



**CITY COUNCIL  
MEETING AGENDA**

**June 10, 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 20, 2025)

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

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

PRESENTATIONS AND RECOGNITION OF VISITORS (None)

PUBLIC HEARINGS (None)

**DIVISION OF PLANNING AND DEVELOPMENT**

1. 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 751 South Willett Street. This Resolution is sponsored by the Division of Planning and Development.

Swearingen-Washington  
Chairwoman,  
Planning  
& Zoning  
Committee

Case No. PD 25-05

Applicant: 1251 Properties-East, LLC  
Josh Whitehead (Representative)

Request: 9-lot residential single-family planned development

LUCB and DPD recommendation: APPROVAL, with conditions

**ACTION REQUESTED:** Take whatever action Council deems advisable

**No opposition at LUCB; No Public Hearing Required**

2. RESOLUTION approving the closure of portions of Shasta Avenue, Tupelo Street, Houck Avenue, and North Bingham Street. This Resolution is sponsored by the Division of Planning and Development.

Swearingen-Washington  
Chairwoman,  
Planning  
& Zoning  
Committee

Case No. SAC 25-01

Applicant: MLGW

Request: Close and vacate portions of Shasta Avenue, Tupelo Street, Houck Avenue, and North Bingham Street east of North Hollywood Street to facilitate future expansion of MLGW north service center.

LUCB and DPD recommendation: APPROVAL, with conditions

**ACTION REQUESTED:** Take whatever action Council deems advisable

**Opposition at LUCB; No Public Hearing Required**

3. 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 4222 James Road. This Resolution is sponsored by the Division of Planning and Development.

Swearingen-  
Washington  
Chairwoman,  
Planning  
& Zoning  
Committee

Case No. SUP 25-09

Applicant: Aguilar Construction

Request: To allow contractor's storage

LUCB and DPD recommendation: APPROVAL, with conditions

**ACTION REQUESTED:** Take whatever action Council deems advisable

**No opposition at LUCB; No Public Hearing Required**

#### **ZONING ORDINANCES - THIRD AND FINAL READING**

4. **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 T H I R D and F I N A L reading. This Ordinance is sponsored by Councilmembers Easter-Thomas, Canale, Logan, Green, Swearingen-Washington, Spinosa, Ford Sr., Smiley, Cooper-Sutton, Carlisle, and Warren.

Swearingen-  
Washington  
Chairwoman,  
Planning  
& Zoning  
Committee

Ordinance No. 5946

**ACTION REQUESTED:** Take whatever action Council deems advisable

5. **ZONING 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 5433 Malone Road by taking the land out of the Conservation Agriculture (CA) Use District and including it in the Employment (EMP) 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 25-03  
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

# **CONSENT AGENDA**

## **GENERAL ORDINANCES - FIRST READING** (None)

## **GENERAL ORDINANCES - SECOND READING**

6. **ORDINANCE** to Create a Framework for Environmental Reform in the City of Memphis, up for S E C O N D reading. Ordinance No. 5947 is sponsored by Councilmembers Cooper-Sutton, Ford, Walker, and Warren.

Canale  
Chairman,  
Executive  
Committee **ACTION REQUESTED:** Adopt the Ordinance on Second reading

7. **ORDINANCE** Providing for The Creation of the Division of Community Enhancement, up S E C O N D reading. Ordinance No. 5948 is sponsored by the Administration.

Canale  
Chairman,  
Executive  
Committee **ACTION REQUESTED:** No Recommendation

8. **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, up for S E C O N D reading. Ordinance No. 5949 is sponsored by Councilwoman Swearengen-Washington.

