

MINUTES

MEETING OF THE CITY COUNCIL

CITY OF MEMPHIS

September 09, 2025

4:00 P.M. SCHEDULED SESSION

4:32 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 Spinosa, Jana Swearengen-Washington, Pearl Eva Walker, Janika White, and Chairman J. Ford Canale.
Jeff Warren was absent.

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

INVOCATION

The meeting was opened with a prayer by Assistant Pastor Amecia Alyss Perry, from Dominion Transformation Center Church.

Chairman Canale led the Pledge of Allegiance.

Councilwoman Cooper-Sutton thanked Assistant Pastor Amecia Alyss Perry, from Dominion Transformation Center 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.

September 09, 2025

Approval of the Minutes of the regular meeting on August 19, 2025, with the following motion:

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

APPROVED, as amended

1. RESOLUTION RECOGNIZING THE ACHIEVEMENTS OF KIDS N TECHNOLOGY. THIS RESOLUTION IS SPONSORED BY COUNCILWOMAN LOGAN.

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

APPROVED

22. 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; 7/22; 8/19)

WITHDRAWN

23. 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; 7/22; 8/5)

Held until September 23, 2025

24. 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; 5/20; 8/5)

Held until October 21, 2025

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5. **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 T H I R D AND F I N A L READING. THIS ORDINANCE IS SPONSORED BY COUNCILWOMAN EASTER-THOMAS. (HELD FROM 8/19)**

A REQUEST HAS BEEN MADE FOR THIS ITEM TO BE HELD UNTIL SEPTEMBER 23, 2025.

ORDINANCE NO. 5954

Chairman Canale requested a moment of silence in remembrance of the life and legacy of Paul Trowbridge Gillespie, Jr.

2. **RESOLUTION APPROVING AN HONORARY STREET NAME CHANGE OF SCOTT STREET FROM BROAD AVENUE TO NATHAN AVENUE FOR MR. NOBLE OWENS, SR. DISTRICT 5, SUPER DISTRICT 9. THIS RESOLUTION IS SPONSORED BY COUNCILMAN WARREN. (REQUEST FOR SAME NIGHT MINUTES)**

MOTION: Spinosa

SECOND: Easter-Thomas

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

APPROVED

3. **RESOLUTION HONORING THE ECONOMIC DEVELOPMENT GROWTH ENGINE FOR MEMPHIS & SHELBY COUNTY (EDGE) FOR RECEIVING THE 2024 CDFA DISTINGUISHED DEVELOPMENT FINANCE AGENCY AWARD. THIS RESOLUTION IS SPONSORED BY CHAIRMAN CANALE.**

MOTION: Chairman Canale

SECOND: Swearengen-Washington

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

APPROVED

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CONSENT AGENDA – Items #6 - #7 were acted upon by one motion.

6. RESOLUTION APPROVING THE FINAL PLAT FOR WARFORD INDUSTRIAL PARK P.D. PHASE II (P.D. 20000-370) AND ACCEPTING BOND AS SECURITY. (REQUEST FOR SAME NIGHT MINUTES)

CONTRACT NO. CR-5480

APPROVED

7. RESOLUTION APPROVING THE FINAL PLAT FOR ST. JUDE ADVANCE RESEARCH CENTER II AND ACCEPTING BOND AS SECURITY. (REQUEST FOR SAME NIGHT MINUTES)

CONTRACT NO. CR-5481

APPROVED

ROLL CALL CONSENT AGENDA ITEMS:

MOTION: Swearengen-Washington

SECOND: Green

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

APPROVED

FISCAL CONSENT AGENDA - Items #8 - #11 and #39 may be acted upon by one motion:

8. RESOLUTION TO ACCEPT AND APPROPRIATE ADDITIONAL GRANT FUNDS IN THE AMOUNT OF \$1,432,800.00 FROM THE STATE OF TENNESSEE, SPECIFICALLY FOR ADDITIONAL BONUS MONEY FOR THE IN-SERVICE TRAINING PROGRAM, WHICH WAS FOR THE TRAINING OF 1791 COMMISSIONED OFFICERS FROM 2024. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY POLICE SERVICES. (REQUEST FOR SAME NIGHT MINUTES)

