

October 10, 2023

## MINUTES

### MEETING OF THE CITY COUNCIL

#### CITY OF MEMPHIS

October 10, 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, Worth Morgan, Patrice Robinson, JB Smiley, Jr., Jana Swearengen-Washington, Jeff Warren, and Chairman Martavius Jones. Rhonda Logan was absent.

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

#### **INVOCATION**

The meeting was opened with a prayer by Reverend Kelcey Johnson, Executive Director of the Hospitality Hub.

Chairman Jones led the Pledge of Allegiance.

Councilman Warren thanked Reverend Kelcey Johnson, Executive Director of the Hospitality Hub.

**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 10, 2023

Approval of the Minutes of the regular meeting on September 26, 2023, with the following motion:

MOTION: Swearengen-Washington

SECOND: Carlisle

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

**APPROVED, as amended**

20. **RESOLUTION REQUESTING THE FINANCE DIVISION TO REVERSE THE UNAUTHORIZED DEBIT FROM THE CITY COUNCIL DIVISION FOR \$350,000.00 AND COMPLY WITH RESOLUTION TO ALLOCATE \$350,000.00 TO THE WORKS, INC. AS APPROVED ON JUNE 13, 2023. THIS RESOLUTION IS SPONSORED BY CHAIRMAN JONES.**

Withdrawn

7. **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.**

**CASE NO. SUP 23-19**

Held until October 24, 2023

19. **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)**

Held until October 24, 2023

Chairman Jones congratulated Paul Young Mayor Elect and City Council Elect of The City of Memphis.

October 10, 2023

1. **RESOLUTION COMMEMORATING SEPTEMBER 15<sup>TH</sup> TO OCTOBER 15<sup>TH</sup> AS HISPANIC HERITAGE MONTH. THIS RESOLUTION IS SPONSORED BY COUNCILWOMAN EASTER-THOMAS.**

MOTION: Easter-Thomas

SECOND: Swearngen-Washington

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

**APPROVED, as amended**

2. **RESOLUTION ACKNOWLEDGING THE PRO BONO LEGAL WORK OF THE ACCESS JUSTICE COMMITTEE AND DECLARING OCTOBER AS “PRO BONO MONTH.” THIS RESOLUTION IS SPONSORED BY COUNCILWOMAN EASTER-THOMAS.**

MOTION: Easter-Thomas

SECOND: Swearngen-Washington

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

**APPROVED**

3. **RESOLUTION APPROVING AN HONORARY STREET NAME CHANGE ON 317 TILLMAN STREET BETWEEN MIMOSA AVENUE AND YALE AVENUE FOR WALTER CLEVELAND CASEY SR, DIRECTOR OF LESTER COMMUNITY CENTER. THIS RESOLUTION IS SPONSORED BY COUNCILMAN MORGAN.**

MOTION: Morgan

SECOND: Swearngen-Washington

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

**APPROVED**

4. **RESOLUTION APPROVING AN HONORARY STREET NAME CHANGE ON MISSISSIPPI BOULEVARD BETWEEN EAST GEORGIA AVENUE AND EAST E.H. CRUMP BOULEVARD FOR NAT D. WILLIAMS, VISIONARY TRAILBLAZER IN THE MUSIC AND RADIO INDUSTRY. THIS RESOLUTION IS SPONSORED BY COUNCILWOMAN JOHNSON.**

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

**APPROVED**

5. **RESOLUTION HONORING THE 75<sup>TH</sup> ANNIVERSARY OF WDIA RADIO STATION. THIS RESOLUTION IS SPONSORED BY THE MEMPHIS CITY COUNCIL.**

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

**APPROVED**

6. **RESOLUTION APPROVING THE APPEAL OF ROBERT GORDON ON BEHALF OF MIDTOWNMEMPHIS.ORG SEEKING TO OVERTURN THE ACTION OF THE MEMPHIS AND SHELBY COUNTY LAND USE CONTROL BOARD APPROVING SPECIAL EXCEPTION TO SECTION 8.4.9 TO ALLOW FOUR (4) STORIES IN HEIGHT AT THE SUBJECT PROPERTY LOCATED AT 34, 40, 42, AND 48 S. MCLEAN BLVD. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT. (HELD FROM 9/26)**

