

CITY COUNCIL MEETING AGENDA May 6, 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 22, 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 congratulating Davin and Kellan Bartosch for their contributions to the City of Memphis. This Resolution is sponsored by Councilman Spinosa.
- 2. RESOLUTION recognizing teachers in honor of Teacher Appreciation Week. This Resolution is sponsored by Councilwoman Easter-Thomas.

PUBLIC HEARINGS (None)

DIVISION OF PLANNING AND DEVELOPMENT

3. Swearengen- Washington Chairwoman, Planning	dedication of a portion of the north side of Stonebrook Avenue 314.01 feet				
& Zoning Committee		Case No. SD 23-02			
	Applicant:	Smith and Nephew, Incorporated and Michael A. Rivalto Revocable Living Trust			
	Request:	Street dedication for a portion of Sandbrook St. and a portion of Stonebrook Ave.			
	LUCB and DP	D recommendation: APPROVAL, with conditions			
	ACTION REQUESTED: Take whatever action Council deems advisable				
	Opposition at LUCB; No Public Hearing Required				
4. Swearengen- Washington Chairwoman,	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.				
Planning & Zoning Committee		Case No. SAC 24-07 Case No. SAC 24-08			
committee	Applicant:	Scott Young Mark Jobe/Charles Campbell (Representatives)			
	Request:	Close and vacate public right-of-way			
	LUCB and DPD recommendation: APPROVAL, with conditions				
	ACTION REQ	UESTED: No Recommendation			

No opposition at LUCB; No Public Hearing Required

5. Swearengen- Washington Chairwoman, Planning & Zoning	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 611 East Cadraca Drive. This Resolution is sponsored by the Division of Planning and Development. Case No. SUP 25-02				
Committee	Applicant:	Louis Bernard Louis Bernard		man man (Representativ	ve)
	Request:	Special use pe	ermit to	allow a communica	ations tower
	LUCB and DP	D recommendat	tion:	APPROVAL, with c	conditions
	ACTION REQUESTED: No Recommendation				
	No opposition at LUCB; No Public Hearing Required				
6. Swearengen- Washington Chairwoman, Planning	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 5205 Winchester Road. This Resolution is sponsored by the Division of Planning and Development.				
& Zoning Committee					Case No. SUP 25-03
	Applicant: Josely Vasquez The Bray Firm (Representative)				
	Request:	To allow vehic	cle sales	5	
	LUCB recommendation: A		APPRC	OVAL, with conditio	ns
	DPD recommendation: REJECTION				
	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 2899 Lamar Avenue. This Resolution is sponsored by the Division of Washington Planning and Development. Chairwoman, Planning Case No. PD 24-04 & Zoning Committee Applicant: Lamar, Inc. Delinor Smith, Smith Building Design (Representative) Amendment to Lamar Crossing Planned Request: Development to allow a mini storage LUCB and DPD recommendation: REJECTION **ACTION REQUESTED:** Take whatever action Council deems advisable **Opposition at LUCB; No Public Hearing Required** 8. 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) Chairwoman, Planning Case No. PD 24-13 & Zoning Committee 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 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)

> 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

10. ZONING ORDINANCE amending Ordinance No. 5367 of Code of Ordinance,
Swearengen Washington
Chairwoman,
Planning
Zoning
Mixed Use – 3 (CMU-3) Use District and including it in Employment (EMP) Use District,
known as case number Z 25-002 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 25-02 Ordinance No. 5942

Applicant:	Moheeb Nasser	
Request:	Rezoning of +/-1.702 Commercial Mixed U	acres from Ise -3 (CMU-3) to Employment (EMP)
LUCB and DP	D recommendation:	APPROVAL

ACTION REQUESTED: Take whatever action Council deems advisable

CONSENT AGENDA

GENERAL ORDINANCES - FIRST READING

11.ORDINANCE establishing downtown Parking Garage Revitalization and Safety Program,Smileyup for F I R S T reading. Ordinance No. 5943 is sponsored by Councilmembers Spinosa,Chairman,Green, Swearengen-Washington, Smiley, Warren, and Logan.Public Works,Solid Waste &Solid Waste &ACTION REQUESTED: Adopt the Ordinance on First readingCommitteeSolid Waste &

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 F I R S T reading. Ordinance No. 5944 is sponsored by the Administration.

