

May 06, 2025

MINUTES

MEETING OF THE CITY COUNCIL

CITY OF MEMPHIS

May 06, 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 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 Father Ben Bradshaw, Pastor, St. Michael Catholic Church.

Chairman Canale led the Pledge of Allegiance.

Councilman Spinoso thanked Father Ben Bradshaw, Pastor, St. Michael Catholic 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.

May 06, 2025

Approval of the Minutes of the regular meeting on April 22, 2025, with the following motion:

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

APPROVED

4. **RESOLUTION APPROVING THE CLOSURE OF 196 FEET OF MAHANNAH AVENUE, BETWEEN FRED STREET AND MINNIE STREET, AND 302 FEET OF MINNIE STREET, NORTH OF MAHANNAH AVENUE. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.**

CASE NO. SAC 24-07

CASE NO. SAC 24-08

Held until May 20, 2025

26. **JOINT ORDINANCE OF THE CITY OF MEMPHIS AND SHELBY COUNTY GOVERNMENT TO CONTINUE A PROGRAM FOR A HIGH-QUALITY EARLY CHILDHOOD PRE-KINDERGARTEN ("PRE-K") FOR ALL PROGRAM, UP FOR T H I R D AND F I N A L READING. ORDINANCE NO. 5941 IS SPONSORED BY COUNCILWOMAN SWEARENGEN-WASHINGTON. (HELD ON 4/22)**

Held until June 24, 2025

1. **RESOLUTION RECOGNIZING AND CONGRATULATING DAVIN AND KELLAN BARTOSCH FOR THEIR CONTRIBUTIONS TO THE CITY OF MEMPHIS. THIS RESOLUTION IS SPONSORED BY COUNCILMAN SPINOSA.**

MOTION: Spinosa
 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 RECOGNIZING TEACHERS IN HONOR OF TEACHER APPRECIATION WEEK. THIS RESOLUTION IS SPONSORED BY COUNCILWOMAN EASTER-THOMAS.**

May 06, 2025

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

APPROVED, as amended

3. **RESOLUTION APPROVING STREET DEDICATION FOR A PORTION OF THE EAST SIDE OF SANDBROOK STREET AT ITS INTERSECTION WITH SPRINGBROOK AVENUE AND A STREET DEDICATION OF A PORTION OF THE NORTH SIDE OF STONEBROOK AVENUE 314.01 FEET EAST OF THE CENTERLINE OF SANDBROOK STREET. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.**

CASE NO. SD 23-02

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

APPROVED

7. **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 2899 LAMAR AVENUE. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.**

CASE NO. PD 24-04

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

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 611 EAST CADRACA DRIVE. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.**

CASE NO. SUP 25-02

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

APPROVED

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 5205 WINCHESTER ROAD. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.

CASE NO. SUP 25-03

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

APPROVED

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 EAST SHELBY DRIVE, +/- 700 FEET WEST OF TCHULAHOMA ROAD. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT. (HELD FROM 3/25)

CASE NO. PD 24-13

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

Mary Donald, 3183 Blue Bonnet Rd., Memphis, Tennessee 38118
DeVerne Johnson, 3476 Boeingshire Dr., Memphis, Tennessee 38116

Chairman Canale motioned to hold this Item, without objection

Held until May 20, 2025

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9. **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 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 T H I R D AND F I N A L READING. THIS ORDINANCE IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT. (HELD ON 4/22)**

**CASE NO. Z 24-09
ORDINANCE NO. 5938**

Councilman Smiley motioned to hold this Item, without objection

Held Until May 20, 2025

10. **ZONING ORDINANCE AMENDING ORDINANCE NO. 5367 OF CODE OF ORDINANCE, 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 NORTH SIDE OF EAST SHELBY DRIVE APPROXIMATELY 300 FEET WEST OF LAMAR AVENUE BY TAKING THE LAND OUT OF THE COMMERCIAL MIXED USE – 3 (CMU-3) USE DISTRICT AND INCLUDING IT IN EMPLOYMENT (EMP) USE DISTRICT, KNOWN AS CASE NUMBER Z 25-002 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 25-02
ORDINANCE NO. 5942**

MOTION: Smiley

SECOND: Spinosa

AYES: Easter-Thomas, Ford, Green, Logan, Smiley, Spinosa, Swearengen-Washington, and Warren.

Carlisle, Cooper-Sutton, Walker, White, and Chairman Canale did not cast a vote.

APPROVED, on Third and Final Reading

CONSENT AGENDA – Items #11- #14, and #30 were acted upon by one motion. See page 7831 Roll Call Consent Items.

