



CITY COUNCIL

MEETING AGENDA

January 13, 2026

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.***

District 4. Chairwoman Jana Swarengen-Washington

Super District 9-1. Vice Chairman Chase Carlisle

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 9-2. J. Ford Canale

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 16, 2025)

VI. ANNOUNCEMENT FOR APPEARANCE CARDS FOR PUBLIC SPEAKING

VII. ITEMS HELD OR DROPPED FROM THE AGENDA

PRESENTATIONS AND RECOGNITION OF VISITORS

1. RESOLUTION approving an Honorary Street Name Change for Commodore Primous. District 6, Super District 8. This Resolution is sponsored by Councilwoman White.
2. RESOLUTION honoring the life and ministry of Bishop Jerry L. Ivery, Sr. This Resolution is sponsored by Councilman Warren.
3. RESOLUTION honoring and recognizing Cece Glenn for her leadership, entrepreneurship, and dedicated service to the Memphis Community. This Resolution is sponsored by Councilman Spinosa.

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 2710 South Mendenhall Road. This Resolution is sponsored by the Division of Planning and Development.

Spinosa
Chairman,
Planning
& Zoning
Committee

Case No. SUP 25-26

Applicant: Dayana Linares – SKS Investment Properties, LLC

Request: Special use permit to allow used vehicle sales

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

5. **ORDINANCE** to Amend the Code of Ordinances of The City Of Memphis Pertaining to Contracts and Salaries of the Memphis Light, Gas and Water Division to Set Limits of Contracts and Salaries or Compensation for Employees or Others Requiring City Council Approval, up for F I R S T reading. Ordinance No. 5967 is sponsored by the MLGW.

ACTION REQUESTED: Adopt the Ordinance on First reading

GENERAL ORDINANCES - SECOND READING

6. **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 S E C O N D reading. Ordinance No. 5958 is sponsored by Councilwomen Easter-Thomas and Green.

ACTION REQUESTED: Adopt the Ordinance on Second reading

7. **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 S E C O N D reading. Ordinance No. 5966 is sponsored by Councilmembers Smiley, Canale, Cooper-Sutton, Easter-Thomas, Ford, Green, Spina, Swarengen-Washington, Walker, and Warren.

ACTION REQUESTED: Adopt the Ordinance on Second reading

ZONING ORDINANCE - FIRST READING (None)

ZONING ORDINANCE - SECOND READING (None)

NOTATION FROM DPD (None)

ENGINEERING DIVISION

8. RESOLUTION approving the engineering plans for NEW FRAYSER COMMUNITY HIGH SCHOOL, PHASE 2 and accepting bonds as security. **(Request for Same Night Minutes)**

Contract No. CR-5488

Resolution approves the engineering plans in the present limits of the City of Memphis, as shown on the plans, located at 1530 and 1540 Dellwood Avenue, in Memphis, Tennessee. Cost of the required improvements to be borne by the Developer. Resolution also accepts Performance Bonds No. 015230116 and 83B113418 totaling the amount of \$723,500.00 as security.

ACTION REQUESTED: Adopt the Resolution

9. RESOLUTION approving the engineering plans for PART OF LOT 1 QUOSS SUBDIVISION; PLAT BOOK 27, PAGE 52 and accepting bond as security. **(Request for Same Night Minutes)**

Contract No. CR-5489

Resolution approves the engineering plans in the present limits of the City of Memphis, as shown on the plans, located at 2206 East Shelby Drive, in Memphis, Tennessee. Cost of the required improvements to be borne by the Developer. Resolution also accepts Performance Bond No. PSS10010422 in the amount of \$43,600.00 as security.

