

CITY COUNCIL MEETING AGENDA May 20, 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 (May 6, 2025)
- VI. ANNOUNCEMENT FOR APPEARANCE CARDS FOR PUBLIC SPEAKING
- VII. ITEMS HELD OR DROPPED FROM THE AGENDA

PRESENTATIONS AND RECOGNITION OF VISITORS

- 1. RESOLUTION approving an Honorary Street Name Change on Cincinnati Road between Person Avenue and Dunn Avenue for Mr. Roosevelt Hancock. District 4, Super District 8. This Resolution is sponsored by Councilwoman Swearengen-Washington.
- 2. RESOLUTION recognizing and congratulating Central High School's Jazz Band for taking first place at the Essentially Ellington International High School Jazz Band Competition. This Resolution is sponsored by the Memphis City Council.
- 3. PRESENTING certificates recognizing the Memphis Parent's 10<20 honorees. This Resolution is sponsored by Councilwoman Easter-Thomas.

PUBLIC HEARINGS (None)

DIVISION OF PLANNING AND DEVELOPMENT

4. Swearengen- Washington Chairwoman, Planning & Zoning Committee	RESOLUTION approving the closure of 196 feet of Mahannah Avenue, between Fred Street and Minnie Street, and 302 feet of Minnie Street, north of Mahannah Avenue. This Resolution is sponsored by the Division of Planning and Development. (Held from 5/6)				
	Applicant:	Scott Young		Case No. SAC 24-07 Case No. SAC 24-08	
		Mark Jobe/Charles C	ampbell (Representativ	ves)	
	Request:	Close and vacate put	olic right-of-way		
	LUCB and DPE	D recommendation:	APPROVAL, with cond	ditions	
	ACTION REQUESTED: No Recommendation				
	No opposition at LUCB; No Public Hearing Required				
5. Swearengen- Washington Chairwoman, Planning & Zoning Committee	RESOLUTION pursuant to Chapter 9.6 of the Memphis and Shelby County Unified Development Code approving a special use permit at the subject property located at the southeast corner of South Mendenhall Road and Fox Plaza Drive. This Resolution is sponsored by the Division of Planning and Development.				
				Case No. SUP 24-39	
	Applicant:	Beruk Construction			
	Request:	Special Use Permit to with gasoline sales.	o allow a convenience s	tore	
	LUCB and DPD recommendation: REJECTION				
	ACTION REQU	JESTED: No Recomme	endation		

Opposition at LUCB; No Public Hearing Required

6. RESOLUTION approving the closure of an unimproved public alley approximately 120 feet in length near 610 TM Henderson Avenue. This Resolution is sponsored Swearengenby the Division of Planning and Development. Washington Chairwoman, Case No. SAC 24-10 Planning & Zoning Committee Applicant: James Love Smith Building Design, Delinor Smith (Representative) Abandon an unimproved public alley approx. Request: 120' in length LUCB and DPD recommendation: APPROVAL, with conditions **ACTION REQUESTED:** No Recommendation No opposition at LUCB; No Public Hearing Required 7. RESOLUTION pursuant to Chapter 9.6 of the Memphis and Shelby County Unified Development Code approving a planned development at the subject property Swearengenlocated at East Shelby Drive, +/- 700 feet West of Tchulahoma Road. This Resolution Washington is sponsored by the Division of Planning and Development. (Held from 3/25; 5/6) Chairwoman, Planning Case No. PD 24-13 & Zoning Committee Applicant: Stephen Christides, Capital Drop Yard, LLC David Bray, The Bray Firm (Representative) New Planned Development to allow a drop yard Request: LUCB and DPD recommendation: REJECTION ACTION REQUESTED: No Recommendation

Opposition at LUCB; No Public Hearing Required

8. RESOLUTION approving the appeal of David Wade on behalf of Charles B. Dudley,
SwearengenWashington
Chairwoman,
Planning
Avenue. This Resolution is sponsored by the Division of Planning and Development.
& Zoning
(Held from 4/22) Note: Councilman Carlisle has recused himself in writing from all deliberations, discussions and consideration of this Item by the Council.

Case No. S 24-41

Appellant:	Charles B. Dudley and Frank Stallworth David Wade (Representative)			
Request:	Overturn a decision o	f 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

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ZONING ORDINANCES - THIRD AND FINAL READING

9. ZONING ORDINANCE amending Ordinance No. 5367 of Code of Ordinance, City of Memphis, Tennessee, adopted on August 10, 2010, as amended, known as Swearengenthe Memphis and Shelby County Unified Development Code, to authorize a Zoning Washington Chairwoman, 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 Planning Urban – 2 (RU-2), Conservation Agriculture (CA) and Residential Single-Family – 15 (R-15) & Zoning Use Districts and including it in the Commercial Mixed-Use – 3 (CMU-3) Use District, Committee 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. (Held on 4/22; 5/6)

