

March 25, 2025

MINUTES

MEETING OF THE CITY COUNCIL

CITY OF MEMPHIS

March 25, 2025

4:00 P.M. SCHEDULED SESSION

4:23 P.M. MEETING COMMENCED

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

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

INVOCATION

The meeting was opened with a prayer by Minister Demetric Muhammad from Muhammad Mosque No. 55, Whitehaven.

Chairman Canale led the Pledge of Allegiance.

Councilwoman Walker thanked Minister Demetric Muhammad from Muhammad Mosque No. 55, Whitehaven.

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.

March 25, 2025

Approval of the Minutes of the regular meeting on March 18, 2025, with the following motion:

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

APPROVED

4. **RESOLUTION RECOGNIZING AND HONORING VIRGINIA WILSON FOR HER YEARS OF SERVICE WITH THE CITY OF MEMPHIS. THIS RESOLUTION IS SPONSORED BY COUNCILWOMAN WHITE.**

Held until April 22, 2025

9. **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 0 MT. MORIAH EXT, NORTH OF KIRBY TERRACE DRIVE BY TAKING THE LAND OUT OF THE RESIDENTIAL SINGLE-FAMILY – 8 (R-8), RESIDENTIAL URBAN – 2 (RU-2), CONSERVATION AGRICULTURE (CA) AND RESIDENTIAL SINGLE-FAMILY – 15 (R-15) USE DISTRICTS AND INCLUDING IT IN THE COMMERCIAL MIXED-USE – 3 (CMU-3) 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 24-09
 ORDINANCE NO. 5938**

Held until April 08, 2025

10. **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 7073, 7093, 7105, AND 7117 STAGE ROAD BY TAKING THE LAND OUT OF THE CONSERVATION AGRICULTURE (CA) USE DISTRICT AND INCLUDING IT IN THE COMMERCIAL MIXED-USE – 2 (CMU-2) 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 25-01
 ORDINANCE NO. 5939**

Held until April 08, 2025

March 25, 2025

25. **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 T H I R D AND F I N A L READING. ORDINANCE NO. 5934 IS SPONSORED BY COUNCILMAN SPINOSA.**

Held until April 08, 2025

26. **RESOLUTION TO ESTABLISH RULES OF PROCEDURE FOR MEMPHIS CITY COUNCIL FISCAL YEAR 2026 BUDGET HEARINGS. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY COUNCILMAN CARLISLE.**

Held until April 08, 2025

1. **RESOLUTION RECOGNIZING APRIL 3, 2025, AS BLACK MATERNAL & ENVIRONMENTAL HEALTH DAY. THIS RESOLUTION IS SPONSORED BY COUNCILWOMEN EASTER-THOMAS AND GREEN.**

MOTION: Easter-Thomas

SECOND: Swearngen-Washington

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

APPROVED

2. **RESOLUTION RECOGNIZING AND HONORING SHELLY RICE FOR HIS CONTRIBUTIONS TO THE RESIDENTS OF THE CITY OF MEMPHIS AND THE FRAYSER COMMUNITY. THIS RESOLUTION IS SPONSORED BY COUNCILWOMAN WHITE.**

MOTION: White

SECOND: Swearngen-Washington

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

APPROVED, as amended

3. **RESOLUTION RECOGNIZING MARCH AS WOMEN’S HISTORY MONTH IN THE CITY OF MEMPHIS. THIS RESOLUTION IS SPONSORED BY COUNCILWOMAN COOPER-SUTTON.**

March 25, 2025

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

APPROVED

33. **RESOLUTION TO CREATE A TASKFORCE REGARDING THE WOLF RIVER BOTTOMS. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY COUNCILWOMAN LOGAN.**

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

APPROVED, as amended

29. **RESOLUTION TO IMPLEMENT FREE PARKING AT MUD ISLAND PARKING GARAGE FOR ALL CITIZENS DURING CITY COUNCIL MEETINGS. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY COUNCILMEMBERS COOPER-SUTTON, SWEARENGEN-WASHINGTON, AND WARREN.**

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

Amber Sherman, 6070 N. Belle Grove Cv., Memphis, Tennessee 38115

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

APPROVED, as amended

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 EAST SHELBY DRIVE, +/- 700 FEET WEST OF TCHULAHOMA ROAD. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.**

CASE NO. PD 24-13

March 25, 2025

Councilman Spinosa motioned to hold this Item, without objection.

