



**CITY COUNCIL  
MEETING AGENDA**

**July 8, 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 24, 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**

1. RESOLUTION approving the appeal of Dr. Lynnette P. Williams on behalf of the Acklena Lakeview Gardens CDC Inc. seeking to overturn the action of the Memphis and Shelby County Land Use Control Board approving a re-subdivision of a portion of Lot 1 of the Save-A-Lot Subdivision to create Lot 3, made up of 0.82 acres on the north end at the subject property located at 4696 South Third Street. This Resolution is sponsored by the Division of Planning and Development.

Swearingen-  
Washington  
Chairwoman,  
Planning  
& Zoning  
Committee

Case No. S 25-10

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:** No Recommendation

**Opposition at LUCB; Public Hearing Required**

**80 NOTICES WERE MAILED ON MAY 16, 2025**

**DIVISION OF PLANNING AND DEVELOPMENT**

2. 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 2925 Baskin Street. This Resolution is sponsored by the Division of Planning and Development.

Swearingen-  
Washington  
Chairwoman,  
Planning  
& Zoning  
Committee

Case No. SUP 25-07

Applicant: Sherry Jackson

Request: Special use permit to allow a child care center

LUCB and DPD recommendation: APPROVAL, with conditions

**ACTION REQUESTED:** No Recommendation

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

**ZONING ORDINANCE - THIRD AND FINAL READING** (None)

## CONSENT AGENDA

**GENERAL ORDINANCE - FIRST READING** (None)

**GENERAL ORDINANCE - SECOND READING** (None)

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

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

3. **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 S E C O N D 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

**NOTATION FROM DPD** (None)

**ENGINEERING DIVISION**

4. RESOLUTION approving the engineering plans for PHILLIPS FARMS P.D. AREA 2A, PHASE 1, accepting bond as security. (Request for Same Night Minutes)

Contract No. CR-5477

Resolution approves the engineering plans within the present limits of Shelby County located at Houston Levee Road and Sutton Ridge Lane in Shelby County, Tennessee. Cost of the required improvements to be borne by the Developer. Resolution also accepts Financial Federal Letter-of-Credit No. 291A, in-lieu-of-bond, as security.

**ACTION REQUESTED:** Adopt the Resolution

5. RESOLUTION accepting public improvements for LEGENDS PARK SENIOR BUILDING [CR#5439 & CR#5439AM] and releasing bond. (Request for Same Night Minutes)

(Contract No. CR-5439)

(Contract No. CR-5439AM)

Resolution accepts public improvements in the present limits of the City of Memphis, as shown on the the engineering plans, located north of Delmar Avenue between Ayers Street and Decatur Street in Memphis, Tennessee. Resolution also releases the Liberty Mutual Insurance Company Performance Bond No. 016235267 in the amount of \$145,300.00, currently held as project security.

**ACTION REQUESTED:** Adopt the Resolution

**GENERAL ITEMS** (None)

## FISCAL CONSENT AGENDA

6. RESOLUTION to accept additional FY21 grant funds in the amount of \$26,839.66 from Shelby County Government through the Tennessee Office of Justic Programs. 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

7. RESOLUTION approving the ratification of Purchase Order Number 7066578 with Direct Connections, Inc. for 200 kW generators for an additional amount not to exceed \$38,060.00.
8. RESOLUTION approving Change No. 1 to Contract No. 12556, 2 - 18" XHP Replacements, Weaver to Gill Inspection with Mid-South Engineering Consultants, LLC to expand the scope and increase the current contract value in the funded amount of \$553,250.00.
9. RESOLUTION approving Change No. 2 to Contract No. 12390, Project Portfolio Management Software Tool Acquisition with WorkOtter, Inc. to renew the current contract in the funded amount of \$159,539.40..
10. RESOLUTION approving Change No. 4 to Contract No. 12529 (formerly C2359), MLGW Employee App with Engagedly Inc. dba theEmployeeApp, LLC (formerly theEmployeeApp) to renew the current contract in the funded amount of \$64,673.00.

