



**CITY COUNCIL
MEETING AGENDA**

March 25, 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 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 recognizing April 3, 2025, as Black Maternal & Environmental Health Day. This Resolution is sponsored by Councilwomen Easter-Thomas and Green.
2. RESOLUTION recognizing and honoring Shelly Rice for his contributions to the residents of the City of Memphis and the Frayser community. This Resolution is sponsored by Councilwoman White.
3. RESOLUTION recognizing March as Women's History Month in the City of Memphis. This Resolution is sponsored by Councilwoman Cooper-Sutton.
4. RESOLUTION recognizing and honoring Virginia Wilson for her years of service with the City of Memphis. This Resolution is sponsored by Councilwoman White.

PUBLIC HEARINGS (None)

DIVISION OF PLANNING AND DEVELOPMENT

5. 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 East Shelby Drive, +/- 700 feet West of Tchulahoma Road. This Resolution is sponsored by the Division of Planning and Development.

Canale
Chairman,
Planning
& Zoning
Committee

Case No. PD 24-13

Applicant: Stephen Christides, Capital Drop Yard, LLC
David Bray, The Bray Firm (Representative)

Request: New Planned Development to allow a drop yard

LUCB and DPD recommendation: REJECTION

ACTION REQUESTED: No Recommendation

Opposition at LUCB; No Public Hearing Required

ZONING ORDINANCE - THIRD AND FINAL READING (None)

CONSENT AGENDA

GENERAL ORDINANCES - FIRST READING (None)

GENERAL ORDINANCES - SECOND READING

6. **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 S E C O N D reading. Ordinance No. 5935 is sponsored by Councilwoman Easter-Thomas.

Green
Chairwoman,
Economic
Development
& Tourism
Committee

ACTION REQUESTED: Adopt the Ordinance on Second reading

7. **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 S E C O N D reading. Ordinance No. 5936 is sponsored by Councilwoman Green.

Carlisle
Chairman,
Budget
Committee

ACTION REQUESTED: Adopt the Ordinance on Second reading

8. **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 S E C O N D reading. Ordinance No. 5937 is sponsored by the Administration.

Canale
Chairman,
Executive
Committee

ACTION REQUESTED: Adopt the Ordinance on Second reading

ZONING ORDINANCES - FIRST READING (None)

ZONING ORDINANCES - SECOND 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 S E C O N D reading. This Ordinance is sponsored by the Division of Planning and Development.

Swearingen-
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 S E C O N D 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 S E C O N D 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

NOTATION FROM DPD (None)

ENGINEERING DIVISION (None)

GENERAL ITEMS (None)

FISCAL CONSENT AGENDA

12. RESOLUTION to accept and appropriate funds from ArtsMemphis in the amount of \$168,201.00. All Council Districts. This Resolution is sponsored by the Executive Division. (Request for Same Night Minutes)

MLGW FISCAL CONSENT

Chair: Philip Spinosa, Vice Chair: Pearl Eva Walker

13. RESOLUTION requesting the approval of the Board to authorize payment in the amount up to \$227,000.00 as matching funds with TVAs Community Care Funds to be distributed to a local 501(c)(3) organization for utility bill assistance.
14. RESOLUTION awarding purchase order for multiprotocol label switching (MPLS) network equipment to Mobile Communications America, Inc. in the amount of \$406,979.11.
15. RESOLUTION awarding thirty-six-month purchase order for water production well parts to Brighter Days and Nites, Inc. in the amount of \$338,047.22.
16. RESOLUTION approving Change No. 24 to Contract No. 11292, Cashiering System Replacement with System Innovators to renew the current contract in the funded amount of \$53,076.00.
17. RESOLUTION awarding Contract No. 12543, Data Domain Hardware Replacement to Thomas Gallaway Corporation DBA Technologent in the funded amount of \$1,140,396.06.
18. RESOLUTION awarding Contract No. 12537, PureStorage VDI Upgrade Replacement to Thomas Gallaway Corporation DBA Technologent in the funded amount of \$1,102,400.25.
19. RESOLUTION approving the ratification of Purchase Order Number 7065961 to AutoNation Ford Memphis for one-ton crew cab trucks with service bodies in the amount of \$293,952.00.
20. RESOLUTION awarding sixty-month purchase order for single-phase pad-mounted distribution transformers to Nexgen Power, Inc. in the amount of \$15,057,345.16.
21. RESOLUTION approving the ratification of Purchase Order Number 7064466 to AutoNation Ford Memphis for one-ton trucks with service bodies in the amount of \$391,606.75.
22. RESOLUTION awarding purchase order for water meter registers to Badger Meter Incorporated in the amount of \$367,132.50.
23. RESOLUTION approving Change No. 6 to Contract No. 11740, Claims Case Management with American Technical Services, Inc. to increase the current contract in the funded amount of \$2,500.00.

