

June 25, 2024

MINUTES
MEETING OF THE CITY COUNCIL
CITY OF MEMPHIS
June 25, 2024

3:30 P.M. SCHEDULED SESSION

4:24 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, Pearl Eva Walker, Jeff Warren, Janika White, and Chairman JB Smiley, Jr.

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

INVOCATION

The meeting was opened with a prayer by Father Stephan Brown of St. Augustine Catholic Church.

Chairman Smiley led the Pledge of Allegiance.

Councilman Ford thanked Father Stephan Brown of St. Augustine Catholic 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.

Approval of the Minutes of the regular meeting on June 04, 2024, with the following motion:

MOTION: Canale

SECOND: Warren

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

APPROVED

6. **RESOLUTION AWARDING CONTRACT NO. 12479, VOICE REPLACEMENT SYSTEM TO TEKLINKS, INC. DBA C-SPIRE BUSINESS IN THE FUNDED NOT-TO-EXCEED AMOUNT OF \$2,207,835.00.**

Held until July 09, 2024

7. **RESOLUTION AWARDING A PURCHASE ORDER TO SOUTHERN STATES, LLC FOR SUBSTATION CAPACITOR SWITCHES, IN THE AMOUNT OF \$608,400.00.**

Held until July 09, 2024

8. **RESOLUTION APPROVING CHANGE NO. 3 TO CONTRACT NO. 12174, WASTE MANAGEMENT SERVICES WITH TRADEBE ENVIRONMENTAL SERVICES, LLC TO RENEW THE CURRENT CONTRACT IN THE FUNDED AMOUNT OF \$150,000.00.**

Held until July 09, 2024

9. **RESOLUTION RATIFYING THE EMERGENCY AWARD OF CONTRACT NO. 12481, 115KV TRANSMISSION PIPELINE REPAIR TO INFRA SOURCE CONSTRUCTION, LLC IN THE FUNDED NOT-TO-EXCEED AMOUNT OF \$550,000.00.**

Held until July 09, 2024

10. **RESOLUTION APPROVING CHANGE NO. 1 TO CONTRACT NO. 12387 (SOLICITED UNDER CONTRACT NO. 12302), SUBSTATION ENGINEERING SERVICES (ASSET MANAGEMENT) WITH BURNS & MCDONNELL ENGINEERING COMPANY, INCORPORATED TO RATIFY AND RENEW THE CURRENT CONTRACT IN THE FUNDED NOT-TO-EXCEED AMOUNT OF \$165,000.00.**

Held until July 09, 2024

June 25, 2024

11. **RESOLUTION APPROVING CONTRACT NO. 12517 BETWEEN MEMPHIS LIGHT, GAS AND WATER DIVISION AND TEXAS GAS TRANSMISSION, LLC. (THE NEW CONTRACT ALLOWS MLGW TO CONTINUE FLOWING NATURAL GAS ON TEXAS GAS TRANSMISSION PIPELINE IN THE EVENT OUR OPERATIONAL NEEDS EXCEED OUR CONTRACTUAL HOURLY GAS FLOW LIMITS. THE FIRST YEAR OF THE CONTRACT WILL HAVE A REDUCED RATE OF \$0.375 PER MMBTU FOR THE PIPELINE AGREEMENT WITH TEXAS GAS TRANSMISSION, LLC. UPON COMPLETION OF THE ONE-YEAR REDUCED RATE, A NON-REDUCED RATE OF \$0.4284 IS APPLICABLE FOR THE REMAINING TERM OF THE CONTRACT PENDING FURTHER NEGOTIATIONS FOR A REDUCED RATE. THE CONTRACT TERM IS FOR 5 YEARS, EFFECTIVE NOVEMBER 1, 2024 AND ENDING OCTOBER 31, 2029.)**

Held until July 09, 2024

12. **RESOLUTION APPROVING CHANGE NO. 3 TO CONTRACT NO. 12251, AERATOR MAINTENANCE WITH R. P. SERVICES, INCORPORATED TO RENEW THE CURRENT CONTRACT IN THE FUNDED AMOUNT OF \$318,362.40.**

Held until July 09, 2024

13. **RESOLUTION AWARDED CONTRACT NO. 12447, DATA CENTER ENHANCEMENTS CONNECTIVITY IMPROVEMENTS TO LOGICALIS, INC. IN THE FUNDED AMOUNT OF \$363,742.44.**

