

MINUTES

MEETING OF THE CITY COUNCIL

CITY OF MEMPHIS

December 16, 2025

4:00 P.M. SCHEDULED SESSION

4:22 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 Rajan Zed, President of the Universal Society of Hinduism.

Chairman Canale led the Pledge of Allegiance.

Councilman Warren thanked Rajan Zed, President of the Universal Society of Hinduism.

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.

December 16, 2025

26. **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)**

HELD UNTIL JANUARY 13, 2026

27. **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)**

HELD UNTIL JANUARY 13, 2026

28. **JOINT ORDINANCE OF SHELBY COUNTY GOVERNMENT AND THE CITY OF MEMPHIS TO ESTABLISH A PUBLIC-PRIVATE PARTNERSHIP FOR CROSS-GOVERNMENTAL COLLABORATION AND IMPLEMENTATION OF POLICIES TO PROMOTE ECONOMIC MOBILITY THROUGH THE APPOINTMENT OF A FISCAL AGENT TO PROVIDE STRATEGY AND OVERSIGHT OF PROJECT IMPLEMENTATION. THIS ITEM REQUIRES THE SELECTION OF A FISCAL AGENT WHO WILL COORDINATE BETWEEN LEGISLATIVE BODIES AND PUBLIC AND PRIVATE AGENCIES AND PROVIDE UPDATES, RECOMMENDATIONS, TECHNICAL SUPPORT, AND FISCAL ANALYSIS, UP FOR T H I R D AND F I N A L READING. ORDINANCE NO. 5922 IS SPONSORED BY COUNCILWOMAN EASTER-THOMAS. (HELD FROM 12/17; 2/4; 8/5)**

HELD UNTIL MARCH 03, 2026

29. **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 UNTIL JANUARY 13, 2026

Approval of the Minutes of the regular meeting on December 02, 2025, with the following motion:

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

APPROVED

December 16, 2025

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

APPROVED

2. **RESOLUTION RECOGNIZING AND HONORING THE GRADUATING CLASS OF THE SOUTH CITY LEADS RESIDENT LEADERSHIP ACADEMY. THIS RESOLUTION IS SPONSORED BY COUNCILWOMAN WHITE.**

MOTION: White

SECOND: Swearengen-Washington

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

APPROVED

3. **RESOLUTION RECOGNIZING AND HONORING THE GRADUATING CLASS OF MEMPHIS ACADEMY OF CIVIL ENGAGEMENT (MACE). THIS RESOLUTION IS SPONSORED BY COUNCILMEMBERS WHITE AND SMILEY.**

MOTION: White

SECOND: Smiley

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

APPROVED

Chairman Canale Recognized Muslim Voices for Change Fellowship with the American Muslims Advisory Council invited by Councilwoman Cooper-Sutton.

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 3021 EAST SHELBY DRIVE. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.**

CASE NO. PD 25-02

HELD UNTIL JANUARY 27, 2026

December 16, 2025

5. **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 7913 DEXTER ROAD. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.**

CASE NO. PD 25-14

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

APPROVED

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 577 EAST RAINES ROAD. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.**

CASE NO. SUP 25-24

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

Dr. Telisa Franklin, 1755 Ash Ave, Memphis, Tennessee 38108

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

APPROVED

7. **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 1032 HALE ROAD. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.**

CASE NO. SUP 25-27

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

APPROVED

December 16, 2025

8. **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 5133 PARK AVENUE. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.**

CASE NO. SUP 25-32

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

Nehemiah Hardaway, 5442 Sundale Way Dr, Memphis, Tennessee 38135

MOTION: Swearngen-Washington

SECOND: Spinosa

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

APPROVED

34. **RESOLUTION TO AMEND THE FISCAL YEAR 2026 OPERATING BUDGET. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION. (HELD FROM 12/2)**

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

Amber Sherman, 6070 N. Belle Grove Cv, Memphis, Tennessee 38115

MOTION: White

SECOND: Warren

AYES: Easter-Thomas, Ford, Green, Smiley, Spinosa, Swearngen-Washington, Warren, and Chairman Canale.