Held until April 22, 2025

40. **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 0 HAWKINS MILL ROAD, EAST OF OVERTON CROSSING STREET. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT. (REQUEST FOR SAME NIGHT MINUTES)**

CASE NO. SUP 24-48

MOTION: Swearengen-Washington

SECOND: Easter-Thomas

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

Logan did not cast a vote.

Carlisle, Green and Smiley were absent.

APPROVED

MLGW FISCAL CONSENT AGENDA - ITEMS #13 - #23 may be acted upon by one motion:

13. **RESOLUTION REQUESTING THE APPROVAL OF THE BOARD TO AUTHORIZE PAYMENT IN THE AMOUNT UP TO \$227,000.00 AS MATCHING FUNDS WITH TVAS COMMUNITY CARE FUNDS TO BE DISTRIBUTED TO A LOCAL 501(C)(3) ORGANIZATION FOR UTILITY BILL ASSISTANCE.**

APPROVED

14. **RESOLUTION AWARDDING PURCHASE ORDER FOR MULTIPROTOCOL LABEL SWITCHING (MPLS) NETWORK EQUIPMENT TO MOBILE COMMUNICATIONS AMERICA, INC. IN THE AMOUNT OF \$406,979.11.**

APPROVED

15. **RESOLUTION AWARDDING THIRTY-SIX-MONTH PURCHASE ORDER FOR WATER PRODUCTION WELL PARTS TO BRIGHTER DAYS AND NITES, INC. IN THE AMOUNT OF \$338,047.22.**

APPROVED

16. **RESOLUTION APPROVING CHANGE NO. 24 TO CONTRACT NO. 11292, CASHIERING SYSTEM REPLACEMENT WITH SYSTEM INNOVATORS TO RENEW THE CURRENT CONTRACT IN THE FUNDED AMOUNT OF \$53,076.00.**

APPROVED

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17. RESOLUTION AWARDED CONTRACT NO. 12543, DATA DOMAIN HARDWARE REPLACEMENT TO THOMAS GALLAWAY CORPORATION DBA TECHNOLOGENT IN THE FUNDED AMOUNT OF \$1,140,396.06.

APPROVED

18. RESOLUTION AWARDED CONTRACT NO. 12537, PURESTORAGE VDI UPGRADE REPLACEMENT TO THOMAS GALLAWAY CORPORATION DBA TECHNOLOGENT IN THE FUNDED AMOUNT OF \$1,102,400.25.

APPROVED

19. RESOLUTION APPROVING THE RATIFICATION OF PURCHASE ORDER NUMBER 7065961 TO AUTONATION FORD MEMPHIS FOR ONE-TON CREW CAB TRUCKS WITH SERVICE BODIES IN THE AMOUNT OF \$293,952.00.

APPROVED

20. RESOLUTION AWARDED SIXTY-MONTH PURCHASE ORDER FOR SINGLE-PHASE PAD-MOUNTED DISTRIBUTION TRANSFORMERS TO NEXGEN POWER, INC. IN THE AMOUNT OF \$15,057,345.16.

APPROVED

21. RESOLUTION APPROVING THE RATIFICATION OF PURCHASE ORDER NUMBER 7064466 TO AUTONATION FORD MEMPHIS FOR ONE-TON TRUCKS WITH SERVICE BODIES IN THE AMOUNT OF \$391,606.75.

APPROVED

22. RESOLUTION AWARDED PURCHASE ORDER FOR WATER METER REGISTERS TO BADGER METER INCORPORATED IN THE AMOUNT OF \$367,132.50.

APPROVED

23. RESOLUTION APPROVING CHANGE NO. 6 TO CONTRACT NO. 11740, CLAIMS CASE MANAGEMENT WITH AMERICAN TECHNICAL SERVICES, INC. TO INCREASE THE CURRENT CONTRACT IN THE FUNDED AMOUNT OF \$2,500.00.

APPROVED

March 25, 2025

ROLL CALL MLGW FISCAL CONSENT ITEMS:

MOTION: Spinosa

SECOND: Easter-Thomas

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

Cooper-Sutton and Logan did not cast a vote.