# REGULAR AGENDA

## APPOINTMENTS

### 11. MEMPHIS ALCOHOL COMMISSION

Easter-  
Thomas  
Chairwoman,  
Personnel &  
Governmental  
Affairs  
Committee

Appointment  
Dharam Rampersad

### 12. MEMPHIS & SHELBY BUILDING CODE ADVISORY BOARD

Easter-  
Thomas  
Chairwoman,  
Personnel &  
Governmental  
Affairs  
Committee

Appointment  
Anthony E. Pellicciotti

### 13. MEMPHIS METROPOLITAN LAND BANK AUTHORITY

Easter-  
Thomas  
Chairwoman,  
Personnel &  
Governmental  
Affairs  
Committee

Appointment  
Glenn Vaulx

## GENERAL ORDINANCES -THIRD AND FINAL READING

14. **ORDINANCE** to Amend the Memphis Code of Ordinances to Amend, Consolidate, and Adopt Ordinances Relative to Blight Remediation and Neighborhood Improvement, up for T H I R D and F I N A L reading reading. Ordinance No. 5950 is sponsored by Councilmembers Green, Spinosa, and White.

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

15. **ORDINANCE** to amend City of Memphis, Code of Ordinances, Chapter 33, Article II, Division IV, to codify the existing 2017 Sewer Policy that precludes the extension of sanitary sewer infrastructure and acceptance of additional flow to the Memphis Sewer System from Residential, Commercial, and Industrial developments in Unincorporated Shelby County, up for T H I R D and F I N A L reading. Ordinance No. 5882 is sponsored by the Administration. (Held from 10/24; 2/6; 3/5; 4/9; 8/6; 10/15; 12/17)

Swearengen-  
Washington,  
Chairman,  
Public Works,  
Solid Waste &  
General Services  
Committee

**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**

16. **RESOLUTION** approving the sale in the amount of \$2,300.00 of a city-owned property known as 210 W. Trigg Avenue, Memphis, TN 38106, Parcel ID #2400800021. District 6, Super District 8. This Resolution is sponsored by the Administration.

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

**ACTION REQUESTED:** Adopt the Resolution

**DIVISION OF HOUSING AND COMMUNITY DEVELOPMENT**

17. **RESOLUTION** to accept, allocate, and appropriate revenue and expenditures in the amount of \$5,400.00 received from the lead hazard reduction (LHR) program participants who did not comply with program requirements. All Council Districts. This Resolution is sponsored by the Administration.

Logan  
Chairwoman,  
Housing &  
Community  
Development  
Committee

**ACTION REQUESTED:** Adopt the Resolution

18. RESOLUTION to accept, allocate, and appropriate revenue and expenditures up to the amount of \$25,000.00 for funds received from participants in the division of Logan Housing and Community Development's Downpayment Assistance Program who did not meet the affordability criteria. All Council Districts. This Resolution is sponsored by the Administration.
- Chairwoman,  
Housing &  
Community  
Development  
Committee
- ACTION REQUESTED:** Adopt the Resolution

**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**

19. RESOLUTION appropriating allocated funds in the amount of \$487,504.00 in the FY25 Adopted Capital Improvement Program Budget in the MSCS upgrades Project, GA07010. All Council Districts. This Resolution is sponsored by the Administration.
- Carlisle  
Chairman,  
Budget  
Committee
- ACTION REQUESTED:** Adopt the Resolution

20. RESOLUTION to amend the Fiscal Year 2026 Operating Budget to allocate \$1,500,000.00 to the "Pre-K for All" program. All Council Districts. This Resolution is sponsored by Councilwoman Easter-Thomas.
- Carlisle  
Chairman,  
Budget  
Committee
- ACTION REQUESTED:** Adopt the Resolution

**APPEARANCE CARDS FOR PUBLIC SPEAKING**

**ADJOURNMENT**