



**CITY COUNCIL
MEETING AGENDA**

June 23, 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 (June 9, 2026)

VI. ANNOUNCEMENT FOR APPEARANCE CARDS FOR PUBLIC SPEAKING

VII. ITEMS HELD OR DROPPED FROM THE AGENDA

PRESENTATIONS AND RECOGNITION OF VISITORS

1. RESOLUTION approving an honorary street name change for Carolyn Goodwin Willett on Castalia Street between Lamar Avenue and South Parkway East. This Resolution is sponsored by Chairwoman Swearingen-Washington.
2. RESOLUTION honoring Adrian Davis for his outstanding service and contributions to the Memphis Community. This Resolution is sponsored by Councilwoman Easter-Thomas.

PUBLIC HEARING (None)

DIVISION OF PLANNING AND DEVELOPMENT (None)

ZONING ORDINANCE - THIRD AND FINAL READING (None)

CONSENT AGENDA

GENERAL ORDINANCES - FIRST READING

- 3. **ORDINANCE** to Amend Chapter 25, Pension and Retirement System of the City of Memphis, Tennessee, up for F I R S T reading. Ordinance No. 5974 is sponsored by the Administration.
White
Chairwoman,
Personnel &
Governmental **ACTION REQUESTED:** Adopt the Ordinance on First reading
Affairs
Committee

- 4. **ORDINANCE** to amend City of Memphis, Code of Ordinances, Chapter 33, Article III and corresponding Chapter 13-28, to increase the sewer fees, up for F I R S T reading. Ordinance No. 5975 is sponsored by the Administration.
Carlisle
Chairman,
Budget
Committee **ACTION REQUESTED:** Adopt the Ordinance on First reading

- 5. **REFERENDUM ORDINANCE** to amend the charter of the City of Memphis, same being Chapter 11 of the acts of 1879, as amended, pursuant to the provisions of Article XI, Section 9 of the Constitution of the State of Tennessee (Home Rule Amendment) so as to establish professional arbitration for Civil Service hearings, up for F I R S T reading. Ordinance No. 5976 is sponsored by Councilman Carlisle.
White
Chairwoman,
Personnel &
Governmental **ACTION REQUESTED:** No Recommendation
Affairs
Committee

- 6. **REFERENDUM ORDINANCE** to amend the Charter of the City of Memphis, same being Chapter 11 of the Acts of 1879, as amended, pursuant to provisions of Article XI, §9 of the Constitution of the State of Tennessee (Home Rule Amendment), so as to establish lobbyist registration and disclosure requirements, and to submit the proposed Referendum Ordinance to the qualified voters of the City of Memphis at the next State General Election, up for F I R S T reading. Ordinance No. 5977 is sponsored by Councilman Carlisle.
White
Chairwoman,
Personnel &
Governmental **ACTION REQUESTED:** No Recommendation
Affairs
Committee

GENERAL ORDINANCES - SECOND READING (None)

ZONING ORDINANCE - FIRST READING (None)

ZONING ORDINANCE - SECOND READING (None)

NOTATION FROM DPD (None)

ENGINEERING DIVISION (None)

GENERAL ITEM (None)

FISCAL CONSENT AGENDA

(NONE)

MLGW FISCAL CONSENT

Chair: Pearl Eva Walker, Vice Chair: Philip Spinosa

7. RESOLUTION approving the Increase and Extension (Change No. 2) to Contract No. 12227, High Volume Outage Call Management with Message Broadcast, LLC to increase the contract amount and extend the current contract in the funded amount of \$1,503,125.00.
8. RESOLUTION awarding a purchase order for gas meters and AMI equipment to Ed Young Sales Company, Inc. in the amount of \$5,176,100.54
9. RESOLUTION awarding a purchase order for water meter registers to Badger Meter Incorporated in the amount of \$3,058,598.34.
10. RESOLUTION awarding a purchase order for water modules to Wesco Distribution, Inc. in the amount of \$5,476,434.98.

