

Same Night Minutes of Items
13, 14, 15, 16, 17, 18, 32, 34, 35, and 36
of the Regular Meeting of the City Council
City of Memphis

January 7, 2024

After the meeting was opened for the transaction of business and a quorum was declared present, the Council considered the items on the agenda, including items to wit:

13, 14, 15, 16, 17, 18, 32, 34, 35, and 36

- 13. **RESOLUTION** approving the final plat for BROAD ARTS (PD 2023-024) and accepting bond as security. (Request for Same Night Minutes)

(Contract No. CR-5468)

ACTION REQUESTED: Adopt the Resolution

MOTION: Swearngen-Washington

SECOND: Warren

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote:

Was absent: Smiley

APPROVED

- 14. **RESOLUTION** approving the engineering plans for CHICK-FIL-A STORE #5759 (RAL-LAGRANGE ROAD & WHITTEN RD) and accepting bond as security. (Request for Same Night Minutes)

(Contract No. CR-5469)

ACTION REQUESTED: Adopt the Resolution

MOTION: Swearngen-Washington

SECOND: Warren

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote:

Was absent: Smiley

APPROVED

- 15. **RESOLUTION** accepting public improvements for STRATFORD CENTER (CR#5371) and releasing bond. (Request for Same Night Minutes)

(Contract No. CR-5371)

ACTION REQUESTED: Adopt the Resolution

MOTION: Swearengen-Washington

SECOND: Warren

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote:

Was absent: Smiley

APPROVED

- 16. **RESOLUTION** to accept new forensic software valued at \$2,800.00 on behalf of Memphis Police Department Internet Crimes Against Children (ICAC) Unit donated from Operation Underground Railroad. All Council Districts. This Resolution is sponsored by Police Services. (Request for Same Night Minutes)

ACTION REQUESTED: Adopt the Resolution

MOTION: Swearengen-Washington

SECOND: Spinosa

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote:

Was absent: Smiley

APPROVED

- 17. **RESOLUTION** to accept new grant funds in the amount of \$963,000.00 from the Department of Justice Office of Community Oriented Policing Services. All Council Districts. This Resolution is sponsored by Police Services. (Request for Same Night Minutes)

ACTION REQUESTED: Adopt the Resolution

MOTION: Swearengen-Washington

SECOND: Spinosa

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote:

Was absent: Smiley

APPROVED

18. RESOLUTION to accept new grant funds in the amount of \$963,000.00 from the Department of Justice Office of Byrne Discretionary Community Project Grant. All Council Districts. This Resolution is sponsored by Police Services. (Request for Same Night Minutes)

ACTION REQUESTED: Adopt the Resolution

MOTION: Swearengen-Washington

SECOND: Spinosa

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote:

Was absent: Smiley

APPROVED

32. Memphis & Shelby County Sports Authority Board Appointment: Michael Fulton

Easter-Thomas
Chairwoman,
Personnel and
Government
Committee

ACTION REQUESTED: Adopt the Resolution

MOTION: Easter-Thomas

SECOND: Spinosa

AYES: Logan, Green, Walker, Swearengen-Washington, Spinosa, Ford, Easter-Thomas, White, Carlisle, Canale, and Warren

ABSTAIN:

NAYS:

RECUSED:

Did not vote: Cooper-Sutton

Was absent: Smiley

APPROVED

34. RESOLUTION for Memphis Fire Services to accept grant funding for FY2025 in the amount of \$9,121.00 from the FY24 Tennessee Emergency Management Agency's Hazardous Materials Emergency Preparedness (HMEP) to be used for travel for training. All Council Districts. Sponsored by Administration. (Request for Same Night Minutes)

White
Chairwoman,
Public Safety
and Homeland
Security
Committee

ACTION REQUESTED: Adopt the Resolution

MOTION: White

SECOND: Carlisle

AYES: Logan, Green, Walker, Swearengen-Washington, Spinosa, Ford, Easter-Thomas, White, Carlisle, Canale, and Warren

ABSTAIN:

NAYS:

RECUSED:

Did not vote: Cooper-Sutton

Was absent: Smiley

APPROVED

35.
White
Chairwoman,
Public Safety
and Homeland
Security
Committee

RESOLUTION for Memphis Police Services to accept grant funding for FY2025 in the amount of \$248,000.00 from the Federal FY24 Port Security Grant Program (PSGP) through the U.S. Department of Homeland Security for special operations equipment. All Council Districts. Sponsored by Administration. (Request for Same Night Minutes)

ACTION REQUESTED: Adopt the Resolution

MOTION: White

SECOND: Warren

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

ABSTAIN:

NAYS:

RECUSED:

Did not vote:

Was absent: Smiley

APPROVED

36.
Canale
Chairman,
Executive
Committee

RESOLUTION to acknowledge receipt of the Certified Election of the November 5, 2024 Election. All Council Districts. Sponsored by Memphis City Council. (Request for Same Night Minutes)

ACTION REQUESTED: Adopt the Resolution

MOTION: Swearengen-Washington

SECOND: Spinosa

AYES: Logan, Green, Walker, Swearengen-Washington, Spinosa, Ford, Easter-Thomas, White, Carlisle, Canale, and Warren

ABSTAIN:

NAYS:

RECUSED:

Did not vote: Cooper-Sutton

Was absent: Smiley

APPROVED

Chairman: J Ford Canale

Date: 1/07/2025

Attest: Valerie C. Snipes
Deputy Comptroller/Council