ACTION REQUESTED: Adopt the Resolution

GENERAL ITEMS (None)

FISCAL CONSENT AGENDA

10. RESOLUTION to accept grant funding in the amount of One Million Four Hundred Thirty Thousand Three Hundred Eleven Dollars (\$1,430,311.00) from the US Department of Homeland Security. All Council Districts. This Resolution is sponsored by Fire Services. **(Request for Same Night Minutes)**

MLGW FISCAL CONSENT

Chair: Pearl Eva Walker, Vice Chair: Philip Spinosa

11. RESOLUTION to approve the joint-funding agreement between the U.S. Geological Survey Lower Mississippi-Gulf Water Science Center and Memphis Light, Gas & Water Division, Investigation of Water Resources, for a period of January 1, 2026 to December 31, 2027, stipulating that a sum of \$916,000.00 will be furnished by the Division and a sum of \$174,000.00 will be furnished by the United States Department of Interior Geological Survey for continuation of the ground water data collection program in the Memphis Area.
12. RESOLUTION awarding purchase order for F5 R5600 load balancers to Logicalis, Inc. in the amount of \$445,287.16
13. RESOLUTION approving the Ratification and Renewal (Change No. 9) to Contract No. 11462, Electronic Board Agenda Solution with Granicus (formerly Accela, Incorporated) to ratify and renew the current contract in the funded amount of \$44,545.23.
14. RESOLUTION awarding purchase order for Infoblox hardware to Verinext Corp. in the amount of \$1,121,979.44.
15. RESOLUTION awarding purchase order for Luminaire Floodlights LED 1000W equivalent to ATG Supply LLC in the amount of \$437,562.00.
16. RESOLUTION approving the Ratification and Extension (Change No. 1) to Contract No. 12230, Exceleron Pre-Pay with Exceleron Software, LLC to ratify and extend the current contract in the funded amount of \$1,837,530.00.
17. RESOLUTION approving the Ratification and Renewal (Change No. 5) to Contract No. 12347 (solicited under Contract No. 12294), Temporary Employment Services for General Laborer Services with Millennium Search, LLC to ratify and renew the current contract in the funded amount of \$1,500,000.00.
18. RESOLUTION approving the Ratification and Renewal (Change No. 4) to Contract No. 12294, Temporary Employment Services for Clerical Support with Millennium Search, LLC to ratify and renew the current contract in the funded amount of \$200,000.00.
19. RESOLUTION approving the Ratification and Renewal (Change No. 8) to Contract No. 12348 (solicited under Contract No. 12294), Temporary Employment Services for Skilled Craftsman/Technical with Resource Management Group, to ratify and renew the current contract in the funded amount of \$1,000,000.00.

REGULAR AGENDA

APPOINTMENTS (None)

GENERAL ORDINANCES -THIRD AND FINAL READING

20. Swearengen-Washington Chairwoman, Executive Session **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; 12/16)**

ACTION REQUESTED: Take whatever action Council deems advisable

21. Swearengen-Washington Chairwoman, Executive Session **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, Spinoza, and White. **(Held from 7/8; 8/5; 9/23; 10/7)**

ACTION REQUESTED: Take whatever action Council deems advisable

A request has been made for this item to be held until February 24, 2026.

22. 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, Swearengen-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; 12/16)**

ACTION REQUESTED: Take whatever action Council deems advisable

A request has been made for this item to be held until January 27, 2026.

CITY COUNCIL-EXTRAORDINARY COUNCIL RESOLUTION (None)

DIVISION OF COMMUNITY ENHANCEMENT (None)

ENGINEERING DIVISION (None)

EXECUTIVE DIVISION

23. RESOLUTION to allocate, appropriate and transfer a sum total of Four Million Four Hundred Fifty-Four Thousand Two Hundred Sixty-Five Dollars and Eighty-Six Cents (\$4,454,265.86) in Accelerate Memphis funds from various projects to the acquisition of the Engineering Sign Shop (Project 30A1401) and the Construction Engineering and Inspection (CEI) and Program Management contract for Accelerate Memphis (30A1001). Districts 3,4,5, and 6, Super Districts 8 and 9. This Resolution is sponsored by the Administration.

ACTION REQUESTED: Adopt the Resolution

24. RESOLUTION to allocate, appropriate and transfer a sum total of Two Million Five Hundred Thousand Dollars (\$2,500,000.00) to Chelsea Avenue Greenline (Project #PW01255) with \$944,424.00 from Memphis Parks Capital Reserve (PK25104) and \$1,555,576.00 from Southeastern Industrial Rd Imp (PW01279) to replace Accelerate Memphis funds removed due to the expenditure deadline. District 7, Super District 8. This Resolution is sponsored by the Administration.

