

MINUTES

MEETING OF THE CITY COUNCIL

CITY OF MEMPHIS

October 15, 2024

3:30 P.M. SCHEDULED SESSION

3:41 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 Dr. Lee Ramsey, Retired Elder and Minister of the United Methodist Church and Professor Emeritus of Memphis Theological Seminary.

Chairman Smiley led the Pledge of Allegiance.

Councilman Warren thanked Dr. Lee Ramsey, Retired Elder and Minister of the United Methodist Church and Professor Emeritus of Memphis Theological Seminary.

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.

October 15, 2024

Approval of the Minutes of the regular meeting on October 01, 2024, with the following motion:

MOTION: Canale

SECOND: Warren

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

APPROVED

3. **RESOLUTION RECOGNIZING THE MONTH OF OCTOBER AS PRINCIPALS' MONTH. THIS RESOLUTION IS SPONSORED BY COUNCILWOMAN EASTER-THOMAS.**

Held until November 12, 2024

24. **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; 4/9; 8/6)**

Held until December 17, 2024

25. **RESOLUTION TO ALLOCATE AND APPROPRIATE \$5,000,000.00 TO THE CHELSEA AVENUE GREENLINE. DISTRICT 7, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY COUNCILWOMAN EASTER-THOMAS.**

WITHDRAWN

26. **RESOLUTION TO TRANSFER \$1,000,000.00 FROM THE ACCELERATE MEMPHIS PROGRAM. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY COUNCILWOMAN SWEARENGEN-WASHINGTON.**

WITHDRAWN

28. **RESOLUTION TO AMEND THE INSURANCE FUND DISBURSEMENT PROCESS TO DIRECTLY ALLOCATE PROCEEDS FOR THE REPAIR AND REPLACEMENT OF FIRST RESPONDER VEHICLES. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY COUNCILMEMBERS GREEN AND SPINOSA.**

WITHDRAWN

October 15, 2024

- 1. RESOLUTION RECOGNIZING OCTOBER AS NATIONAL DOMESTIC VIOLENCE AWARENESS MONTH. THIS RESOLUTION IS SPONSORED BY COUNCILWOMAN SWEARENGEN-WASHINGTON.**

MOTION: Swearengen-Washington

SECOND: Logan

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

APPROVED

- 2. RESOLUTION HONORING BREAST CANCER AWARENESS MONTH. THIS RESOLUTION IS SPONSORED BY COUNCILWOMAN COOPER-SUTTON.**

MOTION: Cooper-Sutton

SECOND: Spinosa

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

APPROVED

- 4. RESOLUTION APPROVING AN HONORARY STREET NAME CHANGE ON SCOTT STREET BETWEEN MIMOSA AVENUE AND NATHAN AVENUE FOR TERRY DON DOUGLAS, SR. DISTRICT 5, SUPER DISTRICT 9. THIS RESOLUTION IS SPONSORED BY COUNCILMAN SPINOSA.**

MOTION: Spinosa

SECOND: Warren

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

APPROVED, as amended

- 5. RESOLUTION PURSUANT TO CHAPTER 9.6 OF THE MEMPHIS AND SHELBY COUNTY UNIFIED DEVELOPMENT CODE APPROVING A PLANNED DEVELOPMENT AMENDMENT AT THE SUBJECT PROPERTY LOCATED AT 3086 COSCIA STREET. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.**

CASE NO. PD 24-05

October 15, 2024

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

Sylvia Martinezz, 1179 Dellwood Ave., Memphis, Tennessee 38127
Jalen Prater, 1179 Dellwood Ave., Memphis, Tennessee 38127
Sara Houston, 200 Wagner Pl., Memphis, Tennessee 38103
Terra Miller, 3551 Carney St., Memphis, Tennessee 38127
Peggy Boyd, 1248 Vista View Cv., Memphis, Tennessee 38127
Marvis Rodgers, 3059 Victoria Park Cv., Memphis, Tennessee 38127
Adrian Anderson, 2785 Mountain Terrace St., Memphis, Tennessee 38127
Regenia Dowell, 1739 Haywood Ave., Memphis, Tennessee 38127
Jonathan Reid, 4051 Point Church Rd., Memphis, Tennessee 38127
Michelle Stuart, 160 S. Hollywood St., Memphis, Tennessee 38111
Latricea Adams, 355 S. Riverside Dr., Memphis, Tennessee 38103
Rodney Greener, 6947 Stout Rd., Memphis, Tennessee 38119
Dr Robert Hooker, 3812 Kirby Pkwy., Memphis, Tennessee 38115

MOTION: Canale

SECOND: Swearingen-Washington

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

FAILED

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 2895 POPLAR AVENUE. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.**

CASE NO. SUP 24-35

MOTION: Canale

SECOND: Swearingen-Washington

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

APPROVED

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 4701 BOEINGSHIRE DRIVE. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT. (HELD FROM 8/20)**

CASE NO. PD 23-29

Held until November 12, 2024

October 15, 2024

CONSENT AGENDA – Items #10 - #13 were acted upon by one motion.

