

September 24, 2024

**MINUTES**

**MEETING OF THE CITY COUNCIL**

**CITY OF MEMPHIS**

**September 24, 2024**

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

**3:51 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 Pastor Terrell Monger of One Accord International.

Chairman Smiley led the Pledge of Allegiance.

Councilwoman Cooper-Sutton thanked Pastor Terrell Monger of One Accord International.

**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.**

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Approval of the Minutes of the regular meeting on September 10, 2024, with the following motion:

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

**APPROVED**

4. **RESOLUTION APPROVING THE APPEAL OF DR. SHERRY JEFFRIES COMPTON AND BRENDA MCELWAIN SEEKING TO OVERTURN THE ACTION OF THE MEMPHIS AND SHELBY COUNTY LAND USE CONTROL BOARD APPROVING A MODIFICATION TO THE CORO VISTA SUBDIVISION AT THE SUBJECT PROPERTY LOCATED AT 1560 DREW ROAD. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.**

**CASE NO. MJR 24-07  
 (SUP 22-34 CORRES.)**

**WITHDRAWN**

8. **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 3230 COMMERCIAL PARKWAY. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.**

**CASE NO. SUP 24-19**

Held until November 12, 2024

1. **RESOLUTION COMMEMORATING SEPTEMBER AS HISPANIC HERITAGE MONTH. THIS RESOLUTION IS SPONSORED BY COUNCILMAN CANALE.**

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

**APPROVED, as amended**

2. **RESOLUTION HONORING MEMPHIS CHILD ADVOCACY CENTER FOR ITS UNWAVERING COMMITMENT TO THE SAFETY, HEALING, AND JUSTICE OF VICTIMIZED CHILDREN. THIS RESOLUTION IS SPONSORED BY COUNCILWOMAN COOPER-SUTTON.**

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

**APPROVED**

**3. RESOLUTION HONORING THE 25TH ANNIVERSARY FOR BLDG MEMPHIS. THIS RESOLUTION IS SPONSORED BY COUNCILWOMAN LOGAN.**

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

**APPROVED**

**40. RESOLUTION TO ALLOCATE AND APPROPRIATE \$500,000.00 TO PURE ACADEMY. ALL COUNCIL DISTRICTS. THE RESOLUTION IS SPONSORED BY COUNCILMAN CARLISLE.**

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

**APPROVED, as amended (Request for Same Night Minutes)**

**5. RESOLUTION PURSUANT TO CHAPTER 9.6 OF THE MEMPHIS AND SHELBY COUNTY UNIFIED DEVELOPMENT CODE APPROVING A MODIFICATION TO A SPECIAL USE PERMIT AT THE SUBJECT PROPERTY LOCATED AT 1925 UNION AVENUE. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT. (HELD FROM 8/20; 9/10)**

**CASE NO. MJR 24-20  
 (SUP 21-39 CORRES.)**

**(Special Item #1 – DELETE THE ALLOWANCE FOR THE DRIVE-THROUGH.)**

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

**APPROVED, as amended**

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5. **RESOLUTION PURSUANT TO CHAPTER 9.6 OF THE MEMPHIS AND SHELBY COUNTY UNIFIED DEVELOPMENT CODE APPROVING A MODIFICATION TO A SPECIAL USE PERMIT AT THE SUBJECT PROPERTY LOCATED AT 1925 UNION AVENUE. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT. (HELD FROM 8/20; 9/10)**

**CASE NO. MJR 24-20  
(SUP 21-39 CORRES.)**

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

Jerry Bradfield, 172 S. Rembert St., Memphis, Tennessee 38104  
Gordon Alexander, 179 S. Rembert St., Memphis, Tennessee 38104

MAIN 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, as amended**

6. **RESOLUTION PURSUANT TO CHAPTER 9.6 OF THE MEMPHIS AND SHELBY COUNTY UNIFIED DEVELOPMENT CODE APPROVING A PLANNED DEVELOPMENT AT THE SUBJECT PROPERTY LOCATED AT 3419 AMERICAN WAY. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.**

