

**MINUTES**

**MEETING OF THE CITY COUNCIL**

**CITY OF MEMPHIS**

**June 24, 2025**

**4:00 P.M. SCHEDULED SESSION**

**4:14 P.M. MEETING COMMENCED**

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

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

**INVOCATION**

The meeting was opened with a prayer by Pastor Dr. Walker D. Wright, from White Stone Missionary Baptist Church.

Chairman Canale led the Pledge of Allegiance.

Councilman Ford thanked Pastor Dr. Walker D. Wright, from White Stone 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.**

June 24, 2025

Approval of the Minutes of the regular meeting on June 10, 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.  
 Carlisle, Smiley, and Spinosa were absent.

**APPROVED**

Chairman Canale requested a moment of silence for Frederick W. Smith.

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

Held until July 22, 2025

29. **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. (HELD FROM 6/10)**

Held until July 22, 2025

28. **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; 5/6)**

Withdrawn

3. **RESOLUTION HONORING THE MA'&9'S PRELIMINARY CIVIL RIGHTS LEADERS & FOOT SOLDIERS STONE AWARDS30 CEREMONY. THIS RESOLUTION IS SPONSORED BY COUNCILWOMAN WALKER.**

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

**APPROVED**

June 24, 2025

1. **RESOLUTION APPROVING HONORARY STREET NAME CHANGE ON WEST AND EAST SHELBY DRIVE BETWEEN HORN LAKE ROAD AND HODGE ROAD FOR REVEREND JOHN FRANK HARRIS, SR. DISTRICT 6, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY COUNCILWOMAN COOPER-SUTTON.**

MOTION: Cooper-Sutton

SECOND: Warren

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

**APPROVED**

2. **RESOLUTION HONORING LAWRENCE "BOO" MITCHELL FOR HIS OUTSTANDING CONTRIBUTIONS TO MUSIC AND THE ARTS IN THE CITY OF MEMPHIS. THIS RESOLUTION IS SPONSORED BY COUNCILWOMAN SWEARENGEN-WASHINGTON.**

MOTION: Swearengen-Washington

SECOND: Warren

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

**APPROVED**

**MLGW FISCAL CONSENT AGENDA - ITEMS #16- #24 may be acted upon by one motion:**

16. **RESOLUTION APPROVING A SIX-MONTH EXTENSION OF PURCHASE ORDER NUMBER 7032368 TO MITSUBISHI ELECTRIC POWER PRODUCTS, INC. FOR HIGH VOLTAGE POWER CIRCUIT BREAKERS FOR AN ADDITIONAL AMOUNT NOT TO EXCEED \$1,000,000.00.**

**APPROVED**

17. **RESOLUTION AMENDING PURCHASE ORDER NUMBER 7033750 TO PROLEC-GE WAUKESHA, INC. FORMERLY SPX TRANSFORMER SOLUTIONS, INC. FOR POWER TRANSFORMERS FOR AN ADDITIONAL AMOUNT NOT TO EXCEED \$8,500,000.00.**

**APPROVED**

18. **RESOLUTION AWARDING CONTRACT NO. 12576, MPLS NETWORK SUPPORT SERVICES TO MOBILE COMMUNICATIONS AMERICA, INC. IN THE FUNDED NOT-TO-EXCEED AMOUNT OF \$533,615.36.**

**APPROVED**

June 24, 2025

19. RESOLUTION APPROVING CHANGE NO. 7 TO CONTRACT NO. 12183, SYNERGI GAS MODELING SOFTWARE WITH DNV-GL NOBLE DENTON USA, LLC TO RENEW THE CURRENT CONTRACT IN THE FUNDED AMOUNT OF \$44,971.98.

**APPROVED**

20. RESOLUTION RATIFYING THE EMERGENCY AWARD OF CONTRACT NO. 12269, BORE BETWEEN UNION EXTENDED AND FLICKER (EMERGENCY) WITH OWENS IRRIGATION, INC. DBA OWENS CONSTRUCTION SERVICES OF TN IN THE FUNDED NOT-TO-EXCEED AMOUNT OF \$424,334.95.

**APPROVED**

21. RESOLUTION AWARDING PURCHASE ORDER FOR HALF-TON PICKUP TRUCKS TO FAMILY FORD DBA HARDY FAMILY FORD IN THE AMOUNT OF \$785,332.00.

**APPROVED**

22. RESOLUTION AWARDING PURCHASE ORDER FOR COMPACT TRACK LOADERS WITH ATTACHMENTS TO THOMPSON MACHINERY COMMERCE CORP. IN THE AMOUNT OF \$177,600.00.

**APPROVED**

23. RESOLUTION AWARDING PURCHASE ORDER FOR CONCRETE MIXER TRUCKS TO TRI-STATE TRUCK CENTER, INC. IN THE AMOUNT OF \$443,638.00.

**APPROVED**

24. RESOLUTION APPROVING CHANGE NO. 3 TO CONTRACT NO. 12368, MOBILE SWEEPING CLEANING WITH BFCM FLOOR SERVICES, LLC TO RENEW THE CURRENT CONTRACT IN THE FUNDED AMOUNT OF \$82,545.56.