APPROVED

9. RESOLUTION TO ACCEPT AND APPROPRIATE ADDITIONAL GRANT FUNDS IN THE AMOUNT OF \$7,200.00 FROM THE STATE OF TENNESSEE, SPECIFICALLY FOR THE IN-SERVICE TRAINING PROGRAM, WHICH TRAINED NINE COMMISSIONED OFFICERS FROM THE PREVIOUS YEAR. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY POLICE SERVICES. (REQUEST FOR SAME NIGHT MINUTES)

APPROVED

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10. **RESOLUTION TO ACCEPT GRANT FUNDS IN THE AMOUNT OF \$24,395.00 FROM THE SHELBY COUNTY GOVERNMENT THROUGH THE TENNESSEE OFFICE OF JUSTICE PROGRAMS. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY POLICE SERVICES. (REQUEST FOR SAME NIGHT MINUTES)**

APPROVED

11. **RESOLUTION TO ACCEPT AND APPROPRIATE AN ALLOCATION OF \$100,000.00 IN THE FY26 BUDGET CHARGEABLE TO AWARD 13403 FROM THE CITIES FOR FINANCIAL EMPOWERMENT FUND TO CREATE THE MEMPHIS BLUEPRINT FOR ADVANCING WEALTH EQUITY AND FINANCIAL EMPOWERMENT. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY HOUSING AND COMMUNITY DEVELOPMENT. (REQUEST FOR SAME NIGHT MINUTES)**

APPROVED

39. **RESOLUTION TO AMEND THE FISCAL YEAR 2026 OPERATING BUDGET. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY COUNCILMEMBERS SMILEY, SWEARENGEN-WASHINGTON, AND CANALE. (REQUEST TO ADD-ON TO FISCAL CONSENT AGENDA FOR SAME NIGHT MINUTES)**

APPROVED

ROLL CALL FISCAL CONSENT AGENDA ITEMS:

MOTION: Swearengen-Washington

SECOND: Green

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

APPROVED

MLGW FISCAL CONSENT AGENDA - ITEMS #12 - #21 may be acted upon by one motion:

12. **RESOLUTION APPROVING RATIFICATION AND CHANGE (CHANGE NO. 1) TO CONTRACT NO. 12487, LNG - EXTERIOR PAINTING OF TANKS WITH TMI COATINGS, INC. TO RATIFY AND EXPAND THE SCOPE OF THE CURRENT CONTRACT IN THE FUNDED AMOUNT OF \$13,755.23.**

APPROVED

13. **RESOLUTION APPROVING OF EXTENSION (CHANGE NO. 3) TO CONTRACT NO. 12142, CARD PAYMENT PROCESSING SERVICES TO CARD CONNECT, LLC TO EXTEND THE CURRENT CONTRACT IN THE FUNDED AMOUNT OF \$3,186,460.29.**

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APPROVED

14. RESOLUTION AWARDING PURCHASE ORDER FOR THREE-CONDUCTOR CABLE TO UNIVERSAL SCAFFOLD AND EQUIPMENT IN THE AMOUNT OF \$529,563.00.

APPROVED

15. RESOLUTION AWARDING PURCHASE ORDER FOR HORIZONTAL LED 200W LUMINAIRES TO ENGINEERED SEALING COMPONENTS LLC IN THE AMOUNT OF \$232,404.00.

APPROVED

16. RESOLUTION AWARDING CONTRACT NO. 12555, EXTERNAL AUDITING SERVICES TO CBIZ CPAS P.C. IN THE FUNDED AMOUNT OF \$875,000.00.

APPROVED

17. RESOLUTION APPROVING RATIFICATION AND EXTENSION (CHANGE NO. 1) TO CONTRACT NO. 12167, RETIREMENT AND PENSION SYSTEM AND OTHER POST EMPLOYMENT BENEFITS (OPEB) AUDITS WITH FORVIS MAZARS (FORMERLY DIXON HUGHES GOODMAN, LLP) TO RATIFY AND EXTEND THE CURRENT CONTRACT IN THE FUNDED AMOUNT OF \$74,200.00.

