

April 23, 2024

MINUTES

MEETING OF THE CITY COUNCIL

CITY OF MEMPHIS

April 23, 2024

3:30 P.M. SCHEDULED SESSION

3:40 P.M. MEETING COMMENCED

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

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

INVOCATION

The meeting was opened with a prayer by Bishop Milton R. Hawkins, Senior Pastor, of Temple of Deliverance Church of God in Christ.

Chairman Smiley led the Pledge of Allegiance.

Councilwoman Swearengen-Washington thanked Bishop Milton R. Hawkins, Senior Pastor, of Temple of Deliverance Church of God in Christ.

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.

April 23, 2024

28. **RESOLUTION APPROVAL OF CHANGE NO. 1 TO CONTRACT NO. 12389, LED STREETLIGHT CONVERSION TO AMERESCO, INC., IN THE FUNDED AMOUNT OF \$10,000,000.00. (HELD FROM 3/19; 4/9)**

WITHDRAWN

1. **RESOLUTION HONORING ALMETRIA TURNER FOR HER CONTRIBUTIONS AS A DOULA. THIS RESOLUTION IS SPONSORED COUNCILWOMAN LOGAN.**

Held until May 07, 2024

29. **ORDINANCE TO PERMANENTLY RENAME SOUTH HOLLYWOOD STREET BETWEEN UNION AVENUE AND SOUTHERN AVENUE FOR GLENN ROGERS, SR., UP FOR T H I R D AND F I N A L READING. ORDINANCE NO. 5900 IS SPONSORED BY THE MEMPHIS CITY COUNCIL.**

Held until May 07, 2024

5. **RESOLUTION APPROVING THE RIGHT-OF-WAY VACATION OF LAFAYETTE PLACE LOCATED BETWEEN EAST GOODWYN STREET AND LAFAYETTE STREET. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT. (HELD FROM 12/19; 1/9; 3/19)**

CASE NO. SAC 23-04

Held until August 06, 2024

6. **RESOLUTION APPROVING THE RIGHT-OF-WAY VACATION OF LOMBARDY ROAD BETWEEN SOUTH FENWICK ROAD AND CHEROKEE DRIVE. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT. (HELD FROM 12/19; 1/9; 3/19)**

CASE NO. SAC 23-05

Held until August 06, 2024

Chairman Smiley requested a moment of silence to honor the life of MPD Officer Joseph McKinney and MPD Officer Alfonso Perea.

PRESENTATION OF THE FISCAL YEAR 2025 BUDGET BY MAYOR PAUL YOUNG.

April 23, 2024

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

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

APPROVED

3. **PRESENTATION HONORING THE BELLEVUE MIDDLE SCHOOL FOOTBALL TEAM FOR ACHIEVING AN UNDEFEATED SEASON, WINNING THE CITY CHAMPIONSHIP, AND THE STATE CHAMPIONSHIP FOR THE 2023-2024 FOOTBALL SEASON. THIS RESOLUTION IS SPONSORED BY COUNCILMAN FORD, SR.**

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

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 2961 LAMAR AVENUE. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.**

CASE NO. SUP 23-38

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

FAILED

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 6977 WINCHESTER ROAD. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.**

CASE NO. SUP 23-40

April 23, 2024

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

APPROVED

2. RESOLUTION COMMEMORATING APRIL AS AUTISM AWARENESS MONTH. THIS RESOLUTION IS SPONSORED BY COUNCILWOMAN GREEN.

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

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 AT 1230 NORTH WATKINS STREET. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT. (HELD FROM 2/6; 3/19)

CASE NO. PD 23-25

WITHDRAWN

(Chairman Smiley recognized Attorney Allan Wade who read an email from the applicant, received at 3:17p.m. on today, officially withdrawing Case No. PD 23-25. The email will be maintained in council archives with the comptroller.)

9. 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 2830 LAMAR AVENUE. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.

CASE NO. SUP 23-41

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

FAILED

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10. **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 1679 ASH STREET. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.**

CASE NO. SUP 24-05

MOTION: Canale

SECOND: Swearengen-Washington

AYES: Canale, Cooper-Sutton, Ford, Green, Spinosa, Swearengen-Washington, Walker, Warren, and Chairman Smiley.

