

October 21, 2025

MINUTES

MEETING OF THE CITY COUNCIL

CITY OF MEMPHIS

October 21, 2025

4:00 P.M. SCHEDULED SESSION

4:02 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, Jeff Warren, Janika White, and Chairman J. Ford Canale.

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

INVOCATION

The meeting was opened with a prayer by Pastor Stephen Brown, from Light of Glory International Church.

Chairman Canale led the Pledge of Allegiance.

Councilwoman White thanked Pastor Stephen Brown, from Light of Glory International 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.

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28. **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; 9/9; 9/23)**

HELD UNTIL NOVEMBER 4, 2025.

29. **ORDINANCE TO AMEND CITY OF MEMPHIS, CODE OF ORDINANCES, CHAPTER 33, ARTICLE II, DIVISION IV, TO CODIFY THE EXISTING 2017 SEWER POLICY THAT PRECLUDES THE EXTENSION OF SANITARY SEWER INFRASTRUCTURE AND ACCEPTANCE OF ADDITIONAL FLOW TO THE MEMPHIS SEWER SYSTEM FROM RESIDENTIAL, COMMERCIAL, AND INDUSTRIAL DEVELOPMENTS IN UNINCORPORATED SHELBY COUNTY, UP FOR T H I R D AND F I N A L READING. ORDINANCE NO. 5882 IS SPONSORED BY THE ADMINISTRATION. (HELD FROM 10/24; 2/6; 3/5; 4/9; 8/6; 10/15; 12/17; 7/8)**

WITHDRAWN

1. **RESOLUTION HONORING CAPTAIN JAMES CARLOS CLARK. THIS RESOLUTION IS SPONSORED BY COUNCILWOMAN COOPER-SUTTON.**

HELD UNTIL NOVEMBER 4, 2025

Approval of the Minutes of the regular meeting on October 07, 2025, with the following motion:

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

APPROVED

MLGW FISCAL CONSENT AGENDA - ITEMS #13 - #24 may be acted upon by one motion:

13. **RESOLUTION APPROVING RENEWAL (CHANGE NO. 3) CONTRACT NO. 12302, SUBSTATION ENGINEERING SERVICES (PROTECTION) WITH FISHER & ARNOLD, INCORPORATED TO RENEW THE CURRENT CONTRACT IN THE FUNDED NOT-TO-EXCEED AMOUNT OF \$1,250,000.00.**

APPROVED

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14. **RESOLUTION AWARDING CONTRACT NO. 12586, SHEAHAN PUMPING STATION SWITCHGEAR UPGRADE TO TRI-STATE ARMATURE & ELECTRICAL WORKS, INC. IN THE FUNDED AMOUNT OF \$830,000.00.**

APPROVED

15. **RESOLUTION AWARDING PURCHASE ORDER FOR REPLACEMENT FILTER VALVES AND ACTUATORS TO BRIGHTER DAYS AND NITES IN THE AMOUNT OF \$289,170.00.**

APPROVED

16. **RESOLUTION APPROVING RATIFICATION AND EXTENSION (CHANGE NO. 2) TO CONTRACT NO. 12552 (FORMERLY CONTRACT NO. C2673), GARTNER ADVISORY SERVICES WITH GARTNER, INC., TO RATIFY AND EXTEND THE CONTRACT IN THE FUNDED AMOUNT OF \$225,316.00.**

APPROVED

17. **RESOLUTION APPROVING RENEWAL (CHANGE NO. 2) TO CONTRACT NO. 12433, PROFESSIONAL SERVICES IS/IT WITH 1LINK TECHNOLOGY, LLC TO RENEW THE CURRENT CONTRACT IN THE FUNDED AMOUNT OF \$2,625,796.40**

APPROVED

18. **RESOLUTION APPROVING RENEWAL (CHANGE NO. 2) TO CONTRACT NO. 12465 (SOLICITED UNDER CONTRACT NO. 12433), PROFESSIONAL SERVICES IS/IT WITH COOK SYSTEMS TO RENEW THE CURRENT CONTRACT IN THE FUNDED AMOUNT OF \$2,952,114.80.**