**CASE NO. PD 24-09**

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

Robin Brooks-Cummings, 3476 Venable Ave., Memphis, Tennessee 38118  
Irene Hervey, 2783 McMurray St., Memphis, Tennessee 38118  
Daiq Miller, 2665 Marlene St., Memphis, Tennessee 38118  
Jeff Elk, 3653 Lamar Ave., Memphis, Tennessee 38118  
Dr. Lynnette P. Williams, 4888 Cromwell Ave., Memphis, Tennessee 38118

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

**APPROVED, as amended**

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7. **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 4615 QUINCE ROAD. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.**

**CASE NO. SUP 24-17**

MOTION: Canale

SECOND: Spinosa

AYES: Canale, Carlisle, Easter-Thomas, Ford, Green, Logan, Spinosa, Swearingen-Washington, Walker, and White.

Cooper-Sutton, Warren, and Chairman Smiley did not cast a vote.

**APPROVED**

9. **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 5700 MT. MORIAH ROAD. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.**

**CASE NO. SUP 24-23**

MOTION: Carlisle

SECOND: Spinosa

AYES: Canale, Carlisle, Ford, Green, Logan, Spinosa, Swearingen-Washington, Walker, and Warren.

Cooper-Sutton, Easter-Thomas, White, and Chairman Smiley did not cast a vote.

**APPROVED**

**MLGW FISCAL CONSENT AGENDA - ITEMS #17 - #25 may be acted upon by one motion:**

17. **RESOLUTION APPROVING CHANGE NO. 2 TO CONTRACT NO. 12142, CARD PAYMENT PROCESSING SERVICES TO CARD CONNECT, LLC TO RENEW THE CURRENT CONTRACT IN THE FUNDED AMOUNT OF \$2,706,625.15.**

**APPROVED**

18. **RESOLUTION APPROVING CHANGE NO. 8 TO CONTRACT NO. 11462, ELECTRONIC BOARD AGENDA SOLUTION WITH GRANICUS (FORMERLY ACCELA, INCORPORATED) TO RENEW THE CURRENT CONTRACT IN THE FUNDED AMOUNT OF \$41,459.84.**

**APPROVED**

19. **RESOLUTION AWARDED PURCHASE ORDER TO LOGICALIS INC. FOR NETWORK UPGRADE AND ENHANCEMENT PHASE THREE IN THE AMOUNT OF \$1,085,153.71.**

**APPROVED**

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20. **RESOLUTION AWARDING PURCHASE ORDER TO LOGICALIS INC. FOR NETWORK UPGRADE AND ENHANCEMENT HARDWARE IN THE AMOUNT OF \$240,756.07.**

**APPROVED**

21. **RESOLUTION AWARDING PURCHASE ORDER TO SCRUGGS EQUIPMENT COMPANY FOR THE PURCHASE OF STEEL UTILITY SERVICE BODIES IN THE AMOUNT OF \$474,394.00.**

**APPROVED**

22. **RESOLUTION AWARDING PURCHASE ORDER TO STRIBLING EQUIPMENT, LLC. FOR BACKHOE \ TRACTOR LOADERS IN THE AMOUNT OF \$391,013.00.**

**APPROVED**

23. **RESOLUTION AWARDING THIRTY-SIX-MONTH PURCHASE ORDER TO UNIVERSAL SCAFFOLD AND EQUIPMENT FOR METER VAULTS IN THE AMOUNT OF \$1,120,185.20.**

**APPROVED**

24. **RESOLUTION APPROVING OF CHANGE NO. 2 TO CONTRACT NO. 12368, MOBILE SWEEPING CLEANING WITH BFCM FLOOR SERVICES, LLC TO RENEW THE CURRENT CONTRACT IN THE FUNDED AMOUNT OF \$64,162.54.**