Carlisle, Easter-Thomas, and White did not cast a vote.

Logan was absent.

APPROVED

36. **MEMPHIS HEALTH EDUCATION AND HOUSING FACILITY BOARD**

REAPPOINTMENTS

DANIEL REID

BUCKNER WELLFORD

(REQUEST FOR SAME NIGHT MINUTES)

MOTION: Spinosa

SECOND: Swearengen-Washington

AYES: Canale, Ford, Green, Spinosa, Swearengen-Washington, Walker, Warren, White and Chairman Smiley.

Carlisle, Cooper-Sutton, and Easter-Thomas did not cast a vote.

Logan was absent.

APPROVED

11. **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 3324 KEYSTONE AVENUE. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.**

CASE NO. SUP 24-10

MOTION: Canale

SECOND: Spinosa

AYES: Canale, Ford, Green, Spinosa, Swearengen-Washington, Walker, Warren, White and Chairman Smiley.

Carlisle, Cooper-Sutton, and Easter-Thomas did not cast a vote.

Logan was absent.

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APPROVED

12. **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 2001 COVINGTON PIKE. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.**

CASE NO. SUP 24-13

MOTION: Canale

SECOND: Spinosa

AYES: Canale, Carlisle, Ford, Green, Spinosa, Swearingen-Washington, Walker, Warren, White and Chairman Smiley.

Cooper-Sutton and Easter-Thomas did not cast a vote.

Logan was absent.

APPROVED

13. **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 2491 JOY LANE. THIS RESOLUTION IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT. (HELD FROM 3/19; 4/9)**

CASE NO. SUP 23-28

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

Terra Miller, 3551 Carney St., Memphis, Tennessee 38127

(Special Item #1 – Vote to Hold Item #13 until May 07, 2024.)

MOTION: Swearingen-Washington

SECOND: Spinosa

AYES: Canale, Carlisle, Ford, Green, Spinosa, Swearingen-Washington, Walker, Warren, White and Chairman Smiley.

Cooper-Sutton and Easter-Thomas did not cast a vote.

Logan was absent.

APPROVED

14. **ZONING ORDINANCE AMENDING ORDINANCE NO. 5367 OF THE CODE OF ORDINANCES, CITY OF MEMPHIS, TENNESSEE, ADOPTED ON AUGUST 10, 2010, AS AMENDED, KNOWN AS THE MEMPHIS AND SHELBY COUNTY UNIFIED DEVELOPMENT CODE, TO AUTHORIZE A ZONING USE DISTRICT RECLASSIFICATION FOR LAND LOCATED 3343 WINCHESTER ROAD, ON THE SOUTHWEST CORNER OF WINCHESTER ROAD AND NEW TCHULAHOMA ROAD BY TAKING THE LAND OUT OF THE RESIDENTIAL SINGLE-FAMILY – 8 (R-8) USE DISTRICT AND INCLUDING IT IN COMMERCIAL MIXED**

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USE-1 (CMU-1) USE DISTRICT, UP FOR T H I R D AND F I N A L READING. THIS ORDINANCE IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.

**CASE NO. Z 24-02
ORDINANCE NO. 5899**

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

APPROVED, on Third and Final Reading

CONSENT AGENDA – Items #15 - #21 were acted upon by one motion; See page 7367 Roll Call Consent Items.

15. **ORDINANCE TO RENAME THE PINE HILL CLUBHOUSE IN HONOR OF CLEOPHUS HUDSON, SR. AND CHARLES HUDSON AS THE CLEOPHUS AND CHARLES HUDSON CLUBHOUSE IN THE CITY OF MEMPHIS, UP FOR S E C O N D READING. ORDINANCE NO. 5901 IS SPONSORED BY COUNCILMEMBERS SWEARENGEN-WASHINGTON, FORD, SR., COOPER-SUTTON, GREEN, AND LOGAN.**