**APPROVED**

**ROLL CALL MLGW FISCAL CONSENT ITEMS:**

MOTION: Walker

SECOND: Swearengen-Washington

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

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**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. (HELD FROM 5/6; 5/20**

**CASE NO. SAC 24-07**

**CASE NO. SAC 24-08**

MOTION: Swearengen-Washington

SECOND: Easter-Thomas

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

Ford did not cast a vote.

Carlisle, Smiley, and Spinosa were absent.

**APPROVED, as amended**

5. **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. (HELD FROM 6/10)**

**ORDINANCE NO. 5946**

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

MOTION: Swearengen-Washington

SECOND: Warren

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

RECUSED: White

Carlisle, Smiley, and Spinosa were absent.

**APPROVED, as amended**

June 24, 2025

6. **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; 5/20)**

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

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

**APPROVED**

**CONSENT AGENDA – Items #7- #13 were acted upon by one motion. See page 7887 Roll Call Consent Items.**

7. **ORDINANCE TO AMEND THE MEMPHIS CODE OF ORDINANCES TO AMEND, CONSOLIDATE, AND ADOPT ORDINANCES RELATIVE TO BLIGHT REMEDIATION AND NEIGHBORHOOD IMPROVEMENT, UP FOR S E C O N D READING. ORDINANCE NO. 5950 IS SPONSORED BY COUNCILMEMBERS GREEN, SPINOSA, AND WHITE.**

**APPROVED, on Second Reading**

8. **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 2572 PARK AVENUE BY TAKING THE LAND OUT OF THE RESIDENTIAL URBAN – 1 (RU-1) AND INCLUDING IT IN THE RESIDENTIAL URBAN - 3 (RU-3) USE DISTRICT, UP FOR F I R S T READING. THIS ORDINANCE IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.**

**CASE NO. Z 25-04  
ORDINANCE NO. 5951**

**APPROVED, on First Reading**

June 24, 2025

9. **RESOLUTION APPROVING THE FINAL PLAT FOR RACETRAC PLANNED DEVELOPMENT (P.D. 2024-009) REPLACING CR#5409 AND ACCEPTING BOND AS SECURITY. (REQUEST FOR SAME NIGHT MINUTES)**

**CONTRACT NO. CR-5476**

**APPROVED**

10. **RESOLUTION ACCEPTING PUBLIC IMPROVEMENTS FOR GRAY'S HOLLOW SEWER IMPROVEMENTS (PD 02-356 CO) [CR#5316] AND RELEASING BOND. (REQUEST FOR SAME NIGHT MINUTES)**

**(CONTRACT NO. CR-5316)**

**APPROVED**

11. **RESOLUTION CANCELLING PUBLIC IMPROVEMENTS FOR OAKLAWN ESTATES PHASE 2, AREA A (P.D 04-315CC) [CR#5416] AND RELEASING BOND. (REQUEST FOR SAME NIGHT MINUTES)**

**(CONTRACT NO. CR-5416)**

**APPROVED**

12. **RESOLUTION CANCELLING PUBLIC IMPROVEMENTS FOR OAKLAWN ESTATES PHASE 3, AREA A (P.D 04-315CC) [CR#5417] AND RELEASING BOND. (REQUEST FOR SAME NIGHT MINUTES)**

**(CONTRACT NO. CR-5417)**

**APPROVED**

13. **RESOLUTION APPROVING AN HONORARY STREET NAME CHANGE ON SOUTH PERKINS ROAD BETWEEN COLE ROAD AND WALNUT GROVE FOR COACH TERRY TIPPETT. THIS RESOLUTION IS SPONSORED BY COUNCILWOMAN GREEN. (REQUEST FOR SAME NIGHT MINUTES ON CONSENT AGENDA)**

**APPROVED**

**ROLL CALL CONSENT AGENDA ITEMS:**

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

**APPROVED**

June 24, 2025

**FISCAL CONSENT AGENDA - Items #14- #15 may be acted upon by one motion:**

14. RESOLUTION TO ACCEPT FY25 GRANT FUNDS IN THE AMOUNT OF \$506,236.50 FROM SHELBY COUNTY GOVERNMENT THROUGH THE BJA FY24 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY POLICE SERVICES. (REQUEST FOR SAME NIGHT MINUTES)

**APPROVED**

15. RESOLUTION TO ACCEPT FY25 GRANT FUNDS IN THE AMOUNT OF \$60,000.00 FROM SHELBY COUNTY GOVERNMENT THROUGH THE HIGHT INTENSITY DRUG TRAFFICKING AREA GRANT PROGRAM. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY POLICE SERVICES. (REQUEST FOR SAME NIGHT MINUTES)

**APPROVED**

**ROLL CALL FISCAL CONSENT AGENDA ITEMS:**

MOTION: Swearengen-Washington

SECOND: Warren

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

White did not cast a vote.

