



**CITY COUNCIL
MEETING AGENDA**

July 22, 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 (July 8, 2025)

VI. ANNOUNCEMENT FOR APPEARANCE CARDS FOR PUBLIC SPEAKING

VII. ITEMS HELD OR DROPPED FROM THE AGENDA

PRESENTATION AND RECOGNITION OF VISITORS (None)

PUBLIC HEARING (None)

DIVISION OF PLANNING AND DEVELOPMENT

1. Swearingen-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 5536 Summer Avenue. This Resolution is sponsored by the Division of Planning and Development.

Case No. SUP 25-10

Applicant: Jairo Lopez-Amigos Auto Sales LLC
Jessenia Rivas

Request: To allow a used vehicle sales

LUCB and DPD recommendation: APPROVAL, with conditions

ACTION REQUESTED: No Recommendation

No opposition at LUCB; No Public Hearing Required

2. Swearingen-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 60 North Second Street. This Resolution is sponsored by the Division of Planning and Development.

Case No. SUP 24-40

Applicant: Adam Airman, Safebox Storage, LLC

Request: To allow a commercial surface parking lot

LUCB recommendation: APPROVAL, with conditions

DPD recommendation: REJECTION

ACTION REQUESTED: No Recommendation

No opposition at LUCB; No Public Hearing Required

ZONING ORDINANCE - THIRD AND FINAL READING

3. Swearingen-Washington Chairwoman, Planning & Zoning Committee **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 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 25-04
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

CONSENT AGENDA

GENERAL ORDINANCES - FIRST READING

4. **ORDINANCE** to amend Ordinance No. 5830 – An Ordinance to Establish Funding Dedicated to Transit and Mobility, up for F I R S T reading. Ordinance No. 5952 is sponsored by Councilman Carlisle.

Ford
Chairman,
Transportation
Committee

ACTION REQUESTED: Adopt the Ordinance on First reading

5. **ORDINANCE** providing for the allocation of lawfully available funds of the city, in an artificial intelligence property, to certain public purposes within those areas of the city affected by the development, use and operation of such property, up for F I R S T reading. Ordinance No. 5953 is sponsored by the Administration.

Carlisle
Chairman,
Budget
Committee

ACTION REQUESTED: Adopt the Ordinance on First reading

GENERAL ORDINANCE - SECOND READING (None)

ZONING ORDINANCE - FIRST READING

6. **ORDINANCE** amending the Memphis and Shelby County Unified Development Code adopted by the City of Memphis on August 10, 2010, and by Shelby County on August 9, 2010, as amended, to revise the zoning and subdivision regulations within the City of Memphis pertaining to social service institutions, up for F I R S T reading. This Ordinance is sponsored by Councilwoman Easter-Thomas.

Swearingen-
Washington
Chairwoman,
Planning
& Zoning
Committee

Ordinance No. 5954

ACTION REQUESTED: Adopt the Ordinance on First reading

ZONING ORDINANCE - SECOND READING (None)

NOTATION FROM DPD (None)

ENGINEERING DIVISION (None)

GENERAL ITEMS (None)

FISCAL CONSENT AGENDA

(None)

MLGW FISCAL CONSENT

Chair: Philip Spinosa, Vice Chair: Pearl Eva Walker

7. RESOLUTION approving Change No. 3 to Contract No. 12032, MLGW Electronic Bill & Presentment with Fidelity Information Services, LLC (FIS Global) to extend the current contract in the funded not-to-exceed amount of \$3,278,191.82.
8. RESOLUTION approving Change No. 2 to Contract No. 12519, Citrix License and Support Subscription (formerly Contract No. C2632) with Logicalis, Inc. to ratify and renew the contract in the funded amount of \$495,060.00.
9. RESOLUTION approving Change No. 2 to Contract No. 12507 (formerly Contract No. C2605), Microsoft Support Modern Engineer with Crayon Software Experts, LLC to ratify and renew the current contract in the funded amount of \$218,257.00.
10. RESOLUTION approving Change No. 2 to Contract No. 12516 (formerly C2610), Security Automation Installation and Service Agreement with Access Control Integration, Inc., to ratify and renew the current contract in the funded amount of \$187,000.00.

REGULAR AGENDA

APPOINTMENTS (None)

GENERAL ORDINANCES -THIRD AND FINAL READING

11. **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. **(Held from 6/24)**

Canale
Chairman,
Executive
Committee

ACTION REQUESTED: Take whatever action Council deems advisable

A request has been made for this item to be held until August 19, 2025.

12. **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. **(Held from 6/10; 6/24)**

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 August 5, 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 (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 (None)

DIVISION OF SOLID WASTE (None)

GENERAL ITEMS

13. RESOLUTION approving a Lease for the Historic Old Daisy Theater and Offices located at 323 and 329 Beale Street, respectively, in Memphis, Tennessee 38103 to Beale Street Development Corporation (“BSDC”). District 7, Super District 8. This Resolution is sponsored by the Administration.
Canale
Chairman,
Executive
Committee

ACTION REQUESTED: Adopt the Resolution

14. RESOLUTION Outlining Procedures for Monthly Reporting Related to Transit to the Memphis City Council. All Council Districts. This Resolution is sponsored by Councilman Carlisle.
Ford
Chairman,
Transportation
Committee

ACTION REQUESTED: Adopt the Resolution

APPEARANCE CARDS FOR PUBLIC SPEAKING

ADJOURNMENT