



**CITY COUNCIL
MEETING AGENDA**

August 5, 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 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 Black-owned businesses in honor of National Black Business Month. This Resolution is sponsored by Councilwoman Easter-Thomas.
2. PRESENTATION for the Honorary Street Name Change on Overton Crossing between Frayser Boulevard and St. Elmo for Promise Land Church. District 7, Super District 8. This Resolution is sponsored by Councilwoman Easter-Thomas.
3. RESOLUTION approving an Honorary Street Name Change of Berryhill Road from Chimneyrock Boulevard to the City Limit for Mr. Adrian Maclin. District 1, Super District 9. This Resolution is sponsored by Councilwoman Logan. (Request for Same Night Minutes)
4. RESOLUTION honoring the Greater Memphis Chamber for receiving the 2025 ACCE Chamber of the Year. This Resolution is sponsored by Councilman Canale.

PUBLIC HEARING (None)

DIVISION OF PLANNING AND DEVELOPMENT

5. 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 4465 Poplar Avenue. This Resolution is sponsored by the Division of Planning and Development.

Case No. PD 25-06

Applicant: Oak Court Partners, LLC
Brenda Solomito Basar (Representative)

Request: Amendment to PD 87-313 to include additional land and to establish a new set of outline plan conditions for a mixed-use (residential and commercial) development

LUCB and DPD recommendation: APPROVAL, with conditions

ACTION REQUESTED: Take whatever action Council deems advisable

No opposition at LUCB; No Public Hearing Required

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

6. 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 436 South Front Street. This Resolution is sponsored by the Division of Planning and Development.

Swearingen-
Washington
Chairwoman,
Planning
& Zoning
Committee

Case No. SUP 25-11

Applicant: Stallion Apartments, LLC
Josh Whitehead, Josh Whitehead Law (Representative)

Request: To convert an existing apartment building
to a full-service hotel

LUCB and DPD recommendation: APPROVAL, with conditions

ACTION REQUESTED: Take whatever action Council deems advisable

No opposition at LUCB; No Public Hearing Required

ZONING ORDINANCE - THIRD AND FINAL READING

(None)

CONSENT AGENDA

GENERAL ORDINANCES - FIRST READING (None)

GENERAL ORDINANCES - SECOND READING

7. **ORDINANCE** to amend Ordinance No. 5830 – An Ordinance to Establish Funding Dedicated to Transit and Mobility, up for S E C O N D reading. Ordinance No. 5952 is sponsored by Councilman Carlisle.

Ford
Chairman,
Transportation
Committee

ACTION REQUESTED: Adopt the Ordinance on Second reading

8. **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 S E C O N D reading. Ordinance No. 5953 is sponsored by the Administration.

Carlisle
Chairman,
Budget
Committee

ACTION REQUESTED: Adopt the Ordinance on Second reading

ZONING ORDINANCE - FIRST READING (None)

ZONING ORDINANCE - SECOND READING

9. **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 S E C O N D reading. This Ordinance is sponsored by Councilwoman Easter-Thomas.

Swearengen-
Washington
Chairwoman,
Planning
& Zoning
Committee

Ordinance No. 5954

ACTION REQUESTED: Adopt the Ordinance on Second reading

NOTATION FROM DPD (None)

ENGINEERING DIVISION

10. RESOLUTION approving the engineering plans for 272 NORTH BELLEVUE RESIDENTIAL and accepting bond as security. (Request for Same Night Minutes)

Contract No. CR-5478

Resolution approves the engineering plans within the present limits of the City of Memphis, as reflected on the plat and located at 272 North Bellevue Boulevard in Memphis, Tennessee. Cost of the required improvements to be borne by the Developer. Resolution also accepts, in-lieu-of-bond, Paragon Bank Letter-of-Credit No. 00112 in the amount of \$188,100.00 as security.

ACTION REQUESTED: Adopt the Resolution

11. RESOLUTION accepting public improvements for AMHERST PD AREA 4, PHASE 2 (PD 08-306CC) [CR#5457] and releasing bond. (Request for Same Night Minutes)

(Contract No. CR-5457)

Resolution accepts public improvements in the present limits of Shelby County, as indicated on the plat, located at 880 Walnut Grove Road in Shelby County, Tennessee. Resolution also releases the Independent Bank Letter-of-Credit No. 1924060-1158 in the amount of \$375,400.00, currently held as project security.