Carlisle, Green and Smiley were absent.

APPROVED

CONSENT AGENDA – Items #6 - #8, #11 and #41 were acted upon by one motion. See page 7765 Roll Call Consent Items.

6. **JOINT ORDINANCE OF THE CITY OF MEMPHIS AND COUNTY OF SHELBY COUNTY, TENNESSEE ENACTED PURSUANT TO THE COMMUNITY REDEVELOPMENT ACT OF 1998 AND THE UNIFORMITY IN TAX INCREMENT FINANCING ACT OF 2012; PROVIDING FOR THE ESTABLISHMENT OF THE CLEVELAND STREET CORRIDOR REDEVELOPMENT TRUST FUND, UP FOR S E C O N D READING. ORDINANCE NO. 5935 IS SPONSORED BY COUNCILWOMAN EASTER-THOMAS.**

Councilwoman White made a statement of recusal due to her employment.

APPROVED, On First Reading

7. **ORDINANCE TO AMEND TITLE 9- CHAPTER 16 – HEALTH AND SANITATION OF THE CITY OF MEMPHIS CODE OF ORDINANCES RELATIVE TO THE ASSESSMENT OF FEES TO PROPERTY OWNERS WITH AN ABANDONED OR VACANT PROPERTY OR PROPERTIES WITHIN THE CITY OF MEMPHIS LIMITS, UP FOR S E C O N D READING. ORDINANCE NO. 5936 IS SPONSORED BY COUNCILWOMAN GREEN.**

APPROVED, On Second Reading

8. **ORDINANCE TO AMEND TITLE 5, CHAPTER 5-20 OF THE MEMPHIS MUNICIPAL CODE TO INCREASE THE EXISTING HOTEL/MOTEL OCCUPANCY TAX TO 4.0%, UP FOR S E C O N D READING. ORDINANCE NO. 5937 IS SPONSORED BY THE ADMINISTRATION.**

APPROVED, On Second Reading

March 25, 2025

11. **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 THE DESIGNATION OF A NEW HISTORIC (H) OVERLAY DISTRICT TO INCLUDE 43 RESIDENTIAL PROPERTIES WITHIN THE 2000 TO 2100 BLOCK OF CARR AVENUE BETWEEN DIANA STREET AND COOPER STREET, UP FOR S E C O N D READING. THIS ORDINANCE IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.**

**CASE NO. HDD 24-01
ORDINANCE NO. 5940**

APPROVED, on Second Reading

41. **JOINT ORDINANCE OF SHELBY COUNTY GOVERNMENT AND THE CITY OF MEMPHIS TO CONTINUE A PROGRAM FOR A HIGH-QUALITY EARLY CHILDHOOD PRE-KINDERGARTEN ("PRE-K") FOR ALL PROGRAM THROUGH THE APPOINTMENT OF A FISCAL AGENT TO PROVIDE STRATEGY AND OVERSIGHT OF DISTRIBUTION OF FUNDS ON BEHALF OF THE COUNTY AND CITY. THIS ITEM REQUIRES THE SELECTION OF A FISCAL AGENT WHO WILL ASCERTAIN THE SOURCE OF PRIVATE, STATE, AND/OR FEDERAL FUNDING, UP FOR F I R S T READING. ORDINANCE NO. 5941 IS SPONSORED BY COUNCILWOMAN SWEARENGEN-WASHINGTON. (REQUEST TO ADD-ON TO CONSENT AGENDA FOR FIRST READING)**

APPROVED, On First Reading

Councilwoman White made a statement of recusal due to her employment.

ROLL CALL CONSENT AGENDA ITEMS:

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

APPROVED

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

12. **RESOLUTION TO ACCEPT AND APPROPRIATE FUNDS FROM ARTSMEMPHIS IN THE AMOUNT OF \$168,201.00. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE EXECUTIVE DIVISION. (REQUEST FOR SAME NIGHT MINUTES)**

APPROVED

March 25, 2025

ROLL CALL FISCAL CONSENT AGENDA ITEMS:

MOTION: Swearingen-Washington

SECOND: Warren

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

APPROVED

24. **ORDINANCE ESTABLISHING AN ELECTIVE NEIGHBORHOOD PARKING PERMIT PROGRAM, UP FOR T H I R D AND F I N A L READING. ORDINANCE NO. 5933 IS SPONSORED BY COUNCILMAN SMILEY.**

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

Amber Sherman, 6070 N. Belle Grove Cv., Memphis, Tennessee 38115

Councilman Warren motioned to hold this Item, without objection.

