

August 20, 2024

MINUTES
MEETING OF THE CITY COUNCIL
CITY OF MEMPHIS
August 20, 2024

3:30 P.M. SCHEDULED SESSION

3:40 P.M. MEETING COMMENCED

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

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

INVOCATION

The meeting was opened with a prayer by Reverend Dr. Reginald Boyce of Riverside Missionary Baptist Church.

Vice-Chair Canale led the Pledge of Allegiance.

Councilwoman Easter-Thomas thanked Reverend Dr. Reginald Boyce of Riverside Missionary Baptist Church.

These minutes record the agenda items and the action taken by the Council on such items. The full text of the original ordinances, resolutions, and supporting documents, including an audio recording of Council's deliberations, is filed and maintained in the Office of Council Records/Records Management, Room 2B-08. The original ordinances and/or resolutions adopted by the Council shall control in the event of any conflict between the description in these minutes and the original documents, ordinances, and/or resolutions.

August 20, 2024

Approval of the Minutes of the regular meeting on August 06, 2024, with the following motion:

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

APPROVED

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.**

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

Held until September 10, 2024

11. **NOTATIONS FROM THE LAND USE CONTROL BOARD THAT THE FOLLOWING CASES WERE HEARD AND RECOMMENDATIONS MADE REQUESTING A DATE OF PUBLIC HEARING:**

B. CASE NO. MJR 24-07 (S 22-34 CORRES.) – CORO VISTA MAJOR MODIFICATION

LOCATED AT 1560 DREW ROAD.

SUGGESTED DATE: September 10, 2024

Held until September 24, 2024

1. **RESOLUTION RECOGNIZING AND HONORING ROBERT KNECHT FOR HIS YEARS OF SERVICE WITH THE CITY OF MEMPHIS. THIS RESOLUTION IS SPONSORED BY THE MEMPHIS CITY COUNCIL.**

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

APPROVED

August 20, 2024

2. RESOLUTION CELEBRATING THE ANNIVERSARY AND SERVICE OF THE UNITED STATES COAST GUARD. THIS RESOLUTION IS SPONSORED BY COUNCILMAN CANALE.

MOTION: Canale

SECOND: Swearengen-Washington

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

Cooper-Sutton, White, and Chairman Smiley were absent.

APPROVED

3. RESOLUTION HONORING DANTRÉ HARRIS AND STUDENTS FROM THE TENNESSEE COLLEGE OF APPLIED TECHNOLOGY FOR THEIR CONTRIBUTIONS TO THE CITY OF MEMPHIS THROUGH THE HAIRCUTTING AND HAIRSTYLING EVENTS. THIS RESOLUTION IS SPONSORED BY COUNCILWOMAN SWEARENGEN-WASHINGTON.

MOTION: Swearengen-Washington

SECOND: Logan

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

Cooper-Sutton, White, and Chairman Smiley were absent.

APPROVED

26. ORDINANCE TO AMEND AND RESTATE REFERENDUM ORDINANCE 5862 THAT PROPOSED AN AMENDMENT TO THE CHARTER OF THE CITY OF MEMPHIS TO MODIFY THE EXISTING REQUIREMENTS FOR QUALIFICATIONS FOR MAYOR AND THE CITY COUNCIL MEMBERS OF THE CITY OF MEMPHIS, UP T H I R D AND F I N A L READING. ORDINANCE NO. 5913 IS SPONSORED BY CHAIRMAN SMILEY. (REQUEST FOR SAME NIGHT MINUTES)

MOTION: Swearengen-Washington

SECOND: Spinosa

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

Easter-Thomas did not cast a vote.

Cooper-Sutton, White, and Chairman Smiley were absent.

APPROVED, on Third and Final Reading

August 20, 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 3745 OUTLAND ROAD. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.**

CASE NO. SUP 24-09

Councilwoman Walker requested to hold Item #4, without objection.

Held until September 10, 2024

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.**

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

Councilman Carlisle requested to hold Item #5, without objection.

Held until September 10, 2024

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 4701 BOEINGSHIRE DRIVE. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.**

CASE NO. PD 23-29

Held until September 10, 2024

7. **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 5225 SUMMER AVENUE. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.**

CASE NO. SUP 24-18

MOTION: Canale

SECOND: Spinosa

AYES: Canale, Easter-Thomas, Ford, Green, Logan, Spinosa, Swearingen-Washington, and Warren.

Carlisle and Walker did not cast a vote.

