

April 09, 2024

**MINUTES**

**MEETING OF THE CITY COUNCIL**

**CITY OF MEMPHIS**

**April 09, 2024**

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

**3:53 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 Reverend Carrie Moore Black of Second Congregational United Church of Christ.

Chairman Smiley led the Pledge of Allegiance.

Councilwoman Swearengen-Washington thanked Reverend Carrie Moore Black of Second Congregational United Church of Christ.

**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.**

April 09, 2024

35. **RESOLUTION APPROVAL OF CHANGE NO. 1 TO CONTRACT NO. 12389, LED STREETLIGHT CONVERSION TO AMERESCO, INC., IN THE FUNDED AMOUNT OF \$10,000,000.00. (REQUEST FOR SAME NIGHT MINUTES) (HELD FROM 3/19)**

Held until April 23, 2024

44. **ORDINANCE TO AMEND CITY OF MEMPHIS, CODE OF ORDINANCES, CHAPTER 33, ARTICLE II, DIVISION IV, TO CODIFY THE EXISTING 2017 SEWER POLICY THAT PRECLUDES THE EXTENSION OF SANITARY SEWER INFRASTRUCTURE AND ACCEPTANCE OF ADDITIONAL FLOW TO THE MEMPHIS SEWER SYSTEM FROM RESIDENTIAL, COMMERCIAL, AND INDUSTRIAL DEVELOPMENTS IN UNINCORPORATED SHELBY COUNTY, UP FOR T H I R D AND F I N A L READING. ORDINANCE NO. 5882 IS SPONSORED BY THE ADMINISTRATION. (HELD FROM 10/24; 2/6; 3/5)**

Held until August 06, 2024

1. **RESOLUTION DESIGNATING APRIL 12, 2024 AS BLUE & GREEN DAY MID-SOUTH IN THE CITY OF MEMPHIS. THIS RESOLUTION IS SPONSORED BY THE MEMPHIS CITY COUNCIL.**

MOTION: Warren

SECOND: Swearingen-Washington

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

**APPROVED**

2. **RESOLUTION APPROVING THE CLOSURE OF A SEGMENT OF NORTH NOVEMBER 6TH STREET FROM JEFFERSON AVENUE TO ITS NORTH TERMINUS AND CLOSE AND VACATE THE UNNAMED ALLEY BETWEEN NORTH MAIN STREET AND SECOND STREET. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.**

**CASE NO. SAC 23-08**

MOTION: Canale

SECOND: Chairman Smiley

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

**APPROVED**

3. **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 3545 SOUTH THIRD STREET. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT. (HELD FROM 2/20; 3/5; 3/19)**

**CASE NO. SUP 23-26**

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Held until May 07, 2024

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 46 NORTH B.B. KING BOULEVARD. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.**

**CASE NO. SUP 24-07**

MOTION: Ford

SECOND: Swearingen-Washington

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

**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 2491 JOY LANE. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT. (HELD FROM 3/19)**

**CASE NO. SUP 23-28**

Held until April 23, 2024

6. **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)**

**CASE NO. SUP 23-36**

Held until May 07, 2024

7. **ZONING ORDINANCE AMENDING ORDINANCE NO. 5367 OF 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 OF LAND MUNICIPALLY ADDRESSED AS 3549, 3555, AND 3561 FULLER ROAD FROM THE RESIDENTIAL SINGLE FAMILY – 6 (R-6) USE DISTRICT AND INCLUDING IT IN THE EMPLOYMENT (EMP) 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 12/19; 1/9; 1/23; 2/20; 3/5; 3/19)**

**CASE NO. Z 23-13**

**ORDINANCE NO. 5890**

MOTION: Canale

SECOND: Carlisle

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

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**APPROVED, on Third and Final Reading**

11. **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 TO REVISE AND ENHANCE THE JOINT ZONING AND SUBDIVISION REGULATIONS BY REVISING PROVISIONS REGARDING SOLAR ENERGY SYSTEMS, UP FOR S E C O N D READING. THIS ORDINANCE IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.**

**CASE NO. ZTA 24-01  
ORDINANCE NO. 5898**

Held until April 23, 2024

**CONSENT AGENDA – Items #8 - #10 and #12- #14 were acted upon by one motion; See page 7367 Roll Call Consent Items.**

8. **ORDINANCE TO RENAME THE PINE HILL CLUBHOUSE IN HONOR OF CLEOPHUS HUDSON, SR. AND CHARLES HUDSON AS THE CLEOPHUS AND CHARLES HUDSON CLUBHOUSE IN THE CITY OF MEMPHIS, UP FOR F I R S T READING. ORDINANCE NO. 5901 IS SPONSORED BY COUNCILMEMBERS SWEARENGEN-WASHINGTON, FORD, SR., COOPER-SUTTON, GREEN, AND LOGAN.**

