



**CITY COUNCIL
MEETING AGENDA**

August 19, 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 (August 5, 2025)

VI. ANNOUNCEMENT FOR APPEARANCE CARDS FOR PUBLIC SPEAKING

VII. ITEMS HELD OR DROPPED FROM THE AGENDA

PRESENTATIONS AND RECOGNITION OF VISITORS

1. RESOLUTION honoring and recognizing Tupac Mosley for his outstanding academic achievements and perseverance. This Resolution is sponsored by Councilwoman Swearengen-Washington.
2. RESOLUTION honoring the life of Rev. Dr. Herbert Brewster and the 100th anniversary of the Brewster Theological Seminary. This Resolution is sponsored by Councilwoman Swearengen-Washington.

PUBLIC HEARING (None)

DIVISION OF PLANNING AND DEVELOPMENT

3. RESOLUTION approving the closure of a 400 foot portion of the north-south public alley between South Third Street and Barton Street and extending from Elm Avenue. This Resolution is sponsored by the Division of Planning and Development.

Swearingen-
Washington
Chairwoman,
Planning
& Zoning
Committee

Case No. SAC 25-02

Applicant: Universal Scaffolding
Cindy Reaves, SR Consulting, LLC (Representative)

Request: Abandon portion (approx. 400' in length)
of an unimproved public alley

LUCB and DPD recommendation: APPROVAL, with conditions

ACTION REQUESTED: Take whatever action Council deems advisable

No opposition at LUCB; No Public Hearing Required

4. 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. (Held from 8/5)

Swearingen-
Washington
Chairwoman,
Planning
& Zoning
Committee

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

5. 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. (Held from 8/5)

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

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 T H I R D and F I N A L reading. This Ordinance is sponsored by Councilwoman Easter-Thomas.

Swearingen-
Washington
Chairwoman,
Planning
& Zoning
Committee

Ordinance No. 5954

ACTION REQUESTED: Take whatever action Council deems advisable

CONSENT AGENDA

GENERAL ORDINANCES - FIRST READING (None)

GENERAL ORDINANCES - SECOND READING (None)

ZONING ORDINANCE - FIRST READING (None)

ZONING ORDINANCE - SECOND READING (None)

NOTATION FROM DPD (None)

ENGINEERING DIVISION

7. RESOLUTION approving the engineering plans for THE WOODLANDS P.D. PHASE 1 and accepting bond as security. (Request for Same Night Minutes)

Contract No. CR-5479

Resolution approves the engineering plans within the present limits of Shelby County, as shown on the plans, and located approximately 1850 linear feet east of the Shelby Drive/ Meadow Vale Drive intersection, in Shelby County, Tennessee. Cost of the required improvements to be borne by the Developer. Resolution also accepts Fidelity and Deposit Company of Maryland Performance Bond No. 9442583 in the amount of \$339,600.00 as security.

ACTION REQUESTED: Adopt the Resolution

GENERAL ITEM

8. RESOLUTION approving an Honorary Street Name Change on South Bellevue Boulevard, between Peabody and Eastmoreland Avenue for B.G. District 6, Super District 9. This Resolution is sponsored by Councilman Carlisle. (Request for Same Night Minutes)
9. RESOLUTION approving an honorary street name for B.J.W.T. District 7, Super District 9. This Resolution is sponsored by Councilman Smiley. (Request for Same Night Minutes)

FISCAL CONSENT AGENDA

10. RESOLUTION to accept, allocate, and appropriate grant funds in the amount of \$430,500.00 from the State of Tennessee, Office of the Secretary of State, Tennessee State Library and Archives. All Council Districts. This Resolution is sponsored by the Library Division. (Request for Same Night Minutes)

