



**CITY COUNCIL  
MEETING AGENDA  
October 7, 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 23, 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 principals in honor of National Principals Month. This Resolution is sponsored by the Memphis City Council.
2. RESOLUTION recognizing October as Breast Cancer Awareness Month. This Resolution is sponsored by the Memphis City Council.
3. RESOLUTION honoring Roblin J. Webb for her outstanding academic achievements. This Resolution is sponsored by Councilman Ford, Sr.

#### PUBLIC HEARING (None)

**DIVISION OF PLANNING AND DEVELOPMENT**

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 1507 Airways Boulevard. This Resolution is sponsored by the Division of Planning and Development. **(Held from 9/23)**

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

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

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

## CONSENT AGENDA

### GENERAL ORDINANCE - FIRST READING

5. Swearingen-Washington Chairwoman, Planning & Zoning Committee
- ORDINANCE** amending the Memphis and Shelby County Unified Development Code, as 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 correctional facilities, specifically detention centers, jails, and prisons, up for F I R S T reading. Ordinance No. 5958 is sponsored by Councilwoman Easter-Thomas. (Held from 9/23)

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

A request has been made for this item to be held until December 16, 2025.

### GENERAL ORDINANCES - SECOND READING

6. Swearingen-Washington Chairwoman, Planning & Zoning Committee
- 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 S E C O N D reading. Ordinance No. 5955 is sponsored by the Division of Planning and Development.

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

7. Swearingen-Washington Chairwoman, Planning & Zoning Committee
- 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 S E C O N D reading. Ordinance No. 5956 is sponsored by the Division of Planning and Development.

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

8. Swearingen-Washington Chairwoman, Planning & Zoning Committee
- 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 S E C O N D reading. Ordinance No. 5957 is sponsored by the Division of Planning and Development.

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

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

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

**NOTATION FROM DPD** (None)

**ENGINEERING DIVISION** (None)

**GENERAL ITEMS** (None)

## FISCAL CONSENT AGENDA

9. RESOLUTION to accept grant funds in the amount of Thirty-Five Thousand Dollars (\$35,000.00) from the Tennessee Highway Safety Office (THSO) through the Tennessee Department of Safety for the FY2026 Bicycle & Pedestrian Safety Grant. All Council Districts. This Resolution is sponsored by Police Services. (Request for Same Night Minutes)
10. RESOLUTION to accept grant funds in the amount of Four Hundred Thousand Dollars (\$400,000.00) from the Tennessee Highway Safety Office (THSO) through the Tennessee Department of Safety for the FY2026 Community-Based Traffic Enforcement and Education Grant. All Council Districts. This Resolution is sponsored by Police Services. (Request for Same Night Minutes)
11. RESOLUTION to accept the contribution from the Tennessee Valley Authority given to the City of Memphis Division of Housing and Community Development to support the efforts to increase quality, affordable housing through the Efficient Homes for All Program in the amount of Five Hundred Thousand Dollars (\$500,000.00). All Council Districts. This Resolution is sponsored by the Division of Housing and Community Development. (Request for Same Night Minutes)

## MLGW FISCAL CONSENT

Chair: Philip Spinosa, Vice Chair: Pearl Eva Walker

12. RESOLUTION awarding Contract No. 12562, In-Service Wood Pole Truss Restoration System to Osmose, Inc. Utility Services in the funded amount of \$7,006,398.86.
13. RESOLUTION awarding purchase order for fiber optic material to ATG Supply, LLC in the amount of \$352,945.00.
14. RESOLUTION awarding sixty-month purchase order for batteries, racks, and chargers to Saft America, Inc. in an amount not-to-exceed \$2,500,000.00.
15. RESOLUTION awarding sixty-month purchase orders for power transformers to Prolec-GE Waukesha, Inc. and Hitachi Energy as primary partners, and to Pennsylvania Transformer Technology as an emergency partner in an amount not-to-exceed \$112,000,000.00.
16. RESOLUTION approving Ratification and Renewal (Change No. 3) to Contract No. 12568 (formerly Contract No. C2569), Aerial Patrol Survey Gas Transmission Right of Way with Tennessee Helicopter Services to ratify and renew the current contract in the funded amount of \$140,400.00.
17. RESOLUTION approving Increase (Change No. 4) to Contract No. 12288, Gas Matrix Utility Landscaping with Enlightenment, Inc. dba APS Facility Maintenance, to increase the current contract in the funded amount of \$267,411.85.
18. RESOLUTION approving Renewal (Change No. 4) to Contract No. 12286, MLGW Utility Payment Centers with FirsTech, Incorporated to renew the current contract in the funded amount of \$250,338.00.
19. RESOLUTION awarding purchase order for one-ton service trucks to AutoNation Ford Memphis in the amount of \$364,766.56.
20. RESOLUTION approving an annual salary in the amount of \$127,279.80 for a new hire to fill the vacant position of Supervisor Internal Audit, Internal Audit Compliance and Data Analytics.
21. RESOLUTION approving Change No. 5 to Contract No. 12103, Workers' Compensation Stop Loss Brokering with Willis Towers Watson of Tennessee, Inc. to ratify and extend the current contract in the funded amount of \$60,000.00.



