



**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 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 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
Swearengen- regarding the Small Business Enterprise Opportunity Program, up for T H I R D
Washington and F I N A L reading. Ordinance No. 5959 is sponsored by the Administration.
Chairwoman, (Held from 12/2; 12/16; 1/13)
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