



**CITY COUNCIL
MEETING AGENDA**

January 9, 2024

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 8-1.** Chairman JB Smiley, Jr.
- Super District 9-2.** Vice Chairman J. Ford Canale
 - District 1.** Rhonda Logan
 - District 2.** Jerri Green
 - District 3.** Pearl Eva Walker
 - District 4.** Jana Swearengen-Washington
 - District 5.** Philip Spinosa
 - District 6.** Edmund Ford, Sr.
 - District 7.** Michalyn Easter-Thomas
- Super District 8-2.** Janika White
- Super District 8-3.** Yolanda Cooper-Sutton
- Super District 9-1.** Chase Carlisle
- 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 (December 19, 2023)

VI. ANNOUNCEMENT FOR APPEARANCE CARDS FOR PUBLIC SPEAKING

VII. ITEMS HELD OR DROPPED FROM THE AGENDA

PRESENTATIONS AND RECOGNITION OF VISITORS (None)

PUBLIC HEARINGS THE CASES BELOW WILL BE HEARD ON MARCH 19TH 2024 (SAC 23-04 & SAC 23-05)

1.
Canale
Chairman,
Planning
& Zoning
Committee

RESOLUTION approving the right-of-way vacation of Lafayette Place located between E. Goodwyn Street and Lafayette Street. This Resolution is sponsored by the Division of Planning and Development. (Held from 12/19)

Case No. SAC 23-04

Applicant: CHICKASAW HOA
Cindy Reaves, SR Consulting, LLC (Representative)

Request: Right-of-way vacation of Lafayette Place located between E. Goodwyn Street and Lafayette Street

LUCB and DPD recommendation: REJECTION

ACTION REQUESTED: Take whatever action Council deems advisable

Opposition at LUCB; Public Hearing Required

103 NOTICES WERE MAILED ON DECEMBER 12, 2023

2.
Canale
Chairman,
Planning
& Zoning
Committee

RESOLUTION approving the right-of-way vacation of Lombardy Road between S. Fenwick Road and Cherokee Drive. This Resolution is sponsored by the Division of Planning and Development. (Held from 12/19)

Case No. SAC 23-05

Applicant: CHICKASAW HOA
Cindy Reaves, SR Consulting, LLC (Representative)

Request: Right-of-way vacation of Lombardy Road located between S. Fenwick Road and Cherokee Drive

LUCB and DPD recommendation: REJECTION

ACTION REQUESTED: Take whatever action Council deems advisable

Opposition at LUCB; Public Hearing Required

67 NOTICES WERE MAILED ON DECEMBER 12, 2023

DIVISION OF PLANNING AND DEVELOPMENT (None)

ZONING ORDINANCES- THIRD AND FINAL READING

3. **ZONING ORDINANCE** amending Ordinance No. 5367 of 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 5516 Raines Road by taking the land out of the Residential Single-Family – 6 (R-6) Use District and including it in the Employment (EMP) Use District, 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.

Case No. Z 23-12
Ordinance No. 5894

Applicant: James E. Brooks and Odell Brooks III (RS)
The Bray Firm (Representative)

Request: Rezoning of +/-70,070 SQF from Residential Single-Family – 6 (R-6)
to Employment (EMP)

LUCB and DPD recommendation: APPROVAL

ACTION REQUESTED: Take whatever action Council deems advisable

4.
Canale
Chairman,
Planning
& Zoning
Committee

ZONING ORDINANCE amending Ordinance No. 5367 of 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 of land municipally addressed as 3549, 3555, and 3561 Fuller Road from the Residential Single Family – 6 (R-6) Use District and including it in the Employment (EMP) Use District, 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. **(Held from 12/19)**

Case No. Z 23-13
Ordinance No. 5890

Applicant: Fleet Equipment, LLC
Cindy Reaves of SR Consulting, LLC (Representative)

Request: Rezoning of +/-0.538 acres from Residential Single-Family – 6 (R-6) to Employment (EMP)

LUCB recommendation: APPROVAL

DPD recommendation: REJECTION

ACTION REQUESTED: Take whatever action Council deems advisable

44 NOTICES WERE MAILED ON DECEMBER 12, 2023

CONSENT AGENDA

GENERAL ORDINANCE - FIRST READING (None)

GENERAL ORDINANCE - SECOND READING (None)

ZONING ORDINANCE - FIRST READING (None)

ZONING ORDINANCE - SECOND READING (None)

NOTATIONS FROM DPD

5. **NOTATION** from the Land Use Control Board that the following case was heard and recommendation made requesting a date of public hearing:

A. **Case No. PD 23-25 – MEMPHIS URBAN WOOD PLANNED DEVELOPMENT**

Located at 1230 N. Watkins St.

Applicant: Memphis Urban Wood, LLC
Kevin Normal of A2H, LLC (Representative)

Request: Planned development for Biomass Campus

LUCB and DPD recommendation: APPROVAL, with conditions

ACTION REQUESTED: Set a date of public hearing

SUGGESTED DATE: February 6, 2024

ENGINEERING DIVISION

6. RESOLUTION accepting public improvements for HOLMES AND MINERAL WELLS PD, 1ST AMENDMENT, PARCELS A1 AND C PHASE 17 [CR-5387] and releasing bond.
(Request for Same Night Minutes)

(Contract No. CR-5387)

Resolution accepts public improvements within the present limits of the City of Memphis, and located at 6324, 6325, & 6386 Global Drive in Memphis, Tennessee. Resolution also releases the Ohio Casualty Insurance Company Performance Bond in the amount of \$230,000.00.

