



**CITY COUNCIL  
MEETING AGENDA**

**April 8, 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 (March 25, 2025)**

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

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

**PRESENTATIONS AND RECOGNITION OF VISITORS**

**PRESENTATION OF THE FISCAL YEAR 2026 BUDGET BY MAYOR PAUL A. YOUNG.**

**PUBLIC HEARINGS** (None)

**DIVISION OF PLANNING AND DEVELOPMENT** (None)

**ZONING ORDINANCE - THIRD AND FINAL READING**

1. **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 the designation of a New Historic (H) Overlay District to include 43 residential properties within the 2000 to 2100 block of Carr Avenue between Diana Street and Cooper Street, 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.

Swarengen-  
Washington  
Chairwoman,  
Planning  
& Zoning  
Committee

Case No. HDD 24-01  
Ordinance No. 5940

Applicant: Hunter Oppenheimer and 41 others  
Hunter Oppenheimer (Representative)

Request: Designation of a new Historic (H) Overlay District

LUCB, MLC, and DPD recommendation: APPROVAL

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

# CONSENT AGENDA

## GENERAL ORDINANCES - FIRST READING (None)

### GENERAL ORDINANCE - SECOND READING

- 2. **JOINT ORDINANCE** of Shelby County Government and the City of Memphis to Continue a Program for a High-Quality Early Childhood Pre-Kindergarten ("Pre-K") for All Program Through the Appointment of a Fiscal Agent to Provide Strategy and Oversight of Distribution of Funds on Behalf of the County and City. This Item Requires the Selection of a Fiscal Agent Who Will Ascertain the Source of Private, State, and/or Federal Funding, up for SECOND reading. Ordinance No. 5941 is sponsored by Councilwoman Swearingen-Washington.

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

### ZONING ORDINANCE - FIRST READING

- 3. **ZONING ORDINANCE** amending Ordinance No. 5367 of Code of Ordinance, 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 north side of East Shelby Drive approximate 300 feet west of Lamar Avenue. By taking the land out of the Commercial Mixed Use – 3 (CMU-3) Use District and including it in Employment (EMP) Use District, known as case number Z 25-002 up for F I R S T reading. This Ordinance is sponsored by the Division of Planning and Development.

Case No. Z 25-02  
Ordinance No. 5942

**Applicant:** Moheeb Nasser

**Request:** Rezoning of +/-1.702 acres from Commercial Mixed Use -3 (CMU-3) to Employment (EMP)

**LUCB and DPD recommendation:** APPROVAL

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

### ZONING ORDINANCES - SECOND READING

4. Swearingen-Washington Chairwoman, Planning & Zoning Committee

**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 0 Mt. Moriah Ext, north of Kirby Terrace Drive by taking the land out of the Residential Single-Family – 8 (R-8), Residential Urban – 2 (RU-2), Conservation Agriculture (CA) and Residential Single-Family – 15 (R-15) Use Districts and including it in the Commercial Mixed-Use – 3 (CMU-3) Use District, up for S E C O N D reading. This Ordinance is sponsored by the Division of Planning and Development. (Held from 3/25)

Case No. Z 24-09  
Ordinance No. 5938

Applicant: Prentiss Mitchell

Request: Rezoning of +/-22.96 acres from Residential Single-Family – 8 (R-8), Residential Urban – 2 (RU-2), Conservation Agriculture (CA) and Residential Single-Family – 15 (R-15) to Commercial Mixed-Use – 3 (CMU-3)

LUCB and DPD recommendation: REJECTION

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

5. Swearingen-Washington Chairwoman, Planning & Zoning Committee

**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 7073, 7093, 7105, and 7117 Stage Road by taking the land out of the Conservation Agriculture (CA) Use District and including it in the Commercial Mixed-Use – 2 (CMU-2) Use District, up for S E C O N D reading. This Ordinance is sponsored by the Division of Planning and Development. (Held from 3/25)

Case No. Z 25-01  
Ordinance No. 5939

Applicant: Greg Glaser, Franklin Land Association  
Brenda Shackelford, CSDG (Representative)

Request: Rezoning of +/-7.24 acres from Conservation Agriculture (CA) to Commercial Mixed-Use – 2 (CMU-2)

LUCB and DPD recommendation: APPROVAL

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

**NOTATIONS FROM DPD**

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

- A. Case No. MJR 2025-004 (Correspondence to SUP 2018-013)  
Seeking to overturn the action of the Memphis and Shelby County Land Use Control Board denying a modification to allow a time extension for a surface parking lot.

