



**CITY COUNCIL  
MEETING AGENDA**

**July 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 (July 9, 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 Le Bonheur Children's Hospital for its unwavering commitment to providing excellent pediatric healthcare. This Resolution is sponsored by Councilwoman Cooper-Sutton.
2. RESOLUTION recognizing World Drowning Prevention Day. This Resolution is sponsored by Councilwoman Logan.
3. RESOLUTION approving an Honorary Street Name Change on Thomas Street from Fleming Avenue to Marble Avenue for Velma Lois Jones. District 7, Super District 8. This Resolution is sponsored by Councilwoman White.

**PUBLIC HEARINGS** (None)

**DIVISION OF PLANNING AND DEVELOPMENT** (None)

**ZONING ORDINANCE- THIRD AND FINAL READING**

4. **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 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 5/7; 7/9)**

Canale  
Chairman,  
Planning  
& Zoning  
Committee

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

## CONSENT AGENDA

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

**GENERAL ORDINANCES - SECOND READING**

5. **ORDINANCE** renaming the Lincoln Park Pavilion in honor of Hazel Moore as The Hazel Moore Pavilion in the City of Memphis, up for S E C O N D reading. Ordinance No. 5910 is sponsored by Councilmembers Swearingen-Washington, Warren, Ford, Logan, and Spinosa.  
Warren  
Chairman,  
Memphis  
Parks  
Committee  
**ACTION REQUESTED:** Adopt the Ordinance on Second reading

6. **REFERENDUM ORDINANCE** to amend the Charter of the City of Memphis, same being Chapter 11 of the Acts of 1879 as amended, pursuant to Article XI, § 9 of the Constitution of the State of Tennessee (Home Rule Amendment), relative to the composition of the Board of Commissioners of Memphis Light, Gas and Water Division, up for S E C O N D reading. Ordinance No. 5911 is sponsored by Councilman Warren.  
Spinosa  
Chairman,  
MLG&W  
Committee  
**ACTION REQUESTED:** No recommendation

7. **ORDINANCE** to amend Chapter 21 of the Code of Ordinances of Memphis, Tennessee, governing motor vehicles and traffic, to amend registration fees, up for S E C O N D reading. Ordinance No. 5912 is sponsored by the Administration.  
Smiley  
Chairman,  
Executive  
Session  
**ACTION REQUESTED:** Adopt the Ordinance on Second reading

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

**ZONING ORDINANCE - SECOND READING**

8. **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, as amended, to revise and enhance the joint zoning and subdivision regulations as recommended by the Memphis and Shelby County Division of Planning & Development and The Land Use Control Board, up for S E C O N D reading. This Ordinance is sponsored by the Division of Planning and Development.

Canale  
Chairman,  
Planning  
& Zoning  
Committee

Case No. ZTA 24-02  
Ordinance No. 5909

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

Request: Adopt several amendments to the Unified Development Code

LUCB and DPD recommendation: APPROVAL

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

**NOTATIONS FROM DPD**

9. **NOTATIONS** from the Land Use Control Board that the following cases were heard and recommendations made requesting a date of public hearing:

A. Case No. SUP 24-09 – OUTLAND ROAD SPECIAL USE PERMIT

Located at 3679 Outland Road.

Applicant: ALIEX, LLC/New Development, LLC  
David Bray, The Bray Firm (Representative)

Request: Special use permit to allow a convenience store with gasoline sales

LUCB and DPD recommendation: APPROVAL, with conditions

**ACTION REQUESTED:** Set a date of public hearing

**SUGGESTED DATE:** August 20, 2024

B. Case No. MJR 24-20 (SUP 21-39 CORRES.) – UNION AVENUE MAJOR MODIFICATION

Located at 1925 Union Avenue.