11. **ORDINANCE ESTABLISHING DOWNTOWN PARKING GARAGE REVITALIZATION AND SAFETY PROGRAM, UP FOR F I R S T READING. ORDINANCE NO. 5943 IS SPONSORED BY COUNCILMEMBERS SPINOSA, GREEN, SWEARENGEN-WASHINGTON, SMILEY, WARREN, AND LOGAN.**

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APPROVED, on First Reading

12. **ORDINANCE TO APPROPRIATE THE PROCEEDS OF THE TAX LEVY ON THE ASSESSED VALUES ON ALL PROPERTIES OF EVERY SPECIES WITHIN THE CITY LIMITS OF GENERAL PURPOSES FOR THE FISCAL YEAR JULY 1, 2025 THROUGH JUNE 30, 2026, INCLUSIVE, TOGETHER WITH ALL COLLECTIONS FROM PRIVILEGE LICENSES FEES, FINES, PERMITS, CHARGES, REVENUE RECEIPTS OF THE CITY OF MEMPHIS FOR THE FISCAL YEAR JULY 1, 2025 THROUGH JUNE 30, 2026, INCLUSIVE, TO PROVIDE THE MANNER IN WHICH MONIES MAY BE TRANSFERRED FROM ONE FUND TO ANOTHER AND TO PROVIDE THE STANDARD CODE OR DESIGNATIONS UNDER WHICH THE APPROPRIATIONS ARE TO BE ADMINISTERED AND ACCOUNTING CONTROL MAINTAINED, UP FOR F I R S T READING. ORDINANCE NO. 5944 IS SPONSORED BY THE ADMINISTRATION.**

APPROVED, on First Reading

13. **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 5433 MALONE ROAD BY TAKING THE LAND OUT OF THE CONSERVATION AGRICULTURE (CA) 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 25-03
ORDINANCE NO. 5945**

APPROVED, on First Reading

14. **RESOLUTION ACCEPTING PUBLIC IMPROVEMENTS FOR ALLENTOWN MANUFACTURE HOME VILLAGE (ALLENTOWN-SOUTH PD, PHASE II) PD 06-322[CR#5360] AND RELEASING BOND. (REQUEST FOR SAME NIGHT MINUTES)**

(CONTRACT NO. CR-5360)

APPROVED

30. **JOINT ORDINANCE OF THE CITY OF MEMPHIS AND COUNTY OF SHELBY, TENNESSEE, ESTABLISHING THE MEMPHIS SHELBY COUNTY BUILDING HOME PROGRAM PURSUANT TO THE TENNESSEE HOMESTEAD ACT WITHIN CHAPTER 281 OF THE PUBLIC ACTS OF 1985, UP FOR F I R S T READING. THIS ORDINANCE IS SPONSORED BY COUNCILMEMBERS EASTER-THOMAS, CANALE, LOGAN, GREEN, SWEARENGEN-WASHINGTON, SPINOSA, FORD SR., SMILEY, COOPER-SUTTON, CARLISLE, AND WARREN. (REQUEST TO ADD-ON TO CONSENT AGENDA FOR FIRST READING)**

APPROVED, on First Reading

ORDINANCE NO. 5946

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ROLL CALL CONSENT AGENDA ITEMS:

Councilwoman White made a statement of recusal due to her employment

MOTION: Warren

SECOND: Smiley

AYES: Easter-Thomas, Ford, Green, Logan, Smiley, Spinosa, Swearengen-Washington, and Warren.

RECUSED: White

Carlisle, Cooper-Sutton, Walker, and Chairman Canale did not cast a vote.

APPROVED

FISCAL CONSENT AGENDA - Items #15- #17 may be acted upon by one motion:

15. **RESOLUTION APPROVING THE IN-KIND DONATION OF ELECTRONIC GAMING EQUIPMENT VALUED AT \$6,000.00 BETWEEN THE CITY OF MEMPHIS THROUGH ITS DIVISION OF PARKS AND COMMUNITY CHURCHES OF SOUTH MEMPHIS, TO RIVERVIEW COMMUNITY CENTER. DISTRICT 6, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY MEMPHIS PARKS. (REQUEST FOR SAME NIGHT MINUTES)**

APPROVED

16. **RESOLUTION TO ACCEPT GRANT FUNDS IN THE AMOUNT OF \$1,300,000.00 FROM THE STATE OF TENNESSEE DEPARTMENT OF COMMERCE AND INSURANCE. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY POLICE SERVICES. (REQUEST FOR SAME NIGHT MINUTES)**

APPROVED

17. **RESOLUTION TO ACCEPT GRANT FUNDS IN THE AMOUNT OF \$35,000.00 FROM THE TENNESSEE HIGHWAY SAFETY OFFICE (THSO) THROUGH THE TENNESSEE DEPARTMENT OF SAFETY. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY POLICE SERVICES. (REQUEST FOR SAME NIGHT MINUTES)**

APPROVED

May 06, 2025

ROLL CALL FISCAL CONSENT AGENDA ITEMS:

MOTION: Smiley

SECOND: Warren

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

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

APPROVED

MLGW FISCAL CONSENT AGENDA - ITEMS #18- #25 may be acted upon by one motion:

18. RESOLUTION APPROVING CHANGE NO. 4 TO CONTRACT NO. 12174, WASTE MANAGEMENT SERVICES WITH TRADEBE ENVIRONMENTAL SERVICES, LLC TO RENEW THE CURRENT CONTRACT IN THE FUNDED AMOUNT OF \$250,000.00.

