

May 21, 2024

**MINUTES**

**MEETING OF THE CITY COUNCIL**

**CITY OF MEMPHIS**

**May 21, 2024**

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

**3:47 P.M. MEETING COMMENCED**

**ROLL CALL:** J. Ford Canale, Chase Carlisle, Yolanda Cooper-Sutton, Michalyn Easter-Thomas, Edmund Ford, Sr., Jerri Green, Rhonda Logan, Philip Spinosa, Jana Swearengen-Washington, Jeff Warren, Janika White, and Chairman JB Smiley, Jr.  
Pearl Eva Walker was absent.

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

**INVOCATION**

The meeting was opened with a prayer by Pastor Leon Jones of the Dwelling Place Christian Church.

Chairman Smiley led the Pledge of Allegiance.

Councilwoman Easter-Thomas thanked Pastor Leon Jones of the Dwelling Place Christian 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.**

May 21, 2024

Deputy Comptroller read Item #8 from May 07, 2024 meeting, into the record.

Approval of the Minutes of the regular meeting on May 07, 2024, with the following motion:

MOTION: Canale

SECOND: Carlisle

AYES: Canale, Carlisle, Cooper-Sutton, Easter-Thomas, Ford, Green, Logan, Spinosa, Swearingen-Washington, Warren, White, and Chairman Smiley.  
Walker was absent.

**APPROVED**

**CONSENT AGENDA – Items #1 - #6, #34, and #35 were acted upon by one motion; See page 7420 Roll Call Consent Items.**

1. **ORDINANCE TO AMEND TITLE 6, CHAPTER 92 OF THE CODE OF ORDINANCES OF THE CITY OF MEMPHIS, TO EXTEND THE SUNSET CLAUSE FOR THE EQUAL BUSINESS OPPORTUNITY PROGRAM, UP FOR F I R S T READING. ORDINANCE NO. 5905 IS SPONSORED BY THE ADMINISTRATION.**

**APPROVED, on First Reading**

2. **ORDINANCE TO APPROPRIATE THE PROCEEDS OF THE TAX LEVY ON THE ASSESSED VALUES ON ALL PROPERTIES OF EVERY SPECIES WITHIN THE CITY LIMITS OF GENERAL PURPOSES FOR THE FISCAL YEAR JULY 1, 2024, THROUGH JUNE 30, 2025, INCLUSIVE, TOGETHER WITH ALL COLLECTIONS FROM PRIVILEGE LICENSES FEES, FINES, PERMITS, CHARGES, REVENUE RECEIPTS OF THE CITY OF MEMPHIS FOR THE FISCAL YEAR JULY 1, 2024, THROUGH JUNE 30, 2025, INCLUSIVE, TO PROVIDE THE MANNER IN WHICH MONIES MAY BE TRANSFERRED FROM ONE FUND TO ANOTHER AND TO PROVIDE THE STANDARD CODE OR DESIGNATIONS UNDER WHICH THE APPROPRIATIONS ARE TO BE ADMINISTERED AND ACCOUNTING CONTROL MAINTAINED, UP FOR S E C O N D READING. ORDINANCE NO. 5903 IS SPONSORED BY THE FINANCE DIVISION.**

**APPROVED, on Second Reading**

3. **ORDINANCE AMENDING CHAPTER 15, SECTION 15-12 OF THE MEMPHIS CODE OF ORDINANCES REGARDING SOLID WASTE FEES FOR COLLECTION AND DISPOSAL, UP FOR S E C O N D READING. ORDINANCE NO. 5904 IS SPONSORED BY THE ADMINISTRATION.**

**APPROVED, on Second Reading**

May 21, 2024

4. **RESOLUTION ACCEPTING PUBLIC IMPROVEMENTS FOR MINERAL WELLS II [CR-5429] AND RELEASING BOND. (REQUEST FOR SAME NIGHT MINUTES)**

(CONTRACT NO. CR-5429)

**APPROVED**

5. **RESOLUTION ACCEPTING PUBLIC IMPROVEMENTS FOR GLIDE XPRESS CAR WASH – 7555 U.S. HWY 64 [CR-5423] AND RELEASING BOND. (REQUEST FOR SAME NIGHT MINUTES)**

(CONTRACT NO. CR-5423 & CR-5423 AM)

