Same Night Minutes of Items
3,4, 5, 7,8,33,34,36,37,38,39,40 & 41
of the Regular Meeting of the City Council
City of Memphis

November 10th, 2026

After the meeting was opened for the transaction of business and a quorum was declared present, the Council considered the items on the agenda, including items to wit:

3, 4, 5, 6, 7, 8,33,34,36,37,38,39,40 & 41

3.
Vice Chairman Carlisle
Budget

A RESOLUTION approving the engineering plans for GETWELL ROAD AND ARNOLD ROAD C-STORE and accepting bond as security.
(Request for Same Night Minutes)

Contract No. CR-5503

Resolution approves the final plan in the present limits of the City of Memphis, as indicated on the final plan, located at 4431 Getwell Road in Memphis, Tennessee. Cost of the required improvements to be borne by the Developer. Resolution also accepts Western Surety Company Performance Bond No. 73843002 in the amount of $97,500.00 as security.

ACTION REQUESTED: Adopt the Resolution
MOTION: Councilman Carlisle
SECOND: Councilman Warren
AYES: Canale, Carlisle, Cooper-Sutton, Easter-Thomas, Ford, Green, Logan, Smiley, Spinosa, Warren, White and Swearengen-Washington
ABSTAIN:
NAYS:
RECUSED:
Did not vote: Walker
Was absent:

APPROVED

4.
Vice Chairman Carlisle
Budget

A RESOLUTION approving the engineering plans for UNION DEPOT P.D. FIRST ADDITION - PHASE 1 and accepting bond as security.
(Request for Same Night Minutes)

Contract No. CR-5504

Resolution approves the engineering plans in the present limits of the City of Memphis, as shown on the engineering plans, located at Highway 64 at Van Der Veer in Memphis, Tennessee. Cost of the required improvements to be borne by the Developer. Resolution also accepts Merchants National Bonding, Inc. Performance Bond No. 102049807 in the amount of $1,124,900.00 as security.

ACTION REQUESTED: Adopt the Resolution

MOTION: Councilman Carlisle
SECOND: Councilman Warren
AYES: Canale, Carlisle, Cooper-Sutton, Easter-Thomas, Ford, Green, Logan, Smiley, Spinosa, Warren, White and Swearengen-Washington
ABSTAIN:
NAYS:
RECUSED:
Did not vote: Walker
Was absent:

APPROVED

5.
Vice Chairman Carlisle
Budget

A RESOLUTION accepting public improvements for CHICK-FIL-A UPTOWN MEMPHIS STORE #5543 [CR#5465] and releasing bond. (Request for Same Night Minutes)

(Contract No. CR-5465)

Resolution accepts the completion in the present limits of Memphis as reflected on the final plan and located at 550 Uptown Street, in Memphis, Tennessee. Resolution also releases the Liberty Mutual Insurance Performance Bond No. 016246474 in the amount of $211,200.00 currently held as project security.

ACTION REQUESTED: Adopt the Resolution

MOTION: Councilman Carlisle
SECOND: Councilman Warren
AYES: Canale, Carlisle, Cooper-Sutton, Easter-Thomas, Ford, Green, Logan, Smiley, Spinosa, Warren, White and Swearengen-Washington
ABSTAIN:
NAYS:

RECUSED:
Did not vote: Walker
Was absent:

APPROVED

6.
Vice Chairman Carlisle
Budget

A RESOLUTION to accept and appropriate Senior Center Grant Award from the Tennessee Department of Disability and Aging for the Hickory Hill Community Center in the amount of Forty Thousand Dollars ($40,000.00). District 3, Super District 8. This Resolution is sponsored by the Administration. **(Request for Sam Night Minutes)**

ACTION REQUESTED: Adopt the Resolution

MOTION: Councilman Carlisle
SECOND: Councilman Warren
AYES: Canale, Carlisle, Cooper-Sutton, Ford, Green, Logan, Smiley, Walker, Warren, White and Swearengen-Washington
ABSTAIN:
NAYS:
RECUSED:
Did not vote: Easter-Thomas, Spinosa
Was absent:

APPROVED

7.
Vice Chairman Carlisle
Budget

A RESOLUTION to accept and appropriate Senior Center Grant Award from the Tennessee Department of Disability and Aging for the J.K. Lewis Senior Center in the amount of Fifty Thousand Dollars ($50,000.00). District 7, Super District 8. This Resolution is sponsored by the Administration. **(Request for Sam Night Minutes)**

