



**CITY COUNCIL  
MEETING AGENDA**

**April 23, 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 (April 9, 2024)**

**VI. ANNOUNCEMENT FOR APPEARANCE CARDS FOR PUBLIC SPEAKING**

**VII. ITEMS HELD OR DROPPED FROM THE AGENDA**

**PRESENTATIONS AND RECOGNITION OF VISITORS**

**PRESENTATION OF THE FISCAL YEAR 2025 BUDGET BY MAYOR PAUL A. YOUNG.**

1. RESOLUTION honoring Almetria Turner for her contributions as a doula. This Resolution is sponsored Councilwoman Logan.
2. RESOLUTION commemorating April as Autism Awareness Month. This Resolution is sponsored by Councilwoman Green.
3. PRESENTATION honoring the Bellevue Middle School Football Team for achieving an undefeated season, winning the City Championship, and the State Championship for the 2023-2024 Football Season. This Resolution is sponsored by Councilman Ford, Sr.

**PUBLIC HEARINGS**

4.  
Canale  
Chairman,  
Planning  
& Zoning  
Committee

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 North Watkins Street. This Resolution is sponsored by the Division of Planning and Development. (Held from 2/6; 3/19)

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**

5.  
Canale  
Chairman,  
Planning  
& Zoning  
Committee

RESOLUTION approving the right-of-way vacation of Lafayette Place located between East Goodwyn Street and Lafayette Street. This Resolution is sponsored by the Division of Planning and Development. (Held from 12/19; 1/9; 3/19)

Case No. SAC 23-04

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

Request: Right-of-way vacation of Lafayette Place located between East 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**

A request has been made to hold this public hearing item until August 6, 2024.

6.  
Canale  
Chairman,  
Planning  
& Zoning  
Committee

RESOLUTION approving the right-of-way vacation of Lombardy Road between South Fenwick Road and Cherokee Drive. This Resolution is sponsored by the Division of Planning and Development. **(Held from 12/19; 1/9; 3/19)**

Case No. SAC 23-05

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

Request: Right-of-way vacation of Lombardy Road located between South 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**

**A request has been made to hold this public hearing item until August 6, 2024.**

**DIVISION OF PLANNING AND DEVELOPMENT**

7.  
Canale  
Chairman,  
Planning  
& Zoning  
Committee

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 2961 Lamar Avenue. This Resolution is sponsored by the Division of Planning and Development.

Case No. SUP 23-38

Applicant: Khwaja Nihal  
Denesha Smith (Representative)

Request: Special Use Permit to allow sale of new and used tires in the Commercial Mixed Use – 1 (CMU-1 District)

LUCB and DPD recommendation: REJECTION

**ACTION REQUESTED:** Take whatever action Council deems advisable

**No opposition at LUCB; No Public Hearing Required**

8.  
Canale  
Chairman,  
Planning  
& Zoning  
Committee

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 6977 Winchester Road. This Resolution is sponsored by the Division of Planning and Development.

Case No. SUP 23-40

Applicant: Sheikh Ahamed  
Raymond West/Ray West Designs (Representative)

Request: Special Use Permit to allow a convenience store with gas sales

LUCB and DPD recommendation: APPROVAL, with conditions

**ACTION REQUESTED:** Take whatever action Council deems advisable

**No opposition at LUCB; No Public Hearing Required**

9.  
Canale  
Chairman,  
Planning  
& Zoning  
Committee

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 2830 Lamar Avenue. This Resolution is sponsored by the Division of Planning and Development.

Case No. SUP 23-41

Applicant: Price Warren  
Denesha Smith (Representative)

Request: Special Use Permit to allow vehicle sales and repair in the Commercial Mixed Use – 1 (CMU-1) District.

LUCB and DPD recommendation: APPROVAL, with conditions

**ACTION REQUESTED:** Take whatever action Council deems advisable

**No opposition at LUCB; No Public Hearing Required**

10. 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 1679 Ash Street. This Resolution is sponsored by the Division of Planning and Development.

Canale  
Chairman,  
Planning  
& Zoning  
Committee

Case No. SUP 24-05

Applicant: Leandrea Taylor

Request: Special Use Permit to allow a group day-care home

LUCB and DPD recommendation: APPROVAL, with conditions

**ACTION REQUESTED:** Take whatever action Council deems advisable

**No opposition at LUCB; No Public Hearing Required**

11. 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 3324 Keystone Avenue. This Resolution is sponsored by the Division of Planning and Development.

Canale  
Chairman,  
Planning  
& Zoning  
Committee

Case No. SUP 24-10

Applicant: LaQuita Webber

Request: To allow a group day care home in the Residential Single Family – 6 (R-6) district

LUCB and DPD recommendation: APPROVAL, with conditions

**ACTION REQUESTED:** Take whatever action Council deems advisable

**No opposition at LUCB; No Public Hearing Required**

12.  
Canale  
Chairman,  
Planning  
& Zoning  
Committee

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 2001 Covington Pike. This Resolution is sponsored by the Division of Planning and Development.

