

November 12, 2024

**MINUTES**

**MEETING OF THE CITY COUNCIL**

**CITY OF MEMPHIS**

**November 12, 2024**

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

**3:58 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 Rabbi Ian Lichter of Baron Hirsch Synagogue.

Chairman Smiley led the Pledge of Allegiance.

Councilman Canale thanked Rabbi Ian Lichter of Baron Hirsch Synagogue.

**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.**

November 12, 2024

Approval of the Minutes of the regular meeting on October 15, 2024, with the following motion:

MOTION: Canale

SECOND: Spinosa

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

**APPROVED**

3. **RESOLUTION APPROVING AN HONORARY STREET NAME CHANGE ON BROAD AVENUE BETWEEN TILLMAN STREET AND SCOTT STREET FOR REV. DR. KEITH NORMAN. DISTRICT 5, SUPER DISTRICT 9. THIS RESOLUTION IS SPONSORED BY COUNCILWOMAN WHITE. (REQUEST FOR SAME NIGHT MINUTES)**

Held until December 17, 2024

49. **SELECTION OF THE 2025 COUNCIL CHAIR. (REQUEST FOR SAME NIGHT MINUTES)**

(Chairman Smiley nominated Vice-Chair J. Ford Canale for 2025 Chairman, without objection.)

(Councilman Ford moved to close nominations and select Vice-Chair Canale by acclamation, without objection.)

(Vice-Chair J. Ford Canale won the seat for 2025 Chairman, by acclamation.)

50. **SELECTION OF THE 2025 COUNCIL VICE-CHAIR. (REQUEST FOR SAME NIGHT MINUTES)**

(Councilwoman Green nominated Councilwoman Jana Swearengen-Washington for 2025 Vice-Chair, without objection.)

(Councilman Warren moved to close nominations and select Councilwoman Jana Swearengen-Washington by acclamation, without objection.)

(Councilwoman Jana Swearengen-Washington won the seat for 2025 Vice-Chair, by acclamation.)

November 12, 2024

- 1. RESOLUTION RECOGNIZING THE MONTH OF OCTOBER AS PRINCIPALS' MONTH. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY COUNCILWOMAN EASTER-THOMAS. (HELD FROM 10/15)**

MOTION: Spinosa

SECOND: Warren

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

**APPROVED**

- 2. RESOLUTION HONORING DISTRICT 1 PASTORS IN RECOGNITION OF CLERGY APPRECIATION MONTH. DISTRICT 1, SUPER DISTRICT 9. THIS RESOLUTION IS SPONSORED BY COUNCILWOMAN LOGAN.**

MOTION: Logan

SECOND: Ford

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

**APPROVED**

- 5. 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 2101 CENTRAL AVENUE. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.**

**CASE NO. PD 24-12**

MOTION: Ford

SECOND: Green

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

**APPROVED**

November 12, 2024

**(Special Item #1 – Hold Item #4 until January 2025.)**

Councilwoman White and Councilwoman Green made a statement of recusal due to their employment.

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

**FAILED**

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 7801 FISCHER STEEL ROAD. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT. (HELD FROM 9/10; 10/1)**

**CASE NO. PD 24-07**

Councilwoman White and Councilwoman Green made a statement of recusal due to their employment.

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

Ernie Norcross, 7910 Trinity Rd., Memphis, Tennessee 38018  
Dan McCleary, 7950 Trinity Rd., Memphis, Tennessee 38018  
Walker Sims, 85 Grove Dale St., Memphis, Tennessee 38120  
Rachel Lambert, 7790 Fischer Steel Rd., Memphis, Tennessee 38018

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

**FAILED**

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8. **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; 10/15)**

**CASE NO. PD 23-29**

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

DeVerne Johnson, 4766 Boeingshire Dr., Memphis, Tennessee 38116

MOTION: Canale

SECOND: Swearngen-Washington

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

**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 681, 685, & 659 PHILADELPHIA STREET AND 680, 688, 693, & 687 NEW YORK STREET. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.**

**CASE NO. SUP 24-32**

MOTION: Ford

SECOND: Green

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

**APPROVED**

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 4744 DODD ROAD. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.**