MLGW FISCAL CONSENT

Chair: Philip Spinosa, Vice Chair: Pearl Eva Walker

11. RESOLUTION approving renewal and change (Change No. 1) to Contract No. 12383, Voice and Data Services with AT&T to change and renew the current contract in the funded amount of \$518,840.00.
12. RESOLUTION approving of extension (Change No. 4) to Contract No. 11723, EMS/SCADA, with Open Systems International (OSI), Inc. to change and extend the current contract in the funded amount of \$5,510,660.00.
13. RESOLUTION approving renewal (Change No. 1) to Contract No. 12213, Hitachi/ABB Wireless Maintenance Services with Hitachi Energy USA Inc. to change the scope of work for the current contract in the funded amount of \$1,110,000.00.
14. RESOLUTION awarding Contract No. 12535, ESO Materials Storage Building to Standard Builders, Inc. in the funded amount of \$6,378,900.00.
15. RESOLUTION approving renewal and change (Change No. 3) to Contract No. 12410 (solicited under Contract No. 12253), On-Call Consulting Services with Smith Seckman Reid, Incorporated to renew and change the current contract in the funded amount of \$1,063,602.00.
16. RESOLUTION awarding Contract No. 12550, Brunswick Service Center Re-paving to Barnes & Brower, Inc. in the funded amount of \$786,260.85.
17. RESOLUTION awarding Contract No. 12590, Security Enhancements to Convergent Technologies LLC in the funded not-to-exceed amount of \$1,221,330.00.
18. RESOLUTION approving renewal and change (Change No. 3) to Contract No. 12630 (formerly Contract No. C2405), Customer Communication and Engagement with Convey (formerly Message Broadcast, LLC) to renew and expand the scope of work of the current contract in the funded amount of \$2,286,500.00.

REGULAR AGENDA

APPOINTMENTS (None)

GENERAL ORDINANCES -THIRD AND FINAL READING

19. **ORDINANCE** to amend Ordinance No. 5830 – An Ordinance to Establish Funding Dedicated to Transit and Mobility, up for T H I R D and F I N A L reading. Ordinance No. 5952 is sponsored by Councilman Carlisle.
Ford
Chairman,
Transportation
Committee **ACTION REQUESTED:** Take whatever action Council deems advisable
20. **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 T H I R D and F I N A L reading. Ordinance No. 5953 is sponsored by the Administration.
Carlisle
Chairman,
Budget
Committee **ACTION REQUESTED:** Take whatever action Council deems advisable
21. **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; 7/22)
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.

CITY COUNCIL-EXTRAORDINARY COUNCIL RESOLUTION (None)

ENGINEERING DIVISION (None)

EXECUTIVE DIVISION (None)

FINANCE & ADMINISTRATION

22. **RESOLUTION** to allocate and appropriate \$2,800,000.00 in interest revenue from the American Rescue Plan Act allocation of 2021. All Council Districts. This Resolution is sponsored by the Administration.
Carlisle
Chairman,
Budget
Committee **ACTION REQUESTED:** Adopt the Resolution

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

23. Spinosa, Chairman, MLG&W Committee
ELEVENTH SUPPLEMENTAL RESOLUTION Supplementing The Electric System Revenue Obligations Master Resolution Authorizing The Issuance And Sale Of Not To Exceed Two Hundred Fifty Million Dollars (\$250,000,000.00) Principal Amount Of Electric System Revenue Bonds, Series 2025; Establishing The Terms Thereof And The Disposition Of Proceeds Therefrom; Approving The Sale Thereof By Negotiation; Authorizing The Preparation And Execution Of A Bond Purchase Agreement And Paying Agent Agreement; Authorizing The Preparation, Execution And Distribution Of A Preliminary Official Statement And A Final Official Statement; Appointing A Bond Registrar And Paying Agent; And Authorizing Officers Of The City And The Division To Take All Necessary Steps To Accomplish The Issuance, Sale And Delivery Of The Bonds. All Council Districts. This Resolution is sponsored by the the MLGW Committee.

ACTION REQUESTED: Adopt the Resolution

MEMPHIS PARKS

24. Warren, Chairman, Memphis Parks Committee
RESOLUTION to allocate and appropriate funds of \$415,000.00 from the Accelerate Memphis Project Number PKA1001, Construction Management Contract, Architecture, and Engineering, for the Chandler Park Playgrounds Project. District 4, Super District 8. This Resolution is sponsored by the Administration.

ACTION REQUESTED: No Recommendation

DIVISION OF POLICE SERVICES (None)

DIVISION OF PUBLIC SERVICES (None)

DIVISION OF PUBLIC WORKS (None)

DIVISION OF SOLID WASTE

(None)

GENERAL ITEM

25. RESOLUTION to amend Rules of Procedure. All Council Districts. This Resolution is sponsored by Chairman Canale.
- Canale
Chairman,
Executive
Committee
- ACTION REQUESTED:** Adopt the Resolution

APPEARANCE CARDS FOR PUBLIC SPEAKING

ADJOURNMENT