



**CITY COUNCIL
MEETING AGENDA
September 12, 2023
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 8-3. Chairman Martavius Jones
Super District 8-1. Vice Chairman JB Smiley, Jr.
District 1. Rhonda Logan
District 2. Frank Colvett, Jr.
District 3. Patrice J. Robinson
District 4. Jana Swearengen-Washington
District 5. Worth Morgan
District 6. Edmund Ford, Sr.
District 7. Michalyn Easter-Thomas
Super District 8-2. Cheyenne Johnson
Super District 9-1. Chase Carlisle
Super District 9-2. J. Ford Canale
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 (August 22, 2023)

VI. ANNOUNCEMENT FOR APPEARANCE CARDS FOR PUBLIC SPEAKING

VII. ITEMS HELD OR DROPPED FROM THE AGENDA

PRESENTATION AND RECOGNITION OF VISITORS (None)

1. RESOLUTION approving an Honorary Street Name Change on Hillbrook Road between Shelby Drive and Holmes Road for Rev. Dr. T. L. Taylor, Pastor of Mt. Joyner Missionary Baptist Church. This Resolution is sponsored by Councilman Ford. **(Request for Same Night Minutes)**

PUBLIC HEARING (None)

DIVISION OF PLANNING AND DEVELOPMENT

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 north of 1184 Covington Pike and 314 feet north of Earnestine Cove. This Resolution is sponsored by the Division of Planning and Development.

Johnson
Chairman,
Planning
& Zoning
Committee

Case No. SUP 23-16

Applicant: Covington Crossing, Inc.
Cindy Reaves – SR Consulting, LLC (Representative)

Request: Special use permit to allow a commercial surface parking lot

LUCB and DPD recommendation: APPROVAL, with conditions

ACTION REQUESTED: Take whatever action Council deems advisable

No opposition at LUCB; No Public Hearing Required

3. RESOLUTION pursuant to Chapter 9.6 of the Memphis and Shelby County Unified Development Code approving a special use permit for vehicle repair at 4757 South Third Street. This Resolution is sponsored by the Division of Planning and Development.

Johnson
Planning
& Zoning
Committee

Case No. SUP 23-17

Applicant: Corretta Kilpatrick-Jones
Sherice Gates (Representative)

Request: Special use permit to allow a group daycare for 12 children in the Residential Single-Family – 8 (R-8) zoning district.

LUCB and DPD recommendation: APPROVAL, with conditions

ACTION REQUESTED: Take whatever action Council deems advisable

No opposition at LUCB; No Public Hearing Required

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 3337 Overton Crossing St. This Resolution is sponsored by the Division of Planning and Development. **(Held from 7/11; 8/8; 8/22)**

Johnson
Chairman,
Planning
& Zoning
Committee

Case No. PD 23-09

Applicant: Cash America Central, Inc.
SR Consulting, LLC (Representative)

Request: New planned development and outline plan conditions to allow the expansion of an existing pawn shop at 3337 Overton Crossing St.

LUCB recommendation: APPROVAL, with conditions

DPD recommendation: REJECTION

ACTION REQUESTED: Take whatever action Council deems advisable

Opposition at LUCB; No Public Hearing Required

ZONING ORDINANCE- THIRD AND FINAL READING

CONSENT AGENDA

GENERAL ORDINANCES- FIRST READING (None)

GENERAL ORDINANCE - SECOND READING (None)

ZONING ORDINANCE - FIRST READING (None)

ZONING ORDINANCE - SECOND READING (None)

NOTATIONS FROM DPD

5. **NOTATIONS** from the Land Use Control Board that the following cases were heard and recommendations made requesting a date of public hearing:

A. **Case No. SE 23-01 – MCLEAN BLVD FOUR STORIES HEIGHT**

Located at 34, 40, 42, and 48 S. McLean Blvd.

Appellant: Robert Gordon

Appellee: Land Use Control Board

Request: Overturn a decision of the Land Use Control Board

LUCB and DPD recommendation: APPROVAL, with conditions

ACTION REQUESTED: Set a date of public hearing

SUGGESTED DATE: September 26, 2023

ENGINEERING DIVISION

- 6. RESOLUTION approving engineering plans for BROOKS MUSEUM and accepting security in-lieu-of bond. (Request for Same Night Minutes)

Contract No. CR-5447

Resolution approves engineering plans in the present limits of the City of Memphis, as shown on the engineering plans, located at 55 South Front St., in Memphis, Tennessee. Cost of required improvements to be borne by the Developer. Resolution also accepts the First Horizon Bank Letter of Credit No. 5233212 in the amount of \$300,300.00, in-lieu-of bond as security for the project.

ACTION REQUESTED: Adopt the Resolution

- 7. RESOLUTION approving final plat for HOLMES ROAD TRUCK LOT (RIGGY’S HOLMES ROAD TRUCK FACILITY) and accepting security in-lieu-of bond. (Request for Same Night Minutes)

Contract No. CR-5448

Resolution approves final plat in the present limits of the City of Memphis, as shown on the engineering plans, located at the northeast corner of the Holmes Road and Citation Drive intersection, in Memphis, Tennessee. Cost of required improvements to be borne by the Developer. Resolution also accepts the Letter of Credit No. 5027284-001 in-lieu-of bond as security for the project.