ACTION REQUESTED: Adopt the Resolution
MOTION: Councilman Carlisle
SECOND: Councilman Warren
AYES: Canale, Carlisle, Cooper-Sutton, Ford, Green, Logan, Smiley, Walker, Warren, White and Swearengen-Washington
ABSTAIN:
NAYS:
RECUSED:
Did not vote: Easter-Thomas, Spinosa
Was absent:

APPROVED

8.
Vice Chairman Carlisle
Budget

A RESOLUTION to accept and appropriate Senior Center Grant Award from the Tennesse Department of Disability and Aging for the Frayser Raleigh Senior Center in the amount c Fifty Thousand Dollars ($50,000.00). District 1, Super District 9. This Resolution i sponsored by the Administration. **(Request for Same Night Minutes)**

ACTION REQUESTED: Adopt the Resolution

MOTION: Councilman Carlisle
SECOND: Councilman Warren
AYES: Canale, Carlisle, Cooper-Sutton, Ford, Green, Logan, Smiley, Walker, Warren, White and Swearengen-Washington
ABSTAIN:
NAYS:
RECUSED:
Did not vote: Easter-Thomas, Spinosa
Was absent:

APPROVED

33.
Councilwoman Cooper-Sutton
Libraries and Neighborhood Improvement

A RESOLUTION to accept a One Hundred Thousand Dollar ($100,000.00) donation from the Tay Keith Legacy Foundation, Payable in ten (10) annual installments of Ten Thousand Dollars ($10,000.00) each, to support CLOUD901 technology equipment, curriculum development, and the creation of a permanent archive honoring Tay Keith's life and legacy**. All Council Districts**. Sponsored by the Administration. **(Request for Same Night Minutes)**

ACTION REQUESTED: Adopt the Resolution

MOTION: Councilwoman Cooper-Sutton
SECOND: Councilman Warren
AYES: Canale, Carlisle, Cooper-Sutton, Easter-Thomas, Ford, Green, Logan, Smiley, Spinosa, Walker, Warren, White and Swearengen-Washington ABSTAIN:
NAYS:
RECUSED:
Did not vote:
Was absent:

APPROVED

34. Councilwoman Cooper-Sutton Libraries and Neighborhood Improvement

A RESOLUTION to Amend the Fiscal Year 2027 Operating Budget to Accept, Allocate, and Appropriate Up to Two Hundred Fifty Thousand Dollars ($250,000.00) in Revenue Generated from Memphis Public Libraries Book Sale Activities. **District 5, Super District 9**. Sponsored by the Administration. **(Request for Same Night Minutes)**

ACTION REQUESTED: Adopt the Resolution

MOTION: Councilwoman Cooper-Sutton
SECOND: Councilwoman Walker
AYES: Canale, Carlisle, Cooper-Sutton, Easter-Thomas, Ford, Green, Logan, Smiley, Spinosa, Walker, Warren, White and Swearengen-Washington
ABSTAIN:
NAYS:
RECUSED:
Did not vote:
Was absent:

APPROVED

35. Councilman Canale Public Safety and Homeland Security

A RESOLUTION to Transfer Two Million Seven Hundred Seventy-Five Thousand Dollars ($2,775,000.00) in Contract Construction Allocations from the Chester Anderson Improvements Project (FS25003) for Allocation and Appropriation to the Fire Apparatus Equipment Project (GS-TBD). **All Council Districts**. Sponsored by the Administration. **(Request for Same Night Minutes)**

ACTION REQUESTED: Adopt the Resolution

MOTION: Councilman Canale
SECOND: Councilman Warren
AYES: Canale, Carlisle, Cooper-Sutton, Easter-Thomas, Ford, Green, Logan, Smiley, Spinosa, Warren, White and Swearengen-Washington
ABSTAIN:
NAYS:
RECUSED:
Did not vote: Walker
Was absent:

APPROVED

36. Councilman Canale Public Safety and Homeland Security

A RESOLUTION to accept grant funds in the amount of Six Hundred Ninety-Seven Thousand Five Hundred Dollars ($697,500.00) from the Federal FY2026 Port Security Grant Program (PSGP) through the U.S. Department of Homeland Security for equipment. **All Council Districts.** Sponsored by the Administration. **(Request Same Night Minutes)**

ACTION REQUESTED: Adopt the Resolution

MOTION: Councilman Canale
SECOND: Councilman Warren
AYES: Canale, Carlisle, Easter-Thomas, Ford, Green, Logan, Smiley, Spinosa, Walker, and Swearengen-Washington
ABSTAIN:
NAYS:
RECUSED:
Did not vote: Cooper-Sutton, Warren, White
Was absent:

APPROVED

37. Councilman Canale Public Safety and Homeland Security

A RESOLUTION to accept the donation of three (3) 2026 Can-Am Defender MAX XT CAB utility vehicles from the Memphis/Shelby County Law Enforcement Foundation. **All Council Districts**. Sponsored by the Administration. **(Request for Same Night Minutes)**