**CASE NO. SE 23-01**

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

**FAILED**

**(Special Item #1.)**

**SUBSTITUTE RESOLUTION REGARDING THE APPEAL OF ROBERT GORDON ON BEHALF OF MIDTOWN MEMPHIS.ORG SEEKING TO OVERTURN THE ACTION OF THE MEMPHIS AND SHELBY COUNTY LAND USE CONTROL BOARD APPROVING SPECIAL EXCEPTION TO SECTION 8.4.9 TO ALLOW FOUR (4) STORIES IN HEIGHT AT THE SUBJECT PROPERTY LOCATED ON 34, 40, 42, AND 48 S. MCLEAN BLVD, KNOWN AS CASE NUMBER SE 2023-001.**

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

Josh Whitehead, 1955 Central Ave., Memphis, Tennessee 38104

Lillian Dykes, 2076 Evelyn Ave., Memphis, Tennessee 38104

Ellie Dooner, 3021 Garden Way, Memphis, Tennessee 38111

Robert Gordon, 1594 Harbert Ave., Memphis, Tennessee 38104

MOTION: Johnson

SECOND: Warren

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

**APPROVED, as amended**

**CONSENT AGENDA – Items #8 - #12, was acted upon by one motion; See page 7171 Roll Call Consent Items.**

8. **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 F I R S T READING. ORDINANCE NO. 5883 IS SPONSORED BY CHAIRMAN JONES.**

**APPROVED, on First Reading**

9. **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 F I R S T READING. ORDINANCE NO. 5884 IS SPONSORED BY COUNCILMEMBERS SMILEY, JOHNSON, LOGAN, AND WARREN.**

**APPROVED, on First Reading**

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10. **ORDINANCE TO CREATE A POLICE ADVISORY AND REVIEW COMMITTEE, UP FOR F I R S T READING. ORDINANCE NO. 5885 IS SPONSORED BY THE ADMINISTRATION.**

**APPROVED, on First Reading**

11. **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 S E C O N D READING. ORDINANCE NO. 5882 IS SPONSORED BY THE ADMINISTRATION.**

**APPROVED, on Second Reading**

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 FOR LAND LOCATED ON THE SOUTH SIDE OF CORNELL ST. BETWEEN FELTS STATIONS 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 F I R S T READING. THIS ORDINANCE IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.**

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

**APPROVED, on First Reading**

**ROLL CALL CONSENT AGENDA ITEMS:**

MOTION: Warren

SECOND: Robinson

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

Carlisle and Smiley did not cast a vote.

Logan was absent.

**APPROVED**

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

13. **RESOLUTION ALLOWING THE CITY OF MEMPHIS THROUGH THE DIVISION OF POLICE SERVICES TO ACCEPT GRANT FUNDS IN THE AMOUNT OF \$5,805,282.00 FROM THE STATE OF TENNESSEE OFFICE OF CRIMINAL JUSTICE PROGRAMS (OCJP) FOR THE FY2024 VIOLENT CRIME INTERVENTION FUND (VCIF) HOT SPOT GRANT. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY POLICE SERVICES. (REQUEST FOR SAME NIGHT MINUTES)**

**APPROVED**

**ROLL CALL FISCAL CONSENT AGENDA ITEM:**

MOTION: Robinson

SECOND: Canale

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

**APPROVED**

**MLGW FISCAL CONSENT AGENDA - ITEMS #14 - #17 may be acted upon by one motion:**

14. **RESOLUTION APPROVING CHANGE NO. 3 TO CONTRACT NO. 12267 (FORMERLY PURCHASE ORDER #7017597), MICROFOCUS LICENSE RENEWAL WITH THOMAS CONSULTANTS, INCORPORATED (THIS CHANGE IS TO RATIFY AND RENEW ANNUAL SOFTWARE MAINTENANCE, SUPPORT SERVICES, AND LICENSES FOR A 12-MONTH TERM FOR THE PERIOD COVERING JULY 1, 2023 THROUGH JUNE 30, 2024), IN THE FUNDED AMOUNT OF \$448,095.90.**

**APPROVED**

15. **RESOLUTION APPROVING CHANGE NO. 5 TO CONTRACT NO. 12034, ENVIRONMENTAL ABATEMENT SERVICES WITH NORTHWEST CONTRACTING SERVICES, INCORPORATED; (THIS CHANGE IS TO INCREASE THE CURRENT CONTRACT VALUE TO COMPLETE VARIOUS PROJECTS REQUESTED BY MLGW THROUGH THE END OF THE CALENDAR YEAR OF 2023) IN THE FUNDED AMOUNT OF \$1,250,000.00.**