> 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

CONSENT AGENDA

GENERAL ORDINANCES - FIRST READING

10. Canale Chairman, Executive	ORDINANCE to Create a Framework for Environmental Reform in the City of Memphis, up for F I R S T reading. Ordinance No. 5947 is sponsored by Councilmembers Cooper-Sutton, Ford, Walker, and Warren.
Committee	ACTION REQUESTED: Adopt the Ordinance on First reading
11. Canale Chairman, Executive	ORDINANCE Providing for The Creation of the Division of Community Enhancement, up for F I R S T reading. Ordinance No. 5948 is sponsored by the Administration.
Committee	ACTION REQUESTED: No Recommendation

GENERAL ORDINANCES - SECOND READING

 12. ORDINANCE establishing Downtown Parking Garage Revitalization and Safety Program, up for S E C O N D reading. Ordinance No. 5943 is sponsored by Councilmembers Chairman, Spinosa, Green, Swearengen-Washington, Smiley, Warren, and Logan.
 Public Works, Solid Waste & ACTION REQUESTED: Adopt the Ordinance on Second reading General Services Committee

ORDINANCE to appropriate the proceeds of the tax levy on the assessed values on all properties of every species within the city limits of general purposes for the fiscal year July 1, 2025 through June 30, 2026, inclusive, together with all collections from privilege licenses fees, fines, permits, charges, revenue receipts of the City of Memphis for the Fiscal Year July 1, 2025 through June 30, 2026, inclusive, to provide the manner in which monies may be transferred from one fund to another and to provide the standard code or designations under which the appropriations are to be administered and accounting control maintained, up for S E C O N D reading. Ordinance No. 5944 is sponsored by the Administration.

ACTION REQUESTED: Adopt the Ordinance on Second reading

ZONING ORDINANCE - FIRST READING (None)

ZONING ORDINANCES - SECOND READING

14. JOINT ORDINANCE of the City of Memphis and County of Shelby, Tennessee,
SwearengenWashington
Chairwoman,
Planning
Zoning
Zoning
Committee
JOINT ORDINANCE of the City of Memphis and County of Shelby, Tennessee,
establishing the Memphis Shelby County Building Home Program pursuant
to the Tennessee Homestead Act within Chapter 281 of the Public Acts of 1985,
up for S E C O N D reading. This Ordinance is sponsored by Councilmembers
Easter-Thomas, Canale, Logan, Green, Swearengen-Washington, Spinosa, Ford Sr.,
Smiley, Cooper-Sutton, Carlisle, and Warren.

Ordinance No. 5946

ACTION REQUESTED: Take whatever action Council deems advisable

ZONING ORDINANCE amending Ordinance No. 5367 of Code of Ordinance, City of
 Swearengen Washington
 Chairwoman,
 Reclassification for land located at 5433 Malone Road by taking the land out of the
 Planning
 Conservation Agriculture (CA) Use District and including it in the Employment (EMP)
 Zoning
 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 25-03 Ordinance No. 5945

Applicant:	Malone Eat LLC David Gean Bray, The	Bray Firm (Representative)
Request:	Rezoning of +/-15.255 acres from Conservation Agriculture (CA) to Employment (EMP)	
LUCB and DPD	recommendation:	APPROVAL

ACTION REQUESTED: Take whatever action Council deems advisable

NOTATION FROM DPD

- 16. **NOTATION** from the Land Use Control Board that the following case was heard and recommendations made requesting a date of public hearing:
 - A. <u>Case No. S 25-10 SAVE-A-LOT SUBDIVISION</u>

Located at 4696 South Third Street.

- Appellant:Dr. Lynnette P. Williams, Acklena Lakeview Gardens CDC, Inc.Wesley Woolridge, The Renaissance Group (Representative)
- Request: Overturn a decision of the Land Use Control Board

LUCB and DPD recommendation: APPROVAL, with conditions

ACTION REQUESTED: Set a date of public hearing

SUGGESTED DATE: July 8, 2025

ENGINEERING DIVISION

17. RESOLUTION accepting public improvements for HACKS CROSSING PD 2ND AMENDED PHASE 7 (PD 04-340) [CR#4940] and releasing bond. (Request for Same Night Minutes)

(Contract No. CR-4940)

Resolution accepts public improvements in the present limits of Shelby County, as indicated on the final plat, located on the southwest corner of Shelby Drive and Hacks Cross Road, in Shelby County, Tennessee. Resolution also releases the First Tennessee (now First Horizon) Letter-of-Credit No. S053141 in the amount of \$736,000.00, currently 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

