

January 13, 2026

MINUTES

MEETING OF THE CITY COUNCIL

CITY OF MEMPHIS

January 13, 2026

4:00 P.M. SCHEDULED SESSION

4:00 P.M. MEETING COMMENCED

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

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

INVOCATION

The meeting was opened with a prayer by Pastor Preston Poindexter.

Chairwoman Swearengen-Washington led the Pledge of Allegiance.

Councilwoman Logan thanked Pastor Preston Poindexter.

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.

January 13, 2026

Approval of the Minutes of the regular meeting on December 16, 2025, with the following motion:

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

APPROVED

Chairwoman Swearengen-Washington recognized Ladies from Delta Sigma Theta Sorority, Inc. on their 113th Founders' Day.

Chairwoman Swearengen-Washington also recognized Ladies from Alpha Kappa Alpha (AKA) Sorority, and Distinguished Women, of Zeta Phi Beta Sorority, Inc. on their upcoming Founders' Day.

20. **ORDINANCE TO AMEND THE CODE OF ORDINANCES OF MEMPHIS, TENNESSEE REGARDING THE SMALL BUSINESS ENTERPRISE OPPORTUNITY PROGRAM, UP FOR T H I R D AND F I N A L READING. ORDINANCE NO. 5959 IS SPONSORED BY THE ADMINISTRATION. (HELD FROM 12/2; 12/16)**

HELD UNTIL FEBRUARY 03, 2026.

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; 9/23; 10/7)**

A REQUEST HAS BEEN MADE FOR THIS ITEM TO BE HELD UNTIL FEBRUARY 24, 2026.

22. **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; 11/4; 11/18; 12/2; 12/16)**

A REQUEST HAS BEEN MADE FOR THIS ITEM TO BE HELD UNTIL JANUARY 27, 2026.

30. **RESOLUTION TO ACCEPT THE RECOMMENDATIONS OF THE PARKS AND ENVIRONMENT AD HOC COMMITTEE. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE MEMPHIS CITY COUNCIL. (HELD FROM 12/16)**

A REQUEST HAS BEEN MADE FOR THIS ITEM TO BE HELD UNTIL JANUARY 27, 2026.

January 13, 2026

31. **RESOLUTION TO APPROPRIATE ONE MILLION FIVE HUNDRED THOUSAND DOLLARS (\$1,500,000.00) IN FY2026 CIP FUNDING FOR THE NEW MOUNT MORIAH POLICE STATION PROJECT PD02016. DISTRICT 4, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION.**

WITHDRAWN

3. **RESOLUTION HONORING AND RECOGNIZING CECE GLENN FOR HER LEADERSHIP, ENTREPRENEURSHIP, AND DEDICATED SERVICE TO THE MEMPHIS COMMUNITY. THIS RESOLUTION IS SPONSORED BY COUNCILMAN SPINOSA.**

WITHDRAWN

1. **RESOLUTION RECOGNIZING AND HONORING THE MEMPHIS PARKS' LITERACY MEETS RECREATION PROGRAM PARTICIPANTS. THIS RESOLUTION IS SPONSORED BY COUNCILWOMAN LOGAN.**

MOTION: Swearengen-Washington

SECOND: Logan

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

APPROVED

2. **RESOLUTION HONORING THE LIFE AND MINISTRY OF BISHOP JERRY L. IVERY, SR. THIS RESOLUTION IS SPONSORED BY COUNCILMAN WARREN.**

MOTION: Warren

SECOND: Ford

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

APPROVED

FISCAL CONSENT AGENDA – Items #10, #40, and #41 may be acted upon by one motion:

10. **RESOLUTION TO ACCEPT GRANT FUNDING IN THE AMOUNT OF ONE MILLION FOUR HUNDRED THIRTY THOUSAND THREE HUNDRED ELEVEN DOLLARS (\$1,430,311.00) FROM THE US DEPARTMENT OF HOMELAND SECURITY. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY FIRE SERVICES. (REQUEST FOR SAME NIGHT MINUTES)**

