



**CITY COUNCIL
MEETING AGENDA
December 2, 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 (November 18, 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 Deputy Chief Joe Oakley for his retirement from the Memphis Police Department after 36 years of service. This Resolution is sponsored by Councilman Smiley.

PUBLIC HEARING (None)

DIVISION OF PLANNING AND DEVELOPMENT

2. RESOLUTION approving the closure of a portion of Louisiana Street extending south from its intersection with West Mclemore Avenue. This Resolution is sponsored by the Division of Planning and Development.

Swearingen-
Washington
Chairwoman,
Planning
& Zoning
Committee

Case No. SAC 25-04

Applicant: Preston Thomas
Cindy Reaves, SR Consulting (Representative)

Request: Physically close and vacate the subject
right-of-way

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 ORDINANCE - FIRST READING

3. **ORDINANCE** amending the Memphis and Shelby County Unified Development Code, as Swearingen-Washington Chairwoman, Planning & Zoning Committee 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 ORDINANCE - SECOND READING

4. **ORDINANCE** to Establish Memphis City Council Meeting Dates for 2026, up for Canale Chairman, Executive Session S E C O N D reading. Ordinance No. 5965 is sponsored by Councilmembers Swearingen-Washington and Carlisle.

ACTION REQUESTED: Adopt the Ordinance on Second reading

ZONING ORDINANCE - FIRST READING (None)

ZONING ORDINANCE - SECOND READING (None)

NOTATION FROM DPD (None)

ENGINEERING DIVISION (None)

GENERAL ITEMS (None)

FISCAL CONSENT AGENDA

(None)

MLGW FISCAL CONSENT

Chair: Philip Spinosa, Vice Chair: Pearl Eva Walker

5. RESOLUTION awarding Contract No. 12659, MLGW Control Center Planning and Designing Services to Robert E. Lamb, Inc. in the funded amount of \$5,111,750.00.
6. RESOLUTION awarding Contract No.12656. Transmission Planning Process, Interconnection Studies Support, & Facility Ratings Support and Advisory Services, to GDS Associates, Inc., in the Funded Amount of \$775,500.00.
7. RESOLUTION approving Renewal (Change No. 2) to Contract No. 12408, Environmental Consulting Services with BH&M Environmental Consultants, Incorporated to renew the current contract in the funded not-to-exceed amount of \$8,400,000.00.
8. RESOLUTION approving Renewal (Change No. 3) to Contract No. 12446 (solicited under Contract No. 12407), Environmental Abatement Services with Northwest Contracting Services, Incorporated to renew the current contract in the funded not-to-exceed amount of \$8,000,000.00.
9. RESOLUTION approving Renewal (Change No. 2) to Contract No. 12407, Environmental Abatement Services with General Construction Services, Incorporated to renew the current contract in the funded not-to-exceed amount of \$1,932,000.00.
10. RESOLUTION approving Extension, Scope Change and Increase (Change No. 1) to Contract No. 12649 (formerly Contract No. C2839), Nutanix Support and Maintenance with CDW Government, LLC to extend, expand the scope and increase the current contract in the funded amount of \$725,000.00.
11. RESOLUTION awarding Contract No. 12617, Phase II Private Side Lead Service Line Replacement to Acuff Enterprises, Inc. in the funded amount of \$5,175,075.00. (Request for Same Night Minutes)
12. RESOLUTION approving Increase (Change No. 1) to Contract No. 12655 (formerly Contract No. C2609), ARP Administration Engineering Services with ABES Engineering, Inc. to increase the current contract in the funded amount of \$50,000.00.
13. RESOLUTION renewing (Change No. 3) to Contract No. 12424, Water Well Production Drilling with National Water Services, LLC to renew the current contract in the funded amount of \$6,500,000.00.
14. RESOLUTION approving Ratification and Renewal (Change No. 1) to Contract No. 12512, Master Paving Program - Sections 1 and 3 with Lehman-Roberts Company to ratify and renew the current contract in the funded amount of \$10,307,087.40.

15. RESOLUTION approving Ratification and Renewal (Change No. 2) to Contract No. 12540 (solicited under Contract No. 12512), Master Paving Program - Section 2 with VuCon, LLC, to ratify and renew the current contract in the funded amount of \$6,968,115.36.
16. RESOLUTION awarding purchase order for 750 KCM cable to Universal Scaffold and Equipment in the amount of \$379,121.00.
17. RESOLUTION approving a Lease Agreement with Palmer Logistics (Midwest 2) Assets, LLC for approximately 160,000 square feet of warehouse space located at 4400 – 4500 Quality Dr., Memphis, TN, in the total funded amount of \$2,704,930.20. (Request for Same Night Minutes)
18. RESOLUTION approving Ratification and Renewal (Change No. 1) to Contract No. 12532 (formerly Contract No. C2716), Video Management and Hardware Maintenance with Convergent Technologies, LLC to ratify and renew the current contract in the funded amount of \$350,000.00.
19. RESOLUTION awarding purchase order for connector set screws to Engineered Sealing Components in the amount of \$283,080.00.
20. RESOLUTION approving Scope Change, Increase and Extension (Change No. 1) to Contract No. 12249 ESource Membership Agreement through TVPPA to E Source Companies LLC to expand the scope, increase and extend the current contract in the funded amount of \$1,881,490.00.
21. RESOLUTION approving Renewal (Change No. 2) to Contract No. 12566 (formerly Contract No. C2678), Chartwell Membership with Chartwell, Inc. to renew the current contract in the funded amount of \$80,470.00.

