

June 27, 2023

**MINUTES****MEETING OF THE CITY COUNCIL****CITY OF MEMPHIS****June 27, 2023****3:30 P.M. SCHEDULED SESSION****3:37 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 Swearngen-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 Pastor Charles Harvey, Jr. of St. Stephen Baptist Church.

Chairman Jones led the Pledge of Allegiance.

Councilman Canale thanked Pastor Charles Harvey, Jr. of St. Stephen 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.**

June 27, 2023

Approval of the Minutes of the regular meeting on June 13, 2023, with the following motion:

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

**APPROVED**

20. **ORDINANCE TO AMEND CHAPTER 25-PENSION AND RETIREMENT SYSTEM OF THE CITY OF MEMPHIS, UP FOR T H I R D AND F I N A L READING. ORDINANCE NO. 5873 IS SPONSORED BY THE ADMINISTRATION.**

Held until July 11, 2023

1. **RESOLUTION HONORING THE LIFE AND LEGACY OF THE “MOTHER OF MEMPHIS’ ENVIRONMENTAL MOVEMENT,” MRS. DORIS BRADSHAW. THIS RESOLUTION IS SPONSORED BY COUNCILWOMAN EASTER-THOMAS.**

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

**APPROVED**

2. **RESOLUTION HONORING DEBORAH NORTHCROSS FOR HER ROLE IN THE DESEGREGATION OF MEMPHIS CITY SCHOOLS. THIS RESOLUTION IS SPONSORED BY COUNCILWOMAN SWEARENGEN-WASHINGTON.**

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

**APPROVED**

3. **RESOLUTION HONORING THE WHITTEN BROTHERS HARDWARE STORE FOR SERVING THE MEMPHIS COMMUNITY SINCE 1929. THIS RESOLUTION IS SPONSORED BY COUNCILMEMBERS SWEARENGEN-WASHINGTON AND SMILEY.**

June 27, 2023

MOTION: Smiley

SECOND: Swearingen-Washington

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

**APPROVED**

4. **RESOLUTION APPROVING THE CONVERSION OF A PUBLIC STREET (WYCHEWOOD COVE) LOCATED SOUTH OF WALNUT GROVE ROAD TO A PRIVATE STREET. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.**

**CASE NO. MJR 23-09**

MOTION: Johnson

SECOND: Carlisle

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

**APPROVED**

5. **ORDINANCE AMENDING ORDINANCE NO. 5367 OF THE 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 AT THE NORTHWEST CORNER OF AIRWAYS BOULEVARD AND EAST PERSON AVENUE BY TAKING THE LAND OUT OF THE COMMERCIAL MIXED USE-1 (CMU-1) 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 23-06  
ORDINANCE NO. 5871**

MOTION: Johnson

SECOND: Swearingen-Washington

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

**APPROVED**

June 27, 2023

**CONSENT AGENDA – Items #6- #11, were acted upon by one motion; See page 7053 Roll Call Consent Items.**

6. **ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF MEMPHIS, TENNESSEE, CHAPTER 15, TIRE BUSINESS AND TIRE HAULER REGULATION, TO PROVIDE FURTHER REQUIREMENTS FOR TIRE BUSINESS RETAILERS REGARDING THE STORAGE AND HAULING OF TIRES, UP FOR S E C O N D READING. ORDINANCE NO. 5875 IS SPONSORED BY COUNCILMEMBERS, LOGAN, SWEARENGEN-WASHINGTON, CARLISLE, EASTER-THOMAS, FORD, JOHNSON, AND SMILEY.**

**APPROVED, on Second Reading**

7. **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 S E C O N D READING. ORDINANCE NO. 5876 IS SPONSORED BY COUNCILMAN CANALE.**