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 ON THE EAST SIDE OF WARING ROAD SOUTH OF SAM COOPER BOULEVARD BY TAKING THE LAND OUT OF THE RESIDENTIAL SINGLE-FAMILY – 6 (R-6), RESIDENTIAL SINGLE-FAMILY – 15 (R-15), AND EMPLOYMENT (EMP) USE DISTRICTS AND INCLUDING IT IN THE RESIDENTIAL URBAN – 1 (RU-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 24-05
ORDINANCE NO. 5918

APPROVED, on Second Reading

11. RESOLUTION APPROVING THE ENGINEERING PLANS FOR GENESIS OF WOLFCHASE AND ACCEPTING BOND AS SECURITY. (REQUEST FOR SAME NIGHT MINUTES)

CONTRACT NO. CR-5463

APPROVED

12. RESOLUTION APPROVING THE ENGINEERING PLANS FOR PEACHTREE DEVELOPMENT AND ACCEPTING BOND AS SECURITY. (REQUEST FOR SAME NIGHT MINUTES)

CONTRACT NO. CR-5464

APPROVED

13. RESOLUTION ACCEPTING PUBLIC IMPROVEMENTS FOR FUTURE LOT 2, SOUTH OF RAINES EXPRESS SUBDIVISION [CR#5449] AND RELEASING BOND. (REQUEST FOR SAME NIGHT MINUTES)

(CONTRACT NO. CR-5449)

APPROVED

ROLL CALL CONSENT AGENDA ITEMS:

MOTION: Carlisle

SECOND: Spinosa

AYES: Canale, Carlisle, Cooper-Sutton, Easter-Thomas, Ford, Green, Spinosa,
Warren, and White.

Logan, Swearngen-Washington, Walker, and Chairman Smiley did not cast a vote.

APPROVED

October 15, 2024

30. RESOLUTION TO REQUEST THAT MATA SUBMIT ITS FINANCIALS AND BUDGET INFORMATION TO THE MEMPHIS CITY COUNCIL EACH QUARTER. ALL COUNCIL DISTRICTS. SPONSORED BY COUNCILWOMAN GREEN. (REQUEST FOR SAME NIGHT MINUTES)

MOTION: Ford

SECOND: Spinosa

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

APPROVED, as amended

31. MEMPHIS AREA TRANSIT AUTHORITY

APPOINTMENTS

Brandon Arrindell

Cynthia Bailey

Emily Greer

Sandi Klink

Brian Marflak

Jackson Mcneil

Anna Mcquiston

Dana Pointer

Maya Siggers, Esq.

(REQUEST FOR SAME NIGHT MINUTES)

MOTION: Easter-Thomas

SECOND: Swearengen-Washington

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

ABSTAIN: Carlisle

Walker did not cast a vote.

APPROVED

October 15, 2024

35. **RESOLUTION REQUESTING A 12-MONTH MORATORIUM ON THE ENFORCEMENT OF SUB-SECTION 423.5 OF THE MEMPHIS AND SHELBY COUNTY BUILDING CODE APPLYING ICC 500 STORM SHELTER REQUIREMENTS TO GROUP E OCCUPANCIES AND REQUESTING THE MEMPHIS AND SHELBY COUNTY DIVISION OF PLANNING AND DEVELOPMENT AND THE BUILDING CODE ADVISORY BOARD TO STUDY ALTERNATIVES TO APPLYING ICC 500 TO GROUP E OCCUPANCIES. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT. (REQUEST FOR SAME NIGHT MINUTES)**

Councilwoman White made a statement of recusal regarding her employment.

MOTION: Canale

SECOND: Warren

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

RECUSED: White

Walker did not cast a vote.