ACTION REQUESTED: Adopt the Resolution

GENERAL ITEMS (None)

FISCAL CONSENT AGENDA

(None)

MLGW FISCAL CONSENT

Chair: Philip Spinosa, Vice Chair: Pearl Eva Walker

12. RESOLUTION approving change No. 1 to Contract No. 12621 (formerly Contract No. C2805) BESS Strategic Placement with GDS Associates, Inc., to change the current contract in the funded amount of \$192,370.00.
13. RESOLUTION approving Change No. 2 to Contract No. 12360 (solicited under Contract No. 12292), Professional Engineering Services for Water Engineering to HDR Engineering, Incorporated in the funded not-to-exceed amount of \$1,700,000.00.
14. RESOLUTION approving Change No. 3 to Contract No. 12358 (solicited under Contract No. 12292), Professional Engineering Services for Water Engineering with Barge Design Solutions, Inc. to renew the current contract in the funded amount of \$500,000.00.
15. RESOLUTION approving Change No. 2 to Contract No. 12545, Veritas NetBackup Renewal (formerly Contract No. C2668) with Thomas Consultants, Inc. to renew the current contract in the funded amount of \$210,064.26.
16. RESOLUTION approving Change No. 1 to Contract No. 12618 (formerly Contract No. C2796), Enterprise Performance Management Enterprise Cloud Service with Mythics, LLC to renew and extend the current contract in the funded amount of \$238,345.48.
17. RESOLUTION awarding purchase order for standard 30-foot octagonal concrete poles to ATG Supply, LLC in the amount of \$247,147.00.
18. RESOLUTION awarding purchase order for standard concrete post tops to ATG Supply, LLC in the amount of \$169,988.00.
19. RESOLUTION approving ratification of Purchase Order Number 7070599 with Stribling Equipment, LLC for four-wheel drive backhoes in the amount of \$441,540.00.
20. RESOLUTION awarding purchase order for three-quarter ton trucks with service bodies to Lonnie Cobb Ford LLC in the amount of \$347,346.00.
21. RESOLUTION awarding purchase order for low cab forward stake trucks to Rush Truck Centers of Tennessee, Inc. in the amount of \$236,034.00.
22. RESOLUTION awarding purchase order for 65-foot telescopic boom lifts to Thompson Machinery Commerce Corp. in the amount of \$297,000.00.

23. RESOLUTION approving Change No. 1 to Contract No. 12619 (formerly Contract No. C2585), UPS Preventative Maintenance with Electronic Power Systems, Inc. to change the current contract in the funded amount of \$129,512.00.
24. RESOLUTION approving Change No. 2 to Contract No. 12415, Water, Gas, Booster and Vacant Lots Grounds Maintenance with Rotolo Consultants, Incorporated to renew the current contract in the funded amount of \$434,324.77.
25. RESOLUTION ratifying the emergency award of Contract No. 12594, Revenue and Meter Services Support (Emergency) with Bridgewater Consulting Group, Inc. in the funded not-to-exceed amount of \$589,180.00.

REGULAR AGENDA

APPOINTMENTS (None)

GENERAL ORDINANCES -THIRD AND FINAL READING

26. **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, Swearngen-Washington, Smiley, Warren, and Logan. (Held from 6/10; 6/24; 7/22)

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 September 9, 2025.

27. **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. Ordinance No. 5950 is sponsored by Councilmembers Green, Spinosa, and White. (Held from 7/8)

Canale
Chairman,
Executive
Committee

ACTION REQUESTED: Take whatever action Council deems advisable

A request has been made for this item to be held until September 23, 2025.

28. **ORDINANCE** supplementing and amending the 2021 Memphis Municipal Code of Ordinances of the City of Memphis, Tennessee relative to Alcoholic Beverages; providing for the repeal of certain Ordinances not included herein; and providing when such amendments to the Code and this Ordinance shall become effective, up for T H I R D and F I N A L reading. Ordinance No. 5934 is sponsored by Councilman Spinosa. (Held from 3/25; 4/8; 4/22; 5/20)

Canale
Chairman,
Executive
Committee

ACTION REQUESTED: Take whatever action Council deems advisable

A request has been made for this item to be held until September 9, 2025.

29. **JOINT ORDINANCE** of Shelby County Government and the City of Memphis to establish a public-private partnership for cross-governmental collaboration and implementation of policies to promote economic mobility through the appointment of a fiscal agent to provide strategy and oversight of project implementation. This item requires the selection of a fiscal agent who will coordinate between legislative bodies and public and private agencies and provide updates, recommendations, technical support, and fiscal analysis, up for T H I R D and F I N A L reading. Ordinance No. 5922 is sponsored by Councilwoman Easter-Thomas. **(Held from 12/17; 2/4)**

ACTION REQUESTED: Take whatever action Council deems advisable

A request has been made for this item to be held until December 16, 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

30. **RESOLUTION** to appropriate the sum of \$7,250,000 funded by G.O. Bonds, chargeable to the FY2026 Capital Improvement Program CIP Budget for the Southwest twin Redevelopment, Award 11426 and Project CD01104. District 6, Super District 9. This Resolution is sponsored by the Administration.

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

31. RESOLUTION to transfer and appropriate additional construction funds in the amount of \$261,500.00 to fund repairs of failing drainage line along Tonto near Third Street, leading from the inlets in the street. Tonto and Third Drainage, Project Number ST03234. District 6, Super District 8. This Resolution is sponsored by the Administration.

Canale
Chairman,
Executive
Committee

ACTION REQUESTED: Adopt the Resolution

DIVISION OF SOLID WASTE (None)

GENERAL ITEMS (None)

APPEARANCE CARDS FOR PUBLIC SPEAKING

ADJOURNMENT