

July 09, 2024

MINUTES
MEETING OF THE CITY COUNCIL
CITY OF MEMPHIS
July 09, 2024

3:30 P.M. SCHEDULED SESSION

4:05 P.M. MEETING COMMENCED

ROLL CALL: J. Ford Canale, 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.
Chase Carlisle was absent.

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

INVOCATION

The meeting was opened with a prayer by Dr. Telisa Franklin from Willing Souls Church.

Chairman Smiley led the Pledge of Allegiance.

Councilwoman Easter-Thomas thanked Dr. Telisa Franklin from Willing Souls 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.

July 09, 2024

Approval of the Minutes of the regular meeting on June 25, 2024, with the following motion:

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

APPROVED

Chairman Smiley recognized Interns from the Urban Fellowship program and their accomplishments.

1. **RESOLUTION COMMEMORATING JUNE AS MEMPHIS PRIDE MONTH. THIS RESOLUTION IS SPONSORED BY COUNCILWOMAN GREEN.**

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

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

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

APPROVED

2. **RESOLUTION APPROVING AN HONORARY STREET NAME CHANGE ON FRONT STREET BETWEEN POPLAR AVENUE AND BEALE STREET FOR JUDGE BERNICE BOUIE DONALD. DISTRICT 7, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY ALL COUNCILMEMBERS.**

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

APPROVED, as amended

3. **RESOLUTION APPROVING AN HONORARY STREET NAME CHANGE ON SHELBY DRIVE BETWEEN MILLBRANCH ROAD AND AIRWAYS BOULEVARD FOR THE LATE LAWRENCE AND MAGNOLIA JOHNSON. DISTRICT 3, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY COUNCILWOMAN WALKER.**

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

APPROVED

4. **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 391 WESTERN PARK DRIVE. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT. (HELD FROM 2/20; 3/5; 3/19; 4/9; 5/7)**

CASE NO. SUP 23-36

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

Patrick Herrington, Sr, 4210 Tonawanda St., Memphis, Tennessee 38109
Mrs OLar W. Hughes, 4323 Hawkeye St., Memphis, Tennessee 38109
Ruth Rawling- Banes, 1224 Whipporwill Cv., Memphis, Tennessee 38109
Keshawn Pearson, 1110 Star Line Dr., Memphis, Tennessee 38109
Kimberly Owens-Pearson, 1110 Star Line Dr., Memphis, Tennessee 38109

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

FAILED

5. **ZONING 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 ON THE SOUTHEAST CORNER OF DEXTER LANE AND CORDOVA ROAD +/- 1,027.43 FEET NORTH OF MACON ROAD BY TAKING THE LAND OUT OF THE CONSERVATION AGRICULTURE (CA) USE DISTRICT AND INCLUDING IT IN THE RESIDENTIAL SINGLE FAMILY – 6 (R-6) 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. (HELD FROM 5/7)**

**CASE NO. Z 24-01
 ORDINANCE NO. 5902**

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

Dianne McCaulla, 8518 Farley Ave., Cordova, Tennessee 38016

Christine Fox, 244 N McNeil St., Memphis, Tennessee 38112

Held until July 23, 2024

**CONSENT AGENDA – Items #6 - #8, #39, #49, and #51 were acted upon by one motion; See page 7478
Roll Call Consent Items.**

6. **JOINT ZONING ORDINANCE AMENDING THE MEMPHIS AND SHELBY COUNTY UNIFIED DEVELOPMENT CODE AS ADOPTED BY THE CITY OF MEMPHIS ON AUGUST 10, 2010, AND BY SHELBY COUNTY ON 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 F I R S T READING. THIS ORDINANCE IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.**

**CASE NO. ZTA 24-02
ORDINANCE NO. 5909**

APPROVED, on First Reading

7. **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 S E C O N D READING. ORDINANCE NO. 5908 IS SPONSORED BY COUNCILMAN WARREN.**

APPROVED, on Second Reading

8. **RESOLUTION APPROVING THE ENGINEERING PLANS FOR WALNUT GREEN P. D. PHASE 1 (COUNTY) AND ACCEPTING BOND. (REQUEST FOR SAME NIGHT MINUTES)**

CONTRACT NO. CR-5460

APPROVED

39. **ORDINANCE RENAMING THE LINCOLN PARK PAVILION IN HONOR OF HAZEL MOORE AS THE HAZEL MOORE PAVILION IN THE CITY OF MEMPHIS, UP FOR F I R S T READING. ORDINANCE NO. 5910 IS SPONSORED BY COUNCILMEMBERS SWEARENGEN-WASHINGTON AND WARREN. (REQUEST TO ADD-ON FOR FIRST READING)**