**APPROVED, on First Reading**

9. **ORDINANCE TO PERMANENTLY RENAME SOUTH HOLLYWOOD STREET BETWEEN UNION AVENUE AND SOUTHERN AVENUE FOR GLENN ROGERS, SR., UP FOR S E C O N D READING. ORDINANCE NO. 5900 IS SPONSORED BY THE MEMPHIS CITY COUNCIL.**

**APPROVED, on Second Reading**

10. **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 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 F I R S T READING. THIS ORDINANCE IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.**

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

**APPROVED, on First Reading**

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12. **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 THE MEMPHIS AND SHELBY COUNTY UNIFIED DEVELOPMENT CODE, TO AUTHORIZE A ZONING USE DISTRICT RECLASSIFICATION FOR LAND LOCATED 3343 WINCHESTER ROAD, ON THE SOUTHWEST CORNER OF WINCHESTER ROAD AND NEW TCHULAHOMA ROAD BY TAKING THE LAND OUT OF THE RESIDENTIAL SINGLE-FAMILY – 8 (R-8) USE DISTRICT AND INCLUDING IT IN COMMERCIAL MIXED USE-1 (CMU-1) USE DISTRICT, UP FOR S E C O N D READING. THIS ORDINANCE IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.**

**CASE NO. Z 24-02  
ORDINANCE NO. 5899**

**APPROVED, on Second Reading**

13. **RESOLUTION ACCEPTING PUBLIC IMPROVEMENTS FOR MEMPHIS UNION MISSION PHASE 2A [CR-5388] AND RELEASING BOND HELD AS SECURITY. (REQUEST FOR SAME NIGHT MINUTES)**

**(CONTRACT NO. CR-5388)**

**APPROVED**

14. **RESOLUTION ACCEPTING PUBLIC IMPROVEMENTS FOR LUCKY SELF-STORAGE-325 G. E. PATTERSON AVENUE [CR-5412] AND RELEASING BOND AS SECURITY. (REQUEST FOR SAME NIGHT MINUTES) (HELD FROM 2/20; 3/5)**

**(CONTRACT NO. CR-5412)**

**APPROVED**

**ROLL CALL CONSENT AGENDA ITEMS:**

MOTION: Carlisle

SECOND: Spinosa

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

**APPROVED, as amended**

15. **RESOLUTION APPROVING AN HONORARY STREET NAME CHANGE ON UNION AVENUE EXTENDED BETWEEN POPLAR AND UNION AVENUE FOR THE LATE WARREN STEPHEN CANALE. DISTRICT 5, SUPER DISTRICT 9. THIS RESOLUTION IS SPONSORED BY COUNCILMAN SPINOSA.**

MOTION: Swarengen-Washington

SECOND: Spinosa

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

RECUSED: Canale

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**APPROVED, as amended**

**MLGW FISCAL CONSENT AGENDA - ITEMS #16 - #34, #36-#42 may be acted upon by one motion:**

16. RESOLUTION TO RATIFY PAYMENT FOR CONSTRUCTION SERVICES ON MLGW WATER DISTRIBUTION FACILITIES TO THE TENNESSEE DEPARTMENT OF TRANSPORTATION (TDOT) IN THE FUNDED AMOUNT OF \$589,666.00.

**APPROVED**

17. RESOLUTION TO RATIFY PAYMENT FOR CONSTRUCTION SERVICES ON MLGW GAS DISTRIBUTION FACILITIES TO THE TENNESSEE DEPARTMENT OF TRANSPORTATION (TDOT) IN THE FUNDED AMOUNT OF \$306,730.00.

**APPROVED**

18. RESOLUTION TO RATIFY PAYMENT FOR CONSTRUCTION SERVICES TO ELECTRIC DISTRIBUTION FACILITIES TO THE TENNESSEE DEPARTMENT OF TRANSPORTATION (TDOT) IN THE FUNDED AMOUNT OF \$1,902,689.05.

**APPROVED**

19. RESOLUTION AWARDDING A PURCHASE ORDER FOR BACKUP POWER GENERATORS TO CUMMINS SALES AND SERVICE IN THE AMOUNT OF \$3,026,640.00.