## REGULAR AGENDA

### APPOINTMENTS (None)

### GENERAL ORDINANCE -THIRD AND FINAL READING

22. **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; 9/23)
- Canale  
Chairman,  
Executive  
Committee

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

A request has been made for this item to be held until the first meeting of January 2026.

### CITY COUNCIL-EXTRAORDINARY COUNCIL RESOLUTION (None)

### DIVISION OF COMMUNITY ENHANCEMENT (None)

### ENGINEERING DIVISION (None)

### EXECUTIVE DIVISION (None)

### FINANCE & ADMINISTRATION

23. INITIAL RESOLUTION authorizing the issuance of not-to-exceed One Hundred Fifty Million Dollars (\$150,000,000.00) General Obligation Bonds and Bond Anticipation Notes of the City of Memphis, Tennessee, pursuant to the Local Government Public Obligations Act of 1986, being Title 9, Chapter 21 of the Tennessee Code Annotated, for the purpose of financing the cost of Public Works projects in the city. All Council Districts. This Resolution is sponsored by the Administration.
- Carlisle  
Chairman,  
Budget  
Committee

**ACTION REQUESTED:** Adopt the Resolution

24. RESOLUTION of the Council of the City of Memphis, Tennessee, authorizing the issuance, sale and delivery of not-to-exceed One Hundred Fifty Million Dollars (\$150,000,000.00) aggregate principal amount of City of Memphis, Tennessee, General Improvement Bonds, Series 2025, for the purpose of financing the cost of Public Works projects and/or paying at maturity the principal of certain outstanding bond anticipation notes of the City issued as General Obligation Commercial Paper; making provisions for the raising annually by the City of a sum sufficient to pay, as the same shall become due, the principal of and premium, if any, and interest on such bonds; prescribing the form and certain details of such bonds and delegating to the Chief Financial Officer of the City the authority to determine additional details; appointing the paying and registration agent for such bonds; authorizing and providing for the competitive public sale of such bonds approving the preparation and distribution of a Preliminary Official Statement relating to such bonds and approving the form thereof; authorizing and approving an Official Statement in connection with the issuance of said bonds; and authorizing certain other matters with respect to the issuance and sale of said bonds. All Council Districts. This Resolution is sponsored by the Administration.

**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**

25. RESOLUTION to appropriate \$1,000,000.00 in CIP funds for Operational Infrastructure Enhancements, Project IT01003. All Council Districts. This Resolution is sponsored by the Administration.

**ACTION REQUESTED:** Adopt the Resolution

26. RESOLUTION transferring \$200,000.00 in FY26 allocations from CIP Project Green Number IT01006, IT Improvement Coverline to CIP Project Number IT01007, Chairwoman, Operational Infrastructure Fix. All Council Districts. This Resolution is sponsored Economic by the Administration. Development  
**ACTION REQUESTED:** Adopt the Resolution  
& Tourism  
Committee

27. RESOLUTION to appropriate \$2,000,000.00 in CIP funds for the Smart City Green Project, CIP Project Number IT01009. All Council Districts. This Resolution is Chairwoman, sponsored by the Administration. Economic  
**ACTION REQUESTED:** Adopt the Resolution  
Development  
& Tourism  
Committee

**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 ITEM**

28. RESOLUTION requesting that Shelby County Mayor Lee Harris convene a meeting of Easter- stakeholders to discuss the planned rebuild of Regional One Hospital. District 6, Super Thomas District 8. This Resolution is sponsored by Councilman Warren. (Held from 9/23)  
Chairwoman,  
Personnel & **ACTION REQUESTED:** Adopt the Resolution  
Governmental  
Affairs  
Committee

**APPEARANCE CARDS FOR PUBLIC SPEAKING**

**ADJOURNMENT**