



**CITY COUNCIL
MEETING AGENDA**

July 9, 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 (June 25, 2024)

VI. ANNOUNCEMENT FOR APPEARANCE CARDS FOR PUBLIC SPEAKING

VII. ITEMS HELD OR DROPPED FROM THE AGENDA

PRESENTATION AND RECOGNITION OF VISITORS

1. RESOLUTION commemorating June as Memphis Pride Month. This Resolution is sponsored by Councilwoman Green.
2. RESOLUTION approving an Honorary Street Name Change on Front Street between Poplar Avenue and Beale Street for Judge Bernice Bouie Donald. District 7, Super District 8. This Resolution is sponsored by Councilwoman Swearngen-Washington.
3. RESOLUTION approving an Honorary Street Name Change on Shelby Drive between Millbranch Road and Airways Boulevard for the late Lawrence and Magnolia Johnson. District 3, Super District 8. This Resolution is sponsored by Councilwoman Walker.

PUBLIC HEARINGS (None)

DIVISION OF PLANNING AND DEVELOPMENT

4. 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 391 Western Park Drive. This Resolution is sponsored by the Division of Planning and Development. **(Held from 2/20; 3/5; 3/19; 4/9; 5/7)**
Canale
Chairman,
Planning
& Zoning
Committee

Case No. SUP 23-36

Applicant: Musleh Hefdallah
David Bray, The Bray Firm (Representative)

Request: Special use permit to allow a convenience store with gas sales in the Commercial Mixed Use – 3 (CMU-3) District

LUCB and DPD recommendation: APPROVAL, with conditions

ACTION REQUESTED: Take whatever action Council deems advisable

No opposition at LUCB; No Public Hearing Required

ZONING ORDINANCE- THIRD AND FINAL READING

5. **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 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 5/7)**
Canale
Chairman,
Planning
& Zoning
Committee

Case No. Z 24-01
Ordinance No. 5902

Applicant: Tammy Nguyen, WHT Properties
David Baker, Fisher Arnold (Representative)

Request: Rezoning of +/-3.89 acres from Conservation Agriculture (CA) to Residential Single Family 6 (R-6)

LUCB and DPD recommendation: APPROVAL

ACTION REQUESTED: Take whatever action Council deems advisable

CONSENT AGENDA

GENERAL ORDINANCE - FIRST READING

6. **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, as amended, to revise and enhance the joint zoning and subdivision regulations as recommended by the Memphis and Shelby County Division of Planning & Development and The Land Use Control Board, 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. ZTA 24-02
Ordinance No. 5909

Applicant: Division of Planning and Development
Brett Ragsdale, Zoning Administrator (Representative)

Request: Adopt several amendments to the Unified Development Code

LUCB and DPD recommendation: APPROVAL

ACTION REQUESTED: Take whatever action Council deems advisable

GENERAL ORDINANCES - SECOND READING

7. **ORDINANCE** to amend and restate referendum Ordinance No. 5877 that proposed that proposed an amendment to the Charter of the City of Memphis, pursuant to Article XI, § 9 of the Constitution of the State of Tennessee (Home Rule Amendment), so as to provide provisions for the regulation of deadly weapons, up for S E C O N D reading. Ordinance No. 5908 is sponsored by Councilman Warren.

Smiley
Chairman,
Executive
Session

ACTION REQUESTED: No Recommendation

ZONING ORDINANCE - FIRST READING (None)

ZONING ORDINANCE - SECOND READING (None)

NOTATION FROM DPD (None)

ENGINEERING DIVISION

8. RESOLUTION approving the engineering plans for WALNUT GREEN P. D. PHASE 1 (COUNTY) and accepting bond. (Request for Same Night Minutes)

Contract No. CR-5460

Resolution approves the engineering plans in the present limits of Shelby County, as shown on the engineering plans, located at the northwest quadrant of Walnut Grove Road and Gray's Creek in Shelby County, Tennessee. Cost of the required improvements to be borne by the Developer. Resolution also accepts the Financial Federal Letter of Credit No. 281A in the amount of \$379,300.00 in lieu of bond as security for the project.

