

MINUTES

MEETING OF THE CITY COUNCIL

CITY OF MEMPHIS

November 04, 2025

4:00 P.M. SCHEDULED SESSION

4:07 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, and Chairman J. Ford Canale.
Janika White was absent.

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

INVOCATION

The meeting was opened with a prayer by Pastor Bryant McNatt, from First Assembly of God.

Chairman Canale led the Pledge of Allegiance.

Councilman Carlisle thanked Pastor Bryant McNatt, from First Assembly of God.

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.

November 04, 2025

Approval of the Minutes of the regular meeting on October 21, 2025, with the following motion:

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.~~
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.~~
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.~~

Chief Zeanah announced his intent to withdraw Items #25, #26, and #27 during Planning and Zoning Committee. Vice-Chairwoman Swearengen-Washington requested approval of the minutes, as amended, removing those items from the minutes.

MOTION: Swearengen-Washington
 SECOND: Warren
 AYES: Carlisle, Cooper-Sutton, Easter-Thomas, Ford, Green, Logan, Smiley, Spinosa, Swearengen-Washington, Walker, Warren, and Chairman Canale.
 White 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 3605 LAMAR AVENUE. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.

CASE NO. SUP 25-28

HELD UNTIL NOVEMBER 18, 2025

6. ORDINANCE TO AMEND THE CODE OF ORDINANCES OF MEMPHIS, TENNESSEE REGARDING THE SMALL BUSINESS ENTERPRISE OPPORTUNITY PROGRAM, UP FOR S E C O N D READING. ORDINANCE NO. 5959 IS SPONSORED BY THE ADMINISTRATION.

HELD UNTIL NOVEMBER 18, 2025

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8. **RESOLUTION ACCEPTING GRANT FUNDS IN THE AMOUNT OF ONE HUNDRED FIVE THOUSAND ONE HUNDRED SEVENTY-FIVE DOLLARS (\$105,175.00) FROM BLUE CROSS BLUE SHIELD OF TENNESSEE FOR REPAIRS AT DAVID CARNES PARK. DISTRICT 6 AND SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY MEMPHIS PARKS. (REQUEST FOR SAME NIGHT MINUTES)**

HELD UNTIL NOVEMBER 18, 2025

9. **RESOLUTION ACCEPTING GRANT FUNDS OF THIRTY THOUSAND DOLLARS (\$30,000.00) FROM THE TENNESSEE DEPARTMENT OF DISABILITY AND AGING FOR THE JOSEPHINE K. LEWIS SENIOR CENTER. DISTRICT 7 AND SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY MEMPHIS PARKS. (REQUEST FOR SAME NIGHT MINUTES)**

HELD UNTIL NOVEMBER 18, 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; 6/24; 7/22; 8/5; 9/9; 9/23; 10/21)**

HELD UNTIL NOVEMBER 18, 2025

40. **DIRECTOR OF GENERAL SERVICES**

APPOINTMENT

MELVIN JAMERSON

(REQUEST FOR SAME NIGHT MINUTES)

MOTION: Easter-Thomas

SECOND: Green

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

APPROVED

41. **DIRECTOR OF FIRE SERVICES**

APPOINTMENT

COLIN BURRESS

(REQUEST FOR SAME NIGHT MINUTES)

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MOTION: Easter-Thomas

SECOND: Smiley

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

APPROVED

1. RESOLUTION HONORING CAPTAIN JAMES CARLOS CLARK. THIS RESOLUTION IS SPONSORED BY COUNCILWOMAN COOPER-SUTTON. (HELD FROM 10/7)

MOTION: Swearengen-Washington

SECOND: Chairman Canale

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

APPROVED

2. RESOLUTION HONORING THE RENASANT CONVENTION CENTER FOR ITS REMARKABLE CONTRIBUTIONS TO MEMPHIS' ECONOMIC GROWTH AND CONTINUED ROLE IN SHAPING A THRIVING DOWNTOWN. THIS RESOLUTION IS SPONSORED BY COUNCILWOMAN SWEARENGEN-WASHINGTON.

