

September 23, 2025

MINUTES

MEETING OF THE CITY COUNCIL

CITY OF MEMPHIS

September 23, 2025

4:00 P.M. SCHEDULED SESSION

4:06 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 Apostle Kevin Davidson, from Dominion Transformation Center Church.

Chairman Canale led the Pledge of Allegiance.

Councilwoman Cooper-Sutton thanked Apostle Kevin Davidson, 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.

20. 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)

A REQUEST HAS BEEN MADE FOR THIS ITEM TO BE HELD UNTIL OCTOBER 21, 2025.

21. ORDINANCE TO AMEND THE MEMPHIS CODE OF ORDINANCES TO AMEND, CONSOLIDATE, AND ADOPT ORDINANCES RELATIVE TO BLIGHT REMEDIATION AND NEIGHBORHOOD IMPROVEMENT, UP FOR T H I R D AND F I N A L READING. ORDINANCE NO. 5950 IS SPONSORED BY COUNCILMEMBERS GREEN, SPINOSA, AND WHITE. (HELD FROM 7/8; 8/5)

A REQUEST HAS BEEN MADE FOR THIS ITEM TO BE HELD UNTIL OCTOBER 7, 2025.

33. RESOLUTION REQUESTING THAT SHELBY COUNTY MAYOR LEE HARRIS CONVENE A MEETING OF STAKEHOLDERS TO DISCUSS THE PLANNED REBUILD OF REGIONAL ONE HOSPITAL. DISTRICT 6, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY COUNCILMAN WARREN.

A REQUEST HAS BEEN MADE FOR THIS ITEM TO BE HELD UNTIL OCTOBER 7, 2025.

50. ORDINANCE AMENDING THE MEMPHIS AND SHELBY COUNTY UNIFIED DEVELOPMENT CODE, AS 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 CORRECTIONAL FACILITIES, SPECIFICALLY DETENTION CENTERS, JAILS, AND PRISONS, UP FOR F I R S T READING. ORDINANCE NO. 5958 IS SPONSORED BY COUNCILWOMAN EASTER-THOMAS.

Held until December 02, 2025

Approval of the Minutes of the regular meeting on September 09, 2025, with the following motion:

MOTION: Swearengen-Washington

SECOND: Green

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

APPROVED

September 23, 2025

1. RESOLUTION RECOGNIZING SEPTEMBER AS DEAF AWARENESS MONTH. THIS RESOLUTION IS SPONSORED BY COUNCILWOMAN COOPER-SUTTON.

MOTION: Cooper-Sutton

SECOND: Spinosa

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

APPROVED

Chairman Canale recognized Troop 13, Scouts and thanked them for their presence.

2. RESOLUTION RECOGNIZING AND HONORING ROZELLE CREATIVE AND PERFORMING ARTS ELEMENTARY SCHOOL FOR ITS OUTSTANDING ACHIEVEMENT IN BECOMING A CERTIFIED NATIONAL MAGNET SCHOOL. THIS RESOLUTION IS SPONSORED BY COUNCILWOMAN SWEARENGEN-WASHINGTON.

MOTION: Swearengen-Washington

SECOND: Ford

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

APPROVED

46. RESOLUTION HONORING SHELBY COUNTY DEPUTY JAMES RICHEY, PATROL DEPUTY OF THE MONTH FOR JULY 2025, FOR EXCEPTIONAL COMMUNITY SERVICE. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE CHAIRMAN CANALE.

MOTION: Chairman Canale

SECOND: Smiley

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

APPROVED

34. RESOLUTION TO URGE GOVERNOR BILL LEE TO REJECT PRESIDENT DONALD TRUMP'S CURRENT PROPOSAL TO SEND NATIONAL GUARD TROOPS OR THE TENNESSEE STATE GUARD TO MEMPHIS. THIS RESOLUTION IS SPONSORED BY COUNCILMEMBERS GREEN, SMILEY, WALKER, AND WARREN. (REQUEST FOR SAME NIGHT MINUTES)

