

September 10, 2024

MINUTES

MEETING OF THE CITY COUNCIL

CITY OF MEMPHIS

September 10, 2024

3:30 P.M. SCHEDULED SESSION

3:50 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 Pastor Arnell Morris from Messiah Fellowship C.O.G.I.C.

Chairman Smiley led the Pledge of Allegiance.

Councilwoman Cooper-Sutton thanked Pastor Arnell Morris from Messiah Fellowship C.O.G.I.C.

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.

September 10, 2024

Approval of the Minutes of the regular meeting on August 20, 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

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 7801 FISCHER STEEL ROAD. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.**

CASE NO. PD 24-07

Held until October 01, 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. (HELD FROM 8/20)**

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

Held until September 24, 2024

1. **RESOLUTION RECOGNIZING AND HONORING MR. MARCUS ROSS AND MR. DIAMOND HOLDER AS GOOD SAMARITANS. THIS RESOLUTION IS SPONSORED BY THE MEMPHIS CITY COUNCIL.**

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

APPROVED

2. **RESOLUTION HONORING THE 8TH ANNIVERSARY OF OPERATION TAKING BACK 901. THIS RESOLUTION IS SPONSORED BY COUNCILWOMAN EASTER-THOMAS.**

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MOTION: Easter-Thomas

SECOND: Ford

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

APPROVED

39. **RESOLUTION RECOGNIZING SEPTEMBER AS SICKLE CELL AWARENESS MONTH. ALL COUNCIL DISTRICTS. THE RESOLUTION IS SPONSORED BY CHAIRMAN SMILEY.**

MOTION: Chairman Smiley

SECOND: Ford

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

APPROVED, as amended

CONSENT AGENDA – Items #13 and #15- #18 were acted upon by one motion; See page 7549 Roll Call Consent Items.

13. **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 S E C O N D READING. ORDINANCE NO. 5916 IS SPONSORED BY THE ADMINISTRATION.**

APPROVED, on Second Reading

15. **RESOLUTION APPROVING THE ENGINEERING PLANS FOR ELMORE ROAD FORCE MAIN EXTENSION AND ACCEPTING BOND. (REQUEST FOR SAME NIGHT MINUTES)**

CONTRACT NO. CR-5461

APPROVED

16. **RESOLUTION APPROVING THE ENGINEERING PLANS FOR 666 RIVERSIDE DRIVE (ASPR) AND ACCEPTING BOND. (REQUEST FOR SAME NIGHT MINUTES)**

CONTRACT NO. CR-5462

APPROVED

17. **RESOLUTION ACCEPTING PUBLIC IMPROVEMENTS FOR GLIDE XPRESS CAR WASH [CR#5404] AND RELEASING BOND. (REQUEST FOR SAME NIGHT MINUTES)**

(CONTRACT NO. CR-5404)

APPROVED

September 10, 2024

18. RESOLUTION ACCEPTING PUBLIC IMPROVEMENTS FOR CHICK-FIL-A #4993 – AUSTIN PEAY [CR#5430B] AND RELEASING BOND. (REQUEST FOR SAME NIGHT MINUTES)

(CONTRACT NO. CR-5430B)

APPROVED

ROLL CALL CONSENT AGENDA ITEMS:

MOTION: Canale

SECOND: Spinosa

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

APPROVED, as amended

14. 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)

CASE NO. Z 24-06
RDINANCE NO. 5915

Held until September 24, 2024

FISCAL CONSENT AGENDA - Items #19 and #20 may be acted upon by one motion:

19. RESOLUTION TO ACCEPT AND APPROPRIATE FUNDS FROM THE FIRE MUSEUM OF MEMPHIS IN THE AMOUNT OF \$150,000.00 FOR THE SALARY AND BENEFITS OF THE EXECUTIVE DIRECTOR OF THE FIRE MUSEUM OF MEMPHIS. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY FIRE SERVICES. (REQUEST FOR SAME NIGHT MINUTES)

APPROVED

20. 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. (HELD FROM 8/20) (REQUEST FOR SAME NIGHT MINUTES)

APPROVED

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ROLL CALL FISCAL CONSENT AGENDA ITEMS:

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

APPROVED, as amended

MLGW FISCAL CONSENT AGENDA - ITEMS #21 - #31 may be acted upon by one motion:

21. RESOLUTION APPROVING A SECOND, ONE-YEAR OPTION TO RENEW PURCHASE ORDER NUMBER 7032425 TO SIEMENS INDUSTRY, INC., PURCHASE ORDER NUMBER 7032426 TO ABB INC., AND PURCHASE ORDER NUMBER 7032427 TO MITSUBISHI ELECTRIC POWER PRODUCTS, INC. FOR MEDIUM VOLTAGE POWER CIRCUIT BREAKERS, WITH A TOTAL INCREASE IN FUNDS OF \$5,000,000.00.