Cooper-Sutton, White, and Chairman Smiley were absent.

APPROVED

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8. **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 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 8/6)**

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

Vice-Chair Canale recognized the following person(s) who spoke from the audience:

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

MOTION: Canale

SECOND: Spinosa

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

Carlisle, Ford, and Walker did not cast a vote.

Cooper-Sutton, White, and Chairman Smiley were absent.

APPROVED, on Third and Final Reading

CONSENT AGENDA – Items #9, #11, and #39 were acted upon by one motion; See page 7531 Roll Call Consent Items.

9. **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 1351 WILLIAMS AVENUE BY TAKING THE LAND OUT OF THE EMPLOYMENT (EMP) USE DISTRICT AND INCLUDING IT IN THE HEAVY INDUSTRIAL (IH) 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 24-04
ORDINANCE NO. 5914**

APPROVED, on Second Reading

August 20, 2024

11. NOTATIONS FROM THE LAND USE CONTROL BOARD THAT THE FOLLOWING CASES WERE HEARD AND RECOMMENDATIONS MADE REQUESTING A DATE OF PUBLIC HEARING:

A. CASE NO. PD 24-07 – NORTHEAST REGION HIGH SCHOOL PLANNED DEVELOPMENT

LOCATED AT 7801 FISCHER STEEL ROAD.

SUGGESTED DATE: SEPTEMBER 10, 2024

B. CASE NO. MJR 24-07 (S 22-34 CORRES.) – CORO VISTA MAJOR MODIFICATION

LOCATED AT 1560 DREW ROAD.

SUGGESTED DATE: SEPTEMBER 10, 2024

APPROVED, as amended

39. 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 F I R S T READING. ORDINANCE NO. 5916 IS SPONSORED BY THE ADMINISTRATION. (REQUEST TO ADD-ON TO THE CONSENT AGENDA FOR FIRST READING)

APPROVED, on First Reading

ROLL CALL CONSENT AGENDA ITEMS:

MOTION: Spinosa

SECOND: Swearingen-Washington

AYES: Canale, Easter-Thomas, Ford, Green, Logan, Spinosa, Swearingen-Washington, and Warren.

Carlisle and Walker did not cast a vote.

Cooper-Sutton, White, and Chairman Smiley were absent.

APPROVED, as amended

FISCAL CONSENT AGENDA - Items #12- #14 may be acted upon by one motion:

12. RESOLUTION TO ACCEPT, ALLOCATE, AND APPROPRIATE GRANT FUNDS IN THE AMOUNT OF \$430,500.00 FROM THE STATE OF TENNESSEE, OFFICE OF THE SECRETARY OF STATE, TENNESSEE STATE LIBRARY AND ARCHIVES. GRANT FUNDS WILL BE USED TO PURCHASE SUPPLIES, BOOKS AND COLLECTION DEVELOPMENT MATERIALS. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY LIBRARY SERVICES. (REQUEST FOR SAME NIGHT MINUTES)

APPROVED

August 20, 2024

13. **RESOLUTION TO ACCEPT GRANT FUNDS IN THE AMOUNT OF \$1,132,800.00 FROM THE STATE OF TENNESSEE FOR IN-SERVICE TRAINING FOR 1,416 EMPLOYEES. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY FIRE SERVICES. (REQUEST FOR SAME NIGHT MINUTES)**

APPROVED

14. **RESOLUTION ACCEPTING A DONATION OF 200 FIRST RESPONDER KITS FOR KIDS AWARDED TO THE MEMPHIS POLICE DEPARTMENT TO SUPPORT MPD WITH POSITIVE INTERACTIONS WITH CHILDREN DURING SERVICE CALLS. THE DONOR IS PLAYTIME EDVENTURES/FIRST RESPONDERS KITS4KIDS. AN ESTIMATED VALUE OF THE DONATION IS \$3,676.00. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY POLICE SERVICES. (REQUEST FOR SAME NIGHT MINUTES)**

APPROVED

Vice-Chair Canale requested to hold Item #15 until September 10, 2024, without objection.

ROLL CALL FISCAL CONSENT AGENDA ITEMS:

MOTION: Swearngen-Washington

SECOND: Green

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

Carlisle and Walker did not cast a vote.

Cooper-Sutton, White, and Chairman Smiley were absent.

