

Same Night Minutes of Items  
**3, 11, 12, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30 & 31**  
of the Regular Meeting of the City Council  
City of Memphis

January 24, 2023

After the meeting was opened for the transaction of business and a quorum was declared present, the Council considered the items on the agenda, including items

**3, 11, 12, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30 & 31**  
to wit:

3. RESOLUTION approving an Honorary Street Name Change of Chelsea Avenue from Harrison Street to N. Hollywood Street for Dr. Gloria Pryor-Lewis District 7, Super District 8. Sponsored by Councilmembers Easter-Thomas and Smiley. **(Request for Same Night Minutes)**

MOTION: Council Member Easter-Thomas

SECOND: Council Member Logan

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote:

Was absent:

**APPROVED**

11. RESOLUTION approving the final plat for 220 SOUTH CLAYBROOK APARTMENTS and accepting bond as security. **(Request for Same Night Minutes)**

Contract No. CR-5434

ACTION REQUESTED: Adopt the resolution

MOTION: Council Member Carlisle

SECOND: Council Member Swearengen-Washington

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote: Easter-Thomas

Was absent:

**APPROVED**

12. RESOLUTION approving engineering plans for STORAGE WORLD - AIRWAYS and accepts bond as security. **(Request for Same Night Minutes)**  
Contract No. CR-5435

ACTION REQUESTED: Adopt the resolution

MOTION: Council Member Carlisle

SECOND: Council Member Swearengen-Washington

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote: Easter-Thomas

Was absent:

**APPROVED**

21. Carlisle  
Chairman,  
Budget  
Committee  
**SNM**
- RESOLUTION to amend the Council FY23 grant allocations. **All Council Districts.** This resolution is sponsored by Councilman Colvett. **(Request to add to Fiscal Consent Agenda for Same Night Minutes)**

ACTION REQUESTED: Adopt the resolution

MOTION: Council Member Carlisle

SECOND: Council Member Swearengen-Washington

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote: Easter-Thomas

Was absent:

**APPROVED**

22.  
Warren  
Chairman,  
Memphis  
Parks  
Committee  
**SNM**

RESOLUTION in support of efforts to reduce Ethylene Oxide emissions in the City of Memphis. **District 6, Super District 8.** This resolution is sponsored by Councilmembers Ford, Warren, Canale, Carlisle, Colvett, Easter-Thomas, Johnson, Jones, Logan, Robinson, Smiley, and Swearengen-Washington. **(Request for Same Night Minutes)**

ACTION REQUESTED: Adopt the resolution

MOTION: Council Member Carlisle

SECOND: Council Member Swearengen-Washington

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote: Easter-Thomas

Was absent:

### **APPROVED**

23.  
Warren  
Chairman,  
Memphis  
Parks  
Committee  
**SNM**

RESOLUTION to allocate and appropriate \$509,500 from the CIP budget for the development and improvement of Glenview Community Center. **District 4, Super District 8.** This resolution is sponsored by Councilmembers Swearengen-Washington, Canale, Carlisle, Colvett, Easter-Thomas, Ford, Johnson, Jones, Logan, Robinson, Smiley, and Warren. **(Request for Same Night Minutes)**

ACTION REQUESTED: Adopt the resolution

MOTION: Council Member Warren

SECOND: Council Member Johnson

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote: Easter-Thomas

Was absent:

### **APPROVED**

24.  
Warren  
Chairman,

RESOLUTION to allocate and appropriate \$240,500 from the CIP Budget for the development and improvement of Gooch Park, pool & ancillary uses. **District 7, Super District 8.** This resolution is sponsored by Councilmembers Easter-Thomas, Canale, Carlisle, Colvett, Ford, Johnson, Jones, Logan,

Memphis  
Parks  
Committee  
**SNM**

Robinson, Smiley, Swearengen-Washington, and Warren. **(Request for Same Night Minutes)**