REGULAR AGENDA

APPOINTMENTS (None)

GENERAL ORDINANCES -THIRD AND FINAL READING

24. **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.

Green
Chairwoman,
Economic
Development
& Tourism
Committee

ACTION REQUESTED: Take whatever action Council deems advisable

25. **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.

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

26. **RESOLUTION** To Establish Rules of Procedure for Memphis City Council Fiscal Year 2026 Budget Hearings. All Council Districts. This Resolution is Councilman Carlisle.

Carlisle
Chairman,
Budget
Committee

ACTION REQUESTED: Adopt the Resolution

DIVISION OF FIRE SERVICES (None)

DIVISION OF GENERAL SERVICES

27. RESOLUTION requesting the approval for the sale, in the amount of \$ 4,000.00, of a city owned parcel located at 3119 M. Olive Road, Memphis, Shelby County, Tennessee and further described as Parcel ID# 043014 00003. District 7, Super District 8. This Resolution is sponsored by the Administration.
Smiley
Chairman,
Public Works,
Solid Waste &
General Services
Committee **ACTION REQUESTED:** Adopt the Resolution

28. RESOLUTION requesting the sale, in the amount of \$ 6,000.00, of a city owned parcel located at 672 E. Trigg Avenue, Memphis, Shelby County, Tennessee and further described as Parcel ID #025047 00018. District 4, Super District 8. This Resolution is sponsored by the Administration.
Smiley
Chairman,
Public Works,
Solid Waste &
General Services
Committee **ACTION REQUESTED:** Adopt the Resolution

29. RESOLUTION to Implement Free Parking At Mud Island Parking Garage For All Citizens During City Council Meetings. All Council Districts. This Resolution is sponsored by Councilmembers Cooper-Sutton, Swearengen-Washington, and Warren.
Canale
Chairman,
Executive
Committee **ACTION REQUESTED:** Adopt the Resolution

DIVISION OF HOUSING AND COMMUNITY DEVELOPMENT

30. RESOLUTION to amend the Accelerate Memphis: Invest in Neighborhoods plan to reallocate funding within the Affordable Housing Investment Project (30A5000) on the amount of \$1.5 million. 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

31. RESOLUTION authorizing FY2025-2026 sponsorships for Memphis Parks programming in the amount of approximately \$200,000.00. All Council Districts. This Resolution is sponsored by the Administration.
Warren
Chairman,
Memphis
Parks
Committee **ACTION REQUESTED:** Adopt the Resolution

32. RESOLUTION to transfer, allocate, and appropriate miscellaneous remaining Accelerate Memphis Funds to PKA1401 Community Center Maintenance and PKA1213 Pine Hill and Frayser Playgrounds in the amount of approximately \$2,231,515.97. All Council Districts. This Resolution is sponsored by the Administration.
Warren
Chairman,
Memphis
Parks
Committee **ACTION REQUESTED:** Adopt the Resolution

DIVISION OF POLICE SERVICES

33. RESOLUTION to Create a Taskforce Regarding the Wolf River Bottoms. All Council Districts. This Resolution is sponsored by Councilwoman Logan.
White
Chairwoman,
Public Safety
& Homeland
Security
Committee **ACTION REQUESTED:** Adopt the Resolution

DIVISION OF PUBLIC SERVICES (None)

DIVISION OF PUBLIC WORKS

34. RESOLUTION to amend the Sewer FY25 CIP Budget by transfer of an allocation in the amount of \$2,200,000 from Capital Pay-GO to Sewer Revenue Bonds and appropriate funds for construction in Sewer Annual CIPP 2025, Project #SW24204 to repair/rehab existing damaged sanitary sewer pipes 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

DIVISION OF SOLID WASTE (None)

GENERAL ITEM (None)

APPEARANCE CARDS FOR PUBLIC SPEAKING

ADJOURNMENT