**APPROVED**

6. **RESOLUTION APPROVING AN HONORARY STREET NAME OF NEW ALLEN ROAD BETWEEN BLUFF WOOD DRIVE AND RALEIGH MILLINGTON ROAD FOR REVEREND CARL E. SHIELDS. DISTRICT 1, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY CHAIRMAN SMILEY. (REQUEST FOR SAME NIGHT MINUTES ON CONSENT AGENDA)**

**APPROVED**

34. **ORDINANCE TO AMEND CHAPTER 21 OF THE CODE OF ORDINANCES OF MEMPHIS, TENNESSEE, GOVERNING MOTOR VEHICLES AND TRAFFIC, TO AUTHORIZE THE CITY COURT CLERK'S OFFICER TO ACCEPT PARTIAL PAYMENTS FOR TRAFFIC CITATIONS, UP FOR F I R S T READING. ORDINANCE NO. 5906 IS SPONSORED BY COUNCILWOMAN GREEN. (REQUEST TO ADD-ON FOR FIRST READING)**

**APPROVED, on First Reading**

35. **ORDINANCE TO AMEND CHAPTER 21 OF THE CODE OF ORDINANCES OF MEMPHIS, TENNESSEE, GOVERNING MOTOR VEHICLES AND TRAFFIC, TO AMEND REGISTRATION FEES, UP FOR F I R S T READING. ORDINANCE NO. 5907 IS SPONSORED BY COUNCILWOMAN GREEN. (REQUEST TO ADD-ON FOR FIRST READING)**

**APPROVED, on First Reading**

**ROLL CALL CONSENT AGENDA ITEMS:**

MOTION: Swearngen-Washington

SECOND: Green

AYES: Canale, Carlisle, Cooper-Sutton, Easter-Thomas, Ford, Green, Logan, Swearngen-Washington, Warren, and Chairman Smiley.

Spinosa and White did not cast a vote.

Walker was absent.

**APPROVED**

May 21, 2024

**FISCAL CONSENT AGENDA - Item #7 may be acted upon by one motion:**

7. **RESOLUTION TO ACCEPT, ALLOCATE, AND APPROPRIATE AN ADDITIONAL \$6,000,000.00 IN FEDERAL GRANT FUNDS FROM THE TENNESSEE DEPARTMENT OF TRANSPORTATION FOR THE PROJECT GA01004 - COBBLESTONE LANDING RESTORATION IMPROVEMENT. DISTRICT 6, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PUBLIC WORKS. (REQUEST FOR SAME NIGHT MINUTES)**

**APPROVED**

**ROLL CALL FISCAL CONSENT AGENDA ITEMS:**

MOTION: Carlisle  
 SECOND: Swearngen-Washington  
 AYES: Canale, Carlisle, Cooper-Sutton, Ford, Green, Logan, Spinosa, Swearngen-Washington, Warren, and Chairman Smiley.  
 Easter-Thomas and White did not cast a vote.  
 Walker was absent.

**APPROVED**

**MLGW FISCAL CONSENT AGENDA - ITEMS #8 - #13 may be acted upon by one motion:**

8. **RESOLUTION AWARDING A TWENTY-FOUR-MONTH PURCHASE ORDER WITH THE OPTION TO EXTEND FOR AN ADDITIONAL TWELVE MONTHS TO HAWKINS, INC. FOR THE PURCHASE OF SODIUM HYPOCHLORITE IN THE AMOUNT OF \$3,096,000.00. (REQUEST FOR SAME NIGHT MINUTES)**

**APPROVED**

9. **RESOLUTION AWARDING A TWENTY-FOUR-MONTH PURCHASE ORDER WITH THE OPTION TO EXTEND FOR AN ADDITIONAL TWELVE MONTHS TO HARCROS CHEMICALS INC. FOR THE PURCHASE OF FLUOROSILICIC ACID IN THE AMOUNT OF \$896,670.00. (REQUEST FOR SAME NIGHT MINUTES)**

**APPROVED**

10. **RESOLUTION APPROVING CHANGE NO. 3 TO CONTRACT NO. 11723, EMS/SCADA, WITH OPEN SYSTEMS INTERNATIONAL (OSI), INC. TO CHANGE THE CURRENT CONTRACT IN THE FUNDED AMOUNT OF \$708,550.00.**

**APPROVED**

May 21, 2024

11. **RESOLUTION APPROVING MODIFICATION TO CHANGE NO. 1 TO CONTRACT NO. 12389, APPROVED ON MARCH 6, 2024, LED STREETLIGHT CONVERSION TO AMERESCO, INC., IN THE FUNDED AMOUNT OF \$7,666,653.02.**