APPROVED, on First Reading

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49. **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), RELATIVE TO THE COMPOSITION OF THE BOARD OF COMMISSIONERS OF MEMPHIS LIGHT, GAS AND WATER DIVISION, UP FOR F I R S T READING. ORDINANCE NO. 5911 IS SPONSORED BY COUNCILMAN WARREN. (REQUEST TO ADD-ON FOR FIRST READING)**

APPROVED, on First Reading

51. **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. 5912 IS SPONSORED BY THE ADMINISTRATION. (REQUEST TO ADD-ON FOR FIRST READING)**

APPROVED, on First Reading

ROLL CALL CONSENT AGENDA ITEMS:

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

APPROVED

FISCAL CONSENT AGENDA - Item #9 may be acted upon by one motion:

9. **RESOLUTION ACCEPTING \$400,000.00 IN GRANT FUNDS TO SUPPORT OPERATION OF THE URBAN FORESTRY PROGRAM. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY MEMPHIS PARKS. (REQUEST FOR SAME NIGHT MINUTES)**

ROLL CALL FISCAL CONSENT AGENDA ITEMS:

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

APPROVED

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MLGW FISCAL CONSENT AGENDA - ITEMS #10 - #38 may be acted upon by one motion:

10. RESOLUTION APPROVING THE PAYMENT FOR STREET CUT PERMITS TO THE CITY OF MEMPHIS IN THE AMOUNT OF \$950,000.00.

APPROVED

11. RESOLUTION APPROVING CHANGE NO. 1 TO CONTRACT NO. 12519, CITRIX LICENSE AND SUPPORT SUBSCRIPTION (FORMERLY CONTRACT NO. C2632) WITH LOGICALIS, INC. TO RATIFY, RENEW, AND CHANGE THE CONTRACT IN THE FUNDED AMOUNT OF \$137,134.03.

APPROVED

12. RESOLUTION AWARDED PURCHASE ORDER TO AUTOMOTIVE TOOL GROUP FOR CONDUIT POLYVINYL CHLORIDE (PVC) 3" IN THE AMOUNT OF \$444,000.00.

APPROVED

13. RESOLUTION AWARDED PURCHASE ORDER TO ALL RITE PLUMBING PARTS, INC. FOR GAS VALVES AND STEEL PIPE IN THE AMOUNT OF \$6,323,429.97.

APPROVED

14. RESOLUTION APPROVING CHANGE NO. 2 TO CONTRACT NO. 12460, BRIDGEWATER CONSULTING WITH BRIDGEWATER CONSULTING GROUP, INC. TO RATIFY, EXTEND AND CHANGE THE PROJECT SCOPE IN THE FUNDED AMOUNT OF \$382,500.00.

APPROVED

15. RESOLUTION AWARDED 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. (REQUEST FOR SAME NIGHT MINUTES) (HELD FROM 6/25)

APPROVED

16. RESOLUTION AWARDED A PURCHASE ORDER TO SOUTHERN STATES, LLC FOR SUBSTATION CAPACITOR SWITCHES, IN THE AMOUNT OF \$608,400.00. (REQUEST FOR SAME NIGHT MINUTES) (HELD FROM 6/25)

APPROVED

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17. 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. (REQUEST FOR SAME NIGHT MINUTES) (HELD FROM 6/25)

APPROVED

18. RESOLUTION RATIFYING THE EMERGENCY AWARD OF CONTRACT NO. 12481, 115KV TRANSMISSION PIPELINE REPAIR TO INFRASOURCE CONSTRUCTION, LLC IN THE FUNDED NOT-TO-EXCEED AMOUNT OF \$550,000.00. (REQUEST FOR SAME NIGHT MINUTES) (HELD FROM 6/25)

APPROVED

19. 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. (REQUEST FOR SAME NIGHT MINUTES) (HELD FROM 6/25)

APPROVED

20. 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.) (REQUEST FOR SAME NIGHT MINUTES) (HELD FROM 6/25)

APPROVED

21. 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. (REQUEST FOR SAME NIGHT MINUTES) (HELD FROM 6/25)

APPROVED

22. RESOLUTION AWARDED CONTRACT NO. 12447, DATA CENTER ENHANCEMENTS CONNECTIVITY IMPROVEMENTS TO LOGICALIS, INC. IN THE FUNDED AMOUNT OF \$363,742.44. (REQUEST FOR SAME NIGHT MINUTES) (HELD FROM 6/25)