**APPROVED**

25. **RESOLUTION ACKNOWLEDGING RECEIPT OF REPORT ON DEBT OBLIGATION REGARDING THE ISSUANCE AND SALE OF \$197,880,000.00 ELECTRIC SYSTEM REVENUE AND REVENUE REFUNDING BONDS, SERIES 2024 PURSUANT TO THE TENTH SUPPLEMENTAL RESOLUTION (THE "BONDS").**

**APPROVED**

**ROLL CALL MLGW FISCAL CONSENT ITEMS:**

MOTION: Spinosa

SECOND: Swearengen-Washington

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

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

**APPROVED**

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**CONSENT AGENDA – Items #10- #14, #46 and #47 were acted upon by one motion; See page 7571  
Roll Call Consent Items.**

10. **ZONING ORDINANCE AMENDING ORDINANCE NO. 5367 OF CODE OF ORDINANCE, 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 AT 3230 COMMERCIAL PARKWAY ON THE EAST SIDE OF ELVIS PRESLEY BOULEVARD, +/- 208 FEET NORTH OF COMMERCIAL PARKWAY ROAD BY TAKING THE LAND OUT OF THE RESIDENTIAL SINGLE-FAMILY – 15 (R-15) USE DISTRICT AND INCLUDING IT IN THE COMMERCIAL MIXED USE – 1 (CMU-1) DISTRICT, UP FOR S E C O N D READING. THIS ORDINANCE IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT. (HELD FROM 8/20; 9/10)**

**CASE NO. Z 24-06  
ORDINANCE NO. 5915**

**APPROVED, on Second Reading**

11. **NOTATION FROM THE LAND USE CONTROL BOARD THAT THE FOLLOWING CASE WAS HEARD AND RECOMMENDATIONS MADE REQUESTING A DATE OF PUBLIC HEARING:**

- A. **Case No. PD 24-05 – FRAYSER BUSINESS CENTER PLANNED DEVELOPMENT,  
SECOND AMENDMENT**

LOCATED AT 3086 COSCIA STREET.

**SUGGESTED DATE:           October 15, 2024**

**APPROVED**

12. **RESOLUTION ACCEPTING PUBLIC IMPROVEMENTS FOR ART LOFTS-POPLAR AVENUE (PD 18-39) [CR#5333] AND RELEASING BOND. (REQUEST FOR SAME NIGHT MINUTES)**

**(CONTRACT NO. CR-5333)**

**APPROVED**

13. **RESOLUTION ACCEPTING PUBLIC IMPROVEMENTS FOR GLIDE XPRESS CAR WASH, AVANTI PD, 3RD AMENDED PARCEL D (AUSTIN PEAY HWY) [CR#5443] AND RELEASING BOND. (REQUEST FOR SAME NIGHT MINUTES)**

**(CONTRACT NO. CR-5443)**

**APPROVED**

14. **RESOLUTION AMENDING AN HONORARY STREET NAME CHANGE FOR DR. GLENDA BASKIN GLOVER. THE NEW DESIGNATION WILL BE ON SHELBY DRIVE BETWEEN HORN LAKE ROAD AND THIRD STREET.**

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**DISTRICT 6, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY COUNCILMAN FORD, SR.**

**APPROVED**

46. **ORDINANCE TO AMEND ORDINANCE 5910 TO RENAME 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. 5917 IS SPONSORED BY COUNCILWOMAN SWEARENGEN-WASHINGTON. (REQUEST TO ADD-ON FOR FIRST READING)**

**APPROVED, on First Reading**

47. **RESOLUTION APPROVING AN HONORARY STREET NAME CHANGE ON AIRWAYS BOULEVARD FROM SARATOGA AVENUE TO SUPREME AVENUE FOR PREMROSE "8-BALL" SMITH AND PARK AVENUE FROM LAMAR AVENUE TO AIRWAYS BOULEVARD FOR MARLON JERMAINE "MJG" GOODWIN. DISTRICT 4, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY COUNCILMEMBERS SWEARENGEN-WASHINGTON, SMILEY, COOPER-SUTTON, AND WHITE. (REQUEST TO ADD-ON TO CONSENT AGENDA WITH SAME NIGHT MINUTES)**