**APPROVED**

12. **RESOLUTION APPROVING THE SELECTION OF PROFESSIONALS IN CONNECTION WITH THE PROPOSED ISSUANCE OF SERIES 2024 ELECTRIC SYSTEM REVENUE BONDS.**

**APPROVED**

13. **RESOLUTION APPROVING PLANS TO ISSUE TAX-EXEMPT SERIES 2024 ELECTRIC SYSTEM REVENUE BONDS IN AN ORIGINAL AGGREGATED PRINCIPAL AMOUNT OF NOT TO EXCEED \$180,000,000. (THE DIVISION INTENDS TO USE A PORTION OF THE PROCEEDS OF THE BONDS TO REIMBURSE THE DIVISION FOR COSTS INCURRED PRIOR TO THE ISSUANCE OF THE BONDS. UNDER FEDERAL TAX LAW, IN ORDER FOR THE PROCEEDS OF TAX-EXEMPT BONDS TO BE USED TO REIMBURSE THE DIVISION FOR PRIOR EXPENDITURES, THE DIVISION AND THE CITY MUST DECLARE THEIR OFFICIAL INTENT TO REIMBURSE THE DIVISION FOR PRIOR EXPENDITURES WITH PROCEEDS OF THE BONDS. THIS RESOLUTION WILL CONSTITUTE SUCH DECLARATION OF OFFICIAL INTENT AND WILL ALLOW THE DIVISION TO UTILIZE A PORTION OF THE BOND PROCEEDS TO REIMBURSE THE DIVISION FOR CAPITAL EXPENDITURES INCURRED ON OR AFTER THE DATE THAT IS SIXTY DAYS PRIOR TO THE APPROVAL DATE OF THIS RESOLUTION BY THE CITY.)**

**APPROVED**

**ROLL CALL MLGW FISCAL CONSENT ITEMS:**

MOTION: Spinosa

SECOND: Swearngen-Washington

AYES: Canale, Carlisle, Cooper-Sutton, Easter-Thomas, Ford, Green, Logan, Spinosa, Swearngen-Washington, Warren, White, and Chairman Smiley.  
Walker was absent.

**APPROVED**

May 21, 2024

28. **RESOLUTION TRANSFERRING \$2,800,000.00 FROM FLEET SERVICES' UNRESERVED FUND BALANCE TO COVER FY24 SHORTAGE. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION. (REQUEST FOR SAME NIGHT MINUTES)**

MOTION: Swearingen-Washington

SECOND: Warren

AYES: Canale, Carlisle, Cooper-Sutton, Easter-Thomas, Ford, Green, Logan, Spinosa, Swearingen-Washington, Warren, White, and Chairman Smiley.  
Walker was absent.

**APPROVED**

29. **RESOLUTION ACCEPTING INSURANCE PROCEEDS TOTALING \$423,714.87 FOR DAMAGE SUFFERED AT BASS PRO DUE TO LIGHTNING STRIKE AND A PIPE FAILURE. DISTRICT 7, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION. (REQUEST FOR SAME NIGHT MINUTES)**

MOTION: Swearingen-Washington

SECOND: Warren

AYES: Canale, Carlisle, Cooper-Sutton, Easter-Thomas, Ford, Green, Logan, Spinosa, Swearingen-Washington, Warren, and Chairman Smiley.  
White did not cast a vote.  
Walker was absent.

**APPROVED**

30. **RESOLUTION ACCEPTING INSURANCE PROCEEDS TOTALING \$119,583.00 FOR DAMAGE SUFFERED AT BERT FERGUSON COMMUNITY CENTER. DISTRICT 2, SUPER DISTRICT 9. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION. (REQUEST FOR SAME NIGHT MINUTES)**

MOTION: Swearingen-Washington

SECOND: Carlisle

AYES: Canale, Carlisle, Cooper-Sutton, Easter-Thomas, Ford, Green, Logan, Spinosa, Swearingen-Washington, Warren, White, and Chairman Smiley.  
Walker was absent.

**APPROVED**

May 21, 2024

**31. RESOLUTION TO AMEND THE COUNCIL FY24 GRANT ALLOCATIONS. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY COUNCILMAN CARLISLE. (REQUEST FOR SAME NIGHT MINUTES)**

MOTION: Carlisle

SECOND: Warren

AYES: Canale, Carlisle, Cooper-Sutton, Easter-Thomas, Ford, Green, Logan, Spinoso, Swearengen-Washington, Warren, White, and Chairman Smiley.  
Walker was absent.