ACTION REQUESTED: Adopt the Resolution

GENERAL ITEMS (None)

FISCAL CONSENT AGENDA

7. RESOLUTION to accept grant funds in the amount of (\$400,000.00) from the United States Department of Justice office of Justice Programs for the FY23 Matthew Shepard & James Byrd, Jr Hate Crimes Programs. All Council Districts. This Resolution is sponsored by Police Services. **(Request for Same Night Minutes)**
8. RESOLUTION to accept grant funds in the amount of (\$250,000.00) from the United States Department of Justice Office of Community Oriented Policing Services for the FY23 Law Enforcement Agency De-Escalation Grant Program. All Council Districts. This Resolution is sponsored by Police Services. **(Request for Same Night Minutes)**
9. RESOLUTION to accept grant funds in the amount of (\$250,000.00) from the United States Department of Justice Programs for the BJA FY23 Collaborative Crisis Response and Intervention Training Program. All Council Districts. This Resolution is sponsored by Police Services. **(Request for Same Night Minutes)**
10. RESOLUTION to accept grant funds in the amount of (\$200,000.00) from the State of Tennessee Department of Commerce & Insurance for the TN Law Enforcement Hiring Training & Recruitment Grant Program. All Council Districts. This Resolution is sponsored by Police Services. **(Request for Same Night Minutes)**
11. RESOLUTION to accept grant funds in the amount of (\$2,000,000.00) from the United States Department of Justice Programs for the FY23 Body Worn Camera Policy & Implementation Program. All Council Districts. This Resolution is sponsored by Police Services. **(Request for Same Night Minutes)**

MLGW FISCAL CONSENT

Chair: Philip Spinosa, Vice Chair: Pearl Eva Walker

12. RESOLUTION approving Change No. 3 to Contract No. 12202, Network Maintenance with ConvergeOne, Inc., (This change is to renew the current contract for the third of four annual renewal terms for the period covering February 15, 2024 through February 14, 2025) in the funded amount of \$1,110,072.11.
13. RESOLUTION approving the ratification of Purchase Order Number 7046157 to Brighter Days and Nites, Inc., for S-1 and S-2 electric pedestals in the amount of \$1,466,000.00.
14. RESOLUTION approving the ratification of Purchase Order Number 7046271 to Mansfield Oil Company of Gainesville, Inc., for unleaded and diesel fuel in the amount of \$7,098,669.56.
15. RESOLUTION approving the ratification of Purchase Order Number 7051332 to AutoNation Ford Memphis for ten, one-ton cab and chassis trucks with service bodies in the amount of \$634,907.60.
16. RESOLUTION approving the ratification of Purchase Order Number 7045929 to Stuart C. Irby Company for arm apitong dead-ends 96" in the amount of \$347,500.00.
17. RESOLUTION approving the ratification of Purchase Order Number 7016142 to Anixter, Inc., for #2 triplex cable for an additional amount of \$8,395.89.
18. RESOLUTION approving Change No. 3 to Contract No. 12186, Family Medical Leave Act with Unum Group to ratify and renew the current contract in the funded amount of \$140,550.00.

REGULAR AGENDA

APPOINTMENTS (None)

GENERAL ORDINANCE THIRD AND FINAL READING

19. **ORDINANCE** to amend Chapter 2, Article II, Section 2-19 of the Code of Ordinances of the City of Memphis, to create health benefits for Elected Officials, up for T H I R D and F I N A L reading. Ordinance No. 5895 is sponsored by Chairman Jones.
Smiley
Chairman,
Executive
Session **ACTION REQUESTED:** Take whatever action Council deems advisable

CITY COUNCIL-EXTRAORDINARY COUNCIL RESOLUTIONS (None)

ENGINEERING DIVISION (None)

EXECUTIVE DIVISION (None)

FINANCE & ADMINISTRATION (None)

DIVISION OF FIRE SERVICES (None)

DIVISION OF GENERAL SERVICES

20. **RESOLUTION** to create a City of Memphis Fleet Task Force to provide recommendations to the Division of General Services and City Council for implementation of best practices for the maintenance and procurement of the City of Memphis’ fleet. All Council Districts. This Resolution is sponsored by Councilman Carlisle.
Swearingen-
Washington
Chairman,
Public Works,
Solid Waste &
General Services **ACTION REQUESTED:** Adopt the Resolution
Committee

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

21. RESOLUTION transferring allocation from \$3,000,000.00 from Mud Island River Park Warren Contract Construction to further capital improvements to Tom Lee Park. All Council Chairman, Districts. This Resolution is sponsored by the Administration. Memphis Parks Committee **ACTION REQUESTED:** Adopt the Resolution

DIVISION OF POLICE SERVICES (None)

DIVISION OF PUBLIC SERVICES (None)

DIVISION OF PUBLIC WORKS (None)

DIVISION OF SOLID WASTE (None)

GENERAL ITEMS (None)

APPEARANCE CARDS FOR PUBLIC SPEAKING

ADJOURNMENT