APPROVED

22. RESOLUTION APPROVING CHANGE NO. 1 TO CONTRACT NO. 12446 (SOLICITED UNDER CONTRACT NO. 12407), ENVIRONMENTAL ABATEMENT SERVICES WITH NORTHWEST CONTRACTING SERVICES, INC. TO INCREASE THE CURRENT CONTRACT IN THE FUNDED AMOUNT OF \$1,500,000.00.

APPROVED

23. RESOLUTION AWARDED CONTRACT NO. 12531 (SOLICITED UNDER CONTRACT NO. C2729), REDHAT ENTERPRISE SERVICE LICENSE AND SUPPORT SUBSCRIPTION TO TECHNOLOGYX, INC. IN THE FUNDED AMOUNT OF \$209,246.60.

APPROVED

24. RESOLUTION AWARDED PURCHASE ORDER FOR TRANSFORMERS N-75KVA TO MVA POWER INC. IN THE AMOUNT OF \$166,230.72.

APPROVED

25. RESOLUTION AWARDED PURCHASE ORDER FOR STEEL POLES TO BRIGHTER DAYS AND NITES IN THE AMOUNT OF \$243,326.25.

APPROVED

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26. **RESOLUTION AWARDING PURCHASE ORDER FOR CABLE 3/C TO UNIVERSAL SCAFFOLD AND EQUIPMENT IN THE AMOUNT OF \$1,017,333.00.**

APPROVED

27. **RESOLUTION AWARDING PURCHASE ORDER TO AUTOMOTIVE TOOL GROUP FOR CONDUIT POLYVINYL CHLORIDE (PVC) 5" IN THE AMOUNT OF \$495,000.00.**

APPROVED

28. **RESOLUTION AWARDING CONTRACT NO. 12532 (SOLICITED UNDER CONTRACT NO. C2716), VIDEO MANAGEMENT AND HARDWARE MAINTENANCE TO CONVERGINT TECHNOLOGIES IN THE FUNDED AMOUNT OF \$350,000.00.**

APPROVED

29. **RESOLUTION APPROVING CHANGE NO. 1 TO CONTRACT NO. 12107, ELEVATOR MAINTENANCE WITH UNITED ELEVATOR SERVICES, LLC TO INCREASE THE CURRENT CONTRACT IN THE FUNDED AMOUNT OF \$42,950.00.**

APPROVED

30. **RESOLUTION AWARDING CONTRACT NO. 12523 (FORMERLY C2740), FIRE ALARM NOTIFICATION DEVICE UPGRADE TO JOHNSON CONTROLS IN THE FUNDED NOT-TO-EXCEED AMOUNT OF \$243,486.24.**

APPROVED

31. **RESOLUTION AWARDING CONTRACT NO. 12533 (SOLICITED UNDER CONTRACT NO. C2688), DIVISION COPIER FLEET TO KONICA MINOLTA BUSINESS SOLUTIONS U.S.A, INC. IN THE FUNDED NOT-TO-EXCEED AMOUNT OF \$617,489.00. (REQUEST FOR SAME NIGHT MINUTES)**

APPROVED

ROLL CALL MLGW FISCAL CONSENT ITEMS:

MOTION: Spinosa

SECOND: Warren

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

APPROVED

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Chairman Smiley recognized Boy Scout, Troop 86 Eagle Scout, invited by Councilman Spinosa.

37. **RESOLUTION AMENDING THE FY25 CIP BUDGET BY ACCEPTING ADDITIONAL FEDERAL GRANT FUNDING FROM THE TENNESSEE DEPARTMENT OF TRANSPORTATION (TDOT) AND APPROPRIATING \$1,273,967.05 TO INITIATE CONSTRUCTION ON THE W. GEORGIA AVE. AT RIVERSIDE DRIVE INTERSECTION IMPROVEMENT PROJECT (EN01088). DISTRICT 6, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION. (REQUEST FOR SAME NIGHT MINUTES)**

MOTION: Swearngen-Washington

SECOND: Warren

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

APPROVED

38. **RESOLUTION TO ACCEPT AND APPROPRIATE A GRANT FROM ARTS MEMPHIS IN THE AMOUNT OF \$200,000.00. ALL COUNCIL DISTRICTS. THE RESOLUTION IS SPONSORED BY THE ADMINISTRATION. (REQUEST FOR SAME NIGHT MINUTES)**