APPROVED

18. RESOLUTION AWARDING TWENTY-FOUR-MONTH PURCHASE ORDER FOR UTILITY BILL PAPER TO MAC PAPERS, LLC IN THE AMOUNT OF \$382,470.00.

APPROVED

19. RESOLUTION AWARDING TWENTY-FOUR-MONTH PURCHASE ORDER FOR UTILITY BILL MAILING AND RETURN ENVELOPES TO MAC PAPERS, LLC IN THE AMOUNT OF \$561,594.00.

APPROVED

20. RESOLUTION APPROVING AN ANNUAL SALARY IN THE AMOUNT OF \$167,211.00 FOR A NEW HIRE TO FILL THE VACANT POSITION OF CUSTOMER EXPERIENCE & ENERGY SERVICES DIRECTOR, STRATEGIC INITIATIVES & EXECUTION.

APPROVED

21. RESOLUTION APPROVING OF EXTENSION (CHANGE NO. 3) TO CONTRACT NO. 12314 (FORMERLY C2372), BROKER OF RECORD FOR CYBER INSURANCE AND OTHER INSURANCE COVERAGES WITH WILLIS TOWERS WATSON SOUTHEAST, INCORPORATED, TO EXTEND THE CURRENT CONTRACT IN THE FUNDED AMOUNT OF \$147,000.00.

APPROVED

Chairman Canale requested that Item #20 be considered for Same Night Minutes.

ROLL CALL MLGW FISCAL CONSENT ITEMS:

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

APPROVED, as amended

4. **RESOLUTION APPROVING THE APPEAL OF DR. LYNNETTE P. WILLIAMS ON BEHALF OF THE ACKLENA LAKEVIEW GARDENS CDC INC. SEEKING TO OVERTURN THE ACTION OF THE MEMPHIS AND SHELBY COUNTY LAND USE CONTROL BOARD APPROVING A RE-SUBDIVISION OF A PORTION OF LOT 1 OF THE SAVE-A-LOT SUBDIVISION TO CREATE LOT 3, MADE UP OF 0.82 ACRES ON THE NORTH END AT THE SUBJECT PROPERTY LOCATED AT 4696 SOUTH THIRD STREET. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT. (HELD FROM 7/8)**

CASE NO. S 25-10

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

Dr. Kimberly Owens-Pearson, 1110 Star Line Dr., Memphis, Tennessee 38109
Dr. Lynnette P. Williams, 5175 Horn Lake Rd., Memphis, Tennessee 38109
Wynney Hardaway, 4624 Honeysuckle Dr., Memphis, Tennessee 38109

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

APPROVED, as amended

32. **RESOLUTION TO APPROVE THE APPROPRIATION OF FUNDS OF \$1,500,000.00 FOR BROOKS MUSEUM, FY2026 CIP PROJECT NUMBER PK24106, CONTRACT CONSTRUCTION. DISTRICT 7, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION. (REQUEST FOR SAME NIGHT MINUTES)**

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MOTION: Swearengen-Washington

SECOND: Easter-Thomas

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

APPROVED

- 33. RESOLUTION TO APPROPRIATE \$500,000.00 IN G.O. BONDS FOR MEMPHIS ANIMAL SHELTER (MAS) FACILITY UPGRADES, AND THE OUTFITTING OF MAS ANIMAL CONTROL VAN, CIP GA01036. DISTRICT 1, SUPER DISTRICT 9. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION. (REQUEST FOR SAME NIGHT MINUTES)**

MOTION: Cooper-Sutton

SECOND: Easter-Thomas

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

APPROVED

- 34. RESOLUTION TO TRANSFER AND APPROPRIATE FUNDS IN THE AMOUNT OF \$3,077,800.00 FOR CIPP NONCONNAH 66", PROJECT NUMBER SW24205, TO FUND EMERGENCY REHABILITATION OF DETERIORATED SEWER LINES. DISTRICT 3, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION. (REQUEST FOR SAME NIGHT MINUTES)**