ACTION REQUESTED: Adopt the resolution

MOTION: Council Member Warren

SECOND: Council Member Swearengen-Washington

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote: Easter-Thomas

Was absent:

**APPROVED**

25.  
Easter-Thomas  
Chairman,  
Personnel &  
Governmental  
Affairs  
Committee  
**SNM**

**MEMPHIS AND SHELBY COUNTY FILM AND TELEVISION COMMISSION**

Appointment

Gina Neely

**MEMPHIS AND SHELBY COUNTY ECONOMIC DEVELOPMENT GROWTH ENGINE**

Appointment

Jatin Kumar

**(Request for Same Night Minutes)**

MOTION: Council Member Carlisle

SECOND: Council Member Swearengen-Washington

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote:

Was absent:

**APPROVED**

26  
Smiley  
Chairman,  
Public Works,  
Solid Waste &  
General  
Services  
Committee  
**SNM**

RESOLUTION accepting the donation of real property located at 2140 S. Third Street, Parcel ID's: 050088 00012, 00010C and 00013 totaling 9.02 acres, Memphis, TN 38109. **District 6, Super District 8.** This resolution is sponsored by General Services. **(Request for Same Night Minutes)**

ACTION REQUESTED: Adopt the resolution

MOTION: Council Member Smiley

SECOND: Council Member Warren

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote:

Was absent:

### **APPROVED**

27.  
Jones  
Chairman,  
Executive  
Session  
**SNM**

JOINT RESOLUTION of the Memphis City Council and Shelby County Board of Commissioners requesting State of Tennessee Governor Bill Lee and the Tennessee General Assembly amend the Short Rail Line Preservation Program eligibility requirements to provide more accessibility for small and medium business grantees. **All Council Districts.** This resolution is sponsored by Chairman Jones. **(Request to add to Consent Agenda for Same Night Minutes)**

ACTION REQUESTED: Adopt the resolution

MOTION: Council Member Carlisle

SECOND: Council Member Swearengen-Washington

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote: Easter-Thomas

Was absent:

### **APPROVED**

28.  
Jones

JOINT RESOLUTION of the Memphis City Council and Shelby County Board of Commissioners requesting State of Tennessee Governor Bill Lee and

Chairman,  
Executive  
Session  
**SNM**

the Tennessee General Assembly ensure that Memphis & Shelby County, TN receives its proportional share of funding from the United States Environmental Protection Agency (EPA) Solid Waste Infrastructure for Recycling Grant Program. **All Council Districts.** This resolution is sponsored by Chairman Jones. (Request to add to Consent Agenda for Same Night Minutes)

ACTION REQUESTED: Adopt the resolution

MOTION: Council Member Carlisle

SECOND: Council Member Swearngen-Washington

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote: Easter-Thomas

Was absent:

### **APPROVED**

29.  
Jones  
Chairman,  
Executive  
Session  
**SNM**

RESOLUTION of the Memphis City Council requesting the State of Tennessee Governor Bill Lee and Tennessee General Assembly expand the Airplane Mechanic Program at the Tennessee College of Applied Technology located in Memphis, TN by increasing funding and number of students eligible to provide more accessibility for applicants. **All Council Districts.** This resolution is sponsored by Chairman Jones. (Request to add to Consent Agenda for Same Night Minutes)

ACTION REQUESTED: Adopt the resolution

MOTION: Council Member Carlisle

SECOND: Council Member Swearngen-Washington

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote: Easter-Thomas

Was absent:

### **APPROVED**

30.  
Jones  
Chairman,  
Executive  
Session  
SNM

RESOLUTION recognizing the service and contributions of Geno Brownlee. This resolution is sponsored by Councilwoman Easter-Thomas. (Request for Same Night Minutes)

ACTION REQUESTED: Adopt the resolution

MOTION: Council Member Easter-Thomas

SECOND: Council Member Smiley

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote:

