

February 03, 2026

THE MEETING OF JANUARY 27, 2026, WAS CALLED OUT OF RECESS ON FEBRUARY 03, 2026, BY THE CITY OF MEMPHIS CITY COUNCIL.

THE MEETING OF FEBRUARY 03, 2026, WAS CALLED INTO SESSION ON FEBRUARY 03, 2026, BY THE CITY OF MEMPHIS CITY COUNCIL.

4:00 P.M. SCHEDULED SESSION

4:05 P.M. MEETING COMMENCED

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

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

INVOCATION

The meeting was opened with a prayer by Brother Christian Camacho, from Resurrection Catholic Church.

Chairwoman Swearngen-Washington led the Pledge of Allegiance.

Vice-Chair Carlisle thanked Brother Christian Camacho, from Resurrection Catholic 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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Vice-Chair Carlisle motioned to amend the January 27, 2026, meeting minutes to reflect Councilwoman Cooper-Sutton as abstained on Item #25, without objection.

Approval of the Minutes of the regular meeting on January 27, 2026, with the following motion:

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

APPROVED, as amended

1. **RESOLUTION RECOGNIZING AND HONORING GINA SWEAT FOR HER SERVICE TO THE MEMPHIS FIRE DEPARTMENT AND THE CITY OF MEMPHIS. THIS RESOLUTION IS SPONSORED BY COUNCILWOMAN GREEN. (HELD FROM 1/27)**

HELD UNTIL MARCH 03, 2026.

2. **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 6450 KIRBY GATE. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT. (HELD FROM 1/27)**

CASE NO. PD 25-15

HELD UNTIL FEBRUARY 24, 2026.

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 3021 EAST SHELBY DRIVE. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT. (HELD FROM 12/16; 1/27)**

CASE NO. PD 25-02

HELD UNTIL FEBRUARY 24, 2026.

11. **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 T H I R D AND F I N A L READING. ORDINANCE NO. 5967 IS SPONSORED BY THE COUNCILMEMBERS CANALE, SWEARENGEN-WASHINGTON, AND SPINOSA.**

HELD UNTIL FEBRUARY 24, 2026.

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12. **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 T H I R D AND F I N A L READING. ORDINANCE NO. 5958 IS SPONSORED BY COUNCILWOMEN EASTER-THOMAS AND GREEN. (HELD FROM 1/27)**

HELD UNTIL MARCH 03, 2026.

13. **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 T H I R D AND F I N A L READING. ORDINANCE NO. 5966 IS SPONSORED BY COUNCILMEMBERS SMILEY, CANALE, COOPER-SUTTON, EASTER-THOMAS, FORD, GREEN, SPINOSA, SWEARENGEN-WASHINGTON, WALKER, AND WARREN. (HELD FROM 1/27)**

HELD UNTIL MARCH 03, 2026.

14. **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; 1/13; 1/27)**

HELD UNTIL FEBRUARY 24, 2026.

15. **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; 1/13)**

HELD UNTIL FEBRUARY 24, 2026.

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18. RESOLUTION TO APPROVE AND RATIFY THE CHAIRPERSON'S DECISION TO CONDUCT THE FEBRUARY 3, 2026, COUNCIL MEETING REMOTELY. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY COUNCILMAN CARLISLE. (REQUEST FOR SAME NIGHT MINUTES)

MOTION: Carlisle

SECOND: Warren

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

APPROVED

16. RESOLUTION AMENDING THE FY26 CIP BUDGET BY ACCEPTING ADDITIONAL FEDERAL GRANT FUNDING FROM THE TENNESSEE DEPARTMENT OF TRANSPORTATION (TDOT) AND APPROPRIATING \$390,279.33 TO INITIATE CONSTRUCTION ON THE HANLEY ELEMENTARY SCHOOL PEDESTRIAN SAFETY ENHANCEMENT PROJECT (EN01065). DISTRICT 4, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION. (REQUEST FOR SAME NIGHT MINUTES)

