



**CITY COUNCIL
MEETING AGENDA**

August 4, 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 (July 21, 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 Patricia Ann Rogers for her steadfast dedication and commitment to fighting blight in Memphis. This Resolution is sponsored by Chairwoman Swearengen-Washington.
2. RESOLUTION approving the Honorary Street Name Change on East Street between Stage Road and Fairhaven Lane for Pastor Leon Jones, Jr. District 1, Super District 9. This Resolution is sponsored by Councilwoman Logan.
3. RESOLUTION honoring Corhonda “Hooda Brown” Dawson. This Resolution is sponsored by Councilwoman Cooper-Sutton. (Held from 7/7)

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 special use permit at the subject property located at 3778 Old Waverly Cove. This Resolution is sponsored by the Division of Planning and Development.

Spinosa
Chairman,
Planning
& Zoning
Committee

Case No. SUP 25-36

Applicant: Windyke Park Associates LP
Louis Katzerman (Representative)

Request: To allow a 130-foot monopole (tree-style)

LUCB and DPD recommendation: APPROVAL, with conditions

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

5. **ORDINANCE** to Amend Ordinance No. 5856 that established rules and Regulations relating to the operation and regulation of Short-Term Rentals in Memphis by amending Section 8 “Compliance” to detail enforcement of Short Term Rentals reported as a “Public Nuisance,” up for F I R S T reading. Ordinance No. 5980 is sponsored by Councilman Spinosa.

Spinosa
Chairman,
Planning
& Zoning
Committee

ACTION REQUESTED: Adopt the Ordinance on First reading

GENERAL ORDINANCE - SECOND READING (None)

ZONING ORDINANCES - FIRST READING

6. **ZONING ORDINANCE** amending Ordinance No. 5367 of the Code of Ordinances, City of Memphis, Tennessee, adopted on August 10, 2010, as amended, known as the Memphis and Shelby County Unified Development Code, to authorize a zoning use district reclassification for land located on 2021 Berryhill Road by taking the land out of the Conservation Agriculture (CA) Use District and including it in the Residential Single-Family – 6 (R-6) Use District, up for F I R S T reading. This Ordinance is sponsored by the Division of Planning and Development.

Spinosa
Chairman,
Planning
& Zoning
Committee

Case No. Z 26-05
Ordinance No. 5981

Applicant: Berryhill Wisdom Property Trust
Josh Burnette (Representative)

Request: Rezoning of +/-3.36 acres from Conservation Agriculture (CA)
to Residential Single-Family – 6 (R-6)

LUCB and DPD recommendation: APPROVAL

ACTION REQUESTED: Adopt the Ordinance on First reading

7. **JOINT ORDINANCE** to amend the Memphis and Shelby County Unified Development Code adopted by the City of Memphis on August 10, 2010, and by Shelby County on August 9, 2010, to establish a procedure for replacing the zoning map, up for F I R S T reading. This Ordinance is sponsored by the Division of Planning and Development. **(Held from 7/21)**
- Spinosa
Chairman,
Planning
& Zoning
Committee

Case No. ZTA 26-02
Ordinance No. 5979

Applicant: Division of Planning and Development
Brett Ragsdale, Director (Representative)

Request: Adopt the recommended amendment to the Unified Development Code

LUCB and DPD recommendation: APPROVAL

ACTION REQUESTED: Adopt the Ordinance on First reading

ZONING ORDINANCE - SECOND READING (None)

NOTATION FROM DPD (None)

ENGINEERING DIVISION

8. RESOLUTION approving the engineering plans for INTERSECTION OF A. W. WILLIS AVENUE AT NORTH FOURTH STREET and accepting bond as security. **(Request for Same Night Minutes)**

Contract No. CR-5499

Resolution approves the engineering plans in the present limits of the City of Memphis, as shown on the engineering plans, located at the intersection of A. W. Willis Avenue North Fourth Street, in Memphis, Tennessee. Cost of the required improvements to be borne by the Developer. Resolution also accepts the Travelers Casualty/Surety Company Performance Bond No. 108531084 in the amount of \$1,192,500.00 as security.

