

July 22, 2025

MINUTES

MEETING OF THE CITY COUNCIL

CITY OF MEMPHIS

July 22, 2025

4:00 P.M. SCHEDULED SESSION

4:08 P.M. MEETING COMMENCED

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

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

INVOCATION

The meeting was opened with a prayer by Pastor Michael C. Ellis, Sr., from Impact Baptist Church.

Chairman Canale led the Pledge of Allegiance.

Councilwoman Easter-Thomas thanked Pastor Michael C. Ellis, Sr., from Impact 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.

July 22, 2025

Approval of the Minutes of the regular meeting on July 08, 2025, with the following motion:

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

APPROVED

11. **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 FROM 6/24)**

Held until August 19, 2025

12. **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; 6/24)**

Held until August 05, 2025

MLGW FISCAL CONSENT AGENDA - ITEMS #7- #10 may be acted upon by one motion:

7. **RESOLUTION APPROVING CHANGE NO. 3 TO CONTRACT NO. 12032, MLGW ELECTRONIC BILL & PRESENTMENT WITH FIDELITY INFORMATION SERVICES, LLC (FIS GLOBAL) TO EXTEND THE CURRENT CONTRACT IN THE FUNDED NOT-TO-EXCEED AMOUNT OF \$3,278,191.82.**

APPROVED

8. **RESOLUTION APPROVING CHANGE NO. 2 TO CONTRACT NO. 12519, CITRIX LICENSE AND SUPPORT SUBSCRIPTION (FORMERLY CONTRACT NO. C2632) WITH LOGICALIS, INC. TO RATIFY AND RENEW THE CONTRACT IN THE FUNDED AMOUNT OF \$495,060.00.**

APPROVED

9. **RESOLUTION APPROVING CHANGE NO. 2 TO CONTRACT NO. 12507 (FORMERLY CONTRACT NO. C2605), MICROSOFT SUPPORT MODERN ENGINEER WITH CRAYON SOFTWARE EXPERTS, LLC TO RATIFY AND RENEW THE CURRENT CONTRACT IN THE FUNDED AMOUNT OF \$218,257.00.**

APPROVED

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10. **RESOLUTION APPROVING CHANGE NO. 2 TO CONTRACT NO. 12516 (FORMERLY C2610), SECURITY AUTOMATION INSTALLATION AND SERVICE AGREEMENT WITH ACCESS CONTROL INTEGRATION, INC., TO RATIFY AND RENEW THE CURRENT CONTRACT IN THE FUNDED AMOUNT OF \$187,000.00.**

APPROVED

ROLL CALL MLGW FISCAL CONSENT ITEMS:

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

APPROVED

CONSENT AGENDA – Items #4- #6, and #15 were acted upon by one motion. See page 7915 Roll Call Consent Items.

4. **ORDINANCE TO AMEND ORDINANCE NO. 5830 – AN ORDINANCE TO ESTABLISH FUNDING DEDICATED TO TRANSIT AND MOBILITY, UP FOR F I R S T READING. ORDINANCE NO. 5952 IS SPONSORED BY COUNCILMAN CARLISLE.**

APPROVED, on First Reading

5. **ORDINANCE PROVIDING FOR THE ALLOCATION OF LAWFULLY AVAILABLE FUNDS OF THE CITY, IN AN ARTIFICIAL INTELLIGENCE PROPERTY, TO CERTAIN PUBLIC PURPOSES WITHIN THOSE AREAS OF THE CITY AFFECTED BY THE DEVELOPMENT, USE AND OPERATION OF SUCH PROPERTY, UP FOR F I R S T READING. ORDINANCE NO. 5953 IS SPONSORED BY THE ADMINISTRATION.**

APPROVED, on First Reading

6. **ORDINANCE AMENDING THE MEMPHIS AND SHELBY COUNTY UNIFIED DEVELOPMENT CODE ADOPTED BY THE CITY OF MEMPHIS ON AUGUST 10, 2010, AND BY SHELBY COUNTY ON AUGUST 9, 2010, AS AMENDED, TO REVISE THE ZONING AND SUBDIVISION REGULATIONS WITHIN THE CITY OF MEMPHIS PERTAINING TO SOCIAL SERVICE INSTITUTIONS, UP FOR F I R S T READING. THIS ORDINANCE IS SPONSORED BY COUNCILWOMAN EASTER-THOMAS.**

ORDINANCE NO. 5954

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

APPROVED, on First Reading

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15. **RESOLUTION APPROVING THE HONORARY STREET NAME CHANGE ON OVERTON CROSSING BETWEEN FRAYSER BOULEVARD AND ST. ELMO FOR PROMISE LAND CHURCH. DISTRICT 7, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY COUNCILWOMAN EASTER-THOMAS. (REQUEST TO ADD-ON CONSENT AGENDA WITH SAME NIGHT MINUTES)**

APPROVED

ROLL CALL CONSENT AGENDA ITEMS:

Councilwoman White made a statement of recusal due to her employment on Item #6.

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

APPROVED

1. **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 5536 SUMMER AVENUE. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.**

CASE NO. SUP 25-10

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

APPROVED

2. **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 60 NORTH SECOND STREET. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.**

CASE NO. SUP 24-40

July 22, 2025

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

APPROVED

3. **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 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 25-04
 ORDINANCE NO. 5951**

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

APPROVED, on Third and Final Reading, as amended

13. **RESOLUTION APPROVING A LEASE FOR THE HISTORIC OLD DAISY THEATER AND OFFICES LOCATED AT 323 AND 329 BEALE STREET, RESPECTIVELY, IN MEMPHIS, TENNESSEE 38103 TO BEALE STREET DEVELOPMENT CORPORATION (“BSDC”). DISTRICT 7, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION.**

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

APPROVED

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14. RESOLUTION OUTLINING PROCEDURES FOR MONTHLY REPORTING RELATED TO TRANSIT TO THE MEMPHIS CITY COUNCIL. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY COUNCILMAN CARLISLE.

MOTION: Ford

SECOND: Warren

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

APPROVED

(Special Item #1 – Approval of Same Night Minutes for Items #15, and #3 from tonight’s meeting.)

MOTION: Swearengen-Washington

SECOND: Easter-Thomas

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

APPROVED

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

Marvis Rodgers, 3059 Victoria Park Cv., Memphis, Tennessee 38127

Linda K. Street, 4221 Beach Shore Cv., Memphis, Tennessee 38125

Patricia Ann Lee, 4511 Bluebell St., Memphis, Tennessee 38109

Katherine Larsha, 1010 Hawthorne St., Memphis, Tennessee 38107

Damon Curry Morris, 1529 Dunmoor Rd., Memphis, Tennessee 38114

Dr. Carnisha Atwater, 1098 Firestone Ave., Memphis, Tennessee 38107

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

Andre Mathews, 2115 Stovall Ave., Memphis, Tennessee 38108

MEETING ADJOURNED AT 4:50 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