



**CITY COUNCIL
MEETING AGENDA**

June 4, 2024

3:30 p.m.

**Council Chambers, Lobby Floor
City Hall - 125 North Main Street
Memphis, Tennessee 38103-2017**

*If You Are In Need Of A Special Accommodation While
Attending The Meeting, Please Alert The Council Staff.*

Super District 8-1. Chairman JB Smiley, Jr.
Super District 9-2. Vice Chairman J. Ford Canale
District 1. Rhonda Logan
District 2. Jerri Green
District 3. Pearl Eva Walker
District 4. Jana Swearengen-Washington
District 5. Philip Spinosa
District 6. Edmund Ford, Sr.
District 7. Michalyn Easter-Thomas
Super District 8-2. Janika White
Super District 8-3. Yolanda Cooper-Sutton
Super District 9-1. Chase Carlisle
Super District 9-3. Dr. Jeff Warren

ORDER OF BUSINESS

I. CALL TO ORDER by the Sergeant-at-Arms

II. INVOCATION

Any invocation that may be offered before the official start of the Council meeting shall be the voluntary offering of a private citizen, to and for the benefit of the Council. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Council and do not necessarily represent the religious beliefs or views of the Council in part or as a whole. No member of the community is required to attend or participate in the invocation and such decision will have no impact on their right to actively participate in the business of the Council. Copies of the policy governing invocations and setting forth the procedure to have a volunteer deliver an invocation are available upon written request submitted to the Chief of Staff of the Memphis City Council.

III. PLEDGE OF ALLEGIANCE

IV. CALL OF ROLL by the Comptroller

V. APPROVAL OF PREVIOUS MEETING MINUTES (May 21, 2024)

VI. ANNOUNCEMENT FOR APPEARANCE CARDS FOR PUBLIC SPEAKING

VII. ITEMS HELD OR DROPPED FROM THE AGENDA

PRESENTATION AND RECOGNITION OF VISITORS (None)

PUBLIC HEARINGS (None)

DIVISION OF PLANNING AND DEVELOPMENT (None)

ZONING ORDINANCE- THIRD AND FINAL READING (None)

CONSENT AGENDA

GENERAL ORDINANCE - FIRST READING (None)

GENERAL ORDINANCES - SECOND READING

1. **ORDINANCE** to amend Title 6, Chapter 92 of the Code of Ordinances for the City of Memphis, to extend the sunset clause for the Equal Business Opportunity Program, up for S E C O N D reading. Ordinance No. 5905 is sponsored by the Administration.

Carlisle
Chairman,
Budget
Committee

ACTION REQUESTED: No recommendation

2. **ORDINANCE** to amend Chapter 21 of the Code of Ordinances of Memphis, Tennessee, governing motor vehicles and traffic, to authorize the City Court Clerk’s Office to accept partial payments for traffic citations, up for S E C O N D reading. Ordinance No. 5906 is sponsored by Councilwoman Green.

Smiley
Chairman,
Executive
Session

ACTION REQUESTED: Adopt the Ordinance on Second reading

3. **ORDINANCE** to amend Chapter 21 of the Code of Ordinances of Memphis, Tennessee, governing motor vehicles and traffic, to amend registration fees, up for S E C O N D reading. Ordinance No. 5907 is sponsored by Councilwoman Green.

Smiley
Chairman,
Executive
Session

ACTION REQUESTED: Adopt the Ordinance on Second reading

ZONING ORDINANCE - FIRST READING (None)

ZONING ORDINANCE - SECOND READING (None)

NOTATION FROM DPD (None)

ENGINEERING DIVISION (None)

GENERAL ITEM (None)

FISCAL CONSENT AGENDA

(NONE)

MLGW FISCAL CONSENT

Chair: Philip Spinosa, Vice Chair: Pearl Eva Walker

(NONE)

REGULAR AGENDA

APPOINTMENTS (None)

GENERAL ORDINANCES-THIRD AND FINAL READING

4. **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, 2024, through June 30, 2025, 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, 2024, through June 30, 2025, 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. 5903 is sponsored by the Finance Division.

Carlisle
Chairman,
Budget
Committee

ACTION REQUESTED: No Recommendation

5. **ORDINANCE** amending Chapter 15, Section 15-12 of the Memphis Code of Ordinances regarding Solid Waste fees for collection and disposal, up for T H I R D and F I N A L reading. Ordinance No. 5904 is sponsored by the Administration.

Swearingen-
Washington
Chairman,
Public Works,
Solid Waste &
General Services
Committee

ACTION REQUESTED: Take whatever action Council deems advisable

CITY COUNCIL-EXTRAORDINARY COUNCIL RESOLUTIONS (None)

ENGINEERING DIVISION (None)

EXECUTIVE DIVISION (None)

FINANCE & ADMINISTRATION

6. **RESOLUTION** for City Treasurer to Prepare 2024 Tax Bills for State Assessed Properties. All Council Districts. This Resolution is sponsored by the Finance Division.

Carlisle
Chairman,
Budget
Committee

ACTION REQUESTED: Adopt the Resolution

DIVISION OF FIRE SERVICES (None)

DIVISION OF GENERAL SERVICES (None)

DIVISION OF HOUSING AND COMMUNITY DEVELOPMENT (None)

DIVISION OF HUMAN RESOURCES (None)

INFORMATION TECHNOLOGY (None)

LAW DIVISION (None)

LIBRARY SERVICES (None)

MLGW DIVISION (None)

MEMPHIS PARKS

7. Warren
Chairman,
Memphis
Parks
Committee

RESOLUTION approving a Management Agreement between the City of Memphis through its Division of Parks and Memphis Museums, Inc., to manage museum properties to include Museum of Science and History, Lichterman Nature Center, Magevney House, and Mallory Neely House. Districts 2, 5, 6, and 7, Super Districts 8 and 9. This Resolution is sponsored by the Administration.

ACTION REQUESTED: Adopt the Resolution

DIVISION OF POLICE SERVICES (None)

DIVISION OF PUBLIC SERVICES (None)

DIVISION OF PUBLIC WORKS (None)

DIVISION OF SOLID WASTE (None)

GENERAL ITEM (None)

APPEARANCE CARDS FOR PUBLIC SPEAKING

ADJOURNMENT