Held until July 09, 2024

14. **RESOLUTION APPROVING CHANGE NO. 1 TO CONTRACT NO. 12371, SYSTEM FURNITURE TO OFFICE INTERIORS TO INCREASE THE CURRENT CONTRACT IN THE FUNDED AMOUNT OF \$1,500,000.00.**

Held until July 09, 2024

15. **RESOLUTION APPROVING CHANGE NO. 16 TO CONTRACT NO. 10765, PRIVATE LABEL SERVICE AGREEMENT WITH UTILITY CONSUMER ANALYTICS, INC. (FORMERLY ACLARA TECHNOLOGIES, LLC) TO EXTEND THE CURRENT CONTRACT AND EXPAND THE SCOPE OF WORK IN THE FUNDED AMOUNT OF \$541,000.00. (REQUEST FOR SAME NIGHT MINUTES)**

Held until July 09, 2024

16. **RESOLUTION APPROVING CHANGE NO. 3 TO CONTRACT NO. 12209, COURIER SERVICES WITH DEEP SOUTH DELIVERY, LLC DBA DILIGENT DELIVERY SYSTEMS (FORMERLY EXPRESS COURIER INTERNATIONAL, INC.) TO RENEW THE CURRENT CONTRACT IN THE FUNDED AMOUNT OF \$152,292.15.**

Held until July 09, 2024

17. **RESOLUTION APPROVING CHANGE NO. 4 TO CONTRACT NO. 12232, THIRD PARTY ADMINISTRATOR FOR WORKERS' COMPENSATION WITH BRENTWOOD SERVICES ADMINISTRATORS, INCORPORATED TO RATIFY AND RENEW THE CURRENT CONTRACT IN THE FUNDED AMOUNT OF \$150,000.00.**

Held until July 09, 2024

18. **RESOLUTION AWARDED CONTRACT NO. 12494 (SOLICITED UNDER CONTRACT NO. 12471), PROFESSIONAL ENGINEERING SERVICES - BLUE SUEDE FIBER TO ALLEN & HOSHALL, INC. IN THE FUNDED NOT-TO-EXCEED AMOUNT OF \$400,000.00.**

Held until July 09, 2024

19. **RESOLUTION AWARDED CONTRACT NO. 12471, PROFESSIONAL ENGINEERING SERVICES - BLUE SUEDE FIBER TO BURNS & MCDONNELL ENGINEERING COMPANY, INC. IN THE FUNDED NOT-TO-EXCEED AMOUNT OF \$400,000.00.**

Held until July 09, 2024

20. **RESOLUTION APPROVING THE AMENDMENT AND RESTATEMENT OF MLGW'S ENGAGEMENT OF THE BOND PROFESSIONALS SELECTED IN CONNECTION WITH THE PROPOSED ISSUANCE OF SERIES 2024 ELECTRIC SYSTEM REVENUE BONDS (ESTIMATED AT \$180,000,000) TO INCLUDE WORK ON THE ISSUANCE OF SERIES 2024 ELECTRIC SYSTEM REVENUE REFUNDING BONDS (ESTIMATED NOT TO EXCEED \$20,000,000).**

Held until July 09, 2024

21. **RESOLUTION AWARDED CONTRACT NO. 12457, CISCO SECURITY SUITE ENTERPRISE AGREEMENT (EA) BUNDLE TO LOGICALIS, INC. IN THE FUNDED AMOUNT OF \$1,611,089.09.**

Held until July 09, 2024

22. **RESOLUTION APPROVING CHANGE NO. 1 TO CONTRACT NO. 12516 (FORMERLY C2610), SECURITY AUTOMATION INSTALLATION AND SERVICE AGREEMENT WITH ACCESS CONTROL INTEGRATION, INC., TO RENEW THE CURRENT CONTRACT IN THE FUNDED AMOUNT OF \$187,000.00.**

Held until July 09, 2024

23. **RESOLUTION AWARDED PURCHASE ORDER TO ENGINEERED SEALING COMPONENTS LLC FOR BRACKETS 1PH TRANSFORMER SINGLE BAND 3-50KVA IN THE AMOUNT OF \$266,942.40.**

Held until July 09, 2024

June 25, 2024

24. **RESOLUTION AWARDING PURCHASE ORDER TO ALTEC INDUSTRIES, INC. FOR THE PURCHASE OF MINI DERRICKS WITH TRAILERS IN THE AMOUNT OF \$729,395.25.**