**APPROVED**

**32. RESOLUTION TO ACCEPT SETTLEMENT PROCEEDS IN THE AMOUNT OF \$621,574.21 FROM PRESCRIPTION OPIOID MANUFACTURERS FRAUDULENT MARKETING LITIGATION. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION. (REQUEST TO ADD TO FISCAL CONSENT AGENDA)**

MOTION: Carlisle

SECOND: Spinoso

AYES: Canale, Carlisle, Cooper-Sutton, Easter-Thomas, Ford, Green, Logan, Spinoso, Swearengen-Washington, Warren, White, and Chairman Smiley.  
Walker was absent.

**APPROVED**

**33. RESOLUTION FOR AN AMNESTY PERIOD FROM MAY 21, 2024, TO JUNE 30, 2024, TO OFFSET THE PROPOSED PROPERTY TAX INCREASE. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY COUNCILWOMAN GREEN. (REQUEST FOR SAME NIGHT MINUTES)**

MOTION: Canale

SECOND: Warren

AYES: Canale, Carlisle, Cooper-Sutton, Easter-Thomas, Ford, Green, Logan, Spinoso, Swearengen-Washington, Warren, White, and Chairman Smiley.  
Walker was absent.

**APPROVED**

May 21, 2024

**20. ORDINANCE TO PERMANENTLY RENAME SOUTH HOLLYWOOD STREET BETWEEN UNION AVENUE AND SOUTHERN AVENUE FOR GLENN ROGERS, SR., UP FOR T H I R D AND F I N A L READING. ORDINANCE NO. 5900 IS SPONSORED BY THE MEMPHIS CITY COUNCIL. (HELD FROM 4/23; 5/7)**

MOTION: Carlisle

SECOND: Swearingen-Washington

AYES: Canale, Carlisle, Cooper-Sutton, Easter-Thomas, Green, Logan, Spinosa, Swearingen-Washington, Warren, White, and Chairman Smiley.  
Ford did not cast a vote.  
Walker was absent.

**APPROVED, as amended**

**14. RESOLUTION CONFIRMING IMPASSE VOTE OF THE CITY COUNCIL PURSUANT TO SUBSTITUTE ORDINANCE NO. 5639 REGARDING TOTAL ECONOMIC PACKAGE OF AFSCME. SPONSORED BY THE CHAIR OF THE AFSCME IMPASSE COMMITTEE.**

**(SPECIAL ITEM #1- VOTE TO ALLOW THE ADMINISTRATION AND THE EMPLOYEE ASSOCIATION 10 MINUTES TO PRESENT FOR IMPASSE.)**

MOTION: Green

SECOND: Carlisle

**APPROVED BY ACCLAMATION, TEN MINUTES EACH SIDE.**

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

Tomorrow Bonds, 1705 Lanier Ln., Memphis, Tennessee 38117

Shinequa White, 3400 Lucibill Rd., Memphis, Tennessee 38116

Vickey Burks, 4682 Sandy Park Dr., Memphis, Tennessee 38141

Samuez Gaspar, 4225 Riverdale Rd., Memphis, Tennessee 38141

Christopher Jones, 3290 S. Mendenhall Rd., Memphis, Tennessee 38115

MOTION: Chairman Smiley

SECOND: Swearingen-Washington

AYES: Canale, Cooper-Sutton, Easter-Thomas, Ford, Green, Logan, Spinosa, Swearingen-Washington, Warren, White, and Chairman Smiley.  
Carlisle did not cast a vote.  
Walker was absent.

**APPROVED**



May 21, 2024

**15. RESOLUTION CONFIRMING IMPASSE VOTE OF THE CITY COUNCIL PURSUANT TO SUBSTITUTE ORDINANCE NO. 5639 REGARDING TOTAL ECONOMIC PACKAGE OF CWA. SPONSORED BY THE CHAIR OF THE CWA IMPASSE COMMITTEE.**

MOTION: Warren

SECOND: Spinosa

AYES: Canale, Easter-Thomas, Ford, Green, Logan, Spinosa,  
Swearngen-Washington, Warren, White, and Chairman Smiley.  
Carlisle and Cooper-Sutton did not cast a vote.  
Walker was absent.

