

CITY COUNCIL MEETING AGENDA July 25, 2023 3:30 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.

Super District 8-3. Chairman Martavius Jones Super District 8-1. Vice Chairman JB Smiley, Jr. District 1. Rhonda Logan District 2. Frank Colvett, Jr. District 3. Patrice J. Robinson District 4. Jana Swearengen-Washington District 5. Worth Morgan District 6. Edmund Ford, Sr. District 7. Michalyn Easter-Thomas Super District 8-2. Cheyenne Johnson Super District 9-1. Chase Carlisle 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 11, 2023)
- VI. ANNOUNCEMENT FOR APPEARANCE CARDS FOR PUBLIC SPEAKING
- VII. ITEMS HELD OR DROPPED FROM THE AGENDA

PRESENTATIONS AND RECOGNITION OF VISITORS

- 1. RESOLUTION honoring the Life and Legacy of Reverend Alexander Gladney, Sr. This Resolution is sponsored by Councilwoman Easter-Thomas.
- 2. RESOLUTION honoring Ari Morris for his musical talents and contributions to the Stax Music Academy. This Resolution is sponsored by Councilwoman Swearengen-Washington.
- 3. RESOLUTION honoring George Foster for his civic engagement. This Resolution is sponsored by Councilmember Smiley.
- 4. RESOLUTION commemorating the first year of the Memphis City Council HBCU Scholarship Program and honoring the review committee for their hard work and service. All Council Districts. This Resolution is sponsored by Chairman Jones.

PUBLIC HEARINGS (None)

DIVISION OF PLANNING AND DEVELOPMENT

5. RESOLUTION pursuant to Chapter 9.6 of the Memphis and Shelby County Unified
Johnson Development Code approving a planned development at the subject property located
Chairman, at 4747 Getwell Road. This Resolution is sponsored by the Division of Planning and
Planning Development. (Held from 4/25; 7/11)
& Zoning
Committee Case No. PD 22-21

Applicant:	Willie Smith Jr. Brenda Solomito Basar, Solomito Land Planning (Representative)			
Request:	Planned Development to allow limited number of CMU-1 uses			
LUCB and DPD	Precommendation: APPROVAL, with conditions			
ACTION REQUESTED: Take whatever action Council deems advisable				
Opposition at LUCB; No Public Hearing Required				

ZONING ORDINANCE- THIRD AND FINAL READING (None)

CONSENT AGENDA

GENERAL ORDINANCES- FIRST READING

6.**REFERENDUM ORDINANCE** amending the Charter of the City of Memphis, same
being Chapter 11 of the Acts of 1879, pursuant to the provisions of Article 11,
Chairman,Chairman,Section 9 of the Constitution of the State of Tennessee Home Rule Amendment
so as to re-establish the office of City Court Clerk as an elected office of the
City of Memphis, up for FIRST reading. Ordinance No. 5878 is sponsored by
Chairman Jones.

ACTION REQUESTED: Adopt the Ordinance on First reading

 7. REFERENDUM ORDINANCE amending Article 27, Section 190 of the Charter of Jones the City of Memphis, same being Chapter 11 of the Acts of 1879, pursuant to the provisions of Article 11, Section 9 of the Constitution of the State of Tennessee Executive Home Rule Amendment so as to require all persons employed by the City of Session Memphis to live within Shelby County, Tennessee, up for F I R S T reading.
Consent Ordinance No. 5879 is sponsored by Chairman Jones.

ACTION REQUESTED: Adopt the Ordinance on First reading

GENERAL ORDINANCES - SECOND READING (None)

ZONING ORDINANCE - FIRST READING

 8. ZONING ORDINANCE amending Ordinance No. 5367 of Code of Ordinances, City of Johnson
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
Planning
Residential Single-Family – 6 Use District and including it in the Commercial Mixed Use -District, known as case number Z 23-7. This Ordinance is sponsored by the Division of Planning and Development.