APPROVED

January 13, 2026

40. **RESOLUTION TO ACCEPT REVENUE PAYMENT IN THE AMOUNT OF ONE MILLION EIGHT HUNDRED THOUSAND DOLLARS (\$1,800,000.00) FROM MSTREET FIBER MEMPHIS, LLC (FORMERLY BLUE SUEDE NETWORKS, LLC) FOR PERMITS PERTAINING TO THE FIBER OPTIC ROUTE IN THE PUBLIC RIGHT-OF-WAY. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION. (REQUEST TO ADD-ON TO FISCAL CONSENT AGENDA FOR SAME NIGHT MINUTES)**

APPROVED

41. **RESOLUTION TO AMEND THE FY2026 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: Spinosa

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

APPROVED

23. **RESOLUTION TO ALLOCATE, APPROPRIATE AND TRANSFER A SUM TOTAL OF FOUR MILLION FOUR HUNDRED FIFTY-FOUR THOUSAND TWO HUNDRED SIXTY-FIVE DOLLARS AND EIGHTY-SIX CENTS (\$4,454,265.86) IN ACCELERATE MEMPHIS FUNDS FROM VARIOUS PROJECTS TO THE ACQUISITION OF THE ENGINEERING SIGN SHOP (PROJECT 30A1401) AND THE CONSTRUCTION ENGINEERING AND INSPECTION (CEI) AND PROGRAM MANAGEMENT CONTRACT FOR ACCELERATE MEMPHIS (30A1001). DISTRICTS 3,4,5, AND 6, SUPER DISTRICTS 8 AND 9. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION.**

MOTION: Carlisle

SECOND: Spinosa

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

APPROVED

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24. RESOLUTION TO ALLOCATE, APPROPRIATE AND TRANSFER A SUM TOTAL OF TWO MILLION FIVE HUNDRED THOUSAND DOLLARS (\$2,500,000.00) TO CHELSEA AVENUE GREENLINE (PROJECT #PW01255) WITH \$944,424.00 FROM MEMPHIS PARKS CAPITAL RESERVE (PK25104) AND \$1,555,576.00 FROM SOUTHEASTERN INDUSTRIAL RD IMP (PW01279) TO REPLACE ACCELERATE MEMPHIS FUNDS REMOVED DUE TO THE EXPENDITURE DEADLINE. DISTRICT 7, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION.

MOTION: Carlisle

SECOND: Warren

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

APPROVED

27. RESOLUTION TO TRANSFER GENDER SEPARATION PROJECT NUMBER FS25002 FROM GENERAL SERVICES TO FIRE SERVICES AND APPROPRIATE FUNDS IN THE AMOUNT OF ONE MILLION NINE HUNDRED SEVENTY-TWO THOUSAND THREE HUNDRED SEVENTY-ONE DOLLARS (\$1,972,371.00) IN CONTRACT CONSTRUCTION FOR GENDER SEPARATION PROJECT NUMBER FS25002. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION. (REQUEST FOR SAME NIGHT MINUTES)

MOTION: Canale

SECOND: Spinosa

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

APPROVED

28. RESOLUTION TO ALLOCATE, APPROPRIATE AND TRANSFER TWO MILLION ONE HUNDRED EIGHTY-THREE THOUSAND SIX HUNDRED EIGHTY-NINE DOLLARS AND EIGHTY-SIX CENTS (\$2,183,689.86) IN ACCELERATE MEMPHIS FUNDS FROM ENGR-CHELSEA GREENLINE, PROJECT # GAA3101, TO TEN (10) MEMPHIS PARKS PROJECTS WHICH CAN BE COMPLETED BY THE ACCELERATE MEMPHIS EXPENDITURE DEADLINE OF JUNE 30, 2026. DISTRICTS 1, 2, 4, 5, 6, AND 7, SUPER DISTRICTS 8 AND 9. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION.

