



**CITY COUNCIL  
MEETING AGENDA**

**March 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 18, 2025)**

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

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

**PRESENTATIONS AND RECOGNITION OF VISITORS**

1. RESOLUTION honoring Ms. Vanessa Ford-Saine of the Orange Mound Energizers for her dedication to uplifting the Orange Mound Community through dance. This Resolution is sponsored by Councilwoman Swearingen-Washington.
  
2. RESOLUTION recognizing the women serving in local elected office on the Memphis City Council, Shelby County Board of Commissioners, and Memphis-Shelby County School Board in celebration of Women's History Month. This Resolution is sponsored by Councilman Smiley.
  
3. RESOLUTION recognizing an Honorary Street Name Change at Beacon Hill Drive between Smith Ridge Road and Mirror Avenue for Mario Bradley. District 7, Super District 8. This Resolution is sponsored by Councilwoman Easter-Thomas.

**PUBLIC HEARINGS** (None)

DIVISION OF PLANNING AND DEVELOPMENT (None)

ZONING ORDINANCE - THIRD AND FINAL READING (None)

# CONSENT AGENDA

## GENERAL ORDINANCES - FIRST READING

4. **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 F I R S T reading. Ordinance No. 5935 is sponsored by Councilwoman Easter-Thomas.

Green  
Chairwoman,  
Economic  
Development  
& Tourism  
Committee

**ACTION REQUESTED:** Adopt the Ordinance on First reading

5. **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 F I R S T reading. Ordinance No. 5936 is sponsored by Councilwoman Green.

Carlisle  
Chairman,  
Budget  
Committee

**ACTION REQUESTED:** Adopt the Ordinance on First reading

6. **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 F I R S T reading. Ordinance No. 5937 is sponsored by the Administration.

Canale  
Chairman,  
Executive  
Committee

**ACTION REQUESTED:** Adopt the Ordinance on First reading

## GENERAL ORDINANCES - SECOND READING

7. **ORDINANCE** establishing an Elective Neighborhood Parking Permit Program, up for S E C O N D reading. Ordinance No. 5933 is sponsored by Councilman Smiley.

Green  
Chairwoman,  
Economic  
Development  
& Tourism  
Committee

**ACTION REQUESTED:** Adopt the Ordinance on Second reading

8. **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 S E C O N D reading. Ordinance No. 5934 is sponsored by Councilman Spinosa.

Canale  
Chairman,  
Executive  
Committee

**ACTION REQUESTED:** Adopt the Ordinance on Second reading

**ZONING ORDINANCES - FIRST READING**

9. **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 F I R S T reading. This Ordinance is sponsored by the Division of Planning and Development.

Swearengen-  
Washington  
Chairwoman,  
Planning  
& Zoning  
Committee

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

10. 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 F I R S T reading. This Ordinance is sponsored by the Division of Planning and Development.

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

11. 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 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 F I R S T reading. This Ordinance is sponsored by the Division of Planning and Development.

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

**ZONING ORDINANCES - SECOND READING** (None)

**NOTATION FROM DPD** (None)

**ENGINEERING DIVISION**

12. RESOLUTION approving engineering plans for TCAT MEMPHIS and accepting bond as security. **(Request for Same Night Minutes)**

Contract No. CR-5473

Resolution approves engineering plans in the present limits of the City of Memphis, as shown on the engineering plans and located at 550 Alabama Avenue, in Memphis, Tennessee. Cost of the required improvements to be borne by the Developer. Resolution also accepts the Liberty Mutual Insurance Company Performance Bond No. 015225963 in the amount of \$151,300.00 as security for the project.

**ACTION REQUESTED:** Adopt the Resolution

13. RESOLUTION approving engineering plans for C-STORE NEW FRAYSER BLVD & NEW ALLEN RD [ASPR 2024-026] and accepting bond as security. **(Request for Same Night Minutes)**

Contract No. CR-5474

Resolution approves engineering plans in the present limits of the City of Memphis, as shown on the engineering plans and located at 3181 New Frayser Blvd, in Memphis, Tennessee. Cost of the required improvements to be borne by the Developer. Resolution also accepts the Travelers Casualty and Surety Company Performance Bond in the amount of \$88,400.00 as security for the project.