**CASE NO. SUP 24-33**

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MOTION: Ford  
 SECOND: Swearengen-Washington  
 AYES: Canale, Cooper-Sutton, Ford, Green, Logan, Spinosa, Swearengen-Washington, and White.  
 Easter-Thomas, Walker, Warren, and Chairman Smiley did not cast a vote.  
 Carlisle was 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 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 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 24-05  
 ORDINANCE NO. 5918**

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

**APPROVED, on Third and Final Reading**

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 3230 COMMERCIAL PARKWAY. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT. (HELD FROM 9/24)**

**CASE NO. SUP 24-19**

**WITHDRAWN**

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11. **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 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 8/20. 9/10; 10/1)**

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

MOTION: Ford

SECOND: Cooper-Sutton

NAYS: Canale, Cooper-Sutton, Ford, Green, Logan, Spinosa, Swearingen-Washington, and White.

Easter-Thomas, Walker, Warren, and Chairman Smiley did not cast a vote.

Carlisle was absent.

**FAILED, on Third and Final Reading**

**MLGW FISCAL CONSENT AGENDA - ITEMS #22 - #43 may be acted upon by one motion:**

22. **RESOLUTION APPROVING CHANGE NO. 4 TO CONTRACT NO. 12103, WORKERS' COMPENSATION STOP LOSS BROKERING WITH WILLIS OF TENNESSEE, INC. TO RATIFY AND RENEW THE CURRENT CONTRACT IN THE FUNDED AMOUNT OF \$385,008.00.**

**APPROVED**

23. **RESOLUTION APPROVING THE SALE OF DIVISION-OWNED PROPERTY LOCATED AT 2424 SUMMER AVENUE TO TOWNSEND DEVELOPMENT, LLC, FOR THE PRICE OF \$417,750.00. (REQUEST FOR SAME NIGHT MINUTES)**

**APPROVED**

24. **RESOLUTION AWARDDING PURCHASE ORDER TO ELGIN POWER SOLUTIONS, INC. FOR A MOBILE CIRCUIT BREAKER TRAILER IN THE AMOUNT OF \$846,965.00.**

**APPROVED**

25. **RESOLUTION APPROVING THE FIRST, ONE-YEAR OPTION TO RENEW PURCHASE ORDER NUMBER 7017581 TO GE GRID SOLUTIONS, LLC., FORMERLY ALSTROM GRID, LLC. FOR INSTRUMENT TRANSFORMERS WITH ADDITIONAL FUNDING OF \$605,000.00.**

**APPROVED**

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26. **RESOLUTION APPROVING CHANGE NO. 4 TO CONTRACT NO. 12191, PROFESSIONAL ENGINEERING SERVICES FOR GAS ENGINEERING AND OPERATIONS WITH MID-SOUTH ENGINEERING CONSULTANTS, LLC TO RENEW THE CURRENT CONTRACT IN THE FUNDED AMOUNT OF \$50,000.00.**

**APPROVED**

27. **RESOLUTION APPROVING CHANGE NO. 3 TO CONTRACT NO. 12263 (FORMERLY PURCHASING REQUISITION NO. 5053974), PANAYA SOFTWARE AS A SERVICE (SAAS) WITH PANAYA, INCORPORATED TO RATIFY AND RENEW THE CURRENT CONTRACT IN THE FUNDED AMOUNT OF \$259,000.00.**

**APPROVED**

28. **RESOLUTION APPROVING CHANGE NO. 1 TO CONTRACT NO. 12297, VMWARE 3-YEAR ENTERPRISE LICENSE AGREEMENT WITH THOMAS GALLAWAY CORPORATION DBA TECHNOLOGENT TO RENEW THE CURRENT CONTRACT IN THE FUNDED AMOUNT OF \$4,199,800.02.**

**APPROVED**

29. **RESOLUTION AWARDDING CONTRACT NO. 12498, ENTERPRISE SAN SWITCH UPGRADE TO LOGICALIS, INC. IN THE FUNDED AMOUNT OF \$4,360,227.45.**

**APPROVED**

30. **RESOLUTION AWARDDING CONTRACT NO. 12501, ENTERPRISE SYNERGY FRAMES AND GEN11 COMPUTE MODULES TO LOGICALIS, INC. IN THE FUNDED AMOUNT OF \$1,209,750.19.**

**APPROVED**

31. **RESOLUTION AWARDDING PURCHASE ORDER FOR SOLID SOFT-DRAWN WIRE TO AUTOMOTIVE TOOL GROUP IN THE AMOUNT OF \$212,000.00.**