Was absent:

### APPROVED

31.  
Jones  
Chairman,  
Executive  
Session  
SNM

JOINT RESOLUTION of the Memphis City Council and Shelby County Board of Commissioners requesting State of Tennessee Governor Bill Lee and the Tennessee General Assembly amend Tennessee Code Annotated, Section 67-5-501 to treat an investors rental of fifty (50) or more single-family residential properties in one (1) county the same as an investor's rental of industrial and commercial properties for taxation purposes. **All Council Districts.** This resolution is sponsored by Chairman Jones. (Request for Same Night Minutes)

ACTION REQUESTED: Adopt the resolution

MOTION: Council Member Swearengen-Washington

SECOND: Council Member Warren

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote:

Was absent:

### APPROVED

Whereupon Smiley moved that the minutes for the foregoing item be approved on the date the matter was approved and Warren seconded the motion. The motion was called for a vote as follows:

ACTION REQUESTED: Adopt the resolution

MOTION: Council Member Smiley

SECOND: Council Member Warren

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote:

Was absent:

**APPROVED**

Chairman: Martarius R. Jr.

Date: 01/24/23

Attest:  
Deputy Comptroller/Council

**MINUTES**

**MEETING OF THE CITY COUNCIL**

**CITY OF MEMPHIS**

**January 24, 2023**

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

**3:30 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 Swarengen-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 Donald R. Ester, Sr., of New Bethel Missionary Baptist Church.

Chairman Jones led the Pledge of Allegiance.

Councilmember Ford thanked Pastor Donald R. Ester, Sr., of New Bethel Missionary 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.**

January 24, 2023

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

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

**APPROVED**

Chairman Jones requested a moment of silence for Tyre Nichols and Dr. Charles Champion who lost their lives recently.

4. **RESOLUTION PURSUANT TO CHAPTER 9.6 OF THE MEMPHIS AND SHELBY COUNTY UNIFIED DEVELOPMENT CODE APPROVING A SPECIAL USE PERMIT FOR A HOTEL AT 122 S. MAIN ST. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT. (HELD FROM 12/20; 1/10)**

**CASE NO. SUP 22-30**

**Held until February 07, 2023**

10. **JOINT ORDINANCE AMENDING THE MEMPHIS AND SHELBY COUNTY UNIFIED DEVELOPMENT CODE AS ADOPTED BY THE CITY OF MEMPHIS AUGUST 10, 2010, AND BY SHELBY COUNTY AUGUST 9, 2010, AS AMENDED, TO REVISE AND ENHANCE THE JOINT ZONING AND SUBDIVISION REGULATIONS AS RECOMMENDED BY THE MEMPHIS AND SHELBY COUNTY DIVISION OF PLANNING & DEVELOPMENT AND THE LAND USE CONTROL BOARD, UP FOR S E C O N D READING. THIS ORDINANCE IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.**

**CASE NO. ZTA 22-01CC  
 ORDINANCE NO. 5844**

**Held until February 07, 2023**

19. **RESOLUTION TO TRANSFER FUNDS IN THE AMOUNT OF (\$451,027.45) FROM THE AFFORDABLE HOUSING CONTRIBUTION FROM UNASSIGNED FUND BALANCE INTO THE MEMPHIS HOUSING TRUST FUND IN SUPPORT OF THE CONTINUANCE OF AFFORDABLE HOUSING ACTIVITY IN THE CITY OF MEMPHIS. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY HOUSING AND COMMUNITY DEVELOPMENT. (HELD FROM 1/10)**

**Held until February 07, 2023**

January 24, 2023

1. **RESOLUTION HONORING RAUMESH AKBARI FOR HER ELECTION AS THE SENATE MINORITY LEADER OF THE TENNESSEE GENERAL ASSEMBLY. THIS RESOLUTION IS SPONSORED BY COUNCILMEMBERS CARLISLE, CANALE, JONES, AND SMILEY.**

MOTION: Carlisle

SECOND: Swearngen-Washington

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

**APPROVED**

Colvett arrived at 3:45 P.M.

