



**CITY COUNCIL
MEETING AGENDA**

June 24, 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 (June 10, 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 Honorary Street Name Change on West and East Shelby Drive between Horn Lake Road and Hodge Road for Reverend John Frank Harris, Sr. District 6, Super District 8. This Resolution is sponsored by Councilwoman Cooper-Sutton.
2. RESOLUTION honoring Lawrence "Boo" Mitchell for his outstanding contributions to music and the arts in the City of Memphis. This Resolution is sponsored by Councilwoman Swearengen-Washington.
3. RESOLUTION honoring the MA'&9's Preliminary Civil Rights Leaders & Foot Soldiers Stone Awards30 Ceremony. This Resolution is sponsored by Councilwoman Walker.

PUBLIC HEARINGS (None)

DIVISION OF PLANNING AND DEVELOPMENT

4. 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; 5/20)

Swarengen-
Washington
Chairwoman,
Planning
& Zoning
Committee

Case No. SAC 24-07
Case No. SAC 24-08

Applicant: Scott Young
Mark Jobe/Charles Campbell (Representatives)

Request: Close and vacate public right-of-way

LUCB and DPD recommendation: APPROVAL, with conditions

ACTION REQUESTED: No Recommendation

No opposition at LUCB; No Public Hearing Required

ZONING ORDINANCES - THIRD AND FINAL READING

5. 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, Swarengen-Washington, Spinosa, Ford Sr., Smiley, Cooper-Sutton, Carlisle, and Warren. (Held from 6/10)

Swarengen-
Washington
Chairwoman,
Planning
& Zoning
Committee

Ordinance No. 5946

ACTION REQUESTED: Take whatever action Council deems advisable

6. **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 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. (Held on 4/22; 5/6; 5/20)

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 (None)

GENERAL ORDINANCE - SECOND READING

7. **ORDINANCE** to Amend the Memphis Code of Ordinances to Amend, Consolidate, and Adopt Ordinances Relative to Blight Remediation and Neighborhood Improvement, up for S E C O N D reading. Ordinance No. 5950 is sponsored by Councilmembers Green, Spinosa, and White.
- Canale
Chairman,
Executive
Committee

ACTION REQUESTED: Adopt the Ordinance on Second reading

ZONING ORDINANCE - FIRST READING

8. **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 2572 Park Avenue by taking the land out of the Residential Urban – 1 (RU-1) and including it in the Residential Urban - 3 (RU-3) Use District, up for F I R S T reading. This Ordinance is sponsored by the Division of Planning and Development.
- Swearingen-
Washington
Chairwoman,
Planning
& Zoning
Committee

Case No. Z 25-04
Ordinance No. 5951

Applicant: Amanda Omeara, City of Memphis
Saki Middleton, John Stanley, Inc. (Representative)

Request: Rezoning of approximately 6.13 acres
from the Residential Urban - 1 (RU-1)
to the Residential Urban - 3 (RU-3)

LUCB and DPD recommendation: APPROVAL

ACTION REQUESTED: Take whatever action Council deems advisable

ZONING ORDINANCE - SECOND READING (None)

NOTATION FROM DPD (None)

ENGINEERING DIVISION

9. RESOLUTION approving the final plat for RACETRAC PLANNED DEVELOPMENT (P.D. 2024-009) replacing CR#5409 and accepting bond as security. (Request for Same Night Minutes)

Contract No. CR-5476

Resolution approves the final plat within the present limits of the City of Memphis, as reflected on the plat and located at 3421 Lamar Avenue in Memphis, Tennessee. Cost of the required improvements to be borne by the Developer. Resolution also accepts Performance Bond No. US001150121SU25A in the amount of \$83,800.00 as security.

ACTION REQUESTED: Adopt the Resolution

10. RESOLUTION accepting public improvements for GRAY'S HOLLOW SEWER IMPROVEMENTS (PD 02-356 CO) [CR#5316] and releasing bond. (Request for Same Night Minutes)

(Contract No. CR-5316)

Resolution accepts public improvements in the present limits of Shelby County, as indicated on the plat and located south of Walnut Grove, west of Gray's Creek in Shelby County, Tennessee. Resolution also releases the First National Bank & Trust Letter-of-Credit No. 4507 in the amount of \$178,200.00, currently held as project security.

ACTION REQUESTED: Adopt the Resolution

11. RESOLUTION cancelling public improvements for OAKLAWN ESTATES PHASE 2, AREA A (P.D. 04-315CC) [CR#5416] and releasing bond. (Request for Same Night Minutes)

(Contract No. CR-5416)

Resolution cancels public improvements in the present limits of Shelby County, as reflected on the plat, and located 3,300 linear feet North of Latting Woods Road and Roland Road in Shelby County, Tennessee. Resolution also releases SureTec Insurance Company Performance Bond No. 4449753 in the amount of \$250,100.00, currently held as project security.

ACTION REQUESTED: Adopt the Resolution

12. RESOLUTION cancelling public improvements for OAKLAWN ESTATES PHASE 3, AREA A (P.D 04-315CC) [CR#5417] and releasing bond. (Request for Same Night Minutes)

(Contract No. CR-5417)

Resolution cancels public improvements in the present limits of Shelby County, as reflected on the plat, and located 3,300 linear feet North of Latting Woods Road and Roland Road in Shelby County, Tennessee. Resolution also releases SureTec Insurance Company Performance Bond No. 4449754 in the amount of \$213,500.00, currently held as project security.