APPROVED, as amended

15. **RESOLUTION ACCEPTING A DONATION OF \$2,000.00 IN THE FORM OF A VIRTUAL GIFT CARD FROM TARGET STORE D332 ON BEHALF OF THE CITY OF MEMPHIS POLICE DEPARTMENT TO SUPPORT THE COP'S MEMPHIS YOUTH CRIME WATCH PROGRAM AND RAINES STATION'S FUTURE LEADERS OF TOMORROW PROGRAM. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY POLICE SERVICES. (REQUEST FOR SAME NIGHT MINUTES)**

Held until September 10, 2024

MLGW FISCAL CONSENT AGENDA - ITEMS #16 - #25 may be acted upon by one motion:

16. **RESOLUTION APPROVING A CONTRACT OF SALE FOR THE PURCHASE OF PROPERTY, LOCATED 6347 GILLESPIE, FROM EFTEKAR AHMED, FOR AND IN CONSIDERATION OF \$410,000.00, FOR SUBSTATION 29, EXPANSION OF SUBSTATION 8 (MCCORD) TO SERVE THE SURROUNDING COMMUNITY.**

APPROVED

August 20, 2024

17. RESOLUTION APPROVING CHANGE NO. 2 TO CONTRACT NO. 12194, NERC PROFESSIONAL ENGINEERING COMPLIANCE CONSULTANT WITH GUIDEHOUSE, INCORPORATED TO CHANGE THE SCOPE AND EXTEND THE CURRENT CONTRACT IN THE FUNDED AMOUNT OF \$550,000.00.

APPROVED

18. RESOLUTION AWARDED PURCHASE ORDER TO WESCO FOR HONEYWELL GATEKEEPERS IN THE AMOUNT OF \$910,400.00.

APPROVED

19. RESOLUTION AWARDED CONTRACT NO. 12487, LNG-EXTERIOR PAINTING OF TANKS TO TMI COATINGS, INC. IN THE FUNDED AMOUNT OF \$1,399,500.00.

APPROVED

20. RESOLUTION APPROVING CHANGE NO. 4 TO CONTRACT NO. 12267 (FORMERLY PURCHASE ORDER #7017597), MICROFOCUS LICENSE RENEWAL WITH THOMAS CONSULTANTS, INCORPORATED TO RATIFY THE AUTHORIZATION TO PAY FOR SERVICES AND RENEW THE CURRENT CONTRACT IN THE FUNDED AMOUNT OF \$569,285.91.

APPROVED

21. RESOLUTION APPROVING CHANGE NO. 4 TO CONTRACT NO. 11933, IVR REPLACEMENT WITH DIRAD TECHNOLOGIES TO CHANGE THE SCOPE AND INCREASE THE CURRENT CONTRACT VALUE IN THE FUNDED AMOUNT OF \$731,993.98.

APPROVED

22. RESOLUTION APPROVING THE RATIFICATION OF PURCHASE ORDER NUMBER 7056886 TO LONNIE COBB FORD FOR THREE-QUARTER-TON TRUCKS WITH UTILITY BEDS IN THE AMOUNT OF \$189,900.00.

APPROVED

23. RESOLUTION APPROVING CHANGE NO. 3 TO CONTRACT NO. 12529 (FORMERLY C2359), MLGW EMPLOYEE APP WITH ENGAGEDLY INC. DBA THEEMPLOYEEAPP, LLC (FORMERLY THEEMPLOYEEAPP) TO RATIFY, RENEW AND CHANGE THE SCOPE OF THE CONTRACT IN THE FUNDED AMOUNT OF \$68,368.00.

APPROVED

August 20, 2024

24. **RESOLUTION APPROVING CHANGE NO. 2 TO CONTRACT NO. 12038, GROUP TERM, VOLUNTARY LIFE AND ACCIDENTAL DEATH AND DISMEMBERMENT WITH UNUM INSURANCE COMPANY TO INCREASE THE CURRENT CONTRACT VALUE IN THE ESTIMATED FUNDED AMOUNT OF \$3,000,000.00.**

APPROVED

25. **RESOLUTION APPROVING CHANGE NO. 2 TO CONTRACT NO. 12037, SHORT AND LONG TERM DISABILITY WITH UNUM INSURANCE COMPANY TO INCREASE THE CURRENT CONTRACT VALUE IN THE ESTIMATED FUNDED AMOUNT OF \$2,000,000.00.**

APPROVED

ROLL CALL MLGW FISCAL CONSENT ITEMS:

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

APPROVED

36. **RESOLUTION AUTHORIZING THE EXECUTION, DELIVERY AND PERFORMANCE OF A SCHEDULE TO THE MASTER LEASE BETWEEN JPMORGAN CHASE BANK, N.A. AND THE CITY OF MEMPHIS, TENNESSEE, IN AN AMOUNT EXCEEDING \$2,100,000.00 RELATING TO THE ACQUISITION OF MEDIUM DUTY TYPE 1 AMBULANCES, APPROVING CERTAIN OTHER MATTERS RELATING THE LEASE AND THE ACCEPTANCE AND ALLOCATION OF MEDICAID REIMBURSEMENT AS A SOURCE OF PAYMENT FOR THE LEASE. ALL COUNCIL DISTRICTS. THE RESOLUTION IS SPONSORED BY THE ADMINISTRATION. (REQUEST FOR SAME NIGHT MINUTES)**

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

APPROVED

August 20, 2024

37. **RESOLUTION APPROVING A ONE-TIME BONUS OF \$3,000.00 TOTALING \$16,797,000.00 TO CITY OF MEMPHIS RETIREES. ALL COUNCIL DISTRICTS. THE RESOLUTION IS SPONSORED BY THE ADMINISTRATION. (REQUEST FOR SAME NIGHT MINUTES)**

MOTION: Green

SECOND: Warren

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

Carlisle did not cast a vote.

Cooper-Sutton, White, and Chairman Smiley were absent.

APPROVED, as amended

38. **RESOLUTION TO AMEND THE MEMPHIS CITY COUNCIL COMMUNITY GRANT PROGRAM FOR FY25. ALL COUNCIL DISTRICTS. THE RESOLUTION IS SPONSORED BY COUNCILMEMBERS WARREN, SWEARENGEN-WASHINGTON, LOGAN, EASTER-THOMAS, AND WALKER. (REQUEST FOR SAME NIGHT MINUTES)**

MOTION: Warren

SECOND: Spinosa

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

Carlisle did not cast a vote.

Cooper-Sutton, White, and Chairman Smiley were absent.

APPROVED

27. **RESOLUTION TRANSFERRING FY25 ALLOCATIONS IN THE AMOUNT OF \$161,000.00 FROM CIP PROJECT #, GS24100, MAJOR MODIFICATION, A COVERLINE, TO GS24101 FY24 MAJOR MODIFICATION-ROOFING AND APPROPRIATING FUNDS FOR ROOF REPLACEMENT AT SKINNER CENTER POOL. DISTRICTS 5 AND 6, SUPER DISTRICTS 8 AND 9. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION.**

MOTION: Swearengen-Washington

SECOND: Warren

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

Carlisle did not cast a vote.

Cooper-Sutton, White, and Chairman Smiley were absent.

APPROVED

August 20, 2024

28. **RESOLUTION TRANSFERRING FY25 ALLOCATIONS IN THE AMOUNT OF \$1,085,000.00 FROM CIP PROJECT NUMBER GS24100, MAJOR MODIFICATION, A COVER LINE, TO GS24102 FY24 MAJOR MODIFICATION-ELECTRIC AND APPROPRIATING FUNDS FOR SECURITY CAMERA UPGRADES AT THE MAS, INSTALLING OPTICOM TRAFFIC SIGNALS AT VARIOUS LOCATIONS, 4 OVERHEAD DOOR REPLACEMENTS AT FS #15 AND #42, GENERATOR REPLACEMENT AT FS #25 AND ELEVATOR MODERNIZATIONS AT GASTON COMMUNITY CENTER. ALL COUNCIL DISTRICTS. THIS RESOLUTION SPONSORED BY THE ADMINISTRATION.**

MOTION: Swearingen-Washington

SECOND: Warren

AYES: Canale, Easter-Thomas, Ford, Green, Logan, Spinoso, Swearingen-Washington, Walker, and Warren.

Carlisle did not cast a vote.

Cooper-Sutton, White, and Chairman Smiley were absent.

APPROVED

29. **RESOLUTION TRANSFERRING FY25 ALLOCATIONS IN THE AMOUNT OF \$500,000.00 FROM CIP PROJECT NUMBER GS24100, MAJOR MODIFICATION, A COVER LINE, TO GS24104 FY24 MAJOR MODIFICATION-HVAC AND APPROPRIATING FUNDS FOR 12 RTU REPLACEMENTS AT THE OLD ALLEN POLICE STATION: UNITS ARE AT END OF-LIFE CYCLE. DISTRICT 4, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION.**

MOTION: Swearingen-Washington

SECOND: Spinoso

AYES: Canale, Easter-Thomas, Ford, Green, Logan, Spinoso, Swearingen-Washington, Walker, and Warren.

