



**CITY COUNCIL  
MEETING AGENDA  
February 18, 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 (February 4, 2025)

### VI. ANNOUNCEMENT FOR APPEARANCE CARDS FOR PUBLIC SPEAKING

### VII. ITEMS HELD OR DROPPED FROM THE AGENDA

#### PRESENTATION AND RECOGNITION OF VISITORS

1. RESOLUTION to honor Cordova High School teacher Mr. Adrian Maclin for his recognition by the Recording Academy and GRAMMY Museum as the 2025 Music Educator Award recipient. All Council Districts. This Resolution is sponsored by the Memphis City Council.

**PUBLIC HEARINGS** (None)

**DIVISION OF PLANNING AND DEVELOPMENT**

2. Swearingen-Washington Chairwoman, Planning & Zoning Committee

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 3763 Jackson Avenue. This Resolution is sponsored by the Division of Planning and Development. **(Held from 2/4)**

Case No. PD 24-17

Applicant: Charles & Mary Rowland  
Mike Davis, The Reaves Firm, Inc (Representative)

Request: New planned development to allow a wholesale retail business

LUCB recommendation: APPROVAL

DPD recommendation: REJECTION

**ACTION REQUESTED:** No Recommendation

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

**ZONING ORDINANCE - THIRD AND FINAL READING**

3. 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 T H I R D and F I N A L 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

4.  
Swearengen-  
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 T H I R D and F I N A L 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

5.  
Swearengen-  
Washington  
Chairwoman,  
Planning  
& Zoning  
Committee

**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 T H I R D and F I N A L reading. This Ordinance is sponsored by the Division of Planning and Development.

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

# CONSENT AGENDA

GENERAL ORDINANCES - FIRST READING (None)

GENERAL ORDINANCES - SECOND READING (None)

ZONING ORDINANCES - FIRST READING (None)

ZONING ORDINANCES - SECOND READING (None)

NOTATION FROM DPD (None)

## ENGINEERING DIVISION

- 6. RESOLUTION accepting public improvements for STATELINE NORTH (5414 & 5420 TULANE ROAD) [CR#5405 & CR#5405AM] and releasing bond. **(Request for Same Night Minutes)**

(Contract No. CR-5405)  
 (Contract No. CR-5405AM)

Resolution accepts public improvements in the present limits of the City of Memphis, and located at the 5414 & 5420 Tulane Road, in Memphis, Tennessee. Resolution also releases RLI Insurance Company Performance Bond No. CMS0348440, in the amount of \$306,200.00, held as project security.

**ACTION REQUESTED:** Adopt the Resolution

- 7. RESOLUTION approving engineering plans for INDOOR EVENT VENUE (CROSSTOWN EVENTS VENUE) and accepting bond as security. **(Request for Same Night Minutes)**

(Contract No. CR-5472)

Resolution approves engineering plans for Indoor Event Venue (Crosstown Events Venue) in the present limits of the City of Memphis, as shown on the plans, located at 1291 Autumn Avenue, in Memphis, Tennessee. Cost of the required improvements to be borne by the Developer. Resolution also accepts bond in the amount of \$57,000.00 as security for the project.

**ACTION REQUESTED:** Adopt the Resolution

**GENERAL ITEMS**

8. RESOLUTION approving an Honorary Street Name Change at Beacon Hill Drive between Smith Ridge Road and Mirror Avenue for Mario Bradley. District 7, Super District 8. District 8. This Resolution is sponsored by Councilwoman Easter-Thomas. (Request for Same Night Minutes on Consent Agenda)

## FISCAL CONSENT AGENDA

(None)