ACTION REQUESTED: Adopt the Resolution

FINANCE & ADMINISTRATION

25. INITIAL RESOLUTION authorizing and providing for the issuance and sale by the City of Memphis, Tennessee of Storm Water System Revenue Bonds in an aggregate principal amount not to exceed Sixty Million Dollars (\$60,000,000.00) pursuant to and in accordance with the applicable provisions of the Tennessee Code Annotated, as amended, for the purposes of financing the costs of various improvements, additions, and extensions to the storm water system of the City. All Council Districts. This Resolution is sponsored by the Administration.

ACTION REQUESTED: Adopt the Resolution

26. SERIES RESOLUTION authorizing the issuance of Storm Water System Revenue Bonds of the City of Memphis, Tennessee in an aggregate principal amount not to exceed Sixty Million Dollars (\$60,000,000.00), pursuant to Title 68 Chapter 221, Part 11, of the Tennessee Code Annotated, and Title 9, Chapter 21, of the Tennessee Code Annotated, for the purpose of financing certain costs of the Storm Water System of the City of Memphis; 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 negotiated or competitive sale of such bonds and 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 such bonds; And authorizing and ratifying certain other acts in connection with the sale and issuance of such bonds. All Council Districts. This Resolution is sponsored by the Administration.

ACTION REQUESTED: Adopt the Resolution

DIVISION OF FIRE SERVICES

27. RESOLUTION to transfer Gender Separation Project Number FS25002 from General Services to Fire Services and appropriate funds in the amount of One Million Nine Hundred Seventy-Two Thousand Three Hundred Seventy-One Dollars (\$1,972,371.00) in Contract Construction for Gender Separation Project Number FS25002. All Council Districts. This Resolution is sponsored by the Administration. **(Request for Same Night Minutes)**

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

28. RESOLUTION to allocate, appropriate and transfer Two Million One Hundred Eighty-Three Thousand Six Hundred Eighty-Nine Dollars and Eighty-Six Cents (\$2,183,689.86) in Accelerate Memphis funds from Engr-Chelsea Greenline, Project # GAA3101, to ten (10) Memphis Parks projects which can be completed by the Accelerate Memphis expenditure deadline of June 30, 2026. Districts 1, 2, 4, 5, 6, and 7, Super Districts 8 and 9. This Resolution is sponsored by the Administration.

ACTION REQUESTED: Adopt the Resolution

29. RESOLUTION to allocate, appropriate and transfer a sum total of Seven Hundred Thirty Thousand One Hundred Dollars and Forty-Four Cents (\$730,100.44) from Memphis Parks Capital Reserve, Project #PK25104, to four (4) Memphis Parks Projects. Districts 1 and 5, Super District 9. This Resolution is sponsored by the Administration.

ACTION REQUESTED: Adopt the Resolution

30. 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. **(Held from 12/16)**

ACTION REQUESTED: Adopt the Resolution

A request has been made for this item to be held until January 27, 2026.

DIVISION OF POLICE SERVICES

31. RESOLUTION to appropriate One Million Five Hundred Thousand Dollars (\$1,500,000.00) in FY2026 CIP funding for the New Mount Moriah Police Station Project PD02016. District 4, Super District 8. This Resolution is sponsored by the Administration.

ACTION REQUESTED: No Recommendation

DIVISION OF PUBLIC WORKS

32. RESOLUTION to transfer and appropriate construction funds in the amount of \$276,103.30 from Drainage – ST Coverline, Project Number ST032025, to Lillian Chairman, Drainage Improvements, Project Number ST03245 for construction funds for Public Works, upgrading the drainage system near Lillian Drive. District 6, Super District 8. Solid Waste & This Resolution is sponsored by the Administration.
General Services Committee **ACTION REQUESTED:** Adopt the Resolution

33. RESOLUTION to provide grant funding from the City of Memphis Public Works Division to Clean Memphis; funding in the amount of \$125,000.00 for clean water initiatives to be performed in various City of Memphis drainage basins. Chairman, All Council Districts. This Resolution is sponsored by the Administration.
Public Works, Solid Waste & General Services Committee **ACTION REQUESTED:** Adopt the Resolution

DIVISION OF SOLID WASTE (None)

GENERAL ITEMS (None)

APPEARANCE CARDS FOR PUBLIC SPEAKING**ADJOURNMENT**