Held until April 08, 2025

27. **RESOLUTION REQUESTING THE APPROVAL FOR THE SALE, IN THE AMOUNT OF \$4,000.00, OF A CITY OWNED PARCEL LOCATED AT 3119 Mt. OLIVE ROAD, MEMPHIS, SHELBY COUNTY, TENNESSEE AND FURTHER DESCRIBED AS PARCEL ID# 043014 00003. DISTRICT 7, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION.**

MOTION: Warren

SECOND: Easter-Thomas

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

APPROVED

28. **RESOLUTION REQUESTING THE SALE, IN THE AMOUNT OF \$ 6,000.00, OF A CITY OWNED PARCEL LOCATED AT 672 E. TRIGG AVENUE, MEMPHIS, SHELBY COUNTY, TENNESSEE AND FURTHER DESCRIBED AS PARCEL ID #025047 00018. DISTRICT 4, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION.**

March 25, 2025

MOTION: Warren

SECOND: Spinosa

AYES: Easter-Thomas, Ford, Spinosa, Swearengen-Washington, Warren, White, and Chairman Canale.

Cooper-Sutton, Logan, and Walker did not cast a vote.

Carlisle, Green and Smiley were absent.

APPROVED

30. **RESOLUTION TO AMEND THE ACCELERATE MEMPHIS: INVEST IN NEIGHBORHOODS PLAN TO REALLOCATE FUNDING WITHIN THE AFFORDABLE HOUSING INVESTMENT PROJECT (30A5000) IN THE AMOUNT OF \$1.5 MILLION. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION.**

MOTION: Swearengen-Washington

SECOND: Spinosa

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

Logan and Walker did not cast a vote.

Carlisle, Green and Smiley were absent.

APPROVED

31. **RESOLUTION AUTHORIZING FY2025-2026 SPONSORSHIPS FOR MEMPHIS PARKS PROGRAMMING IN THE AMOUNT OF APPROXIMATELY \$200,000.00. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION.**

MOTION: Warren

SECOND: Spinosa

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

Logan and Walker did not cast a vote.

Carlisle, Green and Smiley were absent.

APPROVED

32. **RESOLUTION TO TRANSFER, ALLOCATE, AND APPROPRIATE MISCELLANEOUS REMAINING ACCELERATE MEMPHIS FUNDS TO PKA1401 COMMUNITY CENTER MAINTENANCE AND PKA1213 PINE HILL AND FRAYSER PLAYGROUNDS IN THE AMOUNT OF APPROXIMATELY \$2,231,515.97. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION.**

March 25, 2025

MOTION: Warren

SECOND: Spinosa

AYES: Cooper-Sutton, Easter-Thomas, Ford, Spinosa, Swearingen-Washington, Warren, White, and Chairman Canale.

Logan and Walker did not cast a vote.

Carlisle, Green and Smiley were absent.

APPROVED

34. **RESOLUTION TO AMEND THE SEWER FY25 CIP BUDGET BY TRANSFER OF AN ALLOCATION IN THE AMOUNT OF \$2,200,000 FROM CAPITAL PAY-GO TO SEWER REVENUE BONDS AND APPROPRIATE FUNDS FOR CONSTRUCTION IN SEWER ANNUAL CIPP 2025, PROJECT #SW24204 TO REPAIR/REHAB EXISTING DAMAGED SANITARY SEWER PIPES USING CIPP PROCESS AT VARIOUS LOCATIONS. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION.**

MOTION: Warren

SECOND: Swearingen-Washington

AYES: Cooper-Sutton, Easter-Thomas, Ford, Spinosa, Swearingen-Washington, Warren, White, and Chairman Canale.

Logan and Walker did not cast a vote.

Carlisle, Green and Smiley were absent.