**APPROVED**

32. **RESOLUTION AWARDDING A SIXTY-MONTH PURCHASE ORDER TO HOWARD INDUSTRIES, INC. FOR SINGLE-PHASE POLE-TYPE DISTRIBUTION TRANSFORMERS IN THE AMOUNT OF \$38,351,489.11.**

**APPROVED**



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33. RESOLUTION AWARDING A SIXTY-MONTH PURCHASE ORDER TO HOWARD INDUSTRIES, INC. FOR THREE-PHASE PAD-MOUNTED DISTRIBUTION TRANSFORMERS IN THE AMOUNT OF \$52,922,120.09.

APPROVED

34. RESOLUTION AWARDING A SIXTY-MONTH PURCHASE ORDER TO HOWARD INDUSTRIES, INC. FOR TWO-PHASE PAD-MOUNTED DISTRIBUTION TRANSFORMERS IN THE AMOUNT OF \$230,849.82.

APPROVED

35. RESOLUTION AWARDING A SIXTY-MONTH PURCHASE ORDER TO HOWARD INDUSTRIES, INC. FOR SINGLE-PHASE PAD-MOUNTED DISTRIBUTION TRANSFORMERS IN THE AMOUNT OF \$39,586,351.66.

APPROVED

36. RESOLUTION AWARDING PURCHASE ORDER TO HOWARD INDUSTRIES, INC. FOR TRANSFORMERS CL-3000KVA IN THE AMOUNT OF \$433,245.00.

APPROVED

37. RESOLUTION APPROVING THE RATIFICATION OF PURCHASE ORDER NUMBER 7060367 TO CHUCK HUTTON CHEVROLET CO. FOR HALF-TON PICKUP TRUCKS IN THE AMOUNT OF \$160,249.76.

APPROVED

38. RESOLUTION APPROVING A FOUR-MONTH EXTENSION OF PURCHASE ORDER NUMBER 7049838 WITH STAPLES CONTRACT AND COMMERCIAL / GUY BROWN LLC VIA SOURCEWELL'S LOCAL GOVERNMENT AGENCY AND SERVICE COOPERATIVE CONTRACT NO. 012320-SCC FOR OFFICE SUPPLIES AND TONERS WITH ADDITIONAL FUNDING OF \$200,000.00.

APPROVED

39. RESOLUTION APPROVING PAYMENT OF AN INVOICE FROM TENNESSEE DEPARTMENT OF TRANSPORTATION (TDOT) FOR THE SUMMER AVENUE IMPROVEMENT PROJECT (SP97.09) IN THE AMOUNT OF \$73,800.00 TO RELOCATE MLGW FIBER OPTIC ELECTRIC DISTRIBUTION UTILITIES. (REQUEST FOR SAME NIGHT MINUTES)

APPROVED

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40. RESOLUTION APPROVING PAYMENT OF AN INVOICE FROM TENNESSEE DEPARTMENT OF TRANSPORTATION (TDOT) FOR THE SUMMER AVENUE IMPROVEMENT PROJECT (SP97.09) IN THE AMOUNT OF \$809,005.00 TO RELOCATE MLGW GAS DISTRIBUTION UTILITIES. (REQUEST FOR SAME NIGHT MINUTES)

**APPROVED**

41. RESOLUTION APPROVING PAYMENT OF AN INVOICE FROM TENNESSEE DEPARTMENT OF TRANSPORTATION (TDOT) FOR THE SUMMER AVENUE IMPROVEMENT PROJECT (SP97.09) IN THE AMOUNT OF \$2,179,574.16 TO RELOCATE MLGW ELECTRIC DISTRIBUTION UTILITIES. (REQUEST FOR SAME NIGHT MINUTES)

**APPROVED**

42. RESOLUTION APPROVING PAYMENT OF AN INVOICE FROM TENNESSEE DEPARTMENT OF TRANSPORTATION (TDOT) FOR THE SUMMER AVENUE IMPROVEMENT PROJECT (SP97.09) IN THE AMOUNT OF \$4,740,825.60 TO RELOCATE MLGW WATER DISTRIBUTION UTILITIES. (REQUEST FOR SAME NIGHT MINUTES)

**APPROVED**

43. RESOLUTION APPROVING AN ANNUAL SALARY IN THE AMOUNT OF \$165,859.20 FOR A CANDIDATE FOR THE POSITION OF DIRECTOR OF CUSTOMER CARE. (REQUEST FOR SAME NIGHT MINUTES)

**APPROVED**

**ROLL CALL MLGW FISCAL CONSENT ITEMS:**

MOTION: Spinosa

SECOND: Swearengen-Washington

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

Easter-Thomas, Warren, and Chairman Smiley did not cast a vote.