REGULAR AGENDA

APPOINTMENTS (None)

GENERAL ORDINANCES -THIRD AND FINAL READING

22. **ORDINANCE** to amend the Code of Ordinances of Memphis, Tennessee regarding the Small Business Enterprise Opportunity Program, up for T H I R D and F I N A L reading. Ordinance No. 5959 is sponsored by the Administration.
Canale
Chairman,
Executive
Committee
ACTION REQUESTED: Take whatever action Council deems advisable
23. **JOINT ORDINANCE** of the City of Memphis and County of Shelby County, Tennessee enacted pursuant to the Community Redevelopment Act of 1988 and the Uniformity in Tax Increment Financing Act of 2012; providing for the Amendment of the Cleveland Street Corridor Redevelopment Trust Fund, up for T H I R D and F I N A L reading. Ordinance No. 5960 is sponsored by Councilwoman Easter-Thomas.
Green
Chairwoman,
Economic
Development
& Tourism
Committee
ACTION REQUESTED: Take whatever action Council deems advisable
24. **ORDINANCE** to Amend Ordinance No. 5595 - Title V, Chapter 40 Of Memphis Municipal Code to Renew the Memphis Tourism Improvement District, up for T H I R D and F I N A L reading. Ordinance No. 5961 is sponsored by the Administration.
Carlisle
Chairman,
Budget
Committee
ACTION REQUESTED: Take whatever action Council deems advisable
25. **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 Related to Optional Middle-Scale Housing Construction Requirements, up for T H I R D and F I N A L reading. Ordinance No. 5962 is sponsored by the Administration.
Swearengen-
Washington
Chairwoman,
Planning
& Zoning
Committee
ACTION REQUESTED: Take whatever action Council deems advisable
26. **JOINT ORDINANCE** Amending the 2021 Memphis and Shelby County Existing Building Code so as to Amend Storm Shelter Requirements for Educational Buildings and Optional Middle-Scale Housing Construction Requirements, up for T H I R D and F I N A L reading. Ordinance No. 5963 is sponsored by the Administration.
Swearengen-
Washington
Chairwoman,
Planning
& Zoning
Committee
ACTION REQUESTED: Take whatever action Council deems advisable

27. **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 14 of the City of Memphis Code of Ordinances, up for T H I R D and F I N A L reading. Ordinance No. 5964 is sponsored by the Division of Planning and Development.

Swearingen-Washington Chairwoman, Planning & Zoning Committee **ACTION REQUESTED:** Take whatever action Council deems advisable

28. **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, Swearingen-Washington, Smiley, Warren, and Logan. (Held from 6/10; 6/24; 7/22; 8/5; 9/9; 9/23; 10/21; 11/4; 11/18)

Smiley Chairman, Public Works, Solid Waste & General Services Committee **ACTION REQUESTED:** Take whatever action Council deems advisable

CITY COUNCIL-EXTRAORDINARY COUNCIL RESOLUTION (None)

DIVISION OF COMMUNITY ENHANCEMENT (None)

ENGINEERING DIVISION (None)

EXECUTIVE DIVISION (None)

FINANCE & ADMINISTRATION (None)

DIVISION OF FIRE SERVICES

29. **RESOLUTION** to accept, allocate and appropriate Port Security Grant Program funds from the Department of Homeland Security Operations Safety in the amount of Nine Hundred Fifty-Five Thousand Eight Hundred Eleven Dollars and Zero Cents (\$955,811.00) to purchase a rescue fireboat. All Council Districts. This Resolution is sponsored by the Administration.

White Chairwoman, Public Safety & Homeland Security Committee **ACTION REQUESTED:** Adopt the Resolution

30. **RESOLUTION** to accept, allocate and appropriate Assistance to Firefighters Grant (AFG) Program funds from the Department of Homeland Security Operations Safety in the amount of Seventy-Six Thousand Nine Hundred Sixty Dollars and Thirty-Six Cents (\$76,960.36) to be used for the purchase of One Hundred Twenty (120) powered suction devices. All Council Districts. This Resolution is sponsored by the Administration.

White Chairwoman, Public Safety & Homeland Security Committee **ACTION REQUESTED:** Adopt the Resolution

31. RESOLUTION to approve Interagency Response Automatic Aid Agreement between the Memphis Fire Department (“MFD”) of City of Memphis and Valero Refinery Fire Department (“Valero”). District 6, Super District 8. This Resolution is sponsored by the Administration.

White
Chairwoman,
Public Safety &
Homeland
Security
Committee

ACTION REQUESTED: Adopt the Resolution

32. RESOLUTION to approve Interagency Response Automatic Aid Agreement between the Memphis Fire Department (“MFD”) of City of Memphis and Federal Express Rural/Metro Fire Department (“FedEx”). District 3, Super District 8. This Resolution is sponsored by the Administration.

White
Chairwoman,
Public Safety &
Homeland
Security
Committee

ACTION REQUESTED: Adopt the Resolution

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 (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

33. RESOLUTION amending the task force on city employee compensation and directing the preparation of a compensation review package. All Council Districts. This Resolution is sponsored by Councilwoman White.
- Easter-
Thomas
Chairwoman,
Personnel &
Governmental
Affairs
Committee
- ACTION REQUESTED:** Adopt the Resolution

APPEARANCE CARDS FOR PUBLIC SPEAKING

ADJOURNMENT