APPROVED

19. **RESOLUTION APPROVING RENEWAL (CHANGE NO. 2) TO CONTRACT NO. 12466 (SOLICITED UNDER CONTRACT NO. 12433), PROFESSIONAL SERVICES IS/IT WITH CTD STAFFING TO RENEW THE CURRENT CONTRACT IN THE FUNDED AMOUNT OF \$2,815,969.00.**

APPROVED

20. **RESOLUTION APPROVING RENEWAL (CHANGE NO. 2) TO CONTRACT NO. 12467 (SOLICITED UNDER CONTRACT NO. 12433), PROFESSIONAL SERVICES IS/IT WITH NEXTECH, LLC SOLUTIONS TO RENEW THE CURRENT CONTRACT IN THE FUNDED AMOUNT OF \$2,315,417.84.**

APPROVED

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21. **RESOLUTION APPROVING RENEWAL (CHANGE NO. 2) TO CONTRACT NO. 12468 (SOLICITED UNDER CONTRACT NO. 12433), PROFESSIONAL SERVICES IS/IT, WITH STRAGISTICS TECHNOLOGY, INC., TO RENEW THE CURRENT CONTRACT IN THE FUNDED AMOUNT OF \$2,663,745.60.**

APPROVED

22. **RESOLUTION APPROVING RENEWAL (CHANGE NO. 2) TO CONTRACT NO. 12469 (SOLICITED UNDER CONTRACT NO. 12433), PROFESSIONAL SERVICES IS/IT, WITH TEKSYSTEMS, TO RENEW THE CURRENT IN THE FUNDED AMOUNT OF \$1,894,733.60.**

APPROVED

23. **RESOLUTION APPROVING RENEWAL (CHANGE NO. 2) TO CONTRACT NO. 12470 (SOLICITED UNDER CONTRACT NO. 12433), PROFESSIONAL SERVICES IS/IT WITH VACO TO RENEW THE CURRENT CONTRACT IN THE FUNDED AMOUNT OF \$2,590,555.78.**

APPROVED

24. **RESOLUTION APPROVING INCREASE (CHANGE NO. 7) TO CONTRACT NO. 12348 (SOLICITED UNDER CONTRACT NO. 12294), TEMPORARY EMPLOYMENT SERVICES FOR SKILLED CRAFTSMAN/TECHNICAL WITH RESOURCE MANAGEMENT GROUP, TO INCREASE THE CURRENT CONTRACT IN THE FUNDED AMOUNT OF \$400,000.00.**

APPROVED

ROLL CALL MLGW FISCAL CONSENT ITEMS:

MOTION: Spinosa

SECOND: Walker

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

APPROVED

FISCAL CONSENT AGENDA – Items #7 - #12, and #39 may be acted upon by one motion:

7. **RESOLUTION ACCEPTING GRANT FUNDS IN THE AMOUNT OF SEVENTY-FIVE THOUSAND DOLLARS (\$75,000.00) FROM INTERNATIONAL PAPER FOUNDATION FOR LIT MEETS REC PROGRAMMING AT COMMUNITY CENTERS. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY MEMPHIS PARKS. (REQUEST FOR SAME NIGHT MINUTES)**

APPROVED

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8. RESOLUTION ACCEPTING GRANT FUNDS IN THE AMOUNT OF THIRTY-FIVE THOUSAND DOLLARS (\$35,000.00) FROM THE HYDE FAMILY FOUNDATION FOR DATA COLLECTION SOFTWARE. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY MEMPHIS PARKS. (REQUEST FOR SAME NIGHT MINUTES)

APPROVED

9. RESOLUTION ACCEPTING GRANT FUNDS IN THE AMOUNT OF FIFTEEN THOUSAND DOLLARS (\$15,000.00) FROM THE TENNESSEE DEPARTMENT OF DISABILITY AND AGING (TNDDA) FOR SENIOR PROGRAMMING AT THE HICKORY HILL COMMUNITY CENTER. DISTRICT 3 AND SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY MEMPHIS PARKS. (REQUEST FOR SAME NIGHT MINUTES)

