

February 18, 2025

MINUTES

MEETING OF THE CITY COUNCIL

CITY OF MEMPHIS

February 18, 2025

4:00 P.M. SCHEDULED SESSION

4:01 P.M. MEETING COMMENCED

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

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

INVOCATION

The meeting was opened with a prayer by Pastor Dr. Kevin Andre Brooks from Providence AME Church.

Chairman Canale led the Pledge of Allegiance.

Councilwoman Green thanked Pastor Dr. Kevin Andre Brooks from Providence AME 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.

February 18, 2025

Approval of the Minutes of the regular meeting on February 04, 2025, with the following motion:

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

APPROVED

1. **RESOLUTION TO HONOR CORDOVA HIGH SCHOOL TEACHER MR. ADRIAN MACLIN FOR HIS RECOGNITION BY THE RECORDING ACADEMY AND GRAMMY MUSEUM AS THE 2025 MUSIC EDUCATOR AWARD RECIPIENT. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE MEMPHIS CITY COUNCIL.**

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

APPROVED

2. **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 3763 JACKSON AVENUE. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT. (HELD FROM 2/4)**

CASE NO. PD 24-17

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

APPROVED, as amended

February 18, 2025

3. **JOINT ORDINANCE ADOPTING THE 2018 EDITION OF THE INTERNATIONAL CODE COUNCIL INTERNATIONAL ENERGY CONSERVATION CODE AND PROVIDING FOR ITS IMPLEMENTATION BY AMENDMENT TO THE MEMPHIS AND SHELBY COUNTY BUILDING AND RESIDENTIAL CODES, 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.**

ORDINANCE NO. 5929

MOTION: Swearingen-Washington

SECOND: Spinosa

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

APPROVED, on Third and Final Reading

4. **JOINT ORDINANCE FURTHER AMENDING THE 2021 EDITION OF THE ICC INTERNATIONAL BUILDING CODE AND PREVIOUS LOCAL AMENDMENTS, INCLUDING CERTAIN APPENDICES, 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.**

ORDINANCE NO. 5930

MOTION: Swearingen-Washington

SECOND: Warren

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

APPROVED, on Third and Final Reading

5. **JOINT ORDINANCE AMENDING THE MEMPHIS AND SHELBY COUNTY RESIDENTIAL CODE SO AS TO ADOPT THE 2021 EDITION OF THE ICC INTERNATIONAL RESIDENTIAL CODE AND LOCAL AMENDMENTS, 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.**

ORDINANCE NO. 5931

MOTION: Swearingen-Washington

SECOND: Spinosa

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

APPROVED, on Third and Final Reading

February 18, 2025

25. **RESOLUTION REQUESTING THE APPROVAL FOR THE SALE, IN THE AMOUNT OF \$820,000.00, A PORTION OF A CITY OWNED PARCEL LOCATED AT 2685 PLANT ROAD AND FURTHER DESCRIBED AS PARCEL ID NUMBER 050101 00054, MEMPHIS, SHELBY COUNTY, TENNESSEE. DISTRICT 6, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION. (REQUEST FOR SAME NIGHT MINUTES)**

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

Richard Massey, 3615 Central Ave., Memphis, Tennessee 38111

Pamela Moses, 2383 Jackson Ave., Memphis, Tennessee 38108

Glinda Hicks, 608 Gilleas Rd., Memphis, Tennessee 38109

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

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

MOTION: Smiley

SECOND: Easter-Thomas

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

Cooper-Sutton did not cast a vote.

APPROVED

CONSENT AGENDA – Items #6 - #8, and #26 - #27 were acted upon by one motion. See page 7750 Roll Call Consent Items.

6. **RESOLUTION ACCEPTING PUBLIC IMPROVEMENTS FOR STATELINE NORTH (5414 & 5420 TULANE ROAD) [CR#5405 & CR#5405AM] AND RELEASING BOND. (REQUEST FOR SAME NIGHT MINUTES)**

(CONTRACT NO. CR-5405)

(CONTRACT NO. CR-5405AM)

APPROVED

7. **RESOLUTION APPROVING ENGINEERING PLANS FOR INDOOR EVENT VENUE (CROSSTOWN EVENTS VENUE) AND ACCEPTING BOND AS SECURITY. (REQUEST FOR SAME NIGHT MINUTES)**

(CONTRACT NO. CR-5472)

APPROVED

8. **RESOLUTION APPROVING AN HONORARY STREET NAME CHANGE AT BEACON HILL DRIVE BETWEEN SMITH RIDGE ROAD AND MIRROR AVENUE FOR MARIO BRADLEY. DISTRICT 7, SUPER DISTRICT 8. DISTRICT 8. THIS RESOLUTION IS SPONSORED BY COUNCILWOMAN EASTER-THOMAS. (REQUEST FOR SAME NIGHT MINUTES ON CONSENT AGENDA)**