**APPROVED**

20. RESOLUTION AWARDDING CONTRACT NO. 12491, NORTH SERVICE CENTER AND EXPANSION SITES: ENVIRONMENTAL SITE INVESTIGATION TO ENSAFE INC., IN THE FUNDED NOT-TO- EXCEED AMOUNT OF \$500,000.00.

**APPROVED**

21. RESOLUTION APPROVING CHANGE NO. 3 TO CONTRACT NO. 12238, ELECTRIC SUBSTATION CONSTRUCTION AND MAINTENANCE SERVICES WITH RMS ENERGY COMPANY, LLC TO RENEW THE CURRENT CONTRACT IN THE FUNDED AMOUNT OF \$10,000,000.00.

**APPROVED**

22. RESOLUTION APPROVING CONTRACT NO. 3. CONTRACT NO.12187, POLE INSPECTION WITH OSMOSE UTILITY SERVICES, INCORPORATED, TO RATIFY AND RENEW THE CURRENT CONTRACT, IN THE FUNDED AMOUNT OF \$3,000,000.00.

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**APPROVED**

23. RESOLUTION APPROVING CHANGE NO. 1 TO CONTRACT NO. 12410 TO ON- CALL CONSULTING SERVICES WITH SMITH SECKMAN REID, INCORPORATED TO RATIFY AND RENEW THE CURRENT CONTRACT IN THE FUNDED AMOUNT OF \$200,000.00.

**APPROVED**

24. RESOLUTION AWARDDING A PURCHASE ORDER FOR PAPER LEAD CABLE, 500 KCMIL TO UNIVERSAL SCAFFOLD & EQUIPMENT IN THE AMOUNT OF \$720,603.00.

**APPROVED**

25. RESOLUTION AWARDDING CONTRACT NO. 12451, TWO (2) MONOCHROME HIGH-SPEED PRODUCTION DIGITAL PRINTING PRESSES TO KONICA MINOLTA BUSINESS SOLUTIONS, U.S.A., INC., IN THE FUNDED AMOUNT OF \$588,336.00.

**APPROVED**

26. RESOLUTION AWARDDING CONTRACT NO. 12444, PALMER FILTER VALVE AND ACTUATOR REPLACEMENT TO CHRIS HILL CONSTRUCTION COMPANY, LLC IN THE FUNDED AMOUNT OF \$782,090.00.

**APPROVED**

27. RESOLUTION APPROVING PAYMENT OF ANNUAL SEWER DISCHARGE FEE FOR THE 2023 FILTER BACKWASH DISCHARGE TO CITY OF MEMPHIS PUBLIC WORKS DEPARTMENT IN THE AMOUNT OF \$598,643.50.

**APPROVED**

28. RESOLUTION APPROVING CHANGE NO. 3 TO CONTRACT NO. 12188, GAS LEAK SURVEY WITH HEATH CONSULTANTS, INC. TO RATIFY AND RENEW THE CURRENT CONTRACT IN THE FUNDED AMOUNT OF \$1,466,397.70.

**APPROVED**

29. RESOLUTION AWARDDING PURCHASE ORDER TO ENGINEERED SEALING COMPONENTS LLC, FOR ARM APITONG DEAD-END 96" IN THE AMOUNT OF \$1,429,420.00.

**APPROVED**

30. RESOLUTION APPROVING RATIFICATION OF PURCHASE ORDER NUMBER 7053566 TO LONNIE COBB FORD FOR HALF-TON PICKUP TRUCKS IN THE AMOUNT OF \$779,004.00

**APPROVED**

31. RESOLUTION APPROVING CHANGE NO. 4 TO CONTRACT NO. 12193, GROUNDS MAINTENANCE AND LANDSCAPING SERVICE WITH ROTOLO CONSULTANTS, INCORPORATED TO RATIFY AND RENEW THE CURRENT CONTRACT IN THE FUNDED AMOUNT OF \$20,848.14.