Held until July 09, 2024

25. **RESOLUTION AWARDING PURCHASE ORDER TO RUSH TRUCK CENTER OF TENNESSEE, INC. FOR THE PURCHASE OF SIX-YARD AND TEN-YARD DUMP TRUCKS IN THE AMOUNT OF \$603,625.00.**

Held until July 09, 2024

26. **RESOLUTION AWARDING PURCHASE ORDER TO RUSH TRUCK CENTERS OF TENNESSEE, INC. FOR TWO-TON CAB AND CHASSIS IN THE AMOUNT OF \$1,202,778.00.**

Held until July 09, 2024

27. **RESOLUTION APPROVING CHANGE NO. 3 TO CONTRACT NO. 12347, TEMPORARY EMPLOYMENT SERVICES FOR GENERAL LABORER SERVICES (SOLICITED UNDER CONTRACT NO. 12294) WITH MILLENNIUM SEARCH, LLC TO INCREASE THE CURRENT CONTRACT VALUE IN THE FUNDED AMOUNT OF \$420,000.00.**

Held until July 09, 2024

28. **RESOLUTION APPROVING CHANGE NO. 5 TO CONTRACT NO. 12348, TEMPORARY EMPLOYMENT SERVICES FOR SKILLED CRAFTSMAN/TECHNICAL (SOLICITED UNDER CONTRACT NO. 12294) WITH RESOURCE MANAGEMENT GROUP TO INCREASE THE CURRENT CONTRACT VALUE IN THE FUNDED AMOUNT OF \$800,000.00.**

Held until July 09, 2024

29. **RESOLUTION APPROVING CHANGE NO. 2 TO CONTRACT NO. 12314 (FORMERLY C2372), BROKER OF RECORD FOR CYBER INSURANCE AND OTHER INSURANCE COVERAGES WITH WILLIS TOWERS WATSON SOUTHEAST, INCORPORATED, TO RATIFY AND EXTEND THE CURRENT CONTRACT IN THE FUNDED AMOUNT OF \$350,345.00.**

Held until July 09, 2024

CONSENT AGENDA – Items #1 - #5 and #44 were acted upon by one motion; See page 7450 Roll Call Consent Items.

- 1. RESOLUTION APPROVING FINAL PLAT FOR NORTHSIDE HIGH SCHOOL DEVELOPMENT AND ACCEPTING BOND AS SECURITY. (REQUEST FOR SAME NIGHT MINUTES)

CONTRACT NO. CR-5458

APPROVED

- 2. RESOLUTION APPROVING ENGINEERING PLANS FOR NEW FRAYSER COMMUNITY HIGH SCHOOL PHASE 1 AND ACCEPTING BOND AS SECURITY. (REQUEST FOR SAME NIGHT MINUTES)

CONTRACT NO. CR-5459

APPROVED

- 3. RESOLUTION ACCEPTING PUBLIC IMPROVEMENTS FOR HIGHLAND POINT SUBDIVISION, 1ST ADDITION S-04-064CC [CR-4967] AND RELEASING BOND. (REQUEST FOR SAME NIGHT MINUTES)

(CONTRACT NO. CR-4967)

APPROVED

- 4. RESOLUTION ACCEPTING PUBLIC IMPROVEMENTS FOR GRAHAMWOOD CROSSING (P.D. 15-307) [CR-5321] AND RELEASING BOND. (REQUEST FOR SAME NIGHT MINUTES)

(CONTRACT NO. CR-5321)

APPROVED

- 5. RESOLUTION APPROVES SUPPLEMENTAL AGREEMENT #1 FOR COLONIAL COUNTRY CLUB P.D., PHASE 3 COUNTRYWOOD PARKWAY [CR-5444]. (REQUEST FOR SAME NIGHT MINUTES)

(CONTRACT NO. CR-5444)

APPROVED

- 44. ORDINANCE TO AMEND AND RESTATE REFERENDUM ORDINANCE NO. 5877 THAT PROPOSED THAT PROPOSED AN AMENDMENT TO THE CHARTER OF THE CITY OF MEMPHIS, 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 F I R S T READING. ORDINANCE NO. 5908 IS SPONSORED BY COUNCILMAN WARREN. (REQUEST TO ADD-ON FOR FIRST READING)

APPROVED, on First Reading

June 25, 2024

ROLL CALL CONSENT AGENDA ITEMS:

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

APPROVED

Chairman Smiley recessed the meeting for two minutes.

Chairman Smiley reconvened the meeting.

