

January 21, 2025

MINUTES
MEETING OF THE CITY COUNCIL
CITY OF MEMPHIS
January 21, 2025

4:00 P.M. SCHEDULED SESSION

4:00 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 Spinosa, 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 Reverend Orinda W. Hawkins-Brinkley, Interim Pastor from St. Luke Lutheran Church.

Chairman Canale led the Pledge of Allegiance.

Councilwoman Logan thanked Reverend Orinda W. Hawkins-Brinkley, Interim Pastor from St. Luke Lutheran 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.

January 21, 2025

Chairman Canale requested a moment of silence for Memphis Police Officer Charles Cathey, who recently lost his life.

Approval of the Minutes of the regular meeting on January 07, 2025, with the following motion:

MOTION: Swearengen-Washington

SECOND: Spinosa

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

APPROVED

1. **RESOLUTION RECOGNIZING THE WINNERS OF THE BIG MEMPHIS AND MEMPHIS OFFICE OF YOUTH SERVICES' MY MEMPHIS POETRY SLAM. THIS RESOLUTION IS SPONSORED BY COUNCILWOMAN EASTER-THOMAS.**

MOTION: Chairman Canale

SECOND: Easter-Thomas

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

APPROVED

2. **RESOLUTION HONORING MELROSE HIGH SCHOOL FOR THEIR STELLAR SEASON AND PARTICIPATION IN THE TENNESSEE CLASS 4A FOOTBALL STATE CHAMPIONSHIP. THIS RESOLUTION IS SPONSORED BY THE MEMPHIS CITY COUNCIL.**

MOTION: Warren

SECOND: Green

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

APPROVED

3. **RESOLUTION HONORING PARKS DIRECTOR NICK WALKER FOR HIS OUTSTANDING DEDICATION AND SERVICE TO THE CITY OF MEMPHIS. THIS RESOLUTION IS SPONSORED BY COUNCILWOMAN SWEARENGEN-WASHINGTON.**

January 21, 2025

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

APPROVED, as amended

(Special Item #1 – Motion to remove the Approval of Memphis Police Services Director from the table.)

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

APPROVED

(Special Item #2 – Motion to approve the permanent reappointment of Chief Davis as Chief of the Memphis Police Department.)

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

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

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 4055 AND 4025 POPLAR AVENUE AND 4007 AND 3950 CENTRAL AVENUE. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.**

CASE NO. SUP 24-46

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

APPROVED

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5. **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 777 FIRESTONE AVENUE. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT. (HELD FROM 1/7)**

CASE NO. SUP 24-42

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

Terra Miller, 3551 Carney St., Memphis, Tennessee 38127

MOTION: Swearngen-Washington

SECOND: Easter-Thomas

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

APPROVED, as amended

MLGW FISCAL CONSENT AGENDA - ITEMS #15 - #22 may be acted upon by one motion:

15. **RESOLUTION APPROVING CHANGE NO. 21 TO CONTRACT NO. 9955, PARTIAL FUNDING OF POLLUTION CONTROL-GROUND WATER QUALITY CONTROL PROGRAM WITH MEMPHIS & SHELBY COUNTY HEALTH DEPARTMENT TO AUTHORIZE THE ANNUAL FEE PAYMENT IN THE FUNDED AMOUNT OF \$141,512.25.**

APPROVED

16. **RESOLUTION APPROVING CHANGE NO. 5 TO CONTRACT NO. 12121, IDENTITY MANAGER SUPPORT WITH CONSENSUS CONSULTING, LLC DBA CONSENSUS TECHNOLOGIES TO RATIFY AND EXTEND THE CURRENT CONTRACT IN THE FUNDED AMOUNT OF \$30,000.00.**

APPROVED

17. **RESOLUTION AWARDDING CONTRACT NO. 12515, SPLUNK ENTERPRISE TERM LICENSING (AUTO RID 190) TO THOMAS GALLAWAY CORPORATION DBA TECHNOLOGENT IN THE FUNDED AMOUNT OF \$1,133,546.80.**

APPROVED

18. **RESOLUTION APPROVING PURCHASE FOR GRAY STEEL POLES IN A NOT TO EXCEED AMOUNT OF \$525,000.00. (REQUEST FOR SAME NIGHT MINUTES)**

APPROVED

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19. RESOLUTION AWARDING A TWELVE-MONTH PURCHASE ORDER WITH AN OPTION TO EXTEND FOR TWO, TWELVE-MONTH PERIODS FOR 600V EPR-CPE CABLE TO UNIVERSAL SCAFFOLD AND EQUIPMENT IN THE AMOUNT OF \$3,148,117.00.

