CITY COUNCIL

MEETING AGENDA

November 4, 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 (October 21, 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 Captain James Carlos Clark. This Resolution is sponsored by Councilwoman Cooper-Sutton. (Held from 10/7)

2. RESOLUTION honoring the Renasant Convention Center for its remarkable contributions to Memphis' economic growth and continued role in shaping a thriving downtown. This Resolution is sponsored by Councilwoman Swearengen-Washington.

PUBLIC HEARING (None)

DIVISION OF PLANNING AND DEVELOPMENT

3. Swearengen-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 2554 North Watkins Street. This Resolution is sponsored by the Division of Planning and Development.

Case No. SUP 24-37

Applicant: Lidia Vanessa Guzman
Raymond West, Ray West Home Design (Representative)

Request: Special use permit to allow used car sales

LUCB recommendation: APPROVAL, with conditions

DPD recommendation: REJECTION

ACTION REQUESTED: Take whatever action Council deems advisable

No opposition at LUCB; No Public Hearing Required

4. Swearengen-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 1081 McClure Road. This Resolution is sponsored by the Division of Planning and Development.

Case No. SUP 25-14

Applicant: T Harris Real Estate, LLC
Todario Harris (Representative)

Request: To allow a childcare center of 13+

LUCB and DPD recommendation: APPROVAL, with conditions

ACTION REQUESTED: Take whatever action Council deems advisable

No opposition at LUCB; No Public Hearing Required

5. Swearengen-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 3605 Lamar Avenue. This Resolution is sponsored by the Division of Planning and Development.

Case No. SUP 25-28

Applicant: Benji W Pollan/ Bob Pitts
Bob Pitts (Representative)

Request: A special use permit to allow contractors storage

LUCB and DPD recommendation: APPROVAL

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 (None)

GENERAL ORDINANCE - SECOND READING

6. **ORDINANCE** to amend the Code of Ordinances of Memphis, Tennessee regarding the Small Business Enterprise Opportunity Program, up for S E C O N D reading. Ordinance No. 5959 is sponsored by the Administration.

Canale
Chairman, Executive Committee

ACTION REQUESTED: Adopt the Ordinance on Second reading

ZONING ORDINANCE - FIRST READING (None)

ZONING ORDINANCE - SECOND READING (None)

NOTATION FROM DPD (None)

ENGINEERING DIVISION

7. RESOLUTION approving the engineering plans for TRACTOR SUPPLY COMPANY STAGE RD (ROW-25-25-000075) and accepting bond as security. (Request for Same Night Minutes)

Contract No. CR-5486

Resolution approves the engineering plans within the present limits of the City of Memphis, as shown on the plans, and located at 7073 Stage Road. Cost of the required improvements to be borne by the Developer. Resolution also accepts the Fidelity and Deposit Company of Maryland Performance Bond No. 9479375 in the amount of $164,100.00 as security.

ACTION REQUESTED: Adopt the Resolution

GENERAL ITEMS (None)

FISCAL CONSENT AGENDA

8. RESOLUTION accepting grant funds in the amount of One Hundred Five Thousand One Hundred Seventy-Five Dollars ($105,175.00) from Blue Cross Blue Shield of Tennessee for repairs at David Carnes Park. District 6 and Super District 8. This Resolution is sponsored by Memphis Parks. (Request for Same Night Minutes)

9. RESOLUTION accepting grant funds of Thirty Thousand Dollars ($30,000.00) from the Tennessee Department of Disability and Aging for the Josephine K. Lewis Senior Center. District 7 and Super District 8.This Resolution is sponsored by Memphis Parks. (Request for Same Night Minutes)

MLGW FISCAL CONSENT

Chair: Philip Spinosa, Vice Chair: Pearl Eva Walker

10. RESOLUTION awarding sixty-month purchase orders for medium voltage circuit breakers to ABB Inc., Mitsubishi Electric Power Products, Inc., Siemens Industry, Inc., and Siemens Energy Inc. in an amount not-to-exceed $16,500,000.00.

11. RESOLUTION awarding sixty-month purchase orders for high voltage power circuit breakers to Mitsubishi Electric Power Products, Inc. and Siemens Energy Inc. in an amount not-to-exceed $16,500,000.00.

12. RESOLUTION awarding purchase order for Dell computers, workstations, and monitors to Electronic Responsible Recyclers, LLC in the amount of $311,673.75.

13. RESOLUTION approving of Scope Change and Increase (Change No. 2) to Contract No. 11913, Distribution Engineering Analysis Software with CYME International T & D, Inc. to expand the scope and increase the current contract value in the funded amount of $59,487.33.

14. RESOLUTION awarding purchase order for substation network modules and software licenses to GE Grid Solutions, LLC in the amount of $241,336.70.

15. RESOLUTION approving Increase (Change No. 1) to Contract No. 12540 (solicited under Contract No. 12512), Master Paving Program - Section 2 with VuCon, LLC, to increase the current contract in the funded amount of $1,759,240.00.