APPROVED, on Second Reading

16. **ZONING ORDINANCE AMENDING ORDINANCE NO. 5367 OF THE CODE OF ORDINANCES, CITY OF MEMPHIS, TENNESSEE, ADOPTED ON AUGUST 10, 2010, AS AMENDED, KNOWN AS THE MEMPHIS AND SHELBY COUNTY UNIFIED DEVELOPMENT CODE, TO AUTHORIZE A ZONING USE DISTRICT RECLASSIFICATION FOR LAND LOCATED ON THE SOUTHEAST CORNER OF DEXTER LANE AND CORDOVA ROAD +/- 1,027.43 FEET NORTH OF MACON ROAD BY TAKING THE LAND OUT OF THE CONSERVATION AGRICULTURE (CA) USE DISTRICT AND INCLUDING IT IN THE RESIDENTIAL SINGLE FAMILY – 6 (R-6) USE DISTRICT, UP FOR S E C O N D READING. THIS ORDINANCE IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.**

**CASE NO. Z 24-01
ORDINANCE NO. 5902**

APPROVED, on Second Reading

17. **JOINT ZONING 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 TO REVISE AND ENHANCE THE JOINT ZONING AND SUBDIVISION REGULATIONS BY REVISING PROVISIONS REGARDING SOLAR ENERGY SYSTEMS, UP FOR S E C O N D READING. THIS ORDINANCE IS SPONSORED BY THE DIVISION OF PLANNING AND DEVELOPMENT.**

April 23, 2024

(HELD FROM 4/9)

**CASE NO. ZTA 24-01
ORDINANCE NO. 5898**

APPROVED, on Second Reading

18. **RESOLUTION APPROVING ENGINEERING PLANS FOR AUSTIN PEAY CENTER AND ACCEPTING BOND AS SECURITY. (REQUEST FOR SAME NIGHT MINUTES)**

CONTRACT NO. CR-5455

APPROVED

19. **RESOLUTION APPROVING ENGINEERING PLANS FOR WHATABURGER (AUSTIN PEAY AND YALE RD) AND ACCEPTING BOND AS SECURITY. (REQUEST FOR SAME NIGHT MINUTES)**

CONTRACT NO. CR-5456

APPROVED

20. **RESOLUTION APPROVING SUPPLEMENTAL AGREEMENT #1 FOR LEGENDS PARK SENIOR BUILDING [CR-5439]. (REQUEST FOR SAME NIGHT MINUTES)**

(CONTRACT NO. CR-5439)

APPROVED

21. **RESOLUTION APPROVING AN HONORARY STREET NAME CHANGE OF CHERRY ROAD FROM THE INTERSECTION AT PARK AVE. SOUTH TO WOODCREST DRIVE FOR THE LATE DR. HAROLD DENNIS BOWIE. DISTRICT 5, SUPER DISTRICT 9. THIS RESOLUTION IS SPONSORED BY COUNCILMAN CANALE.**

APPROVED, REQUEST FOR SAME NIGHT MINUTES

ROLL CALL CONSENT AGENDA ITEMS:

MOTION: Swearngen-Washington

SECOND: Cooper-Sutton

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

Easter-Thomas and White did not cast a vote.

Logan was absent.

APPROVED, as amended

MLGW FISCAL CONSENT AGENDA - ITEMS #22 - #27 may be acted upon by one motion:

April 23, 2024

22. **RESOLUTION AWARDING THIRTY-SIX-MONTH PURCHASE ORDER TO CRAYON SOFTWARE EXPERTS LLC. FOR MICROSOFT END USER LICENSES IN THE AMOUNT OF \$4,554,119.35.**

APPROVED

23. **RESOLUTION TO AMEND PURCHASE ORDER NUMBER 7038519 TO COOPER POWER SYSTEMS FOR NETWORK PROTECTORS FOR AN ADDITIONAL AMOUNT OF \$123,000.00.**

APPROVED

24. **RESOLUTION AWARDING TWELVE-MONTH PURCHASE ORDER WITH AN OPTION TO EXTEND FOR TWO, TWELVE-MONTH PERIODS FOR CABLE 600V TO ENGINEERED SEALING COMPONENTS LLC IN THE AMOUNT OF \$2,945,286.00.**

APPROVED

25. **RESOLUTION TO RATIFY THE EXTENSION OF PURCHASE ORDER NUMBER 7041731 WITH UNIVERSAL SCAFFOLD AND EQUIPMENT FOR MEDIUM VOLTAGE EPR CABLE REQUESTING ADDITIONAL FUNDS IN THE AMOUNT OF \$6,000,000.00.**

