



**CITY COUNCIL
MEETING AGENDA**

April 22, 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 (April 8, 2025)

VI. ANNOUNCEMENT FOR APPEARANCE CARDS FOR PUBLIC SPEAKING

VII. ITEMS HELD OR DROPPED FROM THE AGENDA

PRESENTATIONS AND RECOGNITION OF VISITORS

1. RESOLUTION recognizing and honoring Virginia Wilson for her years of service with the City of Memphis. This Resolution is sponsored by Councilwoman White. (Held from 3/25)
2. RESOLUTION designating April as Donate Life Month in the City of Memphis. This Resolution is sponsored by Councilman Warren.
3. RESOLUTION approving an Honorary Street Name at Island Drive from A.W. Willis to Harbortown Circle North for George Edward Falls, Jr. District 7, Super District 9. This Resolution is sponsored by Chairman Canale.
4. RESOLUTION recognizing Dr. William E. Arnold, Jr. for his contributions to criminal justice reform and reentry initiatives. This Resolution is sponsored by Councilman Smiley.

PUBLIC HEARINGS

5. Swearingen-Washington Chairwoman, Planning & Zoning Committee

RESOLUTION approving the appeal of David Wade on behalf of Charles B. Dudley, Frank Stallworth, and other residents along Grandview Avenue seeking to overturn the action of the Memphis and Shelby County Land Use Control Board approving a two-lot residential major subdivision at the subject property located at 4014 Grandview Avenue. This Resolution is sponsored by the Division of Planning and Development.

Case No. S 24-41

Appellant: Charles B. Dudley and Frank Stallworth
David Wade (Representative)

Request: Overturn a decision of the Land Use Control Board

LUCB and DPD recommendation: APPROVAL, with conditions

ACTION REQUESTED: Take whatever action Council deems advisable

Opposition at LUCB; Public Hearing Required

77 NOTICES WERE MAILED ON APRIL 3, 2025

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

6. Swearingen-Washington Chairwoman, Planning & Zoning Committee

RESOLUTION approving the appeal of Ron Belz, One Eighty South Main, LLC, 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 at the subject property located at 180 South Main Street. This Resolution is sponsored by the Division of Planning and Development.

Case No. MJR 25-04

Appellant: Ron Belz, One Eighty South Main, LLC
Nathan Bicks, Burch, Porter & Johnson (Representative)

Request: Overturn a decision of the Land Use Control Board

LUCB and DPD recommendation: REJECTION

ACTION REQUESTED: No Recommendation

Opposition at LUCB; Public Hearing Required

246 NOTICES WERE MAILED ON APRIL 3, 2025

DIVISION OF PLANNING AND DEVELOPMENT (None)

ZONING ORDINANCES - THIRD AND FINAL READING

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

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

198 NOTICES WERE MAILED ON MARCH 14, 2025

8.
Swearengen-
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 T H I R D and F I N A L 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

259 NOTICES WERE MAILED ON MARCH 14, 2025

CONSENT AGENDA

GENERAL ORDINANCES - FIRST READING (None)

GENERAL ORDINANCE - SECOND READING (None)

ZONING ORDINANCE - FIRST READING (None)

ZONING ORDINANCE - SECOND READING (None)

9. **ZONING ORDINANCE** amending Ordinance No. 5367 of Code of Ordinance, Swearingen-Chairwoman, Planning Zoning Committee, 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 S E C O N D 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

NOTATIONS FROM DPD (None)

ENGINEERING DIVISION

10. RESOLUTION accepting public improvements for HYATT CENTRIC AT ONE BEALE - PHASE 2 (PD 18-10) [CR#5290 & CR#5290AM] and releasing bond. (Request for Same Night Minutes)

(Contract No. CR-5290)

(Contract No. CR-5290AM)

Resolution accepts public improvements in the present limits of the City of Memphis, and located at the southwest corner of Beale Street and South Front Street intersection in Memphis, Tennessee. Resolution also releases the Fidelity and Deposit Company of Maryland Performance Bond No. 9299032, in the amount of \$105,300.00, held as project security.

ACTION REQUESTED: Adopt the Resolution

GENERAL ITEMS (None)

FISCAL CONSENT AGENDA

(None)