REGULAR AGENDA

APPOINTMENTS

11. **HEALTH, EDUCATIONAL AND HOUSING FACILITY BOARD**

White

Chairwoman, Reappointments

Personnel &

Governmental Monice Hagler

Affairs

Committee Howard Eddings

12. **CONVENTION CENTER COMMISSION BOARD**

White

Chairwoman, Appointments

Personnel &

Governmental Carmeon Hamilton

Affairs

Committee Linwood Dillard

GENERAL ORDINANCES -THIRD AND FINAL READING

13. **ORDINANCE** for the designation of Qualified Public Use Facility, creation of the

Green

Chairwoman, 33 Beale Street Tourism Development Zone Tourism Surcharge and otherwise

Economic

Development Ordinance No. 5972 is sponsored by the Downtown Memphis Commission

& Tourism (DMC) & Central City Revenue Finance Corporation (CCRFC).

Committee

ACTION REQUESTED: Take whatever action Council deems advisable

14. **ORDINANCE** pursuant to Chapter 9.10.1(C) of the Memphis and Shelby County Unified Development Code approving a Street Name Change at the subject property located between the E.H. Crump Roundabout and Metal Museum Drive, up for T H I R D and F I N A L reading. This Ordinance is sponsored by the Division of Planning and Development.

Spinosa
Chairman,
Planning
& Zoning
Committee

Case No. SNC 26-02
Ordinance No. 5973

Applicant: Carissa Hussong – Metal Museum

Request: Street name change from Alston Avenue
to Metal Museum Drive

LUCB and DPD recommendation: APPROVAL, with conditions

ACTION REQUESTED: Take whatever action Council deems advisable

15. **ORDINANCE** to appropriate the proceeds of the tax levy on the assessed values on all properties of every species within the city limits of general purposes for the Fiscal Year July 1, 2026 through June 30, 2027, inclusive, together with all collections from privilege licenses fees, fines, permits, charges, revenue receipts of the City of Memphis for the Fiscal Year July 1, 2026 through June 30, 2027, inclusive, to provide the manner in which monies may be transferred from one fund to another and to provide the standard code or designations under which the appropriations are to be administered and accounting control maintained, up for T H I R D and F I N A L reading. Ordinance No. 5971 is sponsored by the Administration. (Held from 6/9)

Carlisle
Chairman,
Budget
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

16. RESOLUTION for City Treasurer to Prepare 2026 Tax Bills for State Assessed
Carlisle Properties. All Council Districts. This Resolution is sponsored by the
Chairman, Administration. (Held from 5/12; 6/9)
Budget
Committee **ACTION REQUESTED:** Adopt the Resolution

DIVISION OF FIRE SERVICES (None)

DIVISION OF GENERAL SERVICES (None)

DIVISION OF HOUSING AND COMMUNITY DEVELOPMENT

17. RESOLUTION accepting and appropriating the sum of Five Million Seven Hundred
Logan Thousand Dollars (\$5,700,000.00) funded by the Department of Housing and Urban
Chairwoman, Development chargeable to the FY26 Budget to support the Lead Hazard Reduction
Housing & Program. All Council Districts. This Resolution is sponsored by the Administration.
Community
Development **ACTION REQUESTED:** Adopt the Resolution
Committee

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

18. RESOLUTION to accept, allocate, and appropriate grant funds in the amount of Two-Hundred and Fifty Thousand Dollars (\$250,000.00) from the Tennessee Department of Environment and Conservation (TDEC) and the State Water Infrastructure Grants (SWIG) program to be fully utilized in Project ST02013 Stormwater Program Manager. All Council Districts. 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

19. RESOLUTION to accept the recommendations from the Public Advisory Board related to public use funds from artificial intelligence properties. All Council Districts. This Resolution is sponsored by the Memphis City Council.

Swearengen-
Washington
Chairwoman,
Executive
Session

ACTION REQUESTED: No Recommendation

20. RESOLUTION to amend the Fiscal Year 2027 Operating Budget to dedicate a minimum of ten million dollars (\$10,000,000.00) in auto registration fee revenues to public transportation. All Council Districts. This Resolution is sponsored by Councilmembers Green and Cooper-Sutton.

Carlisle
Chairman,
Budget
Committee

ACTION REQUESTED: Adopt the Resolution

21. RESOLUTION to amend the Fiscal Year 2027 Operating Budget. All Council Districts. This Resolution is sponsored by Councilmembers Easter-Thomas, Green, Swearengen-Washington, Cooper-Sutton, Smiley, Ford, Walker, White, Canale, Logan, and Warren.

