



**CITY COUNCIL
MEETING AGENDA
February 24, 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 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 (February 3, 2026)

VI. ANNOUNCEMENT FOR APPEARANCE CARDS FOR PUBLIC SPEAKING

VII. ITEMS HELD OR DROPPED FROM THE AGENDA

PRESENTATIONS AND RECOGNITION OF VISITORS

1. PRESENTATION for Black History Month.
2. PRESENTATION of the City Council Humanitarian Award to Ms. Chrysti Chandler.

PUBLIC HEARING (None)

DIVISION OF PLANNING AND DEVELOPMENT

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 6450 Kirby Gate. This Resolution is sponsored by the Division of Planning and Development. **(Held from 1/27; 2/3)**

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

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. **(Held from 12/16; 1/27; 2/3)**

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 (None)

GENERAL ORDINANCE - SECOND READING (None)

ZONING ORDINANCE - FIRST READING (None)

ZONING ORDINANCE - SECOND READING (None)

NOTATION FROM DPD (None)

ENGINEERING DIVISION

- 5. RESOLUTION approving the engineering plans for ST. JUDE EAST GATE AND ROAD PROJECT - GENE LOGAN BOULEVARD and accepting bonds as security. **(Request for Same Night Minutes)**

Contract No. CR-5491

Resolution approves the engineering plans in the present limits of the City of Memphis, as shown on the plans, and located on Gene Logan Boulevard, in Memphis, Tennessee. Cost of the required improvements to be borne by the Developer. Resolution also accepts Travelers Casualty/Surety Company Performance Bond No. 108240246 in the amount of \$236,000.00 as security.

ACTION REQUESTED: Adopt the Resolution

- 6. RESOLUTION approving the engineering plans for INTERSECTION OF 7TH STREET AND A.W. WILLIS AVENUE and accepting bond as security. **(Request for Same Night Minutes)**

Contract No. CR-5492

Resolution approves the engineering plans in the present limits of the City of Memphis, as shown on the plans, and located at the intersection of Seventh Street and A.W. Willis Avenue, in Memphis, Tennessee. Cost of the required improvements to be borne by the Developer. Resolution also accepts Travelers Casualty/Surety Company Performance Bond No. 108240243 in the amount of \$159,400.00 as security.

ACTION REQUESTED: Adopt the Resolution

7. RESOLUTION approving the engineering plans for TCAT MEMPHIS, PHASE 2 and accepting bond as security. (Request for Same Night Minutes)

Contract No. CR-5493

Resolution approves the engineering plans in the present limits of the City of Memphis, as shown on the plans, located at 644 Alabama Avenue, in Memphis, Tennessee. Cost of the required improvements to be borne by the Developer. Resolution also accepts Liberty Mutual Insurance Company Performance Bond No. 015230122 in the amount of \$132,000.00 as 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 ratifying and approving an invoice payment, scope change, and increase (Change No. 3) to Contract No. 12390, Project Portfolio Management Software Tool Acquisition with WorkOtter, Inc. to ratify, expand the scope, and increase the current contract value in the funded amount of \$20,020.00.
9. RESOLUTION awarding purchase order for horizontal luminaires LED 200W equivalent to Engineered Sealing Components LLC in the amount of \$361,038.08.
10. RESOLUTION awarding purchase order for standard concrete post tops to Engineered Sealing Components LLC in the amount of \$190,838.60.
11. RESOLUTION awarding Contract No. 12599, Heavy Duty/High Volume Utility Bill Insertion System to Bell and Howell, LLC and the associated lease agreement to Bell and Howell Capital Finance in the funded amount of \$734,820.00.
12. RESOLUTION approving a twelve-month extension of Purchase Order Number 7054390 in the amount of \$1,643,300.00 with ATG Supply LLC for control cable.
13. RESOLUTION approving Scope Change and Increase (Change No. 1) to Contract No. 12594, Revenue and Meter Services Support (Emergency) with Bridgewater Consulting Group, Inc. to expand the scope and increase the current contract value in the funded amount of \$350,000.00.
14. RESOLUTION awarding Contract No. 12596, Public and Employee Education Campaign to LEAP FIVE, LLC dba Matter in the funded amount of \$475,000.00.
15. RESOLUTION for approval of annual salary in the amount of \$171,204.80 for the new hire position of Director, Internal Audit. **(Request for Same Night Minutes)**