APPROVED

10. RESOLUTION ACCEPTING GRANT FUNDS IN THE AMOUNT OF TWENTY-EIGHT THOUSAND DOLLARS (\$28,000.00) FROM THE TENNESSEE DEPARTMENT OF DISABILITY AND AGING (TNDDA) FOR SENIOR PROGRAMMING AT THE ORANGE MOUND SENIOR CENTER. DISTRICT 4 AND SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY MEMPHIS PARKS. (REQUEST FOR SAME NIGHT MINUTES)

APPROVED

11. RESOLUTION ACCEPTING GRANT FUNDS IN THE AMOUNT OF FORTY THOUSAND DOLLARS (\$40,000.00) FROM THE TENNESSEE DEPARTMENT OF DISABILITY AND AGING (TNDDA) FOR SENIOR PROGRAMMING AT THE LUCILLE MCWHERTER SENIOR CENTER. DISTRICT 5 AND SUPER DISTRICT 9. THIS RESOLUTION IS SPONSORED BY MEMPHIS PARKS. (REQUEST FOR SAME NIGHT MINUTES)

APPROVED

12. RESOLUTION ACCEPTING GRANT FUNDS IN THE AMOUNT OF FORTY-FIVE THOUSAND DOLLARS (\$45,000.00) FROM THE TENNESSEE DEPARTMENT OF DISABILITY AND AGING (TNDDA) FOR SENIOR PROGRAMMING AT THE RUTH TATE SENIOR CENTER. DISTRICT 6 AND SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY MEMPHIS PARKS. (REQUEST FOR SAME NIGHT MINUTES)

APPROVED

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39. **RESOLUTION TO AMEND THE FISCAL YEAR 2026 OPERATING BUDGET. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY COUNCILMEMBERS CARLISLE, GREEN, WALKER, 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: Warren

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

APPROVED

CONSENT AGENDA – Items #2 - #6, and #38 were acted upon by one motion.

2. **RESOLUTION APPROVING THE ENGINEERING PLANS FOR 1870 COVINGTON PIKE AND ACCEPTING BOND AS SECURITY. (REQUEST FOR SAME NIGHT MINUTES)**

CONTRACT NO. CR-5484

APPROVED

3. **RESOLUTION APPROVING THE FINAL PLAT FOR DEXTER GROVE SUBDIVISION (S 2024-001) AND ACCEPTING BOND AS SECURITY. (REQUEST FOR SAME NIGHT MINUTES)**

CONTRACT NO. CR-5485

APPROVED

4. **RESOLUTION ACCEPTING PUBLIC IMPROVEMENTS FOR FRANK CAZASSA, PART OF LOT 4 (ASPR 2021-076) [CR#5452] AND RELEASING BOND. (REQUEST FOR SAME NIGHT MINUTES)**

(CONTRACT NO. CR-5452)

APPROVED

5. **RESOLUTION ACCEPTING PUBLIC IMPROVEMENTS FOR MADISON MIDTOWN APARTMENTS [CR#5308] AND RELEASING BOND. (REQUEST FOR SAME NIGHT MINUTES)**

(CONTRACT NO. CR-5308)

APPROVED

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6. **RESOLUTION APPROVING THE HONORARY STREET NAME CHANGE ON NORTH THIRD STREET BETWEEN JACKSON AVENUE AND A.W. WILLIS AVENUE FOR PASTOR ELMER SHELTON, JR. DISTRICT 7, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY THE COUNCILWOMAN EASTER-THOMAS.**

