



**CITY COUNCIL  
MEETING AGENDA  
November 1, 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 18, 2022)**

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

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

**PRESENTATIONS AND RECOGNITION OF VISITORS**

1. RESOLUTION thanking Councilwoman Teri Dockery for her service to the City of Memphis. This Resolution is sponsored by the Memphis City Council.
2. RESOLUTION celebrating the life and legacy of Representative Barbara Cooper. This Resolution is sponsored by the Memphis City Council.
3. RESOLUTION celebrating the life of William Thomas McConnell. This Resolution is sponsored by Memphis City Council.
4. RESOLUTION honoring Ms. Jamese Couch and her contributions to the City of Memphis. This Resolution is sponsored by Councilwoman Dockery.

- 5. RESOLUTION honoring Ms. Telisa Franklin and her contributions to the City of Memphis. This Resolution is sponsored by Councilwoman Dockery.
- 6. RESOLUTION recognizing the Memphis Alumnae Chapter of Delta Sigma Theta Sorority, Incorporated for their service and contributions to the City of Memphis. This Resolution is sponsored by Councilwoman Easter-Thomas.
- 7. RESOLUTION honoring Roshun Austin’s 10-year anniversary for her leadership as the President and CEO of The Works, Inc. This Resolution is sponsored by Councilman Carlisle.

**PUBLIC HEARINGS** (None)

**DIVISION OF PLANNING AND DEVELOPMENT**

8. RESOLUTION approving the closure of Maggie H. Isabel Street (a 24.75-foot-wide alley) between Adams Avenue and Jefferson Avenue, and a portion of a 4.25-foot-wide unnamed alley between Maggie H. Isabel Street and Jefferson Avenue. This Resolution is sponsored by the Division of Planning and Development.

Johnson  
Chairman,  
Planning  
& Zoning  
Committee

Case No. SAC 22-06

Applicant: Calvary Episcopal Church  
Tim McCaskill for The Reaves Firm (Representative)

Request: Close and vacate public right-of-way and contiguous public alley

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 ORDINANCES- FIRST READING

9. **JOINT ORDINANCE** of the City of Memphis and Shelby County, Tennessee enacted pursuant to Community Redevelopment Act of 1998 and the Uniformity in Tax Increment Financing Act of 2012, providing for the establishment of Klondike Redevelopment Trust Fund, up for F I R S T reading. Ordinance No. 5838 is sponsored by the Community Redevelopment Agency.

Ford  
Chairman,  
Economic  
Development  
& Tourism  
Committee

**ACTION REQUESTED:** Adopt the ordinance on First reading

## GENERAL ORDINANCE - SECOND READING

10. **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 S E C O N D reading. Ordinance No. 5836 is sponsored by Councilman Carlisle.

Easter-  
Thomas  
Chairman,  
Personnel &  
Governmental  
Affairs  
Committee

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

## ZONING ORDINANCE – FIRST READING

11. **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 east side of North Bingham, South of Jackson Avenue by taking the land out of the Employment (EMP) Use District 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 22-06  
Ordinance No. 5840

Applicant: Harish Yakkala  
Harish Yakkala – Representative

Request: Rezoning of +/-2.1 acres from 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**

12. **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 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 S E C O N D 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 Second reading

**NOTATIONS FROM DPD** (None)

**ENGINEERING DIVISION**

13. RESOLUTION approving the final plat for WOODLAND HILLS II PD, PHASE 16, PART OF AREA 7 (COUNTY) and accepting Bond as security. (Request for Same Night Minutes)

Contract No. CR-5430

Resolution approves the final plat in the present limits of Shelby County and located at the southwest quadrant of Trinity Road and Woodland Lake Drive intersection in Shelby County, Tennessee. Cost of required improvements to be borne by the Developer. Resolution also accepts the Financial Federal Letter of Credit No. 260A in the amount of \$181,900.00 in lieu of bond as security for project.