**APPROVED**

32. RESOLUTION AWARDDING PURCHASE ORDER TO WESCO DISTRIBUTION, INC., IN THE AMOUNT OF \$792,000.00 FOR ELECTRIC SMART METERS. (REQUEST FOR SAME NIGHT MINUTES) (HELD FROM 3/19)

**APPROVED**

33. RESOLUTION APPROVING CHANGE NO. 2 TO CONTRACT NO. 12333, HIGH-SPEED COLOR PRODUCTION DIGITAL PRINTING PRESS, TO KONICA MINOLTA BUSINESS SOLUTIONS USA, INCORPORATED, TO RATIFY AND EXTEND PURCHASE ORDER #7003484 UNDER CONTRACT NO. 12333, IN THE FUNDED AMOUNT OF \$81,132.48. (REQUEST FOR SAME NIGHT MINUTES) (HELD FROM 3/19)

**APPROVED**

34. RESOLUTION APPROVING CHANGE NO. 2 TO CONTRACT NO. 12334, HIGH-SPEED BLACK AND WHITE PRODUCTION DIGITAL PRINTING PRESS TO KONICA MINOLTA BUSINESS SOLUTIONS INC, INCORPORATED, TO RATIFY AND EXTEND PURCHASE ORDER #7014995 UNDER CONTRACT NO. 12334, IN THE FUNDED AMOUNT OF \$143,075.86. (REQUEST FOR SAME NIGHT MINUTES) (HELD FROM 3/19)

**APPROVED**

36. RESOLUTION APPROVING CHANGE NO. 2 TO CONTRACT NO. 12358, PROFESSIONAL ENGINEERING SERVICES FOR WATER ENGINEERING, TO BARGE DESIGN SOLUTIONS, INC., IN THE FUNDED AMOUNT OF \$260,000.00. (REQUEST FOR SAME NIGHT MINUTES) (HELD FROM 3/19)

**APPROVED**

37. RESOLUTION AWARDDING CONTRACT NO.12473. WIRELESS FIRSTNET SERVICES, TO AT&T MOBILITY, IN THE FUNDED AMOUNT OF \$2,317,939.14. (REQUEST FOR SAME NIGHT MINUTES) (HELD FROM 3/19)

**APPROVED**



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38. RESOLUTION AWARDDING CONTRACT NO. 12449, ON-CALL BORING TO MEMPHIS ROAD BORING COMPANY, INC., IN THE FUNDED AMOUNT OF \$5,853,000.00. (REQUEST FOR SAME NIGHT MINUTES) (HELD FROM 3/19)

**APPROVED**

39. RESOLUTION APPROVING CHANGE NO. 2 TO CONTRACT NO. 12286, MLGW UTILITY PAYMENT CENTERS, TO FIRSTECH, INCORPORATED, IN THE FUNDED AMOUNT OF \$211,520.00. (REQUEST FOR SAME NIGHT MINUTES) (HELD FROM 3/19)

**APPROVED**

40. RESOLUTION AWARDDING A THIRTY-SIX MONTH PURCHASE ORDER FOR DUCTILE IRON PIPE TO ENFINITY SUPPLY, LLC IN THE AMOUNT OF \$901,598.19. (REQUEST FOR SAME NIGHT MINUTES) (HELD FROM 3/19)

**APPROVED**

41. RESOLUTION APPROVING CHANGE NO. 1 TO CONTRACT NO. 12411 FOR ON-CALL CONSULTING SERVICES, TO BARGE DESIGN SOLUTIONS, INC., IN THE FUNDED AMOUNT OF \$300,000.00. (REQUEST FOR SAME NIGHT MINUTES) (HELD FROM 3/19)

**APPROVED**

42. RESOLUTION AWARDDING CONTRACT NO.12483, SURVEY ADMINISTRATION SOLUTIONS, TO KORN FERRY, IN THE FUNDED AMOUNT NOT-TO-EXCEED \$395,189.00. (REQUEST FOR SAME NIGHT MINUTES) (HELD FROM 3/19)

**APPROVED**

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

Glenda Hicks, 608 Gilleas Rd., Memphis, Tennessee 38109

**ROLL CALL MLGW FISCAL CONSENT ITEMS:**

MOTION: Warren

SECOND: Swearingen-Washington

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

**APPROVED, as amended**

April 09, 2024

**(Special Item #1 – Vote to remove the withdrawal of item 5 from the March 19, 2024 minutes and place it on the April 23, 2024 agenda for consideration before the Council.)**

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

**APPROVED**

**Approval of the Minutes of the regular meeting on March 19, 2024, with the following motion:**

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

**APPROVED, as amended**

43. **ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF MEMPHIS PERTAINING TO CONTRACTS AND SALARIES OF THE MEMPHIS LIGHT, GAS AND WATER DIVISION TO DECREASE THE LIMITS OF CONTRACTS AND SALARIES OR COMPENSATION FOR EMPLOYEES OR OTHERS REQUIRING CITY COUNCIL APPROVAL, UP FOR T H I R D AND F I N A L READING. ORDINANCE NO. 5897 IS SPONSORED BY CHAIRMAN SMILEY, COUNCILWOMEN GREEN, LOGAN, SWEARENGEN-WASHINGTON, AND WALKER.**

