



**CITY COUNCIL
REVISED VIRTUAL
MEETING AGENDA
January 27, 2026**

2:30 p.m.

**Meeting will not be in person. Join Meeting via
[https://memphistn.gov/watch-city-council-
meetings/](https://memphistn.gov/watch-city-council-meetings/)**

***If You Are In Need Of A Special Accommodation While Attending The Meeting,
Please Alert The Council Staff.***

District 4. Chairwoman Jana Swearengen-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 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 9-2. 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 (January 13, 2026)

VI. ANNOUNCEMENT FOR APPEARANCE CARDS FOR PUBLIC SPEAKING

VII. ITEMS HELD OR DROPPED FROM THE AGENDA

PRESENTATION AND RECOGNITION OF VISITORS

1. RESOLUTION recognizing and honoring Gina Sweat for her service to the Memphis Fire Department and the City of Memphis. This Resolution is sponsored by Councilwoman Green.

PUBLIC HEARING (None)

DIVISION OF PLANNING AND DEVELOPMENT

2. 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 6450 Kirby Gate. This Resolution is sponsored by the Division of Planning and Development.

Spinosa
Chairman,
Planning
& Zoning
Committee

Case No. PD 25-15

Applicant: David Wills – Wills and Wills LP
David Baker (Representative)

Request: Planned Development to allow a self-service
mini-storage facility

LUCB and DPD recommendation: APPROVAL, with conditions

ACTION REQUESTED: Take whatever action Council deems advisable

No opposition at LUCB; No Public Hearing Required

3. 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. (Held from 12/16)

Spinosa
Chairman,
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

ZONING ORDINANCE - THIRD AND FINAL READING

(None)

CONSENT AGENDA

GENERAL ORDINANCE - FIRST READING

4. **ORDINANCE** renaming Monroe Avenue between Front Street and Riverside Drive as Hyde Square, up for F I R S T reading. Ordinance No. 5968 is sponsored by the Memphis City Council.
- Spinosa
Chairman,
Planning
& Zoning
Committee
- ACTION REQUESTED:** Adopt the Ordinance on First reading

GENERAL ORDINANCE - SECOND 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 S E C O N D reading. Ordinance No. 5967 is sponsored by the Councilmembers Canale, Swearengen-Washington, and Spinosa.
- Walker
Chairwoman,
MLG&W
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

6. RESOLUTION approving the engineering plans for MAIN STREET PLAZA - PHASE 1 and accepting bonds as security. (Request for Same Night Minutes)

Contract No. CR-5490

Resolution approves the engineering plans in the present limits of the City of Memphis, as shown on the plans, and located at 203 South Main Street, in Memphis, Tennessee. Cost of the required improvements to be borne by the Developer. Resolution also accepts The Cincinnati Insurance Company Performance Bond No. CBE1067857 in the amount of \$49,900.00 as security.

ACTION REQUESTED: Adopt the Resolution

7. RESOLUTION accepting public improvements for HARMONY AT MORNING GROVE – MORNING WOOD P.D. PHASE 4 [CR#5436] and releasing bond. (Request for Same Night Minutes)

(Contract No. CR-5436)

Resolution accepts the public improvements within the present limits of the City of Memphis, located at 9525 US Highway 64, in Memphis, Tennessee. Resolution also releases the Hanover Insurance Company Performance Bond No. 10971315 in the amount of \$150,800.00, currently held as project security.

ACTION REQUESTED: Adopt the Resolution

GENERAL ITEMS (None)

FISCAL CONSENT AGENDA

(None)