**APPROVED**

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16. **RESOLUTION APPROVING CHANGE NO. 3 TO CONTRACT NO. 12348 (SOLICITED UNDER CONTRACT NO. 12294), TEMPORARY EMPLOYMENT SERVICES FOR SKILLED CRAFTSMAN/TECHNICAL WITH RESOURCE MANAGEMENT GROUP TO RATIFY AND INCREASE THE CURRENT CONTRACT VALUE (THE TERM OF THE CONTRACT WILL REMAIN THROUGH JANUARY 18, 2024) IN THE FUNDED AMOUNT OF \$1,100,000.00.**

**APPROVED**

17. **RESOLUTION APPROVING CHANGE NO. 3 TO CONTRACT NO. 12103, WORKER'S COMPENSATION STOP LOSS BROKERING WITH WILLIS OF TENNESSEE, INC., (THIS CHANGE IS TO RENEW THE CURRENT CONTRACT FOR THE THIRD OF FOUR ANNUAL RENEWAL TERMS FOR THE PERIOD COVERING OCTOBER 1, 2023 THROUGH OCTOBER 31, 2024) IN THE FUNDED AMOUNT OF \$360,481.00.**

**APPROVED**

**ROLL CALL MLGW FISCAL CONSENT ITEMS**

MOTION: Robinson

SECOND: Swearngen-Washington

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

**APPROVED**

33. **RESOLUTION ACCEPTING \$350,000,000.00 STATE GRANT FOR SPORTS FACILITIES IMPROVEMENTS. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION. (REQUEST FOR SAME NIGHT MINUTES)**

MOTION: Johnson

SECOND: Canale

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

**APPROVED**



October 10, 2023

18. **HEALTH, EDUCATION HOUSING AND FACILITY BOARD**

Appointments

Cliff Henderson

Katie Shotts

MOTION: Easter-Thomas

SECOND: Warren

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

**APPROVED**

21. **RESOLUTION TO APPROPRIATE FUNDS IN THE AMOUNT OF (\$400,000.00) IN OTHER PROJECT COST TO IMPLEMENT THE FY24 URBAN ART PLAN, CIP PROJECT #EN24301. DISTRICTS 4 & 5, SUPER DISTRICT 9. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF ENGINEERING.**

MOTION: Johnson

SECOND: Swearingen-Washington

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

**APPROVED**

22. **RESOLUTION TO TRANSFER AND APPROPRIATE CONSTRUCTION FUNDS IN THE AMOUNT OF (\$150,000.00) FOR SIDEWALK IMPROVEMENTS AT NORTHLAKE APARTMENTS. PROJECT #EN01116. DISTRICT 1, SUPER DISTRICT 9. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF ENGINEERING.**

MOTION: Smiley

SECOND: Swearingen-Washington

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

**APPROVED**

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23. **RESOLUTION APPROPRIATING FUNDS IN THE AMOUNT OF (\$153,000.00) FOR CIP PROJECT #FS02032, EMA SIRENS. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY FIRE SERVICES.**

MOTION: Smiley

SECOND: Warren

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

**APPROVED**

24. **RESOLUTION APPROPRIATING FY24 ALLOCATIONS IN THE AMOUNT OF (\$2,000,000.00) FOR CIP PROJECT #GS01049 - COKE ADAPTIVE REUSE. DISTRICT 4, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY GENERAL SERVICES.**

MOTION: Warren

SECOND: Colvett

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

**APPROVED**

25. **RESOLUTION APPROPRIATING FY24 FUNDS IN THE AMOUNT OF (\$2,000,000.00) FOR PROJECT #GS22202 - CITY HALL IMPROVEMENTS. DISTRICT 7, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY GENERAL SERVICES.**

MOTION: Warren

SECOND: Robinson

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

**APPROVED**

26. **RESOLUTION TO APPROPRIATE FUNDS IN THE AMOUNT OF (\$8,000,000.00) FOR POLICE SERVICES CIP PROJECT #PD02016, NEW MOUNT MORIAH STATION. DISTRICT 4, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY POLICE SERVICES.**

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MOTION: Colvett

SECOND: Warren

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

Carlisle, Morgan, Smiley and Swearengen-Washington did not cast a vote.

Logan was absent.

**APPROVED**

27. **RESOLUTION TO APPROPRIATE FUNDS IN THE AMOUNT OF (\$1,000,000.00) FOR THE POLICE SERVICES CIP PROJECT #PD04022, IN - CAR VIDEO. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY POLICE SERVICES.**

MOTION: Colvett

SECOND: Warren

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

NAY: Chairman Jones.