16. RESOLUTION approving Renewal (Change No. 8) to Contract No. 11996, Operator Qualification Training with Veriforce, LLC to renew the current contract in the funded amount of $35,899.00.

17. RESOLUTION ratifying the emergency award and approval of Extension, Scope Change and Increase of the funded amount for the Authorization of Payment (Change No. 1) to Contract No. 12539, Capleville LNG Regen Heater Piping (Emergency Award) with Mid South Boring & Piping, LLC to authorize payment, expand the scope, increase and extend the contract in the funded not-to-exceed amount of $279,870.00.

18. RESOLUTION approving Scope Change and Increase (Change No. 1) to Contract No. 12500, 2-18” XHP Replacement to Equix Energy Services, LLC, to expand the scope and increase the current contract in the not-to-exceed funded amount of $5,929,830.94. (Request for Same Night Minutes)

19. RESOLUTION approving Ratification and Renewal (Change No. 9) to Contract No. 10614, Bloomberg Data License and Maintenance Agreement with Bloomberg, L.P. to ratify and renew the current contract in the funded not-to-exceed amount of $82,440.00.

20. RESOLUTION approving Ratification and Renewal (Change No. 19) to Contract No. 10793, Professional Portfolio Software with Advent Software, Incorporated to ratify and renew the current contract in the funded amount of $14,902.84.

21. RESOLUTION approving Ratification and Renewal (Change No. 1) to Contract No. 12531 (formerly Contract No. C2729), RedHat Enterprise Service License and Support Subscription with TechnoLogyx, Inc. to ratify and renew the current contract in the funded amount of $106,932.20

22. RESOLUTION approving Increase (Change No. 4) to Contract No. 12069, ArcFM Viewer Replacement with SSP Innovations, LLC to increase the current contract in the funded amount of $64,116.72.

23. RESOLUTION approving Expansion and Renewal (Change No. 11) to Contract No. 11296, Enterprise GIS Software Selection and Installation with Environmental System Research Institute (ESRI), Inc. to expand the scope and renew the current contract in the funded amount of $1,597,949.00.

24. RESOLUTION awarding purchase order for luminaire floodlights LED 400W equivalent to Brighter Days & Nites Inc. in the amount of $232,200.00.

25. RESOLUTION awarding twenty-four-month purchase orders for crushed limestone CR-610 to Fullen Dock & Warehouse and Vulcan Materials Company in the amount of $3,651,250.00.

26. RESOLUTION awarding purchase order for reclosers to G&W Electric Company in the amount of $7,844,901.00.

27. RESOLUTION awarding Contract No. 12643, Johnson Controls Fire Protection Services to Johnson Control Fire Protection LP in the funded amount of $400,000.00.

28. RESOLUTION approving Renewal (Change No. 2) to Contract No. 12553, (formerly Contract No. C2607), Well Lots Turf Management with Turf Doctors L&LM, LLC to renew the current contract in the funded amount of $186,332.29.

REGULAR AGENDA

APPOINTMENTS (None)

GENERAL ORDINANCE -THIRD AND FINAL READING

29.
Smiley
Chairman,
Public Works,
Solid Waste &
General Services
Committee

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; 9/23; 10/21)

ACTION REQUESTED: Take whatever action Council deems advisable

A request has been made for this item to be held until November 18, 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 (None)

DIVISION OF HOUSING AND COMMUNITY DEVELOPMENT (None)

DIVISION OF HUMAN RESOURCES (None)

INFORMATION TECHNOLOGY (None)

LAW DIVISION (None)

LIBRARY SERVICES

30. Walker Chairwoman, Libraries & Neighborhood Improvement Committee	RESOLUTION to appropriate Two Million Dollars ($2,000,000.00) in FY26 CIP Project Number LI01036 for Library Deferred Maintenance Improvement. All Council Districts. This Resolution is sponsored by the Administration. (Request for Same Night Minutes) **ACTION REQUESTED:** Adopt the Resolution

MLGW DIVISION (None)

MEMPHIS PARKS (None)

DIVISION OF POLICE SERVICES (None)

DIVISION OF PUBLIC SERVICES (None)

DIVISION OF PUBLIC WORKS

31. Smiley Chairman, Public Works, Solid Waste & General Services Committee	RESOLUTION to transfer and appropriate construction funds in the amount of $966,680.00 from Drainage – ST Coverline, Project Number ST03205, to Central Station Piping, Project Number ST03243, for the slip-lining of pipes near Central Station Railroad Station to reinforce the existing failing infrastructure. District 6, Super District 8. This Resolution is sponsored by the Administration. **ACTION REQUESTED:** Adopt the Resolution

DIVISION OF SOLID WASTE (None)

GENERAL ITEMS

32. SELECTION of the 2026 Council Chair.

33. SELECTION of the 2026 Council Vice Chair.

APPEARANCE CARDS FOR PUBLIC SPEAKING

ADJOURNMENT