2. **RESOLUTION TO COMMEMORATE THE 40TH ANNIVERSARY OF A&R BAR-B-QUE. THIS RESOLUTION IS SPONSORED BY COUNCILMEMBERS SWEARENGEN-WASHINGTON, CANALE, CARLISLE, EASTER-THOMAS, JOHNSON, JONES, LOGAN, ROBINSON, SMILEY, AND WARREN.**

MOTION: Swearngen-Washington

SECOND: Ford

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

**APPROVED**

3. **RESOLUTION APPROVING AN HONORARY STREET NAME CHANGE OF CHELSEA AVENUE FROM HARRISON STREET TO N. HOLLYWOOD STREET FOR DR. GLORIA PRYOR-LEWIS. DISTRICT 7, SUPER DISTRICT 8. SPONSORED BY COUNCILMEMBERS EASTER-THOMAS AND SMILEY. (REQUEST FOR SAME NIGHT MINUTES)**

MOTION: Easter-Thomas

SECOND: Logan

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

**APPROVED**

January 24, 2023

30. **RESOLUTION RECOGNIZING THE SERVICE AND CONTRIBUTIONS OF GENO BROWNLEE. THIS RESOLUTION IS SPONSORED BY COUNCILWOMAN EASTER-THOMAS. (REQUEST FOR SAME NIGHT MINUTES)**

MOTION: Easter-Thomas

SECOND: Smiley

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

**APPROVED**

5. **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 526 WEAKLEY AVENUE. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.**

**CASE NO. SUP 22-31**

MOTION: Johnson

SECOND: Warren

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

**APPROVED**

6. **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 8349 MACON ROAD. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.**

**CASE NO. PD 22-24**

MOTION: Johnson

SECOND: Warren

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

**APPROVED**

January 24, 2023

**CONSENT AGENDA – Items #7, #8, #9, #11, #12, #22, #27-#29, were acted upon by one motion; See page 6861 Roll Call Consent Items.**

7. **ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF MEMPHIS, CHAPTER 2-16., CITY REAL PROPERTY MANAGEMENT, TO REQUIRE ANY CONTRACTS FOR THE MODIFICATION OF CITY-OWNED PROPERTY LEASED TO ANY NONPROFITS UNAFFILIATED WITH THE CITY OF MEMPHIS, WITH A COST IN EXCESS OF \$1,000,000.00 BE PRESENTED TO THE MEMPHIS CITY COUNCIL FOR REVIEW AND APPROVAL, UP FOR F I R S T READING. ORDINANCE NO. 5845 IS SPONSORED BY CHAIRMAN JONES, FORD, JOHNSON, LOGAN, SWEARENGEN-WASHINGTON, AND WARREN.**

**APPROVED, on First Reading**

8. **ORDINANCE RENAMING SOUTH SECOND STREET BETWEEN BEALE STREET AND G.E. PATTERSON AVENUE AS REPRESENTATIVE BARBARA COOPER STREET, UP FOR F I R S T READING. ORDINANCE NO. 5846 IS SPONSORED BY THE MEMPHIS CITY COUNCIL.**

**APPROVED, on First Reading**

9. **ORDINANCE SUPPLEMENTING AND AMENDING THE 2021 MEMPHIS MUNICIPAL CODE OF ORDINANCES OF THE CITY OF MEMPHIS, TENNESSEE RELATIVE TO ANIMALS AND HORSE DRAWN CARRIAGES: PROVIDING FOR THE REPEAL OF CERTAIN ORDINANCES NOT INCLUDED HEREIN; AND PROVIDING WHEN SUCH AMENDMENTS TO THE CODE AND THIS ORDINANCE SHALL BECOME EFFECTIVE, UP FOR S E C O N D READING. ORDINANCE NO. 5843 IS SPONSORED BY COUNCILMAN CARLISLE.**