ACTION REQUESTED: Adopt the Resolution

GENERAL ITEMS

13. RESOLUTION approving an Honorary Street Name Change on South Perkins Road between Cole Road and Walnut Grove for Coach Terry Tippet. This Resolution is sponsored by Councilwoman Green. (Request for Same Night Minutes on Consent Agenda)

FISCAL CONSENT AGENDA

14. RESOLUTION to accept FY25 grant funds in the amount of \$506,236.50 from Shelby County Government through the BJA FY24 Edward Byrne Memorial Justice Assistance Grant Program. All Council Districts. This Resolution is sponsored by Police Services. (Request for Same Night Minutes)
15. RESOLUTION to accept FY25 grant funds in the amount of \$60,000.00 from Shelby County Government through the Hight Intensity Drug Trafficking Area grant program. 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

16. RESOLUTION approving a six-month extension of Purchase Order Number 7032368 to Mitsubishi Electric Power Products, Inc. for high voltage power circuit breakers for an additional amount not to exceed \$1,000,000.00.
17. RESOLUTION amending Purchase Order Number 7033750 to Prolec-GE Waukesha, Inc. formerly SPX Transformer Solutions, Inc. for power transformers for an additional amount not to exceed \$8,500,000.00.
18. RESOLUTION awarding Contract No. 12576, MPLS Network Support Services to Mobile Communications America, Inc. in the funded not-to-exceed amount of \$533,615.36.
19. RESOLUTION approving Change No. 7 to Contract No. 12183, Synergi Gas Modeling Software with DNV-GL Noble Denton USA, LLC to renew the current contract in the funded amount of \$44,971.98.
20. RESOLUTION ratifying the emergency award of Contract No. 12269, Bore Between Union Extended and Flicker (Emergency) with Owens Irrigation, Inc. dba Owens Construction Services of TN in the funded not-to-exceed amount of \$424,334.95.
21. RESOLUTION awarding purchase order for half-ton pickup trucks to Family Ford DBA Hardy Family Ford in the amount of \$785,332.00.
22. RESOLUTION awarding purchase order for compact track loaders with attachments to Thompson Machinery Commerce Corp. in the amount of \$177,600.00.
23. RESOLUTION awarding purchase order for concrete mixer trucks to Tri-State Truck Center, Inc. in the amount of \$443,638.00.
24. RESOLUTION approving Change No. 3 to Contract No. 12368, Mobile Sweeping Cleaning with BFCM Floor Services, LLC to renew the current contract in the funded amount of \$82,545.56.

REGULAR AGENDA

APPOINTMENTS (None)

GENERAL ORDINANCES -THIRD AND FINAL READING

25. **ORDINANCE** to Create a Framework for Environmental Reform in the City of Memphis, up for T H I R D and F I N A L reading. Ordinance No. 5947 is sponsored by Councilmembers Cooper-Sutton, Ford, Walker, and Warren.

Canale
Chairman,
Executive
Committee

ACTION REQUESTED: Take whatever action Council deems advisable

A request has been made for this item to be held until July 22, 2025.

26. **ORDINANCE** Providing for The Creation of the Division of Community Enhancement, up T H I R D and F I N A L reading. Ordinance No. 5948 is sponsored by the Administration.

Canale
Chairman,
Executive
Committee

ACTION REQUESTED: No Recommendation

27. **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 T H I R D and F I N A L reading. Ordinance No. 5949 is sponsored by Councilwoman Swearengen-Washington.

Canale
Chairman,
Executive
Committee

ACTION REQUESTED: Take whatever action Council deems advisable

28. **JOINT ORDINANCE** of the City of Memphis and Shelby County Government to Continue a Program for a High-Quality Early Childhood Pre-Kindergarten ("Pre-K") for All Program, 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; 5/6)

Canale
Chairman,
Executive
Committee

ACTION REQUESTED: Take whatever action Council deems advisable

29. **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, Swearengen-Washington, Smiley, Warren, and Logan. (Held from 6/10)

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

ACTION REQUESTED: Take whatever action Council deems advisable

A request has been made for this item to be held until July 22, 2025.

CITY COUNCIL-EXTRAORDINARY COUNCIL RESOLUTION (None)

ENGINEERING DIVISION (None)

EXECUTIVE DIVISION (None)

FINANCE & ADMINISTRATION (None)

DIVISION OF FIRE SERVICES (None)

DIVISION OF GENERAL SERVICES

30. RESOLUTION requesting the approval for the sale of a city-owned parcel located
Smiley at 738 Williams Avenue, Memphis, Shelby County, Tennessee, and further
Chairman, described as Parcel ID #014010 00030. District 6, Super District 8. This Resolution
Public Works, is sponsored by the Administration.
Solid Waste &
General Services **ACTION REQUESTED:** Adopt the Resolution
Committee

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 (None)

DIVISION OF SOLID WASTE (None)

GENERAL ITEM (None)

APPEARANCE CARDS FOR PUBLIC SPEAKING

ADJOURNMENT