

June 04, 2024

**MINUTES**

**MEETING OF THE CITY COUNCIL**

**CITY OF MEMPHIS**

**June 04, 2024**

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

**3:45 P.M. MEETING COMMENCED**

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

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

**INVOCATION**

The meeting was opened with a prayer by Pastor Gregory Stokes of Greater Paradise Baptist Church.

Chairman Smiley led the Pledge of Allegiance.

Councilman Ford thanked Pastor Gregory Stokes of Greater Paradise 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 04, 2024

Approval of the Minutes of the regular meeting on May 21, 2024, with the following motion:

Councilwoman Green made a statement of disclosure regarding her employment.

MOTION: Canale

SECOND: Swearngen-Washington

AYES: Canale, Easter-Thomas, Ford, Green, Spinosa, Swearngen-Washington, Walker, White, and Chairman Smiley.

Carlisle and Warren did not cast a vote.

Cooper-Sutton and Logan were absent.

**APPROVED, as amended**

4. **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 T H I R D AND F I N A L READING. ORDINANCE NO. 5903 IS SPONSORED BY THE FINANCE DIVISION.**

Held until June 25, 2024

5. **ORDINANCE AMENDING CHAPTER 15, SECTION 15-12 OF THE MEMPHIS CODE OF ORDINANCES REGARDING SOLID WASTE FEES FOR COLLECTION AND DISPOSAL, UP FOR T H I R D AND F I N A L READING. ORDINANCE NO. 5904 IS SPONSORED BY THE ADMINISTRATION.**

Held until June 25, 2024

6. **RESOLUTION FOR CITY TREASURER TO PREPARE 2024 TAX BILLS FOR STATE ASSESSED PROPERTIES. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE FINANCE DIVISION.**

Held until June 25, 2024

June 04, 2024

**CONSENT AGENDA – Items #1 - #3 were acted upon by one motion; See page 7435 Roll Call Consent Items.**

1. **ORDINANCE TO AMEND TITLE 6, CHAPTER 92 OF THE CODE OF ORDINANCES FOR THE CITY OF MEMPHIS, TO EXTEND THE SUNSET CLAUSE FOR THE EQUAL BUSINESS OPPORTUNITY PROGRAM, UP FOR S E C O N D READING. ORDINANCE NO. 5905 IS SPONSORED BY THE ADMINISTRATION.**

**APPROVED, on Second Reading**

2. **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 OFFICE TO ACCEPT PARTIAL PAYMENTS FOR TRAFFIC CITATIONS, UP FOR S E C O N D READING. ORDINANCE NO. 5906 IS SPONSORED BY COUNCILWOMAN GREEN.**

**APPROVED, on Second Reading**

3. **ORDINANCE TO AMEND CHAPTER 21 OF THE CODE OF ORDINANCES OF MEMPHIS, TENNESSEE, GOVERNING MOTOR VEHICLES AND TRAFFIC, TO AMEND REGISTRATION FEES, UP FOR S E C O N D READING. ORDINANCE NO. 5907 IS SPONSORED BY COUNCILWOMAN GREEN.**

**APPROVED, on Second Reading**

**ROLL CALL CONSENT AGENDA ITEMS:**

MOTION: Swearngen-Washington

SECOND: Spinosa

AYES: Canale, Easter-Thomas, Ford, Green, Spinosa, Swearngen-Washington, Walker, White, and Chairman Smiley.

Carlisle and Warren did not cast a vote.

Cooper-Sutton and Logan were absent.

**APPROVED**

June 04, 2024

7. **RESOLUTION APPROVING A MANAGEMENT AGREEMENT BETWEEN THE CITY OF MEMPHIS THROUGH ITS DIVISION OF PARKS AND MEMPHIS MUSEUMS, INC., TO MANAGE MUSEUM PROPERTIES TO INCLUDE MUSEUM OF SCIENCE AND HISTORY, LICHTERMAN NATURE CENTER, MAGEVNEY HOUSE, AND MALLORY NEELY HOUSE. DISTRICTS 2, 5, 6, AND 7, SUPER DISTRICTS 8 AND 9. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION.**

MOTION: Spinosa

SECOND: Swearengen-Washington

AYES: Canale, Easter-Thomas, Ford, Green, Spinosa, Swearengen-Washington, Walker, and Chairman Smiley.

Carlisle, Warren, and White did not cast a vote.

Cooper-Sutton and Logan were absent.

**APPROVED**

8. **RESOLUTION AUTHORIZING SALE OF MULTIPLE PARCELS KNOWN AS 333 NORTH CLAYBROOK, 329 NORTH BELLEVUE BOULEVARD, AND 417 NORTH BELLEVUE BOULEVARD, MEMPHIS TN 38104 PARCEL ID# 020009 00019, 020093 00003, 020095 00008, 020095 00009, AND 020095 00006C RESPECTIVELY ACQUIRED BY HCD IN 2021 AND 2024 USING AVAILABLE DEVELOPMENT FUNDING, TO DEVELOPER KNOWN AS CROSSTOWN PARTNERS, LLC FOR \$300,000.00. DISTRICT 6, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION. (REQUEST FOR SAME NIGHT MINUTES)**

MOTION: Spinosa

SECOND: Chairman Smiley

AYES: Canale, Easter-Thomas, Ford, Green, Spinosa, Swearengen-Washington, Walker, and Chairman Smiley.

Carlisle, Warren, and White did not cast a vote.

Cooper-Sutton and Logan were absent.

**APPROVED**

9. **RESOLUTION TO AMEND THE COUNCIL RULES OF PROCEDURE. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY COUNCILMEN SMILEY AND CANALE. (REQUEST FOR SAME NIGHT MINUTES)**

MOTION: Canale

SECOND: Spinosa

AYES: Canale, Easter-Thomas, Ford, Green, Spinosa, Swearengen-Washington, Walker, White, and Chairman Smiley.

Carlisle and Warren did not cast a vote.

Cooper-Sutton and Logan were absent.

**APPROVED**

June 04, 2024

**(Special Item #1 – Approval of Same Night Minutes for Items #8 - #9 from tonight’s meeting.)**

MOTION: Chairman Smiley

SECOND: Spinosa

AYES: Canale, Easter-Thomas, Ford, Green, Spinosa, Swearengen-Washington, Walker, White, and Chairman Smiley.

Carlisle and Warren did not cast a vote.

Cooper-Sutton and Logan were absent.

**APPROVED**

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

**(10 SPEAKER CARDS FOR PUBLIC COMMENTS ARE ARCHIVED IN COUNCIL RECORDS.)**

**MEETING ADJOURNED AT 4:29 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