



**CITY COUNCIL
MEETING AGENDA
November 18, 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 4, 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 and honoring the sacrifice of service members and their families during Veterans and Military Families Month. This Resolution is sponsored by Councilman Spinoso.
2. RESOLUTION honoring First Baptist Church of Lauderdale, celebrating 160 Years. This Resolution is sponsored by Councilwoman Cooper-Sutton.

PUBLIC HEARING (None)

DIVISION OF PLANNING AND DEVELOPMENT

3. Swearingen-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. **(Held from 11/4)**

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 ORDINANCES - SECOND READING

4. **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 S E C O N D reading. Ordinance No. 5960 is sponsored by Councilwoman Easter-Thomas.

Green
Chairwoman,
Economic
Development
& Tourism
Committee

ACTION REQUESTED: Adopt the Ordinance on Second reading

5. **ORDINANCE** to Amend Ordinance No. 5595 - Title V, Chapter 40 Of Memphis Municipal Code to Renew the Memphis Tourism Improvement District, up for S E C O N D reading. Ordinance No. 5961 is sponsored by the Administration.

Carlisle
Chairman,
Budget
Committee

ACTION REQUESTED: Adopt the Ordinance on Second reading

6. **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 S E C O N D reading. Ordinance No. 5962 is sponsored by the Administration.

Swearengen-
Washington
Chairwoman,
Planning
& Zoning
Committee

ACTION REQUESTED: Adopt the Ordinance on Second reading

7. **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 S E C O N D reading. Ordinance No. 5963 is sponsored by the Administration.

Swearengen-
Washington
Chairwoman,
Planning
& Zoning
Committee

ACTION REQUESTED: Adopt the Ordinance on Second reading

8. **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 S E C O N D reading. Ordinance No. 5964 is sponsored by the Division of Planning and Development.

Swearengen-
Washington
Chairwoman,
Planning
& Zoning
Committee

ACTION REQUESTED: Adopt the Ordinance on Second reading

9. **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. **(Held from 11/4)**
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

10. **RESOLUTION** approving the engineering plans for MBA REGIONAL DETENTION POND & OUTFALL, PHASE 1 and accepting bond as security. **(Request for Same Night Minutes)**

Contract No. CR-5487

Resolution approves the engineering plans in the present limits of the City of Memphis, as shown on the plans, located east of Overton Crossing and Willowwood Avenue intersection, in Memphis, Tennessee. Cost of the required improvements to be borne by the Developer. Resolution also accepts the Platte River Insurance Company Performance Bond No. 41392124 in the amount of \$144,500.00 as security.

ACTION REQUESTED: Adopt the Resolution

11. **RESOLUTION** accepting public improvements for AUSTIN PEAY CENTER [CR#5455] and releasing bond. **(Request for Same Night Minutes)**

(Contract No. CR-5455)

Resolution accepts the final improvements within the present limits of the City of Memphis and located at the northwest corner of Austin Peay Highway and Yale Road, in Memphis, Tennessee. Resolution also releases the ARCH Insurance Company Performance Bond No. SU 1178796 in the amount of \$51,000.00 held as security.

ACTION REQUESTED: Adopt the Resolution

GENERAL ITEMS (None)

FISCAL CONSENT AGENDA

12. 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. (Held from 11/4) (Request for Same Night Minutes)
13. 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. (Held from 11/4) (Request for Same Night Minutes)
14. RESOLUTION accepting grant funds of Thirty Thousand Dollars (\$30,000.00) from the Tennessee Department of Disability and Aging for Frayser Raleigh Senior Center. District 1 and Super District 9. This Resolution is sponsored by Memphis Parks. (Request for Same Night Minutes)
15. RESOLUTION approving the acceptance of a donated Can-Am Side-by-Side UTV valued at \$32,098.99 by Shelby County Government. All Council Districts. This Resolution is sponsored by Police Services. (Request for Same Night Minutes)
16. RESOLUTION to accept the donation of one rocket M18N dual power light, valued at \$550.00 and two M18 red lithium XC 5.0 batteries, valued at \$169.00 each from Feed the Needy. All Council Districts. This Resolution is sponsored by Police Services. (Request for Same Night Minutes)

MLGW FISCAL CONSENT

Chair: Philip Spinosa, Vice Chair: Pearl Eva Walker

17. RESOLUTION awarding purchase order for gatekeepers to Wesco Distribution, Inc. in the amount of \$1,019,540.00.
18. RESOLUTION approving Renewal (Change No. 15) to Contract No. 10332, ABB Software Maintenance with Hitachi Energy (formerly ABB Power Training and Development Company, Incorporated) to renew the current contract in the funded amount of \$774,713.00.
19. RESOLUTION approving the payment for Street Cut Permits to the City of Memphis in the amount of \$2,000,000.00.
20. RESOLUTION awarding Contract No. 12607, Davis Aerator Building Screen Replacement to A&B Construction Company, Inc. in the funded amount of \$350,000.00.
21. RESOLUTION awarding Contract No. 12605, McCord Mechanical Maintenance Building to Barnes & Brower, Inc. in the funded amount of \$3,000,000.00.
22. RESOLUTION approving the execution of an amendment and extension of Contract No. 12416 between Memphis Light, Gas and Water Division and Trunkline Gas Company, LLC, in the amount of \$16,000,000.00 approximately.
23. RESOLUTION approving the execution of a new Contract No. 12640 between Memphis Light, Gas and Water Division and Texas Gas Transmission, LLC, in the amount of \$6,000,000.00 approximately.
24. RESOLUTION approving the amendment of Contract No. 12313 between Memphis Light, Gas and Water Division and ANR Pipeline Company, in the amount of approximately \$9,500,000.00 approximately.
25. RESOLUTION approving the execution of an extension of Contract No. 12398 between Memphis Light, Gas and Water Division and Texas Gas Transmission, LLC, in the amount of \$70,000,000.00 approximately.
26. RESOLUTION approving Renewal and Scope Change (Change No. 25) to Contract No. 11292, Cashiering System Replacement with System Innovators to renew and scope change the current contract in the funded amount of \$159,497.24.
27. RESOLUTION approving Extension (Change No. 1) to Contract No. 12650 (formerly Contract No. C2819), FlexDeploy Automatic Code Migration for EBS/APEX with Flexagon, LLC to extend the current contract in the funded amount of \$197,760.00.