Located at: 180 South Main Street

Appellant: Ron Belz, One Eighty South Main, LLC

Appellee: Land Use Control Board

Request: Overturn a decision of the Land Use Control Board

DPD and LUCB recommendation: Rejection

**ACTION REQUESTED: Set a date of public hearing**

**SUGGESTED DATE: APRIL 22, 2025**

- B. Case No. S 2024-041 (Correspondence)  
Seeking to overturn the action of the Memphis and Shelby County Land Use Control Board approving a two-lot residential major subdivision.

Located at: 4014 Grandview Avenue

Appellant: Charles B. Dudley and Frank Stallworth

Appellee: Land Use Control Board

Request: Overturn a decision of the Land Use Control Board

**Note: Councilman Carlisle has recused himself in writing from all deliberations, discussions and consideration of this Item by the Council.**

DPD and LUCB recommendation: Approval with conditions and waivers

**ACTION REQUESTED: Set a date of public hearing**

**SUGGESTED DATE: APRIL 22, 2025**

**ENGINEERING DIVISION** (None)

**GENERAL ITEMS** (None)



## FISCAL CONSENT AGENDA

(None)

## MLGW FISCAL CONSENT

Chair: Philip Spinosa, Vice Chair: Pearl Eva Walker

6. Resolution approving Change No. 4 to Contract No. 12238, Electric Substation Construction and Maintenance Services with RMS Energy Company, LLC to renew the current contract in the funded amount of \$12,000,000.00.
7. Resolution approving emergency Change No. 2 to Contract No. 12236, Meter Support Maintenance with Honeywell to ratify and change the current contract in the funded not-to-exceed amount of \$280,031.00.
8. Resolution approving Change No. 2 to Contract No. 12581 (Formerly Contract No. C2730), Oracle Talent Acquisition Cloud Service with Mythics, LLC to renew the current contract in the funded amount of \$159,957.31.
9. Resolution approving Change No. 1 to Contract No. 12257, Synergy with Logicalis, Inc. to expand the scope and increase the current contract in the amount of \$9,915.24.
10. Resolution approving Change No. 4 to Contract No. 12295, Oracle Maintenance and Support with Mythics, Incorporated to renew and change the current contract in the funded amount of \$31,027,393.62.
11. Resolution approving Change No. 2 to Contract No. 12253, On-Call Consulting Services with Allen & Hoshall, Incorporated, to ratify and renew the current contract in the funded amount of \$300,000.00.
12. Resolution approving Change No. 2 to Contract No. 12410 (solicited under Contract No. 12253), On-Call Consulting Services with Smith Seckman Reid, Incorporated to ratify and renew the current contract in the funded amount of \$75,000.00.
13. Resolution approving the ratification of Purchase Order Numbers 7053045, 7055862, 7057778, 7059712, and 7060685 to Ed Young Sales Company, Inc. for gas meters and smart meter components in the amount of \$7,367,558.22.
14. Resolution approving an annual salary in the amount of \$160,014.40 for a new hire to fill the vacant position of HPPD Manager. **(SAME NIGHT MINUTES REQUESTED)**
15. Resolution approving Change No. 1 to Contract No. 12583 (formerly Contract No. C2572), Commercial Auto Insurance for Out-of-State Travel with Pete Mitchell and Associates, Incorporated to ratify and renew the current contract in the funded amount of \$181,321.00.