MOTION: Swearengen-Washington

SECOND: Easter-Thomas

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

APPROVED

32. SELECTION OF THE 2026 COUNCIL CHAIR.

(Councilman Smiley nominated Vice-Chair Jana Swearengen-Washington for 2026 Chairwoman, without objection.)

(Councilman Smiley moved to close nominations and select Jana Swearengen-Washington by acclamation, without objection.)

(Vice-Chair Jana Swearengen-Washington won the seat for 2026 Chairwoman, by acclamation.)

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33. SELECTION OF THE 2026 COUNCIL VICE CHAIR.

(Councilman Smiley nominated Councilman Carlisle for 2026 Vice-Chair, without objection.)

(Councilman Smiley moved to close nominations and select Councilman Carlisle by acclamation, without objection.)

(Councilman Carlisle won the seat for 2026 Vice-Chair, by acclamation.)

MLGW FISCAL CONSENT AGENDA - ITEMS #10 - #28 may be acted upon by one motion:

10. RESOLUTION AWARDING SIXTY-MONTH PURCHASE ORDERS FOR MEDIUM VOLTAGE CIRCUIT BREAKERS TO ABB INC., MITSUBISHI ELECTRIC POWER PRODUCTS, INC., SIEMENS INDUSTRY, INC., AND SIEMENS ENERGY INC. IN AN AMOUNT NOT-TO-EXCEED \$16,500,000.00.

APPROVED

11. RESOLUTION AWARDING SIXTY-MONTH PURCHASE ORDERS FOR HIGH VOLTAGE POWER CIRCUIT BREAKERS TO MITSUBISHI ELECTRIC POWER PRODUCTS, INC. AND SIEMENS ENERGY INC. IN AN AMOUNT NOT-TO-EXCEED \$16,500,000.00.

APPROVED

12. RESOLUTION AWARDING PURCHASE ORDER FOR DELL COMPUTERS, WORKSTATIONS, AND MONITORS TO ELECTRONIC RESPONSIBLE RECYCLERS, LLC IN THE AMOUNT OF \$311,673.75.

APPROVED

13. RESOLUTION APPROVING OF SCOPE CHANGE AND INCREASE (CHANGE NO. 2) TO CONTRACT NO. 11913, DISTRIBUTION ENGINEERING ANALYSIS SOFTWARE WITH CYME INTERNATIONAL T & D, INC. TO EXPAND THE SCOPE AND INCREASE THE CURRENT CONTRACT VALUE IN THE FUNDED AMOUNT OF \$59,487.33.

APPROVED

14. RESOLUTION AWARDING PURCHASE ORDER FOR SUBSTATION NETWORK MODULES AND SOFTWARE LICENSES TO GE GRID SOLUTIONS, LLC IN THE AMOUNT OF \$241,336.70.

APPROVED

15. RESOLUTION APPROVING INCREASE (CHANGE NO. 1) TO CONTRACT NO. 12540 (SOLICITED UNDER CONTRACT NO. 12512), MASTER PAVING PROGRAM - SECTION 2 WITH VUCON, LLC, TO INCREASE THE CURRENT CONTRACT IN THE FUNDED AMOUNT OF \$1,759,240.00.

APPROVED

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16. RESOLUTION APPROVING RENEWAL (CHANGE NO. 8) TO CONTRACT NO. 11996, OPERATOR QUALIFICATION TRAINING WITH VERIFORCE, LLC TO RENEW THE CURRENT CONTRACT IN THE FUNDED AMOUNT OF \$35,899.00.

APPROVED

17. RESOLUTION RATIFYING THE EMERGENCY AWARD AND APPROVAL OF EXTENSION, SCOPE CHANGE AND INCREASE OF THE FUNDED AMOUNT FOR THE AUTHORIZATION OF PAYMENT (CHANGE NO. 1) TO CONTRACT NO. 12539, CAPLEVILLE LNG REGEN HEATER PIPING (EMERGENCY AWARD) WITH MID SOUTH BORING & PIPING, LLC TO AUTHORIZE PAYMENT, EXPAND THE SCOPE, INCREASE AND EXTEND THE CONTRACT IN THE FUNDED NOT-TO-EXCEED AMOUNT OF \$279,870.00.

