

May 20, 2025

MINUTES

MEETING OF THE CITY COUNCIL

CITY OF MEMPHIS

May 20, 2025

4:00 P.M. SCHEDULED SESSION

4:10 P.M. MEETING COMMENCED

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

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

INVOCATION

The meeting was opened with a prayer by Senior Pastor Reginald Boyce, from Riverside Missionary Baptist Church.

Chairman Canale led the Pledge of Allegiance.

Councilman Spinosa thanked Senior Pastor Reginald Boyce, from Riverside Missionary Baptist 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 20, 2025

Approval of the Minutes of the regular meeting on May 06, 2025, with the following motion:

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

APPROVED

37. **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 T H I R D AND F I N A L READING. ORDINANCE NO. 5936 IS SPONSORED BY COUNCILWOMAN GREEN. (HELD FROM 4/8; 4/22)**

Held until June 10, 2025

38. **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 FROM 3/25; 4/8; 4/22)**

Held until August 05, 2025

39. **RESOLUTION FOR CITY TREASURER TO PREPARE 2025 TAX BILLS FOR STATE ASSESSED PROPERTIES. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE FINANCE DIVISION.**

Held until June 10, 2025

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. (HELD FROM 5/6)**

CASE NO. SAC 24-07

CASE NO. SAC 24-08

Held until June 24, 2025

Chairman Canale requested a moment of silence for former City Councilmember, Jimmy Moore.

May 20, 2025

1. **RESOLUTION APPROVING AN HONORARY STREET NAME CHANGE ON CINCINNATI ROAD BETWEEN PERSON AVENUE AND DUNN AVENUE FOR MR. ROOSEVELT HANCOCK. DISTRICT 4, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY COUNCILWOMAN SWEARENGEN-WASHINGTON.**

MOTION: Swearengen-Washington

SECOND: Ford

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

APPROVED

2. **RESOLUTION RECOGNIZING AND CONGRATULATING CENTRAL HIGH SCHOOL'S JAZZ BAND FOR TAKING FIRST PLACE AT THE ESSENTIALLY ELLINGTON INTERNATIONAL HIGH SCHOOL JAZZ BAND COMPETITION. THIS RESOLUTION IS SPONSORED BY THE MEMPHIS CITY COUNCIL.**

MOTION: White

SECOND: Ford

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

APPROVED

3. **PRESENTING CERTIFICATES RECOGNIZING THE MEMPHIS PARENT'S 10<20 HONOREES. THIS RESOLUTION IS SPONSORED BY COUNCILWOMAN EASTER-THOMAS.**

MOTION: Easter-Thomas

SECOND: Ford

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

APPROVED

47. **RESOLUTION RECOGNIZING MAY 18, 2025, AS EVOLVE PILATES DAY. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE MEMPHIS CITY COUNCIL. (REQUEST FOR SAME NIGHT MINUTES)**

May 20, 2025

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

APPROVED

Vice-Chairwoman Swearengen-Washington moved to combine Impasse Items #31-#36 into one resolution, to be voted on as one item, without objection.

(Special Item #1)

**RESOLUTION CONFIRMING THE IMPASSE VOTE(S) OF THE MEMPHIS CITY COUNCIL
 IN FAVOR OF THE EMPLOYEE ASSOCIATIONS PURSUANT TO SUBSTITUTE ORDINANCE NO.
 5639. THIS RESOLUTION IS SPONSORED BY COUNCILWOMAN SWEARENGEN-WASHINGTON.**

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

APPROVED

31. **RESOLUTION CONFIRMING IMPASSE VOTE OF THE CITY COUNCIL PURSUANT TO SUBSTITUTE ORDINANCE NO. 5639 REGARDING TOTAL ECONOMIC PACKAGE OF AFSCME.**

APPROVED, (See Special Item #1)

32. **RESOLUTION CONFIRMING IMPASSE VOTE OF THE CITY COUNCIL PURSUANT TO SUBSTITUTE ORDINANCE NO. 5639 REGARDING TOTAL ECONOMIC PACKAGE OF CWA.**

APPROVED, (See Special Item #1)

