



**CITY COUNCIL  
MEETING AGENDA  
January 21, 2025  
4:00 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 9-2.** Chairman J. Ford Canale
- District 4.** Vice Chairwoman Jana Swearengen-Washington
  - District 1.** Rhonda Logan
  - District 2.** Jerri Green
  - District 3.** Pearl Eva Walker
  - District 5.** Philip Spinosa
  - District 6.** Edmund Ford, Sr.
  - District 7.** Dr. Michalyn Easter-Thomas
  - Super District 8-1.** JB Smiley, Jr.
  - 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 (January 7, 2025)

### 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 winners of the Big Memphis and Memphis Office of Youth Services' MY MEMPHIS Poetry Slam. This Resolution is sponsored by Councilwoman Easter-Thomas.
2. RESOLUTION honoring Melrose High School for their stellar season and participation in the Tennessee Class 4A Football State Championship. This Resolution is sponsored by the Memphis City Council.
3. RESOLUTION honoring Parks Director Nick Walker for his outstanding dedication and service to the City of Memphis. This Resolution is sponsored by Councilwoman Swearengen-Washington.

**PUBLIC HEARINGS** (None)

**DIVISION OF PLANNING AND DEVELOPMENT**

4. Swearingen-Washington Chairwoman, Planning & Zoning Committee

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 4055 and 4025 Poplar Avenue and 4007 and 3950 Central Avenue. This Resolution is sponsored by the Division of Planning and Development.

Case No. SUP 24-46

Applicant: Second Presbyterian Church  
Ron Hickman (Representative)

Request: To allow a seminary as an additional principal use

LUCB and DPD recommendation: APPROVAL, with conditions

**ACTION REQUESTED:** No Recommendation

**No opposition at LUCB; No Public Hearing Required**

5. Canale Chairman, Planning & Zoning Committee

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 777 Firestone Avenue. This Resolution is sponsored by the Division of Planning and Development. (Held from 1/7)

Case No. SUP 24-42

Applicant: Hospitality Hub  
Josh Whitehead, Whitehead Law (Representative)

Request: Special use permit to allow a social service institution

LUCB and DPD recommendation: APPROVAL, with conditions

**ACTION REQUESTED:** No Recommendation

**No opposition at LUCB; No Public Hearing Required**

**ZONING ORDINANCE - THIRD AND FINAL READING** (None)

# CONSENT AGENDA

## GENERAL ORDINANCE - FIRST READING

6. **ORDINANCE** to amend Chapter 6, Article 46, Section 3 of the Code of Ordinances as to the term of service on the Memphis Transportation Commission, Ordinance No. 5415, up for F I R S T reading. Ordinance No. 5928 is sponsored by the Administration.
- Easter-Thomas  
Chairwoman,  
Personnel & Governmental  
Affairs  
Committee
- ACTION REQUESTED:** Adopt the Ordinance on First reading

## GENERAL ORDINANCES - SECOND READING

7. **ORDINANCE** to amend Title 10, Chapter 20 – Miscellaneous Offenses and Provisions – of the Code of Ordinances of Memphis, Tennessee, to add provisions relative to the regulation of Deadly Weapons And Extreme Protection Orders, up for S E C O N D reading. Ordinance No. 5926 is sponsored by Councilmembers Cooper-Sutton, Easter-Thomas, Ford, Green, Logan, Smiley, Spinosa, Walker, Warren, Swearngen-Washington, White, and Canale.
- Smiley  
Chairman,  
Executive  
Session
- ACTION REQUESTED:** Adopt the Ordinance on Second reading
8. **ORDINANCE** to name the Ed Rice Community Center Pool for Osie Lewis, Jr, up for S E C O N D reading. Ordinance No. 5927 is sponsored by the Memphis City Council.
- Warren  
Chairman,  
Memphis  
Parks  
Committee
- ACTION REQUESTED:** Adopt the Ordinance on Second reading

**ZONING ORDINANCES - FIRST READING**

9. Swearingen-Washington Chairwoman, Planning & Zoning Committee

**JOINT ORDINANCE** adopting the 2018 Edition of the International Code Council International Energy Conservation Code and providing for its implementation by amendment to the Memphis and Shelby County Building and Residential Codes, up for F I R S T reading. This Ordinance is sponsored by the Division of Planning and Development.

Ordinance No. 5929

Applicant: Memphis and Shelby County Division of Planning and Development  
John Zeanah, Division Director (Representative)

Request: Adopt amendments to the Memphis and Shelby County Energy Conservation Code

DPD recommendation: APPROVAL

**ACTION REQUESTED:** Take whatever action Council deems advisable

10. Swearingen-Washington Chairwoman, Planning & Zoning Committee

**JOINT ORDINANCE** further amending the 2021 Edition of the ICC International Building Code and previous local amendments, including certain appendices, up for F I R S T reading. This Ordinance is sponsored by the Division of Planning and Development.

Ordinance No. 5930

Applicant: Memphis and Shelby County Division of Planning and Development  
John Zeanah, Division Director (Representative)

Request: Adopt amendments to the Memphis and Shelby County Building Code

DPD recommendation: APPROVAL

**ACTION REQUESTED:** Take whatever action Council deems advisable

11. **JOINT ORDINANCE** amending the Memphis and Shelby County Residential Code so as to adopt the 2021 Edition of the ICC International Residential Code and local amendments, up for F I R S T reading. This Ordinance is sponsored by the Division of Planning and Development.