Case No. SUP 24-13

Applicant: Belle Properties, LLC/ENTERPRISE RENT A CAR

Request: Special use permit to allow vehicle rental (light truck/van) and car sales

LUCB and DPD recommendation: APPROVAL, with conditions

**ACTION REQUESTED:** Take whatever action Council deems advisable

**No opposition at LUCB; No Public Hearing Required**

13.  
Canale  
Chairman,  
Planning  
& Zoning  
Committee

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 2491 Joy Lane. This Resolution is sponsored by the Division of Planning and Development. (Held from 3/19; 4/9)

Case No. SUP 23-28

Applicant: Esmeralda Apartments  
S Berry Jones (Representative)

Request: Conversion of an existing abandoned social services facility (transitional home) into 80 studio apartments

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**

14. **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 the Memphis and Shelby County Unified Development Code, to authorize a zoning use district reclassification for land located 3343 Winchester Road, on the southwest corner of Winchester Road and New Tchulahoma Road by taking the land out of the Residential Single-Family – 8 (R-8) Use District and including it in Commercial Mixed Use-1 (CMU-1) 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 24-02  
Ordinance No. 5899

Applicant: Chief Auto Parts, Inc.  
Lauren Bishop, Carlson Consulting Engineers, Inc (Representative)

Request: Rezoning of +/- .81 acres from Residential Single-Family – 8 (R-8) to Commercial Mixed Use 1 – (CMU-1)

LUCB and DPD recommendation: APPROVAL

**ACTION REQUESTED:** Take whatever action Council deems advisable

**19 NOTICES WERE MAILED ON MARCH 21, 2024**

# CONSENT AGENDA

**GENERAL ORDINANCE - FIRST READING** (None)

**GENERAL ORDINANCE - SECOND READING**

15. **ORDINANCE** to rename the Pine Hill Clubhouse in honor of Cleophus Hudson, Sr. and Charles Hudson as The Cleophus and Charles Hudson Clubhouse in the City of Memphis, up for S E C O N D reading. Ordinance No. 5901 is sponsored by Councilmembers Swearingen-Washington, Ford, Sr., Cooper-Sutton, Green, and Logan.  
Warren  
Chairman,  
Parks  
Committee

**ACTION REQUESTED:** Adopt the Ordinance on Second reading

**ZONING ORDINANCE - FIRST READING** (None)

**ZONING ORDINANCES - SECOND READING**

16. **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 the southeast corner of Dexter Lane and Cordova Road +/- 1,027.43 feet north of Macon 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 S E C O N D reading. This Ordinance is sponsored by the Division of Planning and Development.

Case No. Z 24-01  
Ordinance No. 5902

**Applicant:** Tammy Nguyen, WHT Properties  
David Baker, Fisher Arnold (Representative)

**Request:** Rezoning of +/-3.89 acres from Conservation Agriculture (CA) to Residential Single Family 6 (R-6)

**LUCB and DPD recommendation:** APPROVAL

**ACTION REQUESTED:** Take whatever action Council deems advisable

17. **JOINT ZONING ORDINANCE** amending the Memphis and Shelby County Unified Development Code as adopted by the City of Memphis on August 10, 2010, and by Shelby County on August 9, 2010 to revise and enhance the joint zoning and subdivision regulations by revising provisions regarding solar energy systems, up for S E C O N D reading. This Ordinance is sponsored by the Division of Planning and Development. **(Held from 4/9)**

Canale  
Chairman,  
Planning  
& Zoning  
Committee

Case No. ZTA 24-01  
Ordinance No. 5898

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

Request: Adopt several amendments to the Unified Development Code related to solar energy systems

LUCB and DPD recommendation: APPROVAL

**ACTION REQUESTED:** Take whatever action Council deems advisable

**NOTATION FROM DPD** (None)

**ENGINEERING DIVISION**

18. RESOLUTION approving engineering plans for AUSTIN PEAY CENTER and accepting bond as security. **(Request for Same Night Minutes)**

Contract No. CR-5455

Resolution approves engineering plans within the present limits of the City of Memphis, and located at the northwestern intersection of Austin Peay Highway and Yale Road in Memphis, Tennessee. Cost of the required improvements to be borne by the Developer. Resolution also accepts the ARCH Insurance Performance Bond No. SU 1178796 in the amount of \$51,000.00 as project security.

**ACTION REQUESTED:** Adopt the Resolution

19. RESOLUTION approving engineering plans for WHATABURGER (AUSTIN PEAY AND YALE RD) and accepting bond as security. (Request for Same Night Minutes)

Contract No. CR-5456

Resolution approves engineering plans within the present limits of the City of Memphis, and located at 3576 Austin Peay Highway, in Memphis, Tennessee. Cost of the required improvements to be borne by the Developer. Resolution also accepts the U.S. Fire Insurance Co. Performance Bond No. 602-204331-6, in the amount of \$60,000.00 as project security.

