



**CITY COUNCIL
MEETING AGENDA**

March 3, 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 24, 2026)

VI. ANNOUNCEMENT FOR APPEARANCE CARDS FOR PUBLIC SPEAKING

VII. ITEMS HELD OR DROPPED FROM THE AGENDA

PRESENTATIONS AND RECOGNITION OF VISITORS

1. RESOLUTION honoring Marion “LaTroy” A-Williams. This Resolution is sponsored by Councilwoman Cooper-Sutton.
2. PRESENTATION from the Memphis Youth City Council
3. RESOLUTION recognizing and honoring Gina Sweat for her service to the Memphis Fire Department and the City of Memphis. (Held from 1/27; 2/3)

A request has been made for this item to be held until April 28, 2026.

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 6250 Summer Avenue. This Resolution is sponsored by the Division of Planning and Development.

Spinosa
Chairman,
Planning
& Zoning
Committee

Case No. PD 25-20

Applicant: Lazaro Hernandez, Hernandez Auto Repair & Car Sales
Ray West, Ray West Designs (Representative)

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

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 1333 Fairfax Street. This Resolution is sponsored by the Division of Planning and Development.

Spinosa
Chairman,
Planning
& Zoning
Committee

Case No. PD 25-30

Applicant: Little River TN 002 LLC / Sheree Coleman

Request: To allow a group day care home

LUCB and DPD recommendation: APPROVAL, with conditions

ACTION REQUESTED: Take whatever action Council deems advisable

No 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 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; 2/24)**
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

7. RESOLUTION approving the engineering plans for LOTS 102 – 111 HOWARD SOWELL ESTATE SUBDIVISION (ASPR) and accepting security in-lieu-of bond. **(Request for Same Night Minutes)**

Contract No. CR-5494

Resolution approves the engineering plans in the present limits of the City of Memphis, as shown on the plans, and located at 5118 Pleasant View Road, in Memphis, Tennessee. Cost of the required improvements to be borne by the Developer. Resolution also accepts, in lieu of Bond, First Security Bank, Letter-of-Credit No. #570397 in the amount of \$73,600.00, as security.

ACTION REQUESTED: Adopt the Resolution

FISCAL CONSENT AGENDA

8. RESOLUTION accepting additional grant funds of Eight Thousand Eight Hundred Fifty-Seven Dollars (\$8,857.00) from Tennessee Department of Disability and Aging for Hickory Hill Community Center. District 3, Super District 8. This Resolution is sponsored by Memphis Parks. **(Request for Same Night Minutes)**
9. RESOLUTION accepting additional grant funds of Eight Thousand Eight Hundred Fifty-Seven Dollars (\$8,857.00) from Tennessee Department of Disability and Aging for Frayser-Raleigh Senior Center. District 1, Super District 9. This Resolution is sponsored by Memphis Parks. **(Request for Same Night Minutes)**
10. RESOLUTION accepting additional grant funds of Five Thousand Dollars (\$5,000.00) from Tennessee Department of Disability and Aging for Ruth Tate Senior Center. District 6, Super District 8. This Resolution is sponsored by Memphis Parks. **(Request for Same Night Minutes)**
11. RESOLUTION accepting additional grant funds of Eight Thousand Eight Hundred Fifty-Seven Dollars (\$8,857.00) from Tennessee Department of Disability and Aging for McWherter Senior Center. District 1, Super District 9. This Resolution is sponsored by Memphis Parks. **(Request for Same Night Minutes)**
12. RESOLUTION accepting additional grant funds of Eight Thousand Eight Hundred Fifty-Seven Dollars (\$8,857.00) from Tennessee Department of Disability and Aging for Orange Mound Senior Center. District 4, Super District 8. This Resolution is sponsored by Memphis Parks. **(Request for Same Night Minutes)**
13. RESOLUTION accepting additional grant funds of Eight Thousand Eight Hundred Fifty-Seven Dollars (\$8,857.00) from Tennessee Department of Disability and Aging for Josephine K. Lewis Senior Center. District 7, Super District 8. This Resolution is sponsored by Memphis Parks. **(Request for Same Night Minutes)**
14. RESOLUTION to accept a Grant in the amount of Ninety-Five Thousand Dollars (\$95,000.00) from the American Society for the Prevention of Cruelty to Animals (ASPCA) for the Benefit of Memphis Animal Services. All Council Districts. This Resolution is sponsored by the Executive Division. **(Request for Same Night Minutes)**