Carlisle, Smiley, and Spinoso were absent.

**APPROVED**

31. RESOLUTION EXPRESSING SUPPORT FOR THE ACQUISITION AND INSTALLATION OF LICENSE PLATE READER (LPR) EQUIPMENT ON STATE HIGHWAY RIGHTS-OF-WAY BY THE MEMPHIS POLICE DEPARTMENT. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION. (REQUEST FOR SAME NIGHT MINUTES)

MOTION: Warren

SECOND: Swearengen-Washington

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

White did not cast a vote.

Carlisle, Smiley, and Spinoso were absent.

**APPROVED**



June 24, 2025

- 32. RESOLUTION TO APPROVE A SCOPE OF CHANGE TO CIP PROJECT PDO4022, "IN-CAR VIDEO/GPS/BWC," TO FUND THE REPLACEMENT OF THE REAL-TIME CRIME CENTER VIDEO WALL INFRASTRUCTURE. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION. (REQUEST FOR SAME NIGHT MINUTES)**

MOTION: White

SECOND: Swearengen-Washington

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

**APPROVED**

- 33. RESOLUTION TO ACCEPT AND APPROPRIATE GRANT FUNDING FOR FY2025 IN THE AMOUNT OF \$168,800.00 FROM THE STATE OF TENNESSEE FOR IN-SERVICE EMS TRAINING FOR 221 EMPLOYEES. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION. (REQUEST FOR SAME NIGHT MINUTES)**

MOTION: White

SECOND: Cooper-Sutton

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

**APPROVED**

- 34. RESOLUTION TO ACCEPT AND APPROPRIATE GRANT FUNDING FOR FY2025 IN THE AMOUNT OF \$1,000,800.00 FROM THE STATE OF TENNESSEE FOR IN-SERVICE TRAINING FOR 1,251 EMPLOYEES. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION. (REQUEST FOR SAME NIGHT MINUTES)**

MOTION: White

SECOND: Cooper-Sutton

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

**APPROVED**

- 26. ORDINANCE PROVIDING FOR THE CREATION OF THE DIVISION OF COMMUNITY ENHANCEMENT, UP T H I R D AND F I N A L READING. ORDINANCE NO. 5948 IS SPONSORED BY THE ADMINISTRATION. (SEE PAGE 7891, FOR THE VOTE.)**

June 24, 2025

**27. 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 T H I R D AND F I N A L READING. ORDINANCE NO. 5949 IS SPONSORED BY COUNCILWOMAN SWEARENGEN-WASHINGTON.**

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

Robin Mayweather, 3311 Kimball Ave., Memphis, Tennessee 38111

Erin Tibbs, 3777 Edenburg Dr, Memphis, Tennessee 38127

Jaylen Mozee, 1239 Grace Ann Cv., Memphis, Tennessee 38016

Ashley Todd, 7465 Eastwind Cv., Memphis, Tennessee 38125

Cicely Sharp, 3777 Edenburg Dr., Memphis, Tennessee 38127

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

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

MOTION: Swearengen-Washington

SECOND: Cooper-Sutton

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

RECUSED: White  
Carlisle, Smiley, Spinosa, and Walker was absent.

**APPROVED, on Third and Final reading**

**30. RESOLUTION REQUESTING THE APPROVAL FOR THE SALE OF A CITY-OWNED PARCEL LOCATED AT 738 WILLIAMS AVENUE, MEMPHIS, SHELBY COUNTY, TENNESSEE, AND FURTHER DESCRIBED AS PARCEL ID #014010 00030. DISTRICT 6, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION.**

MOTION: Warren

SECOND: Swearengen-Washington

AYES: Cooper-Sutton, Easter-Thomas, Ford, Logan, Swearengen-Washington, Warren, White, and Chairman Canale.

Green did not cast a vote.

Carlisle, Smiley, Spinosa, and Walker was absent.

**APPROVED**

June 24, 2025

**26. ORDINANCE PROVIDING FOR THE CREATION OF THE DIVISION OF COMMUNITY ENHANCEMENT, UP T H I R D AND F I N A L READING. ORDINANCE NO. 5948 IS SPONSORED BY THE ADMINISTRATION.**

Councilwoman White motioned to amend this Item, without objection

MOTION: Swearengen-Washington

SECOND: Warren

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

**APPROVED, on Third and Final reading, as amended**

**(Special Item #1 – Approval of Same Night Minutes for Items #9, #10, #11, #12, #13, #14, #15, #31, #32, #33, and #34 from tonight’s meeting.)**

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

MOTION: Swearengen-Washington

SECOND: Warren

AYES: Cooper-Sutton, Easter-Thomas Ford, Green, Swearengen-Washington, Warren, and Chairman Canale.

RECUSED: White

Logan did not cast a vote.

Carlisle, Smiley, Spinosa, and Walker was absent.

**APPROVED**

**MEETING ADJOURNED AT 5:44 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.

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CHAIRMAN

\_\_\_\_\_  
Deputy Comptroller/Council Records