## MLGW FISCAL CONSENT

Chair: Philip Spinosa, Vice Chair: Pearl Eva Walker

9. RESOLUTION approving Change No. 3 to Contract No. 12288, Gas Matrix Utility Landscaping with Enlightenment, Inc. dba APS Facility Maintenance, to ratify and renew the current contract in the funded amount of \$410,401.44.
10. RESOLUTION approving Change No. 2 to Contract No. 12366, Large Directional Drilling with Memphis Road Boring Co., Incorporated to ratify and renew the current contract in the funded amount of \$2,509,000.00.
11. RESOLUTION approving Change No. 2 to Contract No. 12315, New Canada Road 24" Main with Encor, LLC to ratify and extend the current contract value in the funded amount of \$500,332.97.
12. RESOLUTION awarding Contract No. 12493, South Campus Collecting Main to W&T Contracting Corporation in the funded amount of \$573,728.00.
13. RESOLUTION approving Change No. 5 to Contract No. 12355 (formerly C2358), DocuSign with DocuSign, Incorporated to ratify and renew the current contract in the funded amount of \$165,641.45.
14. RESOLUTION approving the ratification of Purchase Order Number 7063119 to Altec Industries Incorporated for a nine-ton digger derrick truck in the amount of \$257,891.00.
15. RESOLUTION approving Change No. 3 to Contract No. 12298, Janitorial Services to Mason's Professional Cleaning Services, LLC to ratify and renew the current contract in the funded amount of \$360,484.38.
16. RESOLUTION approving Change No. 3 to Contract No. 12339, Janitorial Services to Mason's Professional Cleaning Services, LLC to renew the current contract in the funded amount of \$1,370,375.20.
17. RESOLUTION approving Change No. 1 to Contract No. 12474, UPA Emergency Meter Repair to Utility Partners of America, LLC (UPA) to ratify, extend, and change the project scope in the funded not-to-exceed amount of \$13,799,450.80.
18. RESOLUTION approving AON Consulting, Incorporated be employed on an as needed basis at the hourly rates not exceeding \$625.00 for Actuarial Team, \$625.00 for Consultants, and \$325.00 for Analysts.

# REGULAR AGENDA

**APPOINTMENTS** (None)

**GENERAL ORDINANCES -THIRD AND FINAL READING**

19. **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 T H I R D and F I N A L reading. Ordinance No. 5928 is sponsored by the Administration.

Easter-Thomas  
Chairwoman,  
Personnel &  
Governmental  
Affairs  
Committee

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

20. **ORDINANCE** to amend Memphis City Council Meeting Dates for 2025, up for T H I R D and F I N A L reading. Ordinance No. 5932 is sponsored by Councilmembers Carlisle and White. (Request for Same Night Minutes)

Canale  
Chairman,  
Executive  
Committee

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

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

**ENGINEERING DIVISION** (None)

**EXECUTIVE DIVISION** (None)

**FINANCE & ADMINISTRATION**

21. RESOLUTION for Fiscal Year 2025 2nd Quarter Budget Adjustment to adjust expenditures for unanticipated circumstances. All Council Districts. This Resolution is sponsored by the Administration.

Carlisle  
Chairman,  
Budget  
Committee

**ACTION REQUESTED:** Adopt the Resolution

22. RESOLUTION for Fiscal Year 2025 2nd Quarter Budget Adjustment to adjust expenditures for unanticipated circumstances, relating to Transportation. All Council Districts. This Resolution is sponsored by the Administration.

Carlisle  
Chairman,  
Budget  
Committee

**ACTION REQUESTED:** Adopt the Resolution

23. RESOLUTION requesting a budget neutral amendment to the FY25 operating budget in the amount of \$185,569.02 to fund three full-time positions that were inadvertently excluded from the FY25 adopted budget as well as requesting full funding for the three positions in FY26. 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**

24. RESOLUTION requesting the approval for the sale in the amount of \$280,000.00 of a city owned parcel located at 0 Dexter Road, Memphis, Shelby County, Tennessee 38016 and further described as Parcel ID Number D0209 00531. Unincorporated Shelby County. This Resolution is sponsored by the Administration.

Smiley  
Chairman,  
Public Works,  
Solid Waste &  
General Services  
Committee

**ACTION REQUESTED:** Adopt the Resolution

**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 ITEMS** (None)

**APPEARANCE CARDS FOR PUBLIC SPEAKING**

**ADJOURNMENT**