28. RESOLUTION approval of Extension (Change No. 2) to Contract No. 12652 (formerly Contract No. C2493), Meter Reading with United Systems & Software, Inc. to extend the contract value in the funded amount of \$137,082.90.
29. RESOLUTION approving Renewal (Change No. 3) to Contract No. 12378, Fleet Maintenance with Goodyear Commercial Tire and Service Centers to renew the current contract in the funded amount of \$987,996.00.
30. RESOLUTION awarding purchase order for fuse elements to Brighter Days & Nites Inc. in the amount of \$669,900.00.
31. RESOLUTION awarding Contract No. 12558, Mallory Pumping Station Filter Building Roof Replacement to B Four Plied, Inc. in the funded amount of \$504,870.30.
32. RESOLUTION approving ratification of Purchase Order Number 7068545 with Brighter Days & Nites Inc. for luminaire floodlights LED 1000W in the amount of \$151,450.50.
33. RESOLUTION awarding purchase order for smart water meter modules to Wesco Distribution, Inc in the amount of \$2,004,900.00.
34. RESOLUTION awarding purchase order for water meter registers to Badger Meter Incorporated in the amount of \$1,048,950.00.
35. RESOLUTION awarding purchase order for gas smart meters and equipment to Ed Young Sales Company, Inc. in the amount of \$1,980,389.94.
36. RESOLUTION approving Increase (Change No. 3) to Contract No. 12236, Meter Support Maintenance with Elster Solutions, LLC (formerly Honeywell International, Inc.) to increase the current contract in the funded not-to-exceed amount of \$1,000,397.00.
37. RESOLUTION approving Ratification, Renewal and Scope Change (Change No. 5) to Contract No. 12464 (formerly Contract No. C2561), Samsara Fleet Safety and Track Solution with Samsara, Incorporated to ratify, renew, and expand the scope of the current contract value in the funded amount of \$929,714.14.
38. RESOLUTION approving Renewal and Extension (Change No. 5) to Contract No. 12186, Family Medical Leave Act with Unum Group to renew and extend the current contract in the funded amount of \$301,282.08.

REGULAR AGENDA

APPOINTMENTS (None)

GENERAL ORDINANCE -THIRD AND FINAL READING

39. **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; 11/4)

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 December 2, 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

40. **RESOLUTION** approving the Permanent Easement Acquisition of four (4) properties located in the greater Whitehaven Gardens Subdivision for the use and benefit of the Public Works Division: Memphis Stormwater Quantity and Quality Project (MSQ2). District 3, Super District 8. This Resolution is sponsored by the Administration.

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

ACTION REQUESTED: Adopt the Resolution

DIVISION OF HOUSING AND COMMUNITY DEVELOPMENT (None)

DIVISION OF HUMAN RESOURCES (None)

INFORMATION TECHNOLOGY (None)

LAW DIVISION (None)

LIBRARY SERVICES (None)

MLGW DIVISION

41. RESOLUTION approving the 2026 Operating and Capital Budgets for the Electric, Gas, and Water Divisions. All Council Districts. This Resolution is sponsored by Spinosa, Chairman, MLGW. MLG&W Committee
- ACTION REQUESTED:** Adopt the Resolution

MEMPHIS PARKS

42. RESOLUTION to appropriate Two Hundred Fifty Thousand Dollars (\$250,000.00) in FY26 CIP funding for the Overton Park Shell to renovate the lower set of restrooms and add six upper restroom stalls. District 5, Super District 9. This Resolution is sponsored by the Administration. Warren, Chairman, Memphis Parks Committee
- ACTION REQUESTED:** Adopt the Resolution

DIVISION OF POLICE SERVICES (None)

DIVISION OF PUBLIC SERVICES (None)

DIVISION OF PUBLIC WORKS

43. RESOLUTION is an Additive Change Order to amend the Storm Water FY26 CIP Budget by transfer and appropriation of funds in the amount of \$394,520.00 from Drainage-ST Coverline, Project Number ST03205, to So GTown Rd Drain Improv, Project Number ST03227, due to additional funding resource (EPA WIFIA Loan) established for the installation of pipes along South Germantown Road. District 2, Super District 9. This Resolution is sponsored by the Smiley, Chairman, Public Works, Solid Waste & General Services Committee
- Administration.

ACTION REQUESTED: Adopt the Resolution

DIVISION OF SOLID WASTE (None)

GENERAL ITEMS (None)

APPEARANCE CARDS FOR PUBLIC SPEAKING

ADJOURNMENT