Canale  
Chairman,  
Executive  
Committee **ACTION REQUESTED:** Adopt the Ordinance on Second reading

## **ZONING ORDINANCE - FIRST READING** (None)

## **ZONING ORDINANCE - SECOND READING** (None)

## **NOTATION FROM DPD** (None)

**ENGINEERING DIVISION**

9. RESOLUTION approves engineering plans for FILL-N-GO SOUTH THIRD (SUP 20-12) [2025], replacing CR#5409, accepting new bond as security and releasing previous project bond. (Request for Same Night Minutes)

Contract No. CR-5475

Resolution approves engineering plans within the present limits of the City of Memphis, as reflected on the plat and located at the west side of South Third Street, approximately 900 feet north of Peebles Street, in Memphis, Tennessee. Resolution replaces CR#5409 previously approved June 21, 2022 [expired]. Cost of the required improvements to be borne by the Developer. Resolution also accepts Performance Bond No. 2362026 as security, replacing and releasing Letter-of-Credit No. 55110285.

**ACTION REQUESTED:** Adopt the Resolution

10. RESOLUTION accepting public improvements for 666 RIVERSIDE DRIVE (ASPR-2024-17) [CR#5462] and releasing bond. (Request for Same Night Minutes)

(Contract No. CR-5462)

Resolution accepts public improvements in the present limits of the City of Memphis, as Shown on the engineering plans, located at 666 Riverside Drive in Memphis, Tennessee. Resolution also releases Commercial Bank & Trust Letter-of-Credit No. 807 in the amount of \$82,400.00, currently held as project security.

**ACTION REQUESTED:** Adopt the Resolution

**GENERAL ITEMS** (None)



## FISCAL CONSENT AGENDA

11. RESOLUTION to accept donated vehicle and trailer, total value of \$179,647.19, from the Department of Energy-Office of Radiological Security to support Law Enforcement Operations. 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

12. RESOLUTION approval of Change No. 4 to Contract No. 12277, Drilled Pier Foundations Installation with Chris-Hill Construction Company to renew and expand the scope of the current contract in the funded amount of \$200,000.00.
13. RESOLUTION approving Change No. 3 to Contract No. 12247, Gas Transmission Rights-of-Way (ROW) Mowing and Tree Trimming with ABC Professional Tree Services, Inc. to ratify, renew and expand the scope of the current contract in the funded amount of \$750,000.00.
14. RESOLUTION awarding purchase order for a General Monitors / MSA Hazard Watch Fire & Hazard Panel to BBP Sales, LLC in the amount of \$261,341.63.
15. RESOLUTION approving the selection of professionals in connection with the proposed issuance of Series 2025 Electric System Revenue Bonds.
16. RESOLUTION awarding Contract No. 12496, North American Electric Reliability Corporation (NERC) Virtual Server Environment to CDW Government, LLC in the funded amount of \$371,232.22.
17. RESOLUTION approving Change No. 5 to Contract No. 12267 (formerly Purchase Order# 7017597), MicroFocus License Renewal with Thomas Consultants, Incorporated to renew the current contract in the funded amount of \$409,291.85.
18. RESOLUTION awarding Contract No. 12608 (Formerly Contract No. C2757), Commercial Credit Card Services, to First Horizon Bank, with no annual fee.
19. RESOLUTION approving the ratification of Purchase Order Number 7068638 to Altec Industries Incorporated for a class 6 regular cab bucket truck in the amount of \$198,761.25.
20. RESOLUTION approving the ratification of Purchase Order Number 7068637 with Lonnie Cobb Ford LLC for half-ton four-wheel drive pickup trucks in the amount of \$1,004,675.00.
21. RESOLUTION awarding purchase order for an SF6 service cart with trailer to DILO Company, Inc. in the amount of \$192,401.57.
22. RESOLUTION awarding Contract No. 12542, Hickory Hill Service Center Re-Roof to B-Four Plied, Inc. in the funded amount of \$722,973.00.
23. RESOLUTION approving Change No. 6 to Contract No. 12043, Property & Boiler Insurance with FM Global to extend the current contract in the funded amount, based on approved rates, not-to-exceed \$2,578,887.00.

## REGULAR AGENDA

### APPOINTMENTS (None)

### GENERAL ORDINANCES -THIRD AND FINAL READING

24. **ORDINANCE** establishing Downtown Parking Garage Revitalization and Safety Program, up for T H I R D and F I N A L reading. Ordinance No. 5943 is sponsored by Councilmembers Spinosa, Green, Swearingen-Washington, Smiley, Warren, and Logan.