APPROVED

18. RESOLUTION APPROVING SCOPE CHANGE AND INCREASE (CHANGE NO. 1) TO CONTRACT NO. 12500, 2-18" XHP REPLACEMENT TO EQUIX ENERGY SERVICES, LLC, TO EXPAND THE SCOPE AND INCREASE THE CURRENT CONTRACT IN THE NOT-TO-EXCEED FUNDED AMOUNT OF \$5,929,830.94. (REQUEST FOR SAME NIGHT MINUTES)

APPROVED

19. RESOLUTION APPROVING RATIFICATION AND RENEWAL (CHANGE NO. 9) TO CONTRACT NO. 10614, BLOOMBERG DATA LICENSE AND MAINTENANCE AGREEMENT WITH BLOOMBERG, L.P. TO RATIFY AND RENEW THE CURRENT CONTRACT IN THE FUNDED NOT-TO-EXCEED AMOUNT OF \$82,440.00.

APPROVED

20. RESOLUTION APPROVING RATIFICATION AND RENEWAL (CHANGE NO. 19) TO CONTRACT NO. 10793, PROFESSIONAL PORTFOLIO SOFTWARE WITH ADVENT SOFTWARE, INCORPORATED TO RATIFY AND RENEW THE CURRENT CONTRACT IN THE FUNDED AMOUNT OF \$14,902.84.

APPROVED

21. RESOLUTION APPROVING RATIFICATION AND RENEWAL (CHANGE NO. 1) TO CONTRACT NO. 12531 (FORMERLY CONTRACT NO. C2729), REDHAT ENTERPRISE SERVICE LICENSE AND SUPPORT SUBSCRIPTION WITH TECHNOLOGYX, INC. TO RATIFY AND RENEW THE CURRENT CONTRACT IN THE FUNDED AMOUNT OF \$106,932.20

APPROVED

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22. RESOLUTION APPROVING INCREASE (CHANGE NO. 4) TO CONTRACT NO. 12069, ARCFM VIEWER REPLACEMENT WITH SSP INNOVATIONS, LLC TO INCREASE THE CURRENT CONTRACT IN THE FUNDED AMOUNT OF \$64,116.72.

APPROVED

23. RESOLUTION APPROVING EXPANSION AND RENEWAL (CHANGE NO. 11) TO CONTRACT NO. 11296, ENTERPRISE GIS SOFTWARE SELECTION AND INSTALLATION WITH ENVIRONMENTAL SYSTEM RESEARCH INSTITUTE (ESRI), INC. TO EXPAND THE SCOPE AND RENEW THE CURRENT CONTRACT IN THE FUNDED AMOUNT OF \$1,597,949.00.

APPROVED

24. RESOLUTION AWARDED PURCHASE ORDER FOR LUMINAIRE FLOODLIGHTS LED 400W EQUIVALENT TO BRIGHTER DAYS & NITES INC. IN THE AMOUNT OF \$232,200.00.

APPROVED

25. RESOLUTION AWARDED TWENTY-FOUR-MONTH PURCHASE ORDERS FOR CRUSHED LIMESTONE CR-610 TO FULLER DOCK & WAREHOUSE AND VULCAN MATERIALS COMPANY IN THE AMOUNT OF \$3,651,250.00.

APPROVED

26. RESOLUTION AWARDED PURCHASE ORDER FOR RECLOSERS TO G&W ELECTRIC COMPANY IN THE AMOUNT OF \$7,844,901.00.

APPROVED

27. RESOLUTION AWARDED CONTRACT NO. 12643, JOHNSON CONTROLS FIRE PROTECTION SERVICES TO JOHNSON CONTROL FIRE PROTECTION LP IN THE FUNDED AMOUNT OF \$400,000.00.

APPROVED

28. RESOLUTION APPROVING RENEWAL (CHANGE NO. 2) TO CONTRACT NO. 12553, (FORMERLY CONTRACT NO. C2607), WELL LOTS TURF MANAGEMENT WITH TURF DOCTORS L&LM, LLC TO RENEW THE CURRENT CONTRACT IN THE FUNDED AMOUNT OF \$186,332.29.