MOTION: Smiley

SECOND: Warren

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

APPROVED

17. RESOLUTION AMENDING THE FY26 CIP BUDGET BY TRANSFERRING APPROPRIATED FUNDS FROM ARCHITECTURE AND ENGINEERING TO CONTRACT CONSTRUCTION IN THE AMOUNT OF \$165,692.72 TO INITIATE CONSTRUCTION ON THE STP PEDESTRIAN ROUTES PROJECT (EN01036). DISTRICTS 1, 4, 5 & 7, SUPER DISTRICT 9. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION. (REQUEST FOR SAME NIGHT MINUTES)

MOTION: Smiley

SECOND: Warren

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

APPROVED

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CONSENT AGENDA – Items #4 - #5 were acted upon by one motion.

4. **ORDINANCE RENAMING MONROE AVENUE BETWEEN FRONT STREET AND RIVERSIDE DRIVE AS HYDE SQUARE, UP FOR S E C O N D READING. ORDINANCE NO. 5968 IS SPONSORED BY THE MEMPHIS CITY COUNCIL.**

APPROVED, on Second Reading

5. **ORDINANCE TO AMEND ARTICLE VIII, § 2-370 OF THE CODE OF ORDINANCES RELATIVE TO ARBITRATION OF LABOR DISPUTES, IMPASSE PROCEDURES, AND PRESERVATION OF CHARTER POWERS OF CITY COUNCIL, UP FOR S E C O N D READING. ORDINANCE NO. 5969 IS SPONSORED BY THE MEMPHIS CITY COUNCIL.**

APPROVED, on Second Reading

ROLL CALL CONSENT AGENDA ITEMS:

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

APPROVED

MLGW FISCAL CONSENT AGENDA - ITEMS #6 - #10 may be acted upon by one motion:

6. **RESOLUTION APPROVING THE BOARD TO AUTHORIZE PAYMENT IN THE AMOUNT OF \$227,000.00 AS MATCHING FUNDS WITH TVAS COMMUNITY CARE FUNDS TO BE DISTRIBUTED TO A LOCAL 501(C)3 ORGANIZATION FOR UTILITY BILL ASSISTANCE.**

APPROVED

7. **RESOLUTION AWARDDING CONTRACT NO. 12606, DATA HISTORIAN REPLACEMENT TO OPEN SYSTEMS INTERNATIONAL, INC. IN THE FUNDED AMOUNT OF \$710,857.00.**

APPROVED

8. **RESOLUTION AWARDDING A PURCHASE ORDER FOR QUEST TOAD SOFTWARE LICENSES TO TECHNOLOGYX, INC. IN THE AMOUNT OF \$461,065.29.**

APPROVED

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9. **RESOLUTION APPROVING THE RENEWAL (CHANGE NO. 4) TO CONTRACT NO. 12298, JANITORIAL SERVICES TO MASON'S PROFESSIONAL CLEANING SERVICES, LLC TO RENEW THE CURRENT CONTRACT IN THE FUNDED AMOUNT OF \$360,484.38.**

APPROVED

10. **RESOLUTION APPROVING THE RENEWAL (CHANGE NO. 3) TO CONTRACT NO. 12253, ON-CALL CONSULTING SERVICES WITH ALLEN & HOSHALL, INC. TO RENEW THE CURRENT CONTRACT IN THE FUNDED AMOUNT OF \$500,000.00.**

APPROVED

ROLL CALL MLGW FISCAL CONSENT ITEMS:

MOTION: Walker

SECOND: Warren

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

APPROVED

(Special Item #1 – Approval of Same Night Minutes for Items #16, #17, and #18 from tonight's meeting.)

MOTION: Carlisle

SECOND: Warren

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

APPROVED

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

COPIES OF PUBLIC COMMENT CARDS MAY BE PROVIDED UPON SUBMISSION OF 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/).

Pamela Moses, Memphis, Tennessee 38108

February 03, 2026

Chairwoman Swarengen-Washington moved to recess the meeting. Carlisle motioned, Warren seconded, without objection.

MEETING ADJOURNED AT 4:35 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