## REGULAR AGENDA

**APPOINTMENTS** (None)

**GENERAL ORDINANCES -THIRD AND FINAL READING**

16. **JOINT ORDINANCE** of the City of Memphis And County of Shelby County, Tennessee enacted pursuant to The Community Redevelopment Act of 1998 and the Uniformity In Tax Increment Financing Act of 2012; providing for the establishment of The Cleveland Street Corridor Redevelopment Trust Fund, up for T H I R D and F I N A L reading. Ordinance No. 5935 is sponsored by Councilwoman Easter-Thomas.

Green  
Chairwoman,  
Economic  
Development  
& Tourism  
Committee

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

17. **ORDINANCE** to amend Title 9- Chapter 16 – Health and Sanitation of the City of Memphis Code of Ordinances relative to the assessment of fees to property owners with an abandoned or vacant property or properties within the City of Memphis limits, up for T H I R D and F I N A L reading. Ordinance No. 5936 is sponsored by Councilwoman Green.

Carlisle  
Chairman,  
Budget  
Committee

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

18. **ORDINANCE** to amend Title 5, Chapter 5-20 of the Memphis Municipal Code to Increase the Existing Hotel/Motel Occupancy Tax to 4.0%, up for T H I R D and F I N A L reading. Ordinance No. 5937 is sponsored by the Administration.

Canale  
Chairman,  
Executive  
Committee

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

19. **ORDINANCE** establishing an Elective Neighborhood Parking Permit Program, up for T H I R D and F I N A L reading. Ordinance No. 5933 is sponsored by Councilman Smiley. **(Held from 3/25)**

Green  
Chairwoman,  
Economic  
Development  
& Tourism  
Committee

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

20. **ORDINANCE** supplementing and amending the 2021 Memphis Municipal Code of Ordinances of the City of Memphis, Tennessee relative to Alcoholic Beverages; providing for the repeal of certain Ordinances not included herein; and providing when such amendments to the Code and this Ordinance shall become effective, up for T H I R D and F I N A L reading. Ordinance No. 5934 is sponsored by Councilman Spinosa. **(Held from 3/25)**

Canale  
Chairman,  
Executive  
Committee

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

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

**ENGINEERING DIVISION** (None)

**EXECUTIVE DIVISION** (None)

**FINANCE & ADMINISTRATION**

21. RESOLUTION to amend the FY25 Council Community Grant allocations. All Council Districts. This Resolution is sponsored by Councilwoman Walker.

Carlisle  
Chairman,  
Budget  
Committee

**ACTION REQUESTED:** Adopt the Resolution

22. RESOLUTION To Establish Rules of Procedure for Memphis City Council Fiscal Year 2026 Budget Hearings. All Council Districts. This Resolution is sponsored by Councilman Carlisle. **(Held from 3/25)**

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**

23. RESOLUTION to amend the Division of Housing and Community Development’s federal budget by accepting the appropriation and allocation of over collected HOME Program Income in the City of Memphis Oracle Financial System Grants Module for the fiscal year 2025 based on the actual collected receipted, and reconciled funding per the U.S. Department of Housing and Urban Development (HUD) IDIS Financial System. All Council Districts. This Resolution is sponsored by the Administration.

Logan  
Chairman,  
Housing &  
Community  
Development  
Committee

**ACTION REQUESTED:** Adopt the Resolution

24. RESOLUTION to appropriate the sum of \$1,000,000.00 funded by G.O. Bonds chargeable to the FY2025 CIP Budget for the Raleigh Springs Development, Project #CD01105. District 1, Super District 9. 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**

25. RESOLUTION to transfer and appropriate construction funds in the amount of \$550,000.00 to Storm Water CIPP 2025, project number ST03239 to repair and rehab existing damaged storm drainpipes using CIPP process at various locations. All Council Districts. This Resolution is sponsored by the Administration.

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

**ACTION REQUESTED:** Adopt the Resolution

**DIVISION OF SOLID WASTE** (None)

**GENERAL ITEM** (None)

**APPEARANCE CARDS FOR PUBLIC SPEAKING**

**ADJOURNMENT**