MINUTES

MEETING OF THE CITY COUNCIL

CITY OF MEMPHIS

June 10, 2025

4:00 P.M. SCHEDULED SESSION

5:15 P.M. MEETING COMMENCED

ROLL CALL:Yolanda Cooper-Sutton, Michalyn Easter-Thomas, Edmund Ford, Sr., Jerri
Green, Rhonda Logan, Philip Spinosa, Jana Swearengen-Washington, Pearl
Eva Walker, Jeff Warren, Janika White, and Chairman J. Ford Canale.
Chase Carlisle 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 Pastor Melvin Watkins, from Mt. Vernon Baptist Church.

Chairman Canale led the Pledge of Allegiance.

Councilman Ford thanked Pastor Melvin Watkins, from Mt. Vernon 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.

Approval of the Minutes of the regular meeting on May 20, 2025, with the following motion:

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

APPROVED

<u>Chairman Canale requested a moment of silence for Councilman Smiley, on behalf</u> of the loss of his Father and Nephew.

Chairman Canale recognized the Summer 2025 Urban Fellows in the audience.

4. 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 T H I R D AND F I N A L 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

<u>Held until June 24, 2025</u>

24. ORDINANCE ESTABLISHING DOWNTOWN PARKING GARAGE REVITALIZATION AND SAFETY PROGRAM, UP FOR T H I R D AND F I N A L READING. ORDINANCE NO. 5943 IS SPONSORED BY COUNCILMEMBERS SPINOSA, GREEN, SWEARENGEN-WASHINGTON, SMILEY, WARREN, AND LOGAN.

<u>Held until June 24, 2025</u>

26. 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; 5/20)

<u>Withdrawn</u>

1. 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 751 SOUTH WILLETT STREET. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.

CASE NO. PD 25-05

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

APPROVED

2. RESOLUTION APPROVING THE CLOSURE OF PORTIONS OF SHASTA AVENUE, TUPELO STREET, HOUCK AVENUE, AND NORTH BINGHAM STREET. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.

CASE NO. SAC 25-01

MOTION: Swearengen-Washington

SECOND: Spinosa

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

APPROVED

3. 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 4222 JAMES ROAD. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.

CASE NO. SUP 25-09

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

5. 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 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 25-03 ORDINANCE NO. 5945

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

APPROVED

MLGW FISCAL CONSENT AGENDA - ITEMS #12- #23 may be acted upon by one motion:

12. RESOLUTION APPROVAL OF CHANGE NO. 4 TO CONTRACT NO. 12277, DRILLED PIER FOUNDATIONS INSTALLATION WITH CHRIS-HILL CONSTRUCTION COMPANY TO RENEW AND EXPAND THE SCOPE OF THE CURRENT CONTRACT IN THE FUNDED AMOUNT OF \$200,000.00.

APPROVED

13. RESOLUTION APPROVING CHANGE NO. 3 TO CONTRACT NO. 12247, GAS TRANSMISSION RIGHTS-OF-WAY (ROW) MOWING AND TREE TRIMMING WITH ABC PROFESSIONAL TREE SERVICES, INC. TO RATIFY, RENEW AND EXPAND THE SCOPE OF THE CURRENT CONTRACT IN THE FUNDED AMOUNT OF \$750,000.00.

APPROVED

14. RESOLUTION AWARDING PURCHASE ORDER FOR A GENERAL MONITORS / MSA HAZARD WATCH FIRE & HAZARD PANEL TO BBP SALES, LLC IN THE AMOUNT OF \$261,341.63.

APPROVED

15. RESOLUTION APPROVING THE SELECTION OF PROFESSIONALS IN CONNECTION WITH THE PROPOSED ISSUANCE OF SERIES 2025 ELECTRIC SYSTEM REVENUE BONDS.

16. RESOLUTION AWARDING CONTRACT NO. 12496, NORTH AMERICAN ELECTRIC RELIABILITY CORPORATION (NERC) VIRTUAL SERVER ENVIRONMENT TO CDW GOVERNMENT, LLC IN THE FUNDED AMOUNT OF \$371,232.22.

APPROVED

17. RESOLUTION APPROVING CHANGE NO. 5 TO CONTRACT NO. 12267 (FORMERLY PURCHASE ORDER# 7017597), MICROFOCUS LICENSE RENEWAL WITH THOMAS CONSULTANTS, INCORPORATED TO RENEW THE CURRENT CONTRACT IN THE FUNDED AMOUNT OF \$409,291.85.