January 13, 2026

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

APPROVED

29. RESOLUTION TO ALLOCATE, APPROPRIATE AND TRANSFER A SUM TOTAL OF SEVEN HUNDRED THIRTY THOUSAND ONE HUNDRED DOLLARS AND FORTY-FOUR CENTS (\$730,100.44) FROM MEMPHIS PARKS CAPITAL RESERVE, PROJECT #PK25104, TO FOUR (4) MEMPHIS PARKS PROJECTS. DISTRICTS 1 AND 5, SUPER DISTRICT 9. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION.

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

APPROVED

34. ANIMAL SHELTER ADVISORY BOARD

APPOINTMENTS

NINA WINGFIELD

SABINE LANGER

(REQUEST FOR SAME NIGHT MINUTES)

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

APPROVED

35. SUBSTITUTE RESOLUTION TO APPROPRIATE ONE MILLION FIVE HUNDRED THOUSAND DOLLARS (\$1,500,000.00) IN FY2026 CIP FUNDING FOR THE NEW MOUNT MORIAH POLICE STATION PROJECT PD02016. DISTRICT 4, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION. (REQUEST FOR SAME NIGHT MINUTES)

January 13, 2026

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

APPROVED

36. RESOLUTION TO TRANSFER DOWNTOWN COMMAND CENTER, PROJECT #IT01008, FROM IT SERVICES TO POLICE SERVICES AND APPROPRIATE FY2026 CIP FUNDS IN THE AMOUNT OF ONE MILLION DOLLARS (\$1,000,000.00) IN OTHER COST TO DOWNTOWN COMMAND CENTER, PROJECT #IT01008, FOR THE EXECUTION OF PHASE 2 OF THE PROJECT. DISTRICTS 6 AND 7, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION. (REQUEST FOR SAME NIGHT MINUTES)

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

APPROVED

37. RESOLUTION AMENDING THE FISCAL YEAR 2026 CAPITAL IMPROVEMENTS PROGRAM (CIP) BUDGET TO CHANGE THE FUNDING SOURCE FOR ARCHITECTURE AND ENGINEERING (A&E) ACTIVITIES IN THE STILES WWTF BIOSOLIDS UPGRADES (SW04011), REHAB EXISTING SEWER COVERLINE (SW24200), AND TDEC ARP SEWER COMPETITIVE (SW05006) PROJECTS FROM SEWER FUND CAPITAL PAY-GO TO SEWER REVENUE BOND FINANCING. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION. (REQUEST FOR SAME NIGHT MINUTES)

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

APPROVED

January 13, 2026

38. RESOLUTION AMENDING THE FISCAL YEAR 2026 CAPITAL IMPROVEMENTS PROGRAM (CIP) BUDGET TO CHANGE THE FUNDING SOURCE FOR ARCHITECTURE AND ENGINEERING (A&E) ACTIVITIES IN THE SOUTH PLANT EXPANSION, PROJECT NUMBER SW02033, FROM SEWER FUND CAPITAL PAY-GO TO SEWER REVENUE BONDS FINANCING. DISTRICT 6, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION. (REQUEST FOR SAME NIGHT MINUTES)

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

APPROVED

39. RESOLUTION AMENDING THE TASK FORCE ON CITY EMPLOYEE COMPENSATION AND DIRECTING THE PREPARATION OF A COMPENSATION REVIEW PACKAGE. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY COUNCILWOMAN WHITE. (REQUEST FOR SAME NIGHT MINUTES)

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

APPROVED

CONSENT AGENDA – Items #5 - #9 were acted upon by one motion.

5. ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF MEMPHIS PERTAINING TO CONTRACTS AND SALARIES OF THE MEMPHIS LIGHT, GAS AND WATER DIVISION TO SET LIMITS OF CONTRACTS AND SALARIES OR COMPENSATION FOR EMPLOYEES OR OTHERS REQUIRING CITY COUNCIL APPROVAL, UP FOR F I R S T READING. ORDINANCE NO. 5967 IS SPONSORED BY THE MLGW.