33. **RESOLUTION CONFIRMING IMPASSE VOTE OF THE CITY COUNCIL PURSUANT TO SUBSTITUTE ORDINANCE NO. 5639 REGARDING TOTAL ECONOMIC PACKAGE OF IUOE.**

APPROVED, (See Special Item #1)

34. **RESOLUTION CONFIRMING IMPASSE VOTE OF THE CITY COUNCIL PURSUANT TO SUBSTITUTE ORDINANCE NO. 5639 REGARDING TOTAL ECONOMIC PACKAGE OF IAMAW.**

APPROVED, (See Special Item #1)

May 20, 2025

35. **RESOLUTION CONFIRMING IMPASSE VOTE OF THE CITY COUNCIL PURSUANT TO SUBSTITUTE ORDINANCE NO. 5639 REGARDING TOTAL ECONOMIC PACKAGE OF IBEW/CRAFT.**

APPROVED, (See Special Item #1)

36. **RESOLUTION CONFIRMING IMPASSE VOTE OF THE CITY COUNCIL PURSUANT TO SUBSTITUTE ORDINANCE NO. 5639 REGARDING TOTAL ECONOMIC PACKAGE OF MPA.**

APPROVED, (See Special Item #1)

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 THE SOUTHEAST CORNER OF SOUTH MENDENHALL ROAD AND FOX PLAZA DRIVE. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.**

CASE NO. SUP 24-39

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

APPROVED, as amended

6. **RESOLUTION APPROVING THE CLOSURE OF AN UNIMPROVED PUBLIC ALLEY APPROXIMATELY 120 FEET IN LENGTH NEAR 610 TM HENDERSON AVENUE. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.**

CASE NO. SAC 24-10

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

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 EAST SHELBY DRIVE, +/- 700 FEET WEST OF TCHULAHOMA ROAD. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT. (HELD FROM 3/25; 5/6)**

CASE NO. PD 24-13

May 20, 2025

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

DeVerne Johnson, 4766 Boeingshire Dr., Memphis, Tennessee 38116

Mary Donald, 3138 Blue Bonnet Rd., Memphis, Tennessee 38118

Eric Wright, 4833 Tchulahoma Rd., Memphis, Tennessee 38118

MOTION: Swearengen-Washington

SECOND: Warren

AYES: Spinoso

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

FAILED

8. **RESOLUTION APPROVING THE APPEAL OF DAVID WADE ON BEHALF OF CHARLES B. DUDLEY, FRANK STALLWORTH, AND OTHER RESIDENTS ALONG GRANDVIEW AVENUE SEEKING TO OVERTURN THE ACTION OF THE MEMPHIS AND SHELBY COUNTY LAND USE CONTROL BOARD APPROVING A TWO-LOT RESIDENTIAL MAJOR SUBDIVISION AT THE SUBJECT PROPERTY LOCATED AT 4014 GRANDVIEW AVENUE. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT. (HELD FROM 4/22)**

CASE NO. S 24-41

NOTE: COUNCILMAN CARLISLE HAS RECUSED HIMSELF IN WRITING FROM ALL DELIBERATIONS, DISCUSSIONS AND CONSIDERATION OF THIS ITEM BY THE COUNCIL.

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

David Wade, 6410 Poplar Ave., Memphis, Tennessee 38120

Alexander Wharton, 1575 Madison Ave., Memphis, Tennessee 38104

Chip Dudley, 4034 Grandview Ave., Memphis, Tennessee 38111

Susan Stephenson, 75 South Rose Rd., Memphis, Tennessee 38117

Virginia Pemberton, 551 S Reese Rd., Memphis, Tennessee 38111

MOTION: Swearengen-Washington

SECOND: Warren

AYES: Spinoso

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

FAILED

May 20, 2025

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; 5/6)**

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

Held until June 24, 2025

MLGW FISCAL CONSENT AGENDA - ITEMS #18-#30 may be acted upon by one motion:

18. **RESOLUTION AWARDDING CONTRACT NO. 12525, DISTRIBUTION UAV INSPECTION TO UAV-RECON, LLC IN THE FUNDED AMOUNT OF \$3,249,540.00.**

