



**CITY COUNCIL
MEETING AGENDA
September 23, 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 (September 9, 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 September as Deaf Awareness Month. This Resolution is sponsored by Councilwoman Cooper-Sutton.
2. RESOLUTION recognizing and honoring Rozelle Creative and Performing Arts Elementary School for its outstanding achievement in becoming a Certified National Magnet School. This Resolution is sponsored by Councilwoman Swearengen-Washington.

PUBLIC HEARING (None)

DIVISION OF PLANNING AND DEVELOPMENT

3. RESOLUTION pursuant to Chapter 9.6 of the Memphis and Shelby County Unified Development Code approving a planned development at the subject property located at 3806 Poplar Avenue. This Resolution is sponsored by the Division of Planning and Development.

Swearingen-Washington
Chairwoman,
Planning
& Zoning
Committee

Case No. PD 25-03

Applicant: Joseph Echols
Doug Baker, ETI Corp. (Representative)

Request: 6-lot residential single-family planned development

LUCB and DPD recommendation: APPROVAL, with conditions

ACTION REQUESTED: Take whatever action Council deems advisable

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 planned development at the subject property located at 3156 Covington Pike. This Resolution is sponsored by the Division of Planning and Development.

Swearingen-Washington
Chairwoman,
Planning
& Zoning
Committee

Case No. PD 25-09

Applicant: James Skefos
Cory Brady (Representative)

Request: To develop 30 single-family detached cottage residential homes

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 1507 Airways Boulevard. This Resolution is sponsored by the Division of Planning and Development.

Swearingen-
Washington
Chairwoman,
Planning
& Zoning
Committee

Case No. SUP 25-18

Applicant: Dawson Dickerson
Brian Bacchus (Representative)

Request: Special use permit to allow used vehicle sales

LUCB and DPD recommendation: REJECTION

ACTION REQUESTED: Take whatever action Council deems advisable

Opposition at LUCB; No Public Hearing Required

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 2279 Lamar Avenue. This Resolution is sponsored by the Division of Planning and Development.

Swearingen-
Washington
Chairwoman,
Planning
& Zoning
Committee

Case No. SUP 25-21

Applicant: Madeline Lyles-After Life Mortuary Services
Madeline Lyles-After Life Mortuary Services (Representative)

Request: Special use permit to allow a funeral home

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

7. Swearingen-
Washington
Chairwoman,
Planning
& Zoning
Committee

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 Councilwomen Easter-Thomas and Green. (Held from 8/19; 9/9)

Ordinance No. 5954

ACTION REQUESTED: Take whatever action Council deems advisable

CONSENT AGENDA

GENERAL ORDINANCES - FIRST READING

8. **JOINT ORDINANCE** amending the 2021 Memphis and Shelby County Building code so as to amend storm shelter requirements for educational buildings and add a new appendix relating to optional middle-scale housing construction requirements, up for F I R S T reading. Ordinance No. 5955 is sponsored by the Division of Planning and Development.
- Swearingen-
Washington
Chairwoman,
Planning
& Zoning
Committee
- ACTION REQUESTED:** Take whatever action Council deems advisable
9. **JOINT ORDINANCE** amending the 2021 Memphis and Shelby County Building code so as to amend storm shelter requirements for educational buildings and optional middle-scale housing construction requirements, up for F I R S T reading. Ordinance No. 5956 is sponsored by the Division of Planning and Development.
- Swearingen-
Washington
Chairwoman,
Planning
& Zoning
Committee
- ACTION REQUESTED:** Take whatever action Council deems advisable
10. **ORDINANCE** amending the 2021 Edition of the International Code Council International Fire Code including certain appendices in that Code, and other local amendments, and amending Chapter 9-36 of the City of Memphis Code of Ordinances, up for F I R S T reading. Ordinance No. 5957 is sponsored by the Division of Planning and Development.
- Swearingen-
Washington
Chairwoman,
Planning
& Zoning
Committee
- ACTION REQUESTED:** Take whatever action Council deems advisable

GENERAL ORDINANCES - SECOND READING (None)

ZONING ORDINANCE - FIRST READING (None)

ZONING ORDINANCE - SECOND READING (None)

NOTATION FROM DPD (None)

ENGINEERING DIVISION

11. RESOLUTION approving the final plat for AREA A LAKE LAS CRUCES P.D., PHASE 2 (P.D. 00-313cc) and accepting bond as security. (Request for Same Night Minutes)

Contract No. CR-5482

Resolution approves the final plat located on Rosswood Drive, +/-900' south of Bolen Huse Road in the present limits of unincorporated Shelby County, Tennessee. Cost of the required improvements to be borne by the Developer. Resolution also authorizes the proper officials to execute the attached standard improvement contract and accept Harco National Insurance Company Performance Bond No. 3002268 in the amount of \$130,900.00 as project security.