APPROVED, on First Reading, as amended

6. 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 S E C O N D READING. ORDINANCE NO. 5958 IS SPONSORED BY COUNCILWOMEN EASTER-THOMAS AND GREEN.

January 13, 2026

APPROVED, on Second Reading

7. REFERENDUM ORDINANCE TO AMEND ARTICLE 34, SECTION 250 OF THE HOME RULE CHARTER OF THE CITY OF MEMPHIS, RELATIVE TO THE CLASSIFICATION OF OFFICERS AND POSITIONS, EXEMPTIONS FROM ARTICLE; TO AMEND THE CLASSIFICATION OF EMPLOYEES OF THE MEMPHIS AND SHELBY COUNTY PUBLIC LIBRARY TO ALLOW CIVIL SERVICE STATUS, UP FOR S E C O N D READING. ORDINANCE NO. 5966 IS SPONSORED BY COUNCILMEMBERS SMILEY, CANALE, COOPER-SUTTON, EASTER-THOMAS, FORD, GREEN, SPINOSA, SWEARENGEN-WASHINGTON, WALKER, AND WARREN.

APPROVED, on Second Reading

8. RESOLUTION APPROVING THE ENGINEERING PLANS FOR NEW FRAYSER COMMUNITY HIGH SCHOOL, PHASE 2 AND ACCEPTING BONDS AS SECURITY. (REQUEST FOR SAME NIGHT MINUTES)

CONTRACT NO. CR-5488

APPROVED

9. RESOLUTION APPROVING THE ENGINEERING PLANS FOR PART OF LOT 1 QUOSS SUBDIVISION; PLAT BOOK 27, PAGE 52 AND ACCEPTING BOND AS SECURITY. (REQUEST FOR SAME NIGHT MINUTES)

CONTRACT NO. CR-5489

APPROVED

ROLL CALL CONSENT AGENDA ITEMS:

MOTION: Carlisle

SECOND: Warren

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

APPROVED

January 13, 2026

MLGW FISCAL CONSENT AGENDA - ITEMS #11 - #19 may be acted upon by one motion:

11. RESOLUTION TO APPROVE THE JOINT-FUNDING AGREEMENT BETWEEN THE U.S. GEOLOGICAL SURVEY LOWER MISSISSIPPI-GULF WATER SCIENCE CENTER AND MEMPHIS LIGHT, GAS & WATER DIVISION, INVESTIGATION OF WATER RESOURCES, FOR A PERIOD OF JANUARY 1, 2026 TO DECEMBER 31, 2027, STIPULATING THAT A SUM OF \$916,000.00 WILL BE FURNISHED BY THE DIVISION AND A SUM OF \$174,000.00 WILL BE FURNISHED BY THE UNITED STATES DEPARTMENT OF INTERIOR GEOLOGICAL SURVEY FOR CONTINUATION OF THE GROUND WATER DATA COLLECTION PROGRAM IN THE MEMPHIS AREA.

APPROVED

12. RESOLUTION AWARDING PURCHASE ORDER FOR F5 R5600 LOAD BALANCERS TO LOGICALIS, INC. IN THE AMOUNT OF \$445,287.16

APPROVED

13. RESOLUTION APPROVING THE RATIFICATION AND RENEWAL (CHANGE NO. 9) TO CONTRACT NO. 11462, ELECTRONIC BOARD AGENDA SOLUTION WITH GRANICUS (FORMERLY ACCELA, INCORPORATED) TO RATIFY AND RENEW THE CURRENT CONTRACT IN THE FUNDED AMOUNT OF \$44,545.23.