ACTION REQUESTED: Adopt the Ordinance on First reading

GENERAL ORDINANCE - SECOND READING (None)

ZONING ORDINANCE - FIRST READING

 13. ZONING ORDINANCE amending Ordinance No. 5367 of Code of Ordinance, City of Swearengen 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
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 F I R S T 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 Conservation Agricult	5 acres from sure (CA) to Employment (EMP)
LUCB and DPD	recommendation:	APPROVAL

ACTION REQUESTED: Take whatever action Council deems advisable

ZONING ORDINANCE - SECOND READING (None)

NOTATIONS FROM DPD (None)

ENGINEERING DIVISION

14. RESOLUTION accepting public improvements for ALLENTOWN MANUFACTURE HOME VILLAGE (ALLENTOWN-SOUTH PD, PHASE II) PD 06-322[CR#5360] and releasing bond. (Request for Same Night Minutes)

(Contract No. CR-5360)

Resolution accepts public improvements in the present limits of the City of Memphis, as found on the final plat, located approximately 1,240 linear feet southeast of the New Allen Road intersection on the east side of Raleigh Millington Road intersection in Memphis, Tennessee. Resolution also releases the First Indemnity of America Insurance Company Performance Bond No. CT025611 in the amount of \$153,200.00, currently held as project security.

ACTION REQUESTED: Adopt the Resolution

GENERAL ITEMS (None)

FISCAL CONSENT AGENDA

- 15. RESOLUTION approving the in-kind donation of electronic gaming equipment valued at \$6,000.00 between the City of Memphis through its Division of Parks and community churches of South Memphis, to Riverview Community Center. District 6, Super District 8. This Resolution is sponsored by Memphis Parks. (Request for Same Night Minutes)
- 16. RESOLUTION to accept grant funds in the amount of \$1,300,000.00 from the State of Tennessee Department of Commerce and Insurance. All Council Districts. This Resolution is sponsored by Police Services. (Request for Same Night Minutes)
- 17. RESOLUTION to accept grant funds in the amount of \$35,000.00 from the Tennessee Highway Safety Office (THSO) through the Tennessee Department of Safety. All Council Districts. This Resolution is sponsored by Police Services. (Request for Same Night Minutes)

MLGW FISCAL CONSENT

Chair: Philip Spinosa, Vice Chair: Pearl Eva Walker

- 18. RESOLUTION approving Change No. 4 to Contract No. 12174, Waste Management Services with Tradebe Environmental Services, LLC to renew the current contract in the funded amount of \$250,000.00.
- 19. RESOLUTION approving Change No. 4 to Contract No. 12188, Gas Leak Survey with Heath Consultants, Inc. to ratify, renew and change the current contract in the funded amount of \$1,720,703.89.
- 20. RESOLUTION awarding Contract No. 12527, Morton Pumping Station Roof Access Hatch Installation to B-Four Plied, Inc. in the funded amount of \$322,973.00.
- 21. RESOLUTION approving Change No. 2 to Contract No. 12593 (formerly Contract No. C2625), Alteryx Data Analysis Software Upgrade with Carahsoft Technology Corporation to renew and change the current contract in the funded amount of \$520,334.79.
- 22. RESOLUTION awarding twelve-month purchase order for wire, 500 KCMIL with the option to extend for two, additional twelve-month periods to Universal Scaffold and Equipment in the amount of \$272,253.00.
- 23. RESOLUTION approving ratification of Purchase Order Number 7054390 to ATG Supply LLC for four types of control cable for additional funding in the amount of \$1,551,285.00.
- 24. RESOLUTION amending Purchase Order Number 7032006 to Carte International for network transformers for an additional amount of \$3,362,920.00.
- 25. RESOLUTION authorizing additional funds in the amount of \$690,000.00 to complete remediation work required by previously approved settlement agreement.

REGULAR AGENDA

APPOINTMENTS (None)

GENERAL ORDINANCE - THIRD AND FINAL READING

 JOINT ORDINANCE of Shelby County Government and the City of Memphis to Canale
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.
Committee
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 Swearengen-Washington. (Held on 4/22)

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

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)
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- DIVISION OF PUBLIC SERVICES (None)
- DIVISION OF PUBLIC WORKS (None)
- DIVISION OF SOLID WASTE (None)
- GENERAL ITEM (None)

APPEARANCE CARDS FOR PUBLIC SPEAKING

ADJOURNMENT