**APPROVED, on Second Reading**

8. **REFERENDUM ORDINANCE TO AMEND THE CHARTER OF THE CITY OF MEMPHIS, SAME BEING CHAPTER 11 OF THE ACTS OF 1879 AS AMENDED, PURSUANT TO ARTICLE XI, § 9 OF THE CONSTITUTION OF THE STATE OF TENNESSEE (HOME RULE AMENDMENT), SO AS TO PROVIDE PROVISIONS FOR THE REGULATION OF DEADLY WEAPONS, UP FOR S E C O N D READING. ORDINANCE NO. 5877 IS SPONSORED BY COUNCILMEMBERS SMILEY, WARREN, CANALE, EASTER-THOMAS, FORD, JONES, LOGAN, MORGAN, ROBINSON, SMILEY, AND SWEARENGEN-WASHINGTON.**

**APPROVED, on Second Reading**

9. **RESOLUTION ACCEPTING PUBLIC IMPROVEMENTS FOR CHICK-FIL-A #4615 (SUMMER AVE.) [CR-5343] AND RELEASING BOND. (REQUEST FOR SAME NIGHT MINUTES)**

**(CONTRACT NO. CR-5343)**

**APPROVED**

10. **RESOLUTION ACCEPTING PUBLIC IMPROVEMENTS FOR CAPTAIN D'S SITE ON GETWELL AT SHELBY DRIVE [CR#5390] AND RELEASING BOND. (REQUEST FOR SAME NIGHT MINUTES)**

**(CONTRACT NO. CR-5390)**

**APPROVED**

June 27, 2023

11. **RESOLUTION ACCEPTS PUBLIC IMPROVEMENTS FOR VA RESOURCE CENTER AND CARE COORDINATION [CR-5425] AND RELEASING THE CASH BOND HELD AS SECURITY. (REQUEST FOR SAME NIGHT MINUTES)**

**(CONTRACT NO. CR-5425)**

**APPROVED**

**ROLL CALL CONSENT AGENDA ITEMS:**

MOTION: Carlisle

SECOND: Swearngen-Washington

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

Smiley did not cast a vote.

**APPROVED**

**MLGW FISCAL CONSENT AGENDA - ITEMS #12 - #16 may be acted upon by one motion:**

12. **RESOLUTION AWARDING CONTRACT NO. 12421, CROSS CONNECTION CONTROL SURVEYS TO MID-SOUTH ENGINEERING CONSULTANTS, LLC., IN THE FUNDED AMOUNT OF \$2,099,250.00**

**APPROVED**

13. **RESOLUTION APPROVING CHANGE NO. 1 TO CONTRACT NO. 12360 (SOLICITED UNDER CONTRACT NO. 12292), PROFESSIONAL ENGINEERING SERVICES FOR WATER ENGINEERING TO HDR ENGINEERING, INCORPORATED. THIS CHANGE IS TO RENEW THE CURRENT CONTRACT FOR THE FIRST AND SECOND OF FOUR ANNUAL RENEWAL TERMS FOR THE PERIOD COVERING OCTOBER 13, 2023, THROUGH OCTOBER 12, 2025, IN THE FUNDED NOT-TO-EXCEED AMOUNT OF \$4,000,000.00.**

**APPROVED**

14. **RESOLUTION APPROVING THE RATIFICATION OF PURCHASE ORDER NUMBER 7025167 TO HAWKINS, INC., FORMERLY VERTEX CHEMICAL CORPORATION, FOR SODIUM HYPOCHLORITE, IN THE ADDITIONAL AMOUNT OF \$1,592,000.00.**

**APPROVED**

15. **RESOLUTION AWARDING A PURCHASE ORDER TO RUSH TRUCK CENTERS OF TENNESSEE FOR TWO-TON CAB AND CHASSIS, IN THE FUNDED AMOUNT OF \$939,978.00.**

**APPROVED**

June 27, 2023

16. **RESOLUTION AWARDING A PURCHASE ORDER TO STRIBLING EQUIPMENT, LLC., FOR BACKHOE TRACTORS, IN THE FUNDED AMOUNT OF \$1,364,859.00.**