APPROVED, as amended

38. **ORDINANCE TO AMEND THE CODE OF ORDINANCES OF MEMPHIS, TENNESSEE REGARDING THE SMALL BUSINESS ENTERPRISE OPPORTUNITY PROGRAM, UP FOR F I R S T READING. ORDINANCE NO. 5959 IS SPONSORED BY THE ADMINISTRATION. (REQUEST TO ADD-ON TO CONSENT AGENDA FOR FIRST READING)**

APPROVED

ROLL CALL CONSENT AGENDA ITEMS:

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

APPROVED

36. **RESOLUTION AMENDING THE FY26 CIP BUDGET BY ACCEPTING ADDITIONAL FEDERAL GRANT FUNDING IN THE AMOUNT OF \$ 1,024,290.97 FROM THE TENNESSEE DEPARTMENT OF TRANSPORTATION (TDOT) FOR CONSTRUCTION ON THE CMAQ NEW TRAFFIC SIGNALS PROJECT (EN01094). DISTRICTS 1 AND 2, SUPER DISTRICT 9. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION. (REQUEST FOR SAME NIGHT MINUTES)**

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

APPROVED

37. **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 1936 THE ELMS AVENUE. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT. (REQUEST FOR SAME NIGHT MINUTES)**

CASE NO. SUP 25-22

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

APPROVED

40. RESOLUTION TO AMEND THE APPLICATION PERIOD FOR THE MEMPHIS CITY COUNCIL COMMUNITY GRANT PROGRAM FOR FY26. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY COUNCILWOMAN WALKER. (REQUEST FOR SAME NIGHT MINUTES)

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

APPROVED

25. JOINT ORDINANCE AMENDING THE 2021 MEMPHIS AND SHELBY COUNTY BUILDING CODE SO AS TO AMEND STORM SHELTER REQUIREMENTS FOR EDUCATIONAL BUILDINGS AND ADD A NEW APPENDIX RELATING TO OPTIONAL MIDDLE-SCALE HOUSING CONSTRUCTION REQUIREMENTS, UP FOR T H I R D AND F I N A L READING. ORDINANCE NO. 5955 IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.

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

Wynnee Hardaway, 4624 Honeysuckle Ln., Memphis, Tennessee 38109

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

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

APPROVED

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- 26. JOINT ORDINANCE AMENDING THE 2021 MEMPHIS AND SHELBY COUNTY BUILDING CODE SO AS TO AMEND STORM SHELTER REQUIREMENTS FOR EDUCATIONAL BUILDINGS AND OPTIONAL MIDDLE-SCALE HOUSING CONSTRUCTION REQUIREMENTS, UP FOR T H I R D AND F I N A L READING. ORDINANCE NO. 5956 IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.**

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

MOTION: Swearengen-Washington

SECOND: Spinosa

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

RECUSED: White

Cooper-Sutton did not cast a vote.

APPROVED

- 27. ORDINANCE AMENDING THE 2021 EDITION OF THE INTERNATIONAL CODE COUNCIL INTERNATIONAL FIRE CODE INCLUDING CERTAIN APPENDICES IN THAT CODE, AND OTHER LOCAL AMENDMENTS, AND AMENDING CHAPTER 9-36 OF THE CITY OF MEMPHIS CODE OF ORDINANCES, UP FOR T H I R D AND F I N A L READING. ORDINANCE NO. 5957 IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.**

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

Maurice Spivey, 485 Beale St., Memphis, Tennessee 38106

MOTION: Swearengen-Washington

SECOND: Warren

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

APPROVED

- 30. RESOLUTION TRANSFERRING CIP FY26 ALLOCATIONS IN THE AMOUNT OF \$2,352,400.00 FROM CIP PROJECT NUMBER GS24100 FY24 MAJOR MODIFICATION, A COVER LINE, TO GS24101 MAJOR MODIFICATION – ROOFING, AND APPROPRIATING FUNDS FOR ROOF REPLACEMENTS AT BICKFORD COMMUNITY CENTER, SKINNER COMMUNITY CENTER, FIRE STATION #24 AND THE EDU OFFICE. DISTRICTS 4, 5 & 7 AND SUPER DISTRICTS 8 & 9. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION.**