NAYS: Carlisle, Cooper-Sutton, and Walker

ABSTAIN: Logan and White

APPROVED

35. **PLANNING & DEVELOPMENT DIRECTOR**

APPOINTMENT

BRETT RAGSDALE

(REQUEST FOR SAME NIGHT MINUTES)

December 16, 2025

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

APPROVED

36. SOLID WASTE MUNICIPAL PLANNING BOARD

REAPPOINTMENT

DARIUS JONES

APPOINTMENT

NICK QUON

ANDY KIZEE

(REQUEST FOR SAME NIGHT MINUTES)

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

APPROVED

37. RESOLUTION TO ALLOCATE AND APPROPRIATE \$2,600,000.00 IN CITY COUNCIL COMMUNITY GRANT FUNDS TO NONPROFIT AGENCIES FOR FY26. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE MEMPHIS CITY COUNCIL. (REQUEST FOR SAME NIGHT MINUTES)

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

APPROVED

December 16, 2025

38. **RESOLUTION TO ALLOCATE, APPROPRIATE AND TRANSFER A SUM TOTAL OF THREE MILLION NINE HUNDRED TWENTY THOUSAND DOLLARS (\$3,920,000.00) FROM THE LEFTWICH TENNIS CENTER, PROJECT # PK03005 AWARD 11516, TO THE FIRST PART OF THE CITY'S PLEDGE OF FUNDING TO THE AUDUBON GOLF CLUBHOUSE, PROJECT # PK-TBD, AND TO THE DESIGN OF PHASE 2 OF THE JESSE TURNER PARK IMPROVEMENTS, PROJECT # PK-TBD. DISTRICTS 4 AND 5, SUPER DISTRICTS 8 AND 9. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION. (REQUEST FOR SAME NIGHT MINUTES)**

MOTION: Easter-Thomas

SECOND: Carlisle

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

APPROVED, as amended

39. **RESOLUTION AUTHORIZING FINAL PAYMENT OF FY 2026 TAX EQUIVALENT PAYMENT FROM MEMPHIS LIGHT GAS AND WATER DIVISION'S ELECTRIC SYSTEM AND TOTAL DISTRIBUTION OF THE FY 2026 TAX EQUIVALENT PAYMENT TO TAXING JURISDICTIONS IN SHELBY COUNTY, TENNESSEE. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY MLGW. (REQUEST FOR SAME NIGHT MINUTES)**

MOTION: Spinosa

SECOND: Green

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

40. **RESOLUTION AUTHORIZING FINAL PAYMENT OF FY 2026 TAX EQUIVALENT PAYMENT FROM MEMPHIS LIGHT GAS AND WATER DIVISION'S GAS SYSTEM AND TOTAL DISTRIBUTION OF THE FY 2026 TAX EQUIVALENT PAYMENT TO TAXING JURISDICTIONS IN SHELBY COUNTY, TENNESSEE. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY MLGW. (REQUEST FOR SAME NIGHT MINUTES)**

MOTION: Spinosa

SECOND: Warren

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

APPROVED

December 16, 2025

MLGW FISCAL CONSENT AGENDA - ITEMS #12 - #24 may be acted upon by one motion:

12. RESOLUTION APPROVING CONTRACT NO. 12658, RELIABILITY COORDINATION AGREEMENT, FOR A PERIOD OF JANUARY 1, 2026 TO DECEMBER 31, 2026, STIPULATING THAT A SUM OF \$1,147,890.00 WILL BE FURNISHED BY THE DIVISION FOR THE TENNESSEE VALLEY AUTHORITY TO ACT AS MLGW'S DESIGNATED RELIABILITY COORDINATOR.

APPROVED

13. RESOLUTION APPROVING RATIFICATION, RENEWAL, SCOPE CHANGE AND INCREASE (CHANGE NO. 1) TO CONTRACT NO. 12276, MOBILE RADIO REPLACEMENT WITH LEONARDO US CYBER AND SECURITY SOLUTIONS, LLC TO RATIFY, RENEW, EXPAND THE SCOPE AND INCREASE THE CURRENT CONTRACT IN THE FUNDED AMOUNT OF \$819,262.00.