Carlisle
Chairman,
Budget
Committee

ACTION REQUESTED: Adopt the Resolution

22. RESOLUTION to Amend the Fiscal Year 2027 Capital Improvement Program Budget for Mud Island Amphitheater Repairs. District 7, Super District 8. This Resolution is sponsored by Councilmembers Smiley, Cooper-Sutton, Green, Swearengen-Washington, Walker, and Warren.

Carlisle
Chairman,
Budget
Committee

ACTION REQUESTED: Adopt the Resolution

23. RESOLUTION to amend the Fiscal Year 2027 Operating Budget to establish the Council Family Youth Stabilization Package. All Council Districts. This Resolution is sponsored by Councilmembers Easter-Thomas, Green, Smiley, and Cooper-Sutton.

Carlisle
Chairman,
Budget
Committee

ACTION REQUESTED: Adopt the Resolution

24. RESOLUTION to amend the Fiscal Year 2027 Operating Budget to appropriate funds for security cameras in city parks. All Council Districts. This Resolution is sponsored by Councilmembers Easter-Thomas, Green, Cooper-Sutton, Logan, Spinosa, Swearngen-Washington, and Walker.

Carlisle
Chairman,
Budget
Committee

ACTION REQUESTED: Adopt the Resolution

25. RESOLUTION to Amend the Fiscal Year 2027 Proposed Capital Improvement Plan Program Budget for Repair Contingencies at the Memphis Zoo and Completion of the Metal Museum’s Transition to Rust Hall. District 5, Super District 9. This Resolution is sponsored by Councilman Warren.

Carlisle
Chairman,
Budget
Committee

ACTION REQUESTED: Adopt the Resolution

26. AMENDED RESOLUTION to Amend the Fiscal Year 2027 Operating Budget. Council Districts 1, 2, 4, and 7, Super Districts 8 and 9. This Resolution is sponsored by Councilmembers Walker, Smiley, and Swearngen-Washington.

Carlisle
Chairman,
Budget
Committee

ACTION REQUESTED: Adopt the Resolution

27. RESOLUTION to amend the Fiscal Year 2027 Capital Improvement Program Budget. All Council Districts. This Resolution is sponsored by Councilwoman Cooper-Sutton.

Carlisle
Chairman,
Budget
Committee

ACTION REQUESTED: Adopt the Resolution

28. RESOLUTION confirming Impasse Vote of the City Council pursuant to Substitute Ordinance No. 5639 regarding Total Economic Package of AFSCME. All Council Districts. This Resolution is sponsored by Councilmembers Smiley and Green.

Carlisle
Chairman,
Budget
Committee

ACTION REQUESTED: Adopt the Resolution

29. AMENDED RESOLUTION to Allocate \$200,000.00 In Support of the Shelby County Environmental Court Indigents Fund to Assist in the Reduction of Blight in Memphis Neighborhoods.All Council Districts. This Resolution is sponsored by Councilwoman Cooper-Sutton.

Carlisle
Chairman,
Budget
Committee

ACTION REQUESTED: Adopt the Resolution

30. RESOLUTION to amend the Fiscal Year 2027 Capital Improvement Program Budget. All Council Districts. This Resolution is sponsored by Councilwoman Easter-Thomas.

Carlisle
Chairman,
Budget
Committee

ACTION REQUESTED: Adopt the Resolution

31. RESOLUTION to amend the Fiscal Year 2027 Operating Budget for Hospitality Hub – North. All Council Districts. This Resolution is sponsored by Councilwoman Logan.

Carlisle
Chairman,
Budget
Committee

ACTION REQUESTED: Adopt the Resolution

32. RESOLUTION to amend the Fiscal Year 2027 Capital Improvement Program Budget for John F. Kennedy Park. This Resolution is sponsored by Councilwoman Logan.

Carlisle
Chairman,
Budget
Committee

ACTION REQUESTED: Adopt the Resolution

APPEARANCE CARDS FOR PUBLIC SPEAKING

ADJOURNMENT