**APPROVED, on Second Reading**

11. **RESOLUTION APPROVING THE FINAL PLAT FOR 220 SOUTH CLAYBROOK APARTMENTS AND ACCEPTING BOND AS SECURITY. (REQUEST FOR SAME NIGHT MINUTES)**

**CONTRACT NO. CR-5434**

**APPROVED**

12. **RESOLUTION APPROVING ENGINEERING PLANS FOR STORAGE WORLD - AIRWAYS AND ACCEPTS BOND AS SECURITY. (REQUEST FOR SAME NIGHT MINUTES)**

**CONTRACT NO. CR-5435**

**APPROVED**

January 24, 2023

22. **RESOLUTION IN SUPPORT OF EFFORTS TO REDUCE ETHYLENE OXIDE EMISSIONS IN THE CITY OF MEMPHIS. DISTRICT 6, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY COUNCILMEMBERS FORD, WARREN, CANALE, CARLISLE, COLVETT, EASTER-THOMAS, JOHNSON, JONES, LOGAN, ROBINSON, SMILEY, AND SWEARENGEN-WASHINGTON. (REQUEST FOR SAME NIGHT MINUTES)**

**APPROVED**

27. **JOINT RESOLUTION OF THE MEMPHIS CITY COUNCIL AND SHELBY COUNTY BOARD OF COMMISSIONERS REQUESTING STATE OF TENNESSEE GOVERNOR BILL LEE AND THE TENNESSEE GENERAL ASSEMBLY AMEND THE SHORT RAIL LINE PRESERVATION PROGRAM ELIGIBILITY REQUIREMENTS TO PROVIDE MORE ACCESSIBILITY FOR SMALL AND MEDIUM BUSINESS GRANTEEES. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY CHAIRMAN JONES. (REQUEST FOR SAME NIGHT MINUTES)**

**APPROVED**

28. **JOINT RESOLUTION OF THE MEMPHIS CITY COUNCIL AND SHELBY COUNTY BOARD OF COMMISSIONERS REQUESTING STATE OF TENNESSEE GOVERNOR BILL LEE AND THE TENNESSEE GENERAL ASSEMBLY ENSURE THAT MEMPHIS & SHELBY COUNTY, TN RECEIVES ITS PROPORTIONAL SHARE OF FUNDING FROM THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY (EPA) SOLID WASTE INFRASTRUCTURE FOR RECYCLING GRANT PROGRAM. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY CHAIRMAN JONES. (REQUEST FOR SAME NIGHT MINUTES)**

**APPROVED**

29. **RESOLUTION OF THE MEMPHIS CITY COUNCIL REQUESTING THE STATE OF TENNESSEE GOVERNOR BILL LEE AND TENNESSEE GENERAL ASSEMBLY EXPAND THE AIRPLANE MECHANIC PROGRAM AT THE TENNESSEE COLLEGE OF APPLIED TECHNOLOGY LOCATED IN MEMPHIS, TN BY INCREASING FUNDING AND NUMBER OF STUDENTS ELIGIBLE TO PROVIDE MORE ACCESSIBILITY FOR APPLICANTS. ALL COUNCIL DISTRICT. THIS RESOLUTION IS SPONSORED BY CHAIRMAN JONES. (REQUEST FOR SAME NIGHT MINUTES)**

**APPROVED**

**ROLL CALL CONSENT AGENDA ITEMS:**

MOTION: Carlisle

SECOND: Swearngen-Washington

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

**APPROVED**

January 24, 2023

**FISCAL CONSENT AGENDA - ITEM #21, may be acted upon by one motion:**

21. **RESOLUTION TO AMEND THE COUNCIL FY23 GRANT ALLOCATIONS. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY COUNCILMAN COLVETT. (REQUEST TO ADD TO FISCAL CONSENT AGENDA FOR SAME NIGHT MINUTES)**