September 23, 2025

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

Zoe Donndelinger, 2311 Ridgeland St., Memphis, Tennessee 38119
Bryanna Byrd, 720 Loeb St., Memphis, Tennessee 38111
Christine Fox, 584 E. McLemore Ave., Memphis, Tennessee 38126
Don Clark, 500 S. Jefferson Pl., Memphis, Tennessee 38105
Amal Altareb, 6670 Einat Cv., Memphis, Tennessee 38134
Rev Beatrix Weil, 1567 Overton Park Ave., Memphis, Tennessee 38112
Seun Davis, 2116 E. McLemore Ave., Memphis, Tennessee 38114
Callahan Caswell, 2116 E. McLemore Ave., Memphis, Tennessee 38114
Fatima Hashmi, 8962 Hollybrook Ln., Germantown, Tennessee 38138
Mitchell Leander, 2175 Poplar Ave., Memphis, Tennessee 38104
Josh Adams, 1000 S. Cooper Ave., Memphis, Tennessee 38104
Sandra Pita, 3969 Kingsberry Ave., Memphis, Tennessee 38122
Jessie Claudio, 3787 Donna Dr., Memphis, Tennessee 38127
Justin J. Pearson, 5021 Coro Rd., Memphis, Tennessee 38109
Tikeila Rucker, 1000 S. Copper St., Memphis, Tennessee 38104
Rigo Abell, 974 Homes St., Memphis, Tennessee 38122
Claire Buttner, 1621 Hunters Bluff Dr., Memphis, Tennessee 38120
Alexis Agnes, 4321 Elaine Ave., Memphis, Tennessee 38122
Tom Smith, 1456 Carr Ave., Memphis, Tennessee 38104
Sara Freeman, 7684 Apahon Ln., Germantown, Tennessee 38138

MOTION: Easter-Thomas

SECOND: Smiley

AYES: Easter-Thomas, Green, Smiley, and Walker.

NAYS: Cooper-Sutton, Ford, Logan, and Chairman Canale.

ABSTAIN: Swearengen-Washington and White.
 Carlisle and Spinosa did not cast a vote.
 Warren was absent.

FAILED

3. **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 3806 POPLAR AVENUE. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.**

CASE NO. PD 25-03

MOTION: Swearengen-Washington

SECOND: Green

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

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

Warren was absent.

APPROVED

4. **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 3156 COVINGTON PIKE. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.**

CASE NO. PD 25-09

MOTION: Swearengen-Washington

SECOND: Green

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

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

Warren was absent.

APPROVED, as amended

5. **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 1507 AIRWAYS BOULEVARD. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.**

CASE NO. SUP 25-18

Held until October 07, 2025

6. **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 2279 LAMAR AVENUE. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.**

CASE NO. SUP 25-21

September 23, 2025

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

APPROVED

7. **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 COUNCILWOMEN EASTER-THOMAS AND GREEN. (HELD FROM 8/19; 9/9)**

ORDINANCE NO. 5954

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

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

Councilwoman Easter-Thomas motioned to withdraw this Item, without objection.

WITHDRAWN

CONSENT AGENDA – Items #8 - #13 were acted upon by one motion.

8. **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 F I R S T READING. ORDINANCE NO. 5955 IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.**

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

APPROVED, on First Reading

9. **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 F I R S T READING. ORDINANCE NO. 5956 IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.**

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

APPROVED, on First Reading

10. 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 F I R S T READING. ORDINANCE NO. 5957 IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.

APPROVED, on First Reading

11. RESOLUTION APPROVING THE FINAL PLAT FOR AREA A LAKE LAS CRUCES P.D., PHASE 2 (P.D. 00-313CC) AND ACCEPTING BOND AS SECURITY. (REQUEST FOR SAME NIGHT MINUTES)

CONTRACT NO. CR-5482

APPROVED

12. RESOLUTION APPROVING THE ENGINEERING PLANS FOR MEMPHIS SCHOOL OF EXCELLENCE AND ACCEPTING BOND AS SECURITY. (REQUEST FOR SAME NIGHT MINUTES)

CONTRACT NO. CR-5483

APPROVED

13. RESOLUTION APPROVING SUPPLEMENTAL AGREEMENT #1 FOR PEACHTREE DEVELOPMENT [CR#5464] (REQUEST FOR SAME NIGHT MINUTES)

(CONTRACT NO. CR-5464)

APPROVED

SEE PAGE #7992 FOR CONSENT AGENDA VOTE.

FISCAL CONSENT AGENDA – Item #49 may be acted upon by one motion:

49. 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

September 23, 2025

ROLL CALL FISCAL CONSENT AGENDA ITEM:

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

MLGW FISCAL CONSENT AGENDA - ITEMS #14 - #19 may be acted upon by one motion:

14. RESOLUTION APPROVING RENEWAL (CHANGE NO. 11) TO CONTRACT NO. 10927, PERPETUAL LICENSING AGREEMENT WITH PRECISELY SOFTWARE, INCORPORATED (PREVIOUSLY PITNEY BOWES SOFTWARE, INCORPORATED) TO INCREASE THE CONTRACT VALUE IN THE FUNDED AMOUNT OF \$290,354.55.