Applicant: EP3 Developers, LLC  
Kimley-Horn and Associates, Inc. (Representative)

Request: Major modification to allow a drive-through restaurant  
and a time extension for SUP 21-39

LUCB and DPD recommendation: REJECTION

**ACTION REQUESTED: Set a date of public hearing**

**SUGGESTED DATE: August 20, 2024**

**ENGINEERING DIVISION** (None)

**GENERAL ITEMS** (None)

## FISCAL CONSENT AGENDA

10. RESOLUTION accepting grant funds in the amount of \$1,440,000.00 specifically for the In-Service Training Program for the training of 1,800 commissioned officers. 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

11. RESOLUTION awarding Contract No. 12480, Overhead Storage Tank Painting for Arlington Standpipe, Casper Creek, Cloverhaven, Gallagher, Palmer, and Redwood to G & L Tank Sandblasting and Coatings, LLC in the funded amount of \$2,344,410.00.
12. RESOLUTION approving Change No. 2 to Contract No. 12240, Overhead Water Storage Tank Painting Inspections with Mid-South Tank Consultants to change the scope, extend the term and increase the current contract value in the funded not-to-exceed amount of \$511,300.00.
13. RESOLUTION approving Change No. 2 to Contract No. 12518 (formerly Contract No. C2499), Trend Micro Site Bundle with Unistar-Sparco Computers, Inc. to renew the contract in the funded amount of \$312,561.00.
14. RESOLUTION awarding Contract No. 12522 (formerly Contract No. C2728), olarwinds' Enterprise Hybrid Cloud Observability (HCO) and Supporting Modules to Insight Public Sector, Inc. in the funded amount of \$150,303.24.
15. RESOLUTION ratifying the award of Contract No. 12521 (formerly Contract No. C2707), Serena Business Manager Maintenance to Visionary Integration Professionals, LLC in the funded amount of \$231,245.73.
16. RESOLUTION approving an annual salary in the amount of \$171,000.00 for a candidate for the position of Director of Safety. **(Request for Same Night Minutes)**
17. RESOLUTION awarding Contract No. 12484, Water Filter System Upgrades to Grinder, Taber & Grinder, Inc. in the funded amount of \$44,599,588.63. **(Request for Same Night Minutes)**

# REGULAR AGENDA

**APPOINTMENTS** (None)

**GENERAL ORDINANCE-THIRD AND FINAL READING**

18. **ORDINANCE** to amend and restate Referendum Ordinance No. 5877 that proposed an amendment to the Charter of the City of Memphis, pursuant to Article XI, § 9 of the Constitution of the State of Tennessee (Home Rule Amendment), so as to provide provisions for the regulation of deadly weapons, up for T H I R D and F I N A L reading. Ordinance No. 5908 is sponsored by Councilman Warren.

Smiley  
Chairman,  
Executive  
Session

**ACTION REQUESTED:** No Recommendation

**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** (None)

**MEMPHIS PARKS**

19. RESOLUTION to approve a Use Agreement between the City of Memphis through its  
 Warren Division of Parks and Miracle League of Memphis, to fundraise and project manage  
 Chairman, the construction accessible ballfield at Tobey Park. District 5, Super District 9. This  
 Memphis Resolution is sponsored by the Administration.  
 Parks  
 Committee **ACTION REQUESTED:** Adopt the Resolution

**DIVISION OF POLICE SERVICES** (None)

**DIVISION OF PUBLIC SERVICES** (None)

**DIVISION OF PUBLIC WORKS**

20. RESOLUTION requesting additional funds request for an existing contract to transfer  
 Swaengen- and appropriate additional construction funds for Storm Water CIPP 2022, Project  
 Washington Number ST03222, to repair/rehab existing damaged storm drainpipes using CIPP  
 Chairman, process at various locations. This is the third year of a three-year contract. All Council  
 Public Works, Districts. This Resolution is sponsored by the Administration.  
 Solid Waste &  
 General Services **ACTION REQUESTED:** Adopt the Resolution  
 Committee

21. RESOLUTION requesting additional funds request for an existing contract to transfer  
 Swaengen- and appropriate additional construction funds for SW22201-Install CIPP Annual 2022  
 Washington to repair/rehab existing damaged sanitary sewer pipes using CIPP process at various  
 Chairman, locations. All Council Districts. This Resolution is sponsored by the Administration.  
 Public Works,  
 Solid Waste & **ACTION REQUESTED:** Adopt the Resolution  
 General Services  
 Committee

**DIVISION OF SOLID WASTE** (None)

**GENERAL ITEM** (None)

**APPEARANCE CARDS FOR PUBLIC SPEAKING**

**ADJOURNMENT**