**APPROVED**

**ROLL CALL MLGW FISCAL CONSENT ITEMS**

MOTION: Robinson

SECOND: Carlisle

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

**APPROVED**

32. **RESOLUTION TO AMEND THE AMERICAN RESCUE PLAN ACT (ARPA) ALLOCATION. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY COUNCILMEMBERS CARLISLE, CANALE, COLVETT, FORD, JOHNSON, LOGAN, MORGAN, ROBINSON, SMILEY AND WARREN. (REQUEST FOR SAME NIGHT MINUTES)**

MOTION: Carlisle

SECOND: Swearngen-Washington

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

**APPROVED**

33. **RESOLUTION TO AMEND THE FY23 OPERATING BUDGET. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY COUNCILMEMBERS JOHNSON, CARLISLE AND ROBINSON. (REQUEST FOR SAME NIGHT MINUTES)**

MOTION: Carlisle

SECOND: Chairman Jones

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

**APPROVED**

June 27, 2023

34. **MEMPHIS LIGHT, GAS & WATER, VICE-PRESIDENT AND CHIEF LEGAL COUNSEL**

Appointment

Jennifer Sink

(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: Robinson

SECOND: Carlisle

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

NAY: Chairman Jones

**APPROVED**

35. **RESOLUTION TO AMEND THE CITY OF MEMPHIS FY23 CAPITAL IMPROVEMENT PROGRAM (CIP) BUDGET. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY COUNCILWOMAN ROBINSON. (REQUEST FOR SAME NIGHT MINUTES)**

MOTION: Robinson

SECOND: Colvett

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

RECUSED: Easter-Thomas

**APPROVED**

23. **RESOLUTION TO ALLOCATE AND APPROPRIATE \$150,000.00 OF AMERICAN RESCUE PLAN ACT FUNDS FOR A SHELBY COUNTY ENVIRONMENTAL COURT INDIGENT FUND. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY COUNCILMEMBERS LOGAN AND EASTER-THOMAS. (HELD FROM 6/13)**

MOTION: Carlisle

SECOND: Warren

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

**APPROVED**

June 27, 2023

**22. RESOLUTION TO RAISE THE TAX RATE BY \$0.29 FOR FY24. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY CHAIRMAN JONES.**

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

Dorothy Conner, 577 Thomas St. #103, Memphis, Tennessee 38107

Leo Arnold, 814 River Park Dr., Memphis, Tennessee 38103

Dennis Lynch, 347 N. McLean., Memphis, Tennessee 38112

Sammie Hunter, 4211 Parkchester Ave., Memphis, Tennessee 38118

Noah Nordstrom, 4243 Vonn Ave., Memphis, Tennessee 38111

MOTION: Carlisle

SECOND: Chairman Jones

AYES: Smiley and Chairman Jones.

NAYS: Canale, Carlisle, Colvett, Easter-Thomas, Ford, Logan, Morgan, Robinson, Swearingen-Washington, and Warren.

ABSTAIN: Johnson

**FAILED**

**17. ORDINANCE OF THE CITY OF MEMPHIS, TENNESSEE ADOPTING THE ANNUAL BUDGET AND TAX RATE FOR THE FISCAL YEAR BEGINNING JULY 1, 2023, AND ENDING JUNE 30, 2024, UP FOR T H I R D AND F I N A L READING. ORDINANCE NO. 5872 IS SPONSORED BY THE FINANCE DIVISION.**

**(Special Item #1 – Divide the question to remove and vote on the Police CIP Budget and the Executive Grants separately from the Budget.)**

MOTION: Chairman Jones

SECOND: Easter-Thomas

AYES: Easter-Thomas, Smiley, and Chairman Jones.

NAYS: Canale, Carlisle, Colvett, Ford, Johnson, Morgan, Robinson, and Warren.