APPROVED

February 18, 2025

26. **ORDINANCE ESTABLISHING AN ELECTIVE NEIGHBORHOOD PARKING PERMIT PROGRAM, UP FOR F I R S T READING. ORDINANCE NO. 5933 IS SPONSORED BY COUNCILMAN SMILEY. (REQUEST TO ADD-ON TO CONSENT AGENDA)**

APPROVED, on First Reading

27. **ORDINANCE SUPPLEMENTING AND AMENDING THE 2021 MEMPHIS MUNICIPAL CODE OF ORDINANCES OF THE CITY OF MEMPHIS, TENNESSEE RELATIVE TO ALCOHOLIC BEVERAGES; PROVIDING FOR THE REPEAL OF CERTAIN ORDINANCES NOT INCLUDED HEREIN; AND PROVIDING WHEN SUCH AMENDMENTS TO THE CODE AND THIS ORDINANCE SHALL BECOME EFFECTIVE, UP FOR F I R S T READING. ORDINANCE NO. 5934 IS SPONSORED BY COUNCILMAN SPINOSA. (REQUEST TO ADD-ON TO CONSENT AGENDA)**

APPROVED, on First Reading

ROLL CALL CONSENT AGENDA ITEMS:

MOTION: Swearengen-Washington

SECOND: Spinosa

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

APPROVED

FISCAL CONSENT AGENDA - Item #28 may be acted upon by one motion:

28. **RESOLUTION TO REQUEST AND APPROPRIATE ADDITIONAL REVENUE RECEIVED FROM FEMA DEPLOYMENTS FOR FY25 FUNDING BUDGET IN THE AMOUNT OF ONE MILLION EIGHT HUNDRED THIRTY-FIVE THOUSAND SEVEN HUNDRED THIRTY DOLLARS (\$1,835,730). ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION. (REQUEST FOR SAME NIGHT MINUTES)**

APPROVED

ROLL CALL FISCAL CONSENT AGENDA ITEM:

MOTION: Swearengen-Washington

SECOND: Carlisle

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

APPROVED

February 18, 2025

MLGW FISCAL CONSENT AGENDA - ITEMS #9 - #18 may be acted upon by one motion:

9. RESOLUTION APPROVING CHANGE NO. 3 TO CONTRACT NO. 12288, GAS MATRIX UTILITY LANDSCAPING WITH ENLIGHTENMENT, INC. DBA APS FACILITY MAINTENANCE, TO RATIFY AND RENEW THE CURRENT CONTRACT IN THE FUNDED AMOUNT OF \$410,401.44.

APPROVED

10. RESOLUTION APPROVING CHANGE NO. 2 TO CONTRACT NO. 12366, LARGE DIRECTIONAL DRILLING WITH MEMPHIS ROAD BORING CO., INCORPORATED TO RATIFY AND RENEW THE CURRENT CONTRACT IN THE FUNDED AMOUNT OF \$2,509,000.00.

APPROVED

11. RESOLUTION APPROVING CHANGE NO. 2 TO CONTRACT NO. 12315, NEW CANADA ROAD 24" MAIN WITH ENSCOR, LLC TO RATIFY AND EXTEND THE CURRENT CONTRACT VALUE IN THE FUNDED AMOUNT OF \$500,332.97.

APPROVED

12. RESOLUTION AWARDED CONTRACT NO. 12493, SOUTH CAMPUS COLLECTING MAIN TO W&T CONTRACTING CORPORATION IN THE FUNDED AMOUNT OF \$573,728.00.

APPROVED

13. RESOLUTION APPROVING CHANGE NO. 5 TO CONTRACT NO. 12355 (FORMERLY C2358), DOCUSIGN WITH DOCUSIGN, INCORPORATED TO RATIFY AND RENEW THE CURRENT CONTRACT IN THE FUNDED AMOUNT OF \$165,641.45.

APPROVED

14. RESOLUTION APPROVING THE RATIFICATION OF PURCHASE ORDER NUMBER 7063119 TO ALTEC INDUSTRIES INCORPORATED FOR A NINE-TON DIGGER DERRICK TRUCK IN THE AMOUNT OF \$257,891.00.

APPROVED

15. RESOLUTION APPROVING CHANGE NO. 3 TO CONTRACT NO. 12298, JANITORIAL SERVICES TO MASON'S PROFESSIONAL CLEANING SERVICES, LLC TO RATIFY AND RENEW THE CURRENT CONTRACT IN THE FUNDED AMOUNT OF \$360,484.38.

