



**CITY COUNCIL
MEETING AGENDA
December 16, 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 Swarengen-Washington

District 1. Rhonda Logan

District 2. Jerri Green

District 3. Pearl Eva Walker

District 5. Philip Spinoza

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 (December 2, 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 Memphis Parks' Literacy meets Recreation Program participants. This Resolution is sponsored by Councilwoman Logan.
2. RESOLUTION recognizing and honoring the graduating class of the South City LEADS Resident Leadership Academy. This Resolution is sponsored by Councilwoman White.
3. RESOLUTION recognizing and honoring the graduating class of Memphis Academy of Civil Engagement (MACE). This Resolution is sponsored by Councilmembers White and Smiley.

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 planned development at the subject property located at 3021 East Shelby Drive. This Resolution is sponsored by the Division of Planning and Development.

Swearengen-
Washington
Chairwoman,
Planning
& Zoning
Committee

Case No. PD 25-02

Applicant: Shelby Railroad Service, Inc.
Cindy Reaves, SR Consulting, LLC (Representative)

Request: Amendment to PD 06-349 to add additional
land for storage

LUCB and DPD recommendation: REJECTION

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 planned development at the subject property located at 7913 Dexter Road. This Resolution is sponsored by the Division of Planning and Development.

Swearengen-
Washington
Chairwoman,
Planning
& Zoning
Committee

Case No. PD 25-14

Applicant: Providence Private Equity Group, LLC
David Gean Bray, The Bray Firm (Representative)

Request: 28-lot residential development

LUCB and DPD recommendation: APPROVAL, with conditions

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 577 East Raines Road. This Resolution is sponsored by the Division of Planning and Development.

Swearengen-
Washington
Chairwoman,
Planning
& Zoning
Committee

Case No. SUP 25-24

Applicant: Damion Wallace, Bright Start Learning Academy

Request: Special use permit to allow a childcare center

LUCB and DPD recommendation: APPROVAL, with conditions

ACTION REQUESTED: Take whatever action Council deems advisable

No opposition at LUCB; No Public Hearing Required

7. 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 1032 Hale Road. This Resolution is sponsored by the Division of Planning and Development.

Swearengen-
Washington
Chairwoman,
Planning
& Zoning
Committee

Case No. SUP 25-27

Applicant: BCS Investments, LLC/ Brianna Freeman
Evelyn Royston (Representative)

Request: To allow a child care center

LUCB and DPD recommendation: APPROVAL, with conditions

ACTION REQUESTED: Take whatever action Council deems advisable

No opposition at LUCB; No Public Hearing Required

8. 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 5133 Park Avenue. This Resolution is sponsored by the Division of Planning and Development.

Swearengen-
Washington
Chairwoman,
Planning
& Zoning
Committee

Case No. SUP 25-32

Applicant: Blooming Ventures, LLC
Brenda Basar, Solomito Land Planning (Representative)

Request: To allow an expansion of an existing c-store with gas pumps

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 ORDINANCES - FIRST READING

9. **REFERENDUM ORDINANCE** to Amend Article 34, Section 250 of the Home Rule Charter of the City of Memphis, relative to the classification of officers and positions, exemptions from article; to amend the classification of employees of the Memphis and Shelby County Public Library to allow civil service status, up for F I R S T reading. Ordinance No. 5966 is sponsored by Councilmembers Smiley, Canale, Cooper-Sutton, Easter-Thomas, Ford, Green, Spinosa, Swarengen-Washington, Walker, and Warren.

Easter-
Thomas
Chairwoman,
Personnel &
Governmental
Affairs
Committee

ACTION REQUESTED: Adopt the Ordinance on First reading

10. **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; 12/2)**

Swarengen-
Washington
Chairwoman,
Planning
& Zoning
Committee

ACTION REQUESTED: Adopt the Ordinance on First reading

GENERAL ORDINANCE - SECOND READING (None)

ZONING ORDINANCE - FIRST READING (None)

ZONING ORDINANCE - SECOND READING (None)

NOTATION FROM DPD (None)

ENGINEERING DIVISION (None)

GENERAL ITEMS (None)

FISCAL CONSENT AGENDA

11. RESOLUTION to accept Grant funds in the amount of Six Hundred Thirty-Four Thousand Nine Dollars (\$634,009.00) from U.S. Department of Justice through the United States Marshals Service Western District of Tennessee. 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