APPROVED

14. RESOLUTION AWARDDING CONTRACT NO. 12601, IPS ENERGY TO IPS-ENERGY USA, INC. IN THE FUNDED NOT-TO-EXCEED AMOUNT OF \$479,216.00.

APPROVED

15. RESOLUTION AWARDDING CONTRACT NO. 12661, VARIABLE FREQUENCY DRIVE (VFD) FOR THE LNG PLANT TO AGILIX SOLUTIONS IN THE FUNDED AMOUNT OF \$759,412.00.

APPROVED

16. RESOLUTION AWARDDING PURCHASE ORDER FOR A #5 VERTICAL TURBINE PUMP AND MOTOR ASSEMBLY TO WASTEWATER SOLUTIONS, LLC IN THE AMOUNT OF \$229,445.00.

17. RESOLUTION AWARDDING CONTRACT NO. 12610, ALLEN PUMPING STATION RESERVOIR BAFFLING AND PIPING INSTALLATION TO KAJACS CONTRACTORS, INC. IN THE FUNDED AMOUNT OF \$12,750,000.00.

APPROVED

18. RESOLUTION APPROVING RATIFICATION AND RENEWAL (CHANGE NO. 2) TO CONTRACT NO. 12435, EXTERNAL CORROSION DIRECT ASSESSMENT (ECDA) WITH INTEGRITY SOLUTIONS FIELD SERVICES, INC. TO RATIFY AND RENEW THE CURRENT CONTRACT IN THE FUNDED AMOUNT OF \$228,000.00.

APPROVED

December 16, 2025

19. RESOLUTION APPROVING INCREASE (CHANGE NO. 4) TO CONTRACT NO. 12244 (FORMERLY PURCHASE ORDER NO. 7019313), SMARTSHEET WITH SMARTSHEET, INCORPORATED TO INCREASE THE CURRENT CONTRACT VALUE IN THE FUNDED AMOUNT OF \$45,750.03.

APPROVED

20. RESOLUTION AWARDED CONTRACT NO. 12547, ENTERPRISE SYNERGY FRAMES AND GEN11 COMPUTE MODULES FOR VDI TO LOGICALIS, INC. IN THE FUNDED AMOUNT OF \$1,104,904.50.

APPROVED

21. RESOLUTION AWARDED PURCHASE ORDER FOR PALO ALTO FIREWALLS FOR THE 5G PROJECT TO UNICO TECHNOLOGY, LLC IN THE AMOUNT OF \$340,798.00.

APPROVED

22. RESOLUTION AWARDED PURCHASE ORDERS FOR CREW CAB TRUCKS WITH ENCLOSED SERVICE BODIES TO AUTONATION FORD MEMPHIS IN THE AMOUNT OF \$163,142.00 AND NASHVILLE AUTOMOTIVE LLC DBA SERRA CHEVROLET BUICK GMC FOR \$88,500.00.

APPROVED

23. RESOLUTION APPROVING RENEWAL (CHANGE NO. 2) TO CONTRACT NO. 12563 (FORMERLY CONTRACT NO. C2649), MLGW FLOWER PLANTING, MULCH MAINTENANCE, & TURF AREA MANAGEMENT WITH ENLIGHTENMENT INC. DBA APS FACILITY MAINTENANCE TO RENEW THE CURRENT CONTRACT IN THE FUNDED AMOUNT OF \$95,517.12.

APPROVED

24. RESOLUTION APPROVING AN ANNUAL SALARY IN THE AMOUNT OF \$178,552.80 FOR A NEW HIRE TO FILL THE VACANT POSITION OF DIRECTOR, CENTRAL SUPPORT SERVICES. (REQUEST FOR SAME NIGHT MINUTES)

APPROVED

ROLL CALL MLGW FISCAL CONSENT ITEMS:

MOTION: Spinosa

SECOND: Green

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

APPROVED

December 16, 2025

CONSENT AGENDA – Items #9 - #10 were acted upon by one motion.