APPROVED

18. **RESOLUTION AWARDING CONTRACT NO. 12608 (FORMERLY CONTRACT NO. C2757),** COMMERCIAL CREDIT CARD SERVICES, TO FIRST HORIZON BANK, WITH NO ANNUAL FEE.

<u>APPROVED</u>

19. RESOLUTION APPROVING THE RATIFICATION OF PURCHASE ORDER NUMBER 7068638 TO ALTEC INDUSTRIES INCORPORATED FOR A CLASS 6 REGULAR CAB BUCKET TRUCK IN THE AMOUNT OF \$198,761.25.

<u>APPROVED</u>

20. RESOLUTION APPROVING THE RATIFICATION OF PURCHASE ORDER NUMBER 7068637 WITH LONNIE COBB FORD LLC FOR HALF-TON FOUR-WHEEL DRIVE PICKUP TRUCKS IN THE AMOUNT OF \$1,004,675.00.

<u>APPROVED</u>

21. RESOLUTION AWARDING PURCHASE ORDER FOR AN SF6 SERVICE CART WITH TRAILER TO DILO COMPANY, INC. IN THE AMOUNT OF \$192,401.57.

<u>APPROVED</u>

22. RESOLUTION AWARDING CONTRACT NO. 12542, HICKORY HILL SERVICE CENTER RE-ROOF TO B-FOUR PLIED, INC. IN THE FUNDED AMOUNT OF \$722,973.00.

<u>APPROVED</u>

APPROVED

ROLL CALL MLGW FISCAL CONSENT ITEMS:

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

APPROVED

<u>CONSENT AGENDA – Items #6- #10, and #38 were acted upon by one motion. See page 7866 Roll Call</u> <u>Consent Items.</u>

6. ORDINANCE TO CREATE A FRAMEWORK FOR ENVIRONMENTAL REFORM IN THE CITY OF MEMPHIS, UP FOR S E C O N D READING. ORDINANCE NO. 5947 IS SPONSORED BY COUNCILMEMBERS COOPER-SUTTON, FORD, WALKER, AND WARREN.

APPROVED, on Second Reading

7. ORDINANCE PROVIDING FOR THE CREATION OF THE DIVISION OF COMMUNITY ENHANCEMENT, UP S E C O N D READING. ORDINANCE NO. 5948 IS SPONSORED BY THE ADMINISTRATION.

APPROVED, on Second Reading

8. 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 S E C O N D READING. ORDINANCE NO. 5949 IS SPONSORED BY COUNCILWOMAN SWEARENGEN-WASHINGTON.

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

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

APPROVED, on Second Reading

9. RESOLUTION APPROVES ENGINEERING PLANS FOR FILL-N-GO SOUTH THIRD (SUP 20-12) [2025], REPLACING CR#5409, ACCEPTING NEW BOND AS SECURITY AND RELEASING PREVIOUS PROJECT BOND. (REQUEST FOR SAME NIGHT MINUTES)

CONTRACT NO. CR-5475

APPROVED

10. RESOLUTION ACCEPTING PUBLIC IMPROVEMENTS FOR 666 RIVERSIDE DRIVE (ASPR-2024-17) [CR#5462] AND RELEASING BOND. (REQUEST FOR SAME NIGHT MINUTES)

(CONTRACT NO. CR-5462)

APPROVED

38. ORDINANCE TO AMEND THE MEMPHIS CODE OF ORDINANCES TO AMEND, CONSOLIDATE, AND ADOPT ORDINANCES RELATIVE TO BLIGHT REMEDIATION AND NEIGHBORHOOD IMPROVEMENT, UP FOR F I R S T READING. ORDINANCE NO. 5950 IS SPONSORED BY COUNCILMEMBERS GREEN, SPINOSA, AND WHITE. (REQUEST TO ADD-ON TO CONSENT AGENDA FOR FIRST READING)

APPROVED, on First Reading

ROLL CALL CONSENT AGENDA ITEMS:

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

APPROVED

FISCAL CONSENT AGENDA - Item #11 may be acted upon by one motion:

11. RESOLUTION TO ACCEPT DONATED VEHICLE AND TRAILER, TOTAL VALUE OF \$179,647.19, FROM THE DEPARTMENT OF ENERGY-OFFICE OF RADIOLOGICAL SECURITY TO SUPPORT LAW ENFORCEMENT OPERATIONS. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY POLICE SERVICES. (REQUEST FOR SAME NIGHT MINUTES)

ROLL CALL FISCAL CONSENT AGENDA ITEM:

MOTION: Swearengen-Washington

SECOND: Green

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

APPROVED

32. MEMPHIS ALCOHOL COMMISSION

APPOINTMENTS

SCOT BEARUP

TANYA FREY

(REQUEST FOR SAME NIGHT MINUTES)

MOTION: Easter-Thomas

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

APPROVED

33. MEMPHIS & SHELBY COUNTY LAND USE CONTROL BOARD

APPOINTMENT

BEN ORGEL

(REQUEST FOR SAME NIGHT MINUTES)

MOTION: Easter-Thomas

SECOND: Spinosa

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

34. MEMPHIS METROPOLITAN LAND BANK AUTHORITY

APPOINTMENTS

KIM CHERRY

AUSTIN HARRISON

BRANDON INGRAM

(REQUEST FOR SAME NIGHT MINUTES)

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

APPROVED

35. RESOLUTION TO AMEND THE FISCAL YEAR 2025 GENERAL FUND OPERATING BUDGET FOR THE MEMPHIS PARKS DIVISION. 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, Swearengen-Washington, Walker, Warren, White, and Chairman Canale. Spinosa and Cooper-Sutton did not cast a vote. Carlisle and Smiley were absent.

APPROVED

36. RESOLUTION APPROVING DOWNTOWN MEMPHIS COMMISSION'S FY26 BUDGET. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION. (REQUEST FOR SAME NIGHT MINUTES) MOTION: White

SECOND: Easter-Thomas

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

RECUSED: White

Cooper-Sutton did not cast a vote. Carlisle and Smiley were absent.

APPROVED

37. RESOLUTION AMENDING THE FISCAL YEAR 2025 4TH QUARTER BUDGET "NEUTRAL" ADJUSTMENT. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION. (REQUEST FOR SAME NIGHT MINUTES)

MOTION: White

SECOND: Spinosa

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

APPROVED

28. RESOLUTION APPROVING THE SALE OF 832 SPEED STREET, MEMPHIS TN 38107 TO MICHAEL GLADNEY AS PART OF THE MOW-TO-OWN PROGRAM. DISTRICT 7, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION.

MOTION: Warren

SECOND: Easter-Thomas

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

- 29. RESOLUTION APPROVING PLANS TO ISSUE TAX-EXEMPT SERIES 2025 ELECTRIC SYSTEM REVENUE BONDS IN AN ORIGINAL AGGREGATED PRINCIPAL AMOUNT OF NOT TO EXCEED \$250,000,000. (THE DIVISION INTENDS TO USE A PORTION OF THE PROCEEDS OF THE BONDS TO REIMBURSE THE DIVISION FOR COSTS INCURRED PRIOR TO THE ISSUANCE OF THE BONDS. UNDER FEDERAL TAX LAW, IN ORDER FOR THE PROCEEDS OF TAX-EXEMPT BONDS TO BE USED TO REIMBURSE THE DIVISION FOR PRIOR EXPENDITURES, THE DIVISION AND THE CITY MUST DECLARE THEIR OFFICIAL INTENT TO REIMBURSE THE DIVISION FOR PRIOR EXPENDITURES WITH PROCEEDS OF THE BONDS. THIS RESOLUTION WILL CONSTITUTE SUCH DECLARATION OF OFFICIAL INTENT AND WILL ALLOW THE DIVISION TO UTILIZE A PORTION OF THE BOND PROCEEDS TO REIMBURSE THE DIVISION FOR CAPITAL EXPENDITURES INCURRED ON OR AFTER THE DATE THAT IS SIXTY DAYS PRIOR TO THE APPROVAL DATE OF THIS RESOLUTION BY THE CITY.) ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY MLGW.
 - MOTION: Spinosa SECOND: Green AYES: Easter-Thomas, Ford, Green, Logan, Swearengen-Washington, Walker, Warren, White, and Chairman Canale. Cooper-Sutton and Spinosa did not cast a vote. Carlisle and Smiley were absent.