**APPROVED**

**ROLL CALL FISCAL CONSENT AGENDA ITEM**

MOTION: Carlisle

SECOND: Swearengen-Washington

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

**APPROVED**

**MLGW FISCAL CONSENT AGENDA - ITEMS #14 - #16 may be acted upon by one motion:**

14. **RESOLUTION APPROVING CHANGE NO. 4 TO CONTRACT NO. 12013, MLGW WATER ENGINEERING & OPERATIONS GENERATOR MAINTENANCE AND REPAIR WITH CUMMINS, INCORPORATED TO RATIFY AND RENEW THE CURRENT CONTRACT IN THE FUNDED AMOUNT OF \$50,000.00. (THIS CHANGE IS THE FOURTH AND FINAL ANNUAL RENEWAL TERMS FOR THE PERIOD COVERING JANUARY 9, 2023, THROUGH JANUARY 8, 2024).**

**APPROVED**

15. **RESOLUTION APPROVING CHANGE NO. 1 TO CONTRACT NO. 12379, 18 XXHP AT GERMANTOWN GATE STATION WITH T.D. WILLIAMSON (TDW) US, INCORPORATED TO AMEND THE ORIGINAL AWARD AMOUNT TO REFLECT AN INCREASE OF \$73,382.71.**

**APPROVED**

16. **RESOLUTION APPROVING CONTRACT NO. 12410 UNIVERSITY OF MEMPHIS, ON BEHALF OF THE HERFF COLLEGE OF ENGINEERING'S CENTER FOR APPLIED EARTH SCIENCE AND ENGINEERING RESEARCH (CAESER) FOR THE AUTHORIZATION TO PAY FOR SERVICES, MAINTENANCE, AND SUPPORT OF THE CURRENT CONTRACT IN THE FUNDED AMOUNT OF \$1,625,000.00.**

**APPROVED**

**Councilman Canale moved to pull and vote separately on Item #13, without objection.**

January 24, 2023

**ROLL CALL MLGW FISCAL CONSENT ITEMS**

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

**APPROVED**

13. **RESOLUTION AWARDING A THIRTY-SIX-MONTH PURCHASE ORDER TO NEPTUNE TECHNOLOGY GROUP, INC., FOR WATER METERS IN THE AMOUNT OF \$3,184,544.10.**

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

**APPROVED**

23. **RESOLUTION TO ALLOCATE AND APPROPRIATE \$509,500.00 FROM THE CIP BUDGET FOR THE DEVELOPMENT AND IMPROVEMENT OF THE GLENVIEW COMMUNITY CENTER. DISTRICT 4, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY COUNCILMEMBERS SWEARENGEN-WASHINGTON, CANALE, CARLISLE, EASTER-THOMAS, FORD, JOHNSON, JONES, LOGAN, SMILEY, AND WARREN. (REQUEST FOR SAME NIGHT MINUTES)**

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

**APPROVED**

24. **RESOLUTION TO ALLOCATE AND APPROPRIATE \$240,500.00 FROM THE CIP BUDGET FOR THE DEVELOPMENT AND IMPROVEMENT OF GOOCH PARK, POOL, & ANCILLARY USES. DISTRICT 7, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY EASTER-THOMAS, CANALE, CARLISLE, COLVETT, FORD, JOHNSON, JONES, LOGAN, ROBINSON, SMILEY, SWEARENGEN-WASHINGTON, AND WARREN. (REQUEST FOR SAME NIGHT MINUTES)**