Carlisle did not cast a vote.

Cooper-Sutton, White, and Chairman Smiley were absent.

APPROVED

30. **RESOLUTION TRANSFERRING FY25 ALLOCATIONS IN THE AMOUNT OF \$762,650.00 FROM CIP PROJECT NUMBER GS24100, MAJOR MODIFICATION, A COVER LINE, TO GS24105 FY24 MAJOR MODIFICATION-CARPENTRY AND APPROPRIATING FUNDS FOR THE GARAGE ENTRANCE DOOR AND GUARD SHACK REPLACEMENT AT 170 N. MAIN (PSB), INSTALLATION OF MULTIPLE SECURITY STEEL CAGES AROUND NEW UNITS AT RIVERVIEW COMMUNITY CENTER, REPLACING THE BOARDWALK AT THE ZOO'S CAT COUNTRY AND A NEW SALT STORAGE UNIT AT PUBLIC WORKS SLEDGE LOCATION. DISTRICTS 5, 6, AND 7, SUPER DISTRICTS 8 AND 9. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION.**

August 20, 2024

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

APPROVED

31. **RESOLUTION TRANSFERRING FY25 ALLOCATIONS IN THE AMOUNT OF \$491,250.00 FROM CIP PROJECT NUMBER GS24100, MAJOR MODIFICATION, A COVER LINE, TO GS24107 FY24 MAJOR MODIFICATION-CONTINGENCIES AND APPROPRIATING FUNDS FOR EMERGENCY/UNPLANNED REPAIRS AND/OR UPGRADES. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION.**

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

APPROVED

32. **RESOLUTION TO APPROPRIATE \$1,500,000.00 IN CIP ALLOCATED IN FY25 CIP BUDGET FOR LIBERTY PARK PHASE 2, CD01106. DISTRICT 4, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION.**

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

APPROVED

August 20, 2024

- 33. RESOLUTION TO APPROPRIATE \$250,000.00 IN CIP ALLOCATED IN FY25 CIP BUDGET FOR PINCH INFRASTRUCTURE IMPROVEMENTS. DISTRICT 7, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION.**

MOTION: Logan

SECOND: Warren

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

Carlisle and Warren did not cast a vote.

Cooper-Sutton, White, and Chairman Smiley were absent.

APPROVED

- 34. RESOLUTION TO APPROPRIATE \$1,215,000.00 OF THE CITY OF MEMPHIS DIVISION OF POLICE SERVICES CIP PROJECT PD02013, FY18 POLICE ACADEMY RENOVATION. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION.**

MOTION: Logan

SECOND: Warren

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

Carlisle and Warren did not cast a vote.

Cooper-Sutton, White, and Chairman Smiley were absent.

APPROVED

- 35. RESOLUTION TO APPROPRIATE \$200,000.00 OF THE CITY OF MEMPHIS DIVISION OF POLICE SERVICES CIP PROJECT PD02018, VIOLENT CRIMES UNIT (VCU) RENOVATION. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION.**

MOTION: Logan

SECOND: Warren

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

Carlisle did not cast a vote.

Cooper-Sutton, White, and Chairman Smiley were absent.

APPROVED

August 20, 2024

(Special Item #1 – Approval of Same Night Minutes for Items #12- #14, #26, #36, #37, and #38 from tonight’s meeting.)

MOTION: Swearengen-Washington

SECOND: Warren

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

Carlisle and Walker did not cast a vote.

Cooper-Sutton, White, and Chairman Smiley were absent.

APPROVED

Vice-Chair Canale recognized the following person(s) who spoke from the audience:

Terra Miller, 3551 Carney St., Memphis, Tennessee 38127

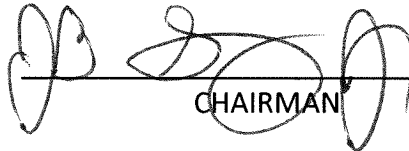
Josh Adams, 4080 Elvis Presley Blvd., Memphis, Tennessee 38116

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

MEETING ADJOURNED AT 6:43 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. Sripes
Deputy Comptroller/Council Records


CHAIRMAN