APPROVED

8. **RESOLUTION APPROVING THE CLOSURE OF A PORTION OF JACKSON AVENUE AND LAUDERDALE STREET BETWEEN NORTH THIRD STREET AND INTERSTATE 40. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT. (HELD FROM 8/6)**

CASE NO. SAC 24-04

MOTION: Canale

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

9. **RESOLUTION APPROVING THE CLOSURE OF THE ENTIRETY OF ST. JUDE PLACE BETWEEN DANNY THOMAS BOULEVARD AND LANE AVENUE. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT. (HELD FROM 8/6)**

CASE NO. SAC 24-05

MOTION: Canale

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, as amended

October 15, 2024

32. RESOLUTION TO AMEND THE MEMPHIS CITY COUNCIL COMMUNITY GRANT PROGRAM FOR FY25. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY CHAIRMAN SMILEY

MOTION: Canale

SECOND: Swearengen-Washington

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

APPROVED

33. A RESOLUTION TO ACCEPT \$50,000.00 FROM AMAZON TO CREATE TECH AND REC SPACES IN CITY OF MEMPHIS COMMUNITY CENTERS. DISTRICTS 1, 4, & 6; SUPER DISTRICTS 8 & 9. (REQUEST FOR SAME NIGHT MINUTES)

MOTION: Canale

SECOND: Swearengen-Washington

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

APPROVED

34. A RESOLUTION REGARDING THE TOURIST SURCHARGE AND DOWNTOWN TOURISM ZONE FOR THE SHERATON HOTEL. DISTRICT 7, SUPER DISTRICT 8. SPONSORED BY THE ADMINISTRATION. (REQUEST FOR SAME NIGHT MINUTES)

MOTION: Green

SECOND: Swearengen-Washington

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

APPROVED

36. A RESOLUTION TO AMEND THE INSURANCE FUND DISBURSEMENT PROCESS TO DIRECTLY ALLOCATE PROCEEDS. ALL COUNCIL DISTRICTS. SPONSORED BY COUNCILMAN SPINOSA AND COUNCILWOMAN GREEN. (REQUEST FOR SAME NIGHT MINUTES)

MOTION: Canale

SECOND: Spinosa

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

October 15, 2024

APPROVED

- 37. RESOLUTION TO AMEND ACCELERATE MEMPHIS PROGRAM. ALL COUNCIL DISTRICTS. SPONSORED BY COUNCILWOMAN SWEARENGEN-WASHINGTON. (REQUEST FOR SAME NIGHT MINUTES)**

MOTION: Swearengen-Washington

SECOND: Easter-Thomas

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

APPROVED

- 38. A RESOLUTION TO ACCEPT AND APPROPRIATE AN ALLOCATION OF GRANT FUNDS IN THE AMOUNT OF \$100,000.00 FROM LIVING CITIES FOR THE ESTABLISHMENT OF THE BREAKING BARRIERS TO BUSINESS (B3) INITIATIVE. ALL COUNCIL DISTRICTS. SPONSORED BY ADMINISTRATION. (REQUEST FOR SAME NIGHT MINUTES)**

Councilwoman Logan made a statement of recusal regarding her financial interest.

MOTION: Canale

SECOND: Swearengen-Washington

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

RECUSED: Logan

Carlisle and Warren did not cast a vote.

APPROVED

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

- 14. RESOLUTION TO ACCEPT AND APPROPRIATE FUNDS FROM THE STATE OF TENNESSEE IN THE AMOUNT OF \$1,600.00 FOR IN-SERVICE TRAINING. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY POLICE SERVICES. (REQUEST FOR SAME NIGHT MINUTES)**

APPROVED

October 15, 2024

ROLL CALL FISCAL CONSENT AGENDA ITEM:

MOTION: Swearengen-Washington

SECOND: Green

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

APPROVED

MLGW FISCAL CONSENT AGENDA - ITEMS #15 - #21 may be acted upon by one motion:

15. RESOLUTION APPROVING A LEASE AGREEMENT WITH APEXUS 6400 SHELBY L.P. FOR APPROXIMATELY 15,000 SQUARE FEET OF WAREHOUSE SPACE LOCATED AT 6400 SHELBY VIEW DRIVE IN THE TOTAL FUNDED AMOUNT OF \$374,592.00. (REQUEST FOR SAME NIGHT MINUTES)

APPROVED

16. RESOLUTION APPROVING CHANGE NO. 2 TO CONTRACT NO. 12302, SUBSTATION ENGINEERING SERVICES (PROTECTION) WITH FISHER & ARNOLD, INCORPORATED TO RENEW THE CURRENT CONTRACT IN THE FUNDED NOT-TO-EXCEED AMOUNT OF \$850,000.00.