MOTION: Smiley

SECOND: Green

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

APPROVED

- 35. RESOLUTION TO TRANSFER AND APPROPRIATE CONSTRUCTION FUNDS IN THE AMOUNT OF \$3,025,368.50 FROM DRAINAGE—ST COVERLINE, PROJECT NUMBER ST 02035 FOR UPGRADING THE DRAINAGE SYSTEM IN THE MORNINGSIDE PLACE NEIGHBORHOOD. DISTRICT 5, SUPER DISTRICT 9. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION. (REQUEST FOR SAME NIGHT MINUTES)**

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MOTION: Smiley

SECOND: Green

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

APPROVED

36. **RESOLUTION ACCEPTING INSURANCE PROCEEDS TOTALING \$920,109.00 FOR DAMAGE SUFFERED TO BASS PRO'S CHILLERS #2 & #3. DISTRICT 7, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION. (REQUEST FOR SAME NIGHT MINUTES) DISTRICT 3, SUPER DISTRICT 8. SPONSORED BY THE ADMINISTRATION.**

MOTION: Smiley

SECOND: Green

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

APPROVED

37. **RESOLUTION TO ALLOCATE \$15,000.00 ANNUALLY FOR FIVE YEARS FROM SOLID WASTE COMMUNITY FUNDS TO CLEAN MEMPHIS, INC. NONPROFIT AGENCY. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION. (REQUEST FOR SAME NIGHT MINUTES)**

Councilwoman Logan requested to hold this Item, without objection.

Held until September 23, 2025

38. **RESOLUTION TO CREATE AN ADVISORY BOARD RELATED TO PUBLIC USE FUNDS FROM ARTIFICIAL INTELLIGENCE PROPERTIES. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY COUNCILWOMAN COOPER-SUTTON. (REQUEST FOR SAME NIGHT MINUTES)**

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

Dr. Kimberly Owens-Pearson, 1110 Star Line Dr., Memphis, Tennessee 38109

Sarah Gladney, 1751 E. Boxtown Rd., Memphis, Tennessee 38109

Wynney Hardaway, 4624 Honeysuckle Dr., Memphis, Tennessee 38109

Billie Sallie, 498 E. Shelby Dr., Memphis, Tennessee 38109

Keshaun Pearson, 3831 Masterson Dr., Memphis, Tennessee 38109

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MOTION: White

SECOND: Green

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

APPROVED, as amended

40. **RESOLUTION APPROVING PROPOSED CONSOLIDATED PLAN PY25/FY26 ANNUAL ACTION PLAN AND APPROPRIATING FEDERAL ENTITLEMENT FUNDS TO THE PY25/FY26 HOUSING AND COMMUNITY DEVELOPMENT BUDGET. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION. (REQUEST FOR SAME NIGHT MINUTES)**

MOTION: Swearengen-Washington

SECOND: Green

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

ABSTAIN: Smiley

Carlisle and Spinosa did not cast a vote.
Warren was absent.

APPROVED

41. **RESOLUTION APPROVING TRANSPORTATION TRUSTEE AGREEMENT AND TRUSTEES. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE TRANSPORTATION COMMITTEE. (REQUEST FOR SAME NIGHT MINUTES)**

MOTION: Swearengen-Washington

SECOND: Green

AYES: Cooper-Sutton, Ford, Green, Logan, Smiley, Swearengen-Washington, Walker, White,
and Chairman Canale.

ABSTAIN: Easter-Thomas,

Carlisle and Spinosa did not cast a vote.
Warren was absent.