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

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

**Amber Sherman, 6070 N. Belle Grove Cv., Memphis, Tennessee 38115**

**Aaron Lewis, 3820 Treasure Hills Cv., Memphis, Tennessee 38128**

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

**APPROVED, as amended, on Third and Final Reading**

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46. **RESOLUTION TO CREATE 13 FULL-TIME POSITIONS FOR THE MEMPHIS PARKS IN FY24 BY REDLINING \$722,678.00 IN SURPLUS PART-TIME SALARY FUNDING FROM THE FY24 OPERATION BUDGET TO FULL-TIME SALARIES. THIS ISL REQUEST IS BUDGET NEUTRAL AND WOULD NOT REQUIRE ADDITIONAL FUNDING. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION. (REQUEST FOR SAME NIGHT MINUTES)**

MOTION: Warren

SECOND: Swearingen-Washington

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

**APPROVED**

58. **RESOLUTION REQUESTING A FISCAL YEAR 2024 3RD QUARTER BUDGET ADJUSTMENT RESOLUTION TO ADJUST EXPENDITURES FOR UNANTICIPATED CIRCUMSTANCE. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION. (REQUEST FOR SAME NIGHT MINUTES)**

MOTION: Carlisle

SECOND: Warren

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

**APPROVED**

47. **RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF MEMPHIS THROUGH ITS DIVISION OF PARKS AND SHELBY COUNTY GOVERNMENT THROUGHOUT ITS DIVISION OF COMMUNITY SERVICES TO UTILIZE A PORTION OF GREENLAW COMMUNITY CENTER AND PROVIDE COMMUNITY SERVICES. DISTRICT 7, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION. (REQUEST FOR SAME NIGHT MINUTES)**

MOTION: Warren

SECOND: Swearingen-Washington

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

**APPROVED**

48. **RESOLUTION TO APPROPRIATE \$903,000.00 OF THE CITY OF MEMPHIS DIVISION OF POLICE SERVICES CIP PROJECT PD04029, RADIO MAINTENANCE REHAB PROJECT. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION. (REQUEST FOR SAME NIGHT MINUTES)**

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MOTION: Cooper-Sutton  
 SECOND: Canale  
 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**

49. **RESOLUTION OPPOSING TN HOUSE BILL 1183 AND TN SENATE BILL 0503 TO ESTABLISH VOUCHERS IN THE STATE OF TENNESSEE. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY COUNCILMEMBERS EASTER-THOMAS, COOPER-SUTTON, FORD, GREEN, LOGAN, SMILEY, SWEARENGEN-WASHINGTON, WALKER, AND WARREN. (REQUEST FOR SAME NIGHT MINUTES)**

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

Noah Nordstrom, 6220 Forest Grove Dr., Memphis, Tennessee 38119

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

**APPROVED**

50. **RESOLUTION IN OPPOSITION TO TN HOUSE BILL 2002 AND TN SENATE BILL 2517 ELIMINATING TWO JUDICIAL COURTS IN SHELBY COUNTY, TENNESSEE DUE TO SAFETY RISKS AND CONCERNS FOR THE SWIFT ADMINISTRATION OF JUSTICE. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE MEMPHIS CITY COUNCIL. (REQUEST FOR SAME NIGHT MINUTES)**

MOTION: Easter-Thomas  
 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, as amended**

51. **MEMPHIS AND SHELBY COUNTY AIR POLLUTION CONTROL BOARD**

**APPOINTMENT**

STEVE SHERIDAN

April 09, 2024

**(REQUEST FOR SAME NIGHT MINUTES)**

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

**APPROVED**

52. **RESOLUTION REQUESTING THE CITY OF MEMPHIS ACCEPT \$1,100.00 TO TRANSFER ITS OWNERSHIP RIGHTS AND INTEREST TO A PARCEL LOCATED AT 956 KERR AVENUE, MEMPHIS, TN 38106 TO THE BLIGHT AUTHORITY OF MEMPHIS/MEMPHIS METROPOLITAN LAND BANK AUTHORITY. DISTRICT 4, SUPER DISTRICT 8. 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, White, and Chairman Smiley.  
 Carlisle did not cast a vote.

