



# **CITY COUNCIL**

## **MEETING AGENDA**

**February 3, 2026**

**4:00 p.m.**

**City Council Meeting will not be in person. Join Meeting via <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 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 Spinsosa

**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 27, 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.  
*(Held from 1/27)*

### 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. **(Held from 1/27)**

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; 1/27)**

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 ORDINANCES - SECOND READING

4. **ORDINANCE** renaming Monroe Avenue between Front Street and Riverside Drive as Hyde Square, up for S E C O N D reading. Ordinance No. 5968 is sponsored by the Memphis City Council.  
Spinosa  
Chairman,  
Planning  
& Zoning  
Committee

**ACTION REQUESTED:** Adopt the Ordinance on Second reading

5. **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 S E C O N D reading. Ordinance No. 5969 is sponsored by the Memphis City Council.  
White  
Chairwoman,  
Personnel &  
Governmental  
Affairs  
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 (None)

### GENERAL ITEMS (None)

## **FISCAL CONSENT AGENDA**

(None)

## MLGW FISCAL CONSENT

Chair: Pearl Eva Walker, Vice Chair: Philip Spinosa

6. **RESOLUTION** approving the Board to authorize payment in the amount of \$227,000.00 as matching funds with TVAs Community Care Funds to be distributed to a local 501(c)(3) organization for utility bill assistance.
7. **RESOLUTION** awarding Contract No. 12606, Data Historian Replacement to Open Systems International, Inc. in the funded amount of \$710,857.00.
8. **RESOLUTION** awarding a purchase order for Quest Toad software licenses to TechnoLogyx, Inc. in the amount of \$461,065.29.
9. **RESOLUTION** approving the Renewal (Change No. 4) to Contract No. 12298, Janitorial Services to Mason's Professional Cleaning Services, LLC to renew the current contract in the funded amount of \$360,484.38.
10. **RESOLUTION** approving the Renewal (Change No. 3) to Contract No. 12253, On-Call Consulting Services with Allen & Hoshall, Inc. to renew the current contract in the funded amount of \$500,000.00.

## REGULAR AGENDA

### APPOINTMENTS (None)

### GENERAL ORDINANCES -THIRD AND FINAL READING

11. **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, Swearengen-Washington, and Spinosa.

**ACTION REQUESTED:** Take whatever action Council deems advisable

12. **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)**

**ACTION REQUESTED:** Take whatever action Council deems advisable

13. **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. **(Held from 1/27)**

**ACTION REQUESTED:** Take whatever action Council deems advisable

14. **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; 1/27)**

**ACTION REQUESTED:** Take whatever action Council deems advisable

15. **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)**  
Swearengen-  
Washington  
Chairwoman,  
Executive  
Session        **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** (None)

**DIVISION OF POLICE SERVICES** (None)

**DIVISION OF PUBLIC WORKS** (None)

**DIVISION OF SOLID WASTE** (None)

**GENERAL ITEM** (None)

**APPEARANCE CARDS FOR PUBLIC SPEAKING**

**ADJOURNMENT**