APPROVED

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ROLL CALL MLGW FISCAL CONSENT ITEMS:

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

APPROVED

3. **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 2554 NORTH WATKINS STREET. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.**

CASE NO. SUP 24-37

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

FAILED

4. **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 1081 MCCLURE ROAD. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.**

CASE NO. SUP 25-14

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

Alexis Agnew, 4321 Elaine Ave., Memphis, Tennessee 38112

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

APPROVED

November 04, 2025

CONSENT AGENDA – Items #7, #36 - #37, and #42 - #44 were acted upon by one motion.

7. RESOLUTION APPROVING THE ENGINEERING PLANS FOR TRACTOR SUPPLY COMPANY STAGE RD (ROW-25-25-000075) AND ACCEPTING BOND AS SECURITY. (REQUEST FOR SAME NIGHT MINUTES)

CONTRACT NO. CR-5486

APPROVED

36. JOINT ORDINANCE OF THE CITY OF MEMPHIS AND COUNTY OF SHELBY COUNTY, TENNESSEE ENACTED PURSUANT TO THE COMMUNITY REDEVELOPMENT ACT OF 1988 AND THE UNIFORMITY IN TAX INCREMENT FINANCING ACT OF 2012; PROVIDING FOR THE AMENDMENT OF THE CLEVELAND STREET CORRIDOR REDEVELOPMENT TRUST FUND, UP FOR F I R S T READING. ORDINANCE NO. 5960 IS SPONSORED BY COUNCILWOMAN EASTER-THOMAS. (REQUEST TO ADD-ON TO CONSENT AGENDA FOR FIRST READING)

APPROVED, on First Reading

37. ORDINANCE TO AMEND ORDINANCE NO. 5595 - TITLE V, CHAPTER 40 OF MEMPHIS MUNICIPAL CODE TO RENEW THE MEMPHIS TOURISM IMPROVEMENT DISTRICT, UP FOR F I R S T READING. ORDINANCE NO. 5961 IS SPONSORED BY THE ADMINISTRATION. (REQUEST TO ADD-ON TO CONSENT AGENDA FOR FIRST READING)

APPROVED, on First Reading

42. JOINT ORDINANCE AMENDING THE 2021 MEMPHIS AND SHELBY CONTY BUILDING CODE SO AS TO AMEND STORM SHELTER REQUIREMENTS FOR EDUCATIONAL BUILDINGS AND ADD A NEW APPENDIX RELATED TO OPTIONAL MIDDLE-SCALE HOUSING CONSTRUCTION REQUIREMENTS, UP FOR F I R S T READING. ORDINANCE NO. 5962 IS SPONSORED BY THE ADMINISTRATION. (REQUEST TO ADD-ON TO CONSENT AGENDA FOR FIRST READING)

APPROVED, on First Reading

43. JOINT ORDINANCE AMENDING THE 2021 MEMPHIS AND SHELBY COUNTY EXISTING 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. 5963 IS SPONSORED BY THE ADMINISTRATION. (REQUEST TO ADD-ON TO CONSENT AGENDA FOR FIRST READING)

APPROVED, on First Reading

44. AN 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 14 OF THE CITY OF MEMPHIS CODE OF ORDINANCES. ALL COUNCIL DISTRICTS.

November 04, 2025

SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT. (REQUEST TO ADD ON CONSENT AGENDA FOR FIRST READING)

APPROVED, on First Reading

ROLL CALL CONSENT AGENDA ITEMS:

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

APPROVED

30. RESOLUTION TO APPROPRIATE TWO MILLION DOLLARS (\$2,000,000.00) IN FY26 CIP PROJECT NUMBER LI01036 FOR LIBRARY DEFERRED MAINTENANCE IMPROVEMENT. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION. (REQUEST FOR SAME NIGHT MINUTES)

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

APPROVED

31. RESOLUTION TO TRANSFER AND APPROPRIATE CONSTRUCTION FUNDS IN THE AMOUNT OF \$966,680.00 FROM DRAINAGE – ST COVERLINE, PROJECT NUMBER ST03205, TO CENTRAL STATION PIPING, PROJECT NUMBER ST03243, FOR THE SLIP-LINING OF PIPES NEAR CENTRAL STATION RAILROAD STATION TO REINFORCE THE EXISTING FAILING INFRASTRUCTURE. DISTRICT 6, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION.