**APPROVED**

53. **RESOLUTION AMENDING THE FY24 CIP BUDGET BY TRANSFERRING AN ALLOCATION AND APPROPRIATING \$660,000.00 IN G.O. BONDS FROM TRAFFIC SIGNALS, PROJECT NUMBER EN24100 TO TRAFFIC SIGNAL IMPROVEMENTS TO THE INTERSECTION OF UNION AND COOPER, PROJECT NUMBER EN01117, FOR A CONSTRUCTION CONTRACT WITH MCCRORY ELECTRIC. DISTRICT 5, SUPER DISTRICT 9. 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, and Warren.  
 Carlisle, White and Chairman Smiley did not cast a vote.

**APPROVED**

54. **RESOLUTION TO TRANSFER AND APPROPRIATE FUNDS WITHIN THE PERSONNEL CATEGORY OF SOLID WASTE FOR MID-YEAR CLEAN-UP IN THE TOTAL AMOUNT OF \$1,444,448.54. LINE ITEM #051402/ SALARIES-PART-TIME/TEMPORARY AND LINE ITEM # 051902/BONUS PAY. ALL COUNCIL DISTRICTS.**

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**THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION. (REQUEST FOR SAME NIGHT MINUTES)**

MOTION: Swearengen-Washington

SECOND: Spinosa

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

Carlisle, Cooper-Sutton, Green, White and Chairman Smiley did not cast a vote.

**APPROVED**

55. **RESOLUTION TO TRANSFER AND APPROPRIATE CONSTRUCTION FUNDS IN THE AMOUNT OF \$5,400,000.00 TO SEWER EMERGENCY BYPASS PUMP 24, PROJECT NUMBER SW24203 FOR EMERGENCY SEWER BYPASS PUMPING. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION. (REQUEST FOR SAME NIGHT MINUTES)**

MOTION: Swearengen-Washington

SECOND: Green

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

Carlisle, White and Chairman Smiley did not cast a vote.

**APPROVED**

56. **RESOLUTION TO TRANSFER AND APPROPRIATE CONSTRUCTION FUNDS IN THE AMOUNT OF \$6,287,285.00 SEWER EMERGENCY REPAIRS, PROJECT NUMBER SW23202 FOR EMERGENCY SEWER LINE REPAIRS. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION. (REQUEST FOR SAME NIGHT MINUTES)**

MOTION: Swearengen-Washington

SECOND: Cooper-Sutton

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**

57. **RESOLUTION REQUESTING AN AMENDMENT TO THE AMERICAN RESCUE PLAN ACT (ARPA) PROJECTS - (1) MEMPHIS PUBLIC SAFETY INITIATIVES IN THE AMOUNT OF \$443,205.00 AND (2) COMMUNITY SERVICES INITIATIVES IN THE AMOUNT OF \$117,000.00. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION. (REQUEST FOR SAME NIGHT MINUTES)**

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

**APPROVED**

59. **URBAN ART COMMISSION PUBLIC ART OVERSIGHT COMMITTEE**

Appointment

Takeyshia Johnson

**(Request for Same Night Minutes)**

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

**APPROVED**

60. **PENSION BOARD OF ADMINISTRATION**

APPOINTMENTS

CONTANIA EVANS

JAMES "MIKE" RYALL

**(REQUEST FOR SAME NIGHT MINUTES)**

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

**APPROVED**

45. **ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF MEMPHIS, TENNESSEE, CHAPTER 6, TO DEFINE ENTERTAINMENT TRANSPORTATION VEHICLES, AND TO PROVIDE FOR THE**

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**LICENSING AND REGULATION OF THE SAME, UP FOR T H I R D AND F I N A L READING. ORDINANCE NO. 5861 IS SPONSORED BY COUNCILMAN CANALE. (HELD FROM 4/25; 5/16; 6/13; 7/25; 8/8; 8/22; 11/21; 2/6; 3/5; 3/19)**

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

Ashly Coleman, 1249 Lincoya Dr., Vestavia Hills, Alabama 35216

MOTION: Canale

SECOND: Swearingen-Washington

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

**APPROVED, as amended, on Third and Final Reading**

**(Special Item #2 – Approval of Same Night Minutes for Items #13, #14, #32, #33, #34, #36, #37, #38, #39, #40, #41, #42, #46, #47, #48, #49, #50, #51, #52, #53, #54, #55, #56, #57, #58, #59, & #60 from tonight’s meeting.)**

MOTION: Canale

SECOND: Swearingen-Washington

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

**APPROVED**

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

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

**MEETING ADJOURNED AT 8:15 P.M.**

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

\_\_\_\_\_  
CHAIRMAN

\_\_\_\_\_  
Deputy Comptroller/Council Records