



**CITY COUNCIL
MEETING AGENDA
February 6, 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 (January 23, 2024)

VI. ANNOUNCEMENT FOR APPEARANCE CARDS FOR PUBLIC SPEAKING

VII. ITEMS HELD OR DROPPED FROM THE AGENDA

PRESENTATION AND RECOGNITION OF VISITORS

1. RESOLUTION honoring the life and exemplary service of former Memphis City Schools Administrator, Commissioner, and President Sara L. Lewis. This Resolution is sponsored by Councilman Warren.

2. RESOLUTION approving an Honorary Street Name Change on East Shelby Drive from Lamar Avenue to Mendenhall Road for Bishop Clinton Charles Bryant. District 3, Super District 8. This Resolution is sponsored by Chairman Smiley.

PUBLIC HEARING

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 1230 N. Watkins Street. This Resolution is sponsored by the Division of Planning and Development.

Canale
Chairman,
Planning
& Zoning
Committee

Case No. PD 23-25

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: Take whatever action Council deems advisable

Opposition at LUCB; Public Hearing Required

42 NOTICES WERE MAILED ON JANUARY 22, 2024

DIVISION OF PLANNING AND DEVELOPMENT

4. 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 2868 Morning Sun Road. This Resolution is sponsored by the Division of Planning and Development. (Held from 1/23)

Canale
Chairman,
Planning
& Zoning
Committee

Case No. PD 23-26

Applicant: Chris Mathews
The Bray Firm (Representative)

Request: New planned development for a retail center at the southeast corner of Highway 64 and Morning Sun

LUCB and DPD recommendation: APPROVAL, with conditions

ACTION REQUESTED: Take whatever action Council deems advisable

No opposition at LUCB; No Public Hearing Required

ZONING ORDINANCES- THIRD AND FINAL READING (None)

CONSENT AGENDA

GENERAL ORDINANCE - FIRST READING (None)

GENERAL ORDINANCE - SECOND READING

5. **ORDINANCE** to establish Memphis Council Meeting dates for 2024, up for
Smiley S E C O N D reading. Ordinance No. 5896 is sponsored by Chairman Smiley, Jr.
Chairman,
Executive **ACTION REQUESTED:** Adopt the Ordinance on Second Reading
Session

ZONING ORDINANCE - FIRST READING (None)

ZONING ORDINANCE - SECOND READING (None)

NOTATION FROM DPD

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

A. **SUP 23-26 – TOWING SERVICE WITHOUT AN IMPOUND LOT**

Located at 2545 South Third Street

Applicant: Al Moore
Al Moore, Moore Towing and Recovery (Representative)

Request: Allow towing service without impound lot in the CMU-1 District

LUCB and DPD recommendation: APPROVAL, with conditions

ACTION REQUESTED: Set a date of public hearing with the Memphis City Council

SUGGESTED DATE: February 20, 2024

ENGINEERING DIVISION (None)

GENERAL ITEMS (None)

FISCAL CONSENT AGENDA

(NONE)

MLGW FISCAL CONSENT

Chair: Philip Spinosa, Vice Chair: Pearl Eva Walker

(NONE)

REGULAR AGENDA

APPOINTMENTS

7. **DIRECTOR OF PUBLIC WORKS**
 Easter-
 Thomas **Reappointment**
 Chairman,
 Personnel & Robert Knecht
 Governmental
 Affairs, **ACTION REQUESTED:** No Recommendation
 Committee

8. **CITY COURT CLERK**
 Easter-
 Thomas **Appointment**
 Chairman,
 Personnel & Sukita Johnson
 Governmental
 Affairs, **(Request for Same Night Minutes)**
 Committee

GENERAL ORDINANCES THIRD AND FINAL READING

9. **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. **(Held from 1/9)**
 Smiley
 Chairman,
 Executive
 Session
ACTION REQUESTED: Take whatever action Council deems advisable

This item will be held until April 9, 2024.

10. **ORDINANCE** to amend City of Memphis, Code of Ordinances, Chapter 33, Article II, Division IV, to codify the existing 2017 Sewer Policy that precludes the extension of sanitary sewer infrastructure and acceptance of additional flow to the Memphis Sewer System from Residential, Commercial, and Industrial developments in Unincorporated Shelby County, up for T H I R D and F I N A L reading. Ordinance No. 5882 is sponsored by the Administration. **(Held from 10/24)**
 Swearingen-
 Washington,
 Chairman,
 Public Works,
 Solid Waste &
 General Services
 Committee
ACTION REQUESTED: Take whatever action Council deems advisable

11. **ORDINANCE** to amend the Code of Ordinances of the City of Memphis, Tennessee, Chapter 6, to define Entertainment Transportation Vehicles, and to provide for the licensing and regulation of the same, up for T H I R D and F I N A L reading. Ordinance No. 5861 is sponsored by Councilman Canale. (Held from 4/25; 5/16; 6/13; 7/25; 8/8; 8/22; 11/21)

Ford
Chairman,
Transportation
Committee

ACTION REQUESTED: Take whatever action Council deems advisable

This item will be held until March 5, 2024.

CITY COUNCIL-EXTRAORDINARY COUNCIL RESOLUTIONS (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

12. **RESOLUTION** to amend the City of Memphis Utility Assistance Program. All Council Districts. This Resolution is sponsored by the MLGW Division.

Spinosa
Chairman,

MLG&W
Committee

ACTION REQUESTED: Adopt the resolution

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 (None)

APPEARANCE CARDS FOR PUBLIC SPEAKING

ADJOURNMENT