Carlisle was absent.

**APPROVED**

November 12, 2024

**CONSENT AGENDA – Items #12 - #18, #47 and #48 were acted upon by one motion; See page 7638 Roll Call Consent Items.**

12. 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 FOR LAND LOCATED AT 0 SWINNEA ROAD BY TAKING THE LAND OUT OF THE RESIDENTIAL SINGLE-FAMILY – 8 (R-8) USE DISTRICT AND INCLUDING IT IN THE EMPLOYMENT (EMP) USE DISTRICT, UP FOR F I R S T READING. THIS ORDINANCE IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.

CASE NO. Z 24-08  
ORDINANCE NO. 5919

**APPROVED, on First Reading**

13. 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. SNC 24-01 – STREET NAME CHANGE FROM PARK LANE AND BATES ALLEY TO STEREO ALLEY

LOCATED AT BATES ALLEY AND PARK LANE (EAST OF NORTH 2<sup>ND</sup> STREET AND WEST OF NORTH 4<sup>TH</sup> STREET).

SUGGESTED DATE: November 26, 2024

**APPROVED**

14. RESOLUTION APPROVING THE ENGINEERING PLANS FOR CHICK-FIL-A UPTOWN MEMPHIS STORE #5543 AND ACCEPTING BOND AS SECURITY. (REQUEST FOR SAME NIGHT MINUTES)

CONTRACT NO. CR-5465

**APPROVED**

15. RESOLUTION APPROVING THE FINAL PLAT FOR AJAX DISTRIBUTING-MEMPHIS, MURRAY FARMS PD PHASE 2 & APPLING/I-40 NORTHWEST PD AND ACCEPTING BOND AS SECURITY. (REQUEST FOR SAME NIGHT MINUTES)

CONTRACT NO. CR-5466

**APPROVED**

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16. **RESOLUTION ACCEPTING PUBLIC IMPROVEMENTS FOR RAINES ROAD PD AMENDED PHASE 4 PARCEL B [CR#5322] AND RELEASING BOND. (REQUEST FOR SAME NIGHT MINUTES)**

(CONTRACT NO. CR-5322)

**APPROVED**

17. **RESOLUTION APPROVING SUPPLEMENTAL AGREEMENT #2 FOR HARMONY AT MORNING GROVE – MORNING WOODS P.D. PHASE 4 [CR-5436]. (REQUEST FOR SAME NIGHT MINUTES)**

(CONTRACT NO. CR-5436)

(CONTRACT NO. CR-5436AM)

**APPROVED**

18. **RESOLUTION APPROVING AN HONORARY STREET NAME CHANGE ON RIDGEMONT AVENUE BETWEEN NEW ALLEN ROAD AND EGYPT CENTRAL ROAD FOR PASTOR NOAH ALEXANDER. DISTRICT 1, SUPER DISTRICT 9. THIS RESOLUTION IS SPONSORED BY COUNCILWOMAN LOGAN. (REQUEST FOR SAME NIGHT MINUTES)**

**APPROVED**

47. **ORDINANCE TO AMEND CHAPTER 25—PENSION AND RETIREMENT SYSTEM OF THE CITY OF MEMPHIS, TENNESSEE, UP FOR F I R S T READING. ORDINANCE NO. 5920 IS SPONSORED BY THE ADMINISTRATION. (REQUEST TO ADD-ON THE CONSENT AGENDA FOR FIRST READING)**

**APPROVED, on First Reading**

48. **ORDINANCE TO ESTABLISH MEMPHIS CITY COUNCIL MEETING DATES FOR 2025, UP FOR F I R S T READING. ORDINANCE NO. 5921 IS SPONSORED BY CHAIRMAN SMILEY. (REQUEST TO ADD-ON THE CONSENT AGENDA FOR FIRST READING)**