ACTION REQUESTED: Adopt the Resolution

GENERAL ITEMS (NONE)

FISCAL CONSENT AGENDA

9. RESOLUTION accepting \$400,000.00 in grant funds to support operation of the Urban Forestry Program. All Council Districts. This Resolution is sponsored by Memphis Parks. (Request for Same Night Minutes)

MLGW FISCAL CONSENT

Chair: Philip Spinosa, Vice Chair: Pearl Eva Walker

10. RESOLUTION approving the payment for Street Cut Permits to the City of Memphis in the amount of \$950,000.00.
11. RESOLUTION approving Change No. 1 to Contract No. 12519, Citrix License and Support Subscription (formerly Contract No. C2632) with Logicalis, Inc. to ratify, renew, and change the contract in the funded amount of \$137,134.03.
12. RESOLUTION awarding purchase order to Automotive Tool Group for conduit polyvinyl chloride (PVC) 3" in the amount of \$444,000.00.
13. RESOLUTION awarding purchase order to All Rite Plumbing Parts, Inc. for gas valves and steel pipe in the amount of \$6,323,429.97.
14. RESOLUTION approving Change No. 2 to Contract No. 12460, Bridgewater Consulting with Bridgewater Consulting Group, Inc. to ratify, extend and change the project scope in the funded amount of \$382,500.00.
15. RESOLUTION awarding Contract No. 12479, Voice Replacement System to TekLinks, Inc. dba C-Spire Business in the funded not-to-exceed amount of \$2,207,835.00. (Request for Same Night Minutes) (Held from 6/25)
16. RESOLUTION awarding a purchase order to Southern States, LLC for substation capacitor switches, in the amount of \$608,400.00. (Request for Same Night Minutes) (Held from 6/25)
17. RESOLUTION approving Change No. 3 to Contract No. 12174, Waste Management Services with Tradebe Environmental Services, LLC to renew the current contract in the funded amount of \$150,000.00. (Request for Same Night Minutes) (Held from 6/25)
18. RESOLUTION ratifying the emergency award of Contract No. 12481, 115kv Transmission Pipeline Repair to Infrasource Construction, LLC in the funded not-to-exceed amount of \$550,000.00. (Request for Same Night Minutes) (Held from 6/25)
19. RESOLUTION approving Change No. 1 to Contract No. 12387 (solicited under Contract No. 12302), Substation Engineering Services (Asset Management) with Burns & McDonnell Engineering Company, Incorporated to ratify and renew the current contract in the funded not-to-exceed amount of \$165,000.00. (Request for Same Night Minutes) (Held from 6/25)

20. RESOLUTION approving Contract No. 12517 between Memphis Light, Gas and Water Division and Texas Gas Transmission, LLC. (The new contract allows MLGW to continue flowing natural gas on Texas Gas Transmission pipeline in the event our operational needs exceed our contractual hourly gas flow limits. The first year of the contract will have a reduced rate of \$0.375 per MMBtu for the pipeline agreement with Texas Gas Transmission, LLC. Upon completion of the one-year reduced rate, a non-reduced rate of \$0.4284 is applicable for the remaining term of the contract pending further negotiations for a reduced rate. The contract term is for 5 years, effective November 1, 2024 and ending October 31, 2029.) (Request for Same Night Minutes) (Held from 6/25)
21. RESOLUTION approving Change No. 3 to Contract No. 12251, Aerator Maintenance with R. P. Services, Incorporated to renew the current contract in the funded amount of \$318,362.40. (Request for Same Night Minutes) (Held from 6/25)
22. RESOLUTION awarding Contract No. 12447, Data Center Enhancements Connectivity Improvements to Logicalis, Inc. in the funded amount of \$363,742.44. (Request for Same Night Minutes) (Held from 6/25)
23. RESOLUTION approving Change No. 1 to Contract No. 12371, System Furniture to Office Interiors to increase the current contract in the funded amount of \$1,500,000.00. (Request for Same Night Minutes) (Held from 6/25)
24. RESOLUTION approving Change No. 16 to Contract No. 10765, Private Label Service Agreement with Utility Consumer Analytics, Inc. (formerly Aclara Technologies, LLC) to extend the current contract and expand the scope of work in the funded amount of \$541,000.00. (Request for Same Night Minutes) (Held from 6/25)
25. RESOLUTION approving Change No. 3 to Contract No. 12209, Courier Services with Deep South Delivery, LLC dba Diligent Delivery Systems (formerly Express Courier International, Inc.) to renew the current contract in the funded amount of \$152,292.15. (Request for Same Night Minutes) (Held from 6/25)
26. RESOLUTION approving Change No. 4 to Contract No. 12232, Third Party Administrator for Workers' Compensation with Brentwood Services Administrators, Incorporated to ratify and renew the current contract in the funded amount of \$150,000.00. (Request for Same Night Minutes) (Held from 6/25)
27. RESOLUTION awarding Contract No. 12494 (solicited under Contract No. 12471), Professional Engineering Services - Blue Suede Fiber to Allen & Hoshall, Inc. in the funded not-to-exceed amount of \$400,000.00. (Request for Same Night Minutes) (Held from 6/25)
28. RESOLUTION awarding Contract No. 12471, Professional Engineering Services - Blue Suede Fiber to Burns & McDonnell Engineering Company, Inc. in the funded not-to-exceed amount of \$400,000.00. (Request for Same Night Minutes) (Held from 6/25)