- 18. RESOLUTION awarding Contract No. 12525, Distribution UAV Inspection to UAV-Recon, LLC in the funded amount of \$3,249,540.00.
- 19. RESOLUTION awarding Contract No. 12526, Private 5G Wireless Network to Nokia Corporation in the funded amount of \$43,807,417.00.
- 20. RESOLUTION approving Change No. 4 to Contract No. 12251, Aerator Maintenance with R. P. Services, Incorporated to renew the current contract in the funded amount of \$324,729.65.
- 21. RESOLUTION approving Change No. 2 to Contract No. 12029, Physical Archive Storage with Vital Records Control, LLC. to ratify, change and extend the current contract in the funded amount of \$222,156.07.
- 22. RESOLUTION approving Change No. 6 to Contract No. 11928, Mobile Document (On-Site) Shredding Services with Vital Records Control, Incorporated to ratify, change and extend the current contract in the funded amount of \$116,161.28.
- 23. RESOLUTION awarding purchase order for mini excavators to First Choice Farm and Lawn in the amount of \$167,511.27.
- 24. RESOLUTION approving ratification of Purchase Order Number 7068505 to Wilson County Motors, LLC for four-wheel drive light duty trucks in the amount of \$283,656.04.
- 25. RESOLUTION approving Change No. 4 to Contract No. 12175, Locksmith Services with Quality Safe and Lock Company, Incorporated to ratify and renew the current contract in the funded amount of \$50,000.00.
- 26. RESOLUTION awarding Contract No. 12502, MLGW Administration Building Garage Repairs Sealing Garage Floors to A&B Construction Company, Incorporated in the funded amount of \$187,070.40.
- 27. RESOLUTION awarding forty-eight-month purchase order for office supplies and toners to Staples Contract & Commercial LLC / Guy Brown LLC in the amount of \$2,406,123.75
- 28. RESOLUTION awarding purchase order for excavators to Thompson Machinery Commerce Corp. in the amount of \$706,881.63.
- 29. RESOLUTION approving Change No. 3 to Contract No. 12353, General Pest Control and Termite Services with Nu Era Pest Control to renew the current contract in the funded amount of \$59,406.00.

30. RESOLUTION approving Change No. 4 to Contract No. 12209, Courier Services with Deep South Delivery, LLC dba Diligent Delivery Systems (formerly Express Courier International, Incorporated) to renew the current contract in the funded amount of \$152,292.15.

REGULAR AGENDA

31. RESOLUTION confirming Impasse Vote of the City Council pursuant to Substitute Ordinance No. 5639 regarding Total Economic Package of AFSCME. Smiley Chair 32. RESOLUTION confirming Impasse Vote of the City Council pursuant to Substitute Ordinance No. 5639 regarding Total Economic Package of CWA. Spinosa Chair 33. **RESOLUTION confirming Impasse Vote of the City Council pursuant to Substitute** Ordinance No. 5639 regarding Total Economic Package of IUOE. Warren Chair 34. RESOLUTION confirming Impasse Vote of the City Council pursuant to Substitute Green Ordinance No. 5639 regarding Total Economic Package of IAMAW. Chair 35. RESOLUTION confirming Impasse Vote of the City Council pursuant to Substitute Ordinance No. 5639 regarding Total Economic Package of IBEW/Craft. Swearengen-Washington Chair 36. **RESOLUTION confirming Impasse Vote of the City Council pursuant to Substitute** Ordinance No. 5639 regarding Total Economic Package of MPA. Logan Chair

APPOINTMENTS (None)

GENERAL ORDINANCES -THIRD AND FINAL READING

37. ORDINANCE to amend Title 9- Chapter 16 – Health and Sanitation of the City of
 Carlisle Memphis Code of Ordinances relative to the assessment of fees to property
 Chairman, owners with an abandoned or vacant property or properties within the City of
 Budget Memphis limits, up for T H I R D and F I N A L reading. Ordinance No. 5936 is
 Committee sponsored by Councilwoman Green. (Held from 4/8; 4/22)

ACTION REQUESTED: Take whatever action Council deems advisable

38. ORDINANCE supplementing and amending the 2021 Memphis Municipal
 Canale Code of Ordinances of the City of Memphis, Tennessee relative to Alcoholic
 Chairman, Beverages; providing for the repeal of certain Ordinances not included herein;
 Executive and providing when such amendments to the Code and this Ordinance shall
 Committee 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; 4/22)

ACTION REQUESTED: Take whatever action Council deems advisable

Note: This will be held until August 5, 2025.

CITY COUNCIL-EXTRAORDINARY COUNCIL RESOLUTION (None)

ENGINEERING DIVISION (None)

EXECUTIVE DIVISION (None)

FINANCE & ADMINISTRATION

RESOLUTION for City Treasurer to Prepare 2025 Tax Bills for State Assessed
 Properties. All Council Districts. This Resolution is sponsored by the Finance
 Division.

Budget

Committee **ACTION REQUESTED:** Adopt the Resolution

Note: This item will be held until June 10, 2025

DIVISION OF FIRE SERVICES (None)

DIVISION OF GENERAL SERVICES (None)

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

40.RESOLUTION to transfer and appropriate construction funds in the amount of
\$500,000.00 from ST Bridge Repair, Project Number ST03216 to North Piers
Stabilization ST, Project Number ST03229 for construction funds to repair the
Hollywood Bridge over Wolf River. District 7, Super District 8. This Resolution is
sponsored by the Administration.6eneral Services

Committee ACTION REQUESTED: Adopt the Resolution

DIVISION OF SOLID WASTE (None)

GENERAL ITEM (None)

APPEARANCE CARDS FOR PUBLIC SPEAKING

ADJOURNMENT