**APPROVED**

**16. RESOLUTION CONFIRMING IMPASSE VOTE OF THE CITY COUNCIL PURSUANT TO SUBSTITUTE ORDINANCE NO. 5639 REGARDING TOTAL ECONOMIC PACKAGE OF IAFF. SPONSORED BY THE CHAIR OF THE IAFF IMPASSE COMMITTEE.**

MOTION: Canale

SECOND: Swearngen-Washington

AYES: Canale, Cooper-Sutton, Ford, Green, Logan, Spinosa,  
Swearngen-Washington, Warren, White, and Chairman Smiley.  
Carlisle and Easter-Thomas did not cast a vote.  
Walker was absent.

**APPROVED**

**17. RESOLUTION CONFIRMING IMPASSE VOTE OF THE CITY COUNCIL PURSUANT TO SUBSTITUTE ORDINANCE NO. 5639 REGARDING TOTAL ECONOMIC PACKAGE OF IAMAW. SPONSORED BY THE CHAIR OF THE IAMAW IMPASSE COMMITTEE.**

MOTION: Chairman Smiley

SECOND: Warren

AYES: Cooper-Sutton, Easter-Thomas, Ford, Green, Logan, Spinosa,  
Swearngen-Washington, Warren, White, and Chairman Smiley.  
Canale and Carlisle did not cast a vote.  
Walker was absent.

**APPROVED**

**18. RESOLUTION CONFIRMING IMPASSE VOTE OF THE CITY COUNCIL PURSUANT TO SUBSTITUTE ORDINANCE NO. 5639 REGARDING TOTAL ECONOMIC PACKAGE OF IBEW. SPONSORED BY THE CHAIR OF THE IBEW IMPASSE COMMITTEE.**

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MOTION: Chairman Smiley  
SECOND: Canale  
AYES: Canale, Cooper-Sutton, Easter-Thomas, Ford, Green, Logan, Spinosa,  
Swearengen-Washington, and Warren.  
Carlisle, White, and Chairman Smiley did not cast a vote.  
Walker was absent.

**APPROVED**

**19. RESOLUTION CONFIRMING IMPASSE VOTE OF THE CITY COUNCIL PURSUANT TO SUBSTITUTE ORDINANCE NO. 5639 REGARDING TOTAL ECONOMIC PACKAGE OF MPA. SPONSORED BY THE CHAIR OF THE MPA IMPASSE COMMITTEE.**

MOTION: Swearengen-Washington  
SECOND: Warren  
AYES: Canale, Cooper-Sutton, Ford, Green, Logan, Spinosa,  
Swearengen-Washington, Warren, White, and Chairman Smiley.  
Carlisle and Easter-Thomas did not cast a vote.  
Walker was absent.

**APPROVED**

**21. INITIAL RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED ONE HUNDRED FIFTY MILLION DOLLARS (\$150,000,000) OF GENERAL OBLIGATION BONDS AND BOND ANTICIPATION NOTES. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE FINANCE DIVISION.**

MOTION: Canale  
SECOND: Green  
AYES: Canale, Cooper-Sutton, Ford, Green, Spinosa, Swearengen-Washington, Warren,  
White, and Chairman Smiley.  
Carlisle, Easter-Thomas, and Logan did not cast a vote.  
Walker was absent.

**APPROVED**

**22. RESOLUTION AUTHORIZING THE ISSUANCE, SALE AND DELIVERY OF NOT TO EXCEED ONE HUNDRED FIFTY MILLION DOLLARS (\$150,000,000) AGGREGATE PRINCIPAL AMOUNT OF GENERAL IMPROVEMENT BONDS, SERIES 2024A, FOR THE PURPOSE OF PAYING OFF OUTSTANDING COMMERCIAL PAPER BOND ANTICIPATION NOTES. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE FINANCE DIVISION.**

May 21, 2024

MOTION: Canale  
SECOND: Warren  
AYES: Canale, Cooper-Sutton, Ford, Green, Spinosa, Swearingen-Washington, Warren, White, and Chairman Smiley.  
Carlisle, Easter-Thomas, and Logan did not cast a vote.  
Walker was absent.