APPROVED

20. RESOLUTION APPROVING CHANGE NO. 1 TO CONTRACT NO. 12415, WATER, GAS, BOOSTER AND VACANT LOTS GROUNDS MAINTENANCE WITH ROTOLO CONSULTANTS, INCORPORATED TO RATIFY, EXTEND AND CHANGE THE CURRENT CONTRACT IN THE FUNDED AMOUNT OF \$338,543.28.

APPROVED

21. RESOLUTION APPROVING A TWELVE-MONTH EXTENSION OF PURCHASE ORDER NUMBER 7041731 WITH UNIVERSAL SCAFFOLD AND EQUIPMENT FOR MEDIUM VOLTAGE EPR CABLE IN THE FUNDED AMOUNT OF \$10,000,000.

APPROVED

22. RESOLUTION APPROVING CHANGE NO. 1 TO CONTRACT NO. 12566, CHARTWELL MEMBERSHIP (FORMERLY CONTRACT NO. C2678) WITH CHARTWELL, INC. TO RATIFY AND RENEW THE CURRENT CONTRACT IN THE FUNDED AMOUNT OF \$80,470.00.

APPROVED

ROLL CALL MLGW FISCAL CONSENT ITEMS:

MOTION: Spinosa

SECOND: Swearingen-Washington

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

APPROVED

FISCAL CONSENT AGENDA - Items #13 - #14 may be acted upon by one motion:

13. RESOLUTION TO ACCEPT GRANT FUNDS IN THE AMOUNT OF \$29,846.54 FROM THE SHELBY COUNTY GOVERNMENT THROUGH THE TENNESSEE OFFICE OF JUSTICE PROGRAMS. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY POLICE SERVICES. (REQUEST FOR SAME NIGHT MINUTES)

APPROVED

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14. **RESOLUTION TO ACCEPT GRANT FUNDS IN THE AMOUNT OF \$46,917.00 FROM THE SHELBY COUNTY SHERIFF'S OFFICE THROUGH THE OFFICE OF NATIONAL DRUG CONTROL POLICY. 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: Warren
 AYES: Carlisle, Cooper-Sutton, Easter-Thomas, Green, Logan, Smiley, Spinosa, Swearingen-Washington, Walker, Warren, White, and Chairman Canale.
 Ford did not cast a vote.

APPROVED

CONSENT AGENDA – Items #6 - #12 and #27 were acted upon by one motion. See page 7717 Roll Call Consent Items.

6. **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 F I R S T READING. ORDINANCE NO. 5928 IS SPONSORED BY THE ADMINISTRATION.**

APPROVED, on First Reading

7. **ORDINANCE TO AMEND TITLE 10, CHAPTER 20 – MISCELLANEOUS OFFENSES AND PROVISIONS – OF THE CODE OF ORDINANCES OF MEMPHIS, TENNESSEE, TO ADD PROVISIONS RELATIVE TO THE REGULATION OF DEADLY WEAPONS AND EXTREME PROTECTION ORDERS, UP FOR S E C O N D READING. ORDINANCE NO. 5926 IS SPONSORED BY COUNCILMEMBERS COOPER-SUTTON, EASTER-THOMAS, FORD, GREEN, LOGAN, SMILEY, SPINOSA, WALKER, WARREN, SWEARENGEN-WASHINGTON, WHITE, AND CANALE.**

APPROVED, on Second Reading

8. **ORDINANCE TO NAME THE ED RICE COMMUNITY CENTER POOL FOR OSIE LEWIS, JR., UP FOR S E C O N D READING. ORDINANCE NO. 5927 IS SPONSORED BY THE MEMPHIS CITY COUNCIL.**