ACTION REQUESTED: Adopt the Resolution

GENERAL ITEMS (None)

FISCAL CONSENT AGENDA

8. RESOLUTION to amend the Council FY24 Grant Allocations. All Council Districts. This Resolution is sponsored by the Budget Committee.
9. RESOLUTION to accept and appropriate grant funds from the Department of Housing and Urban Development (HUD) in the amount of (\$4,000,000,00) to fund construction of a new floating dock facility along the Mississippi for public use, Harbor Docks, project # PW04123. All Council Districts. This resolution is sponsored by Public Works. (Request for Same Night Minutes)
10. RESOLUTION seeking acceptance of grant funds in the amount of (\$1,417,600.00) from the State of Tennessee specifically for the In-Service Training Program for the training of 1,773 Commissioned Officers. All Council Districts. This resolution is sponsored by Police Services. (Request for Same Night Minutes)

MLGW FISCAL CONSENT

Chair: Patrice Robinson, Vice Chair: Worth Morgan

(None)

REGULAR AGENDA

APPOINTMENT

11. **MEMPHIS CIVIL SERVICE COMMISSION**

Easter-

Thomas Appointment

Chairman,

Personnel & Stacy Clinton

Governmental

Affairs **MEMPHIS HOUSING AUTHORITY**

Committee

Appointment

Tanja Mitchell

GENERAL ORDINANCES THIRD AND FINAL READING

12. **ORDINANCE** to Amend Chapter 2, Article II, of the Code of Ordinances of the City of Memphis, Relative to the Reasonable and Necessary Facilities and other Capital Assets for the Memphis City Council to Conduct its Meeting Obligations and other Legislative Responsibilities Vested in the Council by the City’s Charter, up for T H I R D and F I N A L reading. Ordinance No. 5881 is sponsored by Councilmembers Smiley, Carlisle, Jones, Swearengen-Washington, Johnson, Warren, Canale and Logan.

ACTION REQUESTED: Take whatever action Council deems advisable

13. **ORDINANCE** to amend Chapter 41 - Wreckers or Towing Operators of the Code of Ordinances of Memphis, Tennessee, so as to update fees prescribed, up for T H I R D and F I N A L reading. Ordinance No. 5876 is sponsored by Councilman Canale. *(Held from 7/11; 7/25; 8/8; 8/22)*

ACTION REQUESTED: Take whatever action Council deems advisable

Security
Committee

CITY COUNCIL-EXTRAORDINARY COUNCIL RESOLUTIONS (None)

ENGINEERING DIVISION

14. RESOLUTION appropriating funds in the amount of (\$590,000.00) for Project Smiley #: EN24101- Traffic Signal Furniture, Fixtures, and Equipment (FY24). All Council Districts. This Resolution is sponsored by the Administration.
Chairman, Public Works, Solid Waste & General Services Committee
ACTION REQUESTED: Adopt the Resolution

15. RESOLUTION to transfer and appropriate funds in the amount of (\$250,000.00) in G.O. Bonds for safety improvements at various locations, Project #: EN24401. All Council Districts. This Resolution is sponsored by the Administration.
Chairman, Public Works, Solid Waste & General Services Committee
ACTION REQUESTED: Adopt the Resolution

EXECUTIVE DIVISION (None)

FINANCE & ADMINISTRATION (None)

DIVISION OF FIRE SERVICES

16. RESOLUTION to accept, allocate and appropriate Assistance to Firefighter Grant (AFG) Program funds in the amount of (\$635,327.27) from the Department of Homeland Security Operations Safety to be used for Safety Protective Gear, Project #: FS91043. All Council Districts. This Resolution is sponsored by Fire Services.
Logan Chairman, Public Safety & Homeland Security Committee
ACTION REQUESTED: Adopt the Resolution

17. RESOLUTION to accept and appropriate grant funding in the amount of (\$171,761.42) from the Fire Prevention and Safety Grant Program, Project #: FS91055. All Council Districts. This Resolution is sponsored by Fire Services.
Logan Chairman, Public Safety & Homeland Security Committee
ACTION REQUESTED: Adopt the Resolution

18. RESOLUTION appropriating (\$1,274,000.00) in G.O. Bonds for Project #: FS04012, Logan Personal Protective Equipment for turnout ensemble. All Council Districts. This Chairman, Resolution is sponsored by Fire Services. Public Safety & Homeland Security Committee **ACTION REQUESTED:** Adopt the Resolution

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 (None)

DIVISION OF POLICE SERVICES (None)

DIVISION OF PUBLIC SERVICES (None)

DIVISION OF PUBLIC WORKS (None)

DIVISION OF SOLID WASTE (None)

GENERAL ITEM

19. RESOLUTION to instruct the Zoning Administrator of the Division of Planning and Development to file a Zoning Text Amendment of the Memphis and Shelby County Unified Development Code regarding the process to rename city streets. All Council Districts. This Resolution is sponsored by Councilmembers Johnson and Easter-Thomas. Johnson Chairman, Planning & Zoning Committee **ACTION REQUESTED:** Adopt the Resolution

APPEARANCE CARDS FOR PUBLIC SPEAKING

ADJOURNMENT