Carlisle, Smiley and Swearengen-Washington did not cast a vote.

Logan was absent.

**APPROVED**

28. **RESOLUTION TO APPROPRIATE FUNDS IN THE AMOUNT OF (\$1,500,000.00) FOR THE CITY OF MEMPHIS POLICE SERVICES CIP PROJECT #PD02013, POLICE ACADEMY RENOVATION DISTRICT 7, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY POLICE SERVICES.**

MOTION: Colvett

SECOND: Warren

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

Carlisle, Johnson, and Smiley did not cast a vote.

Logan was absent.

**APPROVED**

October 10, 2023

29. **RESOLUTION TO APPROPRIATE FUNDS IN THE AMOUNT OF (\$8,000,000.00) FOR POLICE SERVICES CIP PROJECT #PD04031, AXON ENTERPRISE SOLUTION. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY POLICE SERVICES.**

MOTION: Colvett

SECOND: Warren

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

Carlisle, Johnson, and Smiley did not cast a vote.

Logan was absent.

**APPROVED**

30. **RESOLUTION TO TRANSFER AND APPROPRIATE CONSTRUCTION FUNDS IN THE AMOUNT OF (\$92,692.00) TO FUND INSTALLATION OF STORMWATER IMPROVEMENTS ASSOCIATED WITH THE ACCELERATE MEMPHIS PROJECT LOCATED AT E. SHELBY DR. AND TCHULAHOMA RD. IN OAKHAVEN. ACCELERATE MEMPHIS: OAKHAVEN, PROJECT #ST02024. DISTRICTS 3 & 6, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PUBLIC WORKS.**

MOTION: Warren

SECOND: Swearengen-Washington

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

Carlisle, Johnson, and Smiley did not cast a vote.

Logan was absent.

**APPROVED**

31. **RESOLUTION TO TRANSFER AND APPROPRIATE CONSTRUCTION FUNDS IN THE AMOUNT OF (\$143,432.00) TO FUND INSTALLATION OF STORMWATER IMPROVEMENTS ASSOCIATED WITH THE ACCELERATE MEMPHIS PROJECT LOCATED ON VOLLINTINE AVE. IN KLONDIKE. ACCELERATE MEMPHIS: KLONDIKE, (ST AM: KLONDIKE), PROJECT #ST03205. DISTRICT 7, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PUBLIC WORKS.**

MOTION: Warren

SECOND: Easter-Thomas

AYES: Canale, Easter-Thomas, Ford, Morgan, Robinson, Swearengen-Washington, Warren, and Chairman Jones.

Carlisle, Colvett, Johnson, and Smiley did not cast a vote.

Logan was absent.

**APPROVED**

October 10, 2023

32. **RESOLUTION TO TRANSFER AND APPROPRIATE CONSTRUCTION FUNDS IN THE AMOUNT OF (\$771,004.86) TO FUND INSTALLATION OF STORMWATER IMPROVEMENTS ASSOCIATED WITH THE ACCELERATE MEMPHIS PROJECT LOCATED ON PARK AVE. IN ORANGE MOUND. ACCELERATE MEMPHIS: ORANGE MOUND, (ST AM: ORANGE MOUND) PROJECT #ST03205. DISTRICT 4, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PUBLIC WORKS.**

MOTION: Warren

SECOND: Swearengen-Washington

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

Carlisle, Johnson, and Smiley did not cast a vote.

Logan was absent.

**APPROVED**

**(Special Item #2 – Approval of same night minutes for Items #13, and #33 from tonight’s meeting.)**

MOTION: Swearengen-Washington

SECOND: Warren

AYES: Canale, Colvett, Easter-Thomas, Ford, Morgan, Swearengen-Washington, Warren, and Chairman Jones.

Carlisle, Johnson, Robinson, and Smiley did not cast a vote.

Logan was absent.

**APPROVED**

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

Kamiko Swain, 5119 Breckenwood Dr., Memphis, Tennessee 38127

Pastor Rickey Varner, 3335 Powell, Memphis, Tennessee 38122

Matthew Houston, 3330 Lamphier Ave., Memphis, Tennessee 38122

Jose Romero, 3377 Powell Ave., Memphis, Tennessee 38122

Marvis Rodgers, 3059 Victoria Park Cv., Memphis, Tennessee 38127

Vera Harmon, 3887 Felts Station Rd., Memphis, Tennessee 38127

Annar Brown, 4589 Sunnybrook, Memphis, Tennessee 38127

**MEETING ADJOURNED AT 5:24 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