Smiley  
Chairman,  
Public Works,  
Solid Waste &  
General Services  
Committee

**ACTION REQUESTED:** Take whatever action Council deems advisable

25. **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 T H I R D and F I N A L reading. Ordinance No. 5944 is sponsored by the Administration.

Carlisle  
Chairman,  
Budget  
Committee

**ACTION REQUESTED:** Take whatever action Council deems advisable

26. **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; 4/22; 5/20)

Carlisle  
Chairman,  
Budget  
Committee

**ACTION REQUESTED:** Take whatever action Council deems advisable

### CITY COUNCIL-EXTRAORDINARY COUNCIL RESOLUTION (None)

### ENGINEERING DIVISION (None)

### EXECUTIVE DIVISION (None)

**FINANCE & ADMINISTRATION**

27. RESOLUTION for City Treasurer to Prepare 2025 Tax Bills for State Assessed  
 Carlisle Properties. All Council Districts. This Resolution is sponsored by the Finance  
 Chairman, Division. (Held from 5/6)  
 Budget  
 Committee **ACTION REQUESTED:** Adopt the Resolution

**DIVISION OF FIRE SERVICES** (None)

**DIVISION OF GENERAL SERVICES**

28. RESOLUTION approving the sale of 832 Speed Street, Memphis TN 38107 to  
 Smiley Michael Gladney as part of the Mow-to-Own Program. District 7, Super District 8.  
 Chairman, This Resolution is sponsored by the Administration.  
 Public Works,  
 Solid Waste & **ACTION REQUESTED:** Adopt the Resolution  
 General Services  
 Committee

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

**DIVISION OF HUMAN RESOURCES** (None)

**INFORMATION TECHNOLOGY** (None)

**LAW DIVISION** (None)

**LIBRARY SERVICES** (None)

**MLGW DIVISION**

29. RESOLUTION approving plans to issue tax-exempt Series 2025 Electric System Revenue Bonds in an original aggregated principal amount of not to exceed \$250,000,000. (The Division intends to use a portion of the proceeds of the Bonds to reimburse the Division for costs incurred prior to the issuance of the Bonds. Under federal tax law, in order for the proceeds of tax-exempt Bonds to be used to reimburse the Division for prior expenditures, the Division and the City must declare their official intent to reimburse the Division for prior expenditures with proceeds of the Bonds. This resolution will constitute such declaration of official intent and will allow the Division to utilize a portion of the Bond proceeds to reimburse the Division for capital expenditures incurred on or after the date that is sixty days prior to the approval date of this Resolution by the City.) All Council Districts. This Resolution is sponsored by MLGW.

**ACTION REQUESTED:** Adopt the Resolution

**MEMPHIS PARKS**

30. RESOLUTION to allocate and approve the transfer of \$250,000.00 for Fiscal Year 2025, CIP Project Number PK12014 Park Land Acquisition to Fiscal Year 2025, CIP Project Number PK25105, Riverfront Master Plan, Architecture-Engineering. Districts 6 and 7, Super District 8. This Resolution is sponsored by the Administration.

**ACTION REQUESTED:** Adopt the Resolution

31. RESOLUTION to allocate and appropriate \$50,000.00 in Fiscal Year 2025 CIP Number PK09002 Zoo Major Maintenance, Contract Construction and the allocation, appropriation of \$250,000.00 in Fiscal Year 2025 CIP Number PK09002, Other Costs, G.O. Bonds General. District 5, Super District 9. This Resolution is sponsored by the Administration.

**ACTION REQUESTED:** Adopt the Resolution

**DIVISION OF POLICE SERVICES** (None)

**DIVISION OF PUBLIC SERVICES** (None)

**DIVISION OF PUBLIC WORKS** (None)

**DIVISION OF SOLID WASTE** (None)

**GENERAL ITEM** (None)

**APPEARANCE CARDS FOR PUBLIC SPEAKING**

**ADJOURNMENT**