12. RESOLUTION approving Contract No. 12658, Reliability Coordination Agreement, for a period of January 1, 2026 to December 31, 2026, stipulating that a sum of \$1,147,890.00 will be furnished by the Division for the Tennessee Valley Authority to act as MLGW's designated Reliability Coordinator.
13. RESOLUTION approving Ratification, Renewal, Scope Change and Increase (Change No. 1) to Contract No. 12276, Mobile Radio Replacement with Leonardo US Cyber and Security Solutions, LLC to ratify, renew, expand the scope and increase the current contract in the funded amount of \$819,262.00.
14. RESOLUTION awarding Contract No. 12601, IPS Energy to IPS-Energy USA, Inc. in the funded not-to-exceed amount of \$479,216.00.
15. RESOLUTION awarding Contract No. 12661, Variable Frequency Drive (VFD) for the LNG Plant to Agilix Solutions in the funded amount of \$759,412.00.
16. RESOLUTION awarding purchase order for a #5 vertical turbine pump and motor assembly to Wastewater Solutions, LLC in the amount of \$229,445.00.
17. RESOLUTION awarding Contract No. 12610, Allen Pumping Station Reservoir Baffling and Piping Installation to KAJACS Contractors, Inc. in the funded amount of \$12,750,000.00.
18. RESOLUTION approving Ratification and Renewal (Change No. 2) to Contract No. 12435, External Corrosion Direct Assessment (ECDA) with Integrity Solutions Field Services, Inc. to ratify and renew the current contract in the funded amount of \$228,000.00.
19. RESOLUTION approving Increase (Change No. 4) to Contract No. 12244 (formerly Purchase Order No. 7019313), Smartsheet with Smartsheet, Incorporated to increase the current contract value in the funded amount of \$45,750.03.
20. RESOLUTION awarding Contract No. 12547, Enterprise Synergy Frames and Gen11 Compute Modules for VDI to Logicalis, Inc. in the funded amount of \$1,104,904.50.
21. RESOLUTION awarding purchase order for Palo Alto firewalls for the 5G project to Unico Technology, LLC in the amount of \$340,798.00.
22. RESOLUTION awarding purchase orders for crew cab trucks with enclosed service bodies to AutoNation Ford Memphis in the amount of \$163,142.00 and Nashville Automotive LLC dba Serra Chevrolet Buick GMC for \$88,500.00.

23. RESOLUTION approving renewal (Change No. 2) to Contract No. 12563 (formerly Contract No. C2649), MLGW Flower Planting, Mulch Maintenance, & Turf Area Management with Enlightenment Inc. dba APS Facility Maintenance to renew the current contract in the funded amount of \$95,517.12.
24. RESOLUTION approving an annual salary in the amount of \$178,552.80 for a new hire to fill the vacant position of Director, Central Support Services. **(Request for Same Night Minutes)**

REGULAR AGENDA

APPOINTMENTS (None)

GENERAL ORDINANCES -THIRD AND FINAL READING

25. Canale Chairman, Executive Session **ORDINANCE** to Establish Memphis City Council Meeting Dates for 2026, up for T H I R D and F I N A L reading. Ordinance No. 5965 is sponsored by Councilmembers Swarengen-Washington and Carlisle. **ACTION REQUESTED:** Take whatever action Council deems advisable

26. Canale Chairman, Executive Committee **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. **(Held from 12/2)** **ACTION REQUESTED:** Take whatever action Council deems advisable

27. Smiley Chairman, Public Works, Solid Waste & General Services **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 Spinoza, Green, Swarengen-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; 12/2)** **ACTION REQUESTED:** Take whatever action Council deems advisable

28. Easter-Thomas Chairman, Personnel & Governmental Affairs Committee **JOINT ORDINANCE** of Shelby County Government and the City of Memphis to establish a public-private partnership for cross-governmental collaboration and implementation of policies to promote economic mobility through the appointment of a fiscal agent to provide strategy and oversight of project implementation. This item requires the selection of a fiscal agent who will coordinate between legislative bodies and public and private agencies and provide updates, recommendations, technical support, and fiscal analysis, up for T H I R D and F I N A L reading. Ordinance No. 5922 is sponsored by Councilwoman Easter-Thomas. **(Held from 12/17; 2/4; 8/5)** **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 (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 (None)

MLGW DIVISION (None)

MEMPHIS PARKS

29. RESOLUTION to accept the recommendations of the Parks and Environment Ad Hoc Committee. All Council Districts. This Resolution is sponsored by the Memphis City Council.

Warren Chairman, Memphis Parks Committee

ACTION REQUESTED: Adopt the Resolution

DIVISION OF POLICE SERVICES

30. RESOLUTION to accept a donation in the amount of Two Thousand Dollars (\$2,000.00) from Funcity Memphis LLC to help support the operation of Ridgeway Station. District 3, Super District 8. This Resolution is sponsored by the Administration.

White Chairwoman, Public Safety & Homeland Security Committee

ACTION REQUESTED: Adopt the Resolution

31. RESOLUTION to appropriate Eleven Million Dollars (\$11,000,000.00) in FY2026 CIP funding for the Axon Enterprise Solution, Project Number PD04031. All Council Districts. This Resolution is sponsored by the Administration.

White Chairwoman, Public Safety & Homeland Security Committee

ACTION REQUESTED: Adopt the Resolution

DIVISION OF PUBLIC SERVICES (None)

DIVISION OF PUBLIC WORKS (None)

DIVISION OF SOLID WASTE

32. RESOLUTION to amend the Fiscal Year 2026 CIP Budget by allocating and appropriating Five Million One Hundred Thousand Dollars (\$5,100,000.00) and Five Million Nine Hundred Thousand Dollars (\$5,900,000.00) in funds for the purchase of various vehicles and equipment through incurrence of indebtedness via the execution of a master equipment lease. All Council Districts. This Resolution is sponsored by the Administration.

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

ACTION REQUESTED: Adopt the Resolution

GENERAL ITEMS

33. RESOLUTION to allocate and appropriate \$2,600,000.00 in City Council Community Grant funds to nonprofit agencies for FY26. All Council Districts. This Resolution is sponsored by the Budget Committee.

Carlisle Chairman, Budget Committee

ACTION REQUESTED: Adopt the Resolution

34. RESOLUTION to Amend the Fiscal Year 2026 Operating Budget. All Council Districts. This Resolution is sponsored by the Administration. **(Held from 12/2)**

Carlisle Chairman, Budget Committee

ACTION REQUESTED: Adopt the Resolution

APPEARANCE CARDS FOR PUBLIC SPEAKING

ADJOURNMENT