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APPROVED

23. 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. (REQUEST FOR SAME NIGHT MINUTES) (HELD FROM 6/25)

APPROVED

24. 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 FROM 6/25)

APPROVED

25. 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. (REQUEST FOR SAME NIGHT MINUTES) (HELD FROM 6/25)

APPROVED

26. 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. (REQUEST FOR SAME NIGHT MINUTES) (HELD FROM 6/25)

APPROVED

27. 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. (REQUEST FOR SAME NIGHT MINUTES) (HELD FROM 6/25)

APPROVED

28. 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. (REQUEST FOR SAME NIGHT MINUTES) (HELD FROM 6/25)

APPROVED

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29. 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). (REQUEST FOR SAME NIGHT MINUTES) (HELD FROM 6/25)

APPROVED

30. RESOLUTION AWARDED CONTRACT NO. 12457, CISCO SECURITY SUITE ENTERPRISE AGREEMENT (EA) BUNDLE TO LOGICALIS, INC. IN THE FUNDED AMOUNT OF \$1,611,089.09. (REQUEST FOR SAME NIGHT MINUTES) (HELD FROM 6/25)

APPROVED

31. 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. (REQUEST FOR SAME NIGHT MINUTES) (HELD FROM 6/25)

APPROVED

32. RESOLUTION AWARDED PURCHASE ORDER TO ENGINEERED SEALING COMPONENTS LLC FOR BRACKETS 1PH TRANSFORMER SINGLE BAND 3-50KVA IN THE AMOUNT OF \$266,942.40. (REQUEST FOR SAME NIGHT MINUTES) (HELD FROM 6/25)

APPROVED

33. RESOLUTION AWARDED PURCHASE ORDER TO ALTEC INDUSTRIES, INC. FOR THE PURCHASE OF MINI DERRICKS WITH TRAILERS IN THE AMOUNT OF \$729,395.25. (REQUEST FOR SAME NIGHT MINUTES) (HELD FROM 6/25)

APPROVED

34. RESOLUTION AWARDED 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. (REQUEST FOR SAME NIGHT MINUTES) (HELD FROM 6/25)

APPROVED

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35. **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. (REQUEST FOR SAME NIGHT MINUTES) (HELD FROM 6/25)**

APPROVED

36. **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. (REQUEST FOR SAME NIGHT MINUTES) (HELD FROM 6/25)**

APPROVED

37. **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. (REQUEST FOR SAME NIGHT MINUTES) (HELD FROM 6/25)**

APPROVED

38. **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. (REQUEST FOR SAME NIGHT MINUTES) (HELD FROM 6/25)**

APPROVED

ROLL CALL MLGW FISCAL CONSENT ITEMS:

MOTION: Swearngen-Washington

SECOND: Green

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

Chairman Smiley did not cast a vote.

Carlisle was absent.

APPROVED

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- 40. RESOLUTION TO ALLOCATE, APPROPRIATE AND TRANSFER \$1,316,000.00 OF COMPOUNDED INTEREST FROM ACCELERATE MEMPHIS BONDS TO FUND COST OVERRUNS FOR PROJECTS ASSOCIATED WITH ACCELERATE MEMPHIS. DISTRICTS 2, 3, 4, 6, & 7, SUPER DISTRICTS 8 & 9. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION. (REQUEST FOR SAME NIGHT MINUTES)**

MOTION: Warren

SECOND: Spinosa

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

APPROVED

- 41. RESOLUTION TO ALLOCATE, APPROPRIATE AND TRANSFER \$1,500,000.00 OF FY24 CIP FUNDS TO PK03007 FOR CONTRACT CONSTRUCTION AND A/E FOR REPAIRS TO THE BELLEVUE TENNIS CENTER. DISTRICT 4, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION. (REQUEST FOR SAME NIGHT MINUTES)**

MOTION: Warren

SECOND: Swearengen-Washington

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

APPROVED

- 42. RESOLUTION TO APPROVE THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF MEMPHIS AND SHELBY COUNTY GOVERNMENT FOR ANIMAL HOUSING AND RABIES TAG/FEE COLLECTION. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION. (REQUEST FOR SAME NIGHT MINUTES)**

Councilwoman Green made a statement of disclosure regarding her employment.

Councilwoman White made a statement of disclosure regarding her employment.

MOTION: Walker

SECOND: Swearengen-Washington

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

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APPROVED

43. **RESOLUTION TO TRANSFER AND REALLOCATE FY2024 SOLID WASTE FUNDS TO PAY ACTUAL REMAINING FORECASTS FISCAL YEAR INVOICES AND REMAINING BALANCE AND IMPASSE ECONOMIC PACKAGES. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION. (REQUEST FOR SAME NIGHT MINUTES)**

MOTION: Swearengen-Washington

SECOND: Spinosa

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

Chairman Smiley did not cast a vote.