APPROVED

26. **RESOLUTION APPROVING CHANGE NO. 1 TO CONTRACT NO. 12414, ELECTRICAL SUBSTATIONS GROUNDS MAINTENANCE WITH ROTOLO CONSULTANTS, INC. TO RENEW THE CURRENT CONTRACT IN THE FUNDED AMOUNT OF \$128,098.12.**

APPROVED

27. **RESOLUTION APPROVING CHANGE NO. 5 TO CONTRACT NO. 12043, PROPERTY & BOILER INSURANCE WITH FM GLOBAL TO EXTEND THE CURRENT CONTRACT IN THE FUNDED AMOUNT, BASED ON APPROVED RATES, NOT-TO-EXCEED \$3,019,044.00.**

APPROVED

ROLL CALL MLGW FISCAL CONSENT ITEMS:

MOTION: Spinosa

SECOND: Carlisle

AYES: Canale, Carlisle, Ford, Green, Spinosa, Swearngen-Washington, Walker, Warren, White and Chairman Smiley.

Cooper-Sutton and Easter-Thomas did not cast a vote.

Logan was absent.

APPROVED, as amended

April 23, 2024

34. **RESOLUTION TO APPROVE WRECKER RULES AND REGULATIONS TO BE PROMULGATED BY THE CITY OF MEMPHIS PERMITS ADMINISTRATOR AND MEMPHIS TRANSPORTATION COMMISSION. THIS RESOLUTION IS SPONSORED BY COUNCILMAN CANALE. (REQUEST FOR SAME NIGHT MINUTES)**

MOTION: Cooper-Sutton

SECOND: White

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

APPROVED

35. **RESOLUTION OPPOSING TN HOUSE BILL 1202 AND TN SENATE BILL 1325 AUTHORIZING FACULTY OR STAFF MEMBERS TO CARRY CONCEALED WEAPONS ON SCHOOL GROUNDS. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE MEMPHIS CITY COUNCIL. (REQUEST FOR SAME NIGHT MINUTES)**

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

Jesse Huseh, 4089 Barfield, Memphis, Tennessee 38117

Noah Nordstorm, 6220 Forest Grove Dr., Memphis, Tennessee 38119

MOTION: Cooper-Sutton

SECOND: White

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

APPROVED

37. **MEMPHIS AND SHELBY COUNTY AIR POLLUTION CONTROL BOARD**

APPOINTMENT

ROBERT H. ROGERS

(REQUEST FOR SAME NIGHT MINUTES)

MOTION: Easter-Thomas

SECOND: Warren

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

Carlisle did not cast a vote.
Logan was absent.

APPROVED

38. POLICE ADVISORY & REVIEW COMMITTEE

Appointments

Shepard Fargotstein

Dwan Gilliom

Wendy Oliver

Tyrone Davis DPM

Andrea Margarita Jacobo Dr.P.H.

(REQUEST FOR SAME NIGHT MINUTES)

MOTION: Easter-Thomas

SECOND: Spinosa

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

Cooper-Sutton and Ford did not cast a vote.

Logan was absent.

APPROVED

39. RESOLUTION TO APPROVE THE NEGOTIATED SALES PRICE OF \$33,000.00 FOR .08 ACRES OF PROPERTY AND THE SETTLEMENT OF \$65,000.00 TO ADD A BUFFER AND FENCING TO THE OWNER'S PROPERTY; AND THE ALLOCATION, APPROPRIATION, AND TRANSFER OF \$1,855,000.00 FROM FUND0121 PARK LAND ACQUISITION TO FY24 CIP PROJECT NUMBER PK12014, PARK LAND ACQUISITION, LAND ACQUISITION. DISTRICT 6, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION. (REQUEST FOR SAME NIGHT MINUTES)

MOTION: Warren

SECOND: Carlisle

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

Walker did not cast a vote.

Logan was absent.