**ACTION REQUESTED:** Adopt the Resolution

**GENERAL ITEMS**

14. Smiley  
Chairman,  
Public Works,  
Solid Waste &  
General Services  
Committee
- 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. **(Request for Same Night Minutes)**
- ACTION REQUESTED:** Adopt the Resolution

15. Smiley  
Chairman,  
Public Works,  
Solid Waste &  
General Services  
Committee
- RESOLUTION requesting the approval for the sale, in the amount of \$820,000.00, a portion of a city owned parcel located at 2685 Plant Road and further described as Parcel ID Number 050101 00054, Memphis, Shelby County, Tennessee. District 6, Super District 8. This Resolution is sponsored by the Administration. **(Request for Same Night Minutes)**
- ACTION REQUESTED:** Adopt the Resolution



## FISCAL CONSENT AGENDA

16. RESOLUTION to receive and appropriate a grant from Bloomberg Center for Public Innovation in the amount of \$120,000.00. All Council Districts. This Resolution is sponsored by the Executive Division. **(Request for Same Night Minutes)**
17. RESOLUTION to accept forty (40) Emergency Child Restraints from the Memphis Fire Department Foundation for the Emergency Medical Services with an estimated value of \$27,300.00. All Council Districts. This Resolution is sponsored by Fire Services. **(Request for Same Night Minutes)**
18. RESOLUTION to accept Fire Public Education material from the Memphis Shelby County Schools for the Fire Prevention and Publication program with an estimated value of \$5,000.00. All Council Districts. This Resolution is sponsored by Fire Services. **(Request for Same Night Minutes)**

## MLGW FISCAL CONSENT

Chair: Philip Spinosa, Vice Chair: Pearl Eva Walker

19. RESOLUTION approving Change No. 4 to Contract No. 12262 (formerly C2203), HP-UX Support with Abtech Technologies, Inc. to ratify and extend the current contract in the funded amount of \$151,416.00.
20. RESOLUTION awarding sixty-month purchase order for three-phase pad-mounted distribution transformers to EssenG Solutions LLC in the amount of \$15,058,859.18.
21. RESOLUTION awarding sixty-month purchase order for single-phase pole-type distribution transformers to Cooper Power Systems in the amount of \$4,542,818.72.
22. RESOLUTION awarding purchase order for meter 12-inch ultrasonic run assemblies to Industrial Sales Company of Memphis, Inc. in the amount of \$352,666.66
23. RESOLUTION awarding purchase order for slam shut eight-inch Fisher OSE ANSI 600 regulators to Brighter Days and Nites, Inc. in the amount of \$238,590.00.
24. RESOLUTION approving an annual salary in the amount of \$160,000.00 for a new hire to fill the vacant position of Attorney 4. (Request for Same Night Minutes)
25. RESOLUTION awarding purchase order for electric smart meters to Engineered Sealing Components in the amount of \$2,792,380.75.

# 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** (None)

**DIVISION OF HOUSING AND COMMUNITY DEVELOPMENT** (None)

**DIVISION OF HUMAN RESOURCES** (None)

**INFORMATION TECHNOLOGY**

26. RESOLUTION to transfer allocated funds, in the amount of \$1,219,143.00, from Green completed IT CIP Project IS01082 to IT Projects IT01003, Operational Chairwoman, Infrastructure Enhancement; IT01004, Implementation Modernizations; and Economic IT01005, Treasury Tax System FY23. All Council Districts. This Resolution is Development sponsored by the Administration. & Tourism  
Committee **ACTION REQUESTED:** Adopt the Resolution

**LAW DIVISION** (None)

**LIBRARY SERVICES**

27. RESOLUTION to transfer \$299,219.00 from the Capital Project Report (MGR), CIP Walker Project LI01030, Planning Line to the Construction Line of the New Frayser Library and appropriate funds for use in that line for the Library Service Division. District Chairwoman, Libraries & Neighborhood 7, Super District 8. This Resolution is sponsored by the Administration. Improvement  
Committee **ACTION REQUESTED:** Adopt the Resolution

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**

28. JOINT RESOLUTION finding of conditions necessary for Community  
 Green Redevelopment in The Cleveland Street Corridor Area and adoption of The  
 Chairwoman, Economic Development & Tourism Committee, Community Redevelopment Plan for The Cleveland Street Corridor Area.  
 Districts 5, 6, and 7, Super District 8. This Resolution is sponsored by  
 Councilwoman Easter-Thomas.

**ACTION REQUESTED:** Adopt the Resolution

29. RESOLUTION of the Council of the City of Memphis, Tennessee, approving the  
 Canale transfer of a portion of certain grant funds awarded from the State of Tennessee  
 Chairman, Executive Committee, in the aggregate amount of \$80,000,000.00 and authorizing the appropriation  
 thereof to the Memphis and Shelby County Sports Authority, Inc. for the  
 purposes of, among other things, funding all or a portion of the Capital Repairs,  
 Improvements, and Replacements to the FedExForum Arena, including the  
 proposed architectural, engineering and design work associated therewith;  
 authorizing the execution and delivery of one or more funding agreements in  
 connection therewith; authorizing all legal and administrative actions and other  
 necessary matters with respect to the foregoing; and setting forth an effective  
 date. District 7, Super District 8. This Resolution is sponsored by the  
 Administration.

**ACTION REQUESTED:** Adopt the Resolution

**APPEARANCE CARDS FOR PUBLIC SPEAKING**

**ADJOURNMENT**