APPROVED

15. RESOLUTION APPROVING RATIFICATION OF PURCHASE ORDER NUMBER 7061635 WITH MVA POWER, INC. FOR N-75KVA TRANSFORMERS IN THE AMOUNT OF \$33,246.14.

APPROVED

16. RESOLUTION AWARDED CONTRACT NO. 12633 (SOLICITED UNDER CONTRACT NO. C2833), ELECTRIC SUBSTATIONS 36, 42, 45, 46, 64, AND 71 ROOFS TO B-FOUR PLIED, INC. IN THE FUNDED AMOUNT OF \$312,370.30.

APPROVED

17. RESOLUTION APPROVING CHANGE NO. 3 TO CONTRACT NO. 12409 TRASH REMOVAL SERVICES TO BFI WASTE SERVICES, LLC DBA REPUBLIC SERVICES OF MEMPHIS TO EXPAND THE SCOPE OF THE CURRENT CONTRACT IN THE FUNDED AMOUNT OF \$38,720.56.

APPROVED

18. RESOLUTION APPROVING EXTENSION (CHANGE NO. 6) TO CONTRACT NO. 12060, DOT DRUG AND ALCOHOL TESTING WITH MID-SOUTH DRUG TESTING, INCORPORATED TO EXTEND THE CURRENT CONTRACT IN THE FUNDED AMOUNT OF \$275,000.00.

APPROVED

19. **RESOLUTION AWARDING CONTRACT NO. 12584, MLGW SAFETY BOOT PROGRAM TO TYNDALE ENTERPRISES, INC. IN THE FUNDED AMOUNT OF \$342,000.00.**

APPROVED

ROLL CALL MLGW FISCAL CONSENT ITEMS:

MOTION: Walker
SECOND: Swearengen-Washington
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

ROLL CALL CONSENT AGENDA ITEMS:

Councilwoman White made a statement of recusal due to her employment on Items #8 and #9.

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

APPROVED

22. **RESOLUTION REQUESTING THE APPROVAL FOR THE SALE IN THE AMOUNT OF \$5,000.00, OF A CITY OWNED PARCEL LOCATED AT 1801 LAPALOMA STREET, MEMPHIS, SHELBY COUNTY, TENNESSEE AND FURTHER DESCRIBED AS PARCEL ID #060097 00003. 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, White, and Chairman Canale.
Carlisle, Smiley, and Spinosa did not cast a vote.
Warren was absent.

APPROVED

September 23, 2025

23. **RESOLUTION TO ACCEPT, ALLOCATE, AND APPROPRIATE FY26 REVENUE UP TO THE AMOUNT OF \$25,000.00 FOR FUNDS RECEIVED FROM PARTICIPANTS IN THE DIVISION OF HOUSING AND COMMUNITY DEVELOPMENT'S DOWN PAYMENT ASSISTANCE PROGRAM WHO DID NOT MEET THE AFFORDABILITY CRITERIA. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION.**

MOTION: Logan

SECOND: Green

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

APPROVED

24. **RESOLUTION TO APPROPRIATE \$500,000.00 TO CIP PROJECT IT01001, DESKTOP & APPLICATION INFRASTRUCTURE. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION.**

MOTION: Green

SECOND: Swearengen-Washington

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

APPROVED

25. **RESOLUTION TO APPROPRIATE \$500,000.00 TO CIP PROJECT IT01002, CYBER SECURITY INFRASTRUCTURE UPGRADE. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION.**

MOTION: Green

SECOND: Swearengen-Washington

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

APPROVED

26. **RESOLUTION TO APPROPRIATE \$2,000,000.00 TO CIP PROJECT IT01004, IMPLEMENTATION MODERNIZATION. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION.**

MOTION: Green

SECOND: Swearengen-Washington

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

APPROVED

27. **RESOLUTION RECOMMENDING AND AUTHORIZING THE PURCHASE OF 7135 GOODLETT FARMS PARKWAY, CORDOVA, SHELBY COUNTY, TENNESSEE, TO ESTABLISH A MULTI-FUNCTIONAL CONTROL ROOM, FOR AND IN CONSIDERATION OF AN AMOUNT NOT TO EXCEED \$31,400,000.00. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY MLGW.**