ABSTAIN: Logan

Swearingen-Washington did not cast a vote.

**FAILED**

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

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

Amber Sherman, 6070 N. Belle Grove Cv., Memphis, Tennessee 38115

Trinity William, 2000 N. Parkway., Memphis, Tennessee 38112

Alice Miller, 2038 Walker Ave., Memphis, Tennessee 38104

Joy Stewart, 1959 Ambergate Ln., Memphis, Tennessee 38106



June 27, 2023

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

**APPROVED, as amended**

18. **RESOLUTION FOR CITY TREASURER TO PREPARE 2023 TAX BILLS FOR STATE ASSESSED PROPERTIES. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE FINANCE DIVISION.**

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

Yolanda Cooper, 4072 Shirley Dr., Memphis, Tennessee 38109

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

**APPROVED**

19. **ORDINANCE TO MAKE MINIMALLY NECESSARY CHANGES TO CERTAIN COUNCIL DISTRICTS ESTABLISHED BY ORDINANCE NO. 5833 TO ENHANCE THE RELATIVE POPULATION DISPERSION AMONG ALL SUCH DISTRICTS AND TO INSURE THAT ALL SUCH DISTRICTS WILL CONTINUE TO COMPLY WITH THE INJUNCTION DECREE ISSUED BY UNITED STATES DISTRICT JUDGE JEROME TURNER PERTAINING TO VOTING RIGHTS ACT REMEDIES, UP FOR T H I R D AND F I N A L READING. ORDINANCE NO. 5870 IS SPONSORED BY COUNCILMEMBERS CANALE, CARLISLE AND COLVETT.**

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

Lexie Carter, 8480 King William St., Memphis, Tennessee 38016

Kizzy Jones, 1729 Turtle Hill Dr., Memphis, Tennessee 38016

Towanna Murphy, 3321 Burgess Dr., Memphis, Tennessee 38118

Dr. Darrick Harris, 85 Riverview Dr. W., Memphis, Tennessee 38103

June 27, 2023

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

**APPROVED, on Third and Final reading**

**(Special Item #2 –add Item #19 to Same night minutes.)**

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

**APPROVED**

21. **ORDINANCE TRANSFERRING THE DIVISION OF TRAFFIC VIOLATIONS BUREAU FROM THE CITY COURT CLERK'S OFFICE AND REINSTATING THE DIVISION OF TRAFFIC VIOLATIONS BUREAU AS A SEPARATE DIVISION WITHIN THE DIVISION OF FINANCE AND ADMINISTRATION TO BE SUPERVISED BY A DEPUTY DIRECTOR APPOINTED BY THE MAYOR AND APPROVED BY THE MEMPHIS CITY COUNCIL AND ELIMINATING THE OFFICE OF CITY COURT CLERK AS AN ELECTED OFFICE OF THE CITY OF MEMPHIS, UP FOR T H I R D AND F I N A L READING. ORDINANCE NO. 5874 IS SPONSORED BY COUNCILMEMBERS CANALE, CARLISLE AND SMILEY.**

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

**APPROVED**

June 27, 2023

24. **RESOLUTION REQUESTING THE CITY OF MEMPHIS TO TRANSFER ITS OWNERSHIP RIGHTS AND INTEREST IN FIVE (5) PARCELS LOCATED IN DISTRICT 6 TO THE BLIGHT AUTHORITY MEMPHIS/MEMPHIS METROPOLITAN LAND BANK AUTHORITY. DISTRICT 6, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY GENERAL SERVICES.**

MOTION: Smiley

SECOND: Warren

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

**APPROVED**

25. **RESOLUTION REQUESTING THE APPROVAL TO SELL CITY-OWNED PROPERTY KNOWN AS 1417 NICHOLAS STREET MEMPHIS, TN. 38107, PARCEL I.D. #039019 00007. DISTRICT 7, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY GENERAL SERVICES.**