**APPROVED**

**ROLL CALL CONSENT AGENDA ITEMS:**

MOTION: Swearengen-Washington

SECOND: Spinosa

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

ABSTAIN: Logan

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

**APPROVED**

**FISCAL CONSENT AGENDA - Items #15 and #16 may be acted upon by one motion:**

15. **RESOLUTION ACCEPTING GRANT FUNDS IN THE AMOUNT OF \$30,622.24 FROM BLUECROSS BLUESHIELD OF TENNESSEE FOR REPAIRS TO DAVID CARNES PARK. DISTRICT 6, SUPER DISTRICT 9. THIS RESOLUTION IS SPONSORED BY MEMPHIS PARKS. (REQUEST FOR SAME NIGHT MINUTES)**

**APPROVED**

16. **RESOLUTION TO ACCEPT A DONATION OF \$2,500.00 IN THE FORM OF A VIRTUAL GIFT CARD FROM TARGET D332 AS AWARDED TO THE CITY OF MEMPHIS POLICE DEPARTMENT TO SUPPORT RIDGEWAY PRECINCT SHOP WITH A COP PROGRAM DURING FISCAL YEAR 2025. DISTRICT 3, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY POLICE SERVICES. (REQUEST FOR SAME**

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**NIGHT MINUTES)**

**APPROVED**

**ROLL CALL FISCAL CONSENT AGENDA ITEMS:**

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

**APPROVED**

26. **POLICE ADVISORY & REVIEW COMMITTEE**

Appointment

Shirley A. Collins

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

**APPROVED**

42. **RESOLUTION TO ACCEPT ADDITIONAL GRANT FUNDS IN THE AMOUNT OF \$2,633,550.00 FROM TDOT FOR SURFACE TRANSPORTATION BLOCK GRANT; HARBOR AVENUE REPAVING, PROJECT NO. PW04 118. DISTRICT 6, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION. (REQUEST FOR SAME NIGHT MINUTES)**

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

**APPROVED**

43. **RESOLUTION APPROVING A GROUND LEASE FOR 777 FIRESTONE, ALSO KNOWN AS THE FORMER MANASSAS HIGH SCHOOL, PARCEL ID #039050 00001 MEMPHIS, TENNESSEE 38103. DISTRICT 7, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION. (REQUEST FOR SAME NIGHT MINUTES)**

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

**APPROVED**

44. **RESOLUTION APPROVING THE USE OF \$1,219,142.34 IN COMPOUND INTEREST EARNED ON THE PROCEEDS OF ACCELERATE MEMPHIS BONDS TO FUND THE RADIO SYSTEM UPGRADE PROJECT PD04025. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION. (REQUEST FOR SAME NIGHT MINUTES)**

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

**APPROVED, as amended**

45. **RESOLUTION APPROPRIATING \$150,000.00 FOR CIP PROJECT NUMBER FS02032, EMA SIRENS FUNDED BY G.O. BONDS. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION. (REQUEST FOR SAME NIGHT MINUTES)**

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

**APPROVED**

27. **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. 5916 IS SPONSORED BY THE ADMINISTRATION.**

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

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**APPROVED, on Third and Final Reading**

28. **RESOLUTION TO APPROPRIATE THE SUM OF \$400,000.00 IN OTHER PROJECT COST TO IMPLEMENT THE FY25 URBAN ART PLAN, CIP PROJECT NUMBER EN25301. ALL COUNCIL DISTRICTS. THIS M RESOLUTION IS SPONSORED BY THE ADMINISTRATION.**

MOTION: Swearengen-Washington

SECOND: Easter-Thomas

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

Cooper-Sutton and Chairman Smiley did not cast a vote.