APPROVED

February 18, 2025

16. **RESOLUTION APPROVING CHANGE NO. 3 TO CONTRACT NO. 12339, JANITORIAL SERVICES TO MASON'S PROFESSIONAL CLEANING SERVICES, LLC TO RENEW THE CURRENT CONTRACT IN THE FUNDED AMOUNT OF \$1,370,375.20.**

APPROVED

17. **RESOLUTION APPROVING CHANGE NO. 1 TO CONTRACT NO. 12474, UPA EMERGENCY METER REPAIR TO UTILITY PARTNERS OF AMERICA, LLC (UPA) TO RATIFY, EXTEND, AND CHANGE THE PROJECT SCOPE IN THE FUNDED NOT-TO-EXCEED AMOUNT OF \$13,799,450.80.**

APPROVED

18. **RESOLUTION APPROVING AON CONSULTING, INCORPORATED BE EMPLOYED ON AN AS NEEDED BASIS AT THE HOURLY RATES NOT EXCEEDING \$625.00 FOR ACTUARIAL TEAM, \$625.00 FOR CONSULTANTS, AND \$325.00 FOR ANALYSTS.**

APPROVED

ROLL CALL MLGW FISCAL CONSENT ITEMS:

MOTION: Spinosa

SECOND: Easter-Thomas

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

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

APPROVED

19. **ORDINANCE TO AMEND CHAPTER 6, ARTICLE 46, SECTION 3 OF THE CODE OF ORDINANCES AS TO THE TERM OF SERVICE ON THE MEMPHIS TRANSPORTATION COMMISSION, ORDINANCE NO. 5415, UP FOR T H I R D AND F I N A L READING. ORDINANCE NO. 5928 IS SPONSORED BY THE ADMINISTRATION.**

MOTION: Easter-Thomas

SECOND: Spinosa

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

Cooper-Sutton did not cast a vote.

APPROVED, on Third and Final Reading

February 18, 2025

20. **ORDINANCE TO AMEND MEMPHIS CITY COUNCIL MEETING DATES FOR 2025, UP FOR T H I R D AND F I N A L READING. ORDINANCE NO. 5932 IS SPONSORED BY COUNCILMEMBERS CARLISLE AND WHITE. (REQUEST FOR SAME NIGHT MINUTES)**

MOTION: Swearingen-Washington

SECOND: Spinosa

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

APPROVED, on Third and Final Reading

21. **RESOLUTION FOR FISCAL YEAR 2025 2ND QUARTER BUDGET ADJUSTMENT TO ADJUST EXPENDITURES FOR UNANTICIPATED CIRCUMSTANCES. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION.**

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

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

MOTION: Carlisle

SECOND: Spinosa

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

APPROVED, (REQUEST FOR SAME NIGHT MINUTES), as amended

22. **RESOLUTION FOR FISCAL YEAR 2025 2ND QUARTER BUDGET ADJUSTMENT TO ADJUST EXPENDITURES FOR UNANTICIPATED CIRCUMSTANCES, RELATING TO TRANSPORTATION. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION.**

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

Leo Arnold, 814 River Park Dr., Memphis, Tennessee 38103

Gisela Guerrero, 931 Forest Ave., Memphis, Tennessee 38105

MOTION: Carlisle

SECOND: Swearingen-Washington

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

NAY: Spinosa

Cooper-Sutton did not cast a vote.

February 18, 2025

APPROVED, (REQUEST FOR SAME NIGHT MINUTES), as amended

23. **RESOLUTION REQUESTING A BUDGET NEUTRAL AMENDMENT TO THE FY25 OPERATING BUDGET IN THE AMOUNT OF \$185,569.02 TO FUND THREE FULL-TIME POSITIONS THAT WERE INADVERTENTLY EXCLUDED FROM THE FY25 ADOPTED BUDGET AS WELL AS REQUESTING FULL FUNDING FOR THE THREE POSITIONS IN FY26. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION.**

MOTION: Carlisle

SECOND: Spinosa

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

APPROVED

24. **RESOLUTION REQUESTING THE APPROVAL FOR THE SALE IN THE AMOUNT OF \$280,000.00 OF A CITY OWNED PARCEL LOCATED AT 0 DEXTER ROAD, MEMPHIS, SHELBY COUNTY, TENNESSEE 38016 AND FURTHER DESCRIBED AS PARCEL ID NUMBER D0209 00531. UNINCORPORATED SHELBY COUNTY. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION.**

MOTION: Smiley

SECOND: Warren

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

APPROVED

(Special Item #1 – Approval of Same Night Minutes for Items #6, #7, #8, #20, #21, #22, #25, and #28 from tonight’s meeting.)

MOTION: Swearingen-Washington

SECOND: Spinosa

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

APPROVED

February 18, 2025

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

Gerald Pierce, 499 S. Hollywood St., Memphis, Tennessee 38111

Nigalus Nibley, 1870 Madison Ave., Memphis, Tennessee 38104

Glenda Hicks, 608 Gilleas Rd., Memphis, Tennessee 38109

Antonio Maxwell, 5198 Towhee Cv., Memphis, Tennessee 38128

Pamela Moses, 2383 Jackson Ave., Memphis, Tennessee 38108

MEETING ADJOURNED AT 5:31 P.M.



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

CHAIRMAN

Deputy Comptroller/Council Records