Swearingen-  
Washington  
Chairwoman,  
Planning  
& Zoning  
Committee

Ordinance No. 5931

Applicant: Memphis and Shelby County Division of Planning and Development  
John Zeanah, Division Director (Representative)

Request: Adopt amendments to the Memphis and Shelby  
County Residential Code

DPD recommendation: APPROVAL

**ACTION REQUESTED:** Take whatever action Council deems advisable

**ZONING ORDINANCE - SECOND READING**

12. **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 delete a section of the White Station Residential Corridor Overlay, up for S E C O N D reading. This Ordinance is sponsored by the Division of Planning and Development. (Held from 1/7)

Canale  
Chairman,  
Planning  
& Zoning  
Committee

Case No. RC 24-02  
Ordinance No. 5925

Applicant: David Lewis, RCM DEVCO, LLC  
Josh Whitehead, Whitehead Law

Request: Residential corridor deletion at Parcel ID  
056033 00174, 056033 00071C, and  
056034 00008

LUCB and DPD recommendation: APPROVAL

**ACTION REQUESTED:** Take whatever action Council deems advisable

**NOTATION FROM DPD** (None)

**ENGINEERING DIVISION** (None)

**GENERAL ITEMS** (None)

## FISCAL CONSENT AGENDA

13. RESOLUTION to accept grant funds in the amount of \$29,846.54 from the Shelby County Government through the Tennessee Office of Justice Programs. All Council Districts. This Resolution is sponsored by Police Services. (Request for Same Night Minutes)
14. RESOLUTION to accept grant funds in the amount of \$46,917.00 from the Shelby County Sheriff's Office through the Office of National Drug Control Policy. All Council Districts. This Resolution is sponsored by Police Services. (Request for Same Night Minutes)



## MLGW FISCAL CONSENT

Chair: Philip Spinosa, Vice Chair: Pearl Eva Walker

15. RESOLUTION approving Change No. 21 to Contract No. 9955, Partial Funding of Pollution Control-Ground Water Quality Control Program with Memphis & Shelby County Health Department to authorize the annual fee payment in the funded amount of \$141,512.25.
16. RESOLUTION approving Change No. 5 to Contract No. 12121, Identity Manager Support with Consensus Consulting, LLC dba Consensus Technologies to ratify and extend the current contract in the funded amount of \$30,000.00.
17. RESOLUTION awarding Contract No. 12515, Splunk Enterprise Term Licensing (Auto Rid 190) to Thomas Gallaway Corporation dba Technologent in the funded amount of \$1,133,546.80.
18. RESOLUTION approving purchase for gray steel poles in a not to exceed amount of \$525,000.00.  
**(Request for Same Night Minutes)**
19. RESOLUTION awarding a twelve-month purchase order with an option to extend for two, twelve-month periods for 600V EPR-CPE cable to Universal Scaffold and Equipment in the amount of \$3,148,117.00.
20. RESOLUTION approving Change No. 1 to Contract No. 12415, Water, Gas, Booster and Vacant Lots Grounds Maintenance with Rotolo Consultants, Incorporated to ratify, extend and change the current contract in the funded amount of \$338,543.28.
21. RESOLUTION approving a twelve-month extension of Purchase Order Number 7041731 with Universal Scaffold and Equipment for medium voltage EPR cable in the funded amount of \$10,000,000.
22. RESOLUTION approving Change No. 1 to Contract No. 12566, Chartwell Membership (formerly Contract No. C2678) with Chartwell, Inc. to ratify and renew the current contract in the funded amount of \$80,470.00.

# REGULAR AGENDA

**APPOINTMENTS** (None)

**GENERAL ORDINANCES -THIRD AND FINAL READING** (None)

**CITY COUNCIL-EXTRAORDINARY COUNCIL RESOLUTIONS** (None)

**ENGINEERING DIVISION** (None)

**EXECUTIVE DIVISION** (None)

**FINANCE & ADMINISTRATION** (None)

**DIVISION OF FIRE SERVICES** (None)

**DIVISION OF GENERAL SERVICES**

23. RESOLUTION approving the sale of a city owned property, in the amount of \$5,500.00, known as 920 Rutgers Road, Memphis, TN 38106, Parcel ID# 060022 00009. District 6, Super District 8. This Resolution is sponsored by the Administration.  
Smiley  
Chairman,  
Public Works,  
Solid Waste & **ACTION REQUESTED:** Adopt the Resolution  
General Services  
Committee

24. RESOLUTION approving the sale of a city owned property, in the amount of \$6,000.00 known as 982 Rutgers Road, Memphis, TN 38106, Parcel ID# 060021 00011. District 6, Super District 8. This Resolution is sponsored by the Administration.  
Smiley  
Chairman,  
Public Works,  
Solid Waste & **ACTION REQUESTED:** Adopt the Resolution  
General Services  
Committee

**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**

25. RESOLUTION to approve the allocation, appropriation, and transfer of \$250,000.00 for  
Warren GA07009 Riverfront Park Improvement and Maintenance. District 7, Super District 8.  
Chairman, This Resolution is sponsored by the Administration.  
Memphis  
Parks **ACTION REQUESTED:** Adopt the Resolution  
Committee

**DIVISION OF POLICE SERVICES** (None)

**DIVISION OF PUBLIC SERVICES** (None)

**DIVISION OF PUBLIC WORKS** (None)

**DIVISION OF SOLID WASTE** (None)

**GENERAL ITEMS**

26. RESOLUTION to amend the Memphis City Council Rules of Procedure. All Council  
Canale Districts. This Resolution is sponsored by Chairman Canale.  
Chairman,  
Executive **ACTION REQUESTED:** Adopt the Resolution  
Committee

**APPEARANCE CARDS FOR PUBLIC SPEAKING**

**ADJOURNMENT**