**APPROVED**

29. **RESOLUTION TO AMEND THE FISCAL YEAR 2025 GENERAL FUND OPERATING BUDGET FOR HOUSING AND COMMUNITY DEVELOPMENT. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION.**

MOTION: Logan

SECOND: Spinosa

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

Cooper-Sutton and Chairman Smiley did not cast a vote.

**APPROVED**

30. **RESOLUTION TO ALLOCATE AND APPROPRIATE FUNDS IN THE AMOUNT OF \$7,500,000.00 FROM FY25 CIP PROJECT NUMBER PK01036, LESTER COMMUNITY CENTER, CONTRACT CONSTRUCTION AND FIXTURES FURNITURE AND EQUIPMENT. DISTRICT 5, SUPER DISTRICT 9. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION.**

MOTION: Warren

SECOND: Swearengen-Washington

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

Cooper-Sutton and Chairman Smiley did not cast a vote.

**APPROVED**

31. **RESOLUTION TO ALLOCATE AND APPROPRIATE FUNDS IN THE AMOUNT OF \$300,000.00 FROM FY25 CIP PROJECT NUMBER PK08037, CONTRACT CONSTRUCTION AND ARCHITECTURE/ENGINEERING, LICHTERMAN NATURE CENTER MAJOR MAINTENANCE. DISTRICT 2, SUPER DISTRICT 9. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION.**

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MOTION: Warren

SECOND: Swearengen-Washington

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

**APPROVED**

32. **RESOLUTION TO ALLOCATE AND APPROPRIATE FUNDS IN THE AMOUNT OF \$1,200,000.00 FROM FY25 CIP PROJECT NUMBER PK04018, DOUGLASS SPLASH PAD, CONTRACT CONSTRUCTION. DISTRICT 5, SUPER DISTRICT 9. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION.**

MOTION: Warren

SECOND: Swearengen-Washington

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

**APPROVED**

33. **RESOLUTION TO ALLOCATE AND APPROPRIATE FUNDS IN THE AMOUNT OF \$500,000.00 FROM FY25 CIP PROJECT NUMBER PK24106, BROOKS MUSEUM, CONTRACT CONSTRUCTION. DISTRICT 7, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION.**

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

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

MOTION: Warren

SECOND: Swearengen-Washington

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

**APPROVED**

34. **RESOLUTION TO ALLOCATE, APPROPRIATE AND TRANSFER FUNDS IN THE AMOUNT OF \$400,000.00 FROM FY25 CIP PROJECT NUMBER PK24100, PARK COVER LINE, CONTRACT CONSTRUCTION TO FY2025 CIP PROJECT NUMBER PK25102, PARK COVER LINE, FIXTURES FURNITURE AND EQUIPMENT FUNDS. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION.**

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MOTION: Warren

SECOND: Carlisle

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

**APPROVED**

35. **RESOLUTION TO TRANSFER AND APPROPRIATE FUNDS IN THE AMOUNT OF \$120,989.80 FROM THE MRPP COVERLINE GA07002 TO RIVERFRONT PARK IMPROVEMENTS GA07009. DISTRICTS 6 AND 7, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION.**

MOTION: Warren

SECOND: Easter-Thomas

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

**APPROVED**

36. **RESOLUTION TO TRANSFER AND APPROPRIATE FUNDS IN THE AMOUNT OF \$129,010.20 FROM FY25 CIP PROJECT NUMBER GA07002 MRPP COVERLINE, CONTRACT CONSTRUCTION TO FY25 CIP PROJECT NUMBER PK24105 MEMPHIS RIVER PARKS IMPROVEMENTS AND MAINTENANCE, CONTRACT CONSTRUCTION AND OTHER COSTS. DISTRICTS 6 AND 7, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION.**

MOTION: Warren

SECOND: Swearengen-Washington

AYES: Canale, Carlisle, Easter-Thomas, Green, Logan, Swearengen-Washington, and Warren.