April 23, 2024

APPROVED

40. **RESOLUTION TO TRANSFER \$200,000.00 OF CIP FUNDS FROM HISTORIC MELROSE REHABILITATION PROJECT (CD01102) TO THE NEW FRAYSER LIBRARY PROJECT (LI01030) AND APPROPRIATED SAME. THESE ARE NOT NEEDED FOR BOOKS COLLECTION MATERIALS FOR THE ORANGE MOUND LIBRARY, WHICH IS ALMOST COMPLETED, BUT ARE NEEDED FOR AV EQUIPMENT AT THE NEW FRAYSER LIBRARY CURRENTLY UNDER CONSTRUCTION. DISTRICT 4, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION. (REQUEST FOR SAME NIGHT MINUTES)**

MOTION: Spinosa

SECOND: Swearengen-Washington

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

Walker did not cast a vote.

Logan was absent.

APPROVED

41. **RESOLUTION TO ALLOCATE AND APPROPRIATE \$200,000.00 TO LACLEDE LANDING. DISTRICT 6, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY COUNCILMAN FORD, SR. (REQUEST FOR SAME NIGHT MINUTES)**

MOTION: Cooper-Sutton

SECOND: Spinosa

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

Walker and White did not cast a vote.

Logan was absent.

APPROVED

42. **RESOLUTION TO AMEND THE MEMPHIS CITY COUNCIL COMMUNITY GRANT PROGRAM FOR FY25. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY COUNCILMAN CARLISLE. (REQUEST FOR SAME NIGHT MINUTES)**

MOTION: Carlisle

SECOND: Swearengen-Washington

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

Walker did not cast a vote.

Logan was absent.

APPROVED

April 23, 2024

43. RESOLUTION TO AMEND THE AMERICAN RESCUE PLAN ALLOCATION (ARPA). ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY CHAIRMAN SMILEY. (REQUEST FOR SAME NIGHT MINUTES)

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

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

MOTION: Carlisle

SECOND: Swearingen-Washington

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

APPROVED

30. RESOLUTION REQUESTING AN AMENDMENT TO THE AMERICAN RESCUE PLAN ACT (ARPA) TO REALLOCATE FUNDING IN THE AMOUNT OF \$1,100,000.00 FROM THE YOUTH PILOT PROGRAM TO THE LIBRARY YOUTH PROGRAM. ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION.

MOTION: Carlisle

SECOND: Swearingen-Washington

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

APPROVED

31. RESOLUTION REQUESTING THE STATE TREASURER PAY THE UNCLAIMED BALANCE OF FUNDS TO THE CITY OF MEMPHIS IN ACCORDANCE WITH THE PROVISIONS OF TENNESSEE CODE ANNOTATED SECTION 66-29-146(C). ALL COUNCIL DISTRICTS. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION.

MOTION: Warren

SECOND: Swearingen-Washington

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

APPROVED

April 23, 2024

- 32. RESOLUTION TO TRANSFER \$750,000.00 FROM NEW LEVI LIBRARY (LI01033) AND \$1,000,000.00 FROM NEW RAINES POLICE STATION (PD02010) TO SOUTHWEST TWIN REDEVELOPMENT PROJECT (CD01104). THIS WILL CONSOLIDATE THE FUNDS IN A SINGLE PROJECT. DISTRICT 6, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION.**

MOTION: Cooper-Sutton

SECOND: Warren

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

Carlisle did not cast a vote.

Logan was absent.

APPROVED

- 33. RESOLUTION TO TRANSFER \$983,565.00 OF ALLOCATED FUNDING IN PROJECT LI01031-NEW RALEIGH LIBRARY, TO THE NEW FRAYSER LI01030 LIBRARY AND APPROPRIATE FUNDS FOR THE LIBRARY SERVICES DIVISION. DISTRICT 7, SUPER DISTRICT 8. THIS RESOLUTION IS SPONSORED BY THE ADMINISTRATION.**

MOTION: Cooper-Sutton

SECOND: Easter-Thomas

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

Carlisle did not cast a vote.

Logan was absent.

APPROVED

(Special Item #2 – Approval of Same Night Minutes for Items #18, #19, #20, #34, #35, #36, #37, #38, #39, #40, #41, #42, #43 from tonight’s meeting.)

MOTION: Canale

SECOND: Swearengen- Washington

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

Carlisle and Walker did not cast a vote.

Logan was absent.

APPROVED

April 23, 2024

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

(10 SPEAKER CARDS FOR PUBLIC COMMENTS ARE ARCHIVED IN COUNCIL RECORDS.)

MEETING ADJOURNED AT 6:17 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