night Minutes)**  
Swearengen  
Chairman,  
Executive  
Session  
**SNM** ACTION REQUESTED: Adopt the resolution

37. RESOLUTION urging Governor Bill Lee to request assistance from the Federal Emergency Management Agency (FEMA) for areas of Memphis impacted by Winter Storm Landon. All Council Districts. This resolution is sponsored by the Memphis City Council. **(Request for Same Night Minutes)**  
Logan  
Chairman,  
Public Safety  
& Homeland  
Security  
Committee  
**SNM** ACTION REQUESTED: Adopt the resolution

38. RESOLUTION approving the Assignment and Assumption Agreement between Scannell Properties, LLC #577 & #578. District 3, Super District 8. This resolution is sponsored by the Administration. **(Request for Same Night Minutes)**  
Swearengen  
Chairman,  
Executive  
Session  
**SNM** ACTION REQUESTED: Adopt the resolution

39. RESOLUTION in support of President Biden's historic nomination of Judge Ketanji Brown Jackson to the United States Supreme Court. All Council Districts. This resolution is sponsored by Councilmembers Easter-Thomas, Ford, Johnson, Logan, Robinson, Smiley, Swearengen, and Warren. **(Request for Same Night Minutes)**  
Swearengen  
Chairman,  
Executive  
Session  
**SNM** ACTION REQUESTED: Adopt the resolution

**ACTION TAKEN BY COUNCIL ON THIS DATE**

1. & 2 – Approved
3. Held until March 22, 2022
4. Approved
5. Held until April 19, 2022
6. Withdrawn
7. Through 28 – Approved

**March 1, 2022**

**Page 13**

29. Held until March 22, 2022

30. Through 39 – Approved

**ACTION TAKEN BY COUNCIL ON THE MINUTES OF FEBRUARY 15, 2022 MEETING**

Approved, as amended

**ACTION TAKEN BY COUNCIL ON THE MINUTES OF ITEMS #4, #11, #12, #13, #14, #15, #24, #30, #31, #32, #33, #34, #35, #36, #37, #38, & #39 FROM TONIGHT'S MEETING**

Approved