MOTION: Smiley

SECOND: Warren

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

**APPROVED**

26. **RESOLUTION TO ACCEPT THE APPROPRIATION AND ALLOCATION OF ERA2 FUNDING THROUGH THE DEPARTMENT OF TREASURY IN THE AMOUNT OF (\$1,380,585.65) FOR THE DIVISION OF HCD EFFORTS TO DEVELOP AFFORDABLE HOUSING IN RESPONSE TO THE PANDEMIC. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF HOUSING AND COMMUNITY DEVELOPMENT.**

MOTION: Robinson

SECOND: Swearngen-Washington

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

**APPROVED**

June 27, 2023

27. **RESOLUTION TO TRANSFER AND APPROPRIATE CONSTRUCTION FUNDS TO SEWER EMERGENCY REPAIRS, PROJECT NO. SW23202 FOR EMERGENCY SEWER LINE REPAIRS. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PUBLIC WORKS.**

MOTION: Smiley

SECOND: Warren

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

**APPROVED**

28. **RESOLUTION FOR ADDITIONAL FUNDS REQUEST FOR THE SECOND YEAR OF AN EXISTING THREE-YEAR CONTRACT TO TRANSFER AND APPROPRIATE ADDITIONAL CONSTRUCTION FUNDS FOR PROJECT NO. SW22201-INSTALL CIPP ANNUAL 2022 TO REPAIR/REHAB EXISTING DAMAGED SANITARY SEWER PIPES USING CIPP PROCESS AT VARIOUS LOCATIONS. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PUBLIC WORKS.**

MOTION: Smiley

SECOND: Warren

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

**APPROVED**

29. **RESOLUTION FOR ADDITIONAL FUNDS REQUEST FOR THE SECOND YEAR OF AN EXISTING THREE-YEAR CONTRACT TO TRANSFER AND APPROPRIATE ADDITIONAL CONSTRUCTION FUNDS FOR STORM WATER CIPP 2022, PROJECT NO. ST03222, TO REPAIR/REHAB EXISTING DAMAGED STORM DRAINPIPES USING CIPP PROCESS AT VARIOUS LOCATIONS. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PUBLIC WORKS.**

MOTION: Smiley

SECOND: Warren

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

**APPROVED**

June 27, 2023

30. **RESOLUTION TO TRANSFER, ALLOCATE AND APPROPRIATE CONSTRUCTION FUNDS UNDER CONSTRUCTION PW23200 SIDEWALK REPAIRS. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PUBLIC WORKS.**

MOTION: Smiley

SECOND: Warren

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

**APPROVED**

31. **RESOLUTION TO PROVIDE GRANT FUNDING IN THE AMOUNT OF (\$100,000.00) FROM THE FY23 STORM WATER PROGRAM OPERATING BUDGET FOR CLEAN WATER INITIATIVE AND ENVIRONMENTAL BOOK CLUBS FOR 2ND AND 3RD GRADE STUDENTS. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PUBLIC WORKS.**

MOTION: Smiley

SECOND: Carlisle

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

**APPROVED**

**(Special Item #3 – Approval of same night minutes for Items #9- #11, #17- #19, and #32- #35 from tonight’s meeting.)**

MOTION: Smiley

SECOND: Carlisle

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

NAY: Easter-Thomas

Colvett and Ford did not cast a vote.

**APPROVED**

June 27, 2023

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

De Givens, 744 Maury St., Memphis, Tennessee 38107

Dorothy Bolden, 4844 Summer View St., Memphis, Tennessee 38118

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

Amber Sherman, 6070 N Belle Grove Cv., Memphis, Tennessee 38115

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

**MEETING ADJOURNED AT 6:29 p.m.**

.....

Upon the statement of the Chairman, without objection, the meeting was adjourned, subject to the call of the Chairman.

  
CHAIRMAN

Valerie C. Snipes  
Deputy Comptroller/Council Records