ACTION REQUESTED: Adopt the Resolution

12. RESOLUTION approving the engineering plans for MEMPHIS SCHOOL OF EXCELLENCE and accepting bond as security. (Request for Same Night Minutes)

Contract No. CR-5483

Resolution approves the engineering plans in the present limits of the City of Memphis, located at 4450 South Mendenhall Road in Memphis, Tennessee. Cost of the required improvements to be borne by the Developer. Resolution also accepts the Regions Bank Letter-of-Credit No. 55111397 in the amount of \$67,400.00 as security.

ACTION REQUESTED: Adopt the Resolution

13. RESOLUTION approving Supplemental Agreement #1 for PEACHTREE DEVELOPMENT [CR#5464] (Request for Same Night Minutes)

(Contract No. CR-5464)

ACTION REQUESTED: Adopt the Resolution

GENERAL ITEMS (None)

FISCAL CONSENT AGENDA

(None)

MLGW FISCAL CONSENT

Chair: Philip Spinosa, Vice Chair: Pearl Eva Walker

14. RESOLUTION approving renewal (Change No. 11) to Contract No. 10927, Perpetual Licensing Agreement with Precisely Software, Incorporated (previously Pitney Bowes Software, Incorporated) to increase the contract value in the funded amount of \$290,354.55.
15. RESOLUTION approving ratification of Purchase Order Number 7061635 with MVA Power, Inc. for N-75KVA transformers in the amount of \$33,246.14.
16. RESOLUTION awarding Contract No. 12633 (solicited under Contract No. C2833), Electric Substations 36, 42, 45, 46, 64, and 71 Roofs to B-Four Plie, Inc. in the funded amount of \$312,370.30.
17. RESOLUTION approving Change No. 3 to Contract No. 12409 Trash Removal Services to BFI Waste Services, LLC dba Republic Services of Memphis to expand the scope of the current contract in the funded amount of \$38,720.56.
18. RESOLUTION approving Extension (Change No. 6) to Contract No. 12060, DOT Drug and Alcohol Testing with Mid-South Drug Testing, Incorporated to extend the current contract in the funded amount of \$275,000.00.
19. RESOLUTION awarding Contract No. 12584, MLGW Safety Boot Program to Tyndale Enterprises, Inc. in the funded amount of \$342,000.00.

REGULAR AGENDA

APPOINTMENTS (None)

GENERAL ORDINANCES -THIRD AND FINAL READING

20. **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; 6/24; 7/22; 8/5; 9/9)

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 October 21, 2025.

21. **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; 8/5)

Canale
Chairman,
Executive
Committee

ACTION REQUESTED: Take whatever action Council deems advisable

A request has been made for this item to be held until October 7, 2025.

CITY COUNCIL-EXTRAORDINARY COUNCIL RESOLUTION (None)

DIVISION OF COMMUNITY ENHANCEMENT (None)

ENGINEERING DIVISION (None)

EXECUTIVE DIVISION (None)

FINANCE & ADMINISTRATION (None)

DIVISION OF FIRE SERVICES (None)

DIVISION OF GENERAL SERVICES

22. RESOLUTION requesting the approval for the sale in the amount of \$5,000.00, of
Smiley a city owned parcel located at 1801 Lapaloma Street, Memphis, Shelby County,
Chairman, Tennessee and further described as Parcel ID #060097 00003. District 4, Super
Public Works, District 8. This Resolution is sponsored by the Administration.
Solid Waste &
General Services **ACTION REQUESTED:** Adopt the Resolution
Committee

DIVISION OF HOUSING AND COMMUNITY DEVELOPMENT

23. RESOLUTION to accept, allocate, and appropriate FY26 revenue up to the amount
Logan of \$25,000.00 for funds received from participants in the division of Housing and
Chairwoman, Community Development's Down Payment Assistance program who did not meet
Housing & the affordability criteria. All Council Districts. This Resolution is sponsored by the
Community Administration.
Development
Committee **ACTION REQUESTED:** Adopt the Resolution