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

**APPROVED**

25. **MEMPHIS AND SHELBY COUNTY FILM AND TELEVISION COMMISSION**

Appointment

Gina Neely

**MEMPHIS AND SHELBY COUNTY ECONOMIC DEVELOPMENT GROWTH ENGINE**

Appointment

Jatin Kumar

**(REQUEST FOR SAME NIGHT MINUTES)**

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

P. Moses, 2383 Jackson Ave., Memphis, Tennessee 38112

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

**APPROVED**

26. **RESOLUTION ACCEPTING THE DONATION OF REAL PROPERTY LOCATED AT 2140 S. THIRD STREET, 9.02 ACRES, MEMPHIS, TN 38109. DISTRICT 6, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY GENERAL SERVICES. (REQUEST FOR SAME NIGHT MINUTES)**

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

**APPROVED**

January 24, 2023

17. **RESOLUTION APPROVING THE SALE OF CITY OWNED PROPERTY KNOWN AS 0 CASTALIA STREET, MEMPHIS, TN 38114 PARCEL ID #031094 00031 CONTAINING 0.20-ACRE PARCEL. DISTRICT 4, 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**

18. **RESOLUTION REQUESTING THE CITY OF MEMPHIS TO TRANSFER ITS OWNERSHIP RIGHTS AND INTEREST OF THE PARCEL LOCATED AT 268 BETHEL AVENUE, PARCEL I.D. #022029 00011 IN THE UPTOWN TIF ZONE TO THE COMMUNITY REDEVELOPMENT AGENCY. DISTRICT 7, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY GENERAL SERVICES.**

MOTION: Swearingen-Washington

SECOND: Morgan

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

**APPROVED**

20. **RESOLUTION APPROPRIATING FUNDS IN THE AMOUNT OF (\$9,131,466.00) FOR CONSTRUCTION OF THE T.E. MAXSON WASTEWATER TREATMENT FACILITY (WWTF) BELT FILTER PRESS REPLACEMENT IN SLUDGE DISPOSAL/EARTH COMPLEX, PROJECT #SW02006. 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**

31. **JOINT RESOLUTION OF THE MEMPHIS CITY COUNCIL AND SHELBY COUNTY BOARD OF COMMISSIONERS REQUESTING STATE OF TENNESSEE GOVERNOR BILL LEE AND THE TENNESSEE GENERAL ASSEMBLY AMEND TENNESSEE CODE ANNOTATED, SECTION 67-5-501 TO TREAT AN INVESTORS RENTAL OF FIFTY (50) OR MORE SINGLE-FAMILY RESIDENTIAL PROPERTIES IN ONE (1) COUNTY THE SAME AS AN INVESTOR'S RENTAL OF INDUSTRIAL AND COMMERCIAL PROPERTIES FOR TAXATION PURPOSES. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY CHAIRMAN JONES. (REQUEST FOR SAME NIGHT MINUTES)**

January 24, 2023

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

**APPROVED**

**(Special Item #1 – Approval of same night minutes for Items #3, #11, #12, #21-#31 from tonight’s meeting.)**

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

**APPROVED**

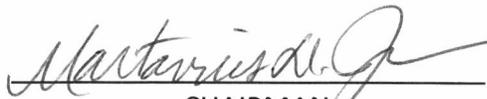
Chairman Jones recognized the following person(s) who spoke from the audience:

Joy B. Fairfield, 2095 Poplar Ave #54., Memphis, Tennessee 38104  
George Boyington, 1408 South Parkway East., Memphis, Tennessee 38106  
Amber Sherman, 6070 N Belle Grove Cv., Memphis, Tennessee 38115  
Casio Montez, 503 N Fifth St., Memphis, Tennessee 38105  
Ayanna Watkins, 1408 Carr Ave., Memphis, Tennessee 38104  
Richard Massey, 614 Koser Dr., Memphis, Tennessee 72364  
Angela Johnson, 492 Charter Ave., Memphis, Tennessee 38109  
TD Trucking & Transport, 6076 Hwy 51 North., Millington, Tennessee 38053  
Walter Broady, 4256 Ledbetter Cv., Memphis, Tennessee 38109

**MEETING ADJOURNED AT 5:23 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

