

MINUTES

MEETING OF THE CITY COUNCIL

CITY OF MEMPHIS

February 06, 2024

3:30 P.M. SCHEDULED SESSION

3:41 P.M. MEETING COMMENCED

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

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

INVOCATION

The meeting was opened with a prayer by Pastor Deandre Brown from LifeLine to a Dying World Ministries.

Chairman Smiley led the Pledge of Allegiance.

Councilwoman Logan thanked Pastor Deandre Brown from LifeLine to a Dying World Ministries.

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.

February 06, 2024

Approval of the Minutes of the regular meeting on January 23, 2024, with the following motion:

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

APPROVED

Councilwoman Easter-Thomas recognizes Overton High School choir to perform the Black National Anthem to kick off Black History Month.

9. **ORDINANCE TO AMEND CHAPTER 2, ARTICLE II, SECTION 2-19 OF THE CODE OF ORDINANCES OF THE CITY OF MEMPHIS, TO CREATE HEALTH BENEFITS FOR ELECTED OFFICIALS, UP FOR T H I R D AND F I N A L READING. ORDINANCE NO. 5895 IS SPONSORED BY CHAIRMAN JONES. (HELD FROM 1/9)**

Held until February 20, 2024

10. **ORDINANCE TO AMEND CITY OF MEMPHIS, CODE OF ORDINANCES, CHAPTER 33, ARTICLE II, DIVISION IV, TO CODIFY THE EXISTING 2017 SEWER POLICY THAT PRECLUDES THE EXTENSION OF SANITARY SEWER INFRASTRUCTURE AND ACCEPTANCE OF ADDITIONAL FLOW TO THE MEMPHIS SEWER SYSTEM FROM RESIDENTIAL, COMMERCIAL, AND INDUSTRIAL DEVELOPMENTS IN UNINCORPORATED SHELBY COUNTY, UP FOR T H I R D AND F I N A L READING. ORDINANCE NO. 5882 IS SPONSORED BY THE ADMINISTRATION. (HELD FROM 10/24)**

Held until February 20, 2024

11. **ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF MEMPHIS, TENNESSEE, CHAPTER 6, TO DEFINE ENTERTAINMENT TRANSPORTATION VEHICLES, AND TO PROVIDE FOR THE LICENSING AND REGULATION OF THE SAME, UP FOR T H I R D AND F I N A L READING. ORDINANCE NO. 5861 IS SPONSORED BY COUNCILMAN CANALE. (HELD FROM 4/25; 5/16; 6/13; 7/25; 8/8; 8/22; 11/21)**

Held until March 05, 2024

1. **RESOLUTION HONORING THE LIFE AND EXEMPLARY SERVICE OF FORMER MEMPHIS CITY SCHOOLS ADMINISTRATOR, COMMISSIONER, AND PRESIDENT SARA L. LEWIS. THIS RESOLUTION IS SPONSORED BY THE MEMPHIS CITY COUNCIL.**

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MOTION: Warren

SECOND: Swearengen-Washington

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

APPROVED

8. **CITY COURT CLERK**

Appointment

Sukita Johnson

(Request for Same Night Minutes)

MOTION: Easter-Thomas

SECOND: Spinosa

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

APPROVED

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 1230 N. WATKINS STREET. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.**

CASE NO. PD 23-25

Held until March 05, 2024

(SPEAKER CARDS FOR ITEM #3 ARE ARCHIVED IN COUNCIL RECORDS.)

(Special Item #1 – Hold Item #3.)

MOTION: Canale

SECOND: Walker

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

NAY: Easter-Thomas

Swearengen-Washington did not cast a vote.

APPROVED

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**

February 06, 2024

AT 2868 MORNING SUN ROAD. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT. (HELD FROM 1/23)

CASE NO. PD 23-26

MOTION: Canale

SECOND: Green

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

APPROVED, as amended

CONSENT AGENDA – Items #5 - #6 and #2 were acted upon by one motion; See page 7303 Roll Call Consent Items.

5. **ORDINANCE TO ESTABLISH MEMPHIS COUNCIL MEETING DATES FOR 2024, UP FOR S E C O N D READING. ORDINANCE NO. 5896 IS SPONSORED BY CHAIRMAN SMILEY, JR.**

APPROVED

6. **NOTATION FROM THE LAND USE CONTROL BOARD THAT THE FOLLOWING CASE WAS HEARD AND RECOMMENDATION MADE REQUESTING DATE OF PUBLIC HEARING:**

A. SUP 23-26 – TOWING SERVICE WITHOUT AN IMPOUND LOT

LOCATED AT 2545 SOUTH THIRD STREET

APPROVED

2. **RESOLUTION APPROVING AN HONORARY STREET NAME CHANGE ON EAST SHELBY DRIVE FROM LAMAR AVENUE TO MENDENHALL ROAD FOR BISHOP CLINTON CHARLES BRYANT. DISTRICT 3, AND SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY CHAIRMAN SMILEY.**

APPROVED

ROLL CALL CONSENT AGENDA ITEMS:

MOTION: Carlisle

SECOND: Spinosa

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

APPROVED

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13. **MEMPHIS AREA TRANSIT AUTHORITY**

Appointment

Courtney A. McNeal

(Request for Same Night Minutes)

MOTION: Easter-Thomas

SECOND: Spinosa

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

APPROVED

14. **MEMPHIS BOARD OF ETHICS**

Appointments

Demitrius Q. Halliburton

Scott E. McCormick

(Request for Same Night Minutes)

MOTION: Canale

SECOND: Spinosa

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

APPROVED

15. **MEMPHIS HEALTH EDUCATION HOUSING FACILITY BOARD**

Appointment

Vincent S. Sawyer

(Request for Same Night Minutes)

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

APPROVED

16. **PENSION BOARD OF ADMINISTRATION**

Appointment

Mairi C. Albertson

(Request for Same Night Minutes)

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

APPROVED

7. **DIRECTOR OF PUBLIC WORKS**

Reappointment

Robert Knecht

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

Jesus Ortiz, 3726 Durrand Dr., Memphis, Tennessee 38118

Rickena Patterson, 2201 Rocky Stream Dr., Cordova, Tennessee 38016

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

APPROVED, Same Night Minutes

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12. RESOLUTION TO AMEND THE CITY OF MEMPHIS UTILITY ASSISTANCE PROGRAM. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE MLGW DIVISION.

MOTION: Spinosa

SECOND: Carlisle

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

APPROVED

(Special Item #2 – Approval of Same Night Minutes for Items #7- #8, #13- #16, from tonight’s meeting.)

MOTION: Canale

SECOND: Carlisle

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

APPROVED

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

Calvin Harris, 2792 Allen Rd., Memphis, Tennessee 38128

Brandon Washington, 2000 N. Parkway, Memphis, Tennessee 38112

Richard Massey, 3615 Central Ave., Memphis, Tennessee 38111

Jay Opp, 2780 Allen Rd., Memphis, Tennessee 38128

Glenda Hicks, 608 Gilleas, Memphis, Tennessee 38109

Lucille Catron, 979 Grand St., Memphis, Tennessee 38114

Joe B. Kent, 511 Flamingo Rd., Memphis, Tennessee 38117

Walter Broady, 4256 Ledbetter Cv., Memphis, Tennessee 38109

MEETING ADJOURNED AT 6:28 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