REGULAR AGENDA

APPOINTMENTS

16. **MEMPHIS LIGHT, GAS & WATER (MLGW) BOARD**

White

Chairwoman, Reappointment

Personnel &

Governmental Cheryl Pesce

Affairs

Committee

17. **STORMWATER BOARD**

White

Chairwoman, Appointment

Personnel &

Governmental Brian Waldron

Affairs

Committee

18. **MEMPHIS BOARD OF ETHICS**

White

Chairwoman, Appointment

Personnel &

Governmental Nicholas Thompson

Affairs

Committee

GENERAL ORDINANCES -THIRD AND FINAL READING

19. **ORDINANCE** renaming Monroe Avenue between Front Street and Riverside Drive as Hyde Square, up for **T H I R D** and **F I N A L** reading. Ordinance No. 5968 is sponsored by the Memphis City Council.

Spinosa

Chairman,

Planning

& Zoning

Committee

ACTION REQUESTED: Take whatever action Council deems advisable

20. **ORDINANCE** to Amend Article VIII, § 2-370 of the Code of Ordinances Relative to Arbitration of Labor Disputes, Impasse Procedures, and Preservation of Charter Powers of City Council, up for **T H I R D** and **F I N A L** reading. Ordinance No. 5969 is sponsored by the Memphis City Council.

White

Chairwoman,

Personnel &

Governmental

Affairs

Committee

ACTION REQUESTED: Take whatever action Council deems advisable

21. Walker
Chairwoman,
MLG&W
Committee

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 T H I R D and F I N A L reading. Ordinance No. 5967 is sponsored by the Councilmembers Canale and Spinosa. **(Held from 2/3)**

ACTION REQUESTED: Take whatever action Council deems advisable

22. White
Chairwoman,
Personnel &
Governmental
Affairs
Committee

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, Swarengen-Washington, Walker, and Warren. **(Held from 1/27; 2/3)**

ACTION REQUESTED: Take whatever action Council deems advisable

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

23. Spinosa
Chairman,
Planning
& Zoning
Committee

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. **(Held from 1/27; 2/3)**

ACTION REQUESTED: Take whatever action Council deems advisable

24. Swarengen-
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; 1/13; 2/3)**

ACTION REQUESTED: Take whatever action Council deems advisable

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

25. Swearingen-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, Spinosa, and White. (Held from 7/8; 8/5; 9/23; 10/7; 1/13)

ACTION REQUESTED: Take whatever action Council deems advisable

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

26. Smiley Chairman, Public Works, Solid Waste & General Services Committee
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; 12/2; 12/16; 1/13; 1/27; 2/3)

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

27. Smiley Chairman, Public Works, Solid Waste & General Services Committee
RESOLUTION approving the transfer of 15 City-owned vacant parcels to the Mow-to-Own Program. Districts 3, 4, 6 & 7, Super Districts 8 & 9. This Resolution is sponsored by the Administration.
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 (None)

MEMPHIS PARKS

28. 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; 1/27)**
Warren
Chairman,
Memphis
Parks
Committee

ACTION REQUESTED: Adopt the Resolution

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

DIVISION OF POLICE SERVICES (None)

DIVISION OF PUBLIC WORKS

29. RESOLUTION to transfer and appropriate additional construction funds in the amount of \$2,119,055.40 from Drainage – ST Coverline, Project Number ST03205, to Morningside Drain Improvement, Project Number ST02032, to fund project expense increase for upgrades to the drainage system in the Morningside Place Neighborhood. District 5, Super District 9. This Resolution is sponsored by the Administration.
Smiley
Chairman,
Public Works,
Solid Waste &
General Services
Committee

ACTION REQUESTED: Adopt the Resolution

DIVISION OF SOLID WASTE (None)

GENERAL ITEM

30. RESOLUTION to allocate \$8,000.00 in FY26 Council Community Grant Program Funds. All Council Districts. This Resolution is sponsored by Councilman Smiley.
Carlisle
Chairman
Budget
Committee

ACTION REQUESTED: Adopt the Resolution

APPEARANCE CARDS FOR PUBLIC SPEAKING

ADJOURNMENT