MLGW FISCAL CONSENT

Chair: Pearl Eva Walker, Vice Chair: Philip Spinosa

15. RESOLUTION awarding Contract No. 12592, Electric Distribution/Transmission Construction and Maintenance to Davis H. Elliot Construction Company, Inc. in the funded amount of \$56,833,920.00.
16. RESOLUTION awarding purchase order for a 15-ton digger derrick truck to Global Rental Co., Inc. in the amount of \$369,740.00.
17. RESOLUTION awarding purchase order for class 8 cab and chassis trucks to Rush Truck Centers of Tennessee, Inc. in the amount of \$1,111,332.00.
18. RESOLUTION ratifying the emergency award of Contract No. 12636, Fast Charge TN Network (Emergency) with JMM Farm and Company, LLC in the funded amount of \$294,000.00.
19. RESOLUTION approving the Scope Expansion, Renewal and Increase (Change No. 4) to Contract No. 12339, Janitorial Services to Mason's Professional Cleaning Services, LLC to expand the scope, renew and increase the current contract in the funded amount of \$1,854,410.09.
20. RESOLUTION approving the Ratification and Renewal (Change No. 4) to Contract No. 12289, Independent Claims Adjuster Services with Horton & Associates of Memphis to ratify and renew the current contract in the funded amount of \$15,000.00.
21. RESOLUTION approving Renewal (Change No. 1) to Contract No. 12418, Combined Medical and Pharmacy with Cigna Health and Life Insurance to renew the current contract in the funded amount of \$1,094,512.00 for admin fees.
22. RESOLUTION approving the Renewal (Change No. 1) to Contract No. 12427, Dental Insurance Coverage with Cigna Health and Life Insurance Company to renew the current contract in the funded amount of \$5,747,756.00.
23. RESOLUTION approving the Ratification and Renewal (Change No. 2) to Contract No. 12583 (formerly Contract No. C2572), Commercial Auto Insurance for Out-of-State Travel with Pete Mitchell and Associates, Inc. to ratify and renew the current contract in the funded amount of \$238,014.00.
24. RESOLUTION for approval of annual salary in the amount of \$168,000.00 for the new hire position of Director, Billing and Payment Services. **(Request for Same Night Minutes)**
25. RESOLUTION for approval of annual salary in the amount of \$234,769.60 for the position of Vice President of Corporate Safety.

REGULAR AGENDA

APPOINTMENTS (None)

GENERAL ORDINANCES -THIRD AND FINAL READING

26. **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. **(Held from 2/24)**

Spinosa
Chairman,
Planning
& Zoning
Committee

ACTION REQUESTED: Take whatever action Council deems advisable

27. **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. **(Held from 2/24)**

White
Chairwoman,
Personnel &
Governmental
Affairs
Committee

ACTION REQUESTED: Take whatever action Council deems advisable

A request was made to hear this item on March 3, 2026.

28. **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; 12/16)**

Easter-Thomas
Chairman,
Personnel &
Governmental
Affairs
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

29. RESOLUTION to appropriate Two Hundred and Fifty Thousand Dollars Green (\$250,000.00) in G.O. Bonds for FY26 Convention Center, CIP Project Number Chairman, GS26100. District 7, Super District 8. This resolution is sponsored by the Finance Economic Development Division. & Tourism **ACTION REQUESTED:** Adopt the Resolution Committee

DIVISION OF FIRE SERVICES (None)

DIVISION OF GENERAL SERVICES (None)

DIVISION OF HOUSING AND COMMUNITY DEVELOPMENT

30. RESOLUTION approving the sale of City-owned parcels known as 369 North Main Logan Street and 371 North Main Street, Memphis, TN 38103, Parcel ID# 001016 00003 Chairman, and ID# 001016 00002 respectively. District 7, Super District 8. This Resolution is Housing & sponsored by the Administration. Community Development **ACTION REQUESTED:** Adopt the Resolution Committee

31. RESOLUTION approving the option to enter into a 50-year Ground Lease for the Logan construction and operation of multifamily residential apartments on the upper Chairman, two floors of Historic Melrose School Building and multifamily residential Housing & affordable townhome and apartment units on an additional 1.03 acres of the site Community with Melrose Housing Partners, LLC. District 4, Super District 8. This Resolution is Development sponsored by the Administration. Committee **ACTION REQUESTED:** No Recommendation

DIVISION OF HUMAN RESOURCES (None)

INFORMATION TECHNOLOGY (None)

LAW DIVISION (None)

LIBRARY SERVICES (None)

MLGW DIVISION (None)

MEMPHIS PARKS (None)

DIVISION OF POLICE SERVICES (None)

DIVISION OF PUBLIC WORKS (None)

DIVISION OF SOLID WASTE

32. RESOLUTION to approve a Cost Sharing Agreement between the City of Memphis and Shelby County Government regarding environmental response activity costs associated with the Jackson Pit Consent Order and oversight costs incurred by the Tennessee Department of Environment and Conservation (TDEC). 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

33. RESOLUTION authorizing the reallocation of current FY26 Solid Waste budget funds to support second-quarter cleanup efforts. 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 ITEM (None)

APPEARANCE CARDS FOR PUBLIC SPEAKING

ADJOURNMENT