**ACTION REQUESTED:** Adopt the Resolution

**GENERAL ITEMS** (None)

## FISCAL CONSENT AGENDA

14. RESOLUTION seeking acceptance to receive \$50,000.00 from Bank of America. Funds will be used for the Office of Youth Services' MPLOY program to purchase MATA bus passes, provide professional development and career and job fairs. All Council Districts. This Resolution is sponsored by Office of Youth Services. **(Request for Same Night Minutes)**
  
15. RESOLUTION accepting donation to MPD Internet Crimes Against Children (ICAC) of an Electronic Storage Device canine including Acquisition of K9 and initial training, hotel cost for initial training, flight for training, food Per Diem during training, crate, leash, harness, toys, misc., K9 supplies, annual food and vet bills, and annual recertification, with an estimated monetary value totaling \$26,048.00 from Operation Underground Railroad (O.U.R.). The sole purpose of this donation is to assist ICAC investigators while executing search warrants for electronic storage devices (cell phone, thumb drives, SD cards, etc.) that may contain Child Sexual Exploitation Material, commonly known as Child Pornography. 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

(NONE)



# REGULAR AGENDA

## APPOINTMENTS

16. **MEMPHIS & SHELBY COUNTY BOARD OF EQUALIZATION**

Easter-

Thomas Appointment

Chairman,

Personnel & Frances S. Howard

Governmental

Affairs **MEMPHIS AREA TRANSIT AUTHORITY**

Committee

Appointment

Angus Blair

**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**

17. RESOLUTION to transfer and allocate contract construction funds in the amount of (\$371,250.00) to Architecture & Engineering in Drill Tower Improvement, Project #FS02033. District 5, Super District 9. This Resolution is sponsored by Fire Services.

Logan  
Chairman,  
Public Safety  
& Homeland  
Security  
Committee

**ACTION REQUESTED:** Adopt the Resolution

18. RESOLUTION to appropriate G.O. Bonds in the amount of (\$644,000.00), Project #FS04012, Personal Protective Equipment for turnout ensemble. All Council Districts. This Resolution is sponsored by Fire Services.

Logan  
Chairman,  
Public Safety  
& Homeland  
Security  
Committee

**ACTION REQUESTED:** Adopt the Resolution

19. RESOLUTION to transfer a contract construction allocation and appropriate funds in the amount of (\$176,000.00) to Architecture and Engineering cost for Fire Station #34 and #46 Renovations, Fire Station Canopy and Patio Project. Project #FS23101 and #FS23102. District 7, Super District 8. This Resolution is sponsored by Fire Services.

Logan  
Chairman,  
Public Safety  
& Homeland  
Security  
Committee

**ACTION REQUESTED:** Adopt the Resolution

**DIVISION OF GENERAL SERVICES**

20. RESOLUTION requesting approval for the transfer of a 0.114-acre lot, Parcel I.D. #041059 00019 to the Memphis-Shelby County Board of Education. District 7, 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**

21. 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; 10/18)

Warren  
Chairman,  
Memphis  
Parks  
Committee

**ACTION REQUESTED:** Adopt the Resolution

**DIVISION OF POLICE SERVICES**

**DIVISION OF PUBLIC SERVICES** (None)

**DIVISION OF PUBLIC WORKS** (None)

**DIVISION OF SOLID WASTE** (None)

**GENERAL ITEMS**

22. JOINT RESOLUTION for findings of conditions necessary for Community Redevelopment in the Klondike Area and adoption of the Community Redevelopment Plan for the Klondike Area. District 7, Super District 8. This Resolution is sponsored is sponsored by the Community Redevelopment Agency.

Ford  
Chairman,  
Economic  
Development  
& Tourism  
Committee

**ACTION REQUESTED:** Adopt the Resolution

**APPEARANCE CARDS FOR PUBLIC SPEAKING**

**ADJOURNMENT**