ABSTAIN: Cooper-Sutton

Ford, Spinosa, Walker, White, and Chairman Smiley did not cast a vote.

**APPROVED**

37. **RESOLUTION TO ALLOCATE, APPROPRIATE AND TRANSFER \$1,000,000.00 FROM FY25, CIP PROJECT NUMBER PK24100, PARK COVER LINE, CONTRACT CONSTRUCTION, TO FY25, CIP PROJECT NUMBER PK25103, FY25103, FY25 PARK-MISCELLANEOUS IMPROVEMENTS, CONTRACT CONSTRUCTION. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION.**

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MOTION: Warren

SECOND: Carlisle

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

**APPROVED**

38. **RESOLUTION ACCEPTING COMMISSION CIP FUNDS IN THE AMOUNT OF \$150,000.00 FROM SHELBY COUNTY GOVERNMENT FOR THE PURPOSE OF BUILDING A SOFTBALL FIELD AT JESSE TURNER PARK. DISTRICT 4, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION.**

MOTION: Warren

SECOND: Swearengen-Washington

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

**APPROVED**

41. **JOINT RESOLUTION ADOPTING THE MORE FOR MEMPHIS STRATEGIC PLAN AS A GUIDE FOR PUBLIC-PRIVATE COOPERATION AND INVESTMENTS TO IMPROVE ECONOMIC MOBILITY FOR CHILDREN AND FAMILIES IN MEMPHIS AND SHELBY COUNTY. ALL COUNCIL DISTRICTS. THE RESOLUTION IS SPONSORED BY COUNCILWOMAN GREEN.**

Councilwoman White made a statement of Recusal due to her Employment.

MOTION: Swearengen-Washington

SECOND: Carlisle

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

ABSTAIN: Logan

RECUSED: White

**APPROVED**

39. **RESOLUTION TO APPROVE THE ALLOCATION OF FUNDS OF \$250,000.00 FOR FY2025 CIP PROJECT NUMBER PK09002, CONTRACT CONSTRUCTION, MEMPHIS ZOO MAJOR MAINTENANCE. DISTRICT 5, SUPER DISTRICT 9. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION. (HELD FROM 9/10)**

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MOTION: Warren

SECOND: Easter-Thomas

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

**APPROVED**

**(Special Item #2 – Approval of Same Night Minutes for Items #12, #13, #14, #15, #16, #40, #42, #43, #44, #45, and #47 from tonight’s meeting.)**

MOTION: Swearengen-Washington

SECOND: Carlisle

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

**APPROVED**

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

- Joe B. Kent, 5111 Flamingo Rd., Memphis, Tennessee 38117
- Kareema McCloud, 1205 E. Parkway S., #103, Memphis, Tennessee 38104
- Terra Miller, 3551 Carney St., Memphis, Tennessee 38127
- Gilbert Barnes Carter III, 37 W. Waldorf Ave., Memphis, Tennessee 38109
- Leo Arnold, 814 River Park Dr., Memphis, Tennessee 38103
- Paul Klein, 1841 Black Bear Cir E., Cordova, Tennessee 38016
- Tiffney Laster, 3889 Tuggle Rd., Memphis, Tennessee 38111
- Joan M Harp, 178 S. Groove Park., Memphis, Tennessee 38117
- David Wicks, 1245 Meda Ave., Memphis, Tennessee 38114
- Annika Easley, 5968 Macinness Dr., Memphis, Tennessee 38119
- Harrison Currie, 169 Harbor Club Cr., Memphis, Tennessee 38103
- Dennis Lynch, 347 N. McLean Blvd., Memphis, Tennessee 38112
- Johnnie Mosley, 1150 Pelican Ln., Memphis, Tennessee 38109
- Cynthia Bailey, 1095 Bellevue Blvd., Memphis, Tennessee 38104

**MEETING ADJOURNED AT 7:30 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.

September 24, 2024

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CHAIRMAN

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Deputy Comptroller/Council Records