ACTION REQUESTED: Adopt the Resolution

MOTION: Councilman Canale
SECOND: Councilman Spinosa
AYES: Canale, Carlisle, Cooper-Sutton, Easter-Thomas, Ford, Green, Logan, Smiley, Spinosa, Walker, Warren, White and Swearengen-Washington ABSTAIN:
NAYS:
RECUSED:
Did not vote:
Was absent:

APPROVED

38. Councilman Canale

A RESOLUTION to accept grant funds in the amount of Five Hundred Seventy-Five Thousand One Hundred Twelve Dollars ($575,112.00) from the Shelby County Government for the BJA FY25 Edward Byrne Memorial

Public Safety and Homeland Security

Justice Assistance Grant Program. **All Council Districts**. Sponsored by the Administration **(Request for Same Night Minutes)**

ACTION REQUESTED: Adopt the Resolution

MOTION: Councilman Canale
SECOND: Councilman Warren
AYES: Canale, Carlisle, Cooper-Sutton, Easter-Thomas, Ford, Green, Logan, Smiley, Spinosa, Walker, Warren, White and Swearengen-Washington
ABSTAIN:
NAYS:
RECUSED:
Did not vote:
Was absent:

APPROVED

39. Councilman Smily, Jr. Public Works, Solid Waste, and General Services

A RESOLUTION appropriating FY27allocations in the amount of One Million Dollars ($1,000,000.00) in CIP project number GS23103 – Major Modification – Plumbing for the Zoo NW Passage Water Plant Retrofit. District 5, Super District 9. Sponsored by the Administration. **(Request to Add-on to Consent Agenda for Same Night Minutes)**

ACTION REQUESTED: Adopt the Resolution

MOTION: Councilman Smily
SECOND: Councilman Warren
AYES: Canale, Carlisle, Cooper-Sutton, Easter-Thomas, Ford, Green, Logan, Smiley, Walker, Warren, White and Swearengen-Washington
ABSTAIN:
NAYS:
RECUSED:
Did not vote: Spinosa
Was absent:

APPROVED

40. Councilman Smily, Jr. Public Works, Solid Waste, and General Services

A RESOLUTION appropriating FY27 allocations in the amount of One Million Dollars ($1,000,000.00) in CIP project number GS24102 – Major Modification – Electrical for Fire Station Overhead Garage Door, Fire Station Opticom Traffic Signal at Crump & Walnut, Fire Station Generator Replacement (location TBD) and Raleigh/Frayser Senior Center Generator.

Districts 6 & 7, Super Districts 8 & 9. Sponsored by the Administration. **(Request to Add-on to Consent Agenda for Same Night Minutes)**

ACTION REQUESTED: Adopt the Resolution

MOTION: Councilman Smily
SECOND: Councilman Spinosa
AYES: Canale, Carlisle, Cooper-Sutton, Easter-Thomas, Ford, Green, Logan, Smiley, Spinosa, Walker, Warren, White and Swearengen-Washington
ABSTAIN:
NAYS:
RECUSED:
Did not vote:
Was absent:

APPROVED

41.
Vice Chairmen Carlisle
Budget

A RESOLUTION to amend the FY27 Council Community Grant Program allocations. All Council Districts. Sponsored by Smiley. **(Request to Add-On to Consent Agenda for Same Night Minutes)**

ACTION REQUESTED: Adopt the Resolution

MOTION: Councilman Carlisle
SECOND: Councilman Warren
AYES: Canale, Carlisle, Cooper-Sutton, Ford, Green, Logan, Smiley, Spinosa, Walker, Warren, White and Swearengen-Washington
ABSTAIN:
NAYS:
RECUSED:
Did not vote: Easter-Thomas
Was absent:

APPROVED

Whereupon Chairwoman Swearengen-Washington moved that the minutes for the foregoing item be approved on the date the matter was approved and Vice Chairmen Carlisle seconded the motion Councilman Warren. The motion was called for a vote as follows:

ACTION REQUESTED: Adopt the resolution

MOTION: Councilman Carlisle
SECOND: Councilman Warren
AYES: Canale, Carlisle, Cooper-Sutton, Easter-Thomas, Ford, Green, Logan, Smiley, Spinosa, Walker, Warren, White and Swearengen-Washington
ABSTAIN:
NAYS:
RECUSED:
Did not vote:
Was absent:

APPROVED

Chairman: Jana Swearengen-Washington

Attest: Valerie C. Snipes
Deputy Comptroller/Council

Date: 11/10/26