41. **RESOLUTION TO ALLOCATE AND APPROPRIATE \$250,000.00 FROM THE FY24 GENERAL FUND EXPENDITURES. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY COUNCILMEMBERS SWEARENGEN-WASHINGTON AND CARLISLE. (REQUEST FOR SAME NIGHT MINUTES)**

MOTION: Carlisle
 SECOND: Warren
 AYES: Canale, Carlisle, Cooper-Sutton, Easter-Thomas, Ford, Green, Logan, Spinosa,
 Swearengen-Washington, Walker, Warren, White, and Chairman Smiley.

APPROVED

42. **RESOLUTION TO AMEND THE FY24 OPERATING BUDGET RELATED TO 4TH QUARTER TRANSACTIONS. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION. (REQUEST FOR SAME NIGHT MINUTES)**

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

J R Robinson, 1074 Faxon Ave., Memphis, Tennessee 38105
Amber Sherman, 6070 N Belle Grove Cv., Memphis, Tennessee 38115
Josh Adams, 4080 Elvis Presley Blvd., Memphis, Tennessee 38116
Susanne Jackson, 4194 Philsdale Ave., Memphis, Tennessee 38111
Amal Altareb, 510 E. Pontotoc Ave., Memphis, Tennessee 38126
Trinity Williams, 200 North Parkway, Memphis, Tennessee 38112
Noah Nordstrom, 6220 Forest Grove Dr, Memphis, Tennessee 38119
Alaia Alattigat, 8386 King Williams St, Memphis, Tennessee 38016

MOTION: Swearengen-Washington
 SECOND: Warren
 AYES: Canale, Carlisle, Cooper-Sutton, Easter-Thomas, Ford, Logan, Walker, Warren, and White.
 NAYS: Green and Spinosa.
 ABSTAIN: Swearengen-Washington and Chairman Smiley.

APPROVED

43. **RESOLUTION TO APPROVE A MEMORANDUM OF AGREEMENT (MOA) WITH SHELBY COUNTY GOVERNMENT; CITY OF WEST MEMPHIS, AR; TOWN OF ARLINGTON, TN; CITY OF BARTLETT, TN; TOWN OF COLLIERVILLE, TN; AND CITY OF MILLINGTON, TN FOR THE PURPOSE OF FORMING A COALITION TO IMPLEMENT THE MID-SOUTH RAPID RETROFITS PROJECT IF SELECTED FOR FUNDING BY THE U.S. ENVIRONMENTAL PROTECTION AGENCY (EPA). ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION. (REQUEST FOR SAME NIGHT MINUTES)**

MOTION: Carlisle
 SECOND: Swearengen-Washington
 AYES: Canale, Carlisle, Cooper-Sutton, Easter-Thomas, Ford, Green, Logan, Spinosa, Swearengen-Washington, Walker, Warren, White, and Chairman Smiley.

APPROVED

45. **RESOLUTION TO AMEND THE FY24 AMERICAN RESCUE PLAN ACT (ARPA) ALLOCATION. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY COUNCILMEMBERS CANALE, GREEN, AND WALKER. (REQUEST FOR SAME NIGHT MINUTES)**

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

- Richard Massey, 3615 Central Ave., Memphis, Tennessee 38111
- D. Diane Richardson, 3385 Airways Blvd Suite 204, Memphis, Tennessee 38118
- Susanne Jackson, 4194 Philsdale Ave., Memphis, Tennessee 38111
- Amber Sherman, 6070 N Belle Grove Cv., Memphis, Tennessee 38115
- Aerris Newton, 3973 Newton Rd, Memphis, Tennessee 38109

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

Councilwoman White made a statement of disclosure regarding her employment.

APPROVED

June 25, 2024

34. **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 FROM 6/4)**

MOTION: Swearengen-Washington

SECOND: Warren

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

NAY: Spinosa

APPROVED, on Third and Final Reading, as amended, (REQUEST FOR SAME NIGHT MINUTES)

32. **ORDINANCE TO AMEND CHAPTER 21 OF THE CODE OF ORDINANCES OF MEMPHIS, TENNESSEE, GOVERNING MOTOR VEHICLES AND TRAFFIC, TO AMEND REGISTRATION FEES, UP FOR T H I R D AND F I N A L READING. ORDINANCE NO. 5907 IS SPONSORED BY COUNCILWOMAN GREEN.**

MOTION: Swearengen-Washington

SECOND: Warren

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

APPROVED, on Third and Final Reading, as amended, (REQUEST FOR SAME NIGHT MINUTES)

(SPECIAL ITEM #1- Councilwoman Green's amendment to the operating budget.)