APPROVED

19. **RESOLUTION AWARDDING CONTRACT NO. 12526, PRIVATE 5G WIRELESS NETWORK TO NOKIA CORPORATION IN THE FUNDED AMOUNT OF \$43,807,417.00.**

APPROVED

20. **RESOLUTION APPROVING CHANGE NO. 4 TO CONTRACT NO. 12251, AERATOR MAINTENANCE WITH R. P. SERVICES, INCORPORATED TO RENEW THE CURRENT CONTRACT IN THE FUNDED AMOUNT OF \$324,729.65.**

APPROVED

21. **RESOLUTION APPROVING CHANGE NO. 2 TO CONTRACT NO. 12029, PHYSICAL ARCHIVE STORAGE WITH VITAL RECORDS CONTROL, LLC. TO RATIFY, CHANGE AND EXTEND THE CURRENT CONTRACT IN THE FUNDED AMOUNT OF \$222,156.07.**

APPROVED

22. **RESOLUTION APPROVING CHANGE NO. 6 TO CONTRACT NO. 11928, MOBILE DOCUMENT (ON-SITE) SHREDDING SERVICES WITH VITAL RECORDS CONTROL, INCORPORATED TO RATIFY, CHANGE AND EXTEND THE CURRENT CONTRACT IN THE FUNDED AMOUNT OF \$116,161.28.**

APPROVED

May 20, 2025

23. RESOLUTION AWARDING PURCHASE ORDER FOR MINI EXCAVATORS TO FIRST CHOICE FARM AND LAWN IN THE AMOUNT OF \$167,511.27.

APPROVED

24. RESOLUTION APPROVING RATIFICATION OF PURCHASE ORDER NUMBER 7068505 TO WILSON COUNTY MOTORS, LLC FOR FOUR-WHEEL DRIVE LIGHT DUTY TRUCKS IN THE AMOUNT OF \$283,656.04.

APPROVED

25. RESOLUTION APPROVING CHANGE NO. 4 TO CONTRACT NO. 12175, LOCKSMITH SERVICES WITH QUALITY SAFE AND LOCK COMPANY, INCORPORATED TO RATIFY AND RENEW THE CURRENT CONTRACT IN THE FUNDED AMOUNT OF \$50,000.00.

APPROVED

26. RESOLUTION AWARDING CONTRACT NO. 12502, MLGW ADMINISTRATION BUILDING GARAGE REPAIRS SEALING GARAGE FLOORS TO A&B CONSTRUCTION COMPANY, INCORPORATED IN THE FUNDED AMOUNT OF \$187,070.40.

APPROVED

27. RESOLUTION AWARDING FORTY-EIGHT-MONTH PURCHASE ORDER FOR OFFICE SUPPLIES AND TONERS TO STAPLES CONTRACT & COMMERCIAL LLC / GUY BROWN LLC IN THE AMOUNT OF \$2,406,123.75.

APPROVED

28. RESOLUTION AWARDING PURCHASE ORDER FOR EXCAVATORS TO THOMPSON MACHINERY COMMERCE CORP. IN THE AMOUNT OF \$706,881.63.

APPROVED

29. RESOLUTION APPROVING CHANGE NO. 3 TO CONTRACT NO. 12353, GENERAL PEST CONTROL AND TERMITE SERVICES WITH NU ERA PEST CONTROL TO RENEW THE CURRENT CONTRACT IN THE FUNDED AMOUNT OF \$59,406.00.