APPROVED

25. **RESOLUTION AMENDING AND APPROPRIATING PILOT PROCEEDS FROM THE HEALTH EDUCATIONAL AND HOUSING FACILITY BOARD OF THE CITY OF MEMPHIS, TENNESSEE UP TO BUT NOT TO EXCEED \$1,500,000.00 CHARGEABLE TO THE FY2026 BUDGET BY APPROPRIATING FUNDS TO THE DIVISION OF HOUSING AND COMMUNITY DEVELOPMENT AFFORDABLE HOUSING PROGRAM ACCOUNT. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION.**

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

Susan Moresi, 1967 Woodchase Cv., Memphis, Tennessee 38016

MOTION: Logan

SECOND: Swearengen-Washington

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

APPROVED

26. **RESOLUTION TO ACCEPT AND APPROPRIATE THE SUM OF \$1,548,900.00 FUNDED BY SHELBY COUNTY COMMISSION FOR THE SOUTHWEST TWIN REDEVELOPMENT, AWARD 11551, PROJECT CD01104. DISTRICT 6, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION.**

MOTION: Logan

SECOND: Green

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

APPROVED

27. **RESOLUTION APPROPRIATING BOND PROCEEDS AND ACCRUED INTEREST IN THE AMOUNT OF \$1,412,836.69 FOR ADDITIONAL PROJECT COSTS IN CONNECTION WITH THE WITH THE FAIRGROUNDS TOURISM DEVELOPMENT ZONE (TDZ), AWARD 11559, PROJECT CD18300. DISTRICT 4, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION.**

MOTION: Logan

SECOND: Green

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

APPROVED

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28. **RESOLUTION TO ALLOCATE \$200,000.00 IN SUPPORT OF THE SHELBY COUNTY ENVIRONMENTAL COURTS INDIGENTS FUND TO ASSIST IN THE REDUCTION OF BLIGHT IN MEMPHIS NEIGHBORHOODS. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY COUNCILWOMAN YOLANDA COOPER-SUTTON.**

MOTION: Swearengen-Washington

SECOND: Green

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

Carlisle, Smiley, Spinosa, and White did not cast a vote.

Warren was absent.

APPROVED, as amended

29. **RESOLUTION TO ALLOCATE FUNDING FOR NEIGHBORHOOD ASSOCIATIONS FOR ANTI-BLIGHT & BEAUTIFICATION EFFORTS. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY COUNCILMAN SMILEY.**

MOTION: Swearengen-Washington

SECOND: Easter-Thomas

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

Carlisle, Smiley, Spinosa, and White did not cast a vote.

Warren was absent.

APPROVED

30. **RESOLUTION TO ESTABLISH THE MEMPHIS CITY COUNCIL COMMUNITY GRANT PROGRAM FOR FY26. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE MEMPHIS CITY COUNCIL.**

MOTION: Swearengen-Washington

SECOND: Green

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

Carlisle, Smiley, Spinosa, and White did not cast a vote.

Warren was absent.

APPROVED, (REQUEST FOR SAME NIGHT MINUTES), as amended

31. **RESOLUTION TO AMEND RULES OF PROCEDURE. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY CHAIRMAN CANALE. (HELD FROM 8/19) (REQUEST FOR SAME NIGHT MINUTES)**

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

APPROVED

Chairman Canale announced that Councilman Spinosa submitted a written request for Item #24 to be withdrawn, without objection.

(Special Item #1 – Approval of Same Night Minutes for Items #2, #6, #7, #8, #9, #10, #11, #20, #30, #31, #32, #33, #34, #35, #36, #37, #38, #39, #40 and #41 from tonight’s meeting.)

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

APPROVED

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

Emmaline Rogers, 670 West Dr., Memphis, Tennessee 38112
Alexandra Farmer, 1044 Bruce St., Memphis, Tennessee 38104
Laura Bontrager, 8492 E. Askersurd Cv., Memphis, Tennessee 38018
Lemichael P. Wilson, 936 Kelley Cir., Memphis, Tennessee 38117
L D. Thompson Sr, 1660 E. Holmes Rd., Memphis, Tennessee 38116
Shana R. Davis-Thompson, 1660 E. Holmes Rd., Memphis, Tennessee 38116
Tera Tongumpun, 4327 Elaine Ave., Memphis, Tennessee 38122
Alexis Agnew, 4321 Elaine Ave., Memphis, Tennessee 38122
Glenda Hicks, 608 Gilleas Rd., Memphis, Tennessee 38109

MEETING ADJOURNED AT 6:19 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