**APPROVED**

23. **RESOLUTION AUTHORIZING THE ISSUANCE, SALE AND DELIVERY OF NOT TO EXCEED ONE HUNDRED FORTY-FIVE MILLION DOLLARS (\$145,000,000) AGGREGATE PRINCIPAL AMOUNT OF GENERAL IMPROVEMENT REFUNDING BONDS, SERIES 2024B, FOR THE PURPOSE OF REFINANCING CERTAIN GENERAL OBLIGATION BONDS. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE FINANCE DIVISION.**

MOTION: Canale  
SECOND: Swearingen-Washington  
AYES: Canale, Cooper-Sutton, Ford, Green, Spinosa, Swearingen-Washington, Warren, White, and Chairman Smiley.  
Carlisle, Easter-Thomas, and Logan did not cast a vote.  
Walker was absent.

**APPROVED**

24. **RESOLUTION REQUESTING TO AMEND THE CITY ATTORNEY DIVISION'S FY24 OPERATING BUDGET IN THE AMOUNT OF \$750,000.00 TO ADDRESS THE RISING LITIGATION EXPENSES FOR ONGOING INVESTIGATIONS. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION.**

MOTION: Canale  
SECOND: Swearingen-Washington  
AYES: Canale, Cooper-Sutton, Ford, Green, Spinosa, Warren, White, and Chairman Smiley.  
Carlisle, Easter-Thomas, Logan, and Swearingen-Washington did not cast a vote.  
Walker was absent.

**APPROVED**

25. **RESOLUTION TO AMEND THE AMERICAN RESCUE PLAN ACT (ARPA). ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY COUNCILWOMAN EASTER-THOMAS.**

May 21, 2024

MOTION: Canale  
 SECOND: Swearengen-Washington  
 AYES: Canale, Cooper-Sutton, Ford, Green, Spinosa, Swearengen-Washington, Warren, and White.  
 Carlisle, Easter-Thomas, Logan, and Chairman Smiley did not cast a vote.  
 Walker was absent.

**APPROVED**

26. **RESOLUTION AMENDING AND APPROPRIATING PILOT PROCEEDS FROM THE HEALTH EDUCATIONAL AND HOUSING FACILITY BOARD OF THE CITY OF MEMPHIS, TENNESSEE UP TO BUT NOT TO EXCEED \$1,500,000.00 CHARGEABLE TO THE FY2024 BUDGET BY APPROPRIATING FUNDS TO THE DIVISION OF HOUSING AND COMMUNITY DEVELOPMENT AFFORDABLE HOUSING PROGRAM ACCOUNT. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION.**

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

Fabiola Francis, 1664 Newton Oak Cir., Memphis, Tennessee 38117

MOTION: Canale  
 SECOND: Spinosa  
 AYES: Canale, Cooper-Sutton, Ford, Green, Spinosa, Swearengen-Washington, Warren, and Chairman Smiley.  
 Carlisle, Easter-Thomas, Logan, and White did not cast a vote.  
 Walker was absent.

**APPROVED**

27. **RESOLUTION IN SUPPORT OF THE AFTER SCHOOL ACT TO STRENGTHEN AFTER-SCHOOL PROGRAMS AIMED TO REDUCE CRIME AMONG AT-RISK YOUTH. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE MEMPHIS CITY COUNCIL.**

MOTION: Canale  
 SECOND: Warren  
 AYES: Canale, Cooper-Sutton, Ford, Green, Spinosa, Swearengen-Washington, and Warren.  
 Carlisle, Easter-Thomas, Logan, White, and Chairman Smiley did not cast a vote.  
 Walker was absent.

**APPROVED**

**(Special Item #2 – Approval of Same Night Minutes for Items #4, #5, #6, #7, #8, #9, #28, #29, #30, and #33 from tonight’s meeting.)**

May 21, 2024

MOTION: Canale

SECOND: Swearengen-Washington

AYES: Canale, Cooper-Sutton, Ford, Green, Swearengen-Washington, Warren, and Chairman Smiley.

Carlisle, Easter-Thomas, Logan, Spinosa, and White did not cast a vote.

Walker was absent.

**APPROVED**

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

Janice Mondie, 2509 Dexter Ave., Memphis, Tennessee 38108

Joe B. Kent, 5111 Flamingo Rd., Memphis, Tennessee 38117

Natasha Mcglasson, 415 State St., Memphis, Tennessee 38111

Joan M. Herp, 178 S. Grove Park Rd., Memphis, Tennessee 38116

Walter Broady, 3356 Justine St., Memphis, Tennessee 38127

**MEETING ADJOURNED AT 7:48 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