MOTION: Green

Motion Withdrawn

(SPECIAL ITEM #2- Councilman Spinosa's amendment to the operating budget.)

MOTION: Spinosa

SECOND: Warren

AYES: Canale, Carlisle, Green, and Spinosa.

NAYS: Cooper-Sutton, Easter-Thomas, Ford, Logan, Swearengen-Washington, Walker, Warren, White, and Chairman Smiley.

FAILED

- 33. **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 FROM 6/4)**

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

Joe B. Kent, 5111 Flamingo Rd., Memphis, Tennessee 38111

D. Diane Richardson, 3385 Airways Blvd Suite 204, Memphis, Tennessee 38118

MOTION: Carlisle

SECOND: Swearngen-Washington

AYES: Cooper-Sutton, Easter-Thomas, Ford, Logan, Swearngen-Washington, Walker, Warren, and White.

NAYS: Canale, Carlisle, Green, Spinosa, and Chairman Smiley.

APPROVED, on Third and Final Reading, as amended

- 31. **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 T H I R D AND F I N A L READING. ORDINANCE NO. 5906 IS SPONSORED BY COUNCILWOMAN GREEN.**

Councilwoman

MOTION: Carlisle

SECOND: Warren

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

NAYS: Cooper-Sutton, Spinosa, Swearngen-Washington, and Walker.
White did not cast a vote.

APPROVED, on Third and Final Reading

- 35. **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 FROM 6/4)**

June 25, 2024

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

APPROVED, as amended, (REQUEST FOR SAME NIGHT MINUTES)

36. **RESOLUTION TO INCREASE THE MAXIMUM INCOME FOR QUALIFYING SENIORS PROPERTY TAX FREEZE TO \$60,000.00 PER YEAR. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION.**

MOTION: Carlisle
 SECOND: Swearengen-Washington
 AYES: Canale, Carlisle, Cooper-Sutton, Easter-Thomas, Ford, Green, Logan, Spinosa, Swearengen-Washington, Walker, Warren, White, and Chairman Smiley.

APPROVED

37. **RESOLUTION TO AMEND THE FY24 OPERATING BUDGET IN THE AMOUNT OF \$1,975,000 TO FUND THE CITY'S PORTION FOR THE MEMPHIS SPORTS AUTHORITY TO BE FUNDED FROM THE CITY OF MEMPHIS FUND BALANCE. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION.**

MOTION: Carlisle
 SECOND: Warren
 AYES: Canale, Carlisle, Cooper-Sutton, Easter-Thomas, Ford, Green, Logan, Spinosa, Swearengen-Washington, Walker, Warren, White, and Chairman Smiley.

APPROVED, (REQUEST FOR SAME NIGHT MINUTES)

38. **RESOLUTION APPROVING DOWNTOWN MEMPHIS COMMISSION'S FY25 BUDGET. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION.**

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

Brandy Price, 6571 Stockport Cv., Memphis, Tennessee 38141

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

APPROVED, (REQUEST FOR SAME NIGHT MINUTES)

39. **RESOLUTION APPROVING THE SALE OF A CITY OWNED PARCEL, IN THE AMOUNT OF \$3,000.00, KNOWN AS 0 BIRCHDALE DRIVE, MEMPHIS, TN 38127, PARCEL ID# 072029 00030. DISTRICT 7, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION.**

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

APPROVED

40. **RESOLUTION APPROVING PROPOSED CONSOLIDATED PLANNED PY24/FY25 ANNUAL ACTION PLAN AND APPROPRIATING FEDERAL ENTITLEMENT FUNDS IN THE AMOUNT OF \$14,506,157.00 TO THE PY24/FY25 HOUSING AND COMMUNITY DEVELOPMENT BUDGET. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION.**

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

APPROVED

30. **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 T H I R D AND F I N A L READING. ORDINANCE NO. 5905 IS SPONSORED BY THE ADMINISTRATION.**

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

APPROVED, on Third and Final Reading, (REQUEST FOR SAME NIGHT MINUTES)

June 25, 2024

(Special Item #3 – Approval of Same Night Minutes for Items #1, #2, #3, #4, #5, #15, #30, #32, #33, #35, #37, #38, #41, #42, #43, and #45 from tonight’s meeting.)

MOTION: Canale

SECOND: Warren

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

APPROVED

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

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

MEETING ADJOURNED AT 8:38 P.M.

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

Valerie C. Snipes
Deputy Comptroller/Council Records


CHAIRMAN

