



**CITY COUNCIL
MEETING AGENDA
October 1, 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 (September 24, 2024)

VI. ANNOUNCEMENT FOR APPEARANCE CARDS FOR PUBLIC SPEAKING

VII. ITEMS HELD OR DROPPED FROM THE AGENDA

PRESENTATIONS AND RECOGNITION OF VISITORS

1. RESOLUTION recognizing the contributions of community organizations and celebrating National Good Neighbor Day. This Resolution is sponsored by Chairman Smiley.

PUBLIC HEARINGS

2. 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 7801 Fischer Steel Road. This Resolution is sponsored by the Division of Planning and Development. **(Held from 9/10)**

Canale
Chairman,
Planning
& Zoning
Committee

Case No. PD 24-07

Applicant: Memphis-Shelby County Schools
Cory Brady, Integrated Land Solutions (Representative)

Request: New planned development to allow a new high school

LUCB and DPD recommendation: APPROVAL, with conditions

ACTION REQUESTED: No Recommendation

Opposition at LUCB; Public Hearing Required

37 NOTICES WERE MAILED ON AUGUST 7, 2024

3. 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; 4/23; 8/6)**

Canale
Chairman,
Planning
& Zoning
Committee

Case No. SAC 23-04

Applicant: CHICKASAW HOA
Cindy Reaves, SR Consulting, LLC (Representative)

Request: Right-of-way vacation of Lafayette Place located between East Goodwyn Street and Lafayette Street

LUCB and DPD recommendation: REJECTION

ACTION REQUESTED: Take whatever action Council deems advisable

Opposition at LUCB; Public Hearing Required

103 NOTICES WERE MAILED ON DECEMBER 12, 2023

4. 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; 4/23; 8/6)**

Canale
Chairman,
Planning
& Zoning
Committee

Case No. SAC 23-05

Applicant: CHICKASAW HOA
Cindy Reaves, SR Consulting, LLC (Representative)

Request: Right-of-way vacation of Lombardy Road located between South Fenwick Road and Cherokee Drive

LUCB and DPD recommendation: REJECTION

ACTION REQUESTED: Take whatever action Council deems advisable

Opposition at LUCB; Public Hearing Required

67 NOTICES WERE MAILED ON DECEMBER 12, 2023

DIVISION OF PLANNING AND DEVELOPMENT (None)

ZONING ORDINANCE - THIRD AND FINAL READING

5. **ZONING ORDINANCE** amending Ordinance No. 5367 of Code of Ordinance, 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 at 3230 Commercial Parkway on the east side of Elvis Presley Boulevard, +/- 208 feet north of Commercial Parkway Road by taking the land out of the Residential Single-Family – 15 (R-15) Use District and including it in the Commercial Mixed Use – 1 (CMU-1) 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. (Held from 8/20; 9/10)

Case No. Z 24-06
Ordinance No. 5915

Applicant: Yaaqob Al Shugga
David Bray, The Bray Firm (Representative)

Request: Rezoning of +/-20,265 square feet from Residential Single-Family – 15 (R-15) to Commercial Mixed Use – 1 (CMU-1) located at 3230 Commercial Parkway

LUCB and DPD recommendation: APPROVAL

ACTION REQUESTED: Take whatever action Council deems advisable

CONSENT AGENDA

GENERAL ORDINANCE - FIRST READING (None)

GENERAL ORDINANCE - SECOND READING

6. **ORDINANCE** to amend Ordinance 5910 to rename the Lincoln Park Pavilion in honor of Hazel Moore as the Hazel Moore Pavilion in the City Of Memphis, up for **S E C O N D** reading. Ordinance No. 5917 is sponsored by Councilwoman Swearingen-Washington.

Smiley
Chairman,
Executive
Session

ACTION REQUESTED: Adopt the Ordinance on Second reading

ZONING ORDINANCE - FIRST READING

7. **ZONING ORDINANCE** amending Ordinance No. 5367 of Code of Ordinance, 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 east side of Waring Road south of Sam Cooper Boulevard by taking the land out of the Residential Single-Family – 6 (R-6), Residential Single-Family – 15 (R-15), and Use District and including it in the Employment (EMP) Use Districts and including it in the Residential Urban – 1 (RU-1) Use District , up for **F I R S T** reading. This Ordinance is sponsored by the Division of Planning and Development.

Canale
Chairman,
Planning
& Zoning
Committee

Case No. Z 24-05
Ordinance No. 5918

Applicant: James & Karen Street Revocable Living Trust
Cindy Reaves, SR Consulting (Representative)

Request: Rezoning of +/-2.02 acres from the Residential Single-Family – 6 (R-6), Residential Single-Family – 15 (R-15), and Employment (EMP) to Residential Urban – 1 (RU-1)

LUCB and DPD recommendation: APPROVAL

ACTION REQUESTED: Take whatever action Council deems advisable

ZONING ORDINANCE - SECOND READING (None)

NOTATION FROM DPD (None)

ENGINEERING DIVISION

8. RESOLUTION accepting termination of public improvements for SANITARY SEWER EXTENSION (ELVIS PRESLEY BOULEVARD AND EAST SHELBY DRIVE) [CR#5392] and releasing bond. (Request for Same Night Minutes)

(Contract No. CR-5392)

Resolution accepts termination of public improvements for a development within the present limits of the City of Memphis, located at the southeast corner of Elvis Presley Boulevard and East Shelby Drive in Memphis, Tennessee. Resolution also releases the ARCH Insurance Company Performance Bond No. SU1178778 in the amount of \$74,000.00, held as project security.