APPROVED

May 20, 2025

30. **RESOLUTION APPROVING CHANGE NO. 4 TO CONTRACT NO. 12209, COURIER SERVICES WITH DEEP SOUTH DELIVERY, LLC DBA DILIGENT DELIVERY SYSTEMS (FORMERLY EXPRESS COURIER INTERNATIONAL, INCORPORATED) TO RENEW THE CURRENT CONTRACT IN THE FUNDED AMOUNT OF \$152,292.15.**

APPROVED

ROLL CALL MLGW FISCAL CONSENT ITEMS:

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

APPROVED

41. **RESOLUTION TO TRANSFER AND APPROPRIATE FUNDS IN THE AMOUNT OF \$806,171.00 FOR FIRE PREVENTION RENOVATION CONTRACT CONSTRUCTION, FS23105 FROM GENDER SEPARATION FS25002. DISTRICT 5, SUPER DISTRICT 9. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION. (REQUEST FOR SAME NIGHT MINUTES)**

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

APPROVED

42. **RESOLUTION TO ACCEPT AND APPROPRIATE THE FEDERAL HAZARD MITIGATION GRANT PROJECT 4541-003, AWARDED BY THE TN EMERGENCY MANAGEMENT AGENCY IN THE AMOUNT OF \$4,685,134.00 TO RESOLVE THE RISK OF CATASTROPHIC FAILURE POSED BY A 120-YEAR-OLD BRICK-ARCH CULVERT LOCATED BENEATH THE DIVISION OF FIRE SERVICES LOGISTICAL FACILITY AT 354 ADAMS AVENUE. THE PROJECT WILL ALSO ENHANCE FLOOD-PROOFING AND EARTHQUAKE RESISTANCE, ENSURING THIS CRITICAL SITE REMAINS OPERATIONAL DURING EMERGENCIES. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION. (REQUEST FOR SAME NIGHT MINUTES)**

May 20, 2025

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

APPROVED

43. **RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF AN EIGHTH SUPPLEMENT TO THE AMENDED AND RESTATED INTERLOCAL AGREEMENT, DATED MAY 15, 2002, AS HERETOFORE AMENDED AND SUPPLEMENTED, TO PROVIDE FOR THE APPLICATION OF THE SURPLUS CITY OF MEMPHIS HOTEL/MOTEL TAX REVENUES ACCRUING FROM THE 4.0% CITY OF MEMPHIS HOTEL/MOTEL TAX. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION. (REQUEST FOR SAME NIGHT MINUTES)**

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

APPROVED

44. **RESOLUTION TO REALLOCATE CURRENT FY25 SOLID WASTE BUDGET FUNDS FOR 3RD QUARTER CLEAN-UP. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION. (REQUEST FOR SAME NIGHT MINUTES)**

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

APPROVED

Chairman Canale motioned to reconsider Item #43 for a new vote.

May 20, 2025

43. **RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF AN EIGHTH SUPPLEMENT TO THE AMENDED AND RESTATED INTERLOCAL AGREEMENT, DATED MAY 15, 2002, AS HERETOFORE AMENDED AND SUPPLEMENTED, TO PROVIDE FOR THE APPLICATION OF THE SURPLUS CITY OF MEMPHIS HOTEL/MOTEL TAX REVENUES ACCRUING FROM THE 4.0% CITY OF MEMPHIS HOTEL/MOTEL TAX. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION. (REQUEST FOR SAME NIGHT MINUTES)**

Councilwoman White made a statement of recusal due to her employment

MOTION: Swearengen-Washington

SECOND: Easter-Thomas

AYES: Easter-Thomas, Ford, Green, Smiley, Swearengen-Washington, Walker, Warren, and Chairman Canale.

RECUSED: White

Spinosa did not cast a vote.

Carlisle, Cooper-Sutton, and Logan were absent.

APPROVED

45. **MEMPHIS ANIMAL SHELTER ADVISORY BOARD**

APPOINTMENT

DAVID CULLINS

(REQUEST FOR SAME NIGHT MINUTES)

MOTION: Easter-Thomas

SECOND: Green

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

Carlisle, Cooper-Sutton, and Logan were absent.

APPROVED

CONSENT AGENDA – Items #10- #17, #46 and #48 were acted upon by one motion. See page 7852 Roll Call Consent Items.