MLGW FISCAL CONSENT

Chair: Philip Spinosa, Vice Chair: Pearl Eva Walker

11. RESOLUTION approving Change No. 6 to Contract No. 12588 (formerly Contract No. C2386), Tripwire Enterprise with Tripwire, Inc. to renew the current contract in the funded amount of \$57,671.46.
12. RESOLUTION approving Change No. 2 to Contract No. 12180, Engineering Services for Water Engineering with HDR Engineering, Incorporated to extend the current contract in the funded amount of \$550,000.00.
13. RESOLUTION approving Change No. 5 to Contract No. 12190, Professional Engineering Services for Gas Engineering and Operations with CHI Engineering Services, Inc. to ratify an invoice payment for emergency services and increase the contract value in the funded amount of \$410,000.00.
14. RESOLUTION approving Change No. 1 to Contract No. 12522 (formerly Contract No. C2728), Solarwinds' Enterprise HCO and supporting modules with Insight Public Sector, Incorporated to renew the current contract in the funded amount of \$142,754.95.
15. RESOLUTION awarding Contract No. 12524, Outdoor Wireless Network - North Service Center (NSC) to Logicalis, Inc. in the funded amount of \$231,366.91.
16. RESOLUTION approving Change No. 1 to Contract No. 12587 (formerly Contract No. C2679), Armis Asset Intelligence Management with Unico Technology, LLC to renew the current contract in the funded amount of \$104,013.00.
17. RESOLUTION approving ratification of Purchase Order Number 7065965 to Altec Industries Incorporated for class 7 bucket trucks in the amount of \$1,420,600.00.
18. RESOLUTION awarding purchase order for class 5 crew cabs with enclosed bodies to Chuck Hutton Chevrolet Company in the amount of \$182,962.00.
19. RESOLUTION approving ratification of Purchase Order Number 7067172 to Lonnie Cobb Ford LLC for half-ton pickup trucks in the amount of \$481,518.00.
20. RESOLUTION approving ratification of Purchase Order Number 7067150 to Chuck Hutton Chevrolet Company for three-fourth-ton pickup trucks in the amount of \$155,145.00.
21. RESOLUTION awarding purchase order for class 8 cab and chassis trucks to Rush Truck Centers of Tennessee, Inc. in the amount of \$800,005.00.

22. RESOLUTION awarding two purchase orders for service bodies for two-ton cabs and chassis to ML Utilities in the amount of \$37,466.00 and Scruggs Equipment Company in the amount of \$264,880.00.
23. RESOLUTION awarding purchase order for a community and crisis response vehicle to Safeware, Inc. in the amount of \$425,929.44.
24. RESOLUTION approving Change No. 5 to Contract No. 12193, Grounds Maintenance and Landscaping Service with Rotolo Consultants, Incorporated to ratify, renew and extend the current contract in the funded amount of \$155,845.23.
25. RESOLUTION approving Change No. 2 to Contract No. 12409, Trash Removal Services to BFI Waste Services, LLC dba Republic Services of Memphis to renew the current contract in the funded amount of \$428,255.55.
26. RESOLUTION approving Change No. 2 to Contract No. 12414, Electrical Substations Grounds Maintenance with Rotolo Consultants, Inc. to renew and extend the current contract in the funded amount of \$264,662.18.
27. RESOLUTION awarding purchase order for class 8 dump trucks to Rush Truck Centers of Tennessee, Inc. in the amount of \$224,368.00.
28. RESOLUTION approving a schedule of rates for outside legal services that amends prior Resolutions setting specific rates for legal services.

REGULAR AGENDA

APPOINTMENTS (None)

GENERAL ORDINANCES -THIRD AND FINAL READING

29. **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 T H I R D and F I N A L reading. Ordinance No. 5941 is sponsored by Councilwoman Swearingen-Washington.

Canale
Chairman,
Executive
Committee

ACTION REQUESTED: Take whatever action Council deems advisable

30. **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. (Held from 4/8)

Carlisle
Chairman,
Budget
Committee

ACTION REQUESTED: Take whatever action Council deems advisable

31. **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; 4/8)

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 (None)

DIVISION OF FIRE SERVICES (None)

DIVISION OF GENERAL SERVICES (None)

DIVISION OF HOUSING AND COMMUNITY DEVELOPMENT

32. RESOLUTION to accept, allocate, and appropriate conference sponsorships, donations, and registration fees collected for the state of Memphis Housing Summit 2025 in the amount of up to \$25,000.00. All Council Districts. This Resolution is sponsored by the Administration.
Logan Chairman, Housing & Community Development Committee **ACTION REQUESTED:** Adopt the Resolution

33. RESOLUTION amending the FY25 Housing and Community Development operating budget to accept, allocate, and appropriate additional revenue collected in the amount of the \$23,132.14 from the 2024 a Taste of Memphis event held at Tiger Lane. All Council Districts. 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

34. RESOLUTION to transfer an appropriation of \$260,000.00 from Contract Constructions
Smiley to Architecture and Engineering in Repair 14 Bridges Sam Cooper, Project Number
Chairman, PW01253 to fund increased CEI costs. Districts 2 and 5, Super District 9. This Resolution
Public Works, is sponsored by the Administration.
Solid Waste &
General Services **ACTION REQUESTED:** Adopt the Resolution
Committee

DIVISION OF SOLID WASTE (None)

GENERAL ITEM (None)

APPEARANCE CARDS FOR PUBLIC SPEAKING

ADJOURNMENT