APPROVED

35. **RESOLUTION ACCEPTING INSURANCE PROCEEDS, IN CIP PROJECT # GS24107-CONTINGENCIES, TOTALING \$286,719.69 FOR ADDITIONAL WATER DAMAGE SUFFERED AT THE MISSISSIPPI RIVER MUSEUM AT MUD ISLAND, INCREASING ALLOCATIONS BY SAID AMOUNT, AND APPROPRIATING THESE FUNDS IN CONTRACT CONSTRUCTION, CIP PROJECT# GS24107. DISTRICT 7, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION. (REQUEST FOR SAME NIGHT MINUTES)**

MOTION: Warren

SECOND: Swearingen-Washington

AYES: Cooper-Sutton, Easter-Thomas, Ford, Spinosa, Swearingen-Washington, Warren, White, and Chairman Canale.

Logan and Walker did not cast a vote.

Carlisle, Green and Smiley were absent.

APPROVED

36. **RESOLUTION TO ACCEPT, ALLOCATE AND APPROPRIATE GRANT FUNDS IN THE AMOUNT OF \$1,584,008.00 FROM THE STATE OF TENNESSEE, DEPARTMENT OF ECONOMIC COMMUNITY DEVELOPMENT. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION. (REQUEST FOR SAME NIGHT MINUTES)**

March 25, 2025

MOTION: Swearingen-Washington

SECOND: Spinosa

AYES: Cooper-Sutton, Easter-Thomas, Ford, Spinosa, Swearingen-Washington, Warren, White, and Chairman Canale.

Logan and Walker did not cast a vote.

Carlisle, Green and Smiley were absent.

APPROVED

37. **RESOLUTION ACCEPTING, ALLOCATING, AND APPROPRIATING THE SUM OF \$2,000,000.00 FUNDED BY THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, CHARGEABLE TO THE FY25 BUDGET FOR THE DIVISION OF HOUSING AND COMMUNITY DEVELOPMENT TO SUPPORT THE HEALTHY HOMES PRODUCTION GRANT. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION. (REQUEST FOR SAME NIGHT MINUTES)**

MOTION: Swearingen-Washington

SECOND: Warren

AYES: Cooper-Sutton, Easter-Thomas, Ford, Spinosa, Swearingen-Washington, Warren, White, and Chairman Canale.

Logan and Walker did not cast a vote.

Carlisle, Green and Smiley were absent.

APPROVED

38. **RESOLUTION TO ACCEPT, ALLOCATE, AND APPROPRIATE THE SUM OF \$269,232.00 FUNDED BY SHELBY COUNTY COMMISSION TO THE RALEIGH SPRINGS DEVELOPMENT, CD01105. DISTRICT 1, SUPER DISTRICT 9. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION. (REQUEST FOR SAME NIGHT MINUTES)**

Councilwoman White made a statement of recusal due to her employment.

MOTION: Swearingen-Washington

SECOND: Easter-Thomas

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

RECUSED: White

Walker and Logan did not cast a vote.

Carlisle, Green and Smiley were absent.

APPROVED

March 25, 2025

39. RESOLUTION TO APPROPRIATE THE SUM OF \$1,500,000.00 FUNDED BY G.O. BONDS CHARGEABLE TO THE FY2025 CIP BUDGET FOR THE HOSPITALITY HUB NORTH PROJECT, CD01103. DISTRICT 1, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION. (REQUEST FOR SAME NIGHT MINUTES)

MOTION: Swearengen-Washington

SECOND: Warren

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

APPROVED

(Special Item #1 – Approval of Same Night Minutes for Items #12, #35, #36, #37, #38, #37, and #40 from tonight’s meeting.)

Councilwoman White made a statement of recusal due to her employment.

MOTION: Swearengen-Washington

SECOND: Easter-Thomas

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

RECUSED: White

Walker and Logan did not cast a vote.
Carlisle, Green and Smiley were absent.

APPROVED

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

Raquel Miranda Capocaccia, 516 Tennessee St. #301, Memphis, Tennessee 38103

Jill Torres, 226 E. Edwin Cir., Memphis, Tennessee 38104

Dr. Cherise Clark, 3254 Range Line Rd., Memphis, Tennessee 38127

Robin Joyce, 1886 Lyndale Ave., Memphis, Tennessee 38107

March 25, 2025

MEETING ADJOURNED AT 6:05 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