



**CITY COUNCIL
MEETING AGENDA
October 18, 2022
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. Teri Dockery

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 (October 11, 2022)

VI. ANNOUNCEMENT FOR APPEARANCE CARDS FOR PUBLIC SPEAKING

VII. ITEMS HELD OR DROPPED FROM THE AGENDA

PRESENTATIONS AND RECOGNITION OF VISITORS

1. RESOLUTION designating October as Breast Cancer Awareness Month. This Resolution is sponsored by Councilman Colvett.
2. RESOLUTION honoring Shannan McWaters for her efforts to promote Breast Cancer Awareness. This Resolution is sponsored by Councilman Colvett.
3. RESOLUTION honoring Ms. Wanda Gray and her contributions to the City of Memphis. This Resolution is sponsored by Councilwoman Dockery.
4. RESOLUTION celebrating the life of Bishop William Young. This Resolution is sponsored by the Memphis City Council.

- 5. RESOLUTION approving an Honorary Street Name Change of Pendleton Street from Park Avenue to Douglass Avenue for Demetria Dortch and James Wilson, Jr. This Resolution is sponsored by Councilmembers Easter-Thomas and Logan.

PUBLIC HEARINGS (None)

DIVISION OF PLANNING AND DEVELOPMENT

- 6. 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 705 and 691 South Parkway East. This Resolution is sponsored by the Division of Planning and Development.
 Johnson
 Chairman,
 Planning
 & Zoning
 Committee

Case No. SUP 22-22

Applicant: Monumental Baptist Church / Afterlife Mortuary Services
Smith Building Design (Representative)

Request: Using an existing structure for funeral and mortuary services within the CMU-1 Zoning District

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 (None)

CONSENT AGENDA

GENERAL ORDINANCE- FIRST READING

7. **ORDINANCE** to amend Ordinance No. 5670 of the City of Memphis relative to the Creation, appointment and regulation of City Council staff positions and classifications, up for F I R S T reading. Ordinance No. 5836 is sponsored by Councilman Carlisle.

Easter-
Thomas
Chairman,
Personnel &
Governmental
Affairs
Committee

ACTION REQUESTED: Adopt the ordinance on First reading

GENERAL ORDINANCE - SECOND READING (None)

ZONING ORDINANCE – FIRST READING

8. **ORDINANCE** amending Ordinance No. 5367 of Code of Ordinance, 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 at northwest corner of North Second Street and Hickory Avenue by taking the land out of the Commercial Mixed Use – 3 (CMU-3) and Employment (EMP) Use districts and including it in the Residential Urban – 3 (RU-3) Use district, up for F I R S T reading. This Ordinance is sponsored by the Division of Planning and Development.

Johnson
Chairman,
Planning
& Zoning
Committee

Case No. Z 22-07
Ordinance No. 5837

Applicant: Memphis and Shelby County Community Redevelopment Agency
Cindy Reaves on behalf of SR Consulting, LLC – Representative

Request: Rezoning of +/-1.26 acres from Commercial Mixed Use – 3 (CMU-3) and Employment (EMP) to Residential Urban – 3 (RU-3)

LUCB and DPD recommendation: APPROVAL

ACTION REQUESTED: Adopt the ordinance on First reading

ZONING ORDINANCE - SECOND READING (None)

NOTATIONS FROM DPD (None)

ENGINEERING DIVISION (None)

GENERAL ITEMS (None)

FISCAL CONSENT AGENDA

9. RESOLUTION seeking acceptance of a donation to the City of Memphis Division of Police Services Firearms Training Unit up to 1,000 Gun Locks estimated value of \$250.00 to \$350.00 per box of 100 pieces, from the Community Engagement Partnership Program Team Support/Veteran Affairs. 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 (\$300,000.00) from Tennessee Highway Safety Office (THSO) through the Tennessee Department of Safety. 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 (\$100,000.00) from Tennessee Highway Office (THSO) though the Tennessee Department of Safety and Homeland Security. All Council Districts. This Resolution is sponsored by Police Services. **(Request for Same Night Minutes)**