APPROVED

14. RESOLUTION AWARDING PURCHASE ORDER FOR INFOBLOX HARDWARE TO VERINEXT CORP. IN THE AMOUNT OF \$1,121,979.44.

APPROVED

15. RESOLUTION AWARDING PURCHASE ORDER FOR LUMINAIRE FLOODLIGHTS LED 1000W EQUIVALENT TO ATG SUPPLY LLC IN THE AMOUNT OF \$437,562.00.

APPROVED

16. RESOLUTION APPROVING THE RATIFICATION AND EXTENSION (CHANGE NO. 1) TO CONTRACT NO. 12230, EXCELERON PRE-PAY WITH EXCELERON SOFTWARE, LLC TO RATIFY AND EXTEND THE CURRENT CONTRACT IN THE FUNDED AMOUNT OF \$1,837,530.00.

APPROVED

January 13, 2026

17. RESOLUTION APPROVING THE RATIFICATION AND RENEWAL (CHANGE NO. 5) TO CONTRACT NO. 12347 (SOLICITED UNDER CONTRACT NO. 12294), TEMPORARY EMPLOYMENT SERVICES FOR GENERAL LABORER SERVICES WITH MILLENNIUM SEARCH, LLC TO RATIFY AND RENEW THE CURRENT CONTRACT IN THE FUNDED AMOUNT OF \$1,500,000.00.

APPROVED

18. RESOLUTION APPROVING THE RATIFICATION AND RENEWAL (CHANGE NO. 4) TO CONTRACT NO. 12294, TEMPORARY EMPLOYMENT SERVICES FOR CLERICAL SUPPORT WITH MILLENNIUM SEARCH, LLC TO RATIFY AND RENEW THE CURRENT CONTRACT IN THE FUNDED AMOUNT OF \$200,000.00.

APPROVED

19. RESOLUTION APPROVING THE RATIFICATION AND RENEWAL (CHANGE NO. 8) TO CONTRACT NO. 12348 (SOLICITED UNDER CONTRACT NO. 12294), TEMPORARY EMPLOYMENT SERVICES FOR SKILLED CRAFTSMAN/TECHNICAL WITH RESOURCE MANAGEMENT GROUP, TO RATIFY AND RENEW THE CURRENT CONTRACT IN THE FUNDED AMOUNT OF \$1,000,000.00.

APPROVED

ROLL CALL MLGW FISCAL CONSENT ITEMS:

MOTION: Walker

SECOND: Spinosa

AYES: Canale, Carlisle, Cooper-Sutton, Ford, Green, Spinosa, Smiley, Walker, Warren, White, and Chairwoman Swarengen-Washington.

Easter-Thomas and Logan did not cast a vote.

APPROVED

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 2710 SOUTH MENDENHALL ROAD. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.

CASE NO. SUP 25-26

January 13, 2026

MOTION: Spinosa

SECOND: Carlisle

AYES: Canale, Carlisle, Cooper-Sutton, Easter-Thomas, Ford, Green, Logan, Spinosa, Walker, Warren, and Chairwoman Swareneng-Washington.

Smiley and White did not cast a vote.

APPROVED

25. INITIAL RESOLUTION AUTHORIZING AND PROVIDING FOR THE ISSUANCE AND SALE BY THE CITY OF MEMPHIS, TENNESSEE OF STORM WATER SYSTEM REVENUE BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED SIXTY MILLION DOLLARS (\$60,000,000.00) PURSUANT TO AND IN ACCORDANCE WITH THE APPLICABLE PROVISIONS OF THE TENNESSEE CODE ANNOTATED, AS AMENDED, FOR THE PURPOSES OF FINANCING THE COSTS OF VARIOUS IMPROVEMENTS, ADDITIONS, AND EXTENSIONS TO THE STORM WATER SYSTEM OF THE CITY. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION.

MOTION: White

SECOND: Smiley

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

Smiley did not cast a vote.