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MOTION: Smiley

SECOND: Warren

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

APPROVED

31. **RESOLUTION TRANSFERRING CIP FY26 ALLOCATIONS IN THE AMOUNT OF \$438,750.00 FROM CIP PROJECT NUMBER GS24100, FY24 MAJOR MODIFICATION, A COVER LINE, TO GS24102 FY24 MAJOR MODIFICATION - ELECTRIC AND APPROPRIATING FUNDS FOR SECURITY ACCESS CONTROLS AT 555 BEALE, REPLACEMENT ELEVATOR LIFT AT GASTON COMMUNITY CENTER, INSTALLING OPTICOM TRAFFIC SIGNALS AT CRUMP & GEORGIA, AND REPLACEMENT GENERATORS AT FIRE STATION #15 & FIRE STATION #25. DISTRICTS 5, 6 & 7 AND SUPER DISTRICTS 8 & 9. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION.**

MOTION: Smiley

SECOND: Warren

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

APPROVED

32. **RESOLUTION TRANSFERRING CIP FY26 ALLOCATIONS IN THE AMOUNT OF \$1,608,850.00 FROM CIP PROJECT NUMBER GS24100 FY24 MAJOR MODIFICATION - A COVER LINE, TO GS24104 MAJOR MODIFICATION- HVAC AND APPROPRIATING FUNDS FOR REPAIR AND/OR REPLACEMENT HVAC UNITS AND CONTROLS AT THE PINK PALACE MUSEUM, THE ZOO, FIRE TRAINING ACADEMY AND POLICE TRAINING ACADEMY. DISTRICTS 5 & 7 AND SUPER DISTRICTS 8 & 9. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION.**

MOTION: Smiley

SECOND: Warren

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

APPROVED

33. **RESOLUTION TRANSFERRING CIP FY26 ALLOCATIONS IN THE AMOUNT OF \$1,500,000.00 FROM CIP PROJECT NUMBER GS24100 FY24 MAJOR MODIFICATION, A COVER LINE, TO CIP PROJECT NUMBER GS24107 - CONTINGENCY AND APPROPRIATING FUNDS IN THE AMOUNT OF \$1,500,000.00 FOR EMERGENCY REPAIRS THROUGHOUT THE CITY. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION.**

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

APPROVED

34. **RESOLUTION TO AMEND THE SEWER FY26 CIP BUDGET BY TRANSFER AND APPROPRIATION OF FUNDS IN THE AMOUNT OF \$25,901,459.00 FROM SOUTH PLANT EXPANSION, PROJECT NUMBER SW02033, TO COVERED ANAEROBIC LAGOON, PROJECT NUMBER SW02011 FOR THE CONSTRUCTION OF T.E. MAXSON WASTEWATER FACILITY (WWTF) LAGOON #5 RENOVATIONS. DISTRICT 6, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION.**

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

APPROVED

35. **RESOLUTION TO ESTABLISH REQUIREMENTS FOR FISCAL YEAR 2026 QUARTERLY FINANCIAL STATUS REPORTS. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY COUNCILMAN CARLISLE.**

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

APPROVED

(Special Item #1 – Approval of Same Night Minutes for Items #2, #3, #4, #5, #6, #7, #8, #9, #10, #11, #12, #36, #37, #39 and #40 from tonight’s meeting.)

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

APPROVED

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

Emmaline Rogers, 670 West Dr., Memphis, Tennessee 38112

Samara Solomon, 1186 Ascend Dr., Apt #104., Memphis, Tennessee 38119

Cassandra Farm, 2639 Central Ave., Memphis, Tennessee 38104

Alexandra Farmer, 1044 Bruce St., Memphis, Tennessee 38104

Eddie Fulton, 3893 Glencoe Dr., Memphis, Tennessee 38115

Kylie (NO LAST NAME), 3854 Tutwiler Ave., Memphis, Tennessee 38122

MEETING ADJOURNED AT 5:17 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