MLGW FISCAL CONSENT

Chair: Patrice Robinson, Vice Chair: Chase Carlisle

12. RESOLUTION approving Change No. 1 to Contract No. 12266, WECO Electric Meter Testing Application with Radian Research, Inc., to revise the scope and increase the current contract value in the funded amount of \$11,660.00.
13. RESOLUTION approving Change No. 9 to Contract No. 11296, Enterprise GIS Software Selection and Installation with Environmental System Research Institute (ESRI) to renew the current contract in the funded amount of \$1,050,000.00.
14. RESOLUTION approving Change No. 14 to Contract No. 10332, ABB Software Maintenance with Hitachi Energy (formerly ABB Power Training and Development Company, Incorporated) to renew the current contract in the funded amount of \$701,655.00.
15. RESOLUTION approving Change No. 2 to Contract No. 12154, Surveying Services with Ollar Surveying Company, LLC., to renew the current contract in the funded amount of \$145,446.00.
16. RESOLUTION approving Change No. 4 to Contract No. 12062, Environmental Abatement Services with General Construction Services, Incorporated to renew the current contract in the estimated funded amount of \$2,000,000.00.
17. RESOLUTION approving Change No. 4 to Contract No. 12034, Environmental Abatement Services with Northwest Contracting Services, Incorporated to renew the current contract in the funded amount of \$4,750,000.00.
18. RESOLUTION to award a purchase order to G & W Electric Company represented by Power Connections for three-phase pole mount vacuum reclosers in the amount of \$10,472,400.00.
19. RESOLUTION awarding a purchase order to AutoNation Ford Memphis for full size cargo vans in the amount of \$300,780.48.
20. RESOLUTION approving Change No. 1 to Contract No. 12177, 5Substation Roof Replacement with B-Four Plieed, Inc. to ratify and change the current contract in the funded amount of \$452,493.00. (This change is to ratify and expand the current contract scope to include emergency roof replacement at the Davis Pumping Station).
21. RESOLUTION awarding a purchase order for class 8 cab and chassis trucks to Tag Truck Center of Memphis in the amount of \$1,060,586.62 and Rush Truck Centers of Tennessee in the amount of \$261,246.00.

REGULAR AGENDA

APPOINTMENTS (None)

GENERAL ORDINANCE THIRD AND FINAL READING (None)

CITY COUNCIL-EXTRAORDINARY COUNCIL RESOLUTIONS (None)

ENGINEERING DIVISION (None)

EXECUTIVE DIVISION (None)

FINANCE & ADMINISTRATION (None)

DIVISION OF FIRE SERVICES (None)

DIVISION OF GENERAL SERVICES

22. RESOLUTION requesting approval for the transfer of a 25.4-acre parcel to Shelby County Board of Education, located on the east side of Ridgeway Road (Hickory Ridge Middle School). District 3, Super District 8. This Resolution is sponsored by General Services.
Smiley Chairman, Public Works, Solid Waste & General Services Committee
ACTION REQUESTED: Adopt the Resolution

23. RESOLUTION requesting approval to transfer a 14.38-acre parcel to the Shelby County Board of Education, located on the south side of East Person Avenue, west side of Cincinnati Avenue and the east side of Elvis Presley Boulevard (Hamilton High School & Lincoln Park). District 4, Super District 8. This Resolution is sponsored by General Services.
Smiley Chairman, Public Works, Solid Waste & General Services Committee
ACTION REQUESTED: Adopt the Resolution

24. RESOLUTION to transfer and appropriate additional construction funds in the amount of (\$419,427.00) from FY23 Bridge Repair Coverline, Project #PW23400 to Holmes Road Burlington-Northern Santa Fe (BNSF) Approach Repair, Project #PW04122 to repair the bridges at Holmes Road over BNSF RR and Weaver Road over the branch of South Cypress Creek. Districts 3 & 6, Super District 8. This Resolution is sponsored by General Services.
Smiley Chairman, Public Works, Solid Waste & General Services Committee
ACTION REQUESTED: Adopt the Resolution

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

25. RESOLUTION to approve expenditures in the amount of \$200,000.00 for renovation of the Little Red School House. District 5, Super District 9. This Resolution is sponsored by Memphis Parks. **(Held from 10/11)**
Warren
Chairman,
Memphis
Parks
Committee
ACTION REQUESTED: Adopt the Resolution

DIVISION OF POLICE SERVICES

26. RESOLUTION requesting the Memphis Police Department to enforce the Child Curfew Act of 1995 and work with the City of Memphis Administration on a proposal to open one or more curfew centers in the City of Memphis. All Council Districts. This Resolution is sponsored by Councilwoman Logan. **(Held from 10/11)**
Logan
Chairman,
Public Safety
& Homeland
Security
Committee
ACTION REQUESTED: Adopt the Resolution

DIVISION OF PUBLIC SERVICES (None)

DIVISION OF PUBLIC WORKS (None)

DIVISION OF SOLID WASTE (None)

GENERAL ITEMS

27. RESOLUTION to request the Mayor of the City of Memphis to conduct a national search to fill the vacancy for President and CEO of Memphis Light, Gas, and Water. All Council Districts. This Resolution is sponsored by Chairman Jones.
Easter-Thomas
Chairman,
Personnel &
Governmental Affairs
Committee **ACTION REQUESTED:** Adopt the Resolution
28. RESOLUTION of the Memphis City Council establishing the 2022 Redistricting Committee. All Council Districts. This Resolution is sponsored by Councilwoman Easter-Thomas.
Jones
Chairman,
Executive
Session **ACTION REQUESTED:** Adopt the Resolution
29. RESOLUTION to amend the FY23 CIP Budget to allocate and appropriate \$500,000.00 to PW20200 Sidewalks Coverline. All Council Districts. This Resolution is sponsored by Councilman Carlisle and Johnson.
Jones
Chairman,
Budget
Committee **ACTION REQUESTED:** Adopt the Resolution
30. Resolution to allocate and appropriate \$500,000.00 to Clayborn Temple. District 6, Super District 8. This Resolution is sponsored by Councilmembers Ford, Carlisle, Colvett, Johnson, Jones, Robinson, Smiley, and Warren.

APPEARANCE CARDS FOR PUBLIC SPEAKING

ADJOURNMENT