> Case No. 23-07 Ordinance No. 5880

Applicant: Hector Garcia David Bray of the Bray Firm- Representative

Request: Rezoning of 0.6-acre parcel from Residential Single-Family (R-6) to Commercial Mixed Use (CMU-1) District

LUCB and DPD recommendation: APPROVAL

ACTION REQUESTED: Adopt the ordinance on First reading.

ZONING ORDINANCE - SECOND READING (None)

NOTATIONS FROM DPD (None)

- **9. NOTATIONS** from the Land Use Control Board that the following cases were heard and recommendations made requesting a date of public hearing:
 - A. <u>Case No. MJR 23-13 (PD 94-356 CC CORRES) TOURNAMENT TRAILS CENTER PLANNED</u> <u>DEVELOPMENT</u>

Located at 3581 Tournament Dr. S. and two adjacent parcels.

- Appellant: Ann Burgess
- Appellee: Land Use Control Board
- Request: Amend the Memphis and Shelby County Land Use Control Board's condition of approval of the site plan of a proposed apartment complex, specifically by reducing the maximum number of dwelling units from 500 to 279 and including three new conditions.

LUCB and DPD recommendation: APPROVAL, with conditions

ACTION REQUESTED: Set a date of public hearing

SUGGESTED DATE: August 8, 2023

ENGINEERING DIVISION

10. **RESOLUTION** accepting public improvements for Clarke Road Industrial and releasing bond held as security. (Request for Same Night Minutes)

Contract No. (CR-5426)

ACTION REQUESTED: Adopt the Resolution

GENERAL ITEMS (None)

FISCAL CONSENT AGENDA

(None)

MLGW FISCAL CONSENT

Chair: Patrice Robinson, Vice Chair: Worth Morgan

(None)

REGULAR AGENDA

APPOINTMENTS

11.	MEMPHIS & SHELBY COUNTY ECONOMIC DEVELOPMENT GROWTH ENGINE
Easter-	
Thomas	<u>Appointment</u>
Chairman,	
Personnel &	Roderick Motely
Governmental	
Affairs	MEMPHIS & SHELBY COUNTY DOWNTOWN MEMPHIS COMMISSION
Committee	
	<u>Appointment</u>

Raymond P. Brown

GENERAL ORDINANCES THIRD AND FINAL READING

12.ORDINANCE to amend Chapter 41 - Wreckers or Towing Operators of the CodeLoganof Ordinances of Memphis, Tennessee, so as to update fees prescribed, up forChairman,T H I R D and F I N A L reading. Ordinance No. 5876 is sponsored by CouncilmanPublic SafetyCanale. (Held from 7/11)& HomelandKendeland

Security ACTION REQUESTED: Take whatever action Council deems advisable Committee

13. ORDINANCE to amend the Code of Ordinances of the City of Memphis, Tennessee,
Canale
Chapter 6, to define Entertainment Transportation Vehicles, and to provide for the
Icensing and regulation of the same, up for T H I R D and F I N A L reading. Ordinance
Transportation
No. 5861 is sponsored by Councilman Canale. (Held from 4/25; 5/16; 6/13)

ACTION REQUESTED: Take whatever action Council deems advisable

CITY COUNCIL-EXTRAORDINARY COUNCIL RESOLUTIONS (None)

ENGINEERING DIVISION	(None)	
EXECUTIVE DIVISION	(None)	
FINANCE & ADMINISTRATIO	<u>N</u>	(None)
DIVISION OF FIRE SERVICES		(None)
DIVISION OF GENERAL SERV	ICES	(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 SERVICES (None)
- DIVISION OF PUBLIC WORKS (None)
- DIVISION OF SOLID WASTE (None)

GENERAL ITEMS

14.RESOLUTION to amend the City of Memphis Proposed FY24 Capital ImprovementCarlisleBudget. All Council Districts. This Resolution is sponsored by Councilwoman Logan.Chairman,(Held from 7/11)

Budget

Committee **ACTION REQUESTED:** Adopt the Resolution

APPEARANCE CARDS FOR PUBLIC SPEAKING

ADJOURNMENT