MLGW FISCAL CONSENT

Chair: Pearl Eva Walker, Vice Chair: Philip Spinosa

8. RESOLUTION awarding sixty-month purchase orders for high accuracy voltage instrument transformers to Ritz Instrument Transformers, Inc. and Trench Limited in an amount not-to-exceed \$1,600,000.00.
9. RESOLUTION approving Renewal (Change No. 1) to Contract No. 12668 (formerly Contract No. C2467) Internet Service Provider - Netters with AT&T Corporation to renew the current contract in the funded amount of \$84,000.00.
10. RESOLUTION approving Increase (Change No. 1) to Contract No. 12669 (formerly Contract No. C2780), MLGW ILI Survey ~ 2025 with TDW (US), Inc. to increase the current contract in the funded amount of \$35,186.00.
11. RESOLUTION awarding a purchase order for brackets, 1PH transformers to ATG Supply LLC in the amount of \$179,308.70.
12. RESOLUTION approving the ratification of Purchase Order Number 7042163 with Engineered Sealing Components LLC for concrete standards in the amount of \$92,626.18.
13. RESOLUTION awarding Contract No. 12544, Allen Pumping Station Aerator Re-roof to B-Four Plie, Inc. in the funded amount of \$305,550.30.
14. RESOLUTION approving a twelve-month extension in the amount of \$5,000,000.00 for Purchase Order Number 7041731 with Universal Scaffold and Equipment for medium voltage EPR cable.
15. RESOLUTION awarding a purchase order for regulators 23kV 1PH 432kVA to Howard Industries Incorporated in the amount of \$208,794.00.
16. RESOLUTION awarding Contract No. 12611, Courier Services to Texenn, LLC dba Diligent Delivery Systems in the funded amount of \$158,427.01.
17. RESOLUTION approving the Increase and Change (Change No. 1) to Contract No. 12483, Survey Administration Solutions with Korn Ferry to increase and change the current contract in the funded amount of \$76,608.00.

REGULAR AGENDA

APPOINTMENTS (None)

GENERAL ORDINANCES -THIRD AND FINAL READING

18. **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 T H I R D and F I N A L reading. Ordinance No. 5958 is sponsored by Councilwomen Easter-Thomas and Green.
- Spinosa
Chairman,
Planning
& Zoning
Committee

ACTION REQUESTED: Take whatever action Council deems advisable

19. **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 T H I R D and F I N A L reading. Ordinance No. 5966 is sponsored by Councilmembers Smiley, Canale, Cooper-Sutton, Easter-Thomas, Ford, Green, Spinosa, Swearengen-Washington, Walker, and Warren.
- White
Chairwoman,
Personnel &
Governmental
Affairs
Committee

ACTION REQUESTED: Take whatever action Council deems advisable

20. **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; 11/18; 12/2; 12/16; 1/13)
- 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 (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

21. RESOLUTION to allocate, appropriate, and transfer One Hundred Fifty Thousand Dollars (\$150,000.00) from the Memphis Parks Coverline, Project #PK24100, to Warren Parks Critical Needs Contingency, Project #PK-TBD, to make emergency repairs to aquatic facilities, community centers and senior centers, and other assets to Memphis Parks mitigate critical service disruptions. All Council Districts. This Resolution is sponsored by the Administration.
Committee

ACTION REQUESTED: Adopt the Resolution

22. 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; 1/13)
Warren Parks
Chairman, Memphis
Committee

ACTION REQUESTED: Adopt the Resolution

A request has been made for this item to be held until February 17, 2026.

DIVISION OF POLICE SERVICES (None)

DIVISION OF PUBLIC WORKS

23. RESOLUTION to transfer and appropriate construction funds in the amount of \$367,793.80 from Drainage – ST Coverline, Project Number ST03205, to Smiley Madeline Drain Improvements, Project number ST02031, for construction funds to upgrade the drainage system near Madeline Circle. District 7, Super District 8. This Resolution is sponsored by the Administration.
Chairman, Public Works,
Solid Waste & General Services
Committee

ACTION REQUESTED: Adopt the Resolution

DIVISION OF SOLID WASTE (None)

GENERAL ITEM

24. RESOLUTION to Amend the Council Rules of Procedure. All Council Districts.
Swearengen- This Resolution is sponsored by Councilmembers Swearengen-Washington and
Washington Canale.
Chairwoman,
Executive **ACTION REQUESTED:** Adopt the Resolution
Session

APPEARANCE CARDS FOR PUBLIC SPEAKING

ADJOURNMENT