APPROVED

17. RESOLUTION APPROVING CHANGE NO. 6 TO CONTRACT NO. 12183, SYNERGI GAS MODELING SOFTWARE RENEWAL WITH DNV-GL NOBLE DENTON USA, LLC TO RATIFY AND RENEW THE CURRENT CONTRACT IN THE FUNDED AMOUNT OF \$39,449.09.

APPROVED

18. RESOLUTION AWARDDING CONTRACT NO. 12540 MASTER ASPHALT PAVING PROGRAM (SECTION 2), TO VUCON, LLC., IN THE FUNDED AMOUNT OF \$6,860,922.33. (REQUEST FOR SAME NIGHT MINUTES)

APPROVED

19. RESOLUTION AWARDDING CONTRACT NO. 12512. MASTER ASPHALT PAVING PROGRAM (SECTION 1 & 3), TO LEHMAN ROBERTS COMPANY, IN THE FUNDED AMOUNT OF \$9,412,639.00. (REQUEST FOR SAME NIGHT MINUTES)

APPROVED

October 15, 2024

20. **RESOLUTION AWARDING A SIXTY-MONTH PURCHASE ORDER TO TATE COMPUTER SYSTEMS, INC. FOR DESKTOP AND LAPTOP EQUIPMENT IN THE AMOUNT OF \$2,501,460.50.**

APPROVED

21. **RESOLUTION APPROVING CHANGE NO. 10 TO CONTRACT NO. 10927, PERPETUAL LICENSING AGREEMENT WITH PRECISELY SOFTWARE, INCORPORATED (PREVIOUSLY PITNEY BOWES SOFTWARE, INCORPORATED) TO INCREASE THE CONTRACT VALUE IN THE FUNDED AMOUNT OF \$189,187.20.**

APPROVED

ROLL CALL MLGW FISCAL CONSENT ITEMS:

MOTION: Spinosa

SECOND: Swearengen-Washington

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

APPROVED

22. **MEMPHIS & SHELBY COUNTY GROUNDWATER QUALITY CONTROL BOARD**

APPOINTMENTS

Heather Holtz

Jason Simpson

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

Sara Houston, 200 Wagner Pl., Memphis, Tennessee 38103

MOTION: Easter-Thomas

SECOND: Swearengen-Washington

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

APPROVED

October 15, 2024

23. **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 T H I R D AND F I N A L READING. ORDINANCE NO. 5917 IS SPONSORED BY COUNCILWOMAN SWEARENGEN-WASHINGTON.**

MOTION: Swearengen-Washington

SECOND: Green

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

APPROVED, on Third and Final Reading

27. **RESOLUTION TO PRIORITIZE FLEET SERVICE REPAIRS FOR MEMPHIS POLICE AND FIRE DEPARTMENT VEHICLES. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY COUNCILMEMBERS GREEN AND SPINOSA.**

MOTION: White

SECOND: Spinosa

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

APPROVED

29. **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. ORDINANCE NO. 5897 WAS SPONSORED BY CHAIRMAN SMILEY, COUNCILWOMEN GREEN, LOGAN, SWEARENGEN-WASHINGTON, AND WALKER.**

MOTION: Canale

SECOND: Spinosa

AYES: Cooper-Sutton, Easter-Thomas, Ford, Green, Logan, Spinosa, Swearengen-Washington, and Chairman Smiley.

NAY: Canale

Carlisle, Walker, Warren, and White did not cast a vote.

APPROVED

October 15, 2024

Councilwoman Cooper-Sutton requested to add Item #39 with Same Night Minutes, without objection.

39. RESOLUTION TO CREATE A PARKS AND ENVIRONMENT AD HOC COMMITTEE TO PROVIDE RECOMMENDATIONS FOR IMPLEMENTATION OF BEST PRACTICES REGARDING THE CITY'S MANAGEMENT LEASES AND MANAGEMENT AGREEMENTS. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY COUNCILWOMAN COOPER-SUTTON. (REQUEST FOR SAME NIGHT MINUTES)

MOTION: Canale

SECOND: Spinosa

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

APPROVED, as amended

(Special Item #1 – Approval of Same Night Minutes for Items #4, #11, #12, #13, #14, #15, #18, #19, #30, #31, #32, #33, #34, #35, #36, #37, #38, and #39 from tonight's meeting.)

MOTION: Canale

SECOND: Green

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

APPROVED

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

Alyce Hart, S. 1919 Dupont Ave., Memphis, Tennessee 38127

Aaron Litzsey, 5344 Longwood Dr., Memphis, Tennessee 38134

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

MEETING ADJOURNED AT 7:01 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. Sipes
Deputy Comptroller/Council Records

JB
CHAIRMAN