MOTION: Green

SECOND: Swearngen-Washington

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

APPROVED

32. **RESOLUTION APPROPRIATING FY25 ALLOCATIONS, IN THE AMOUNT OF \$1,500,000.00 FOR CIP PROJECT NUMBER GS01049 COKE FACILITY. DISTRICT 4, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION.**

MOTION: Swearngen-Washington

SECOND: Spinosa

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

APPROVED

33. **RESOLUTION APPROPRIATING FY25 ALLOCATIONS, IN THE AMOUNT OF \$100,000.00 FOR CIP PROJECT NUMBER GS20170, 170 NORTH MAIN MODIFICATIONS. DISTRICT 7, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION.**

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

APPROVED

34. **RESOLUTION APPROPRIATING FY25 ALLOCATIONS, IN THE AMOUNT OF \$500,000.00 FOR CIP PROJECT NUMBER GS22201 CITY HALL IMPROVEMENTS. DISTRICT 7, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION.**

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

35. **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 until September 24, 2024

36. **RESOLUTION TO APPROVE THE ALLOCATION OF FUNDS OF \$500,000.00 FOR FY2025 CIP PROJECT NUMBER PK08039, BOTANIC GARDEN INFRASTRUCTURE, CONTRACT CONSTRUCTION. DISTRICT 5, SUPER DISTRICT 9. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION.**

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

APPROVED

September 10, 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. (HELD FROM 8/20)**

CASE NO. SUP 24-09

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

Randy Dhugga, 3761 S. Perkins Rd., Memphis, Tennessee 38118
Yaser Salen, 4835 Winchester Rd., Memphis, Tennessee 38118
Silvia Burks, 3091 Domar St., Memphis, Tennessee 38118
Shante Brown, 2142 McMurray St., Memphis, Tennessee 38118
Dr. Lynnette P. Williams, 4888 Cromwell Ave., Memphis, Tennessee 38118

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

FAILED

11. **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. (HELD FROM 8/20)**

CASE NO. PD 23-29

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

Lorece Hollard Coleman, 2041 Meadowrise Ln., Memphis, Tennessee 38116

Held until October 15, 2024

6. **RESOLUTION APPROVING THE CLOSURE OF AN EAST-WEST PUBLIC ALLEY LOCATED BETWEEN 3775 LONGFELLOW ROAD AND 3760 WHITTIER ROAD. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.**

CASE NO. SAC 24-03

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

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

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

APPROVED, as amended

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 5050 SUMMER AVENUE. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.**

CASE NO. SUP 24-12

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

APPROVED

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 4471 SOUTH THIRD STREET. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.**

CASE NO. SUP 24-15

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

Peggy Robinson, 7323 S. Third St., Memphis, Tennessee 38109

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

FAILED

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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 3306 OVERTON CROSSING. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.**

CASE NO. SUP 24-16

MOTION: Canale

SECOND: Easter-Thomas

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

Cooper-Sutton and Spinosa did not cast a vote.

Carlisle was absent.

APPROVED

10. **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 1656 ARKANSAS STREET. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.**

CASE NO. SUP 24-24

MOTION: Canale

SECOND: Spinosa

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

Cooper-Sutton did not cast a vote.

Carlisle was absent

APPROVED

12. **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 T H I R D AND F I N A L READING. THIS ORDINANCE IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.**

CASE NO. Z 24-04

ORDINANCE NO. 5914

September 10, 2024

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

APPROVED, on Third and Final Reading

(Special Item #1 – Approval of Same Night Minutes for Items #15, #16, #17, #18, #19, #20, #31, #37, and #38 from tonight’s meeting.)

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

APPROVED

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

- Bishop David Hall, 1972 Peabody Ave., Memphis, Tennessee 38104
- Gilbert Barnes Carter III, 37 W. Waldorf Ave., Memphis, Tennessee 38109
- Dennis Lynch, 347 N. McLean Blvd., Memphis, Tennessee 38112
- Kate Seat, 475 N. Highland St., #101, Memphis, Tennessee 38122
- Annika Easley, 5968 Macinness Dr., Memphis, Tennessee 38119
- Dorthy Connor, 577 Thomas St., #103, Memphis, Tennessee 38104
- Terra Miller, 3551 Carney St., Memphis, Tennessee 38127

MEETING ADJOURNED AT 6:43 P.M.

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

Valerie C. Spinosa
 Deputy Comptroller/Council Records



CHAIRMAN