29. RESOLUTION approving the amendment and restatement of MLGW's engagement of the Bond Professionals selected in connection with the proposed issuance of Series 2024 Electric System Revenue Bonds (estimated at \$180,000,000) to include work on the issuance of Series 2024 Electric System Revenue Refunding Bonds (estimated not to exceed \$20,000,000). (Request for Same Night Minutes) (Held from 6/25)
30. RESOLUTION awarding Contract No. 12457, Cisco Security Suite Enterprise Agreement (EA) Bundle to Logicalis, Inc. in the funded amount of \$1,611,089.09. (Request for Same Night Minutes) (Held from 6/25)
31. RESOLUTION approving Change No. 1 to Contract No. 12516 (formerly C2610), Security Automation Installation and Service Agreement with Access Control Integration, Inc., to renew the current contract in the funded amount of \$187,000.00. (Request for Same Night Minutes) (Held from 6/25)
32. RESOLUTION awarding purchase order to Engineered Sealing Components LLC for brackets 1PH transformer single band 3-50KVA in the amount of \$266,942.40. (Request for Same Night Minutes) (Held from 6/25)
33. RESOLUTION awarding purchase order to Altec Industries, Inc. for the purchase of mini derricks with trailers in the amount of \$729,395.25. (Request for Same Night Minutes) (Held from 6/25)
34. RESOLUTION awarding purchase order to Rush Truck Center of Tennessee, Inc. for the purchase of six-yard and ten-yard dump trucks in the amount of \$603,625.00. (Request for Same Night Minutes) (Held from 6/25)
35. RESOLUTION awarding purchase order to Rush Truck Centers of Tennessee, Inc. for two-ton cab and chassis in the amount of \$1,202,778.00. (Request for Same Night Minutes) (Held from 6/25)
36. RESOLUTION approving Change No. 3 to Contract No. 12347, Temporary Employment Services for General Laborer Services (solicited under Contract No. 12294) with Millennium Search, LLC to increase the current contract value in the funded amount of \$420,000.00. (Request for Same Night Minutes) (Held from 6/25)
37. RESOLUTION approving Change No. 5 to Contract No. 12348, Temporary Employment Services for Skilled Craftsman/Technical (solicited under Contract No. 12294) with Resource Management Group to increase the current contract value in the funded amount of \$800,000.00. (Request for Same Night Minutes) (Held from 6/25)
38. RESOLUTION approving Change No. 2 to Contract No. 12314 (formerly C2372), Broker of Record for Cyber Insurance and Other Insurance Coverages with Willis Towers Watson Southeast, Incorporated, to ratify and extend the current contract in the funded amount of \$350,345.00. (Request for Same Night Minutes) (Held from 6/25)

REGULAR AGENDA

APPOINTMENTS (None)

GENERAL ORDINANCES-THIRD AND FINAL READING

CITY COUNCIL-EXTRAORDINARY COUNCIL RESOLUTIONS (None)

ENGINEERING DIVISION (None)

EXECUTIVE DIVISION (None)

FINANCE & ADMINISTRATION

DIVISION OF FIRE SERVICES (None)

DIVISION OF GENERAL SERVICES

DIVISION OF HOUSING AND COMMUNITY DEVELOPMENT

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 (None)

DIVISION OF SOLID WASTE (None)

GENERAL ITEM (None)

APPEARANCE CARDS FOR PUBLIC SPEAKING

ADJOURNMENT