DIVISION OF HUMAN RESOURCES (None)**INFORMATION TECHNOLOGY**

24. RESOLUTION to appropriate \$500,000.00 to CIP Project IT01001, Desktop &
Green Application Infrastructure. All Council Districts. This Resolution is sponsored by
Chairwoman, the Administration.
Economic
Development **ACTION REQUESTED:** Adopt the Resolution
& Tourism
Committee
25. RESOLUTION to appropriate \$500,000.00 to CIP Project IT01002, Cyber Security
Green Infrastructure Upgrade. All Council Districts. This Resolution is sponsored by the
Chairwoman, the Administration.
Economic
Development **ACTION REQUESTED:** Adopt the Resolution
& Tourism
Committee

26. RESOLUTION to appropriate \$2,000,000.00 to CIP Project IT01004, Green Implementation Modernization. All Council Districts. This Resolution is sponsored by the Administration.
Chairwoman,
Economic
Development
& Tourism
Committee

ACTION REQUESTED: Adopt the Resolution

LAW DIVISION (None)

LIBRARY SERVICES (None)

MLGW DIVISION

27. RESOLUTION recommending and authorizing the purchase of 7135 Goodlett Farms Parkway, Cordova, Shelby County, Tennessee, to establish a multi-functional Control Room, for and in consideration of an amount not to exceed \$31,400,000.00. All Council Districts. This Resolution is ponsored by MLGW.
Spinosa
Chairman,
MLG&W
Committee

ACTION REQUESTED: Adopt the Resolution

MEMPHIS PARKS

28. RESOLUTION to approve the appropriation of funds of \$1,200,000.00 for FY26 CIP Audubon Park Splash Pad, Project Number PK04021, Contract Construction. District 5, Super District 9. This Resolution is sponsored by the Administration.
Warren
Chairman,
Memphis
Parks
Committee

ACTION REQUESTED: Adopt the Resolution

29. RESOLUTION to appropriate \$500,000.00 in Tennis Major Maintenance, FY26 CIP Project Number PK03004, Contract Construction. District 4, Super District 8. This Resolution is sponsored by the Administration.
Warren
Chairman,
Memphis
Parks
Committee

ACTION REQUESTED: Adopt the Resolution

30. RESOLUTION to approve the appropriation of funds of \$1,500,000.00 for Wolf River Greenway Phases 3 and 5C, FY2026 CIP Project Number PK07127, Contract Construction and Architecture/Engineering. Districts 2 and 7, Super Districts 8 and 9. This Resolution is sponsored by the Administration.
Warren
Chairman,
Memphis
Parks
Committee

ACTION REQUESTED: Adopt the Resolution

31. RESOLUTION to approve the appropriation of funds of \$250,000.00 for Memphis Zoo, FY2026 CIP Project Number PK09002, Contract Construction. District 6, Super District 9.
 Warren
 Chairman,
 Memphis
 Parks
 Committee
 This Resolution is sponsored by the Administration.
ACTION REQUESTED: Adopt the Resolution

DIVISION OF POLICE SERVICES (None)

DIVISION OF PUBLIC SERVICES (None)

DIVISION OF PUBLIC WORKS (None)

DIVISION OF SOLID WASTE

32. RESOLUTION to allocate \$15,000.00 annually for five years from Solid Waste Community Funds to Clean Memphis, Inc. nonprofit agency. All Council Districts.
 Smiley
 Chairman,
 Public Works,
 Solid Waste &
 General Services
 Committee
 This Resolution is sponsored by the Administration. (Held from 9/9)
ACTION REQUESTED: Adopt the Resolution

GENERAL ITEM

33. RESOLUTION Requesting that Shelby County Mayor Lee Harris Convene a Meeting of Stakeholders to Discuss the Planned Rebuild of Regional One Hospital. District 6, Super District 8. This resolution is sponsored by Councilman Warren.
 Easter-
 Thomas
 Chairwoman,
 Personnel &
 Governmental
 Affairs
 Committee
ACTION REQUESTED: Adopt the Resolution
 A request has been made for this item to be held until October 7, 2025.

APPEARANCE CARDS FOR PUBLIC SPEAKING

ADJOURNMENT