**ACTION REQUESTED:** Adopt the Resolution

20. RESOLUTION approving Supplemental Agreement #1 for LEGENDS PARK SENIOR BUILDING [CR-5439]. (Request for Same Night Minutes)

(Contract No. CR-5439)

**ACTION REQUESTED:** Adopt the Resolution

**GENERAL ITEM**

21. RESOLUTION approving an Honorary Street Name Change of Cherry Road from the intersection at Park Ave. South to Woodcrest Drive for the late Dr. Harold Dennis Bowie. District 5, Super District 9. This Resolution is sponsored by Councilman Canale.

## **FISCAL CONSENT AGENDA**

(NONE)

## MLGW FISCAL CONSENT

Chair: Philip Spinosa, Vice Chair: Pearl Eva Walker

22. RESOLUTION awarding thirty-six-month purchase order to Crayon Software Experts LLC. for Microsoft end user licenses in the amount of \$4,554,119.35.
23. RESOLUTION to amend purchase order number 7038519 to Cooper Power Systems for network protectors for an additional amount of \$123,000.00.
24. RESOLUTION awarding twelve-month purchase order with an option to extend for two, twelve-month periods for cable 600V to Engineered Sealing Components LLC in the amount of \$2,945,286.00.
25. RESOLUTION to ratify the extension of purchase order number 7041731 with Universal Scaffold and Equipment for medium voltage EPR cable requesting additional funds in the amount of \$6,000,000.00.
26. RESOLUTION approving Change No. 1 to Contract No. 12414, Electrical Substations Grounds Maintenance with Rotolo Consultants, Inc. to renew the current contract in the funded amount of \$128,098.12.
27. RESOLUTION approving Change No. 5 to Contract No. 12043, Property & Boiler Insurance with FM Global to extend the current contract in the funded amount, based on approved rates, not-to-exceed \$3,019,044.00.
28. RESOLUTION approval of Change No. 1 to Contract No. 12389, LED Streetlight Conversion to Ameresco, Inc., in the Funded Amount of \$10,000,000.00. **(Held from 3/19; 4/9)**

**A request has been made to withdraw this item.**

# REGULAR AGENDA

**APPOINTMENTS** (None)

**GENERAL ORDINANCES-THIRD AND FINAL READING**

29. ORDINANCE to permanently rename South Hollywood Street between Union Avenue and Southern Avenue for Glenn Rogers, Sr., up for T H I R D and F I N A L reading. Ordinance No. 5900 is sponsored by the Memphis City Council.

Smiley  
Chairman,  
Executive  
Session

**34 NOTICES WERE MAILED ON APRIL 11, 2024**

**ACTION REQUESTED:** Take whatever action Council deems advisable

**CITY COUNCIL-EXTRAORDINARY COUNCIL RESOLUTIONS** (None)

**ENGINEERING DIVISION** (None)

**EXECUTIVE DIVISION** (None)

**FINANCE & ADMINISTRATION**

30. RESOLUTION requesting an amendment to the American Rescue Plan Act (ARPA) to reallocate funding in the amount of \$1,100,000.00 from the Youth Pilot Program to the Library Youth Program. All Council Districts. This Resolution is sponsored by the Administration.

Carlisle  
Chairman,  
Budget  
Committee

**ACTION REQUESTED:** Adopt the Resolution

31. RESOLUTION requesting the State Treasurer pay the unclaimed balance of funds to the City of Memphis in accordance with the provisions of Tennessee Code Annotated Section 66-29-146(c). All Council Districts. This Resolution is sponsored by the Administration.

Carlisle  
Chairman,  
Budget  
Committee

**ACTION REQUESTED:** Adopt the Resolution

**DIVISION OF FIRE SERVICES** (None)

**DIVISION OF GENERAL SERVICES** (None)

**DIVISION OF HOUSING AND COMMUNITY DEVELOPMENT**

32. RESOLUTION to transfer \$750,000.00 from New Levi Library (LI01033) and \$1,000,000.00 from New Raines Police Station (PD02010) to Southwest Twin redevelopment project (CD01104). This will consolidate the funds in a single project. District 6, Super District 8. This Resolution is sponsored by the Administration.

Logan Chairman, Housing & Community Development Committee

**ACTION REQUESTED:** Adopt the Resolution

**DIVISION OF HUMAN RESOURCES** (None)

**INFORMATION TECHNOLOGY** (None)

**LAW DIVISION** (None)

**LIBRARY SERVICES**

33. RESOLUTION to transfer \$983,565.00 of allocated funding in Project LI01031-New Walker Raleigh Library, to the New Frayser LI01030 Library and appropriate funds for the Library Services Division. District 7, Super District 8. This Resolution is sponsored by the Administration.

Walker Chairman, Libraries and Neighborhood Improvement Committee

**ACTION REQUESTED:** Adopt the Resolution

**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**

34. RESOLUTION to approve wrecker rules and regulations to be promulgated by the City of Memphis Permits Administrator and Memphis Transportation Commission.  
White This Resolution is sponsored by Councilman Canale. (Request for Same Night Minutes)  
Chairman, Public Safety & Homeland Security Committee  
**ACTION REQUESTED:** Adopt the Resolution  
**SNM**

**APPEARANCE CARDS FOR PUBLIC SPEAKING**

**ADJOURNMENT**