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

APPROVED

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34. **RESOLUTION TO APPROPRIATE ONE HUNDRED SEVENTY-SIX THOUSAND FIVE HUNDRED FORTY-FIVE DOLLARS AND FORTY-SIX CENTS (\$176,545.46) IN FY2026 CIP FUNDING FOR THE DOWNTOWN COMMAND CENTER, PROJECT NUMBER IT01008. DISTRICT 6 & 7, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION. (REQUEST FOR SAME NIGHT MINUTES)**

MOTION: Green

SECOND: Warren

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

APPROVED

35. **FINDING OF CONDITIONS NECESSARY FOR COMMUNITY REDEVELOPMENT IN THE CLEVELAND STREET CORRIDOR AREA AND AMENDING OF THE COMMUNITY REDEVELOPMENT PLAN FOR THE CLEVELAND STREET CORRIDOR AREA. DISTRICTS 5, 6 & 7, SUPER DISTRICTS 8 & 9. THIS RESOLUTION IS SPONSORED BY COUNCILWOMAN EASTER-THOMAS. (REQUEST FOR SAME NIGHT MINUTES)**

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

Pamela Moses, 2383 Jackson Ave., Memphis, Tennessee 38108

MOTION: Green

SECOND: Swearengen-Washington

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

APPROVED

38. **RESOLUTION TO ESTABLISH AND FUND THE MEMPHIS EMERGENCY MEAL PROVISION AND HOUSING INTERIM SERVICES FORGIVABLE LOAN FUND (MEMPHIS FUND) AND TO PROVIDE IMMEDIATE LOCAL RELIEF IN RESPONSE TO THE 2025 FEDERAL GOVERNMENT SHUTDOWN. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE MEMPHIS CITY COUNCIL. (REQUEST FOR SAME NIGHT MINUTES)**

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

Glenda Hicks, 608 Gilleas Rd., Memphis, Tennessee 38109

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

APPROVED, as amended

39. **RESOLUTION ACKNOWLEDGING RECEIPT OF REPORT ON DEBT OBLIGATION REGARDING THE ISSUANCE AND SALE OF \$235,155,000 ELECTRIC SYSTEM REVENUE BONDS, SERIES 2025 PURSUANT TO THE ELEVENTH SUPPLEMENTAL RESOLUTION (THE "BONDS"). ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY MLGW. (REQUEST FOR SAME NIGHT MINUTES)**

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

APPROVED

FISCAL CONSENT AGENDA – Item #45 may be acted upon by one motion:

45. **RESOLUTION TO AMEND THE FISCAL YEAR 2026 OPERATING BUDGET. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY COUNCILWOMAN WALKER. (REQUEST TO ADD-ON TO FISCAL CONSENT AGENDA FOR SAME NIGHT MINUTES)**

APPROVED

ROLL CALL FISCAL CONSENT AGENDA ITEMS:

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

APPROVED

November 04, 2025

(Special Item #1 – Approval of Same Night Minutes for Items #7, #18, #30, #34, #35, #38, #39, #40, #41, and #45 from tonight’s meeting.)

MOTION: Swearengen-Washington

SECOND: Warren

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

APPROVED

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

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

Denise Yewell, 2939 Bartlett Crest Dr., Apt #3., Memphis, Tennessee 38134

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

Jonathon Hill, 1350 Concourse Ave., Memphis, Tennessee 38104

Alexis Agnew, 4321 Elaine Ave., Memphis, Tennessee 38112

Chief Andre Mathews, 1849 Warford St., Memphis, Tennessee 38108

Pamela Moses, 2383 Jackson Ave., Memphis, Tennessee 38108

MEETING ADJOURNED AT 5:57 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