APPROVED

- 30. RESOLUTION TO ALLOCATE AND APPROVE THE TRANSFER OF \$250,000.00 FOR FISCAL YEAR 2025, CIP PROJECT NUMBER PK12014 PARK LAND ACQUISITION TO FISCAL YEAR 2025, CIP PROJECT NUMBER PK25105, RIVERFRONT MASTER PLAN, ARCHITECTURE-ENGINEERING. DISTRICTS 6 AND 7, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION.
 - MOTION: Warren
 - SECOND: Swearengen-Washington
 - AYES: Cooper-Sutton, Easter-Thomas, Ford, Green, Logan, Spinosa, Swearengen-Washington, Walker, Warren, White, and Chairman Canale. Carlisle and Smiley were absent.

APPROVED

31. RESOLUTION TO ALLOCATE AND APPROPRIATE \$50,000.00 IN FISCAL YEAR 2025 CIP NUMBER PK09002 ZOO MAJOR MAINTENANCE, CONTRACT CONSTRUCTION AND THE ALLOCATION, APPROPRIATION OF \$250,000.00 IN FISCAL YEAR 2025 CIP NUMBER PK09002, OTHER COSTS, G.O. BONDS GENERAL. DISTRICT 5, SUPER DISTRICT 9. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION. SECOND: Swearengen-Washington

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

APPROVED

(Special Item #1 – MOTIONED TO AMEND THE FY26 OPERATING BUDGET.)

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

APPROVED

(Special Item #2 – MOTIONED TO AMEND THE FY26 OPERATING BUDGET.)

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

APPROVED

(Special Item #3 – MOTIONED TO AMEND THE FY26 OPERATING BUDGET.)

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

Dorothy Conner, 577 Thomas St. #103., Memphis, Tennessee 38107 Leo Arnoult, 814 River Park Dr., Memphis, Tennessee 38107 Christine Todd, 3030 Gardens Way., Memphis, Tennessee 38111 Paul Klein, 1841 Black Bear Cir E., Cordova, Tennessee 38016 Orion Overstreet, 713 Mohair Ln., Memphis, Tennessee 38111 Connor Duckworth, 6806 Talisman Cv., Memphis, Tennessee 38119

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

APPROVED

(Special Item #4 – MOTIONED TO AMEND THE FY26 OPERATING BUDGET.)

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

FAILED

(Special Item #5 – MOTIONED TO AMEND THE FY26 OPERATING BUDGET.)

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

FAILED

39. RESOLUTION TO AMEND THE FY26 OPERATING AND CIP BUDGET. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY COUNCILMEMBERS WALKER, CARLISLE, COOPER-SUTTON, FORD, AND WHITE. (REQUEST FOR SAME NIGHT MINUTES) Chairman Canale recognized the following person(s) who spoke from the audience:

Christian Dennis, 1629 Ball Rd., Memphis, Tennessee 38114 Tomorrow Bonds, 1705 Lanier Ln., Memphis, Tennessee 38117 Christopher Jones, 3290 S. Mendenhall Rd., Memphis, Tennessee 38115 Maurice Spivey, 485 Beale St., Memphis, Tennessee 38103 Susanne Jackson, 4194 Philsdale Ave., Memphis, Tennessee 38111 Connor Duckworth, 6806 Talisman Cv., Memphis, Tennessee 38119

MOTION: Green

SECOND: Warren

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

APPROVED, as amended

25. 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 T H I R D AND F I N A L READING. ORDINANCE NO. 5944 IS SPONSORED BY THE ADMINISTRATION.

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

Thomas Malone, 812 Creekside Dr., Memphis, Tennessee 38117

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

APPROVED, on Third and Final Reading, as amended

27. 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 FROM 5/6)

SECOND: Warren

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

APPROVED

(Special Item #6 – Approval of Same Night Minutes for Items #9, #10, #11, #25, #27, #32, #33, #34, #35, #36, #37, and #39 from tonight's meeting.)

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

APPROVED

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

Toni Jackson, 4363 Peppertree Rd., Memphis, Tennessee 38109 Winnie Hardaway, 4324 Honey Circle, Memphis, Tennessee 38109 Dr. Kimberly Owens-Pearson, 1110 Star Line Dr., Memphis, Tennessee 38109 Glenda Hicks, 608 Gilleas Rd., Memphis, Tennessee 38109

MEETING ADJOURNED AT 8:33 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