MOTION: Walker

SECOND: Green

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

APPROVED, as amended

28. **RESOLUTION TO APPROVE THE APPROPRIATION OF FUNDS OF \$1,200,000.00 FOR FY26 CIP AUDUBON PARK SPLASH PAD, PROJECT NUMBER PK04021, CONTRACT CONSTRUCTION. DISTRICT 5, SUPER DISTRICT 9. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION.**

MOTION: Cooper-Sutton

SECOND: Swearengen-Washington

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

September 23, 2025

29. **RESOLUTION TO APPROPRIATE \$500,000.00 IN TENNIS MAJOR MAINTENANCE, FY26 CIP PROJECT NUMBER PK03004, CONTRACT CONSTRUCTION. DISTRICT 4, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION.**

MOTION: Cooper-Sutton

SECOND: Swearengen-Washington

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

APPROVED

30. **RESOLUTION TO APPROVE THE APPROPRIATION OF FUNDS OF \$1,500,000.00 FOR WOLF RIVER GREENWAY PHASES 3 AND 5C, FY2026 CIP PROJECT NUMBER PK07127, CONTRACT CONSTRUCTION AND ARCHITECTURE/ENGINEERING. DISTRICTS 2 AND 7, SUPER DISTRICTS 8 AND 9. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION.**

MOTION: Cooper-Sutton

SECOND: Green

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

APPROVED

31. **RESOLUTION TO APPROVE THE APPROPRIATION OF FUNDS OF \$250,000.00 FOR MEMPHIS ZOO, FY2026 CIP PROJECT NUMBER PK09002, CONTRACT CONSTRUCTION. DISTRICT 6, SUPER DISTRICT 9. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION.**

MOTION: Cooper-Sutton

SECOND: Swearengen-Washington

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

APPROVED

32. **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. (HELD FROM 9/9)**

MOTION: Swearengen-Washington

SECOND: Green

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

APPROVED

35. **RESOLUTION TO APPROPRIATE THE SUM OF \$400,000.00 IN OTHER COSTS FUNDED BY G.O. BONDS GENERAL TO CONTINUE THE IMPLEMENTATION OF THE URBAN ART PLAN, AND TRANSFERRING FUNDS FROM EN24300 TO EN26301, CHARGEABLE TO FY2026 CAPITAL IMPROVEMENT PROJECT. ALL COUNCIL DISTRICTS. 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, and
Chairman Canale.
Carlisle, Logan, Smiley, Spinosa, and White did not cast a vote.
Warren was absent.

APPROVED

36. **RESOLUTION APPROPRIATING CAPITAL IMPROVEMENT PLAN FUNDS IN THE AMOUNT OF SIX HUNDRED THOUSAND DOLLARS (\$600,000.00) FOR ADDITIONAL PROJECT COSTS OF GOVERNMENTAL INFRASTRUCTURE IN CONNECTION WITH THE PEACH TREE SENIOR DEVELOPMENT, AWARD 11426, PROJECT CC23105. DISTRICT 7, SUPER DISTRICT 8. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION. (REQUEST FOR SAME NIGHT MINUTES)**

MOTION: Logan

SECOND: Easter-Thomas

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

APPROVED

37. **RESOLUTION APPROPRIATING FY26 ALLOCATIONS IN THE AMOUNT OF \$1,200,000.00 IN CIP PROJECT NUMBER GS041049 – COKE FACILITY, ADAPTIVE REUSE. DISTRICT 4, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION. (REQUEST FOR SAME NIGHT MINUTES)**

September 23, 2025

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

APPROVED

38. **RESOLUTION APPROPRIATING FY26 ALLOCATIONS IN THE AMOUNT OF \$300,000.00 IN CIP PROJECT NUMBER GS20170 – 170 N MAIN MODIFICATIONS. DISTRICT 7, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION. (REQUEST FOR SAME NIGHT MINUTES)**

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

APPROVED

39. **RESOLUTION APPROPRIATING FY26 ALLOCATIONS IN THE AMOUNT OF \$2,500,000.00 IN CIP PROJECT NUMBER GS22202 – CITY HALL IMPROVEMENTS FOR REPLACEMENT CHILLERS, PHASE 2 CIVIC CENTER PLAZA SITE IMPROVEMENTS, AND PHASE 2 CITY HALL PENTHOUSE REPLACEMENT ROOF. DISTRICT 7, SUPER DISTRICT 8. 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, White, and Chairman Canale.
Carlisle, Smiley, Spinosa, and Walker did not cast a vote.
Warren was absent.