ACTION REQUESTED: Adopt the Resolution

9. RESOLUTION accepting public improvements for WALNUT GREEN P.D. PHASE 1 (COUNTY) [CR#5460] and releasing bond. (Request for Same Night Minutes)

(Contract No. CR-5460)

Resolution accepts public improvements in the present limits of Shelby County, as shown on the engineering plans, located at the northwest quadrant of Walnut Grove Road and Gray's Creek in Shelby County, Tennessee. Resolution also releases the Financial Federal Letter of Credit No. 281A in the amount of \$379,300.00, currently held as project security.

ACTION REQUESTED: Adopt the Resolution

10. RESOLUTION accepting public improvements for PHILLIPS FARMS P.D. AREA 2A, PHASE 1 [CR#5477] and releasing bond. (Request for Same Night Minutes)

(Contract No. CR-5477)

Resolution accepts public improvements within the present limits of Shelby County, as shown on the engineering plans and located at Houston Levee Road and Sutton Ridge Lane in Shelby County, Tennessee. Resolution also releases the Financial Federal Bank Letter of Credit No. 291A in the amount of \$48,600.00, currently held as project security.

ACTION REQUESTED: Adopt the Resolution

11. RESOLUTION accepting public improvements for 272 NORTH BELLEVUE RESIDENTIAL [CR#5478] and releasing bond. (Request for Same Night Minutes)

(Contract No. CR-5478)

Resolution accepts public improvements within the present limits of the City of Memphis, as reflected on the plat and located at 272 North Bellevue Boulevard in Memphis, Tennessee. Resolution also releases the Paragon Bank Letter-of-Credit No. 00112 in the amount of \$188,100.00, currently held as project security.

ACTION REQUESTED: Adopt the Resolution

GENERAL ITEM

(None)

FISCAL CONSENT AGENDA

12. RESOLUTION authorizing FY 27 sponsorships for Memphis Parks programming in the amount of Two Hundred Thousand Dollars (\$200,000.00). All Council Districts. This Resolution is sponsored by the Administration. (Request for Same Night Minutes)

MLGW FISCAL CONSENT

Chair: Pearl Eva Walker, Vice Chair: Philip Spinoso

(NONE)

REGULAR AGENDA

APPOINTMENTS (None)

GENERAL ORDINANCES -THIRD AND FINAL READING

13. **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 T H I R D and F I N A L reading. Ordinance No. 5977 is sponsored by Councilman Carlisle. (Held from 7/21)
- White
Chairwoman,
Personnel &
Governmental
Affairs
Committee

ACTION REQUESTED: Take whatever action Council deems advisable

14. **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) to Authorize the Creation by Ordinance of Uniform Administrative Procedures and Systems for Disposition of Appeals that May Affect the Employment Status of Civil Service Employees, up for T H I R D and F I N A L reading. Ordinance No. 5978 is sponsored by Councilman Carlisle. (Held from 7/21)
- White
Chairwoman,
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

15. **RESOLUTION** authorizing the execution, delivery and performance of a financing lease in an amount not exceeding Seven Million One Hundred Thousand Dollars (\$7,100,000.00), relating to the acquisition of various solid waste vehicles and to approve certain other matters relating thereto. 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 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

16. RESOLUTION to amend the Fiscal Year 2027 CIP Budget by allocating and
Smiley appropriating Seven Million One Hundred Thousand Dollars (\$7,100,000.00) for
Chairman, the purchase of various vehicles and equipment through incurrence of
Public Works, indebtedness via the execution of a Master Equipment Lease. All Council
Solid Waste & Districts. This Resolution is sponsored by the Administration.
General Services
Committee **ACTION REQUESTED:** Adopt the Resolution

GENERAL ITEM (None)

APPEARANCE CARDS FOR PUBLIC SPEAKING

ADJOURNMENT