June 09, 2026

MINUTES

MEETING OF THE CITY COUNCIL

CITY OF MEMPHIS

June 09, 2026

4:00 P.M. SCHEDULED SESSION

4:16 P.M. MEETING COMMENCED

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

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

INVOCATION

The meeting was opened with a prayer by Senior Pastor Reverend Melvin D. Watkins, Jr. of Mount Vernon Baptist Church.

Chairwoman Swearengen-Washington led the Pledge of Allegiance.

Councilman Ford thanked Senior Pastor Reverend Melvin D. Watkins, Jr. of Mount Vernon Baptist 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.

June 09, 2026

Approval of the Minutes of the regular meeting on May 26, 2026, with the following motion:

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

APPROVED

15. **ORDINANCE TO APPROPRIATE THE PROCEEDS OF THE TAX LEVY ON THE ASSESSED VALUES ON ALL PROPERTIES OF EVERY SPECIES WITHIN THE CITY LIMITS OF GENERAL PURPOSES FOR THE FISCAL YEAR JULY 1, 2026 THROUGH JUNE 30, 2027, INCLUSIVE, TOGETHER WITH ALL COLLECTIONS FROM PRIVILEGE LICENSES FEES, FINES, PERMITS, CHARGES, REVENUE RECEIPTS OF THE CITY OF MEMPHIS FOR THE FISCAL YEAR JULY 1, 2026 THROUGH JUNE 30, 2027, INCLUSIVE, TO PROVIDE THE MANNER IN WHICH MONIES MAY BE TRANSFERRED FROM ONE FUND TO ANOTHER AND TO PROVIDE THE STANDARD CODE OR DESIGNATIONS UNDER WHICH THE APPROPRIATIONS ARE TO BE ADMINISTERED AND ACCOUNTING CONTROL MAINTAINED, UP FOR T H I R D AND F I N A L READING. ORDINANCE NO. 5971 IS SPONSORED BY THE ADMINISTRATION.**

HELD UNTIL JUNE 23, 2026

17. **RESOLUTION FOR CITY TREASURER TO PREPARE 2026 TAX BILLS FOR STATE ASSESSED PROPERTIES. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION. (HELD FROM 5/12)**

HELD UNTIL JUNE 23, 2026

1. **RESOLUTION HONORING JUNETEENTH IN RECOGNITION OF ITS HISTORICAL SIGNIFICANCE AND ENDURING IMPACT. THIS RESOLUTION IS SPONSORED BY COUNCILWOMAN EASTER-THOMAS.**

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

APPROVED

June 09, 2026

CONSENT AGENDA – Items #2 - #6 were acted upon by one motion.

2. **ORDINANCE FOR THE DESIGNATION OF QUALIFIED PUBLIC USE FACILITY, CREATION OF THE 33 BEALE STREET TOURISM DEVELOPMENT ZONE TOURISM SURCHARGE AND OTHERWISE PROVIDING WITH RESPECT TO THE FOREGOING, UP FOR S E C O N D READING. ORDINANCE NO. 5972 IS SPONSORED BY THE DOWNTOWN MEMPHIS COMMISSION (DMC) & CENTRAL CITY REVENUE FINANCE CORPORATION (CCRFC).**

APPROVED, on Second Reading

3. **ORDINANCE PURSUANT TO CHAPTER 9.10.1(C) OF THE MEMPHIS AND SHELBY COUNTY UNIFIED DEVELOPMENT CODE APPROVING A STREET NAME CHANGE AT THE SUBJECT PROPERTY LOCATED BETWEEN THE E.H. CRUMP ROUNDABOUT AND METAL MUSEUM DRIVE, UP FOR S E C O N D READING. THIS ORDINANCE IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.**

CASE NO. SNC 26-02
ORDINANCE NO. 5973

APPROVED, on Second Reading

4. **RESOLUTION APPROVING THE FINAL PLAT FOR AMENDMENT TO COMMONS @ DEXTER LAKE OUTPARCEL C [P. D. 2025-14] AND ACCEPTING BOND AS SECURITY. (REQUEST FOR SAME NIGHT MINUTES)**

CONTRACT NO. CR-5497

APPROVED

5. **RESOLUTION APPROVING THE ENGINEERING PLANS FOR SANDBROOK STREET / SPRINGBROOK AVENUE REALIGNMENT AND ACCEPTING BOND AS SECURITY. (REQUEST FOR SAME NIGHT MINUTES)**

CONTRACT NO. CR-5498

APPROVED

6. **RESOLUTION APPROVING AN HONORARY STREET NAME CHANGE ON HOMER ROAD BETWEEN GIVEN AVENUE AND RHEA AVENUE FOR JERRY LAWLER. DISTRICT 5, SUPER DISTRICT 9. THIS RESOLUTION IS SPONSORED BY COUNCILMAN WARREN.**

APPROVED

June 09, 2026

ROLL CALL CONSENT AGENDA ITEMS:

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

APPROVED

FISCAL CONSENT AGENDA – Item #7 may be acted upon by one motion:

7. **RESOLUTION ACCEPTING ADDITIONAL GRANT FUNDS OF EIGHT THOUSAND EIGHT HUNDRED FIFTY SEVEN DOLLARS ($8,857.00) FROM TENNESSEE DEPARTMENT OF DISABILITY AND AGING FOR FRAYSER-RALEIGH CENTER. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION. (REQUEST FOR SAME NIGHT MINUTES)**

APPROVED

ROLL CALL FISCAL CONSENT AGENDA ITEM:

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

APPROVED

MLGW FISCAL CONSENT AGENDA - ITEMS #8 - #14 may be acted upon by one motion:

8. **RESOLUTION AWARDING CONTRACT NO. 12627, OUTAGE MAP TO DATA CAPABLE, INC. IN THE FUNDED AMOUNT OF $501,910.00.**

APPROVED

9. **RESOLUTION APPROVING THE INCREASE AND RENEWAL (CHANGE NO. 6) TO CONTRACT NO. 12267 (FORMERLY PURCHASE ORDER #7017597), MICROFOCUS LICENSE RENEWAL WITH THOMAS CONSULTANTS, INC. TO INCREASE AND RENEW THE CURRENT CONTRACT IN THE FUNDED AMOUNT OF $507,523.17.**

APPROVED

10. **RESOLUTION AWARDING PURCHASE ORDERS FOR THREE-QUARTER TON PICKUP TRUCKS TO LANDERS FORD, INC. AND WILSON COUNTY MOTORS, LLC. IN THE AMOUNT OF $576,855.04.**

    APPROVED

11. **RESOLUTION AWARDING A PURCHASE ORDER FOR LIGHT DUTY FOUR-WHEEL DRIVE PICKUP TRUCKS TO LANDERS FORD, INC. IN THE AMOUNT OF $601,833.24.**

    APPROVED

12. **RESOLUTION AWARDING A PURCHASE ORDER FOR A HORIZONTAL DIRECTIONAL DRILLING MACHINE WITH MIXING SYSTEM AND TRAILER TO VERMEER MIDSOUTH INC. IN THE AMOUNT OF $503,607.78.**

    APPROVED

13. **RESOLUTION APPROVING THE SCOPE EXPANSION, INCREASE AND EXTENSION (CHANGE NO. 17) TO CONTRACT NO. 10765, PRIVATE LABEL SERVICE AGREEMENT WITH UTILITY CONSUMER ANALYTICS, INC. (FORMERLY ACLARA TECHNOLOGIES, LLC) TO EXPAND THE SCOPE, INCREASE AND EXTEND THE CURRENT CONTRACT IN THE FUNDED AMOUNT OF $1,481,554.56.**

    APPROVED

14. **RESOLUTION APPROVING THE RATIFICATION, EXTENSION AND INCREASE (CHANGE NO. 7) TO CONTRACT NO. 12043, PROPERTY & BOILER INSURANCE WITH FM GLOBAL TO RATIFY, EXTEND AND INCREASE THE CURRENT CONTRACT IN THE FUNDED AMOUNT, BASED ON APPROVED RATES, NOT-TO-EXCEED $3,122,783.00.**

    APPROVED

ROLL CALL MLGW FISCAL CONSENT ITEMS:

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

APPROVED

16. **RESOLUTION FISCAL YEAR 2026 3RD QUARTER BUDGET "NEUTRAL" ADJUSTMENT. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION. (HELD FROM 5/26)**

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

APPROVED

18. **RESOLUTION REQUESTING MAYOR PAUL YOUNG TO ISSUE AN EXECUTIVE ORDER ESTABLISHING PAID PARENTAL LEAVE FOR ELIGIBLE CITY OF MEMPHIS EMPLOYEES. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY COUNCILMEMBERS EASTER-THOMAS, GREEN, WARREN, AND COOPER-SUTTON.**

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

APPROVED

19. **RESOLUTION TO ALLOCATE, APPROPRIATE, AND TRANSFER FUNDS FROM PK06019 GALLOWAY GOLF AND PK24100 PARKS COVERLINE AND PK25104 MEMPHIS PARKS CAPITAL RESERVE TO PK04021 AUDUBON PARK SPLASH PAD. DISTRICT 5, SUPER DISTRICT 9. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION. (REQUEST FOR SAME NIGHT MINUTES)**

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

APPROVED

20. **RESOLUTION APPROVING THE DEVELOPMENT OF THE LINKS AT AUDUBON CLUBHOUSE SPONSORED BY THE TENNESSEE GOLF FOUNDATION. DISTRICT 5, SUPER DISTRICT 9. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION. (REQUEST FOR SAME NIGHT MINUTES)**

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

APPROVED

21. **RESOLUTION AUTHORIZING A CAPITAL OUTLAY INTERFUND LOAN (STORM WATER FUND SEWER TREATMENT AND COLLECTION FUND) IN AN AMOUNT NOT TO EXCEED TWENTY-EIGHT MILLION DOLLARS ($28,000,000.00). ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION. (REQUEST FOR SAME NIGHT MINUTES)**

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

APPROVED

22. **RESOLUTION AUTHORIZING A CAPITAL OUTLAY INTERFUND LOAN (DEBT SERVICE FUND → SEWER TREATMENT AND COLLECTION FUND) IN A NOT TO EXCEED AMOUNT OF NINE MILLION DOLLARS ($9,000,000.00). ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION. (REQUEST FOR SAME NIGHT MINUTES)**

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

APPROVED

June 09, 2026

23. **RESOLUTION APPROVING DOWNTOWN MEMPHIS COMMISSION'S FY27 BUDGET. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION. (REQUEST FOR SAME NIGHT MINUTES)**

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

APPROVED

(Special Item #1 – Approval of Same Night Minutes for Items #5, #7, #19, #20, #21, #22, and #23 from tonight's meeting.)

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

APPROVED

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

(29 SPEAKER CARDS ARE ARCHIVED IN COUNCIL RECORDS.)

MEETING ADJOURNED AT 5:50 P.M.

Upon the statement of the Chairman, without objection, the meeting was adjourned, subject to the call of the Chairman.

Jana Swearengen Washington
CHAIRWOMAN

Valerie C. Snyder
Deputy Comptroller/Council Records