APPROVED, on Second Reading

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9. **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 F I R S T READING. THIS ORDINANCE IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.**

ORDINANCE NO. 5929

APPROVED, on First Reading

10. **JOINT ORDINANCE FURTHER AMENDING THE 2021 EDITION OF THE ICC INTERNATIONAL BUILDING CODE AND PREVIOUS LOCAL AMENDMENTS, INCLUDING CERTAIN APPENDICES, UP FOR F I R S T READING. THIS ORDINANCE IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.**

ORDINANCE NO. 5930

APPROVED, on First Reading

11. **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 F I R S T READING. THIS ORDINANCE IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.**

ORDINANCE NO. 5931

APPROVED, on First Reading

12. **ORDINANCE AMENDING ORDINANCE NO. 5367 OF THE 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 DELETE A SECTION OF THE WHITE STATION RESIDENTIAL CORRIDOR OVERLAY, UP FOR S E C O N D READING. THIS ORDINANCE IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT. (HELD FROM 1/7)**

CASE NO. RC 24-02

ORDINANCE NO. 5925

APPROVED, on Second Reading

27. **ORDINANCE TO AMEND MEMPHIS CITY COUNCIL MEETING DATES FOR 2025, UP FOR F I R S T READING. ORDINANCE NO. 5932 IS SPONSORED BY COUNCILMAN CARLISLE. (REQUEST TO ADD-ON TO CONSENT AGENDA)**

APPROVED, on First Reading

Councilman Carlisle made a statement of recusal due to a potential financial interest.

ROLL CALL CONSENT AGENDA ITEMS:

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MOTION: Swearengen-Washington

SECOND: Warren

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

RECUSED: Carlisle

APPROVED

23. **RESOLUTION APPROVING THE SALE OF A CITY OWNED PROPERTY, IN THE AMOUNT OF \$5,500.00, KNOWN AS 920 RUTGERS ROAD, MEMPHIS, TN 38106, PARCEL ID# 060022 00009. DISTRICT 6, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION.**

MOTION: Smiley

SECOND: Spinosa

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

APPROVED

24. **RESOLUTION APPROVING THE SALE OF A CITY OWNED PROPERTY, IN THE AMOUNT OF \$6,000.00 KNOWN AS 982 RUTGERS ROAD, MEMPHIS, TN 38106, PARCEL ID# 060021 00011. DISTRICT 6, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION.**

MOTION: Smiley

SECOND: Warren

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

APPROVED

25. **RESOLUTION TO APPROVE THE ALLOCATION, APPROPRIATION, AND TRANSFER OF \$250,000.00 FOR GA07009 RIVERFRONT PARK IMPROVEMENT AND MAINTENANCE. DISTRICT 7, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION.**

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

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

January 21, 2025

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

APPROVED

26. RESOLUTION TO AMEND THE MEMPHIS CITY COUNCIL RULES OF PROCEDURE. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY CHAIRMAN CANALE.

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

APPROVED

(Special Item #3 – Approval of Same Night Minutes for Items #13, #14, #18, and Special Item #2 from tonight's meeting.)

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

APPROVED

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

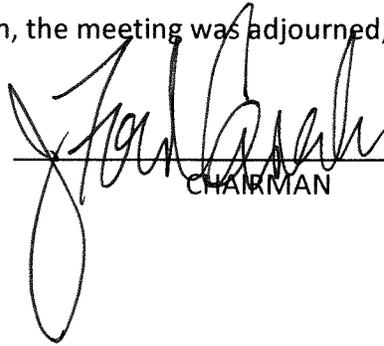
Chet Kibble, Sr., 3229 Lakeview Rd., Memphis, Tennessee 38116
Joe B. Kent, 5111 Flamingo Rd., Memphis, Tennessee 38117

MEETING ADJOURNED AT 5:31 P.M.

January 21, 2025

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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. Sripes
Deputy Comptroller/Council Records


CHAIRMAN