Carlisle was absent.

APPROVED

44. **RESOLUTION TO TRANSFER AND APPROPRIATE CONSTRUCTION FUNDS TO MARTINDALE PUMP RELIEF DW, PROJECT NUMBER SW02108 TO RELIEVE THE SEWER PUMP STATION AT 3997 MARTINDALE AVENUE WITH A GRAVITY SEWER SYSTEM. DISTRICT 7, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION. (REQUEST FOR SAME NIGHT MINUTES)**

MOTION: Swearengen-Washington

SECOND: Warren

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

Chairman Smiley did not cast a vote.

Carlisle was absent.

APPROVED

45. **RESOLUTION TO ACCEPT 2024 REDUCING DIESEL EMISSIONS FOR A HEALTHIER TN FUNDS FROM THE TN DEPARTMENT OF ENVIRONMENT AND CONSERVATION IN THE AMOUNT OF \$140,000.00 TO BE USED FOR PARTIAL FUNDING FOR THE PURCHASE OF TWO (2) AMBULANCES WITH IDLE MITIGATION SYSTEMS. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION. (REQUEST FOR SAME NIGHT MINUTES)**

MOTION: Walker

SECOND: Warren

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

Chairman Smiley did not cast a vote.

Carlisle was absent.

APPROVED

July 09, 2024

46. **RESOLUTION TO ACCEPT, ALLOCATE AND APPROPRIATE 2021 HAZARDOUS MITIGATION PLAN UPDATE (HMP) PROGRAM FUNDS FROM THE DEPARTMENT OF HOMELAND SECURITY IN THE AMOUNT OF \$1,500,000.00 TO BE USED FOR SCOPING ACTIVITIES AND EVENTUALLY THE DESIGN AND CONSTRUCTION OF PROJECT 52. DISTRICT 6, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION. (REQUEST FOR SAME NIGHT MINUTES)**

MOTION: White

SECOND: Warren

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

APPROVED

47. **RESOLUTION TO ACCEPT ADDITIONAL GRANT FUNDING IN THE AMOUNT OF \$74,835.00 FROM THE TENNESSEE EMERGENCY MANAGEMENT AGENCY'S HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS (HMEP) TO BE USED FOR TRAINING AND PLANNING. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION. (REQUEST FOR SAME NIGHT MINUTES)**

MOTION: White

SECOND: Warren

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

APPROVED

48. **RESOLUTION TO TRANSFER CONTRACT CONSTRUCTION ALLOCATION FROM DRILL TOWER IMPROVEMENT FS02033 AND TRANSFER ARCHITECTURE AND ENGINEERING ALLOCATION FROM FIRE STATION #11 RENOVATIONS FS02008 APPROPRIATE FUNDS IN THE AMOUNT OF \$577,563.00 FOR FIRE PREVENTION RENOVATION CONTRACT CONSTRUCTION, FS23105. DISTRICTS 5 & 7, SUPER DISTRICTS 8 & 9. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION. (REQUEST FOR SAME NIGHT MINUTES)**

MOTION: Cooper-Sutton

SECOND: Green

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

APPROVED

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50. RESOLUTION TO AMEND FY24 OPERATING BUDGET AND CARRY-FORWARD \$250,000.00 TO FY25 OPERATING BUDGET. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY COUNCILWOMAN SWEARENGEN-WASHINGTON (REQUEST FOR SAME NIGHT MINUTES)

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

APPROVED

(Special Item #1 – Approval of Same Night Minutes for Items #8- #9, #15- #38, #40- #48, and #50 from tonight’s meeting.)

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

APPROVED

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

Lisa Romero, 3729 Elliston Rd., Memphis, Tennessee 38111
Fabiola Francis, 1664 Neutron Oak., Memphis, Tennessee 38109
Joan Jomesey Harp, 178 S. Grove Park Rd., Memphis, Tennessee 38117
Joe B. Kent, 5111 Flamingo Rd., Memphis, Tennessee 38117
Marie Pizano, 1661 International Dr #400., Memphis, Tennessee 38120
Zoe Donndelinger, 2311 Ridgeland St., Memphis, Tennessee 38119

MEETING ADJOURNED AT 6:33 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.

Valerie C. Squires
 Deputy Comptroller/Council Records

Joan Jomesey Harp
 CHAIRMAN