APPROVED

26. SERIES RESOLUTION AUTHORIZING THE ISSUANCE OF STORM WATER SYSTEM REVENUE BONDS OF THE CITY OF MEMPHIS, TENNESSEE IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED SIXTY MILLION DOLLARS (\$60,000,000.00), PURSUANT TO TITLE 68 CHAPTER 221, PART 11, OF THE TENNESSEE CODE ANNOTATED, AND TITLE 9, CHAPTER 21, OF THE TENNESSEE CODE ANNOTATED, FOR THE PURPOSE OF FINANCING CERTAIN COSTS OF THE STORM WATER SYSTEM OF THE CITY OF MEMPHIS; PRESCRIBING THE FORM AND CERTAIN DETAILS OF SUCH BONDS AND DELEGATING TO THE CHIEF FINANCIAL OFFICER OF THE CITY THE AUTHORITY TO DETERMINE ADDITIONAL DETAILS; APPOINTING THE PAYING AND REGISTRATION AGENT FOR SUCH BONDS; AUTHORIZING AND PROVIDING FOR THE NEGOTIATED OR COMPETITIVE SALE OF SUCH BONDS AND APPROVING THE PREPARATION AND DISTRIBUTION OF A PRELIMINARY OFFICIAL STATEMENT RELATING TO SUCH BONDS AND APPROVING THE FORM THEREOF, AUTHORIZING AND APPROVING AN OFFICIAL STATEMENT IN CONNECTION WITH THE ISSUANCE OF SUCH BONDS; AND AUTHORIZING AND RATIFYING CERTAIN OTHER ACTS IN CONNECTION WITH THE SALE AND ISSUANCE OF SUCH BONDS. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION.

January 13, 2026

MOTION: Canale

SECOND: Warren

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

APPROVED

32. RESOLUTION TO TRANSFER AND APPROPRIATE CONSTRUCTION FUNDS IN THE AMOUNT OF \$276,103.30 FROM DRAINAGE – ST COVERLINE, PROJECT NUMBER ST032025, TO LILLIAN DRAINAGE IMPROVEMENTS, PROJECT NUMBER ST03245 FOR CONSTRUCTION FUNDS FOR UPGRADING THE DRAINAGE SYSTEM NEAR LILLIAN DRIVE. DISTRICT 6, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION.

MOTION: Smiley

SECOND: Spinosa

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

APPROVED

33. RESOLUTION TO PROVIDE GRANT FUNDING FROM THE CITY OF MEMPHIS PUBLIC WORKS DIVISION TO CLEAN MEMPHIS; FUNDING IN THE AMOUNT OF \$125,000.00 FOR CLEAN WATER INITIATIVES TO BE PERFORMED IN VARIOUS CITY OF MEMPHIS DRAINAGE BASINS. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION.

MOTION: Smiley

SECOND: Spinosa

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

APPROVED

(Special Item #1 – Approval of Same Night Minutes for Items #1, #8, #9, #10, #23, #24, #27, #28, #29, #34, #35, #36, #37, #38, #39, #40, and #41 from tonight's meeting.)

MOTION: Carlisle

SECOND: Spinosa

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

APPROVED

January 13, 2026

Chairwoman Swarengen-Washington recognized the following person(s) who spoke from the audience:

COPIES OF PUBLIC COMMENT CARDS MAY BE PROVIDED UPON SUBMISSION OF A PUBLIC RECORDS REQUEST TO COUNCIL RECORDS. THE LINK TO SUBMIT THE REQUEST MAY BE LOCATED ON THE CITY'S WEBSITE AT: [HTTPS://MEMPHISTN.GOV/LAW/](https://memphistn.gov/law/).

Willie Gordon, Memphis, Tennessee 38107
Serena Lindsey, Memphis, Tennessee 38127
Katherine Larsha, Memphis, Tennessee 38107
Ewayna Philly, Memphis, Tennessee 38114
Damon Curry Morris, Memphis, Tennessee 38114

MEETING ADJOURNED AT 5:16 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.

CHAIRWOMAN

Deputy Comptroller/Council Records