APPROVED

40. **RESOLUTION AUTHORIZING THE PURCHASE OF VEHICLES DIFFERENT FROM THOSE IDENTIFIED IN THE FY26 CAPITAL IMPROVEMENT PROGRAM (CIP) BUDGET ORDINANCE BUT MORE IN LINE WITH CURRENT NEEDS AND MARKET AVAILABILITY, NOT TO EXCEED \$10,000,000.00. 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, White, and Chairman Canale.
Carlisle, Smiley, Spinosa, and Walker did not cast a vote.
Warren was absent.

APPROVED

41. **RESOLUTION TO TRANSFER AND APPROPRIATE CONTRACT CONSTRUCTION FUNDS IN THE AMOUNT OF \$8,527,003.00 FROM DRAINAGE-ST COVERLINE, PROJECT NUMBER ST03205 TO BARTLETT RD/FLETCHER-ST, PROJECT NUMBER ST01089 FOR BRIDGE REPLACEMENT. DISTRICT 1, SUPER DISTRICT 9. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION. (REQUEST FOR SAME NIGHT MINUTES)**

MOTION: Swearengen-Washington

SECOND: Green

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

APPROVED

42. **RESOLUTION APPROPRIATING \$136,080.00 IN G.O. BONDS FOR CAPITAL IMPROVEMENT PROJECT FS02032, EMA SIRENS. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION. (REQUEST FOR SAME NIGHT MINUTES)**

MOTION: White

SECOND: Green

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

APPROVED

43. **RESOLUTION APPROPRIATING \$1,300,000.00 IN G.O. BONDS FOR CAPITAL IMPROVEMENT PROJECT FS04012, PERSONAL PROTECTIVE EQUIPMENT FOR TURNOUT ENSEMBLE. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION. (REQUEST FOR SAME NIGHT MINUTES)**

September 23, 2025

MOTION: White

SECOND: Green

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

APPROVED

44. **RESOLUTION TO TRANSFER CONTRACT CONSTRUCTION ALLOCATION OF \$108,900.00 FROM FIRE STATION IMPROVEMENT COVERLINE PROJECT NUMBER FS24100 AND APPROPRIATE FUNDS TO CONTRACT CONSTRUCTION COST FOR FIRE STATION 38 RENOVATIONS PROJECT NUMBER FS25005. DISTRICT 6, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION. (REQUEST FOR SAME NIGHT MINUTES)**

MOTION: White

SECOND: Swearengen-Washington

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

APPROVED

45. **RESOLUTION TO ACCEPT AND APPROPRIATE GRANT FUNDING IN THE AMOUNT OF THREE HUNDRED THIRTY-EIGHT THOUSAND ONE HUNDRED NINETY-EIGHT DOLLARS AND EIGHTY-SEVEN CENTS (\$338,198.87) FROM THE TENNESSEE EMERGENCY MANAGEMENT AGENCY'S HAZARD MITIGATION GRANT PROGRAM (HMGP) TO BE USED TO PURCHASE SOFTWARE FOR AN EMERGENCY MASS NOTIFICATION SYSTEM. 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, White, and Chairman Canale.
Carlisle, Smiley, and Spinosa did not cast a vote.
Warren was absent.

APPROVED

47. **RESOLUTION OF THE MEMPHIS CITY COUNCIL SUPPORTING THE DEVELOPMENT OF A ZERO-FARE TRANSIT PILOT AND ENCOURAGING THE CREATION OF A RIDERSHIP TRACKING SYSTEM BY THE MEMPHIS AREA TRANSIT AUTHORITY (MATA). ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY COUNCILWOMAN WHITE. (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.
Carlisle, Smiley, and Spinosa did not cast a vote.
Warren was absent.

APPROVED, as amended

48. **RESOLUTION TO AMEND THE CITY COUNCIL COMMUNITY GRANT PROGRAM FOR FY26. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY COUNCILMAN SMILEY. (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.
Carlisle, Smiley, and Spinosa did not cast a vote.
Warren was absent.

APPROVED, as amended

(Special Item #1 – Approval of Same Night Minutes for Items #4, #11, #12, #13, #27, #34, #35, #36, #37, #38, #39, #40, #41, #42, #43, #44, #45, #46, #47, #48, and #49 from tonight's meeting.)

MOTION: Swearengen-Washington

SECOND: Green

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

APPROVED

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

(19 SPEAKER CARDS ARE ARCHIVED IN COUNCIL RECORDS.)

September 23, 2025

MEETING ADJOURNED AT 7:50 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