**APPROVED, on First Reading**

**ROLL CALL CONSENT AGENDA ITEMS:**

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

**APPROVED**

November 12, 2024

**FISCAL CONSENT AGENDA - Items #19 - #21 may be acted upon by one motion:**

19. RESOLUTION TO ACCEPT GRANT FUNDS IN THE AMOUNT OF \$30,000.00 FROM THE AFRICAN AMERICAN MAYOR'S ASSOCIATION FOR ECONOMIC MOBILITY LEADERSHIP INSTITUTE. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE EXECUTIVE DIVISION. (REQUEST FOR SAME NIGHT MINUTES)

**APPROVED**

20. RESOLUTION TO ACCEPT GRANT FUNDS IN THE AMOUNT OF \$75,000.00 FROM INTERNATIONAL PAPER TO SUPPORT LIT MEETS REC 24 LITERACY PROJECT. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY MEMPHIS PARKS. (REQUEST FOR SAME NIGHT MINUTES)

**APPROVED**

21. RESOLUTION TO ACCEPT GRANT FUNDS FROM THE TENNESSEE DEPARTMENT OF SAFETY AND HOMELAND SECURITY IN THE AMOUNT OF \$500,000.00 TO PROVIDE FOR SALARIES, SUPPLIES, AND TRAVEL. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY POLICE SERVICES. (REQUEST FOR SAME NIGHT MINUTES)

**APPROVED**

**ROLL CALL FISCAL CONSENT AGENDA ITEMS:**

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

**APPROVED**

44. RESOLUTION TO TRANSFER AND APPROPRIATE FUNDS FROM VARIOUS EXISTING PROJECTS TO HARBOR AVENUE REPAVING, PROJECT NO. PW04118 TO GENERAL 20% LOCAL MATCH REQUIRED BY TDOT FOR ADDITIONAL GRANT FUNDS. DISTRICT 6, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION. (REQUEST FOR SAME NIGHT MINUTES)

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

**APPROVED**

45. **RESOLUTION EXPRESSING OFFICIAL INTENT THAT CERTAIN EXPENDITURES TO BE INCURRED IN CONNECTION WITH DESIGNATED PAVING OPERATIONS PERFORMED BY PUBLIC WORKS BE FUNDED VIA INTER-CATEGORY TRANSFER OF REVENUE FUNDS TO EXPENSE ACCOUNT IN PUBLIC WORKS STREET MAINTENANCE DEPARTMENT. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION. (REQUEST FOR SAME NIGHT MINUTES)**

MOTION: Swearengen-Washington

SECOND: Spinosa

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

Easter-Thomas, Logan, Warren, and Chairman Smiley did not cast a vote.

Carlisle was absent.

**APPROVED**

46. **RESOLUTION TO ALLOCATE AND APPROPRIATE \$2,600,000.00 IN CITY COUNCIL COMMUNITY GRANT FUNDS TO NONPROFIT AGENCIES FOR FY25. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE BUDGET COMMITTEE. (REQUEST FOR SAME NIGHT MINUTES)**

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

Kristin Fox-Traatman, 35 S. Auburndale St., Memphis, Tennessee 38104

MOTION: Ford

SECOND: Swearengen-Washington

AYES: Canale, Cooper-Sutton, Ford, Green, Logan, Spinosa, Swearengen-Washington, and White.

Easter-Thomas, Walker, Warren, and Chairman Smiley did not cast a vote.

Carlisle was absent.

**APPROVED**

November 12, 2024

**(Special Item #2 – Approval of Same Night Minutes for Items #14-21, #23, #39- 43, #44, #45, #46, #48, #49, and #50 from tonight’s meeting.)**

MOTION: Swearengen-Washington

SECOND: Green

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

**APPROVED**

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

Joan Harp, 178 S. Grove Park Rd., Memphis, Tennessee 38117

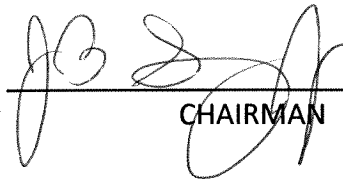
Joe B. Kent, 5111 Flamingo Rd., Memphis, Tennessee 38117

Lisa Romero, 3729 Elliston Rd., Memphis, Tennessee 38111

**MEETING ADJOURNED AT 6:30 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.

Valerie C. Snipes  
Deputy Comptroller/Council Records

  
\_\_\_\_\_  
CHAIRMAN