9. 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 F I R S T READING. ORDINANCE NO. 5966 IS SPONSORED BY COUNCILMEMBERS SMILEY, CANALE, COOPER-SUTTON, EASTER-THOMAS, FORD, GREEN, SPINOSA, SWEARENGEN-WASHINGTON, WALKER, AND WARREN.

APPROVED, on First Reading

10. 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 FROM 9/23; 12/2).

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

APPROVED, on First Reading

ROLL CALL CONSENT AGENDA ITEMS:

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

APPROVED, as amended

FISCAL CONSENT AGENDA – Item #11 may be acted upon by one motion:

11. RESOLUTION TO ACCEPT GRANT FUNDS IN THE AMOUNT OF SIX HUNDRED THIRTY-FOUR THOUSAND NINE DOLLARS (\$634,009.00) FROM U.S. DEPARTMENT OF JUSTICE THROUGH THE UNITED STATES MARSHALS SERVICE WESTERN DISTRICT OF TENNESSEE. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY POLICE SERVICES. (REQUEST FOR SAME NIGHT MINUTES)

APPROVED

December 16, 2025

ROLL CALL FISCAL CONSENT AGENDA ITEMS:

MOTION: Swearengen-Washington

SECOND: Spinosa

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

APPROVED

30. **RESOLUTION TO ACCEPT A DONATION IN THE AMOUNT OF TWO THOUSAND DOLLARS (\$2,000.00) FROM FUNCITY MEMPHIS LLC TO HELP SUPPORT THE OPERATION OF RIDGEWAY STATION. DISTRICT 3, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION.**

MOTION: White

SECOND: Carlisle

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

APPROVED

31. **RESOLUTION TO APPROPRIATE ELEVEN MILLION DOLLARS (\$11,000,000.00) IN FY2026 CIP FUNDING FOR THE AXON ENTERPRISE SOLUTION, PROJECT NUMBER PD04031. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION.**

MOTION: White

SECOND: Smiley

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

APPROVED

32. **RESOLUTION TO AMEND THE FISCAL YEAR 2026 CIP BUDGET BY ALLOCATING AND APPROPRIATING FIVE MILLION ONE HUNDRED THOUSAND DOLLARS (\$5,100,000.00) AND FIVE MILLION NINE HUNDRED THOUSAND DOLLARS (\$5,900,000.00) IN FUNDS FOR THE PURCHASE OF VARIOUS VEHICLES AND EQUIPMENT THROUGH INCURRENCE OF INDEBTEDNESS VIA THE EXECUTION OF A MASTER EQUIPMENT LEASE. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION.**

December 16, 2025

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

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

MOTION: Smiley

SECOND: Warren

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

APPROVED

33. **RESOLUTION TO ALLOCATE AND APPROPRIATE \$2,600,000.00 IN CITY COUNCIL COMMUNITY GRANT FUNDS TO NONPROFIT AGENCIES FOR FY26. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE BUDGET COMMITTEE.**

MOTION: Carlisle

SECOND: Green

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

APPROVED

25. **ORDINANCE TO ESTABLISH MEMPHIS CITY COUNCIL MEETING DATES FOR 2026, UP FOR T H I R D AND F I N A L READING. ORDINANCE NO. 5965 IS SPONSORED BY COUNCILMEMBERS SWEARENGEN-WASHINGTON AND CARLISLE. (REQUEST FOR SAME NIGHT MINUTES)**

MOTION: Swearengen-Washington

SECOND: Carlisle

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

APPROVED, on Third and Final Reading, as amended

December 16, 2025

(Special Item #1 – Approval of Same Night Minutes for Items #11, #24, #25, #33, #35, #36, #37, #38, #39, & #40 from tonight’s meeting.)

Councilman Smiley requested to add Item #34 to Same Night Minutes, without objection.

MOTION: Swearengen-Washington

SECOND: Warren

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

Smiley, Swearengen-Washington, and Walker did not cast a vote.

APPROVED, as amended

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

(18 SPEAKER CARDS ARE ARCHIVED IN COUNCIL RECORDS.)

MEETING ADJOURNED AT 7:08 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