ACTION REQUESTED: Adopt the Resolution

GENERAL ITEMS (None)

FISCAL CONSENT AGENDA

(NONE)

MLGW FISCAL CONSENT

Chair: Philip Spinosa, Vice Chair: Pearl Eva Walker

9. RESOLUTION requesting the approval of the Board to authorize payment in the amount up to \$330,000.00 as matching funds with TVAs Community Care Funds to be distributed to a local 501(c)(3) organization for utility bill assistance. (Request for Same Night Minutes)
10. RESOLUTION approving Change No. 1 to Contract No. 12465 (solicited under Contract No. 12433), Professional Services IS/IT with Cook Systems to increase and renew the current contract in the funded amount of \$3,420,676.80.
11. RESOLUTION approving Change No. 1 to Contract No. 12433, Professional Services IS/IT with 1Link Technology, LLC to increase and renew the current contract in the funded amount of \$3,142,161.20.
12. RESOLUTION approving Change No. 1 to Contract No. 12466 (solicited under Contract No. 12433), Professional Services IS/IT with CTD Staffing to increase and renew the current contract in the funded amount of \$3,370,194.80.
13. RESOLUTION approving Change No. 1 to Contract No. 12467 (solicited under Contract No. 12433), Professional Services IS/IT with Nextech Solutions to increase and renew the current contract in the funded amount of \$3,176,661.28.
14. RESOLUTION approving Change No. 4 to Contract No. 11595, Telvent Maintenance Agreement with Schneider Electric Smart Grid Solutions, LLC (formerly Telvent USA, LLC) to renew the current contract in the funded amount of \$264,060.06.
15. RESOLUTION approving a second, one-year option to extend purchase order number 7046271 to Mansfield Oil Company of Gainesville, Inc. for unleaded and diesel fuel in the amount of \$6,391,555.44. The unleaded gasoline and diesel fuel is needed to fuel MLGW's fleet.
16. RESOLUTION awarding Contract No. 12534, Transportation Uniforms to Cintas Corporation No. 2 in the funded not-to-exceed amount of \$309,101.99.

REGULAR AGENDA

APPOINTMENTS

17. POLICE ADVISORY & REVIEW COMMITTEE

Easter-Thomas
Chairman,
Personnel & Governmental
Affairs
Committee
Erskine McCreight

Appointment

GENERAL ORDINANCE -THIRD AND FINAL READING (None)

CITY COUNCIL-EXTRAORDINARY COUNCIL RESOLUTIONS (None)

ENGINEERING DIVISION (None)

EXECUTIVE DIVISION (None)

FINANCE & ADMINISTRATION

18. RESOLUTION requesting the Memphis Center City Revenue Finance Corporation to issue its economic development revenue bond in the principal amount not to exceed \$16,000,000.00 and to loan the proceeds thereof to the City of Memphis, Tennessee, for the purpose of funding a portion of the project and for the other purposes set forth herein; consenting to the terms regarding the issuance, sale and delivery of the economic development revenue bond and authorizing the City of Memphis, Tennessee, to accept such borrowing from the Memphis Center City Revenue Finance Corporation for the purposes set forth herein; authorizing the preparation, execution and delivery of a trust indenture, a loan agreement, a bond purchase agreement and all other necessary agreements and documents with respect to the financing; and authorizing certain other matters and all necessary actions with respect to the foregoing. District 7 and Super District 8. This Resolution is sponsored by the Administration.

ACTION REQUESTED: Adopt the Resolution

19. RESOLUTION approving the use of \$2,500,000.00 compounded interest earned on the proceeds of Accelerate Memphis Bonds to fund the Traffic Engineering Camera Mesh Project Number GA07011. All Council Districts. This Resolution is sponsored by the Administration.

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

20. RESOLUTION amending and appropriating PILOT proceeds from the Health Educational and Housing Facility Board of the City of Memphis, Tennessee up to but not to exceed \$1,500,000.00 chargeable to the FY2025 Budget by appropriating funds to the Division of Housing and Community Development Affordable Housing Program account. All Council Districts. This Resolution is sponsored by the Administration.

Logan
Chairman,
Housing &
Community
Development
Committee

ACTION REQUESTED: Adopt the Resolution

DIVISION OF HUMAN RESOURCES (None)

INFORMATION TECHNOLOGY (None)

LAW DIVISION (None)

LIBRARY SERVICES (None)

MLGW DIVISION (None)

MEMPHIS PARKS (None)

DIVISION OF POLICE SERVICES (None)

DIVISION OF PUBLIC SERVICES (None)

DIVISION OF PUBLIC WORKS

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

RESOLUTION accepting insurance proceeds, in CIP Project Number GS24107—Contingencies, totaling \$4,239.39 for damage suffered at 281 East Parkway North, increasing allocations by said amount and appropriating these funds in Contract Construction. District 5, Super District 9. This Resolution is sponsored by the Administration.

ACTION REQUESTED: Adopt the Resolution

DIVISION OF SOLID WASTE (None)

GENERAL ITEM

22. Carlisle Chairman, Budget Committee

RESOLUTION requesting quarterly updates from each division and department of the City of Memphis on CIP and Operating Status. All Council Districts. This Resolution is sponsored by Councilmembers Spinosa, Cooper-Sutton, Ford, Green, Swearingen-Washington, Walker, and Warren.

ACTION REQUESTED: Adopt the Resolution

APPEARANCE CARDS FOR PUBLIC SPEAKING

ADJOURNMENT