APPROVED

19. RESOLUTION APPROVING CHANGE NO. 4 TO CONTRACT NO. 12188, GAS LEAK SURVEY WITH HEATH CONSULTANTS, INC. TO RATIFY, RENEW AND CHANGE THE CURRENT CONTRACT IN THE FUNDED AMOUNT OF \$1,720,703.89.

APPROVED

20. RESOLUTION AWARDDING CONTRACT NO. 12527, MORTON PUMPING STATION ROOF ACCESS HATCH INSTALLATION TO B-FOUR PLIED, INC. IN THE FUNDED AMOUNT OF \$322,973.00.

APPROVED

21. RESOLUTION APPROVING CHANGE NO. 2 TO CONTRACT NO. 12593 (FORMERLY CONTRACT NO. C2625), ALTERYX DATA ANALYSIS SOFTWARE UPGRADE WITH CARAHSOFT TECHNOLOGY CORPORATION TO RENEW AND CHANGE THE CURRENT CONTRACT IN THE FUNDED AMOUNT OF \$520,334.79.

APPROVED

22. RESOLUTION AWARDDING TWELVE-MONTH PURCHASE ORDER FOR WIRE, 500 KCMIL WITH THE OPTION TO EXTEND FOR TWO, ADDITIONAL TWELVE-MONTH PERIODS TO UNIVERSAL SCAFFOLD AND EQUIPMENT IN THE AMOUNT OF \$272,253.00.

APPROVED

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23. **RESOLUTION APPROVING RATIFICATION OF PURCHASE ORDER NUMBER 7054390 TO ATG SUPPLY LLC FOR FOUR TYPES OF CONTROL CABLE FOR ADDITIONAL FUNDING IN THE AMOUNT OF \$1,551,285.00.**

APPROVED

24. **RESOLUTION AMENDING PURCHASE ORDER NUMBER 7032006 TO CARTE INTERNATIONAL FOR NETWORK TRANSFORMERS FOR AN ADDITIONAL AMOUNT OF \$3,362,920.00.**

APPROVED

25. **RESOLUTION AUTHORIZING ADDITIONAL FUNDS IN THE AMOUNT OF \$690,000.00 TO COMPLETE REMEDIATION WORK REQUIRED BY PREVIOUSLY APPROVED SETTLEMENT AGREEMENT.**

APPROVED

ROLL CALL MLGW FISCAL CONSENT ITEMS:

MOTION: Smiley

SECOND: Warren

AYES: Easter-Thomas, Green, Logan, Spinosa, Swearngen-Washington, Walker, Warren, and White.

Carlisle, Cooper-Sutton, Ford, Smiley, and Chairman Canale did not cast a vote.

APPROVED

27. **RESOLUTION TO TRANSFER AND APPROPRIATE FUNDS IN THE AMOUNT OF \$1,614,748.91 FROM GLOBAL DR. W. HICKORY E. CRUMPLER, PROJECT NUMBER PW01129 TO VARIOUS PROJECTS TO FUND MATERIAL COST INCREASES AND 20% LOCAL MATCH FOR TDOT GRANT, (WINCHESTER/PERKINS, PROJECT NUMBER PW01025; HOLMES-MILLBRANCH TO EAST, PROJECT NUMBER PW01056; PLOUGH/WINCHESTER, PROJECT NUMBER PW01109; AND MALONE/HOLMES TO SHELBY, PROJECT NUMBER PW01147). DISTRICT 3, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION. (REQUEST FOR SAME NIGHT MINUTES)**

MOTION: Smiley

SECOND: Spinosa

AYES: Easter-Thomas, Ford, Green, Logan, Smiley, Spinosa, Swearngen-Washington, Walker, Warren, and White.

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

APPROVED

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28. **RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER OF THE CITY OF MEMPHIS, TENNESSEE TO AMEND THE FISCAL YEAR 2025 BUDGET FOR THE CITY'S SANITARY SEWERAGE SYSTEM TREATMENT AND COLLECTION FUND. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION. (REQUEST FOR SAME NIGHT MINUTES)**

MOTION: White

SECOND: Warren

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

APPROVED

29. **RESOLUTION TO AMEND THE FY25 COUNCIL COMMUNITY GRANT ALLOCATIONS. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY COUNCILWOMAN EASTER-THOMAS. (REQUEST FOR SAME NIGHT MINUTES)**

MOTION: Easter-Thomas

SECOND: Spinosa

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

APPROVED

(Special Item #1 – Approval of Same Night Minutes for Items #14, #15, #16, #17, #27, #28 and #29 from tonight's meeting.)

MOTION: Smiley

SECOND: Warren

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

APPROVED

May 06, 2025

Vice-Chairwoman Swearengen-Washington recognized the following person(s) who spoke from the audience:

Kathryn Crighton, 393 Angelus St., Memphis, Tennessee 38112

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

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

Gretchen Larsen, 424 Angelus St., Memphis, Tennessee 38112

MEETING ADJOURNED AT 5:41 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.

CHAIRMAN

Deputy Comptroller/Council Records