10. **ORDINANCE TO CREATE A FRAMEWORK FOR ENVIRONMENTAL REFORM IN THE CITY OF MEMPHIS, UP FOR F I R S T READING. ORDINANCE NO. 5947 IS SPONSORED BY COUNCILMEMBERS COOPER-SUTTON, FORD, WALKER, AND WARREN.**

APPROVED, on First Reading

May 20, 2025

11. **ORDINANCE PROVIDING FOR THE CREATION OF THE DIVISION OF COMMUNITY ENHANCEMENT, UP FOR F I R S T READING. ORDINANCE NO. 5948 IS SPONSORED BY THE ADMINISTRATION.**

APPROVED, on First Reading

12. **ORDINANCE ESTABLISHING DOWNTOWN PARKING GARAGE REVITALIZATION AND SAFETY PROGRAM, UP FOR S E C O N D READING. ORDINANCE NO. 5943 IS SPONSORED BY COUNCILMEMBERS SPINOSA, GREEN, SWEARENGEN-WASHINGTON, SMILEY, WARREN, AND LOGAN.**

APPROVED, on Second Reading

13. **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 S E C O N D READING. ORDINANCE NO. 5944 IS SPONSORED BY THE ADMINISTRATION.**

APPROVED, on Second Reading

14. **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 S E C O N D READING. THIS ORDINANCE IS SPONSORED BY COUNCILMEMBERS EASTER-THOMAS, CANALE, LOGAN, GREEN, SWEARENGEN-WASHINGTON, SPINOSA, FORD SR., SMILEY, COOPER-SUTTON, CARLISLE, AND WARREN.**

ORDINANCE NO. 5946

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

APPROVED, on Second Reading

May 20, 2025

15. 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 S E C O N D READING. THIS ORDINANCE IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.

CASE NO. Z 25-03
ORDINANCE NO. 5945

APPROVED, on Second Reading

16. NOTATION FROM THE LAND USE CONTROL BOARD THAT THE FOLLOWING CASE WAS HEARD AND RECOMMENDATIONS MADE REQUESTING A DATE OF PUBLIC HEARING:

A. CASE NO. S 25-10 – SAVE-A-LOT SUBDIVISION

LOCATED AT 4696 SOUTH THIRD STREET.

ACTION REQUESTED: SET A DATE OF PUBLIC HEARING

SUGGESTED DATE: JULY 8, 2025

APPROVED

17. RESOLUTION ACCEPTING PUBLIC IMPROVEMENTS FOR HACKS CROSSING PD 2ND AMENDED PHASE 7 (PD 04-340) [CR#4940] AND RELEASING BOND. (REQUEST FOR SAME NIGHT MINUTES)

(CONTRACT NO. CR-4940)

APPROVED

46. 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, UP FOR F I R S T READING. ORDINANCE NO. 5949 IS SPONSORED BY COUNCILWOMAN SWEARENGEN-WASHINGTON. (REQUEST TO ADD-ON TO CONSENT AGENDA FOR FIRST READING)

Councilwoman Easter-Thomas made a statement of disclosure for the record.

APPROVED, on First Reading

48. RESOLUTION CONFIRMING THE IMPASSE VOTE(S) OF THE MEMPHIS CITY COUNCIL IN FAVOR OF THE EMPLOYEE ASSOCIATIONS PURSUANT TO SUBSTITUTE ORDINANCE NO. 5639. THIS RESOLUTION IS SPONSORED BY COUNCILWOMAN SWEARENGEN-WASHINGTON.

May 20, 2025

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

APPROVED

ROLL CALL CONSENT AGENDA ITEMS:

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

APPROVED

40. RESOLUTION TO TRANSFER AND APPROPRIATE CONSTRUCTION FUNDS IN THE AMOUNT OF \$500,000.00 FROM ST BRIDGE REPAIR, PROJECT NUMBER ST03216 TO NORTH PIERS STABILIZATION ST, PROJECT NUMBER ST03229 FOR CONSTRUCTION FUNDS TO REPAIR THE HOLLYWOOD BRIDGE OVER WOLF RIVER. DISTRICT 7, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION.

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

APPROVED

(Special Item #2 – Approval of Same Night Minutes for Items #8, #17, #19, #41, #42, #43, #44, and #45 from tonight’s meeting.)

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

APPROVED

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

May 20, 2025

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

MEETING ADJOURNED AT 6:58 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